

PIAA District XI
COMMITTEE MEETING MINUTES
Whitehall High School
Wednesday, June 11, 2014, 10:00 AM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

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

Ms. Arnts, ~~Mr. Ascani~~, Mr. Bold, Mr. Cooperman, Mr. Dimon, Mr. Felty,
Mr. Harris, Mr. Kinder, Ms. Laverdure, Mr. Moll, Mr. Nemes, Mr. Pensyl,
Mr. Percey, Mr. Ramella, Mr. Toth, Mr. Troxell, Mr. Welsh, Ms. Wilson,
Mr. Zimmerman Also Present: Mr. Dry

4. Approval of Agenda

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

5. Approval of Minutes for Both Meetings on April 23, 2014

Moved: Percey Seconded: Toth
Yes: 18 No: 0 Abstention: 0 Absent: 2

6. Eligibility

Moved: Nemes Seconded: Laverdure
Yes: 18 No: 0 Abstention: 0 Absent: 2

B. Finances

1. Presentation and Approval of Treasurer's Report

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

C. Website

1. Statistical Update

D. Sport Reports/Handbooks

1. Baseball– Cooperman

- a. Tournament Summary
- b. Steering Committee Summary- August Meeting
- c. 2014-15 Baseball Handbook Approval- August Meeting

2. Basketball– Kinder

- a. Pilot Procedure Discussion
- b. Approval of 2014-15 Pilot Procedure for Basketball Official

Assignments

Moved: Zimmerman Seconded: Moll
Yes: 19 No: 0 Abstention: 0 Absent: 1

3. Competitive Spirit- Zimmerman

- a. Steering Committee Summary

4. Cross Country– Welsh

5. Field Hockey– Wilson

6. Football– Zimmerman

- a. Steering Committee Summary

7. Golf– Pensyl

- a. Approve Selection of Mahoning Valley CC & Shawnee CC as Championship Sites for 2014-15

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

8. Lacrosse– Ramella

- a. Tournament Summary
- b. Steering Committee Summary- August Meeting
- c. 2014-15 Lacrosse Handbook Approval- August Meeting

9. Soccer– Arnts

10. Softball– Wilson

- a. Tournament Summary
- b. Steering Committee Summary- Officials Preferred List & Game to Completion
- c. Motion for the Baseball, Softball & DXI Chairs to request PIAA to Consider Modifying the NFHS Rules on a Completed Game Advancing a Team in Tourney Play

When

Moved: Zimmerman Seconded: Dimon

Yes: 19 No: 0 Abstention: 0 Absent: 1

- d. Motion In the Event of Denial of Previous Motion for DXI to serve as a Pilot in Baseball & Softball on Modification of the NFHS Rules on a Completed Game When Advancing a Team in Tourney Play

Moved: Dimon Seconded: Cooperman

Yes: 19 No: 0 Abstention: 0 Absent: 1

- e. 2014-15 Softball Handbook Approval- August Meeting
- f. Discussion of Fence at Pates Park

11. Swimming & Diving– Ramella

- a. Steering Committee Summary
- b. 2014-15 Swimming & Diving Handbook Approval- August Meeting

12. Boys' Tennis– Moll

- a. Tournament Summary
- b. Steering Committee Summary

13. Girls' Tennis- Moll

14. Track and Field– Welsh

- a. Tournament Summary
- b. Steering Committee Summary- August Meeting
- c. 2014-15 Track & Field Handbook Approval- August Meeting
- d. Seeding Meeting Issue

15. Boys' Volleyball– Harris

- a. Tournament Summary
- b. Steering Committee Summary
- c. 2014-15 Volleyball Handbook Approval- August Meeting
- d. Discussion of District Trophy for Sub .500 Teams

-Motion to Approve Incumbents

Moved: Wilson Seconded: Laverdure

Yes: 18 No: 0 Abstention: 0 Absent: 2

*Chairman- Hartman

*Vice Chairman- Pensyl

*Secretary- Kinder

*Treasurer- Moll

6. Officials- Welsh & Wilson

H. Old Business

1. Discussion Regarding Schools That Did Not Attend the 2014 Spring Meeting

2. Motion to Approve Waiver of Paying Dues by Moravian Academy

a. Moved: Moll Seconded: Zimmerman
Yes: 18 No: 0 Abstention: 0 Absent: 2

3. Motion to Deny Waiver of Paying Dues by Mahanoy Area

a. Moved: Harris Seconded: Arnts
Yes: 3 No: 15 Abstention: 0 Absent: 2

I. New Business:

1. Approval of the 2014-15 District XI Committee Meeting Schedule

a. Moved: Moll Seconded: Bold
Yes: 18 No: 0 Abstention: 0 Absent: 2

2. Approval of the Athletic Training Contract & Marketing Agreement w/St. Luke's University Health Network.

a. Moved: Dimon Seconded: Toth
Yes: 16 No: 1 Abstention: 0 Absent: 3

3. Approve Request of Marian Catholic HS to Move from Class "A" to Class "AA"

In the Sport of Softball for the 2014-15 & 2015-16 school years.

