A. Agenda

Call to Order- 9:42

1. Welcome Guests – public comments

2. Hearing schedule
   No hearings scheduled

3. Attendance
   Present are:
   COMMITTEE MEMBERS
   Pat Tulley  x  Jared Griest  x  Dave Bitting  x  Michael Craig  x
   Bill McHale  x  Stephanie Deibler  x  Arnie Fritzius  x  Greg Goldthorp  x
   Dina Henry  x  Branden Lippy  x  Stephen Lyons  x  Bud Shaffner  x
   Adam Sheaffer  x  Marty Trimmer  x  Cathy Wreski  x  Bob Baker  x
   Rod Frisco  x
   Also Present: John Ziegler  x  Jim Ellingsworth  x  Fred Isopi  x
   Pete Fackler  x  Don Seidenstricker  x  Chuck Abbott  x
   Hal Griffiths  x  Dave Reeder  x

4. Approval of Agenda
   Moved: Bitting  Seconded: Goldthorp
   Yes: _____  No: _____  Abstention: _____  Absent: _____

5. Approval of Minutes/Secretary’s Reports from: (sent via email)
   Moved: Craig  Seconded: Griest
   Yes: _____  No: _____  Abstention: _____  Absent: _____

6. Eligibility (Attached)

   Approve Principal to Principal Sign-Off, Post-Season, Foreign Exchange, Attendance, Period of Participation
   Moved: Wreski  Seconded: Lippy
   Yes: _____  No: _____  Abstention: _____  Absent: _____
B. **Finances**

1. Presentation and Approval of Treasurer’s Report – No report

   **Moved:**  
   **Seconded:**

   Yes: _____ No: _____ Abstention: _____ Absent: _____

C. **Sports Chairman Reports**

1. **Baseball** – Tulley
2. **Basketball** – Bitting (see below)
3. **Bowling**– Griest

   February 13 Independent Tourney, ABC North. D3 Tourney February 27th Heister Lanes
4. **Competitive Spirit**- Lippy

   Championships Saturday March 20 CD East
5. **Cross Country** – Griffiths
6. **Field Hockey** – Bitting
7. **Football** – Ziegler
8. **Golf**- Fritzius
9. **Lacrosse** – Abbott
10. **Soccer** – Isopi
11. **Softball** – Deibler
12. **Swimming & Diving** – Seidenstricker (see below)
13. Tennis-Bohannon--
14. **Track and Field** – Sheaffer
15. **Volleyball** – Trimmer
16. **Wrestling**- Goldthorp/Craig (see below)
17. **Officials**- McHale/Wreski
18. **Parent rep report**-Henry/Lyons
19. **School Board**-Shaffner
20. **Sportsmanship**-Wreski
21. **Clothing**-Rinehart

**D. PIAA Update—No Report**

**E. Special Committee Reports**

1. Programs—no report
2. Finance committee report—no report
4. HR Committee Report—no report

**F. Old Business**

1. Power Ranking Discussion. Motion by Arnie, Second by Bitting to impose a freeze date to the power ranking 14 days prior to the district 3 deadline dates. No games may be added to the schedule after the freeze date that were not on the original schedule. Motion passes

**G. New Business**

1. Internship—Rod Frisco. Intern is Sean Colgan Northern York grad and Penn State student

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

Next Meeting Tuesday January 19, 2021

**J. Adjournment**

1. Motion to Adjourn

   Moved: Goldthorp  
   Seconded: Craig

   Yes: ______  No: ______  Abstention: ______ Absent: ______
**Basketball:** Feb. 13 will be the freeze date to add new games to your schedule. Any new games added after that date will not count toward your district power rating. Games scheduled prior to Feb. 13 that were legitimately postponed — weather, etc. — will still count. The deadline date to compile hoops power points is Feb. 27. To be clear: You can add games after Feb. 13; they just won't count toward your district power rating. Basketball playoffs will be contested March 1-13.

**WRESTLING:** The dual-meet freeze date to add matches is Jan. 31, and the power-rating deadline is Feb. 13. The sectional tournaments are set for Feb. 20, with Class 2A at two venues and Class 3A spread over four venues. The D3-2A finals are slated for Feb. 21 at Central Dauphin East, and the D3-3A finals are on tap for Feb. 27 at Spring Grove. Top finishers there will advance to the Super Regionals: Class 2A is March 6 and Class 3A is March 7. The PIAA individual finals are set for March 13-14.

**SWIMMING/DIVING:** Entry deadline for the district finals is Feb. 25, with the championships tentatively set for March 6, with Class 3A at Cumberland Valley and Class 2A at Central York

**BOWLING:** District independent-school finals on Feb. 13 at ABC North Lanes in Harrisburg, and the full district finals on Feb. 27 at Hiester Lanes in Reading.

**COMPETITIVE SPIRIT:** Finals are tentatively set for March 20 at CD East