

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**
 - a. Reminder to Examine the New DXI Deadline Information

2. **Basketball - Kinder**
 - a. Championship Preview
 - b. Adjust the Officials Stipends for Basketball to \$75 for All Games
Moved: Harris Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2
 - c. Officials Assignment Pilot Update
 - d. Distribution of Materials
 - e. Steering Committee Summary- March

3. **Competitive Spirit- Zimmerman**
 - a. DXI Competition Review
 - b. Steering Committee Summary- March

4. **Cross Country - Welsh**
 - a. Approval of the 2015-16 Cross Country Handbook- Tabled to March

5. **Field Hockey - Wilson**

6. **Football - Zimmerman**
 - a. Steering Committee Update

7. **Golf - Pensyl**
 - a. Approval of the 2015-16 Golf Handbook- Tabled to March

8. **Lacrosse - Ramella**
 - a. Steering Committee Summary

9. **Soccer (Boys' & Girls') - Arnts**
 - a. Steering Committee Summary
 - b. Approval of the 2015-16 Soccer Handbook
Moved: Arnts Seconded: Percey
Yes: 18 No: 0 Abstention: 0 Absent: 2

10. **Softball - Wilson**

11. **Swimming & Diving - Ramella**
 - a. Championship Preview
 - b. Steering Committee Summary- March
 - c. Timing/Ranking Program Recommendation

12. **Tennis (Boys' & Girls') - Moll**
 - a. Steering Committee Summary

13. **Track and Field - Welsh**
14. **Volleyball (Boys' & Girls') - Harris**
15. **Wrestling - Hartman**
 - a. Dual Championship Review
 - b. Individual Championship Preview
 - c. Steering Committee Summary- April

E. PIAA Update

1. **BOD Review**

F. Operations Handbook

- 1.

G. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Budget /Finance- Moll**
3. **By-Laws/Policy- Zimmerman**
4. **Merchandise/Marketing- Moll**
5. **Nominations/Election- Nemes**
 - a. Nominations in by the End of March

H. Old Business

1. **2015-16 Game Manager Stipends Discussion- March Meeting**

I. New Business

1. **Approve Dissolving the Cooperative Agreement Between Nativity BVM & Blue Mountain MS in the Sport of Jr. High Wrestling**

Moved: Zimmerman Seconded: Dimon
 Yes: 18 No: 0 Abstention: 0 Absent: 2

2. **Approve the Cooperative Agreement Between Nativity BVM & Pottsville MS in the Sport of Jr. High Wrestling**

Moved: Dry Seconded: Arnts
 Yes: 18 No: 0 Abstention: 0 Absent: 2

3. **President will offer courtesy of the floor for public comment.**
4. **Communications/Notes for the Board/Committee Member Input**

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Ascani (CL)
- c. Bold (School Boards)
- d. Cooperman (EPC)
- e. Dimon (SL)
- f. Dry (SL)
- g. Felty (Jr. High as Endorsed by SL)
- h. Harris (ADs Rep)
- i. Hartman (EPC)
- j. Kinder (Superintendent as Endorsed by SL)
- k. Moll (CL)
- l. Nemes (Private Schools)
- m. Pensyl (EPC)
- n. Percey (AD President)
- o. Ramella (EPC)
- p. Toth (SL)
- q. Troxell (Parent Rep as Endorsed by CL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

J. Upcoming Date(s) to Remember

- 1. **March 26, 2015 Committee Meeting @ Catasauqua Administration Building, 11:00 AM**

K. Adjournment:

- 1. **Motion to Adjourn**

Moved: Felty

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

L. Attachments: