

C. Sport Reports/Handbooks

1. **Baseball - Cooperman**
 - a. Steering Committee Summary- October 30 Meeting
 - b. Approve 2017-18 Baseball Handbook- October 30 Meeting
2. **Basketball - Kinder**
 - a. Handbook Dates
3. **Competitive Spirit- Zimmerman**
4. **Cross Country - Kinder**
 - a. Jewelry Rule
 - b. Qualifiers
 - c. Championship Preview
5. **Field Hockey - Hartman**
 - a. Championship Preview
6. **Football - Zimmerman**
 - a. Approve the Following Contingency Football Games
 - Catsauqua at Pope John Paul II on 11/4/17
 - Phillipsburg at Easton on 11/23/17Moved: Zimmerman Seconded: Ramella
Yes: 17 No: 0 Abstention: 0 Absent: 3
7. **Golf - Pensyl**
 - a. Championship Summary
8. **Lacrosse - Ramella**
9. **Soccer - Arnts**
 - a. Championship Preview
10. **Softball - Dry**
11. **Swimming & Diving - Ramella**
 - a. Approve 2017-18 Swimming & Diving Handbook
Moved: Ramella Seconded: Troxell
Yes: 17 No: 0 Abstention: 0 Absent: 3
12. **Tennis - Moll**
 - a. Championship Preview/Summary
13. **Track and Field - Hartman**
14. **Volleyball - Dimon**
 - a. Championship Preview
15. **Wrestling - Hartman**

D. PIAA Update

E. Operations Handbook

1. **Operations Handbook as Amended**

Moved: Moll Seconded: Pensyl
Yes: 17 No: 0 Abstention: 0 Absent: 3

F. Special Committee Reports

1. **Sportsmanship- Arnts**

2. **Nominations/Election- Sabol**

3. **Officials Report- Wenninger/D'Angelo**

- a. Clearance Responsibility Lies w/Schools. Check Daily.
- b. 12 Less Field Hockey Officials

G. Old Business

1. **Site Selection Procedure- October 30 Approval**

H. New Business

1. **Approve Penalties/Forfeits for Jim Thorpe HS & Pottsville HS Golf**

Moved: Moll Seconded: Pensyl
Yes: 17 No: 0 Abstention: 0 Absent: 3

2. **Approve Penalties/Forfeits for Mahanoy Area HS Golf**

Moved: Moll Seconded: Ramella
Yes: 16 No: 0 Abstention: 1 (SD) Absent: 3

3. **Approve Forfeiture by Schuylkill Haven HS Soccer**

Moved: Moll Seconded: Ascani
Yes: 17 No: 0 Abstention: 0 Absent: 3

4. **Approve Nativity BVM Corrective Plan**

Moved: Toth Seconded: Geist
Yes: 16 No: 0 Abstention: 1 (LS) Absent: 3

5. **Approve Forfeiture by Easton Girls HS Soccer**

Moved: Toth Seconded: Geist
Yes: 16 No: 0 Abstention: 1 (EA) Absent: 3

6. **Online Financial Reporting**

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

I. Upcoming Date(s) to Remember

- 1. **October 30, 2017 Committee Meeting @ Northwestern Lehigh HS 3:00 PM**

J. Adjournment

- 1. **Motion to Adjourn**

Moved: Toth

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

K. Attachments

DRAFT 10/10/17