

PIAA District XI
Principal/Athletic Director Meeting Minutes
Camelback Resort
Wednesday April 26, 2017, 11:00 AM

A. Agenda

1. **Call to Order**
2. **Attendance- All Schools In Attendance**
The meeting is called to order at 11:00 AM by Chairman, Mr. Hartman.

B. Presentations

1. **Welcome- Hartman**
2. **Secretary's Report- Kinder**
 - a. **Approval of Minutes from April 2016 Meeting**
Moved: Minersville Second: Tamaqua
Yes: Unanimous No: 0 Abstention: 0 Absent: 0
3. **Treasurer's Report- Moll**
 - a. **Financial Status**
4. **Remarks, St. Luke's University Health Network**
5. **2016-17 Review- Pensyl**
6. **PIAA Update- Lombardi/Byers**
 - a. **Attached**
7. **Amendments**
 - a. **None**
8. **Election of PIAA District XI Committee**
 - a. **Ratification of 2017-18 Committee Members**
Moved: Catasauqua Second: Northern Lehigh
Yes: Unanimous No: 0 Abstention: 0 Absent: 0
9. **District XI Report- Hartman**

- a. Officials Council
- b. Subregionals
- c. PPL Expansion

10. Goals/Targets 2017-18- Hartman

- a. Soccer Symposium
- b. DXI Hall of Fame
- c. Superintendent's Luncheon

11. Michael Meilinger Sportsmanship Award

- a. HS- Northwestern Lehigh HS
- b. MS- Northeast MS

C. New Business:

- 1. President will offer courtesy of the floor for public comment.
- 2. Communications

D. Adjournment:

1. **Motion to Adjourn**

Moved: Leighton

Second: Panther Valley

Yes: Unanimous

No: 0

Abstention: 0

Absent: 0