

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

South Western High School Library

September 16, 2009

**PLEASE SHARE
PRINCIPAL -- ATHLETIC DIRECTOR**

Chairman Sam Elias called the meeting to order at 9:00 am. All members were present along with Treasurer Robert Baker, Executive Director/Secretary Wendell Hower, Soccer Chairman Fred Isopi and YAIAA Executive Director Herb Schmidt.

Report of the Secretary

The minutes from the Committee meeting on August 10 were approved as presented on a motion by Dave Bitting and a second from Stephanie Deibler.

Report of the Treasurer

A final report was presented for the 2008 – 2009 fiscal year along with revenues and expenses for the year. In addition a profit and loss statement for each sport was presented along with a detailed report on program and clothing sales.

A proposed budget for the 2009 – 2010 year was then presented and reviewed by the Committee.

The reports and budget were approved on a motion by Don Seidenstricker with a second from Tory Harvey.

The Treasurer indicated that the final figures showed a profit for spring soccer for which no school reimbursements had been made. A motion by Eric Wolfgang with a second from Doug Bohannon was approved to forward a check to those schools that qualified for a reimbursement.

Committee Reports

Gerry Schwille reported that he had met with Dr. Lynch and Dr. Vollmar concerning Committee concerns over their proposal for athletic trainer coverage at Cross Country, Wrestling and Track & Field Championships. The Committee was pleased with the corrections and will expect a formal agreement at their next meeting.

A report was received on the past softball season that had not been available in August.

Eligibility Rulings

Confirmation of the following prior approvals by the Executive Director was made on a motion by Eric Wolfgang and a second from Dave Bitting.

Article VI, Section 4 [Waivers]

Bishop McDevitt – Yasin Carter, Frank Simoncelli, Aaron Franklin, Jayraum Smith

Lancaster Mennonite – Christina Springer, Ryan Gehman, Arash Nakhai, Isaiah Bornman, Tyler Goodling,
Keith Campbell, Claudia Phillips

Harrisburg – Brooke Preocor, Darrell Fry, Marquies Thomas

Ephrata – Sarah Shearer, Tyler Masterson

Oley Valley – Veronica Ehrhart, Timothy Batdorf, Breanne Laney

York Catholic – Brett Kerchner, Mary Rackson, Brittany Kint, Joseph Schraf, Hunter AdcockJ
John Defelice

Pequea Valley – Ian Byerly

Exeter – Zachary Wendt

Harrisburg Christian – Andrew Logan, Dong Kim, Chelsea Buffington, Anna Schuck

South Western – Levi Buck

Trinity – I'Quan Strickland, Ryan Torresin

Waivers (continued)

Shippensburg – Kassun Shaffer

Central Dauphin – Matthew Kirchner, Adam Hollinger

Chambersburg – Nicholas Bunting

Holy Name – Morgan Price

Central York – Brian Hunter

Warwick – David Gutierrez

Living Word – Lauren Capofem, Timothy Swarr, Daniel Eckels

Hempfield – John Quinn

Lower Dauphin – Blair Patrick, Madison Julius

Lancaster Catholic – Emily Mann, Justin Jenkins, Tyler Kaiser

Wilson – Deshon Giddens

Central Catholic – Marcus Dawkins, Gerry Fleming, Brian Diaz

Harrisburg – Ashatian Corbin

Halifax - Greg Cook

Others

West Perry – Andre Robinson, Christopher Johnston --- Article III, Section 9

Waynesboro – Brianna Gamero-Cheney – Article III, Section 3E

Lebanon – Nathan Zidik

Article VII [Foreign Exchange]

66- J1 Students

0 - F1 Students

At the request of Lancaster Mennonite a hearing was held on their request to grant an additional year of eligibility to Dean Royal under Article VIII. In attendance from Lancaster Mennonite was Assistant Superintendent Miles Yoder, Athletic Director Michael Yoder and student Dean Royal.

After presentation of all material the Committee went into executive session for discussion. Upon returning to open session a motion by Doug Bohannon with a second by Dave Bitting was unanimously approved granting an additional year of eligibility.

Harrisburg High School requested a hearing to grant Melvyn Cooper an additional year of eligibility by waiving the age rule under Article I and requesting a hardship waiver under Article VIII. Representing Harrisburg was Athletic Director Kirk Smallwood, Discipline Administrator Charles Bender, Foster Parents Mr. and Mrs. Jerome Johnson and student Melvyn Cooper.

Upon hearing all the material the Committee entered into executive session for discussion. On returning to open session a motion by Rich Czarnecki with a second from Hal Griffiths was unanimously approved granting one additional semester of eligibility to Melvyn.

A third hearing was held at the request of Hempfield High School on the refusal of McCaskey High School to sign a waiver form for a transfer under Article VI. In attendance from Hempfield was Principal Will Stout, Athletic Director Steve Mummaw, student Justin Wysock, father Joe Wysock, brother and legal guardian Joe Wysock III and football coach Bob Forgrave. From McCaskey Principal Dwight Nolt, Athletic Director Jonathan Mitchell and track coach Carl Frederick.

Each school presented their reasons and answered questions from the Committee. The Committee then entered into executive session for discussion. The Committee returned to open session where a motion by Eric Wolfgang with a second from Dave Bitting to deny eligibility to Joe Wysock under Article VI, Section 4D was approved on a vote of 9 – 5. Ineligibility is limited to those sports he participated in during the 2008-09 school year while a student at J.P. McCaskey High School.

Hamburg High School self reported the use of an ineligible student in a preseason scrimmage. The Committee acknowledged receipt of the letter and approved the corrective actions that have been taken to see the problem is not repeated. This will be communicated to Hamburg via letter.

Action / Discussion Items

A letter was received indicating that Muhlenberg and Antietam will terminate their co-op agreement in football at the conclusion of this season

Central Catholic and Holy Name have indicated that they have dropped their co-op in wrestling.

The Committee acknowledged receipt of this information from the schools on a motion by Don Seidenstricker with a second from Dale Myers.

A new co-op between Reading High School and Central Catholic High School in wrestling as well as one between York County School of Technology and York Country Day School in wrestling was approved to start with the 2009 – 2010 season on a motion by Dave Bitting and a second from Eric Wolfgang.

Approval to retain Smith, Elliott, Kearns and Company to do the 2008 – 2009 District Audit was approved on a motion by Eric Wolfgang with a second from Dave Bitting.

Comments from the various League Meetings were reviewed.

Adjournment

The meeting was adjourned at 3:30 pm.

Respectfully submitted,
C. Wendell Hower

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

<p style="text-align: center;">Next Meeting Wednesday, October 14 @ 9 am Lower Dauphin Administration Building</p>
