

PIAA District XI
COMMITTEE MEETING MINUTES
Woodstone Country Club
Wednesday, April 23, 2014, 11:00 AM

- *A hearing took place at 10:00 AM, prior to the committee meeting for an additional year of eligibility for a Nativity BVM student.*

Motion to Deny Nativity's Request for an Additional Year of Eligibility for an 11th Grade Student.

Moved: Zimmerman

Seconded: Bold

Yes: 13

No: 3

Abstention: 0

Absent: 4

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

Meeting is called to order at 11:24 by Chairman, Mr. Hartman. Present are:

Ms. Arnts, Mr. Ascani, Mr. Bold, Mr. Cooperman, Mr. Dimon, Mr. Felty, Mr. Harris, Mr. Kinder, Ms. Laverdure, Mr. Moll, Mr. Nemes, Mr. Pensyl, Mr. Percey, Mr. Ramella, Mr. Toth, Mr. Troxell, ~~Mr. Welsh~~, Ms. Wilson, Mr. Zimmerman Also Present: Mr. Dry

4. Approval of Agenda

Moved: Nemes

Seconded: Toth

Yes: 19

No: 0

Abstention: 0

Absent: 1

5. Ratification of David Ascani to DXI Committee, Representing Colonial League

Moved: Bold

Seconded: Moll

Yes: 18

No: 0

Abstention: 1

Absent: 1

6. Approval of Minutes/Secretary's Reports, as attached, for February 16, 2014

Moved: Harris Seconded: Wilson
Yes: 19 No: 0 Abstention: 0 Absent: 1

7. Eligibility (Attached)

a. Principal to Principal Sign-Off, Foreign Exchange, Placements
Moved: _____ Seconded: _____
Yes: 18 No: 1 Abstention: 0 Absent: 1

B. Finances

1. Presentation and Approval of Treasurer’s Report

Moved: Laverdure Seconded: Bold
Yes: 19 No: 0 Abstention: 0 Absent: 1

2. Fall & Winter Sports Financial Report Summary

3. Budget Presentation

C. Website

1. Statistical Update

D. Sport Reports/Handbooks

1. Baseball– Cooperman

a. Sponsorship Deal Update
b. Deadline for Finalization

2. Basketball– Kinder

a. Tournament Review
b. Steering Committee Summary
c. 2014-15 Basketball Handbook Approval
Moved: Troxell Seconded: Toth
Yes: 19 No: 0 Abstention: 0 Absent: 1

3. Competitive Spirit- Zimmerman

a. Championship Update
b. Steering Committee Summary

- c. 2014-15 Competitive Spirit Handbook Approval
Moved: Wilson Seconded: Moll
Yes: 19 No: 0 Abstention: 0 Absent: 1

4. Cross Country– Welsh

5. Field Hockey– Wilson

6. Football– Zimmerman

- a. Steering Committee Summary
- b. 2014-15 Football Handbook Approval
Moved: Harris Seconded: Pensyl
Yes: 19 No: 0 Abstention: 0 Absent: 1

- c. Approve Listed Contingency Football Games
Easton vs. Phillipsburg, NJ
Catasauqua vs. Northampton
East Stroudsburg South vs. Stroudsburg
East Stroudsburg South vs. Northampton

Moved: Zimmerman Seconded: Moll
Yes: 19 No: 0 Abstention: 0 Absent: 1

- d. Approve Easton’s Request for a Sub-Varsity Football Contingency Game

After the 85th Play Day
Moved: Harris Seconded: Zimmerman
Yes: 19 No: 0 Abstention: 0 Absent: 1

7. Golf– Pensyl

- a. Potential Sites Have Been Contacted for 2014 Season

8. Lacrosse– Ramella

- a. A Tournament Preview is Provided

9. Soccer– Arnts

10. Softball– Wilson

- a. Discussion of Fence Use at Pates Park

11. Swimming & Diving– Ramella

- a. Championship Review

12. Boys' Tennis– Moll

- a. Steering Committee Summary
- b. 2014-15 Tennis Handbook Approval
Moved: Harris Seconded: Bold
Yes: 19 No: 0 Abstention: 0 Absent: 1

