Agenda

Call to Order-Chairman Doug Bohannon

Welcome guests and Public Comments-no public comments

Hearing Schedule-

Attendance

Committee Members:

Pat Tulley x Jared Griest x Dave Bitting x Michael Craig x
Bill McHale x Stephanie Deibler x Arnie Frizius 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

Approval of agenda

Motion: Goldthorp Second: Lippy
Yes: No: Abstain:

Approval of Minutes/Secretary’s Report

Motion: Wreski Second: Trimmer
Yes: No: Abstain:

Eligibility Approval (attached)

Approve Principal to Principal Sign-Off, Post-Season, Foreign Exchange, Attendance, Period of Participation.

Motion: McHale Second: Griest
Yes: No: Abstain:

Presentation and Approval of Treasurer’s Report—Current Net Balance $225,000/ Net loss so far for this year is $82,000
Sports Chair Reports

Fall:
- Football-Ziegler—No report
- Soccer-Isopi-- No report
- Field Hockey-Bitting-- No report
- B. Tennis-Bohannon-- No report
- Golf-Fritzius-- No report
- G. Volleyball-Trimmer-- No report
- Cross-Country—Griffiths-- No report

Winter:
- Wrestling-Goldthorp/Craig--- Report in April
- Basketball-Bitting---Report in April

Bowling-Griest--- Overall a successful two weekends of bowling. COVID restrictions were followed by students and coaches at both locations. This included no lane changes during the event as well as limited spectators. Special Thanks to Jessica Dent & Dana Brown (and his crew) for running day-of activities for both events. These folks are the backbone of a successful D3 bowling tournament. There were 42 Independent Qualifier Participants & 46 D3 Tournament Participants.

Financial Thoughts: D3 loss from bowling cut 67% over previous year by charging a fee to participant’s schools. Bowling centers were generous by keeping costs similar to previous years.

Special thanks to Doug and Pat for helping answer my questions leading up to the tournament.

Competitive Spirit-Lippy—Saturday, March 20, CD East. There will not be spectators
Swimming and Diving-Seidenstricker--- Report in April

Spring:  Will wait on PIAA tournament approval to approve D3 spring tournaments
  Baseball-Tulley
  Softball-Deibler
  Lacrosse-Abbott
  Track and Field-Sheaffer
  B. Volleyball-Trimmer
  B. Tennis-Bohannon

Other Reports
  Officials-Wreski/McHale—No report
  Parents-Henry/Lyons—No report
  School Board-Shaffner—At the state level it was mentioned that our constituency was pleased with the overall operation of the district 3 tournaments and please that we allowed spectators for our tournaments.
  Sportsmanship-Wreski—Response to returning awards sheet has been light. Remind all AD’s to send to Cathy asap.
  Clothing-Rinehart—Clothing sales has been moderately successful in spite of the slow US mail service. Cindy will continue to push the selling of district 3 items at tournaments both in person and online.

PIAA Update

  Approved the Return to Competition Guidelines for spring sports;

  Approved the Postseason COVID-19 screening form;

  Approved the authority of local schools to adopt the Department of Health Guidelines providing that the wearing of a helmet, facemask and mouthpiece in the sport of boys’ lacrosse provides similar protection as the wearing of a football helmet and, therefore, provides an exception to the masking requirement for on-the-field competition in that sport. This may also apply to goalkeepers;

  Approved the recommendation of the staff to make some editorial changes to Sections 4 and 10 of the Comprehensive Initial Pre-Participation Physical Examination (CIPPE) Form. (Effective July 1, 2021)

An update was provided on the PIAA Basketball Championships, which included discussion of changes in spectator limitations due to an update from the Governor/Dept. of Health changing limits on gatherings. (PIAA wants the schools to get the tickets - Board members are not invited unless permission is granted)

Received an update on the NFHS Student Leadership Summit, scheduled for July 19-21, 2021; (Applications for students on PIAA website - deadline is March Wed., March 31

- Received an update on the PIAA Team Wrestling Championships, to be held at Cumberland Valley High School, Mechanicsburg, PA, on Saturday, March 27.
- Approved the following termination request(s) concerning cooperative sponsorship of a sport effective beginning of 2021-2022 school year:

District III – Trinity High School, Harrisburg Academy and Camp Hill
Special Committee Reports

1. Programs—Rod reported that there were significant issues with the programs and further work needs to be done on them in order to make springs programs a success
2. Finance Committee—no report
4. HR Committee—no report
5. Website and Corporate Sponsorships—no report

Old Business

New Business

1. Approve Co-ops as listed (this is a change, these are co-ops that are forming, not being terminated)
2. Annual Meeting ideas/agenda items 9:00 am meeting virtual via zoom
3. Portal discussion. Dates/deadlines-discussion centered around having deadlines for portal submission. One idea floated was two weeks after the season starts, all post season forms should be submitted. Also, the idea of using 21 days after the season starts to submit any post season entries. Further discussion will ensue.
4. Spring Freeze dates-Will be utilized again this spring.

Adjournment

Motion:  
Second:  
Yes: Goldthorp  
No: Trimmer  
Abstain

District 3 will schedule a meeting prior to the annual meeting. tentatively scheduled for the second or third week in April

Important Dates

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME and LOCATION</th>
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<tbody>
<tr>
<td>April 28</td>
<td>Annual Meeting- Zoom</td>
</tr>
<tr>
<td>June 7</td>
<td>TBA</td>
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</tbody>
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Approve Cooperative Agreements

Motion to Approve:  Greg   Second: Giest

Host School:
Mechanicsburg Area Senior High School/ Sport(s): Boys Volleyball
Start Season:21/22 End Season:23/24  Coop Guest Schools: West Shore Christian Academy

Host School:
Pequea Valley High School Sport(s): Boys Cross Country, Girls Cross Country
Start Season: 21/22 End Season: Until terminated Coop Guest Schools: LINVILLE HILL CHRISTIAN HIGH SCHOOL
<table>
<thead>
<tr>
<th>Date on Portal</th>
<th>Name</th>
<th>Grade</th>
<th>Sending School</th>
<th>Receiving School</th>
<th>Enrollment Date</th>
<th>Sport</th>
<th>Status</th>
<th>Date Letter sent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/22/2021</td>
<td>Tanner Breault</td>
<td>12</td>
<td>Northern Lebanon</td>
<td>Elizabethtown</td>
<td>8/10/2020</td>
<td>Baseball</td>
<td>Eligible for all</td>
<td>2/24/2021</td>
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<tr>
<td>2/24/2021</td>
<td>Robert Dommel</td>
<td>10</td>
<td>Manheim Township</td>
<td>Lampeter Strasburg</td>
<td>11/10/2020</td>
<td>Baseball</td>
<td>Eligible 10th grader</td>
<td>2/24/2021</td>
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<tr>
<td>2/24/2020</td>
<td>Austin Cremen</td>
<td>11</td>
<td>Hereford</td>
<td>York Catholic</td>
<td>11/6/2020</td>
<td>FB/BB/Lacrosse</td>
<td>Eligible, must apply ps in soccer for fall of 21</td>
<td>2/25/2021</td>
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<tr>
<td>2/25/2021</td>
<td>Alexander McGeary</td>
<td>11</td>
<td>Muhlenberg</td>
<td>Berks Catholic</td>
<td>2/15/2021</td>
<td>FB.Track</td>
<td>Eligible for track, must apply for ps football</td>
<td>3/1/2021</td>
</tr>
<tr>
<td>3/10/2021</td>
<td>Austin Capone</td>
<td>10</td>
<td>Wyahusing</td>
<td>Hershey</td>
<td>12/15/2020</td>
<td>Soccer/Track</td>
<td>Eligible for all</td>
<td>3/12/2021</td>
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<td>3/10/2021</td>
<td>Elizabeth Safford</td>
<td>10</td>
<td>Virginia</td>
<td>Bishop McDevitt</td>
<td>8/19/2020</td>
<td>Softball</td>
<td>Eligible for all</td>
<td>3/13/2021</td>
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<td>3/9/2021</td>
<td>Ariana Patterson</td>
<td>10</td>
<td>N.Eastern Hanover</td>
<td></td>
<td>1/19/2021</td>
<td>Tennis</td>
<td>Eligible/must apply post season tennis</td>
<td>3/13/2021</td>
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**Post Season**

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<tr>
<th>Date on Portal</th>
<th>Name</th>
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<tr>
<td>2/28/2021</td>
<td>Gary Bad Warrior</td>
<td>11</td>
<td>Trospay Topa Pequa Valley</td>
<td></td>
<td>11/19/2020</td>
<td>BB</td>
<td>Denied</td>
<td>3/1/2021</td>
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<tr>
<td>3/2/2021</td>
<td>Jalasia Hull</td>
<td>11</td>
<td>Steel-High Harrisburg</td>
<td></td>
<td>9/1/2020</td>
<td>BB</td>
<td>Approved</td>
<td>3/2/2021</td>
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**FOREIGN EXCHANGE**

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<th>Grade</th>
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<th>Sport</th>
<th>Status</th>
<th>Date Letter sent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/24/2021</td>
<td>Ludorica Massa</td>
<td>12</td>
<td>Italy Garden Spot</td>
<td>Share</td>
<td>G. Lacrosse</td>
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<td>Approved</td>
<td>2/26/2021</td>
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<tr>
<td>3/2/2021</td>
<td>Martina Sattanino</td>
<td>Italy</td>
<td>Shippensburg ICES</td>
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**Hearings**

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<th>Sending School</th>
<th>Receiving School</th>
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<th>Sport</th>
<th>Status</th>
<th>Date Letter sent</th>
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<tbody>
<tr>
<td>1/11/2021</td>
<td>Toshiro Alexis</td>
<td>11</td>
<td>Reading High Muhlenberg</td>
<td></td>
<td>9/8/2020</td>
<td>Basketball</td>
<td>Appeal Denied</td>
<td>2/10/2021</td>
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<tr>
<td>1/11/2021</td>
<td>Edwin Suarez</td>
<td>11</td>
<td>Reading High Muhlenberg</td>
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<td>9/15/2020</td>
<td>Basketball</td>
<td>Appeal Denied</td>
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<tr>
<td>1/29/2021</td>
<td>Jarret Jackson</td>
<td>11</td>
<td>Reading Muhlenberg</td>
<td></td>
<td>10/21/2020</td>
<td>Basketball</td>
<td>Approved</td>
<td>2/10/2020</td>
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