

**PIAA District XI
COMMITTEE MEETING**

East Stroudsburg South High School
Tuesday, August 13, 2013, 9:00 AM

**Hearing*

Motion to Deny an Additional Year of Eligibility to a Whitehall-Coplay Student

Moved: Wilson

Seconded: Moll

Yes: 16

No: 1

Abstention: 1

Absent: 2

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

The meeting is called to order at 10:02 by Chairman, **Mr. Hartman**.

Present are:

Ms. Arnts	Mr. Bold	Mr. Cooperman	Mr. Dimon	Mr. Farnan
Mr. Harris	Mr. Kinder	Ms. Laverdure	Mr. McBreen	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Percy	Mr. Ramella	Mr.
Toth	Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr.
Zimmerman				

Also Present: _____

4. Approval of Agenda

Moved: Wilson

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

5. Approval of Minutes/Secretary's Reports, as attached, for June 19, 2013

Moved: Moll

Seconded: Nemes

Yes: 18

No: 0

Abstention: 0

Absent: 2

6. Approval of Secretary Request to Submit Meeting Minutes Only Online to Committee

Moved: Harris

Seconded: Welsh

Yes: 18 No: 0 Abstention: 0 Absent: 2

7. Eligibility (Attached)

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

Moved: Harris Seconded: Pensyl

Yes: 18 No: 0 Abstention: 0 Absent: 2

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Zimmerman Seconded: McBreen

Yes: 18 No: 0 Abstention: 0 Absent: 2

2. Approval of 2013-14 Budget

Moved: Ramella Seconded: Wilson

Yes: 18 No: 0 Abstention: 0 Absent: 2

C. Website

1. Statistical Update

2. Approval of Gary Brownell as Power Rating System Programmer for 2013-14 for \$5000

Moved: Hartman Seconded: Nemes

Yes: 18 No: 0 Abstention: 0 Absent: 2

3. Approval of Ken Fisher as Website Coordinator for 2013-14 at an All-Inclusive Salary of \$2000

Moved: Wilson Seconded: Welsh

Yes: 18 No: 0 Abstention: 0 Absent: 2

D. Sport Reports/Handbooks

1. Approval of Sport Committee Structure & Meetings

Moved: Moll Seconded: Welsh

Yes: 18 No: 0 Abstention: 0 Absent: 2

2. Baseball – Cooperman

2013

3. **Basketball – Kinder**
4. **Competitive Spirit- Zimmerman**
5. **Cross Country – Welsh**
 - a. Motion to Rescind Cross Country Handbook & Relative Motions for
Moved: Dimon Seconded: Laverdure
Yes: 18 No: 0 Abstention: 0 Absent: 2
 - b. Motion to Approve the Updated Cross Country Handbook
Moved: Moll Seconded: Welsh
Yes: 18 No: 0 Abstention: 0 Absent: 2
6. **Field Hockey – Wilson**
7. **Football – Zimmerman**
8. **Golf – Farnan**
9. **Lacrosse – Ramella**
10. **Boys' Soccer – Arnts**
11. **Girls Soccer – McBreen**
12. **Softball – Wilson**
13. **Swimming & Diving – Ramella**
14. **Tennis – Moll**
15. **Track and Field – Welsh**
16. **Boys' Volleyball – Harris**
17. **Girls' Volleyball - Harris**
18. **Wrestling – Hartman**

E. Awards

F. PIAA Update

G. Operations Handbook Updates:

1. Financial & Reimbursement Policy Language Study- Moved to September

2. Rescind Motion of 6/19/13 Regarding 2-Year Term for Executive Committee

Moved: Moll

Seconded: Welsh

Yes: 18

No: 0

Abstention: 0

Absent: 2

3. Approval of Operations Handbook w/Revisions- Hartman

Moved: Harris

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

H. Special Committee Reports

1. Sportsmanship

a. Chair: Arnts

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

4. Merchandise / Marketing

a. Chair: Moll

b. Members: Hartman, Welsh, Laverdure, Toth

c. Corporate Images Summary

5. Nominations / Election

a. Chair: Nemes

- b. Members: Wilson, Welsh, Bold

6. Officials

- a. Welsh & Wilson

I. Old Business

- 1. Assigners Rates- Moll/Wilson- Moved to September

J. New Business:

- 1. President will offer courtesy of the floor for public comment.
- 2. Communications/Notes for the Board/Committee Member Input
 - a. Arnts (Female Sports as Endorsed by LVC)
 - b. Bold (School Boards)
 - c. Cooperman (LVC)
 - d. Dimon (SL)
 - e. Farnan (CL)
 - f. Harris (ADs Rep)
 - g. Hartman (LVC)
 - 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)
 - 1. Private School Meeting Summary
 - m. Pensyl (MVC)
 - n. Percey (AD President)
 - o. Ramella (LVC)
 - 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. September 11, 2013 Committee Meeting @ Catasauqua Admin Center
11:00 AM**

