

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
 Zephyr Elementary  
 June 13, 2018 9:00 AM

\* Prior to the meeting a student eligibility meeting was held.

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance**

Meeting is called to order at 9:41 by Chairman, Mr. Hartman. Additional attending members are:

Ms. Arnts	<del>Mr. Ascani</del>	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	<del>Mr. Grimm</del>	Mr. Heffernan
Mr. Kinder	Mr. Moll	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Mr. Toth	Mr. Troxell	Ms. Wenninger	Ms. Zimmerman	

Also Present: Mr. Tim Egan & Mr. Ray Ramella

**4. Approval of Agenda**

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

**5. Approval of Minutes/Secretary's Reports for April 25, 2018**

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

**6. Eligibility (Attached)**

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements  
 Moved: Zimmerman                              Seconded: Troxell  
 Yes: 18          No: 0                              Abstention: 0          Absent: 2

**B. Finance**

**1. Presentation and Approval of Treasurer's Report**

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

**2. Sponsorship Discussion**

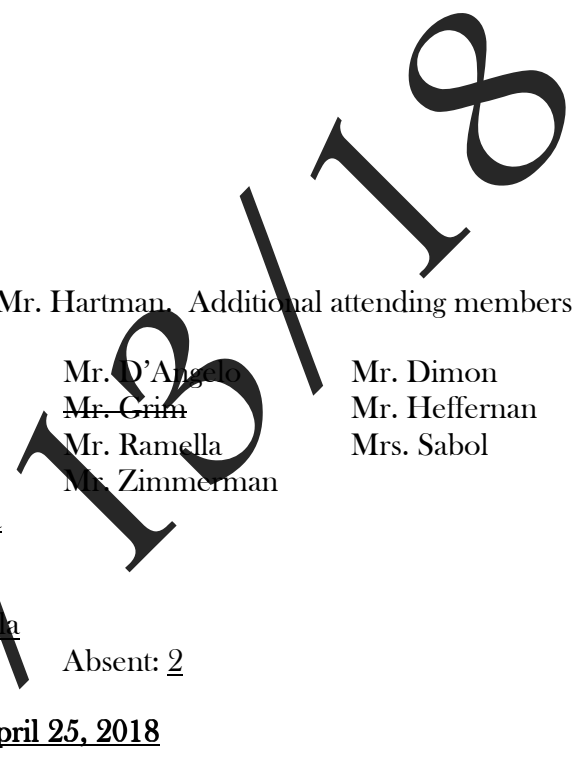
a. Information on Sponsorship Information Will be Distributed

**3. Adjust Game Manger Stipends for 3-Year Cycle on a \$0-\$0-\$5 Schedule**

Moved: DeAngelo                              Seconded: Dimon  
 Yes: 3          No: 15                              Abstention: 0          Absent: 2

**4. Adjust Game Manger Stipends for 3-Year Cycle on a \$0-\$0-\$5 Schedule**

Moved: Moll                                      Seconded: Zimmerman



Yes: 15 No: 3 Abstention: 0 Absent: 2

5. **RFP Process Requirement for Multi-Site Tournaments**

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

6. **1<sup>st</sup> Reading of 2018-19 Budget**

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

C. Sport Reports/Handbooks

1. **Baseball - Cooperman**

- a. Championship Summary
- b. Steering Committee Summary
- c. Approve 2018-19 Baseball Handbook  
Moved: Cooperman Seconded: Toth  
Yes: 18 No: 0 Abstention: 0 Absent: 2

2. **Basketball - Kinder**

- a. Approve 2018-19 Basketball Handbook  
Moved: Kinder Seconded: Mol  
Yes: 18 No: 0 Abstention: 0 Absent: 2

3. **Competitive Spirit- Zimmerman**

- a. Approve 2018-19 Competitive Spirit Handbook  
Moved: Zimmerman Seconded: Troxell  
Yes: 18 No: 0 Abstention: 0 Absent: 2

4. **Cross Country - Kinder**

- a. Approve 2018-19 Cross Country Handbook  
Moved: Kinder Seconded: Pensyl  
Yes: 18 No: 0 Abstention: 0 Absent: 2

