

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Tamaqua Area Middle School
February 20, 2017 10:00 AM**

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:05 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. Ramella	Mr. Rismiller
Mr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

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

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

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

6. Eligibility (Attached)

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements
 Moved: Dimon Seconded: Moll
 Yes: 14 No: 0 Abstention: 0 Absent: 6

B. Finances

1. Presentation and Approval of Treasurer's Report

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

C. Website

1. Update

D. Sport Reports/Handbooks

1. Baseball – Cooperman

2. Basketball – Kinder

- a. Sub-Regional Information
- b. Distribution of Materials

3. Competitive Spirit- Zimmerman

- a. Championship Summary

4. Cross Country – Kinder

- a. PIAA Steering Committee Summary
 - Presence of an Official
 - Course Changes
 - Registration of Teams by Chairman for 17-18 School Year
- b. Approve League/Conference Championships to Count as Competitions
Moved: Moll Seconded: Toth
Yes: 16 No: 0 Abstention: 0 Absent: 4

5. Field Hockey – Hartman

- a. PIAA Steering Committee Summary
 - Yellow Field Hockey Balls Permitted

6. Football – Zimmerman

- a. PIAA Steering Committee Summary
 - 1 Contingency Game Only
 - Climatization

7. Golf – Pensyl

- a. PIAA Steering Committee Summary
- b. Approve League/Conference Championships to Count as Competitions
Moved: Moll Seconded: Toth
Yes: 16 No: 0 Abstention: 0 Absent: 4

8. Lacrosse – Ramella

9. **Soccer – Arnts**
 - a. PIAA Steering Committee Summary
 - DQs Broke Record
 - Possible Hearings for Schools w/Multiple DQs
10. **Softball – Dry**
 - a. Schuylkill League Forfeits
 - b. D2 Sub-regional Sites Being Determined
11. **Swimming & Diving – Ramella**
 - a. Championship Preview
 - b. Effects of Club Diving on Eligibility of Athletes is Possible
12. **Tennis – Moll**
 - a. DXI Steering Committee Meeting Summary
13. **Track and Field – Hartman**
 - a. PIAA Steering Committee Summary
 - Classification Discussion to Occur After 2017 Championships
14. **Volleyball – Dimon**
 - a. PIAA Steering Committee Summary
15. **Wrestling – Hartman**
 - a. Team Championship Summary
 - b. Individual Championship Preview

E. PIAA Update

1. **Next Meeting In Conjunction w/State Basketball Championships**

F. Operations Handbook

1. **Inclusion of Game Rescheduling Procedure**

G. Special Committee Reports

1. **Sportsmanship- Arnts**
 - a. Meilinger Award Applications
 - b. Response Forms Ned to be Sent to Sport Chairman

2. Merchandise/Marketing- Moll

- a. Approve Corporate Images Agreement

Moved: Moll

Seconded: Ramella

Yes: 15

No: 0

Abstention: 0

Absent: 5

3. Nominations/Election- Petruzzelli

- a. League Nominations by March

4. Officials Report- Wenninger/D'Angelo

- a. March 5, 2017 Advisory Council Meeting

- b. State Officials Council Meeting- March 25, 2017

H. Old Business

I. New Business

1. District XI Hall of Fame Discussion

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. **March 14, 2017 Committee Meeting @ Whitehall HS 10:00 AM**

K. Adjournment:

- 1. **Motion to Adjourn**

Moved: _____

Seconded: _____

Yes: _____ No: _____

Abstention: _____ Absent: _____

L. Attachments:

DRAFT 2/20/17