

PIAA District XI
COMMITTEE MEETING MINUTES
 Pocono Mountain West High School
 August 26, 2015 10:00 AM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:11 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. Dimon	Mr. Dry
Mr. Felty	Mr. Grimm	Mr. Heffernan	Mr. Kinder	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Ramella	Mr. Rismiller	Mr. Toth
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: Ramella Seconded: Zimmerman
 Yes: 14 No: 0 Abstention: 0 Absent: 6

5. Approval of Minutes/Secretary's Reports for June 10, 2015

Moved: Nemes Seconded: Wilson
 Yes: 14 No: 0 Abstention: 0 Absent: 6

6. Eligibility (Attached)

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Moll Seconded: Arnts
 Yes: 13 No: 1 Abstention: 0 Absent: 6

b. Approve the Cooperative Sports Agreement Between NDGP & Moravian

Moved: Zimmerman Seconded: Wilson
 Yes: 14 No: 0 Abstention: 0 Absent: 6

c. Request Suspension of By-Laws Regarding Contiguous School Districts & Coops

MOVE TO TABLE UNTIL SEPTEMBER SPECIAL MEETING

Moved: Zimmerman Seconded: Dimon
 Yes: 12 No: 1 Abstention: 1 Absent: 6

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Nemes Seconded: Rismiller
 Yes: 14 No: 0 Abstention: 0 Absent: 6

2. Approval of Jason Zimmerman as the Arbiter Administrator at a stipend of \$500/yr

Moved: Ramella Seconded: Wilson
 Yes: 14 No: 0 Abstention: 0 Absent: 6

3. **Approval of Gary Brownell as Power Rating System Programmer at a stipend of \$5000/yr**
Moved: Zimmerman Seconded: Moll
Yes: 14 No: 0 Abstention: 0 Absent: 6
4. **Approval of Ken Fisher as Website Coordinator at an All-Inclusive Salary of \$2000/yr**
Moved: Moll Seconded: Zimmerman
Yes: 14 No: 0 Abstention: 0 Absent: 6
5. **Designation of the 60% Threshold for Reimbursement = \$306,000**

C. Website

1. **Update**

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**
 - a. Steering Committee Summary- October- Meeting
 - b. Approve the 2015-16 Baseball Handbook- October Meeting
2. **Basketball - Kinder**
 - a. Advanced Ticket Sale New Procedure
 - b. PPL Center Proposal Forthcoming
3. **Competitive Spirit- Zimmerman**
4. **Cross Country - Welsh**
 - a. Organizational Meeting- September 9th, 10:00 AM, Whitehall HS
5. **Field Hockey - Wilson**
 - a. Site Availability Confirmed
6. **Football - Zimmerman**
 - a. Football Survey- Return ASAP
 - b. Eastern Conference Football- Zimmerman New Statistician
 - c. November 9 Meeting Moved to 3:00 PM
7. **Golf - Pensyl**
8. **Lacrosse - Ramella**
 - a. Steering Committee Summary
 - b. Approve the 2015-16 Lacrosse Handbook- October Meeting
9. **Soccer - Arnts**
10. **Softball - Wilson**
 - a. Steering Committee Summary
 - b. Approve the 2015-16 Softball Handbook

Moved: Wilson Seconded: Pensyl
Yes: 14 No: 0 Abstention: 0 Absent: 6

11. **Swimming & Diving - Ramella**

12. **Tennis - Moll**

- a. Steering Committee Summary- December 7th
- b. Approve the 2015-16 Tennis Handbook

Moved: Moll Seconded: Arnts
Yes: 14 No: 0 Abstention: 0 Absent: 6

13. **Track and Field - Welsh**

- a. Steering Committee Summary- November Meeting w/Cross Country
- b. Approve the 2015-16 Track & Field Handbook

Moved: Welsh Seconded: Nemes
Yes: 14 No: 0 Abstention: 0 Absent: 6

14. **Volleyball (Boys' & Girls') - Dimon**

- a. Steering Committee Summary
- b. Approve the 2015-16 Girls Volleyball Handbook

Moved: Dimon Seconded: Moll
Yes: 14 No: 0 Abstention: 0 Absent: 6

15. **Wrestling - Hartman**

E. PIAA Update

- 1. **July Board Summary Previously Distributed**

F. Operations Handbook

- 1.

G. Special Committee Reports

- 1. **Sportsmanship- Arnts**
- 2. **Budget /Finance- Moll**
- 3. **By-Laws/Policy- Zimmerman**
- 4. **Merchandise/Marketing- Moll**
 - a. Corporate Images Meeting Next Week
- 5. **Nominations/Election- Nemes**

H. Old Business

1. **Retiree Gold Card- Zimmerman**

- a. Approve the Amended Recognition of Retired Principals & Athletic Directors
Moved: Zimmerman Seconded: Moll
Yes: 14 No: 0 Abstention: 0 Absent: 6

I. New Business

1. **Arbiter Evaluations & App- Zimmerman**

2. **Chairman will offer courtesy of the floor for public comment.**

3. **Communications/Notes for the Board/Committee Member Input**

- a. Arnts (Female Sports as Endorsed by EPC)
b. Ascani (CL)
c. Cooperman (EPC)
d. Dimon (SL)
e. Dry (SL)
f. Felty (Jr. High as Endorsed by SL)
g. Grim (School Boards)
h. Heffernan (CL)
i. Hartman (EPC)
- DXI Survey Results Distributed
j. Kinder (Superintendent as Endorsed by SL)
k. Moll (ADs Rep)
l. Nemes (Private Schools)
m. Pensyl (EPC)
n. Ramella (EPC)
o. Rismiller (AD President)
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. **October 6, 2015 Committee Meeting @ Whitehall HS, 11:00 AM**

K. Adjournment:

1. **Motion to Adjourn**

- Moved: Moll Seconded: Pensyl
Yes: 14 No: 0 Abstention: 0 Absent: 6

L. Attachments: