

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Pocono Mountain West High School
October 4, 2016 10:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 10:19 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. Petruzelli | Mr. Ramella | Mr. Rismiller |

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

4. **Approval of Agenda**

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

5. **Approval of Minutes/Secretary's Reports for August 17, 2016**

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

6. **Eligibility (Attached)**

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements
Moved: Moll Seconded: Toth
Yes: 13 No: 1 Abstention: 0 Absent: 6

7. **Cooperative Sponsorship**

a. Approve Cooperative Sponsorship Agreement Between North Schuylkill & Tri-

Valley

in the Sport of Swimming

Moved: Dry Seconded: Toth
Yes: 14 No: 0 Abstention: 0 Absent: 6

B. Finances

- 1. Presentation and Approval of Treasurer's Report**
Moved: Moll Seconded: Ramella
Yes: 15 No: 0 Abstention: 0 Absent: 5

- 2. 2nd Reading of 2016-17 Budget**
Moved: Moll Seconded: Arnts
Yes: 15 No: 0 Abstention: 0 Absent: 5

- 3. Approve 2016-17 Budget**
Moved: Ramella Seconded: Wenninger
Yes: 15 No: 0 Abstention: 0 Absent: 5

*****EXECUTIVE SESSION HELD**

C. Website

- 1. Update**

D. Sport Reports/Handbooks

- 1. Baseball – Cooperman**
 - a. Approve 2016-17 Baseball Handbook
Moved: Cooperman Seconded: Toth
Yes: 15 No: 0 Abstention: 0 Absent: 5

- 2. Basketball – Kinder**

- 3. Competitive Spirit- Zimmerman**

- 4. Cross Country – Kinder**
 - a. Steering Committee Summary
 - b. Championship Preview

- 5. Field Hockey – Hartman**
 - a. Championship Preview

- 6. Football – Zimmerman**

7. **Golf – Pensyl**
 - a. Championship Preview

8. **Lacrosse – Ramella**

9. **Soccer – Arnts**
 - a. Championship Preview
 - b. Approve Forfeiture of Specified Liberty Varsity Boys Soccer Contests
Moved: Moll Seconded: Pensyl
Yes: 15 No: 0 Abstention: 0 Absent: 5
 - c. Approve Forfeiture of Specified Easton Varsity Boys Soccer Contests
Moved: Ramella Seconded: Dry
Yes: 14 No: 0 Abstention: 1 Absent: 5

10. **Softball – Dry**

11. **Swimming & Diving – Ramella**

12. **Tennis – Moll**
 - a. Championship Update
 - b. Approve Forfeiture of Specified Pleasant Valley Varsity Girls Tennis Matches
Moved: Arnts Seconded: Moll
Yes: 15 No: 0 Abstention: 0 Absent: 5

13. **Track and Field – Hartman**
 - a. Steering Committee Summary

14. **Volleyball – Dimon**
 - a. Championship Preview

15. **Wrestling – Hartman**

E. PIAA Update

1. **Sub-regional Information**

2. **Board Meeting Items**
 - a. Transfer Paperwork Timelines
 - b. Senior Transfers
 - c. Six Season Clarifications
 - d. Pitch Counts

F. Operations Handbook

G. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Merchandise/Marketing- Moll**
3. **Nominations/Election- Petruzzelli**
4. **Officials Report- Wenninger/D'Angelo**
 - a. Soccer Official Discussion
 - b. Future Lack of Available Officials
 - c. Advisory Committee Meeting- November

H. Old Business

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)
 - Asks Leagues to Emphasize Minimum Qualifiers
 - f. Dry (SL)
 - g. Felty (Jr. High as Endorsed by SL)
 - h. Grim (School Boards)
 - i. Heffernan (CL)
 - j. Hartman (EPC)
 - December 18 Gathering
 - 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 31, 2016 Committee Meeting @ Northwestern Lehigh HS 3:00 PM**

K. Adjournment:

1. **Motion to Adjourn at 11:41 AM**

Moved: Moll

Seconded: Toth

Yes: 15

No: 0

Abstention: 0

Absent: 5

L. Attachments: