

PIAA District XI
COMMITTEE MEETING MINUTES
 Willow Tree Grove
 Wednesday April 24, 2013, 11:00 AM

- *Prior to the Committee Meeting a hearing will take place regarding a school's request for an additional semester of eligibility for a student.*

Motion to Deny Saucon Valley's Request for an Additional Year of Eligibility for an 11th Grade Student.

Moved: Kinder Seconded: McBreen
 Yes: 18 No: 0 Abstention: 1 Absent: 1

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

The meeting is called to order at 12:10 by Chairman, Mr. Zimmerman X.
 Present are:

Ms. Arnts	<u>X</u>	Mr. Bold	<u>X</u>	Mr. Cooperman	<u>X</u>
Mr. Dimon	<u>X</u>	Mr. Farnan	<u>X</u>	Mr. Harris	<u>X</u>
Mr. Hartman	<u>X</u>	Mr. Kinder	<u>X</u>	Ms. Laverdure	<u>X</u>
Mr. McBreen	<u>X</u>	Mr. Moll	<u>X</u>	Mr. Nemes	<u>X</u>
Mr. Pensyl	<u>X</u>	Mr. Ramella	<u>X</u>	Mr. Tice	<u>X</u>
Mr. Toth	<u>X</u>	Mr. Troxell	<u>X</u>	Mr. Welsh	<u>X</u>
Ms. Wilson	<u>X</u>	Also Present:	_____		

4. Approval of Agenda

Moved: Moll Seconded: McBreen
 Yes: 19 No: 0 Abstention: 1 Absent: 0

5. Approval of Mr. Robert Tice, Parkland SD & AD's Association President to the District XI Committee

Moved: Bold Seconded: Moll
 Yes: 19 No: 0 Abstention: 1 Absent: 0

6. Approval of Minutes/Secretary's Reports, as attached, for February 17, 2013

Moved: Nemes Seconded: Bold
 Yes: 20 No: 0 Abstention: 0 Absent: 0

7. Eligibility (Attached)

- a. Principal to Principal Sign-Off, Foreign Exchange, Placements
Moved: Moll Seconded: Hartman
Yes: 20 No: 0 Abstention: 0 Absent: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

- Moved: Harris Seconded: Wilson
Yes: 20 No: 0 Abstention: 0 Absent: 0

C. Website

1. Statistical Update- Hartman

2. Ratings System

- a. Game Rescheduling Responsibilities Language (Attached)- Kinder
b. Committee Members Will Return Information to Leagues for Input
c. To be Voted on at June Meeting

D. Sport Reports/Handbooks

1. Baseball – Cooperman

- a. Approval of Coca Cola Park as the site for the 2013 DXI Baseball Championships with the Contract and Sponsorship Agreement with Lehigh Valley Baseball Academy
Moved: Bold Seconded: Harris
Yes: 20 No: 0 Abstention: 0 Absent: 0

2. Basketball – Kinder

- a. Tournament Summary
b. Basketball Steering Committee Summary

3. Competitive Spirit- Zimmerman

4. Cross Country – Welsh

5. Field Hockey – Wilson

6. Football – Zimmerman

- a. Heat Acclimatization Questions

7. **Golf – Farnan**
8. **Lacrosse – Ramella**
9. **Boys' Soccer – Arnts**
 - a. Friday Play-off Date?
10. **Girls Soccer – McBreen**
 - a. Friday Play-off Date?
11. **Softball – Wilson**
12. **Swimming & Diving – Ramella**
13. **Tennis – Moll**
 - a. Approval of the Tennis Handbook as Presented
Moved: Ramella Seconded: Farnan
Yes: 20 No: 0 Abstention: 0 Absent: 0
14. **Track and Field – Welsh**
15. **Boys' Volleyball – Harris**
 - a. Approval to Amend Rate of the Boys' Volleyball Assigner to \$75.
Moved: Moll Seconded: Harris
Yes: 1 No: 18 Abstention: 1 Absent: 0
16. **Girls' Volleyball - Harris**
17. **Wrestling – Hartman**
 - a. Playoff Format Distributed for Review and Feedback

E. Awards

F. PIAA Update

1. **1-Week Mandatory Shutdown**
2. **PIAA Amendments**

G. Operations Handbook Updates:

1. Absentee Ballot

- a. Approve Absentee Ballot and Officer Voting Language As Presented

Moved: Moll Seconded: Tice

Yes: 20 No: 0 Abstention: 0 Absent: 0

- b. Mr. McBreen to Collect Nominations in May, Distributed for Review in

June

H. Special Committee Reports

1. Sportsmanship

- a. Chair: Farnan

- b. Members: Harris, Dimon, Pensyl

2. Budget / Finance

- a. Chair: Moll

- b. Members: Ramella, Pensyl, Kinder

3. By-Laws / Policy

- a. Chair: Zimmerman

- b. Members: Kinder, Laverdure, Cooperman

- c. Approval of the 1st Reading of the Financial & Reimbursement Policy

Language

Moved: Toth Seconded: Arnts

Yes: 20 No: 0 Abstention: 0 Absent: 0

4. Merchandise / Marketing

- a. Chair: Moll

- b. Members: Hartman, Welsh, Laverdure, Toth

5. Nominations / Election

- a. Chair: Zimmerman

- b. Members: Hartman, Pensyl, McBreen

6. Officials

- a. Welsh & Wilson

I. Old Business

J. New Business:

- 1. Approval of DXI Committee Ballot for April 24, 2013 Principal/AD Meeting**

Moved: Farnan Seconded: Moll
Yes: 20 No: 0 Abstention: 0 Absent: 0

2. **Letter From Wilson SD- Zimmerman- Moved to June Meeting**
3. **Tabled- Approval of Stipends for DXI Treasurer (\$3000)/Secretary (\$2000)/Statistician (\$500/Season)- Zimmerman**
Moved: Bold Seconded: Arnts
Yes: 18 No: 0 Abstention: 2 Absent: 0
4. **President will offer courtesy of the floor for public comment.**
5. **Communications/Notes for the Board/Committee Member Input**
 - a. Arnts (Female Sports as Endorsed by LVIAC)
 - b. Bold (School Boards)
 - c. Cooperman (LVIAC)
 - d. Dimon (SL)
 - e. Farnan (CL)
 - f. Harris (ADs Rep)
 - g. Hartman (LVIAC)
 - h. Kinder (SL)
 - i. Laverdure (Superintendent as Endorsed by MVC)
 - j. McBreen (Jr. High as Endorsed by SL)
 - k. Moll (CL)
 - l. Nemes (Private Schools)
 - m. Pensyl (MVC)
 - n. Ramella (LVIAC)
 - o. Tice (AD President)
 - p. Toth (SL)
 - q. Troxell (Parent Rep as Endorsed by CL)
 - r. Welsh (Male Officials)
 - s. Wilson (Female Officials)
 - t. Zimmerman (CL)

K. Upcoming Date(s) to Remember

1. **June 19, 2013 Committee Meeting @ Whitehall 9:00 AM**
2. **Executive Committee League Visitations**
 - a. Fall 2013-14 school year

L. Adjournment:

1. Motion to Adjourn

Moved: Pensyl

Seconded: Toth

Yes: 20

No: 0

Abstention: 0

Absent: 0

M. Attachments:

Game Rescheduling Responsibilities

Schools should utilize the following guidelines when rescheduling games due to the effects of each contest on the Power Rating System:

- It is expected that all games that are scheduled prior to the 1st play date will be played.
- Schools should make every attempt to reschedule a postponed contest for the next date available to both schools.
- Rescheduling an early season postponement to a date later in the season is discouraged due to the possibility of an overloaded end of the season schedule.
- Games should not be permanently cancelled due to one schools lack of desire to play a game or the possible result's perceived impact on their rating.
- Schools are bound by the principle of maximizing the opportunities for student-athletes to participate.
- If the two schools have no other recourse and request to permanently cancel a game, both schools should contact the respective District XI Sport Chairman to provide information relative to the request. Failure to comply will result in forfeiture of the contest by one or both teams.

5.2 Reorganization

The newly elected members of the District XI Committee and the hold over voting members from the previous year shall meet for organizational purposes only, prior to July 1st. They will elect new officers and set the meeting dates (PIAA-Article VIII, Sec 1-E). Chairman, Vice-Chairman, Treasurer, & Secretary nominations will be accepted immediately following the annual election of the committee. Nominations will be placed on a written ballot by the Elections Chairperson to be voted on at the annual June Summer Workshop. Ballots will be provided to the committee members one (1) week prior to the Summer Workshop meeting date via email.

