

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
 Catasauqua Administration Building
 November 28, 2017 10:00 AM

**Prior to the meeting a hearing was held to determine student eligibility.*

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:45 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Grim	Mr. Heffernan
Mr. Kinder	Mr. Moll	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Mr. Toth	Mr. Troxell	Ms. Weninger	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: Zimmerman Seconded: Moll
 Yes: 16 No: 0 Abstention: 0 Absent: 4

5. Approval of Minutes/Secretary's Reports for October 30, 2017

Moved: Zimmerman Seconded: Toth
 Yes: 16 No: 0 Abstention: 0 Absent: 4

6. Eligibility (Attached)

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

Moved: Zimmerman Seconded: Arnts
 Yes: 16 No: 0 Abstention: 0 Absent: 4

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Zimmerman Seconded: Arnts
 Yes: 16 No: 0 Abstention: 0 Absent: 4

2. Cost Savings/Revenue Generating Discussion

C. Sport Reports/Handbooks

1. Baseball - Cooperman

a. Steering Committee Summary

b. Approve 2017-18 Baseball Handbook

Moved: Cooperman Seconded: Toth
 Yes: 16 No: 0 Abstention: 0 Absent: 4

2. **Basketball - Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country - Kinder**
5. **Field Hockey - Hartman**
 - a. Championship Summary
6. **Football - Zimmerman**
 - a. Championship Summary
 - b. Medal Ceremony Discussion
7. **Golf - Pensyl**
8. **Lacrosse - Ramella**
9. **Soccer - Arnts**
 - a. Championship Summary
10. **Softball - Dry**
11. **Swimming & Diving - Ramella**
12. **Tennis - Moll**
13. **Track and Field - Hartman**
14. **Volleyball - Dimon**
 - a. Championship Summary
15. **Wrestling - Hartman**

D. PIAA Update

1. **2018-19 & 2019-20 Classifications**

E. Operations Handbook

F. Special Committee Reports

1. **Sportsmanship- Arnts**
 - a. A response will be requested from Northampton HS & Catasauqua HS regarding football incident.
2. **Nominations/Election- Sabol**
3. **Officials Report- Wenninger/D'Angelo**
 - a. Symposium expansion possibilities are discussed.

G. Old Business

1.

H. New Business

1.

2. **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. **February 19, 2018 Committee Meeting @ Tamaqua Area MS 10:00 AM**

J. Adjournment

1. **Motion to Adjourn**

Moved: Pensyl

Yes: 16

No: 0

Seconded: Cooperman

Abstention: 0

Absent: 4

K. Attachments