a. Moved: Bold Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

4. **Chairman will offer courtesy of the floor for public comment.**
5. **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)
- Discussed DXI Survey Results
- 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. **August 20, 2014 Committee Meeting @ Whitehall HS 10:00 AM**

K. Adjournment:

1. **Motion to Adjourn**

- a. Moved: Laverdure Seconded: Pensyl
Yes: 18 No: 0 Abstention: 0 Absent: 2

L. Attachments:

District XI Financial Study

- Data collected using Winter 12-13, Spring 13, Fall 13
- All \$ figures rounded to nearest 100

Total Championship Revenue		Total Championship Expenses	
Gate Receipts -	\$408,700	Site Expenses-	
\$126,900			
Program Receipts -	\$ 2,400	Committee Expenses	\$ 21,600
Radio Media Receipts-	\$ 5,100	Officials Expenses	\$ 75,700
Merchandise Receipts -	\$ <u>7,900</u>	Insurance Expenses	\$
7,700			
	\$ 424,100	Awards Expenses	\$ <u>42,700</u>
			\$ 274,600
Additional Revenue		Other Expenses	
Media Contract	\$ 72,000	Home team reimbursement	\$
114,000		Visitor reimbursement	\$
32,700		District XI %	\$ <u>74,800</u>
Total Revenue	\$ 496,100		\$ 221,500
		Total Expenses	\$
496,100			

District XI realizes an additional \$18,300
 Due to game fee \$200 for basketball, \$500 for football

Thoughts on proposal:

\$100 travel fee (per bus) for every contest for visiting team (to be sent in June)

Cross Country (47), Track and Field (46) -	\$9300
Football (15 x 2)-	\$3000
Soccer (48), Field Hockey (13) -	\$6100
Volleyball (24)-	\$2400
Basketball (59)-	\$5900
Team Wrestling (24)	\$2400
Individual Wrestling (44)	\$4400
Swimming (33)	\$3300
Cheerleading (18)	\$1800
Baseball (26)	\$2600
Softball (27)	\$2700
Lacrosse (9)	\$0900
Tennis, Golf (most likely use vans)	\$ <u>0</u>

Approximate Total \$44,800

Home site reimbursement (when hosting a home game in playoffs, paid at the end of each season)

Soccer (\$150 per x 33 games)	\$4950
Field Hockey (\$150 x 7 games)	\$1050
Volleyball (\$200 x 16 games)	\$3200
Basketball (\$300 x 9 games)	\$2700
Baseball (\$150 x 13 games)	\$1950
Softball (\$150 x 15 games)	\$2250
Lacrosse (\$150 x 4 games)	\$0600
A Football (\$600 x 3 games)	\$1800
AA Football (\$1200 x 3 games)	\$3600
AAA Football (\$1800 x 3 games)	\$5400
AAAA Football (\$2400 x 6 games)	<u>\$14400</u>
Approximate Total	\$41,900

Additional reimbursement model

After determining what our ceiling should be, we take the remaining dollars and divide them in to “shares”. Schools earn shares by participating in games in team sports. A school would get 1 share for any contest. A team would get an additional 5 shares for a football game, and an additional 2 shares for a basketball game.

Value of a share will vary based on surplus each year. If a deficit occurs, no additional reimbursement would occur. Payment would be made in June.

As an example, the value of a share is \$100. Pine Grove Area participates in:

- 1 Football game – 6 shares
- 2 BSOC games – 2 shares
- 1 GSOC games – 1 share
- 3 GVB games – 3 shares
- 1 Team Wrestling match – 1 share
- 2 BBB games – 6 shares
- 1 GBB game – 3 shares
- 2 Base games – 2 shares
- 1 Soft game – 1 share
- 25 shares x \$100 = \$2500

District XI Executive Committee Ballot

The following have been nominated for seats as 2014-15 District XI Officers:

Chairman: (Please vote for ONE by placing a check mark by their name)

Robert Hartman _____

Write-in_____

Vice Chairman: (Please vote for 1 by placing a check mark by their name)

Brad Pensyl _____

Write-in_____

Secretary: (Please vote or ONE by placing a check mark by their name)

Ray Kinder _____

Write-in_____

Treasurer: (Please vote or ONE by placing a check mark by their name)

Thomas Moll _____

Write-in_____

2014-15 Pilot Procedure for Basketball Official Assignments

1. Each league/conference will have an ongoing basketball official's evaluation system during the 2014-15 school year.
2. A passing or acceptable score range should be identified and a ranked list of eligible basketball officials must be submitted to the basketball official's representative at the beginning of the league tournaments. A copy should be submitted to the basketball chairman.
3. The basketball official's assigner will create a comprehensive list of all basketball officials eligible for the 2014-15 basketball tournament.

4. This list will be sent to all athletic directors of District XI basketball qualifying schools.
5. Each school will rank the list of basketball officials, with the most preferred official being ranked #1 & the least preferred basketball official being ranked last.
6. This completed list must be returned to the basketball official's assigner by the District XI deadline.
7. The basketball official's assigner will utilize these lists to schedule officials during the 2014-15 basketball tournament.
8. At the conclusion of the tournament, the basketball chairman will meet with the basketball official's assigners to discuss and evaluate the ease and effectiveness of the system.