

PIAA District XI
COMMITTEE MEETING MINUTES
Whitehall High School
Tuesday, December 3, 2013, 11:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance (ROLL CALL)**

Meeting is called to order at 11:10 AM by Chairman, Mr. Hartman. Present are:

Ms. Arnts, Mr. Bold, Mr. Cooperman, Mr. Dimon, Mr. Farnan, Mr. Felty,
~~Mr. Harris~~, Mr. Kinder, Ms. Laverdure, 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: Nemes Seconded: Arnts
Yes: 17 No: 0 Abstention: 0 Absent: 3

5. **Approval of Minutes/Secretary's Reports, as attached, for November 3, 2013**

Moved: Nemes Seconded: Bold
Yes: 17 No: 0 Abstention: 0 Absent: 3

6. **Eligibility (Attached)**

a. Principal to Principal Sign-Off, Foreign Exchange, Placements
Moved: Farnan Seconded: Moll
Yes: 17 No: 0 Abstention: 0 Absent: 3

B. Finances

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

Moved: Ramella Seconded: Wilson
Yes: 17 No: 0 Abstention: 0 Absent: 3

C. Website

1. **Statistical Update**

D. Sport Reports/Handbooks

1. **Baseball- Cooperman**

a. Steering Committee Summary

- b. 2014-15 Baseball Handbook Approval
 Moved: Cooperman Seconded: Toth
 Yes: 17 No: 0 Abstention: 0 Absent: 3
2. **Basketball- Kinder**
3. **Competitive Spirit- Zimmerman**
 a. Currently 20 Schools Entered
 b. Discussion on Improving Participation
4. **Cross Country- Welsh**
 a. Steering Committee Summary
 b. 2014-15 Cross Country Handbook Approval
 Moved: Welsh Seconded: Bold
 Yes: 18 No: 0 Abstention: 0 Absent: 2
5. **Field Hockey- Wilson**
 a. Steering Committee Summary
6. **Football- Zimmerman**
 a. Championship Summary
7. **Golf- Farnan**
 a. Steering Committee Summary
 b. 2014-15 Golf Handbook Approval
 Moved: Wilson Seconded: Arnts
 Yes: 18 No: 0 Abstention: 0 Absent: 2
8. **Lacrosse- Ramella**
9. **Soccer- Arnts**
 a. Steering Committee Summary
 b. Athletic Training Issues are Discussed
 c. Saturday Schedule Issues are Discussed
 d. 2014-15 Soccer Handbook Approval
 Moved: Moll Seconded: Welsh
 Yes: 18 No: 0 Abstention: 0 Absent: 2
10. **Softball- Wilson**
11. **Swimming & Diving- Ramella**
12. **Boys' Tennis- Moll**
13. **Girls' Tennis- Moll**
 a. Steering Committee Summary- February Meeting

14. **Track and Field- Welsh**
 - a. 2014-15 Track & Field Handbook Approval
Moved: Welsh Seconded: Bold
Yes: 18 No: 0 Abstention: 0 Absent: 2
15. **Boys' Volleyball- Harris**
16. **Girls' Volleyball- Harris**
17. **Wrestling- Hartman**
 - a. Site Surveys to be Sent

E. PIAA Update

1. **Update- Hartman**

F. Operations Handbook Updates:

1. **Financial & Reimbursement Policy Language Study- Hartman**

G. Special Committee Reports

1. **Sportsmanship - Arnts**
2. **Budget/Finance- Moll**
3. **By-Laws/Policy- Hartman**
4. **Merchandise/Marketing- Moll**
5. **Nominations/Election- Nemes**
 - a. Nominations Needed for April Meeting
6. **Officials- Welsh & Wilson**
 - a. Discussion Regarding Soccer Rotations
 - b. Discussion Regarding Evaluator Assignments

H. Old Business

1. **Leadership Seminar Information Update- Hartman**

I. New Business:

1. **Rating System Adjustment- Hartman**
 - a. Approval of Rating System Adjustment
Moved: Hartman Seconded: Zimmerman

Yes: 16 No: 0 Abstention: 0 Absent: 4

2. Spectator Decorum- Zimmerman

3. Sub-Varsity Length of Season- Zimmerman

4. Northern Lehigh Classification Issue- Hartman

a. Approval for Chairman to Support NL Membership Adjustment

Moved: Ramella Seconded: Laverdure

Yes: 16 No: 0 Abstention: 0 Absent: 4

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)
- 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. February 16, 2014 Committee Meeting @ Tamaqua MS 11:00 AM

K. Adjournment:

1. Motion to Adjourn

a. Moved: Moll Seconded: Pensyl

Yes: 16 No: 0 Abstention: 0 Absent: 4

L. Attachments: