A. **Agenda**

1. **Call to Order**

2. **Welcome Guests – public comments**

3. **Hearing schedule**

   Transfer hearing 10:00 (Kennedy O’Brien) Motion to deny eligibility by Marty, Second by Mike Craig. Unanimous vote

4. **Attendance**
   Present are:
   
   COMMITTEE MEMBERS (all present)
   Pat Tulley_ Jared Griest_____ Dave Bitting_____ Michael Craig_____
   Bill McHale___ Stephanie Deibler___ Arnie Fritzius___ Greg Goldthorp_______
   Dina Henry____ Branden Lippy_______ Stephen Lyons____ Bud Shaffner_____
   Adam Sheaffer____ Marty Trimmer____ Cathy Wreski____ Bob Baker___
   Rod Frisco_____

   Also Present: John Ziegler_ Jim Ellingsworth_ Fred Isopi_ Pete Fackler____ Don Seidenstricker Chuck Abbott____
   Hal Griffiths____ Dave Reeder_

5. **Approval of Agenda**
   Moved: Jared Seconded: Mike C
   Yes: ______ No: ______ Abstention: ______ Absent: ______
   Passed unanimous

6. **Approval of Minutes/Secretary’s Reports for August 10 (sent via email)**
   Moved: Marty Seconded: Greg
   Yes: ______ No: ______ Abstention: ______ Absent: ______
   Passed unanimous

7. **Eligibility (Attached)**

   Approve Principal to Principal Sign-Off, Post-Season, Foreign Exchange, Attendance, Period of Participation
   Moved: Adam Seconded: Dave
   Yes: ______ No: ______ Abstention: ______ Absent: ______
   Passed unanimous
B. **Finances**

1. Presentation and Approval of Treasurer’s Report
   
   **Moved:** Cathy     **Seconded:** Arnie
   
   Yes: ______  No: ______  Abstention: ______  Absent: ______
   
   Passed unanimous

   Discussion on online ticketing as well as CSLA (Check Site Lease Agreement) More information to be forthcoming.

C. **Sports Chairman Reports**

1. **Baseball** – Tulley

2. **Basketball** – Bitting

3. **Bowling-Griest**

4. **Competitive Spirit**- Lippy Championship January 9 at CD East

5. **Cross Country** – Griffiths Spectators will be allowed at Big Spring, 2 vouchers per runner. No tents will be allowed for set up. Hal disseminated updated spectator policy. Attached to the minutes.

6. **Field Hockey** – Bitting-Higher seed will host throughout the tournament. District 3 must take the District 6 champ into our tournament and will be seeded via power ranking. All games on turf. Overtime procedure was clarified. See attached guidelines for 2020 fall play-offs

7. **Football** – Ziegler-Tournament is finalized- See attached guidelines for 2020 fall play-offs

8. **Golf** – Fritzius Addition of golf genius was a welcome addition to the tournament. Well run tournament. Briarwood continues to be a fantastic host

9. **Lacrosse** – Abbott

10. **Soccer** – Isopi-See attached guidelines for 2020 fall play-offs

11. **Softball** – Deibler

12. **Swimming & Diving** – Seidenstricker

13. **Tennis** – Bohannon

14. **Track and Field** – Sheaffer

15. **Volleyball** – Trimmer See attached guidelines for 2020 fall play-offs

16. **Wrestling**-Goldthorp/Craig Meeting--November 4th to meet and discuss winter recommendations forthcoming from the PIAA

17. **Officials**- McHale/Wreski
18. **Parent rep report**-Henry/Lyons

19. **School Board**-Shaffner

20. **Sportsmanship**-Wreski  Supplemental disqualifications are going to Pat Gebhart. Pat makes a personal contact to the school if an additional game is warranted.

21. **Clothing**-Rinehart

D. **PIAA Update**
   
   *Rules Interpretation meeting November 1-28*

E. **Special Committee Reports**
   
   1. Programs-Fantastic job by Dave Reeder on the online program. First class.
   2. Finance committee report-
   3. Policy Manual-
   4. HR Committee Report-

F. **Old Business**

G. **New Business**
   
   Power ranking discussion. Executive Director will distribute proposal by Marty for discussion at next meeting. Committee is to review and make changes and send to Executive Director and Chairman
   
   York County Technical School co-op with York Country Day—dissolve (requires vote)
   
   Motion: Dave Second: Mike----- Passed unanimous
   
   District 3 playoff guidelines (requires vote)
   
   Motion: Pat Second: Stephen-----Passed unanimous
   
   Media Right fees presented by Rod
   
   Motion: Second: Mike-----Passed unanimous

I. **Upcoming Date(s) to Remember**

   Next meeting scheduled for Tuesday December 15th. There was discussion about the need to meet in November. More information to come on that.

J. **Adjournment**
   
   1. Motion to Adjourn
   
   Moved: Greg    Seconded: Steph
   
   Yes: ______  No: ______  Abstention: _____ Absent: ______