A. Agenda

1. Call to Order

2. Welcome Guests

3. Hearing-Isaiah Pineda-Post season


4. Attendance
   
The meeting is called to order at 9:00 AM by Chairman, Mr. Bohannon. Present are:

COMMITTEE MEMBERS

Pat Tulley X  Mr. Hal Griffiths X  Mr. Dave Bitting X  Michael Craig X
Rich Czarnecki X  Stephanie Deibler X  Arnie Fritzius X  Greg Goldthorp X
Dina Henry X  Ron Kennedy X  Stephen Lyons X  Bud Shafner X
Adam Sheaffer X  Marty Trimmer X  Cathy Wreski X  Bob Baker X

Also Present: John Ziegler, Fred Isopi, Pete Fackler, Don Seidenstricker, Chuck Abbott, Rod Frisco

5. Approval of Agenda
   Moved: Lyons  Seconded: Wreski
   Yes: All  No: ______  Abstention: ______  Absent: ______

6. Approval of Minutes/Secretary’s Reports for
   Moved: Craig  Seconded: Shaffner
   Yes: All  No: ______  Abstention: ______  Absent: ______

7. Eligibility (Attached)
   a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements
   Moved: Bitting  Seconded: Henry
   Yes: All  No: ______  Abstention: ______  Absent: ______

   o Review financial requirements to meet post season
   The committee discussed that a school must show a significant change in income or financial status that was not controlled by the family.
B. **Finances**

1. Presentation and Approval of Treasurer’s Report  
   Moved: Sheaffer  
   Seconded: Lyons  
   Yes: All  
   No: ______  
   Abstention: ______  
   Absent: ______

C. **Sports Chairman Reports**

1. Baseball – Tulley – **No Report**

2. Basketball – Bitting – **Report at December meeting**

3. Competitive Spirit – Goldthorp  
   a. **Competitive Spirit Championship is Saturday December 7th, 2019, 9:00am at Central Dauphin East HS. Entry form and information sheet on website.**  
   b. **Make-up date is Saturday, Dec. 14, 2019**


5. Field Hockey – Bitting - **Report at December Meeting**

6. Football – Ziegler  
   a. **Distribution of footballs and tickets to league representatives for all rounds.**  
   b. **Tickets for all games are $6.00. No Student Tickets sold for Football Tournament.**

7. Golf – Fritzius - **Report at December Meeting**

8. Lacrosse – Abbott - **No Report**

9. Soccer – Isopi  
   a. **Discussion that grass fields should be in good condition and host school should use good judgment to determine if the game should be played on the field.**  
   b. **Report in December**

10. Softball – Deibler - **No Report**

11. Swimming & Diving – Seidenstricker - **Information memo is on the website.**

12. Tennis – Bohannon - **Report at December Meeting**

13. Track and Field – Sheaffer - **Reminder that ticket prices for Friday’s events will be: Adult $6 and Students $4. Saturday’s events: Adult $8 and Students $5**

15. Wrestling-Goldthorp/Craig
   - Two sites for District Wrestling. Spring Grove hosts 3A with 4 mats, Central Dauphin East hosts 2A with 3 mats.
   - Section Alignments are the same as 2018-2019 last season.
   - Ticket Price Change for Saturday Individual Tournament: Adult $8.00, Student $5.00
     Friday will be $6 for adults and $4 for students

16. Officials- Czarnecki/Wreski - No Report

17. Parent rep report - Henry/Lyons - No Report

18. School Board – Shaffner - No Report


D. PIAA Update

1. BOD Update
   - District III owes $21,600 for PIAA official lawsuit ($7,200 per state board rep)
     - The committee did not vote and just had a discussion on this matter.
   - Soccer – The 3 official proposal failed.

E. Special Committee Reports

1. Programs
   a. League Representative will pick up from Pete on Wed. Oct. 30.
   b. School should not pay a seller fee for programs.
   c. Programs are $5 each and should not be given to any media outlets.
   d. Unsold programs should be sent with the winning school.

2. Finance committee report – Will meet in the spring time.
3. District 3 manual committee – Items are being updated on the website.
4. Update on corporate sponsorship/website
   a. A press conference will be held in the near future with OSS
F. Old Business

Discussed at the August 5th Meeting
- Increase TF official pay for 2020 season - $90 per day
- District 3 Manual updates – *Sports Chairs send changes to their respective sport to Rod Frisco for placement on the website*
- Financial changes in Manual coming out of Financial committee recommendations.
  - Will meet in spring. *Ticket price changes for Individual Wrestling and Track & Field.*
- Shirts for D3 members and new members – *Back ordered*

Discussed at the September 12th meeting
- RFP for medals and trophies
  - Report at December meeting
- Discussion of hearing prior to hearing. What is the protocol?
  - Committee members should only discuss hearing information if it is in the media.

Discussed at Oct. 3 Meeting
- Picture of Passes for District events (*was emailed to all schools*)

G. New Business

- Small replica trophy for District champions (next season).
  - Discussion at a future meeting
  - Discussed distributing a “District Pass” to all AD’s starting in the 2020-21 school year.

Approve Co-ops

- **Host School:** Upper Dauphin Area Middle School
  - **Sport(s):** Boys Wrestling
  - **Start Season:** 19/20
  - **Coop Guest Schools:** Millersburg Area Middle School

- **Host School:** Millersburg Area High School
  - **Sport(s):** Boys Soccer
  - **Start Season:** 20/21
  - **Coop Guest Schools:** Upper Dauphin Area High School

- **Host School:** Upper Dauphin Area High School
  - **Sport(s):** Football
  - **Start Season:** 20/21
  - **Coop Guest Schools:** Millersburg Area High School

- **Host School:** Millersburg Area High School
  - **Sport(s):** Girls Soccer
  - **Start Season:** 20/21
  - **Coop Guest Schools:** Upper Dauphin Area High School
Host School: Daniel Boone High School
Sport(s): Boys Swimming and Diving, Girls Swimming and Diving
Start Season: 19/20
Coop Guest Schools: Berks Christian School

Cooperative Sponsorships
1. Motion to Adjourn
   Moved: Craig          Seconded: Goldthorp
   Yes: All    No: ______  Abstention: ______ Absent: ______

   Middletown and Bishop McDevitt in boys’ lacrosse for the Spring 2020 season.
   Needs to be placed on the Portal

I. Upcoming Date(s) to Remember
   a. District III Committee Meeting – Wednesday, December 11, 2019 @ PIAA Office 9:00 A.M.

J. Adjournment
1. Motion to Adjourn
   Moved: Trimmer          Seconded: Deibler
   Yes: All    No: ______  Abstention: ______ Absent: ______