

PIAA District XI
COMMITTEE MEETING MINUTES
Catasauqua Administration Building
December 9, 2014, 11:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance (ROLL CALL)**

The meeting is called to order at 11:05 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Aseani	Mr. Bold	Mr. Cooperman	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Harris	Mr. Kinder	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Percey	Mr. Ramella	Mr. Toth
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman	

Also Present: _____

4. **Approval of Agenda**

Moved: Bold

Seconded: Moll

Yes: 17

No: 0

Abstention: 0

Absent: 3

5. **Approval of Minutes/Secretary's Reports for November 2, 2014**

Moved: Nemes

Seconded: Harris

Yes: 17

No: 0

Abstention: 0

Absent: 3

6. **Eligibility (Attached)**

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

Moved: Moll

Seconded: Welsh

Yes: 17

No: 0

Abstention: 0

Absent: 3

B. Finances

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

Moved: Bold

Seconded: Welsh

Yes: 17

No: 0

Abstention: 0

Absent: 3

2. **Fall Sports Disbursement Information & Receipts**

C. Website

1. **New Website Rollout- BETA Testing**

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**

2. **Basketball - Kinder**
 - a. Announcing Procedure

3. **Competitive Spirit- Zimmerman**
 - a. DXI Competition Preview

4. **Cross Country - Welsh**
 - a. Steering Committee Summary
 - b. Approval of the 2015-16 Cross Country Handbook- Tabled

5. **Field Hockey - Wilson**
 - a. Steering Committee Summary
 - b. Approval of the 2015-16 Field Hockey Handbook
Moved: Wilson Seconded: Ramella
Yes: 17 No: 0 Abstention: 0 Absent: 3

6. **Football - Zimmerman**
 - a. Championship Review
 - b. Steering Committee Summary
 - c. Approval of the 2015-16 Football Handbook
Moved: Harris Seconded: Arnts
Yes: 17 No: 0 Abstention: 0 Absent: 3

7. **Golf - Pensyl**
 - a. Approval of the 2015-16 Golf Handbook- Tabled

8. **Lacrosse - Ramella**
 - a. Steering Committee Meeting in January

9. **Soccer (Boys' & Girls') - Arnts**
 - a. Steering Committee Summary
 - b. Approval of the 2015-16 Soccer Handbook- Tabled

10. **Softball - Wilson**

11. **Swimming & Diving - Ramella**

12. **Tennis (Boys' & Girls') - Moll**
 - a. Steering Committee Summary
 - b. Approval of the 2015-16 Tennis Handbook- Tabled

13. **Track and Field - Welsh**
 - a. Steering Committee Summary
 - b. Approval of the 2015-16 Track & Field Handbook
Moved: Bold Seconded: Harris
Yes: 17 No: 0 Abstention: 0 Absent: 3
 - c. Authorize DXI to Purchase Hy-Tech Software for Participating Schools
Moved: Harris Seconded: Arnts

Yes: 17 No: 0 Abstention: 0 Absent: 3

14. Volleyball (Boys' & Girls') - Harris

- a. Steering Committee Summary
- b. Approval of the 2015-16 Volleyball Handbook

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

15. Wrestling - Hartman

E. PIAA Update

- 1. Appeals Hearing Update
- 2. BOD Preview

F. Operations Handbook

- 1.

G. Special Committee Reports

- 1. Sportsmanship- Arnts
 - a. List of Disqualifications Distributed
- 2. Budget /Finance- Moll
- 3. By-Laws/Policy- Zimmerman
- 4. Merchandise/Marketing- Moll
- 5. Nominations/Election- Nemes
 - a. Have Nominations in by the End of March

H. Old Business

I. New Business

1. Game Manager/Assistant Game Manager Stipends

- a. Approval to Raise the Stipend for Football & Basketball to \$75/\$50 for the 2015-16

Moved: Moll Seconded: Wilson
Yes: 12 No: 0 Abstention: 0 Absent: 5

- 2. President will offer courtesy of the floor for public comment.
- 3. Communications/Notes for the Board/Committee Member Input
 - a. Arnts (Female Sports as Endorsed by EPC)
 - b. Ascani (CL)

- c. Bold (School Boards)
- d. Cooperman (EPC)
- e. Dimon (SL)
- Ask for Examination of Schedules
- f. Dry (SL)
- g. Felty (Jr. High as Endorsed by SL)
- h. Harris (ADs Rep)
- i. Hartman (EPC)
- DXI Committee Holiday Dinner
- j. Kinder (Superintendent as Endorsed by SL)
- k. Moll (CL)
- l. Nemes (Private Schools)
- m. Pensyl (EPC)
- n. Percey (AD President)
- o. Ramella (EPC)
- 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, 2015 Committee Meeting @ Tamaqua Middle School, 9:00 AM**

K. Adjournment:

- 1. **Motion to Adjourn**

Moved: Pensyl

Seconded: Kinder

Yes: 17

No: 0

Abstention: 0

Absent: 3

L. Attachments: