

DISTRICT XI MEETING MINUTES
06 DECEMBER 2010
WHITEHALL HIGH SCHOOL
WHITEHALL, PA.

CALL TO ORDER:

Chairman Wabby called the meeting to order at 10:22 am. All members were present except: Mr. Ramella, Mr. McBreen, Mr. Ketner, Mrs. Laverdure, Mr. Troxell

I. APPROVAL OF AGENDA:

Mr. Wabby

- A motion was made by Arnsts/ Schneider to approve the 06 December 2010 meeting agenda. The motion passed unanimously.

II. SECRETARY'S REPORT:

Mr. Harakal

- A motion was made by Nemes/Welsh to approve the 07 November 2010 meeting minutes. The motion passed unanimously.

III. TREASURER'S REPORT

Mr. Zimmerman

- At the end of November there was approximately \$340, 000 in funds in all of the District XI accounts.
- Mr. Zimmerman gave a brief review of the fall sports financial reports.
- The final fall sport financial reports will be presented at the winter workshop.

IV CORRESPONDENCE:

Mr. Wabby

A. Foreign Exchange Students

- A motion was made by Arnsts/Ross to ratify the following foreign exchange student request for eligibility. The motion passed unanimously.
A student from Vietnam – Tamaqua Area High School

B. Athletic Transfer Waivers

- A motion was made by Hartman/Kinder to ratify the following student transfers, since both Principals signed the athletic transfer waiver request. The motion passed unanimously.

A student from Allentown Central Catholic High School to Liberty High School

A student from Southern Lehigh High School to Liberty High School

A student from Notre Dame ES High School to East Stroudsburg South High School

A student from Bronx High School of Business to East Stroudsburg South High School

A student from Pocono Mountain East High School to
Stroudsburg High School
A student from Upper Perkiomen High School to Saucon
Valley High School

C. Miscellaneous Eligibility

- Following the District XI Committee meeting there will be hearings for two Louis E. Dieruff High School students requesting additional eligibility.
- Chairman Wabby reviewed Article VIII Period of Participation from the PIAA By-Laws.

D. Cooperative Sponsorships Sports

- No action necessary

E. Other Correspondence

1. Letter from the Principal of Pleasant Valley High School

- Chairman Wabby reviewed the natural break language interpretation from Brad Cashman of the PIAA.
- According to PIAA By-Laws the three affected students did not have to file paperwork for their transfer after their 8th grade year at Pleasant Valley Middle School to Pius X High School. There is no action necessary from the District XI Committee.

V. WEBSITE UPDATE:

- No action necessary.

VI. OLD BUSINESS

A. Retirement Dinner

- The Culver/Hauck/Davis retirement dinner plans have not been finalized. This retirement dinner will be held during the month of January 2011.

B. District XI Operations Handbook

- Continuation of the updating of this handbook by Mr. Zimmerman.

C. Winter Workshop

- The 2011 winter workshop will be held on Saturday, January 8, 2011 at LCTI.
- Discussion of holding the winter workshop on a Sunday instead of a Saturday.

VII. NEW BUSINESS:

A. Cross Country Championship Qualifying Time

- Discussion of runners that are walking the course during the championship meet.

- Chairman Wabby requested that each League discuss this issue and bring back a recommendation to the District XI Committee.
- B. Resolution for a former Director of Athletics and Coach
- Vice-Chairman Nemes discussed this issue.
 - A motion was made by Ross/Amato for District XI to develop the requested resolution for Mr. William Paulik, former Director of Athletics and basketball coach at Salisbury High School.

VIII. FALL SPORTS REPORTS

- A. Golf
- No new updates.
- B. Girls' Tennis
- No new updates.
- C. Cross Country
- No New updates.
- D. Boys' Soccer
- No new updates.
- E. Girls' Volleyball
- Discussion of pool play for the sport of volleyball for District XI and PIAA playoffs.
 - A motion was made by Nemes/Wilson that pool play for the sport of volleyball be eliminated for the District XI and PIAA playoffs. The motion passed unanimously.
- F. Field Hockey
- No new updates.

IX. MISCELLANEOUS CONCERNS

- No new concerns.

A motion was made by Amato/Schneider to adjourn the meeting at 1:32 pm. The motion passed unanimously.

Respectfully submitted,

Donald L. Harakal, CAA
District XI Secretary

Future Meeting Dates:

January 8, 2011 – Winter workshop at LCTI in Schnecksville, PA at 8:00 am
February 20, 2011 – Committee meeting at Northampton High School at 11:00 am. The basketball seeding for the District XI playoffs will be addressed.
March 18, 2011 – Committee meeting at Whitehall High School at 3:00 pm
April 28, 2011 – Committee meeting and District XI annual Principal/Athletic Director meeting at Willow Tree Grove in Orefield, PA at 10:00 am
May 10, 2011 – Committee meeting at Northwestern Lehigh High School at 3:00 pm

The meeting times may change in order to accommodate the schedules of Principals and Athletic Directors.