A meeting of the District III Committee was called to order at 8:30AM by Chairman Ron Kennedy. All members were in attendance except Cathy Wreski and Steph Deibler. Also in attendance was Program Chairman Pete Fackler, Football Chairman John Ziegler, Web Master / Corporate Sponsorships Rod Frisco and former District Chairman Jim Ellingsworth.

**Basketball Tournament**

Final standings along with suggested sites and times were presented by Basketball Chairman Wendell Hower and approved on a motion by Dave Bitting with a second from Greg Goldthorp.

**Report of the Secretary**

The minutes from the Dec.9, 2013 meeting were approved on a motion by Don Seidenstricker with a second from Dale Myers.

**Report of the Treasurer**

The report showed a net change from July to November of $120,564.74 and was approved on a motion by Hal Griffiths with a second from Dale Myers.

**Eligibility Rulings**

Confirmation of the following prior approvals by the Executive Director was approved on a motion by Tory Harvey with a second from Greg Goldthorp.

**Article VI, Section 4 (Waivers)**

- Conestoga Christian – Zhanwei Lei
- West Shore Chr. Acd. - Jansen Morrison
- Oley Valley – Tori Moll, Zachary Dautrich
- Hershey – Oriana Barone
- Harrisburg - Kaylin Johnson, Neibly Esayas
- Lancaster Mennonite – Nathaniel Jean Phillippe
- J.P.McCaskey – Julian Sitto
- Lancaster Country Day – Bethany Burton
- Berks Catholic – Mikayla Lea, John McGranaghan
- Littlestown – Jordan Matthews
- Northern Lebanon – Hannah Brungart
- Upper Dauphin – Grace Klinger

Muhlenberg High School requested that Antonieno Dominquez be granted eligibility under Article VIII, Section 6B for the second semester. Since he had been granted the first semester under the same ruling a motion by Dale Myers with a second from Don Seidenstricker was passed to make him eligible for the second semester.

**Article VII (Foreign Exchange)**

- 4– (J-1)
- 4– (F-1)
Action / Discussion Items

> Charles Fortney (ATP) will complete agreement to televise Basketball finals, Football finals and Team Wrestling

> The chairman acknowledged the receipt of a letter from Mr. Hughes, principal of Manheim Central High School, as a result of the Bishop McDevitt / Manheim Central football game.

> The following CO-OP’s were approved on a motion by Dale Myers with a second from Don Seidenstricker:

  - Mt. Calvary / Hershey Christian in Baseball, Golf, Boy’s / Girl’s Volleyball
  - Oley Valley / Brandywine Heights in Boy’s / Girl’s Volleyball, Boy’s / Girl’s Bowling

> A motion by Adam Sheaffer with a second from Pat Tulley was approved to pay all PIAA school dues for the 2014-2015 school year.

> Approval to purchase a new computer for Rod Frisco was approved on a motion by Pat Tulley with a second from Cindy Rinehart.

> Two changes were approved starting with the 2014-2015 school year in team wrestling:

  All school dual matches scheduled by the League MUST be completed for a team to enter as well as a MINIMUM of 8 dual meet competitions must be completed prior to the entry deadline.

  A procedure to deal with Sectional seeding due to an Administrative Cancellation of an event which affects an individuals won lost record.

  This information has been sent to each school by the Wrestling Chairman.

> Doug Bohannon reviewed actions from the last State Board Meeting which he sent to all schools.

Adjournment

The meeting was adjourned at 12 noon.

Respectfully submitted,

C. Wendell Hower

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

NEXT MEETING
Monday, March 10
@ 8:30 AM
State Office