L. Adjournment:

1. Motion to Adjourn

Moved: McBreen

Seconded: Bold

Yes: 18

No: 0

Abstention: 0

Absent: 2

M. Attachments:

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DISTRICT XI POWER RATING SYSTEM

Approved 8/13/13

Usage: To be used in all self-contained District XI Team Championship sports with the exception of Golf. AAAA Football and AA, AAA Boys Volleyball will be a sub-regional and therefore follow the sub-regional format.

The power rating will be a combination of the team's weighted winning percentage (TWWP) and their opponents' weighted winning percentage (OWWP). The power rating would be the sum of 59 percent of the team's TWWP and 41 percent of the team's OWWP.

Step 1. CALCULATING TEAM WEIGHTED WINNING PERCENTAGE (TWWP)

The TWWP is based on the results of all games that a team plays. It values wins and losses by the classification of the opponent. The TWWP is calculated by dividing the WEIGHTED WIN VALUE by the sum of the WEIGHTED WIN VALUE and WEIGHTED LOSS VALUE.

WEIGHTED WIN - LOSS VALUES

4 CLASS SYSTEM (Baseball, Basketball, Football, Softball)

	<u>CLASS WIN</u>	<u>LOSS</u>	<u>TIE (Win/Loss)</u>
AAAA	1.3	0.7	0.65/0.35
AAA	1.1	0.9	0.55/0.45
AA	0.9	1.1	0.45/0.55
A	0.7	1.3	0.35/0.65

3 CLASS SYSTEM (Boys Soccer, Girls Soccer, Girls Volleyball)

	<u>CLASS WIN</u>	<u>LOSS</u>	<u>TIE (Win/Loss)</u>
AAA	1.2	0.8	0.6/0.4
AA	1.0	1.0	0.5/0.5
A	0.8	1.2	0.4/0.6

2 CLASS SYSTEM (Field Hockey, Golf, Girls Tennis, Boys Tennis, Boys Volleyball, Wrestling)

	<u>CLASS WIN</u>	<u>LOSS</u>	<u>TIE (Win/Loss)</u>
AAA	1.1	0.9	0.55/0.45
AA	0.9	1.1	0.45/0.55

1 CLASS SYSTEM

	<u>CLASS WIN</u>	<u>LOSS</u>	<u>TIE (Win/Loss)</u>
A	1.0	1.0	0.5/0.5

District XI opponents, PIAA Non-District XI opponents, Non-PIAA opponents

All games against **PIAA District XI opponents will count in calculating a team's TWWP and OWWP using the classification system above.

All games against **PIAA non-District XI opponents will count in calculating a team's TWWP. OWWP will be used by calculating the non-DXI school's record in such a manner:

Non D-XI 4A opponent	wins x 1.3	losses x 0.7 = OWWP for that opponent
Non D-XI 3A opponent	wins x 1.2	losses x 0.8 = OWWP for that opponent
Non D-XI 2A opponent	wins x 1.1	losses x 0.9 = OWWP for that opponent
Non D-XI A opponent	wins x 1.0	losses x 1.0 = OWWP for that opponent

Games against **NON-PIAA opponents will be considered only for win-loss record. Non-PIAA's will not count for TWWP or OWWP, nor will be considered for the multiplier.

**Teams are expected to complete all of their scheduled games. Games that are not made up are subject to a final rating affected by a multiplier. The multiplier will be instituted on the deadline date to determine final ranking. Teams that complete its entire schedule will have a multiplier of 1.000. Teams that do not complete their entire schedule will have a multiple of games played divided by games scheduled. The chart at the back of this packet lists multipliers for up to a 22 game schedule.

EXAMPLES

4 CLASS SYSTEM - Football Example

Game	Class	Result	WW	WL	7	AAAA	L	0.7	
1	AAAA	W	1.3		Game	Class	Result	WW	WL
2	AAA	W	1.1		8	A	L	1.3	
3	AA	L		1.1	9	Non-PIAA	L	1.0	
4	AAA	L		0.9	10	AAA	W	1.1	
5	AAA	W	1.1		TOTALS		5-5	5.5	5.0
6	AA	W	0.9		TWWP =		5.5 / (5.5+5.0) =	0.52381	