13. Girls' Tennis- Moll

14. Track and Field– Welsh

15. Boys' Volleyball– Harris

16. Girls' Volleyball- Harris

- a. 2014-15 Volleyball Handbook Approval
Moved: Harris Seconded: Laverdure
Yes: 19 No: 0 Abstention: 0 Absent: 1

17. Wrestling– Hartman

- a. Championships Review
- b. Steering Committee Summary
- c. 2014-15 Wrestling Handbook Approval
Moved: Percey Seconded: Moll
Yes: 19 No: 0 Abstention: 0 Absent: 1

E. PIAA Update

1. Hartman

F. Operations Handbook Updates:

1. Financial & Reimbursement Policy Language Draft- Hartman

- a. Approval of the 1st Reading of the Financial & Reimbursement Policy
Moved: Moll Seconded: Dimon
Yes: 19 No: 0 Abstention: 0 Absent: 1
- b. Motion to Have the Budget/Finance Committee Revisit Charging at Sub-Semifinal Contests
Moved: Zimmerman Seconded: Harris

- Yes: 19 No: 0 Abstention: 0 Absent: 1
- c. Motion for the Budget/Finance Committee to Develop an Incentive Program for Pre-Sale Ticket Sales
- Moved: Zimmerman Seconded: Troxell
- Yes: 19 No: 0 Abstention: 0 Absent: 1

G. Special Committee Reports

1. **Sportsmanship – Arnts**
 - a. Form Distribution
 - b. Nomination List

2. **Budget/Finance- Moll**

3. **By-Laws/Policy- Hartman**

4. **Merchandise/Marketing- Moll**

5. **Nominations/Election- Nemes**
 - a. Approval of 2014-15 District XI Committee Ballot

Moved: Wilson Seconded: Felty

Yes: 19 No: 0 Abstention: 0 Absent: 1

6. **Officials- Welsh & Wilson**

H. Old Business

1. **Ratify the Executive Committee’s Approval of the Cooperative Sports Agreement between Moravian Academy & Notre Dame Green Pond in the Sport Of Girls’ Lacrosse**
- Moved: Zimmerman Seconded: Pensyl
- Yes: 19 No: 0 Abstention: 0 Absent: 1

I. New Business:

1. **Request of Bethlehem Catholic HS to Move from Class “AA” to Class “AAA” In the Sport of Wrestling for the 2014-15 school year.**

Moved: Nemes Seconded: Arnts
Yes: 19 No: 0 Abstention: 0 Absent: 1

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 LVC)
- b. Bold (School Boards)
- c. Cooperman (LVC)
- d. Dimon (SL)
- e. Farnan (CL)
- f. Felty (Jr. High as Endorsed by SL)
- g. Harris (ADs Rep)
- h. Hartman (LVC)
- i. Kinder (SL)
- j. Laverdure (Superintendent as Endorsed by MVC)
- k. Moll (CL)
- l. Nemes (Private Schools)

-Motion to Authorize Executive Committee to Initiate Early Negotiations Regarding the TV Contract

Moved: Nemes Seconded: Arnts
Yes: 19 No: 0 Abstention: 0 Absent: 1

- m. Pensyl (MVC)
- n. Percey (AD President)
- o. Ramella (LVC)
- p. Toth (SL)
- q. Troxell (Parent Rep as Endorsed by CL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

J. Upcoming Date(s) to Remember

1. **June 11, 2014 Committee Meeting @ Whitehall HS 9:00 AM**

K. Adjournment:

1. **Motion to Adjourn**

a. Moved: Percey Seconded: Ramella
Yes: 0 No: 0 Abstention: 0 Absent: 0

L. Attachments:

District XI Financial Study

- Data collected using Winter 12-13, Spring 13, Fall 13
- All \$ figures rounded to nearest 100

Total Championship Revenue		Total Championship Expenses	
Gate Receipts -	\$408,700	Site Expenses-	
\$126,900			
Program Receipts -	\$ 2,400	Committee Expenses	\$ 21,600
Radio Media Receipts-	\$ 5,100	Officials Expenses	\$ 75,700
Merchandise Receipts -	\$ <u>7,900</u>	Insurance Expenses	\$
7,700			
	\$ 424,100	Awards Expenses	\$ <u>42,700</u>
			\$ 274,600
Additional Revenue		Other Expenses	
Media Contract	\$ 72,000	Home team reimbursement	\$
114,000		Visitor reimbursement	\$
32,700		District XI %	\$ <u>74,800</u>
Total Revenue	\$ 496,100		\$ 221,500
		Total Expenses	\$
496,100			

District XI realizes an additional \$18,300
Due to game fee \$200 for basketball, \$500 for football

Thoughts on proposal:

\$100 travel fee (per bus) for every contest for visiting team (to be sent in June)

Cross Country (47), Track and Field (46) -	\$9300
Football (15 x 2)-	\$3000
Soccer (48), Field Hockey (13) -	\$6100
Volleyball (24)-	\$2400
Basketball (59)-	\$5900
Team Wrestling (24)	\$2400
Individual Wrestling (44)	\$4400
Swimming (33)	\$3300
Cheerleading (18)	\$1800
Baseball (26)	\$2600
Softball (27)	\$2700
Lacrosse (9)	\$0900
Tennis, Golf (most likely use vans)	\$ 0
Approximate Total	\$44,800

Home site reimbursement (when hosting a home game in playoffs, paid at the end of each season)

Soccer (\$150 per x 33 games)	\$4950
Field Hockey (\$150 x 7 games)	\$1050
Volleyball (\$200 x 16 games)	\$3200
Basketball (\$300 x 9 games)	\$2700
Baseball (\$150 x 13 games)	\$1950
Softball (\$150 x 15 games)	\$2250
Lacrosse (\$150 x 4 games)	\$0600
A Football (\$600 x 3 games)	\$1800
AA Football (\$1200 x 3 games)	\$3600
AAA Football (\$1800 x 3 games)	\$5400
AAAA Football (\$2400 x 6 games)	\$14400
Approximate Total	\$41,900

Additional reimbursement model

After determining what our ceiling should be, we take the remaining dollars and divide them in to “shares”. Schools earn shares by participating in games in team sports. A school would get 1 share for any contest. A team would get an additional 5 shares for a football game, and an additional 2 shares for a basketball game.

Value of a share will vary based on surplus each year. If a deficit occurs, no additional reimbursement would occur. Payment would be made in June.

As an example, the value of a share is \$100. Pine Grove Area participates in:

- 1 Football game – 6 shares
- 2 BSOC games – 2 shares
- 1 GSOC games – 1 share

3 GVB games – 3 shares
1 Team Wrestling match – 1 share
2 BBB games – 6 shares
1 GBB game – 3 shares
2 Base games – 2 shares
1 Soft game – 1 share
25 shares x \$100 = \$2500

PIAA DISTRICT XI BALLOT
2014-2015

Listed below are individuals supported by their league affiliation and/or the groups that they represent:

LVIAC and MVC (new league formation)

_____ Dennis Ramella

_____ Bob Hartman
_____ Scott Cooperman
_____ Brad Pensyl

Colonial League

_____ David Ascani
_____ Thomas Moll, II
_____ Jason Zimmerman

Schuylkill League

_____ Stephen Toth
_____ Scott Dimon
_____ Richard Dry

The following positions are selected by leagues within District XI and are to be ratified by Member Schools:

Elaine Arnts (Female Sports)*LVIAC/MVC
Robert Felty, Jr. (Junior High Representative)*Schuylkill League
Ray Kinder (Superintendent Representative)*Schuylkill League
David Troxell (Parent Representative)*Colonial League

The following positions are elected/nominated by a specific constituency and require no member school action:

Robert Bold (School Boards' Representative)*PSBA
Fred Harris (DXI ADA Rep)*District XI AD Association
Dennis Nemes (Private Schools)*Private/Independent Schools
Jake Percey (DXI ADA President)*District XI AD Association
Herb Welsh (Male Officials Representative)*District XI Male Officials
Betsy Wilson (Female Officials Representative)*District XI Female Officials