

**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. Grim	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. 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. 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