

PIAA District XI
COMMITTEE MEETING MINUTES

Whitehall SD

Wednesday, October 17, 2012, 11:00 AM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

The meeting is called to order at 11:07 AM by Chairman, Mr. Zimmerman X.

Present are:

Mr. Amato	<u>Absent</u>	Ms. Arnts	<u>X</u>	Mr. Bold	<u>Absent</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>Absent</u>	Mr. McBreen	<u>X</u>	Mr. Moll	<u>X</u>
Mr. Nemes	<u>X</u>	Mr. Pensyl	<u>Absent</u>	Mr. Ramella	
	<u>Absent</u>				
Mr. Toth	<u>X</u>	Mr. Troxell	<u>X</u>	Mr. Welsh	<u>X</u>
Ms. Wilson	<u>X</u>	Also Present:	_____		

4. Approval of Agenda

Moved: Moll

Seconded: Nemes

Yes: 13

No: 0

Abstention: 0

Absent: 7

5. Approval of Minutes/Secretary's Reports, as attached, for September 12, 2012.

Moved: Nemes

Seconded: Moll

Yes: 13

No: 0

Abstention: 0

Absent: 7

6. Eligibility (Attached)

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

Moved: Harris

Seconded: McBreen

Yes: 13

No: 0

Abstention: 0

Absent: 7

b. Deny Eligibility of Student 1, Pius X, for an additional year of eligibility.

Moved: Dimon

Seconded: McBreen

Yes: 13

No: 0

Abstention: 0

Absent: 7

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Wilson

Seconded: Toth

Yes: 14

No: 0

Abstention: 0

Absent: 6

2. 2012-13 District XI Budget Questions- Nemes

3. Advertising Update- Moll

C. Website

1. Statistical Update- Hartman

2. Rating System Update- Hartman

a. Game Make-Ups

b. Allow PIAA school status to apply for fall sports for 2012-13.

Moved: Hartman

Seconded: Nemes

Yes: 15

No: 0

Abstention: 0

Absent: 5

c. Scheduling/Rating Philosophy

D. Sport Reports/Handbooks

1. Baseball – Cooperman

a. Approval of Baseball Handbook w/Site Selection

Moved: Moll

Seconded: Welsh

Yes: 15

No: 0

Abstention: 0

Absent: 5

2. Basketball – Kinder

a. Amend Basketball Handbook to Include Pre-Game Sales at Quarterfinals.

Moved: Harris

Seconded: Troxell

Yes: 15

No: 0

Abstention: 0

Absent: 5

3. Competitive Spirit- Zimmerman

a. Approval of Competitive Spirit Handbook

Moved: Arnts

Seconded: Moll

Yes: 15

No: 0

Abstention: 0

Absent: 5

4. Cross Country – Welsh

5. Field Hockey – Wilson

6. **Football – Zimmerman**
7. **Golf – Farnan**
8. **Lacrosse – Ramella**
9. **Boys’ Soccer – Arnts**
10. **Girls Soccer – McBreen**
11. **Softball – Wilson**
12. **Swimming & Diving – Ramella**
13. **Tennis – Moll**
14. **Track and Field – Welsh**
15. **Boys’ Volleyball – Harris**
17. **Girls’ Volleyball - Harris**
18. **Wrestling – Hartman**
 - a. Approval of Wrestling Handbook
Moved: McBreen Seconded: Arnts
Yes: 13 No: 1 Abstention: 0 Absent: 6

E. Awards

F. PIAA Update

1. **Heat Acclimatization in Football Discussion**
2. **CIPPE Language Change**
3. **Swimming & Diving Deck Dressing/Changing Policy**
4. **Track & Field Scratch Policy**
5. **Boys’ AA Volleyball Sub-Region**

- a. Chair: Zimmerman
 - b. Members: Kinder, Laverdure, Cooperman
- 4. Merchandise / Marketing**
- a. Chair: Moll
 - b. Members: Amato, Welsh, Laverdure, Toth
 - c. Fall Season Update
- 5. Nominations / Election**
- a. Chair: Zimmerman
 - b. Members: Hartman, Pensyl, McBreen
- 6. Officials**
- a. Welsh & Wilson

I. Old Business

J. New Business:

- 1. District Tournament Qualifying- Cooperman**
- 2. PIAA In-Service on Meeting Procedures- Zimmerman**
- 3. Motion Submission Format- Kinder**
- 4. Recognition of John Smith as District XI Statistician- Letter to be sent.**
 Moved: McBreen Seconded: Nemes
 Yes: 10 No: 0 Abstention: 0 Absent: 10
- 5. President will offer courtesy of the floor for public comment.**
- 6. Communications/Notes for the Board/Committee Member Input**
 - a. Amato (AD President)
 - b. Arnts (Female Sports as Endorsed by LVIAC)
 - c. Bold (School Boards)
 - d. Cooperman (LVIAC)
 - e. Dimon (SL)
 - f. Farnan (CL)
 - g. Harris (ADs Rep)
 - h. Hartman (LVIAC)

- i. Kinder (SL)
- j. Laverdure (Superintendent as Endorsed by MVC)
- k. McBreen (Jr. High as Endorsed by SL)
- 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: McBreen Seconded: Arnts
 Yes: 10 No: 0 Abstention: 0 Absent 10

L. Upcoming Date(s) to Remember

- 1. November 4, 2012 Committee Meeting @ Northwestern Lehigh 11:00 AM**
- 2. Executive Committee League Visitations**
 - a. Colonial League- December 5, 2012
 - b. Lehigh Valley Conference- December 12, 2012 (AM)
 - c. Mountain Valley Conference- December 12, 2012 (PM)
 - d. Schuylkill League- February 7, 2013

****A Fall Sports Chair Meeting was held at the completion of the District XI Committee Meeting.***

M. Attachments:

4.1. Dues Amount, Payment Date and Delinquencies

- At present time, District XI pays all PIAA dues for its member schools.
- District XI will be responsible for any dues, obligations or payments related to district wide commitments to the PIAA or national affiliations
- In order for member school dues to be paid, the following criteria must be met by each member high school:
 - Attend the annual District XI Principal & Athletic Director meeting held in the Spring. If the principal or athletic director cannot attend, a representative currently employed at the member school must be present and serve as the designee authorized by the principal.
 - Provide the District XI Webmaster with accurate, updated contact information annually in August.
 - Actively monitor data entry and compliance with the District XI Power Point System.
 - Comply with the PIAA Constitution, By-Laws, Rules & Regulations, and Sportsmanship guidelines.
 - Require athletic directors be active members in the Pennsylvania State Athletic Director's Association (PSADA).
 - Require new athletic directors to complete the PSADA Mentorship Program.

7.1 Sports Sub-Committee

Each Sports Sub-Committee will consist of a chairperson (District XI Committee member) and at least one other District XI Committee member. Each Sports

Sub-Committee must also consist of the Sport Chairpersons from each of the Leagues/Conferences within District XI and the Tournament Director (if applicable). Each sub-committee member will be reimbursed \$40.00 per meeting. Only District XI Committee Members will be reimbursed mileage.

A meeting must be held with the Sports Sub-Committee members immediately following the conclusion of the respective PIAA District XI playoffs. The Sports Chairperson will also hold a seeding verification meeting to prepare for the District XI playoff and championship event(s). Minutes must be recorded and approved by the District XI Committee as a whole for all Sport Sub-Committee Meetings.

In order for a rule modification to take place in a sport, the entire district must adopt the rule modification at a meeting prior to the beginning of the respective sports season.

Sites for District XI sponsored contests will be recommended by the respective sports chairman in consultation with their committee through a “Request for Quotation” process and approved by the district committee.

The date and times for the District XI sponsored contests will be determined by the sports chairman in consultation with their committee and will be recommended for approval by the sports chairman to the District XI Committee.

Selection of officials for district and inter-district events should include the official’s representative, the sports chairman, and all designated League/Conference assigners.

There should be a cooperative effort between sports chairman, the official’s representative, and the League/Conference assigners to select officials worthy to officiate at the state level.

See Appendix G for sports sub-committee membership

7.2 Steering Sub-Committees

Each Steering Sub-Committee will consist of a chairperson (District XI Committee member) and at least two other District XI Committee members.

A minimum of one (1) annual meeting must be held with the Steering Sub-Committee members. Other meetings should be scheduled based on need as assigned by the District XI Chairman. Minutes must be recorded and approved by the District XI Committee as a whole for all Steering Sub-Committee Meetings.