

PIAA District XI
COMMITTEE MEETING MINUTES
Whitehall High School
August 17, 2016 4:00 PM

* *Prior to the meeting 3 hearings took place regarding student eligibility.*

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

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

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Grim	Mr. Heffernan	Mr. Kinder
Mr. Moll	Mr. Pensyl	Mr. Petruzzelli	Mr. Rametta	Mr. Rismiller

Mr. Toth Mr. Troxell Ms. Wenninger Mr. Zimmerman
Also Present: _____

4. Approval of Agenda

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

5. Approval of Minutes/Secretary's Reports for June 8, 2016

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

6. Eligibility (Attached)

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

Moved: Toth Seconded: Rismiller
Yes: 16 No: 1 Abstention: 1 Absent: 2

B. Finances

1. Presentation and Approval of Treasurer's Report

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

2. **1st Reading of 2016-17 Budget**
Moved: Moll Seconded: Toth
Yes: 18 No: 0 Abstention: 0 Absent: 2
3. **Approve Adjustments to the Financial Reimbursement Policy**
Moved: Zimmerman Seconded: Rismiller
Yes: 18 No: 0 Abstention: 0 Absent: 2
4. **Designation of the 60% Threshold- \$314,860**
Moved: Toth Seconded: Dimon
Yes: 18 No: 0 Abstention: 0 Absent: 2

C. Website

1. **Update**
2. **Approval of Gary Brownell as Power Rating System Programmer at a stipend of \$5000/yr**
Moved: Zimmerman Seconded: Pensyl
Yes: 18 No: 0 Abstention: 0 Absent: 2
3. **Approval of Ken Fisher as Website Coordinator at an All-Inclusive Salary of \$2000/yr**
Moved: Moll Seconded: Zimmerman
Yes: 18 No: 0 Abstention: 0 Absent: 2

D. Sport Reports/Handbooks

1. **Baseball – Cooperman**
 - a. **Approve 2016-17 Baseball Handbook- TABLED**
Moved: Cooperman Seconded: Toth
Yes: 18 No: 0 Abstention: 0 Absent: 2
4. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
 - a. **Music Information Previously Sent to ADs.**
4. **Cross Country – Kinder**
 - a. **Steering Committee Meeting 9/8/16**
5. **Field Hockey – Hartman**

6. **Football – Zimmerman**
 - a. RFQs to be Sent for Championships
7. **Golf – Pensyl**
8. **Lacrosse – Ramella**
9. **Soccer – Arnts**
 - a. Approve 2016-17 Soccer Handbook
Moved: Moll Seconded: Petruzzelli
Yes: 14 No: 0 Abstention: 0 Absent: 6
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
 - a. Approve 2016-17 Tennis Handbook
Moved: Troxell Seconded: Rismiller
Yes: 14 No: 0 Abstention: 0 Absent: 6
13. **Track and Field – Hartman**
 - a. Steering Committee Meeting 9/8/16
 - b. Blue Mountain to Host 2017 DXI Meet.
14. **Volleyball – Dimon**
15. **Wrestling – Hartman**

E. PIAA Update

F. Operations Handbook

1. **Approve the Operations Handbook as Amended**
Moved: Pensyl Seconded: Moll
Yes: 14 No: 0 Abstention: 0 Absent: 6

G. Special Committee Reports

1. **Sportsmanship- Arnts**

2. Budget /Finance- Moll

- a. DXI Financial Discussion & Recommendations
- b. Approve DXI Stipends & Review Procedure as Listed

Moved: Dimon

Seconded: Troxell

Yes: 10

No: 0

Abstention: 4

Absent: 6

3. By-Laws/Policy- Hartman

4. Merchandise/Marketing- Moll

- a. Approve Contract with Royal Publishing for Football & Basketball Programs

Moved: Rismiller

Seconded: Dry

Yes: 14

No: 0

Abstention: 0

Absent: 6

- b. Approve Contract with Corporate Images for Athletic Apparel

Moved: Moll

Seconded: Petruzzelli

Yes: 14

No: 0

Abstention: 0

Absent: 6

5. Nominations/Election- Petruzzelli

6. Officials Report- Wenninger/D'Angelo

- a. Appreciation for Hospitality Room at Convention
- b. Meeting Occurred w/St. Luke's Regarding Officials Services

H. Old Business

1.

I. New Business

1.

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. D'Angelo (Male Officials)
- e. Dimon (SL)
- f. Dry (SL)
- g. Felty (Jr. High as Endorsed by SL)
- h. Grim (School Boards)

- i. Heffernan (CL)
- j. Hartman (EPC)
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)
- m. Pensyl (EPC)
- n. Petruzzelli (Private Schools)
- o. Ramella (EPC)
- p. Rismiller (AD President)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

J. Upcoming Date(s) to Remember

- 1. **October 4, 2016 Committee Meeting @ Pocono Mountain West HS 10:00 AM**

K. Adjournment:

1. Motion to Adjourn

Moved: Moll

Seconded: Petruzzelli

Yes: 14

No: 0

Abstention: 0

Absent: 6

L. Attachments: