

C. Website

1. Update

D. Sport Reports/Handbooks

1. Baseball – Cooperman

2. Basketball – Kinder

3. Competitive Spirit- Zimmerman

4. Cross Country – Kinder

- a. Championship Summary

5. Field Hockey – Hartman

- a. Championship Summary

6. Football – Zimmerman

- a. Championship Information & Distribution of Materials

- b. Approve Forfeiture of Varsity Football Contest by East Stroudsburg North to
Pocono Mountain East for Using an Ineligible Player

Moved: Zimmerman

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

- c. Approve Northampton Football Contingency Game vs. Upper Merion 11/4/16

Moved: Ramella

Seconded: Zimmerman

Yes: 18

No: 0

Abstention: 0

Absent: 2

- c. Approve Catasauqua Football Contingency Game on 11/10/16

Moved: Zimmerman

Seconded: Toth

Yes: 18

No: 0

Abstention: 0

Absent: 2

7. Golf – Pensyl

- a. Championship Summary

8. Lacrosse – Ramella

9. Soccer – Arnts

- a. Championship Summary

10. Softball – Dry
11. Swimming & Diving – Ramella
12. Tennis – Moll
 - a. Championship Summary
13. Track and Field – Hartman
14. Volleyball – Dimon
 - a. Championship Summary
15. Wrestling – Hartman

E. PIAA Update

1. Pitch Count Discussion

F. Operations Handbook

G. Special Committee Reports

1. Sportsmanship- Arnts
2. Merchandise/Marketing- Moll
3. Nominations/Election- Petruzzelli
4. Officials Report- Wenninger/D'Angelo

H. Old Business

I. New Business

1. Facility Selection Guide
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 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. Grim (School Boards)
- i. Heffernan (CL)
- j. Hartman (EPC)
- December 18 Gathering
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)
- m. Pensyl (EPC)
- n. Petruzzelli (Private Schools)
- o. Ramella (EPC)
- p. Rismiller (AD President)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

J. Upcoming Date(s) to Remember

- 1. **December 5, 2016 Committee Meeting @ Catasauqua Administration Building 10:00 AM**

K. Adjournment:

1. Motion to Adjourn

Moved: Pensyl

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

L. Attachments: