Chairman Sam Elias called the meeting to order at 8:30 am. All members were present except Dale Myers. Also in attendance were Football Chairman John Ziegler, Soccer Chairman Fred Isopi, Wrestling Chairman Randy Umberger, Program Chairman Pete Fackler, Webmaster Rod Frisco, YAIAA Chairman Herb Schmidt and the Athletic Director from New Covenant Christian School Justin Shepler.

Elections
Dale Myers was reelected to the District Committee as the “Parent Representative” on a motion by Don Seidenstricker with a second from Eric Wolfgang.

David Reeder from Northern York was introduced as the new Committee Member elected by PSBA to replace Eric Wolfgang who has served two consecutive terms. Our thanks to Eric for a job well done along with our congratulations as he moves on to the State Board as the PSBA representative.

State Board Information
- Basketball playoff games in the State Tournament will be eliminated with the next cycle.
- Parts 3 & 4 of the CIPPE form have been revised and will take effect Sept.1. This is available on the State Web site and must be used after Sept.1.
- Under Cooperative Sponsorship the number of 225 has been raised to 300 and schools need to count only 50% of the enrollment of the smaller school. Both are effective immediately.

Discussion
- Suggestions for “Sponsorship Guidelines” were reviewed and will be developed as a guideline.
- A “Student Dead Period” was reviewed and several schools indicated they have implemented this. Committee Athletic Directors were asked to review this with their coaches to determine what time would work best for future Committee discussion.
- Concern was expressed over several schools that added or deleted games at the end of the season to manipulate their power rating. It was decided to see if this will stop next year without Committee action.
- The following changes have been made for 2011-2012 Tournaments: Football / Class A will have four entries. New weight classes in wrestling are 106, 113, 120, 126, 132, 138, 145, 160, 170, 182, 195, 220 & 285. The number of entries in AA Track & Field will be reduced to reflect the smaller number of schools. All other sports will be the same as this year.
- The method of assigning officials in Baseball and Softball was reviewed with no changes made.
Actions
The following were approved on a motion by Mike Craig with a second from Adam Sheaffer:

- Holy Name & Central Catholic have combined and were granted membership as Berks Catholic.
- New Covenant Christian School was accepted into membership.
- Annville Cleona and Lebanon Catholic were approved as a coop for Football starting this fall.
- York Co. Day and William Penn to terminate their coop in Football.
- York Co. Day and York School of Technology to coop in Football and Girls Volleyball.
- Trinity and Harrisburg Academy to terminate their coop in Baseball, B/G Cross Country, and Hockey; Football, B/G Golf, B. Lacrosse, Softball and B/G Track as of the 2012-2013 school year.
- The Committee acknowledged letters from Northern York in which they forfeited a Baseball game to Shippensburg and a Volleyball game to Hershey for the use of an ineligible player along with their corrective actions.
- The position of Web Master / Corporate Sponsorships / Communications was approved for an additional six months for Rod Frisco on a motion by Rich Czarnecki with a second from Tory Harvey.
- Dale Stoltzfus, Rod Frisco and Bob Baker will again serve as “Power Rating” tabulators for the next school year.

Adjournment
The Chairman adjourned the meeting at 2:20 pm.

Respectfully submitted,

C. WENDELL HOWER

C. Wendell Hower, Secretary
District III, PIAA

Next Meeting
Hershey Lodge
August 9 @ 8:00am