

PIAA DISTRICT III
COMMITTEE MEETING
Virtual-Zoom
Tuesday October 27, 2020

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__x____ Jim Ellingsworth__x____ Fred Isopi__x____
Pete Fackler____ Don Seidenstricker____ Chuck Abbott____
Hal Griffiths____ Dave Reeder__x____

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 Secoded: 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: _____