

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**
Jim Thorpe, PA
April 25, 2018 8:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 9:00 by Chairman, Mr. Hartman. Present are:

| | | | | |
|---------------------|-----------------------|---------------|----------------------|---------------|
| Ms. Arnts | Mr. Ascari | Mr. Cooperman | Mr. D'Angelo | Mr. Dimon |
| Mr. Dry | Mr. Felty | Mr. Geist | Mr. Grimm | 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: Ramella Seconded: Moll
Yes: 16 No: 0 Abstention: 0 Absent: 4

5. **Approval of Minutes/Secretary's Reports for March 19, 2018**

Moved: Moll Seconded: Troxell
Yes: 16 No: 0 Abstention: 0 Absent: 4

6. **Eligibility (Attached)**

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Kinder Seconded: Ramella
Yes: 16 No: 0 Abstention: 0 Absent: 4

B. Finances

1. **Presentation and Approval of Treasurer's Report**

Moved: Moll Seconded: Ramella
Yes: 17 No: 0 Abstention: 0 Absent: 3

2. **Financial Discussion/Recommendations**

a. Motion to Eliminate 2018 Spring Sports Transportation Reimbursement

Moved: D'Angelo Seconded: Wenninger
Yes: 17 No: 0 Abstention: 0 Absent: 3

b. No Spring Sport Assistant Game Managers

c. New Sponsorship Agreement Being Finalized

C. Sport Reports/Handbooks

1. **Baseball - Cooperman**

a. Championship Preview

2. **Basketball - Kinder**
 - a. Championship Summary
 - b. DXI/PIAA Steering Committee Summary
3. **Competitive Spirit- Zimmerman**
 - a. PIAA Steering Committee Summary
 - b. Status Quo on Division Status
4. **Cross Country - Kinder**
5. **Field Hockey - Hartman**
6. **Football - Zimmerman**
 - a. Contingency Approvals for June Meeting
7. **Golf - Pensyl**
8. **Lacrosse - Ramella**
 - a. Championship Preview
 - b. Facilities Finalized
9. **Soccer - Arnts**
10. **Softball - Dry**
 - a. Championship Preview
 - b. Facilities Finalized
11. **Swimming & Diving - Ramella**
 - a. DXI PIAA Steering Committee Summary
 - b. Championship Summary
12. **Tennis - Moll**
 - a. Championship Preview
13. **Track and Field - Hartman**
 - a. Championship Preview
 - b. Approve Forfeits by Pocono Mountain East Boys to Freedom & East Stroudsburg North for Use of an Ineligible Student
Moved: Moll Seconded: Pensyl
Yes: 17 No: 0 Abstention: 0 Absent: 3
14. **Volleyball - Dimon**
 - a. Championship Preview
15. **Wrestling - Hartman**
 - a. DXI PIAA Steering Committee Summary

D. PIAA Update

1. BOD Update
2. Transfer Changes

E. Operations Handbook

F. Special Committee Reports

1. Sportsmanship- Arnts
 - a. Panther Valley & Marian Catholic Basketball Response
Accept the Action Plans Presented by Both Schools
Moved: Ramella Seconded: Troxell
Yes: 17 No: 0 Abstention: 0 Absent: 3
2. Nominations/Election- Sabol
 - a. Approval of Ballot for DXI Committee Members
Moved: Moll Seconded: Ramella
Yes: 17 No: 0 Abstention: 0 Absent: 3
 - b. DXI Officer Elections at June Meeting
3. Officials Report- Wenninger/D'Angelo

G. Old Business

H. New Business

1. June Meeting- All Handbooks are Due for Approval
2. Communications/Notes for the Board/Committee Member Input
 - a. Arnts (Female Sports as Endorsed by EPC)
 - b. Ascari (CL)
 - c. Cooperman (EPC)
 - d. D'Angelo (Male Officials)
 - e. Dimon (SL)
 - f. Dry (SL)
 - g. Felty (Jr. High as Endorsed by SL)
 - h. Geist (AD Association President)
 - i. Grim (School Boards)
 - j. Heffernan (CL)
 - k. Hartman (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. June 13, 2018 Committee Meeting @ Catasauqua Administration Building 10:00 AM

J. Adjournment

- 1. Motion to Adjourn

Moved: Troxell

Yes: 17

No: 0

Seconded: Pensyl

Abstention: 0

Absent: 3

K. Attachments

DRAFT 4/25/18