

3. **Competitive Spirit- Zimmerman**
4. **Cross Country - Welsh**
5. **Field Hockey - Wilson**
6. **Football - Zimmerman**
7. **Golf - Pensyl**
 - a. Steering Committee Summary
 - b. Golf Handbook- March Meeting
8. **Lacrosse - Ramella**
9. **Soccer - Arnts**
10. **Softball - Wilson**
11. **Swimming & Diving - Ramella**
 - a. Dates for Championships Reviewed
 - b. Coaches Reminded to Complete Paperwork, Especially for Diving
12. **Tennis - Moll**
13. **Track and Field - Welsh**
14. **Volleyball (Boys' & Girls') - Dimon**
15. **Wrestling - Hartman**
 - a. Team Championship Review
 - Saucon Valley 2A 2nd Place
 - Bethlehem Catholic 3A Champions
 - Nazareth 3A 4th Place

E. PIAA Update

1. **Board Summary**
 - a. Discussion items:
 - CIPPE forms should be kept for at least 2 years beyond graduation.
 - Potential codifying of assignor duties/responsibilities/expectations.
 - Moratorium on contracts for football contests specifically due to change in calendar. No action
 - Week 0 will be common term for football games played the traditional 2nd scrimmage weekend. Week 1 will be common term for Labor Day weekend games. Statewide. Same language
 - b. On a 2nd reading:
 - Further clarified Article XVI, Season and out-of-season

- On transfer waiver request, further clarification of participation in any non-school athletics (AAU, club, legion, etc.)
 - VB - use of NFHS approved scoring system
 - c. Suspended Protocol:
 - Article XV, Officials, Section 3 and 7, eliminate confusion and contradiction within by-laws
 - Disbursing funds via check and not cash
 - d. On a 1st reading:
 - All championship brackets
2. **Classification Summary & Discussion**
- a. Handbook Analysis
 - b. Sport Discussion

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. 2016-18 Female Officials Representative- Anne Wenninger
 - b. 2016-18 Male Officials Representative- Frank D'Angelo

H. Old Business

- 1. **Fall Sports Items Due at March Meeting**
 - a. Sport Handbooks

I. New Business

- 1. **Dieruff Basketball Response- Hartman**
 - a. Approve the Action Plan From Dieruff High School
 Moved: Ramella Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 2. **Independent School Representative- Discussion**
 - a. To Be Examined at AD Association Level
- 3. **Chairman 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. 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)
- 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. **March 22, 2016 Committee Meeting @ Whitehall HS, 11:00 AM**
- 2. **April 27, 2016 Committee Meeting and Spring Meeting @ Camelback Resort**

K. Adjournment:

- 1. **Motion to Adjourn**
Moved: Moll Seconded: Dimon
Yes: 14 No: 0 Abstention: 0 Absent: 6

L. Attachments: