

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**
Catasauqua Administration Building
November 27, 2018 10:00 AM

**Prior to the meeting, a student eligibility hearing occurred.*

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:51 by Chairman, Mr. Hartman. Present are:

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

Also Present: _____

4. Approval of Agenda

Moved: Zimmerman

Seconded: Pensyl

Yes: 17

No: 0

Abstention: 0

Absent: 3

5. Approval of Minutes/Secretary's Reports for October 29, 2018

Moved: Toth

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

6. Eligibility (Attached)

a. Approve Principal to Principal, Foreign Exchange, Placements, Post-Season Waivers

Moved: Moll

Seconded: Dry

Yes: 15

No: 2

Abstention: 0

Absent: 3

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Geist

Seconded: Arnts

Yes: 17

No: 0

Abstention: 0

Absent: 3

C. Sport Reports/Handbooks

1. Baseball – Cooperman

a. Approve the Use of Three Umpires for Round of 16 Play

Moved: Toth

Seconded: Moll

Yes: 17 No: 0 Abstention: 0 Absent: 3

2. Basketball – Kinder

- a. Medal Ceremony Clarification
- b. Reminder Game Assignments Not w/Own School

3. Competitive Spirit- Zimmerman

4. Cross Country – Kinder

- a. Multiple Sites Considered for Next Year

5. Field Hockey – Hartman

6. Football – Zimmerman

- a. Championship Summary
- b. Appreciation to Schools Offering Facilities
- c. Request Response From Bethlehem Freedom Regarding Football Facility Issue

Moved: Moll

Seconded: Tott

Yes: 17

No: 0

Abstention: 0

Absent: 3

7. Golf – Pensyl

8. Lacrosse – Pensyl

9. Soccer – Arnts

- a. Appreciation to Schools Offering Facilities

10. Softball – Dry

11. Swimming & Diving – Ramella

12. Tennis – Moll

13. Track and Field – Geist

14. Volleyball – Dimon

- a. Appreciation to Schools Offering Facilities

15. Wrestling – Hartman

D. PIAA Update

1. BOD Update

- a. Supt Group Spoke w/Competition Committee
- b. Officials Litigation Update- Schools May have to Contribute Funds

E. Operations Handbook

F. Special Committee Reports

- 1. Sportsmanship- Arnts**
 - a. Ejections Escalated in Fall
- 2. Nominations/Election- Sabol**
- 3. Officials Report- Wenninger/D'Angelo**

G. Old Business

- 1. Discussion on Minimum Number of Contests Versus PIAA Schools**

H. New Business

- 1. Approve Nativity BVM's Response From Appeals Hearing**

Moved: Zimmerman

Seconded: Arnts

Yes: 17

No: 0

Abstention: 0

Absent: 2

- 2. Reminder Fall Sports Handbooks for 2019 Due at February DXI Meeting**

- 3. Communications/Notes for the Board/Committee Member Input**

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Cooperman (ERC)
- c. D'Angelo (Male Officials)
- d. Dimon (SL)
- e. Dry (Jr. High as Endorsed by SL)
- f. Egan (AD Association President)
- g. Felty (SL)
- h. Geist (CL)
- i. Grim (School Boards)
- j. Heffernan (CL)
- k. Harman (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 18, 2019 Committee Meeting @ Tamaqua Area MS 10:00 AM

J. Adjournment

1. Motion to Adjourn

Moved: Moll

Yes: 17

No: 0

Seconded: Troxell

Abstention: 0

Absent: 3

K. Attachments

DRAFT 11/27/18