

<p style="text-align: center;"><b>PIAA District XI</b>  <b>COMMITTEE MEETING MINUTES</b>  Woodstone Country Club  April 28, 2015 11:00 AM</p>
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A. Agenda

1. Call to Order
2. Welcome Guests
3. Attendance

The meeting is called to order at 11:42 by Chairman, Mr. Hartman. Present are:

Ms. Arnts      Mr. Ascani      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: Ken Fisher

4. Approval of Agenda

Moved: Nemes      Seconded: Welsh  
Yes: 20      No: 0      Abstention: 0      Absent: 0

5. Approval of Minutes/Secretary's Reports for March 26, 2015

Moved: Bold      Seconded: Wilson  
Yes: 20      No: 0      Abstention: 0      Absent: 0

6. Eligibility (Attached)

a. Principal to Principal Sign-Off, Foreign Exchange, Placements  
Moved: Bold      Seconded: Moll  
Yes: 20      No: 0      Abstention: 0      Absent: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Percey      Seconded: Dry  
Yes: 20      No: 0      Abstention: 0      Absent: 0

2. Winter Sports Financial Summary

3. Budget Presentation

Approve 1st Reading of the 2015-16 Budget  
Moved: Welsh      Seconded: Arnts  
Yes: 20      No: 0      Abstention: 0      Absent: 0

C. Website

- 1.

*D. Sport Reports/Handbooks*

1. **Baseball - Cooperman**
  - a. Discussion of Current Schedule, Sites & Deadlines
2. **Basketball - Kinder**
  - a. Steering Committee Summary
  - b. Approve the 2015-16 Basketball Handbook  
Moved: Ramella      Seconded: Pensyl  
Yes: 20                  No: 0                  Abstention: 0                  Absent: 0
  - c. 2015-16 Pilot Procedure for Officiating Assignments- Vote at June Meeting
3. **Competitive Spirit- Zimmerman**
  - a. Steering Committee Summary
  - b. Gender Classification was Identified as Not Occurring
4. **Cross Country - Welsh**
5. **Field Hockey - Wilson**
6. **Football - Zimmerman**
  - a. Submit a List of Contingency Games for Approval at June 10<sup>th</sup> Meeting
  - b. Heat Acclimatization Update
  - c. 6 Classification Discussion Occurs- Still Debating at PIAA Level
7. **Golf - Pensyl**
8. **Lacrosse - Ramella**
  - a. May 14 Tourney Starts
9. **Soccer (Boys' & Girls') - Arnts**
10. **Softball - Wilson**
11. **Swimming & Diving - Ramella**
  - a. Steering Committee Summary
  - b. Approve the 2015-16 Swimming & Diving Handbook  
Moved: Wilson                  Seconded: Moll  
Yes: 20                  No: 0                  Abstention: 0                  Absent: 0
12. **Tennis (Boys' & Girls') - Moll**
  - a. Championships Continue
  - b. Steering Committee Meeting Forthcoming
13. **Track and Field - Welsh**
  - a. Ready for Championships
14. **Volleyball (Boys' & Girls') - Harris**

a. Sub-Region Seeding is Addressed

15. **Wrestling - Hartman**

a. Approve the 2015-16 Wrestling Handbook  
Moved: Moll Seconded: Wilson  
Yes: 20 No: 0 Abstention: 0 Absent: 0

E. PIAA Update

1.

F. Operations Handbook

1. **Approve the 2<sup>nd</sup> Reading of the Game Manager Stipends for the 2015-16 School Year**

Moved: Bold Seconded: Wilson  
Yes: 20 No: 0 Abstention: 0 Absent: 0

2. **Approve the Game Manager Stipends for the 2015-16 School Year**

Moved: Ramella Seconded: Bold  
Yes: 20 No: 0 Abstention: 0 Absent: 0

G. Special Committee Reports

1. **Sportsmanship- Arnts**

a. 2014-15 Winners Announced at AD/Principal Meeting

2. **Budget /Finance- Moll**

3. **By-Laws/Policy- Zimmerman**

4. **Merchandise/Marketing- Moll**

a. Approval of the RFP for Merchandising- Removed

5. **Nominations/Election- Nemes**

a. Approval of the Ballot for 2015-16 DXI Committee Members

Moved: Harris Seconded: Ascani  
Yes: 20 No: 0 Abstention: 0 Absent: 0

H. Old Business

1.

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. **June 10, 2015 Committee Meeting @ Whitehall HS, 10:00 AM**

*K. Adjournment:*

- 1. **Motion to Adjourn**  
 Moved: Bold                      Seconded: Arnts  
 Yes: 20                      No: 0                      Abstention: 0                      Absent: 0

*L. Attachments:*

Game Manager Proposal  
 PIAA District XI  
 2015-16

Football  
 Game Manager - \$100  
 Assistant Game Manager - \$75

All other sports  
*Game Manager*  
 Single Game - \$75  
 Doubleheader - \$140  
 Tripleheader - \$200

*Assistant Game Manager*  
 Single Game - \$60  
 Doubleheader - \$110  
 Tripleheader - \$160

- Elimination of \$20 stipend for committee members to attend games.
- Elimination of 2<sup>nd</sup> Assistant Game Manager
- Official reps - \$40 for full game for official evaluation

**PIAA DISTRICT XI BALLOT**  
**2015-2016**

Below are individuals supported by their league affiliation and/or the groups that they represent.

**Eastern Pennsylvania Conference**

\_\_\_\_\_ Dennis Ramella, Emmaus High School  
\_\_\_\_\_ Bob Hartman, Whitehall High School  
\_\_\_\_\_ Scott Cooperman, William Allen High School  
\_\_\_\_\_ Brad Pensyl, Pocono Mountain West High School

**Colonial League**

\_\_\_\_\_ David Ascani, Catasauqua High School  
\_\_\_\_\_ Richard Heffernen, Palisades High School  
\_\_\_\_\_ Jason Zimmerman, Northwestern Lehigh High School

**Schuylkill League**

\_\_\_\_\_ Stephen Toth, Tamaqua Area High School  
\_\_\_\_\_ Scott Dimon, Pine Grove Area High School  
\_\_\_\_\_ Richard Dry, Minersville High School

**The following positions are selected by leagues within District XI and are to be ratified by Member Schools:**

Elaine Arnts, Easton Middle School (Female Sports)\* Eastern Pennsylvania Conference  
Robert Felty, Jr., Tri-Valley Jr./Sr. High School (Junior High Representative)\* Schuylkill League  
Ray Kinder, Tamaqua Area School District (Superintendent Representative)\* Schuylkill League  
David Troxell, Catasauqua School District (Parent Representative)\* Colonial League

**The following positions are elected/nominated by a specific constituency and require no member school action:**

Wayne Grim, Whitehall School District (School Boards' Representative)\* PSBA  
Thomas Moll, Nazareth High School (DXI AD's Association Rep)\* District XI AD Association  
Dennis Nemes, Allentown CC High School (Private Schools)\* Private/Independent Schools  
Eric Rismiller, Pottsville High School (DXI AD's Association President)\* District XI AD Assoc.  
Herb Welsh (Male Officials Representative)\* District XI Male Officials  
Betsy Wilson (Female Officials Representative)\* District XI Female Officials