

# DISTRICT III P.I.A.A. BOARD MEETING

Lower Dauphin Administration Building

October 14, 2009

**PLEASE SHARE  
PRINCIPAL – ATHLETIC DIRECTOR**

Chairman Sam Elias called the meeting to order at 9:00 am. All members were present except Cindy Rinehart and Dale Myers. Also in attendance was Herb Schmidt, Chairman of the Inter-League Council.

## **Report of the Secretary**

The minutes from the Committee Meeting on September 16 were approved with the following clarification: the motion to deny eligibility to Justin Wysock at the September 16 meeting was for football. The minutes were approved with this clarification on a motion by Tory Harvey with a second from Pat Tulley.

## **Report of the Treasurer**

All the materials for the 2008-2009 audit have been given to the auditors to complete their work.

## **Committee Reports**

A proposal for a power rating system to be used in all sports was presented by Dale Stoltzfus and Tom Fick. Committee concerns and questions were answered and after discussion the decision was made to pilot the program with some sports to see what problems may arise. Further questions are to be given to Ron Kennedy for future discussion. This proposal is similar to that used in football at the present time.

Cathy Wreski reported on some possible changes in the awarding of the “Brooks Academic Medal” due to the wide range of school GPA scores. She will present a recommendation to the Committee at the next meeting.

Gerry Schwille reported that the agreement with trainers and the medical doctors had been finalized and would be signed shortly.

A State Board Report was presented by Ron Kennedy and Sam Elias. Highlights include:

- Spring Soccer will continue through the next cycle for those schools that desire to play at that time. Schools statewide will be surveyed by the State Office to determine if they will play spring or fall. District III will continue two classes in the spring.
- Second reading was approved to permit shoulder pads to be issued by schools for 7 on 7 and camps.
- The complete minutes of the state meeting can be found on their website.

## **Eligibility Rulings**

Confirmation of the following prior approvals by the Executive Director was made on a motion by Don Seidenstricker with a second from Gerry Schwille.

### **Article VI, Section 4 [Waivers]**

Kennard Dale – Cody Christine

Lancaster Catholic – Brittany Lyons, Ashley Reed, Langelo Bechtel, Peter Drogaris

Ephrata – Kenya Jamison, Ray Johnson

Elizabethtown – Nikki Showalter

Lititz Christian – Sarah Geneman

Lancaster Mennonite – Jenna Stoltzfus, Karina Garcia

(Waivers Continued)

York Catholic – Nemanja Janicijevic

Lancaster Christian – Scott Carini

Dayspring Academy – Young Choo

Central Catholic – Jacqueline Galen

Manheim Twp. – Edwin Hernandez

Boiling Springs – Tyler Unger

Harrisburg Academy – Nikki Sood

Hanover – Wilson Helzel

Lower Dauphin – Cody Deal

Berks Christian – Jae Sim, Bo Kim

Bible Baptist – Benjamin Hurston, Dru Arp

Trinity – Van Huynh

Brandywine Heights – William Harrison

Bishop McDevitt – Yaneshia Gaston

Biglerville – Megan Dosch, James McGuigan, William Rodriquez, Vivana Ochoa

### **Others**

Solanco – Selena Allen – Article 1, Section 1

### **Article VII [Foreign Exchange]**

13 - J1 Students

F1 Students

A letter was received from Big Spring H.S. indicating that they had used an ineligible player in a JV football game along with the actions they had taken with the other school and to prevent it from happening again. The Committee was satisfied with the actions of the school.

### **Action/Discussion Items**

A request from Veritas Academy to drop their co-op agreement in girls' basketball with Living Word after one year so they can start their own program was approved on a motion by Hal Griffiths with a second from Stephanie Deibler.

The Athletic Director and football coach from Central Catholic were present to provide information to the Committee on the reasons that Central Catholic withdrew their team with nine minutes still left in the game. The Committee was satisfied that the reason was valid and best for the students.

A motion to accept the request of James Buchanan to terminate their co-op agreement with Central Fulton and Southern Fulton was approved on a motion by Gerry Schwille and a second from Dave Bitting.

It was decided that starting next year medals and trophies will be engraved with "Girls" & "Boys" in sports that have both teams.

A discussion was held on the possibility of raising the price of tickets for District events since some schools are at the same level or higher.

The Annual Meeting election procedures was modified to eliminate the need for individual voting when all names listed on the ballot will be either elected or appointed to the Committee. Motion for approval was made by Dave Bitting with a second by Ron Kennedy.

A request to purchase updated software for use at the District Swimming Meet was approved on a motion by Don Seidenstricker with a second from Tory Harvey.

It was reported that Juniata High School will probably be requesting permission to move from District III to District VI for the next cycle.

**Adjournment**

The meeting was adjourned at 1:45 pm.

Respectfully submitted,  
*C. Wendell Hower*

C. Wendell Hower, Secretary  
District III, P.I.A.A.

***Next Meeting – November 8 @ 11:00 am  
Newport High School***