# PIAA District XI COMMITTEE MEETING MINUTES 

Catasauqua Administration Building March 26, 2015 11:00 AM
*Prior to the meeting, a student eligibility hearing will take place.
Deny Eligibility to a Marian Student in the Sport of Football for 1 Year from the Transfer. Moved: Wilson Seconded: Bold
Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{2}$ Absent: $\underline{3}$
A. Agenda

## 1. Call to Order

2. Welcome Guests
3. Attendance

The meeting is called to order at $\underline{1: 34}$ 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: $\qquad$
4. Approval of Agenda

Moved: Bold
Yes: 16
No: $\underline{0}$
Abstention: $\underline{0}$
Absent: 4
5. Approval of Minutes/Secretary's Reports for February 16, 2015

Moved: Nemes
Seconded: Toth
Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$
6. Eligibility (Attached)
a. Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Nemes
Seconded: Toth
Yes: 16
No: 0
Abstention: $\underline{0}$
Absent: 4
b. Approve the Cooperative Sponsorship of Shenandoah Valley in Golf with Mahanoy Area
Moved: Zimmerman Seconded: Bold
Yes: $\underline{16}$
No: $\underline{0}$
Abstention: $\underline{0}$
Absent: $\underline{4}$

## B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Bold Yes: $\underline{16}$

No: $\underline{0}$
Seconded: Toth
Abstention: $\underline{0}$
Absent: 4
C. Website

## 1. Website Rollout Update

D. Sport Reports/Handbooks

1. Baseball - Cooperman
a. Cutoff Date Moved to May 16th at 6 PM
2. Basketball - Kinder
a. Championship Review
b. Pilot Review
c. PIAA Steering Committee Summary
d. Steering Committee Summary- April
3. Competitive Spirit- Zimmerman
a. Steering Committee Summary
b. Approval of the 2015-16 Competitive Spirit Handbook Moved: Zimmerman Seconded: Percey
Yes: $\underline{16} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0}$
4. Cross Country - Welsh
a. Approval of the 2015-16 Cross Country Handbook Moved: Welsh Seconded: Pensyl Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$

## 5. Field Hockey - Wilson

6. Football - Zimmerman
a. Approval of the 2015-16 Football Handbook

Moved: Zimmerman Seconded: Bold
Yes: $\underline{16}$
No: $\underline{0}$
Abstention: $\underline{0}$
Absent: 4
7. Golf - Pensyl
a. Approval of the 2015-16 Golf Handbook

Moved: Pensyl Seconded: Wilson
Yes: 15
No: $\underline{0}$
Abstention: $\underline{0}$
Absent: $\underline{5}$
8. Lacrosse - Ramella
9. Soccer (Boys' \& Girls') - Arnts
a. New Soccer Ball is Introduced
10. Softball - Wilson
11. Swimming \& Diving - Ramella
a. Championship Review
b. Steering Committee Summary- April
12. Tennis (Boys' \& Girls') - Moll
13. Track and Field - Welsh
a. Hy-Tek Training Review
14. Volleyball (Boys' \& Girls') - Harris
15. Wrestling - Hartman
a. Championship Review
b. Steering Committee Summary
E. PIAA Update

1. BOD Review
2. Winter Steering Committee Review
F. Operations Handbook
3. 2015-16 Game Manager Stipends Discussion
4. Approve the $1^{\text {st }}$ Reading of the Game Manager Stipends for the 2015-16 School Year Moved: Toth Seconded: Wilson
Yes: 14
No: $\underline{1}$ Abstention: $\underline{0}$
Absent: $\underline{5}$
G. Special Committee Reports
5. Sportsmanship- Arnts
a. April 7 Due Date for Nominations
6. Budget/Finance- Moll
7. By-Laws/Policy- Zimmerman
8. Merchandise/Marketing- Moll
9. Nominations/Election- Nemes
a. Nominations Due
H. Old Business
10. 

I. New Business

1. President will offer courtesy of the floor for public comment.
2. 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)
f. Dry (SL)
g. Felty (Jr. High as Endorsed by SL)
h. Harris (ADs Rep)
i. Hartman (EPC)
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. April 28, 2015 Committee Meeting @ Woodstone Country Club, 11:00 AM
K. Adjournment:
2. Motion to Adjourn

Moved: Dry
Yes: 15
No: $\underline{0}$ Abstention: $\underline{0}$
Absent: $\underline{5}$
L. Attachments:

