

PIAA District XI
COMMITTEE MEETING MINUTES
 Whitehall High School
 Wednesday, August 15, 2012, 11:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 11:20 AM by Chairman, Mr. Zimmerman X.
 Present are:

Mr. Amato	<u>X</u>	Mr. Angeline	--	Ms. Arnts	<u>X</u>
Mr. Bold	<u>X</u>	Mr. Cooperman	<u>X</u>	Mr. Farman	<u>X</u>
Mr. Harris	<u>X</u>	Mr. Hartman	<u>X</u>	Mr. Kinder	<u>X</u>
Ms. Laverdure	--	Mr. McBreen	--	Mr. Moll	<u>X</u>
Mr. Pensyl	<u>X</u>	Mr. Ramella	<u>X</u>	Mr. Toth	--
Mr. Troxell	<u>X</u>	Mrs. Wapinsky	--	Mr. Welsh	<u>X</u>
Ms. Wilson	<u>X</u>	Also Present: <u>Mr. Nemes, Mr. Gimp</u>			

4. **Approval of Agenda**

Moved: Bold Seconded: Arnts
 Yes: 14 No: 0 Abstention: 0 Absent: 6

5. **Approval of Minutes/Secretary's Reports, as attached, for June 20, 2012.**

Moved: Bold Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6

6. **Eligibility (Attached)**

- a. Principal to Principal Sign-Off
- b. Placement By Courts

Moved: Moll Seconded: Bold
 Yes: 14 No: 0 Abstention: 0 Absent: 6

- c. Cooperative Agreement

Moved: Ramella Seconded: Arnts
 Yes: 14 No: 0 Abstention: 0 Absent: 6

B. Finances

1. **Presentation and Approval of Treasurer's Report for March** – Mr. Moll

Moved: Farnan Seconded: Bold

Yes: 14 No: 0 Abstention: 0 Absent: 6

2. **Media Contract Input**- Discussion was held to determine negotiating options.

3. **2012-13 District XI Budget**- Discussion moved to September meeting.

4. **Comparison of Financial Data**- Discussion of estimated losses from previous cycle.

a. Motion to Eliminate Mileage Reimbursement for the 2012-13 year.

Moved: Wilson Seconded: Arnts

Yes: 14 No: 0 Abstention: 0 Absent: 6

C. Website

1. **Update**

2. **Approval of Website Coordinator at an All-Inclusive Salary of \$2000**

Moved: Hartman Seconded: Ramella

Yes: 14 No: 0 Abstention: 0 Absent: 6

D. Sport Reports/Handbooks

**Template- Mr. Zimmerman*

***Awards- Mr. Moll*

1. **Baseball** – Mr. Cooperman

2. **Basketball** – Mr. Kinder

a. Approval of Basketball Handbook

Moved: Troxell Seconded: Moll

Yes: 15 No: 0 Abstention: 0 Absent: 5

3. **Cross Country** – Mr. Welsh

4. **Field Hockey** – Ms. Wilson

5. **Football** – Mr. Zimmerman

a. Approval of Football Handbook

Moved: Moll Seconded: Pensyl
Yes: 15 No: 0 Abstention: 0 Absent: 5

6. Golf – Mr. Farnan

7. Lacrosse – Mr. Ramella

a. Approval of Golf Handbook

Moved: Moll Seconded: Bold
Yes: 15 No: 0 Abstention: 0 Absent: 5

8. Boys' Soccer – Mrs. Arnts

9. Girls Soccer – Mr. McBreen

10. Softball – Ms. Wilson

11. Swimming & Diving – Mr. Ramella

12. Tennis – Mr. Moll

a. Approval of Tennis Handbook

Moved: Harris Seconded: Arnts
Yes: 15 No: 0 Abstention: 0 Absent: 5

13. Track and Field – Mr. Welsh

a. Motion to Rotate the Track & Field Championships between Leagues w/Eligible Schools

Moved: Welsh Seconded: Wilson
Yes: 12 No: 3 Abstention: 0 Absent: 5

b. Motion to Allow Each League to Determine Any Facility in District XI to host their Track & Field Championships.

Moved: Harris Seconded: Cooperman
Yes: 12 No: 3 Abstention: 0 Absent: 5

c. Motion to Establish the Initial Rotation of Leagues as: SL, MVC, CL, LVIAC.

Moved: Wilson Seconded: Bold
Yes: 8 No: 7 Abstention: 0 Absent: 5

14. Volleyball – Mr. Harris

15. Wrestling – Mr. Hartman

E. Awards

F. PIAA Update

1. **Mr. Zimmerman**

G. League / Conference / District XI A.D. Association Concerns / Updates

1. **Schuylkill League** – Mr. McBreen
2. **Colonial League** – Mr. Moll
3. **Mountain Valley Conference** – Mr. Pensyl
4. **Lehigh Valley Conference** – Mr. Hartman
5. **District XI A.D. Association** – Mr. Harris

H. Operations Handbook Updates:

1. **Proxy/Absentee Voting** – Mr. Ramella- Moved to September meeting.
2. **Spring Meeting Attendance Requirement** – Mr. Farnan- Information to be sent to committee members for voting at September meeting.
3. **New School Probationary Period** – Mr. Farnan- Information to be sent to committee members for voting at September meeting.
4. **Updated Operations Handbook**- Mr. Zimmerman- Distributed for review.

I. Special Committee Reports

****Function of Sub-Committees***

1. **Sportsmanship**
 - a. Chair: Amato
 - b. Members: Farnan, Wapinsky, Pensyl
2. **Budget / Finance**
 - a. Chair: Moll
 - b. Members: Ramella, Pensyl, Kinder
 - c. Cost Containment Study
3. **By Laws / Policy**

- a. Chair: Zimmerman
- b. Members: Kinder, Laverdure, Cooperman
- c. Sport Committee Structure/Meetings

4. Merchandise / Marketing

- a. Chair: Moll
- b. Members: Amato, Welsh, Laverdure, Toth
- c. Approval of District XI Merchandise Contract w/Corporate Images
Moved: Moll Seconded: Bold
Yes: 14 No: 0 Abstention: 0 Absent: 6

5. Nominations / Election

- a. Chair: Zimmerman
- b. Members: Hartman, Pensyl, McBreen

6. Officials

- a. Mr. Welsh and Ms. Wilson

J. Old Business

1. Approval of Power Ranking Formula

Moved: Ramella Seconded: Troxell
Yes: 15 No: 0 Abstention: 0 Absent: 5

2. Out of State Competitions Inclusion Discussion

3. Approve Scheduling/Reporting Process

Moved: Moll Seconded: Wilson
Yes: 13 No: 2 Abstention: 0 Absent: 5

4. Site RFP Update

K. New Business:

- 1. **Committee Member Replacement-** New Schuylkill League & Private School representatives needed w/resignations of Mr. Angeline & Mrs. Wapinsky.

2. Approve of Scouting Services to Videotape at Events (“Click and Roll”/“Schaf’s”)

Moved: Ramella

Seconded: Arnts

Yes: 14

No: 0

Abstention: 0

Absent: 6

3. Approval for Chairman to Create and Manage a Social Media Identity

Moved: Moll

Seconded: Arnts

Yes: 14

No: 0

Abstention: 0

Absent: 6

4. President will offer courtesy of the floor for public comment.

5. Communications/Notes for the Board/Committee Member Input

- a. Amato (AD’s Association President)
- b. Angeline (Private Schools)
- c. Arnts (Female Sports as Endorsed by LVIAC)
- d. Bold (School Boards)
- e. Cooperman (LVIAC)
- f. Farnan (CL)
- g. Harris (District XI A.D. Rep)
- h. Hartman (LVIAC)
- i. Kinder (SL)
- j. Laverdure (Superintendent Rep as Endorsed by MVC)
- k. McBreen (Jr. High as Endorsed by SL)
- l. Moll (CL)
- m. Pensyl (MVC)
- n. Ramella (LVIAC)
- o. Toth (SL)
- p. Troxell (Parent Rep as Endorsed by CL)

- q. Wapinsky (SL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

L. Adjournment:

1. **Motion to Adjourn**

Moved: Bold Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6

M. Addendums

1. **Hearings**

a. Denial of Wilson Student's (GT) Request for an Extra Year of Eligibility

Moved: Wilson Seconded: Bold
 Yes: 5 No: 6 Abstention: 4 Absent: 5

**Eligibility Granted*

b. Request of Dieruff Student's (LR) Request for an Extra Year of Eligibility

Moved: Welsh Seconded: Bold
 Yes: 14 No: 0 Abstention: 0 Absent: 6

**Eligibility Granted*

c. Request of Dieruff Student's (ER) Request for an Extra Year of Eligibility

Moved: Welsh Seconded: Ramella
 Yes: 14 No: 0 Abstention: 0 Absent: 6

**Eligibility Granted*

N. Upcoming Date(s) to Remember

1. **Wednesday, September 12, 2012 Committee Meeting @ Tamaqua 11:00 AM**