5. **Field Hockey - Hartman**

- a. Approve 2018-19 Field Hockey Handbook  
Moved: Zimmerman Seconded: Geist  
Yes: 18 No: 0 Abstention: 0 Absent: 2

6. **Football - Zimmerman**

- a. Approve Contingency Football Games for 2018

*Easton vs. Phillipsburg November 22, 2018*  
*Northampton vs. Catasauqua November 22, 2018*

Moved: Geist Seconded: Sabol  
Yes: 18 No: 0 Abstention: 0 Absent: 2

- b. Approve 2018-19 Football Handbook  
Moved: Zimmerman Seconded: Toth

Yes: 18 No: 0 Abstention: 0 Absent: 2

**7. Golf - Pensyl**

a. Approve 2018-19 Golf Handbook

Moved: Pensyl Seconded: Troxell

Yes: 18 No: 0 Abstention: 0 Absent: 2

**8. Lacrosse - Ramella**

a. Championship Summary

b. Steering Committee Summary

c. Approve 2018-19 Lacrosse Handbook

Moved: Ramella Seconded: Moll

Yes: 18 No: 0 Abstention: 0 Absent: 2

**9. Soccer - Arnts**

a. Approve 2018-19 Soccer Handbook

Moved: Arnts Seconded: Pensyl

Yes: 18 No: 0 Abstention: 0 Absent: 2

**10. Softball - Dry**

a. Championship Summary

b. Steering Committee Summary

c. Approve 2018-19 Softball Handbook

Moved: Dry Seconded: Ramella

Yes: 18 No: 0 Abstention: 0 Absent: 2

**11. Swimming & Diving - Ramella**

a. Approve 2018-19 Swimming & Diving Handbook

Moved: Ramella Seconded: Zimmerman

Yes: 18 No: 0 Abstention: 0 Absent: 2

**12. Tennis - Moll**

a. Championship Summary

b. Steering Committee Summary

c. Approve 2018-19 Tennis Handbook

Moved: Moll Seconded: Ramella

Yes: 18 No: 0 Abstention: 0 Absent: 2

**13. Track and Field - Hartman**

a. Championship Summary

b. Steering Committee Summary

c. Approve 2018-19 Track & Field Handbook

Moved: Weninger Seconded: Zimmerman

Yes: 18 No: 0 Abstention: 0 Absent: 2

**14. Volleyball - Dimon**

a. Championship Summary

b. Steering Committee Summary

c. Approve 2018-19 Volleyball Handbook

Moved: Dimon Seconded: Troxell

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Yes: 18 No: 0 Abstention: 0 Absent: 2

**15. Wrestling - Hartman**

- a. Approve 2018-19 Wrestling Handbook  
Moved: Wenminger Seconded: Zimmerman  
Yes: 18 No: 0 Abstention: 0 Absent: 2

*D. PIAA Update*

**1. BOD Update**

- a. Transfer Post-Season Ineligibility  
b. Competition Factor

**2. Sub-Regional Meetings**

- a. To be Distributed

*E. Operations Handbook*

*F. Special Committee Reports*

**1. Sportsmanship- Arnts**

**2. Nominations/Election- Sabol**

- a. Approval of Incumbent DXI Executive Committee Members

*Chairman- Bob Hartman*

*Vice-Chairman- Brad Pensyl*

*Treasurer- Tom Molt*

*Secretary- Ray Kinder*

Moved: Ranella

Seconded: Troxell

Yes: 14 No: 0

Abstention: 4

Absent: 2

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

- a. Betsy Wilson Scholarship Update  
b. Championship Assignment Review

*G. Old Business*

*H. New Business*

**1. Approve DXI Chair & Committee Assignments- TABLED August Meeting**

**2. Approve DXI Committee Meeting Dates (Attached)**

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

**3. Elimination of Exception to Qualifiers for 4 Teams or Less**

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

**4. 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 (Jr. High as Endorsed by SL)
- g. Felty (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)
- Rules Interpretation Reminder

***I. Upcoming Date(s) to Remember***

- 1. August 15, 2018 Committee Meeting @ Whitehall High School 4:00 PM**

***J. Adjournment***

- 1. Motion to Adjourn**  
Moved: Ramella                      Seconded: Pensyl  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

***K. Attachments***

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