Each newly elected member and hold over voting members from the previous year shall be guaranteed the opportunity to vote on the officers of the District XI Committee

on an annual basis. Committee members unable to attend the meeting when officer elections are conducted may submit their completed ballot (signed & dated) to the Elections Chairperson prior to the election via email, fax, or USPS. The Election Chairperson must receive all absentee ballots prior to the meeting start time. Persons submitting absentee ballots should confirm receipt of their ballot with the Election Chairperson.

District XI Duals Proposal

Key points

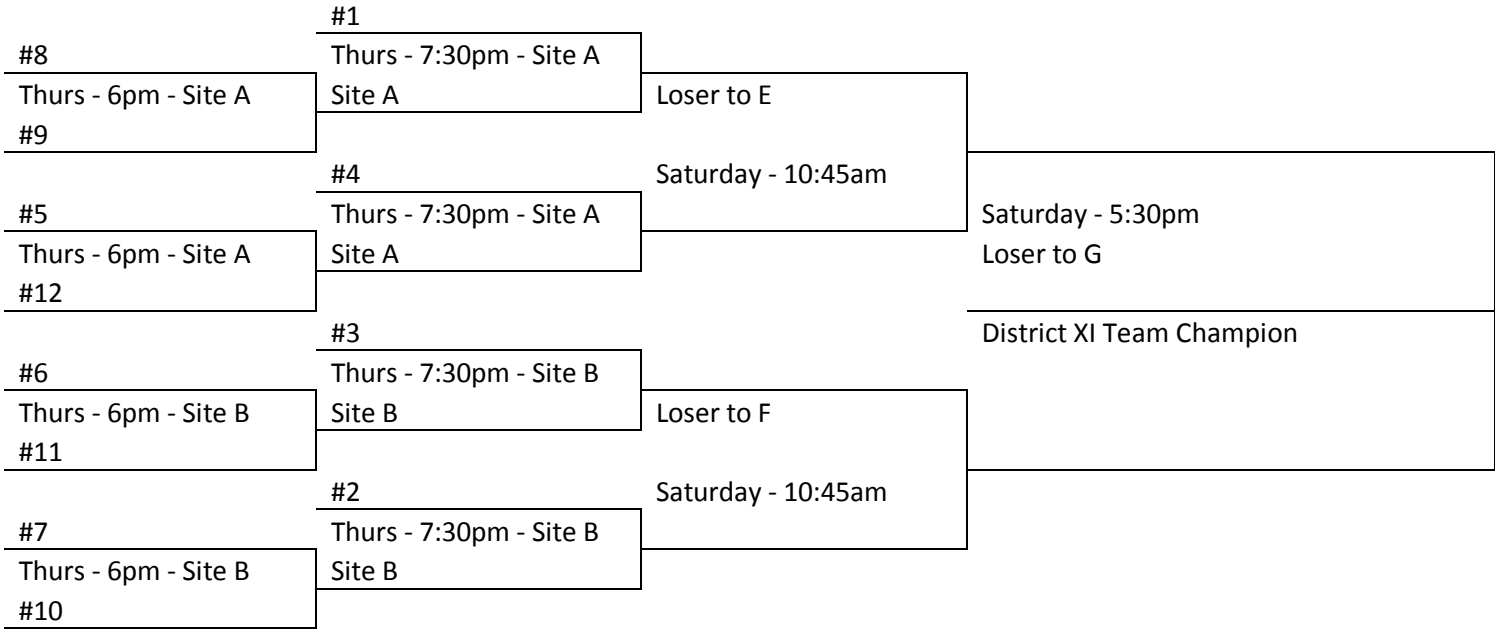
- Expansion of field to 12
- Go by point system to seed
 - Make deadline Sunday prior
 - Set seeds/sites Monday
- Double elimination from Quarterfinals
- 1st Round and Quarterfinals at “Super Site”
 - 4 super sites total
 - Can be mix and match classifications
 - Ideally at home of highest seed IF they can accommodate:
 - 2 mats
 - Finances
- Wrestle to last 2 teams without 2 losses
- Thursday / Saturday schedule
- 4 mats entire time on Saturday
- 3 sessions
 - Thursday (\$6/\$3)
 - 1st Round and Quarterfinals
 - Saturday AM (\$6/\$3)
 - Consy Quarters, Semifinals, Consy Semifinals
 - Saturday PM (All \$6)
 - Finals and Consy Finals, True 2nd (possible)
- Financial system revisions
 - Cover Thursday expenses with maximum potential amounts philosophy
 - Saturday – Bid process

1st Round

Quarterfinals

Semifinals

Championship



Consy Quarters

Consy Semis

Consy Final

"Ultimate Qualifier"

