

<p>PIAA District XI COMMITTEE MEETING MINUTES Catasauqua Administrative Offices Wednesday, September 11, 2013, 11:00 AM</p>
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A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance (ROLL CALL)**

The meeting is called to order at 11:27 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: Bold

Seconded: Arnts

Yes: 15

No: 0

Abstention: 0

Absent: 5

5. **Approval of Minutes/Secretary's Reports, as attached, for August 13, 2013**

Moved: Moll

Seconded: Arnts

Yes: 15

No: 0

Abstention: 0

Absent: 5

6. **Eligibility (Attached)**

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

Moved: Moll

Seconded: Bold

Yes: 15

No: 0

Abstention: 0

Absent: 5

B. Finances

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

Moved: Bold

Seconded: Welsh

Yes: 16

No: 0

Abstention: 0

Absent: 4

C. Website

1. **Statistical Update**

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**

- a. Tournament Summary
- b. Steering Committee Summary

- 2. **Basketball - Kinder**

- 3. **Competitive Spirit- Zimmerman**

- 4. **Cross Country - Welsh**

- 5. **Field Hockey - Wilson**

- 6. **Football - Zimmerman**

- 7. **Golf - Farnan**

- 8. **Lacrosse - Ramella**
 - a. Tournament Summary
 - b. Steering Committee Summary

- 9. **Boys' Soccer - Arnts**

- 10. **Girls Soccer - McBreen**

- 11. **Softball - Wilson**
 - a. Tournament Summary
 - b. Steering Committee Summary

- 12. **Swimming & Diving - Ramella**

- 13. **Tennis - Moll**
 - a. Tournament Summary
 - b. Steering Committee Summary

- 14. **Track and Field - Welsh**
 - a. Tournament Summary
 - b. Steering Committee Summary

- 15. **Boys' Volleyball - Harris**
 - a. Tournament Summary
 - b. Steering Committee Summary

- 16. **Girls' Volleyball - Harris**

- 17. **Wrestling - Hartman**

E. Awards

F. PIAA Update

1. Update on Boys Participation on Girls Teams- Hartman

G. Operations Handbook Updates:

1. Financial & Reimbursement Policy Language Study
 - a. December Meeting Report

H. Special Committee Reports

1. Sportsmanship - Arnts
2. Budget/Finance- Moll
3. By-Laws/Policy- Hartman
4. Merchandise/Marketing- Moll
5. Nominations/Election- Nemes
 - a. Ensure DXI Committee Recommendations by March Meeting
6. Officials- Welsh & Wilson
 - a. Approve Payment of \$500 to Jason Zimmerman as Arbiter Administrator
Moved: Wilson Seconded: Welsh
Yes: 16 No: 0 Abstention: 0 Absent: 4

I. Old Business

1. Assigners Rates- Moll/Wilson
 - a. Approve Assigner Rates for the 2013-14 school year
Moved: Bold Seconded: Welsh
Yes: 16 No: 0 Abstention: 0 Absent: 4

J. New Business:

1. Chairman 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)
* Informed of Meeting w/Diocese & DXI Chair
- m. Pensyl (MVC)
- n. Percey (AD President)
* AD Meeting in October
- 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. **October 16, 2013 Committee Meeting @ Tamaqua Area SD 11:00 AM**

L. Adjournment:

1. **Motion to Adjourn**

Moved: Moll

Seconded: Toth

Yes: 16

No: 0

Abstention: 0

Absent: 4

M. Attachments: