

PIAA District XI
COMMITTEE MEETING MINUTES
Whitehall High School
November 2, 2014, 12:00 PM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

The meeting is called to order at 12:02 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Bold	Mr. Cooperman	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Harris	Mr. Kinder	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Percey	Mr. Ramella	Mr. Toth
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman	

Also Present: Mr. Fisher

4. Approval of Agenda

Moved: Bold Seconded: Nemes
Yes: 16 No: 0 Abstention: 0 Absent: 4

5. Approval of Minutes/Secretary's Reports, as attached, for October 7, 2014

Moved: Nemes Seconded: Toths
Yes: 16 No: 0 Abstention: 0 Absent: 4

6. Eligibility (Attached)

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

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

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Welsh Seconded: Wilson
Yes: 16 No: 0 Abstention: 0 Absent: 4

2.

C. Website

1. New Website Update- Examined & Being Finalized

D. Sport Reports/Handbooks

1. Baseball - Cooperman

2. **Basketball – Kinder**
 - a. Movement of Basketball Meeting to Monday is Discussed
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Welsh**
 - a. Championship Review
 1. Timing Issues
 2. Award Presentation
 3. Medals
 4. Announcing
 5. Result Posting
 - b. Steering Committee Meeting- November 4, 2014, 7:00 PM @ Whitehall HS
5. **Field Hockey – Wilson**
 - a. Championship Review
6. **Football – Zimmerman**
 - a. Championship Preview
 - b. Distribution of Materials
7. **Golf – Pensyl**
 - a. Championship Review
8. **Lacrosse – Ramella**
9. **Soccer (Boys’ & Girls’) – Arnts**
 - a. Championship Review
 1. 6 Different Schools Crowned Champions
10. **Softball – Wilson**
11. **Swimming & Diving – Ramella**
12. **Tennis (Boys’ & Girls’) – Moll**
 - a. Championship Review
 1. State Champion from Wilson HS
13. **Track and Field – Welsh**
 - a. Steering Committee Meeting November 4, 2014
 - b. 2014-15 Track & Field Handbook Approval- December Meeting
14. **Volleyball (Boys’ & Girls’) – Harris**
 - a. Championship Review
15. **Wrestling – Hartman**

E. PIAA Update

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

J. Upcoming Date(s) to Remember

1. **December 9, 2014 Committee Meeting @ Catasauqua Administration Building, 11:00 AM**

K. Adjournment:

1. **Motion to Adjourn**

Moved: Percey

Seconded: Toth

Yes: 18 No: 0

Abstention: 0

Absent: 2

L. Attachments: