

**PIAA District XI**  
**COMMITTEE MEETING MINUTES**

Tamaqua Area SD

Wednesday, September 12, 2012, 11:00 AM

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance (ROLL CALL)**

The meeting is called to order at 11:10 AM by Chairman, Mr. Zimmerman X.

Present are:

Mr. Amato	<u>X</u>	Ms. Arnts	<u>X</u>	Mr. Bold	<u>X</u>
Mr. Cooperman	<u>X</u>	Mr. Dimon	<u>X</u>	Mr. Farman	<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. Toth	<u>X</u>	Mr. Troxell	<u>N</u>	Mr. Welsh	<u>X</u>
Ms. Wilson	<u>X</u>	Also Present:	_____		

**4. Approval of Agenda**

Moved: Pensyl

Seconded: Arnts

Yes: 15

No: 0

Abstention: 0

Absent: 3

**5. Approval of Scott Dimon as Schuylkill League Representative to DXI Committee**

Moved: Wilson

Seconded: McBreen

Yes: 15

No: 0

Abstention: 0

Absent: 3

**6. Approval of Dennis Nemes as Private School Representative to DXI Committee**

Moved: Wilson

Seconded: McBreen

Yes: 15

No: 0

Abstention: 0

Absent: 3

**7. Approval of Minutes/Secretary's Reports, as attached, for August 15, 2012.**

Moved: Hartman

Seconded: Welsh

Yes: 17

No: 0

Abstention: 0

Absent: 3

**8. Approval of Minutes/Secretary's Reports, as attached, for August 28, 2012.**

Moved: Hartman                      Seconded: Welsh  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3

**9. Approval of Eligibility/Sponsorships, as attached.**

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

b. Approve Eligibility of Donovan Pin, Wilson HS, for an additional year

Moved: Moll                      Seconded: Wilson  
Yes: 10                      No: 0                      Abstention: 0                      Absent: 0

**B. Finances**

**1. Presentation and Approval of Treasurer's Report – Mr. Moll**

Moved: Farnan                      Seconded: Arnts  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**2. Approval of the Media Contract**

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

**3. Approval of the 2012-13 District XI Budget**

Moved: Arnts                      Seconded: Ramella  
Yes: 19                      No: 0                      Abstention: 0                      Absent: 1

**4. Wrestling Mat Payment Update- Amato**

**C. Website**

**1. Update- Fisher**

**2. Rating System Update- Hartman**

**D. Sport Reports/Handbooks**

**1. Baseball – Mr. Cooperman**

**2. Basketball – Mr. Kinder**

**3. Cross Country – Mr. Welsh**

a. Approval of Cross Country Handbook

Moved: Moll

Seconded: Farnan

Yes: 18

No: 0

Abstention: 0

Absent: 2

**4. Field Hockey – Ms. Wilson**

a. Approval of Field Hockey Handbook

Moved: Bold

Seconded: Harris

Yes: 18

No: 0

Abstention: 0

Absent: 2

**5. Football – Mr. Zimmerman**

**6. Golf – Mr. Farnan**

a. Approval of Golf Handbook

Moved: Moll

Seconded: Bold

Yes: 18

No: 0

Abstention: 0

Absent: 2

**7. Lacrosse – Mr. Ramella**

**8. Boys' Soccer – Mrs. Arnts**

a. Approval of Boys' Soccer Handbook

Moved: Wilson

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

**9. Girls Soccer – Mr. McBreen**

a. Approval of Girls' Soccer Handbook

Moved: Bold

Seconded: Dimon

Yes: 18

No: 0

Abstention: 0

Absent: 2

**10. Softball – Ms. Wilson**

a. Approval of Softball Handbook

Moved: Moll

Seconded: McBreen

Yes: 18

No: 0

Abstention: 0

Absent: 2

**11. Swimming & Diving – Mr. Ramella**

**12. Tennis – Mr. Moll**

**13. Track and Field – Mr. Welsh**

**14. Volleyball – Mr. Harris**

a. Approval of Volleyball Handbook

Moved: Dimon

Seconded: Laverdure

Yes: 18

No: 0

Abstention: 0

Absent: 2

## 15. Wrestling – Mr. Hartman

E. Awards

F. PIAA Update

1. **Mr. Zimmerman**

a. Request: Make Home Uniforms Dark Across All Sports-Cooperman

b. Request: CIPPE Form Adjustment- Moll

G. Operations Handbook Updates:

1. **Proxy/Absentee Voting – Mr. Ramella**

2. **Approval of Payment of Dues Language 1st Reading– Mr. Farnan**

Moved: Ramella

Seconded: Bold

Yes: 18

No: 0

Abstention: 0

Absent: 2

3. **Updated Operations Handbook- Mr. Zimmerman**

H. Special Committee Reports

1. **Sportsmanship**

a. Chair: Amato

b. Members: Farnan, Dimon, Pensyl

2. **Budget / Finance**

a. Chair: Moll

b. Members: Ramella, Pensyl, Kinder

c. Cost Containment Study

3. **By-Laws / Policy**

a. Chair: Zimmerman

b. Members: Kinder, Laverdure, Cooperman

c. Sport Committee Structure/Meetings

4. **Merchandise / Marketing**

a. Chair: Moll

b. Members: Amato, Welsh, Laverdure, Toth

**5. Nominations / Election**

- a. Chair: Zimmerman
- b. Members: Hartman, Pensyl, McBreen

**6. Officials**

- a. Mr. Welsh and Ms. Wilson

I. Old Business

**1. Site RFQ Update**

**2. Approval of Cooperative Sponsorship, as attached**

Moved: McBreen                      Seconded: Welsh  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**3. Approval of Functions of Sport & Special Committees**

Moved: Ramella                      Seconded: Bold  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

J. New Business:

**1. Visitations**

- a. PIAA to District XI Committee
- b. Schuylkill League- October 18, 2012
- c. Colonial League- December 5, 2012
- d. Lehigh Valley Conference- December 12, 2012 (AM)
- e. Mountain Valley Conference- December 12, 2012 (PM)

**2. Approval of Contingency Football Contests for 2012-13**

- Saucon Valley vs. Quakertown
- East Stroudsburg South vs. Stroudsburg
- Catasauqua vs. Stroudsburg
- Catasauqua vs. Northampton
- Easton vs. Phillipsburg

Moved: Welsh                      Seconded: McBreen  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**3. President will offer courtesy of the floor for public comment.**

**4. Communications/Notes for the Board/Committee Member Input**

- a. Amato (AD President)
- b. Arnts (Female Sports as Endorsed by LVIAC)
  - 1. Soccer Red Card Response Forms Must Be Submitted to Mrs. Arnts
- c. Bold (School Boards)
  - 1. Be Aware of Budget Processes
- d. Cooperman (LVIAC)
- e. Dimon (SL)
- f. Farnan (CL)
  - 1. New Colonial League Website Information
- g. Harris (ADs Rep)
  - 1. Meeting September 20th for AD Association Committee
- h. Hartman (LVIAC)
- i. Kinder (SL)
  - 1. Approval of Principal to Principal Signoff Addendum  
Moved: Laverdure                      Seconded: Moll  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2
- j. Laverdure (Superintendent as Endorsed by MVC)
- k. McBreen (Jr. High as Endorsed by SL)
  - 1. Issues with Removal of Travel Reimbursement- Cost Containment
- l. Moll (CL)
- m. Nemes (Private Schools)
- n. Pensyl (MVC)
- o. Ramella (LVIAC)
- p. Toth (SL)
- q. Troxell (Parent Rep as Endorsed by CL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

**K. Adjournment:**

**1. Motion to Adjourn**

Moved: Wilson                      Seconded: Arnts  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

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

- 1. October 17, 2012 Committee Meeting @ Whitehall 11:00 AM**