

**PIAA District XI**  
**COMMITTEE MEETING MINUTES**  
Tamaqua Area Middle School  
Wednesday, October 16, 2013, 9:30 AM

*\*Prior to the meeting, two student eligibility hearings and one school-related hearing will be held.*

**A. Agenda**

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance (ROLL CALL)**

The meeting is called to order at 1:37 by Chairman, Mr. Hartman. Present are:

Ms. Arnts, Mr. Cooperman, Mr. Dimon, Mr. Farnan, Mr. Felty, Mr. Harris,  
Mr. Kinder, Mr. Nemes, Mr. Pensyl, Mr. Percey, Mr. Ramella, Mr. Toth,  
Mr. Welsh, Ms. Wilson, Mr. Zimmerman Also Present: \_\_\_\_\_

4. **Approval of Agenda**

Moved: Nemes Seconded: Pensyl  
Yes: 15 No: 0 Abstention: 1 Absent: 4

5. **Accept the Resignation of Carl McBreen, Minerville SD as a District  
Committee Member**

Moved: Zimmerman Seconded: Welsh  
Yes: 15 No: 0 Abstention: 1 Absent: 4

6. **Approval of Robert Felty, Tri-Valley SD as a District XI Committee Member**

Moved: Zimmerman Seconded: Toth  
Yes: 15 No: 0 Abstention: 1 Absent: 4

7. **Approval of Minutes/Secretary's Reports, as attached, for September 11, 2013**

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

8. **Eligibility (Attached)**

a. **Principal to Principal Sign-Off, Foreign Exchange, Placements**  
Moved: Kinder Seconded: Zimmerman  
Yes: 16 No: 0 Abstention: 0 Absent: 4

**B. Finances**

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

Moved: Zimmerman  
Yes: 16

Seconded: Pensyl  
No: 0 Abstention: 0

Absent: 4

**C. Website**

1. **Statistical Update**

**D. Sport Reports/Handbooks**

1. **Baseball- Cooperman**
2. **Basketball- Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country- Welsh**
  - a. Championship Preview
  - b. Start times will be solidified.
5. **Field Hockey- Wilson**
  - a. Championship Preview
6. **Football- Zimmerman**
  - a. Championship Schedule Discussion
7. **Golf- Farnan**
  - a. Tournament Summary
  - b. DXI will voice displeasure with PIAA tourney games played on opponent's home course.
8. **Lacrosse- Ramella**
9. **Soccer- Arnts**
  - a. Disqualifications- Distributed current list.
  - b. Championship Preview
  - c. Will review possible bench rule for coaches.
10. **Softball- Wilson**
11. **Swimming & Diving- Ramella**
12. **Boys' Tennis- Moll**
13. **Girls' Tennis- Moll**
  - a. Championship Update

14. **Track and Field- Welsh**
15. **Boys' Volleyball- Harris**
16. **Girls' Volleyball- Harris**
  - a. **Championship Preview**
17. **Wrestling- Hartman**

*E. PIAA Update*

1. **Board of Directors Update (Handout)- Hartman & Wilson**
2. **Centralized 1<sup>st</sup> Round Contests- Dimon**

*F. Operations Handbook Updates:*

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

*G. Special Committee Reports*

1. **Sportsmanship - Arnts**
2. **Budget/Finance- Moll**
3. **By-Laws/Policy- Hartman**
  - a. **Committee Assignment Structure- Hartman will craft proposal.**
4. **Merchandise/Marketing- Moll**
5. **Nominations/Election- Nemes**
6. **Officials- Welsh & Wilson**
  - a. **Williams Valley/Officials Football Incident**
  - b. **Endorsements- Hartman**

*H. Old Business*

- 1.

*I. New Business:*

1. **MaxPreps Information- Kinder/Toth**
2. **Preferential Seed- Moll**

3. **Fall Sports Items Due December 3<sup>rd</sup> Hartman**
  - a. Handbooks
  - b. Steering Committee Meeting Minutes
4. **Leadership Seminar Information- Hartman**
5. **Chairman will offer courtesy of the floor for public comment.**
6. **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. Felty (Jr. High as Endorsed by SL)
  - g. Harris (ADs Rep)
  - h. Hartman (LVC)  
- December Event
  - i. Kinder (SL)
  - j. Laverdure (Superintendent as Endorsed by MVC)
  - k. Moll (CL)
  - l. Nemes (Private Schools)
  - 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)

***J. Upcoming Date(s) to Remember***

1. **November 3, 2013 Committee Meeting @ Northwestern Lehigh SD 11:00 AM**

***K. Adjournment:***

**1. Motion to Adjourn**

Moved: Arnts

Seconded: Zimmerman

Yes: 14

No: 0

Abstention: 0

Absent: 6

***L. Attachments:***