The meeting was called to order at 8:30 am with all members in attendance except Hal Griffiths and Dave Bitting. Also in attendance were Secretary Wendell Hower and Football Chairman John Ziegler.

**Eligibility Consideration**

An 8:30 am hearing to determine the eligibility of Maya Carter in Basketball, who had transferred from Mechanicsburg to Bishop McDevitt, was held. A motion to approve for regular season games but not post season was approved on a motion by Dina Henry with a second from Mike Clair by a vote of 9-4.

A 10 am hearing was held between Berks Catholic and Schuylkill Valley to determine the eligibility of Bradley Hoffman who transferred to Berks Catholic. A motion by Rich Czarnecki with a second from Mike Craig was approved to grant eligibility in all sports.

An 11:30 am hearing was held between Berks Catholic and Schuylkill Valley to determine the eligibility of Aiden Weber who transferred to Berks Catholic. A motion by Mike Clair with a second from Steve Lyons was approved, with 2 no votes, to deny eligibility.

A 1pm hearing was held to determine the eligibility of Stewart Rose who transferred to Berks Catholic from Exeter. A motion by Greg Goldthorp with a second from Cathy Wreski was approved to deny eligibility.

Conestoga Valley High School requested an additional year of eligibility for Raquel Ortiz-Seymour, a special education student, which was granted on a motion by Mike Craig with a second from Doug Bohannon.

**Discussion Items**

- Lititz Mennonite School was approved for PIAA Membership on a motion by Mike Craig with a second from Doug Bohannon.

**Adjournment**

The meeting was adjourned at 3:30pm

Respectfully submitted,

C. Wendell Hower, Secretary