A rescheduled meeting from Feb 11, due to weather conditions, of the District III Committee was called to order at 12 noon by Chairman Ron Kennedy. All members were present except Dick Balderston and Dina Henry. Also in attendance were Treasurer Bob Baker, Web Master Rod Frisco, Football Chairman John Ziegler, Lacrosse Chairman Chuck Abbott, Soccer Chairman Fred Isopi, Program Chairman Pete Fackler, Swimming Chairman Donald Seidenstricker, Clothing Chairman Cindy Rinehart, Dave Bittings intern, Treasurer Bob Baker and Secretary Wendell Hower.

Report of the Secretary
The December 12 minutes were approved as presented on a motion by Stephanie Deibler with a second from Dave Bitting.

Report of the Treasurer
Report was presented showing December & January check payments along with Team Wrestling income to date. Report was accepted on a motion by Russ Trimmer with a second from Greg Goldthorp.

Eligibility Considerations
A letter was received from Littlestown High School indicating the use of an ineligible wrestler in a match with York School of Technology. The Committee accepted the action taken by the school.

A letter was received from Upper Dauphin High School regarding the use of managers at practices. The Committee accepted the action taken by the school.

Bishop McDevitt High School requested eligibility for Maya Carter coming from Mechanicsburg in Basketball and Track. Track was approved for this year and Basketball will be decided at a later date.

Several hearings will be scheduled for our March 4 meeting.

Basketball Tournament
The Tournament and sites were approved on a motion by Dave Bitting with a second from Russ Trimmer.

Action / Discussion item
> Drop Co-op between McCaskey and Lancaster Christian in Track. Each will have their own team.
> Drop Co-op between Millersburg and Halifax in B/G Track, Golf, Wrestling at end of 2018-19 school year.
> Drop Co-op between U. Dauphin and Line Mountain in B/G Track at end of 2018-19 school year.
> Add Boys Tennis to the Co-op between Penn Manor and Stone Independent.
> Approve Co-op between Harrisburg Academy & West Shore Christian in Baseball.
> Approve Co-op between U. Dauphin & Millersburg per the following dates:
  2019-2020 – Golf, Swimming, B/G Track, Cheer
  2020-2021 – B/G Soccer, Football, Wrestling, Jr. Hi Wrestling
  2022-2023 – Baseball, Softball
  2024-2025 – B/G Basketball, B/G Jr. Hi Basketball, G. Volleyball
> Received a report from the Financial Committee.
> Approved updating computer of the Secretary.

Respectfully submitted

C. Wendell Hower,
Secretary

Next meeting
March 4 @ State Office (9am)