A. **Agenda**

1. Call to Order

2. Hearing schedule

   9:30  Markel Horne (CD East to Harrisburg – Article VI – Transfers, Residence, and Recruiting) (material sent via email)
   
   *Eligibility Approved for regular season when District 3 is in receipt of proof of Driver’s License and Rental Agreement. Vote 11-0 (Materials have been received)*

   11:00 Hunter Reedy (Carlisle – Article Article VIII Section 6B Period of Participation)
   
   *Eligibility approved 12-0*

3. Attendance

   The meeting is called to order at __9:00 A.M__ by Chairman, Mr. Bohannon. Present are:

   COMMITTEE MEMBERS
   
   Pat Tulley__X__ Mr. Hal Griffiths__X__ Mr. Dave Bitting__X__ Michael Craig________
   
   Rich Czarnecki__X__ Stephanie Deibler_____ Arnie Fritzius__X__ Greg Goldthorp__X___
   
   Dina Henry____ Ron Kennedy__X__ Stephen Lyons________ Bud Shafner__X__
   
   Adam Sheaffer__X_____ Marty Trimmer__X__ Cathy Wreski____ Bob Baker_______

   Also Present: John Ziegler_________ Jim Ellingsworth____________ Fred Isopi________
   
   Pete Fackler_______ Don Seidenstricker_______ Chuck Abbott_________

4. Self Reports of Ineligibility

   a Acknowledged a letter from Central York
   
   i *Letters will be sent to Central York.*

   b Acknowledged a letter from William Penn
   
   i *Letter will be sent to William Penn*

I. **Upcoming Date(s) to Remember**

   Thursday February 13, 2020 Lower Dauphin HS 12:00

J. **Adjournment**

1. Motion to Adjourn

   Moved: Hal Griffiths    Seconded: Adam Sheaffer

   Yes: __12___ No: ___0___  Abstention: ______ Absent: ______