Chairman Sam Elias called the meeting to order at 8:30 AM with all members present except Doug Bohannon, Steph Deibler, Hal Griffiths, Don Seidenstricker and Web Master Rod Frisco. Also in attendance were Program Coordinator Pete Fackler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger and Lancaster-Lebanon Executive Director Dick Balderston

Report of the Secretary
The minutes from the August 7 meeting were approved on a motion by Dale Myers with a second from Dave Bitting.

Report of the Treasurer
Bob Baker presented the final Financial Report ending June 30, 2012. The report showed a balance of $367,308.29 which was a net gain of $56,710.20 for the year. From this amount $15,508.71 was distributed to 69 schools. A motion by Ron Kennedy with a second from Dale Myers was approved to issue checks that amounted to $25.00 or more. Previously it was $100.00 or more.

Eligibility Rulings
Confirmation of the following prior approvals by the Executive Director was approved on a motion by Mike Craig with a second from Pat Tulley.

Article VI, Section 4 (Waivers)
Lancaster Co. Day – Carter Mangas, Maren Nordhoy, Molly Yoder, Sulama Traore, Hailey Costarella, Dana Drogaris, Lindsay Dundon
Oley Valley – Jacob Hilt
Trinity – Nathaniel Dubbs, David Bricker, Dylan McHugh, Connor McHugh, Emily Boone, Jacqueline Joyce, Madeline Joyce, Matthew Brockman, Mary Durte, Cameron Barcauage, Michael Kennedy
Lancaster Catholic – Eric Patterson, Aaron Springer, Michael Goshen, Nicholas Engle
Lancaster Mennonite – Joel Stoltzfus, Eric Bailey, Malcolm McGill, Brianna Scheidt
Harrisburg – Dejuur Williams, Jahaad Proctor, Robert Martin, Shaquon Sheppard
Kutztown – Michael Moyer, Kristiania Buschan, Kristel Buschan
Berks Catholic – Kristen Coatney, Tyler Blankenbiller, Carsen Allen, Michael Ostrowski, Karis Robinson, Marley Printz, Naomi Garcia, Reba Towles
Penn Manor – Charles Bell, Benjamin Lefever
York Catholic – Samantha Lamont, Katherine Miller, Nathan Smith, Ryan Rafi
J.P. McCaskey – Bianca Brown, Reggiel Dickerson, Zytia Hollingsworth, Quandre Hollingsworth
Bishop McDevitt – Kristen Avetta, Morgan Purdy, DeQuan Phillips
Manheim Township – Taylor Evans, Mark Evans, Tucker Evans, Colin Deery
Central Dauphin – Robert Zwigart, James Riley, Aaron Wolfgang
Harrisburg Christian – Angela Johnson, Daniel Weitzel, Carole Keegan
Lebanon Catholic – Anthony Pletz
Wilson – Kevin Weller
Garden Spot – Michael Harrison
Central Dauphin East – Tobias Walker, Anthony Powell
Harrisburg Academy – Lauren Zhang, Wesley Shaker
Brandywine Heights – Justin Bales
Christian School of York – Jordan Brandt, Enzhao Zhou
Dayspring Academy – Hannah Wurster
Twin Valley – Gabrielle Kurtz
Conestoga Christian – Turner Stoltzfus
Manheim Central – Tyler Seiverd
Big Spring – Jacob McCann
Susquehanna Township – Jordan Millberry, Andre Young
Mount Calvary – Briana Germer, Emma Longenecker, Samantha Lund, Rebecca Sheard, Karlee Hawryluk
Yellin Park
Millersburg – Michael Prime, Collin Retinger, Harold Wilson

Others
Cedar Crest – Megan Gassert - Article III, Section 3A
Conrad Weiser – Justin Terra, Gabriele Santa Rosa - Article III, Section 3A

Article VII (Foreign Exchange)
51 – (J-1) Students
2 – (F-1)

Action / Discussion Items
➢ Elco High School requested that the District Committee give consideration to asking the State Board to raise the maximum size of a school for co-op consideration from 300 to 350. The Committee on a motion by Ron Kennedy with a second by Dave Bitting declined to do so.
➢ Janus School was approved for PIAA membership on a motion by Dale Myers with a second from Rich Czarnecki.
➢ Co-op approval for Swimming between Trinity as host and Camp Hill was approved on a motion by Dave Bitting with a second from Dave Reeder.
➢ Harrisburg Academy requested that the Tennis Tournament for independents to qualify for the District Tournament be delayed for a year. Since this had been approved on the recommendation of Tennis Chairman Doug Bohannon the Committee took no action to reverse their prior approval.
➢ Considerable time was spent on discussion of the criteria for the E. Jerry Brooks Academic Excellence Award. Two points of clarification were approved on a motion by Mike Craig with a second from Rich Czarnecki. They are “The student athlete must be a senior and have participated in two varsity sports their senior year and have earned a minimum of three varsity letters during their high school career (grades 9-12).” In addition the student “may not have received an unsportsmanlike conduct disqualification in any contests.” These shall be reflected in awards presented this year.
➢ The Policy Manual has been overhauled and will be put on the Web Site. Each Committee member was given a Flash Drive to review his area.
➢ The Committee on a motion by Tory Harvey with a second from Adam Sheaffer reaffirmed the following for ALL outside District Events. “Sirens, whistles, artificial noisemakers, laser lights, moving banners and hand held signs are not permitted. Stationary banners fixed to stadium walls displaying sportsmanship messages are permitted. Principals and athletic directors of the competing teams are responsible for content.”

Adjournment
The meeting was adjourned at 12:15 PM
Respectfully submitted,
C. WENDELL HOWER

C. Wendell Hower, Secretary
District III, PIAA

Next Meeting
Hershey
November 4 @ 9 AM