3 CLASS SYSTEM

Game	Class	Result	WW	WL	8	AA (Team 5)	W	1.0	
1	A (Team 1)	W	0.8		Game	Class	Result	WW	WL
2	AAA (Team 2)	W	1.2		9	Non-PIAA	L	1.0	
3	AA (Team 3)	L		1.0	10	AAA (Team 2)	W	1.2	
4	AAA (Team 4)	T	0.6		11	A (Team 9)	PPD - Never Made Up		
	0.4								
5	AAA (Team 2)	W	1.2						
6	AA (Team 7)	W	1.0						
7	A (Team 1)	L		1.2					

12	A (Team 6)	T	0.4	0.6	16	A (Team 7)	W	0.8
13	AA (Team 3)	L		1.0	TOTALS		8-5-2	9.0 4.8
14	AAA (Team 4)	L			WWP = 9.8/ (9.8+5.8) =			0.652174
15	A (Team 6)	W	0.8					

Step 2. CALCULATING OPPONENTS' WEIGHTED WINNING PERCENTAGE (OWWP)

The OWWP is calculated by totaling the weighted win values and weighted loss values of all of the team's opponents; then, dividing the total of the weighted win values by the sum of the totals of the weighted win values and the weighted loss values. Non-PIAA opponents will not be included in calculating the OWWP. If you play your opponent more than once, their totals will be included for each time they are played.

EXAMPLES

4 CLASS SYSTEM – Football Example

Game	Class	Result	WW	WL	Game	Class	Result	WW	WL
1	AAAA	W	4.2 *	6.4 #	7	AAAA	L	10.4	1.6
2	AAA	W	6.3	2.6	8	A	L	6.3	2.4
3	AA	L	8.6	1.1	9	Non-PIAA	L		
4	AAA	L	7.4	1.8	10	AAA	W	6.4	3.4
5	AAA	W	1.1	8.7	TOTALS			55.2	33.2
6	AA	W	4.5	5.1	OWP = 55.2/(55.2+33.2) =				0.6244344

3 CLASS SYSTEM

1	A (Team 1)	W	7.8	9.4	10	AAA (Team 2)	W	2.2	
2	AAA (Team 2)	W	2.2	13.4		13.4			
3	AA (Team 3)	L	13.2	1.6	11	A (Team 9)	Ppd – Never Made		
4	AAA (Team 4)	T	6.6		Up				
			12.2		12	A (Team 6)	T	7.4	9.2
5	AAA (Team 2)	W	2.2		13	AA (Team 3)	L	13.2	1.6
			13.4		14	AAA (Team 4)	L	6.6	
6	AA (Team 7)	W	8.8	5.4		12.2			
7	A (Team 1)	L	7.8	9.6	15	A (Team 7)	W	8.2	5.4
8	AA (Team 5)	W	9.6	5.6	16	A (Team 8)	W	4.4	10.6
9	Non-PIAA	L			TOTALS			100.2	123.0
					OWP = 114.6/(114.6+123.8) =				0.448925

* 4.2 equals 2 wins against AA opponents (.9 + .9), 1 win against AAA opponent (1.1) and 1 win against a AAAA opponent (1.3)

6.4 equals 2 loses against A opponents (1.3 + 1.3), 2 loses against AA opponents (1.1 + 1.1), 1 loss against a AAA opponent (.9) and 1 loss against a AAAA opponent (.7)

Step 3. CALCULATING POWER RATING

The Power Rating is the sum of 59% of the TWWP and 41% of the OWWP times the multiplier. This number will not be over 1.000.

EXAMPLES (USING THE CALCULATIONS ABOVE)

4 CLASS SYSTEM

$$\text{TWWP: } 0.52381 * 0.59 = 0.309048$$

$$\text{OWWP: } 0.6244344 * 0.41 = 0.256018$$

$$0.309048 + 0.256018$$

$$\text{POWER RATING} = 0.565066$$

Multiplier = 1.000 (played all games scheduled)

Final Rating = .565066

3 CLASS SYSTEM

$$\text{TWWP: } 0.652174 * .59 = 0.384783$$

$$\text{OWWP: } 0.448925 * .41 = 0.184059$$

$$0.384783 + 0.184059$$

$$\text{POWER RATING} = 0.569373$$

Multiplier = .9375 (played 15 of 16 games scheduled)

Final Rating = .533787

TIE BREAKING CRITERIA

- #1 - Head to Head
- #2 - Best TWWP
- #3 - Unweighted Winning Percentage against common Regular Season
- #4 - Unweighted Winning Percentage against Regular Season
- #5 - Unweighted Winning Percentage of Common Regular Season
- #6 - Unweighted Winning Percentages of Regular Season Opponents
- #7 - Lowest Points/Goals Yielded Average against Common Opponents
- #8 - Lowest Points/Goals Yielded Average
- #9 - Coin Toss

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