A meeting of the District III Committee was called to order at 8:45 AM by Chairman Sam Elias. All members were in attendance except Dave Bitting, Stephanie Deibler and Cathy Wreski. Also in attendance were Program Chairman Pete Fackler, Soccer Chairman Fred Isopi and Web Master Rod Frisco.

**Basketball Tournament**
Final standings along with sites and times were presented by Basketball Chairman Wendell Hower and approved on a motion by Don Seidenstricker with a second from Rich Czarnecki.

Pete Fackler explained the distribution of the programs and the deadline for materials to be included.

**Report of the Secretary**
The minutes from the December 5 meeting were approved on a motion by Tory Harvey and seconded by Don Sedenstricker.

**Report of the Treasurer**
The audit for the last school year was distributed and reviewed for the Committee by Rich Czarnecki, Audit Chairman. No adverse comments were received from the auditors. A recommendation on the distribution of tickets to schools for sale at tournaments will be discussed at the June 4 worksession.

**Eligibility Rulings**
Confirmation of the following prior approvals by the Executive Director was approved on a motion by Pat Tulley with a second from Tory Harvey.

**Article VI, Section 4 (Waivers)**
- **Lancaster Mennonite**: Paul Frederickson, Graham Heindel
- **Trinity**: Samuel Barbush, Madison Buch, Matthew Salerno, Bailey Morris, Elizabeth Russoli, Lorel Robinson
- **Lancaster Catholic**: William Berger
- **Central Dauphin**: Joseph Petonak, Devin McCarthur, Chad Cortez, Joseph Williams, Tione Hall
- **Mt. Calvary**: Tyrae Bryant, Byron Butler
- **Berks Catholic**: Quincy Twyman, Franklin Ramirez
- **Harrisburg**: Tiana Jackson
- **Bible Baptist**: Austin Gay
- **Middletown**: Edward Fleming
- **Carlisle**: Mathew Gorman
- **York Catholic**: Madison Thompson
- **Bishop McDevitt**: Amber Carado, Cheyenne Feeser
- **Donegal**: Connor Bowers
- **Daniel Boone**: Daguan Williams
- **Brandywine Heights**: Brecken Abam
- **Exeter**: Ryan Brennan
Article VII (Foreign Exchange Students)
   J-1 Visa

A request from Hamburg High School to grant an additional year of eligibility to Ronald Thompson under Article VIII was approved on a motion by Mike Craig with a second from Rich Czarnecki.

A letter was received from Daniel Boone which indicated they had played 23 Basketball games; a violation of the PIAA By-Laws. The Committee accepted the actions they have taken to insure it does not happen again. Motion by Dave Reeder with a second from Dale Myers.

Action/Discussion Items
CO-OP agreements were approved for:
   Covenant Christian / Harrisburg Christian in Baseball on a motion by Hal Griffiths seconded by Adam Shaffer.
   Lancaster Mennonite / Lancaster Catholic in Football on a motion by Don Seidenstricker with a second from Dale Myers.

The fall clothing report was presented by Cindy Rinehart and accepted on a motion by Hal Griffiths with a second from Tory Harvey.

Lengthy discussions were held on the following:
   The cutoff date for Basketball games to count in the ranking
   A Football Heat Acclimatization Policy being considered by the State Board
   Cheerleading Tournament

No actions were taken and all will be on the agenda for the June 4 workshop.

Adjournment
The meeting was adjourned at 2 PM

Respectfully submitted,

C. Wendell Hower

C. Wendell Hower, Secretary
District III, P.I.A.A.

Next Meeting
March 11 @ Hershey Lodge
@ 8:30 AM