PIAA District XI COMMITTEE MEETING MINUTES

Whitehall High School June 10, 2015 10:00 AM

• Prior to the meeting a hearing was held regarding the request of an Easton student for an additional year of eligibility.

Motion to Deny an Additional Year of Eligibility to an Easton HS Student.

Moved: Moll Seconded: Nemes

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

A. Agenda

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

The meeting is called to order at 10:35 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: Mr. Rismiller

4. Approval of Agenda

Moved: Moll Seconded: Nemes

Yes: 15 No: 0 Abstention: 0 Absent: 5

5. Approval of Minutes/Secretary's Reports for April 28, 2015

Moved: Moll Seconded: Pensyl

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

- 6. Eligibility (Attached)
 - a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: <u>Bold</u> Seconded: <u>Dimon</u>

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

b. Approve the Pottsville HS Cooperative Sports Agreements as Presented

Moved: Moll Seconded: Dry

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

c. Approve Building 21 as a New PIAA Member School

Moved: Cooperman Seconded: Bold

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

d. Approve the Building 21, Williams Allen & Louis Dieruff Cooperative Sports

Agreements as Presented

Moved: Dimon Seconded: Zimmerman

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

В. **Finances**

1. Presentation and Approval of Treasurer's Report

> Seconded: Wilson Moved: Moll

Yes: 15 No: 0 Abstention: 0 Absent: <u>5</u>

2. Approve 2nd Reading of the 2015-16 DXI Budget

> Moved: Nemes Seconded: Wilson

Yes: <u>15</u> No: $\underline{0}$ Abstention: 0 Absent: 5

3. Approve the 2015-16 DXI Budget

> Seconded: Bold Moved: Moll

Abstention: 0 Yes: 15 No: 0 Absent: 5

C. Website

- 1. Planned Summer Updates
 - **Brackets** a.
 - b. Organization
 - Live Updates c.
- D. Sport Reports/Handbooks
 - 1. Baseball - Cooperman
 - Championship Review a.
 - b. Steering Committee Summary- August Meeting
 - Approve the 2015-16 Baseball Handbook- August Meeting c.
 - d. Saucon Valley Coach Disqualification & Response

Motion to Require Saucon Valley to Appear at DXI Committee Meeting for Further

Clarification

Moved: Wilson Seconded: Zimmerman

Yes: <u>15</u> No: <u>0</u> Abstention: 0 Absent: <u>5</u>

- 2. Basketball - Kinder
 - Approve 2nd Year of Pilot Procedure for Officiating Assignments a.

Moved: Moll Seconded: Pensyl

Yes: 15 No: 0 Abstention: 0 Absent: 5

- Advanced Ticket Sale Motion- August Meeting b.
- 3. Competitive Spirit-Zimmerman
- 4. Cross Country - Welsh
- 5. Field Hockey - Wilson
- 6. Football - Zimmerman
 - Approve Contingency Football Games for 2015-16

November 14, 2015 - Northampton vs. St. John Paul II

November 13, 2015 - Saucon Valley vs. Quakertown

November 13, 2015 - Easton vs. an Opponent TBD

November 26, 2015 - Easton vs. Phillipsburg

November 26, 2015 - Northampton vs. Catasaugua

Moved: Zimmerman Seconded: Moll

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

b. Classification Meeting June 16, 2015 @ Whitehall HS for ADs & Head Coach

7. Golf - Pensyl

a. Discussion Regarding Seeds League Champion Not From DXI- No Motion

8. Lacrosse - Ramella

- a. Championship Review
- b. Steering Committee Summary- August Meeting
- c. Approve the 2015-16 Lacrosse Handbook- August Meeting

9. Soccer - Arnts

10. Softball - Wilson

- a. Championship Review
- b. Steering Committee Summary- August Meeting
- c. Approve the 2015-16 Softball Handbook- August Meeting

11. Swimming & Diving - Ramella

12. Tennis - Moll

- a. Championship Review
- b. Steering Committee Summary- August Meeting
- c. Approve the 2015-16 Tennis Handbook- August Meeting

13. Track and Field - Welsh

- a. Championship Review
- b. Steering Committee Summary- August Meeting
- c. Approve the 2015-16 Track & Field Handbook- August Meeting
- d. PA Announcing Duties- Kinder

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

- a. Championship Review
- b. Steering Committee Summary- August Meeting
- c. Approve the 2015-16 Volleyball Handbook- August Meeting

15. Wrestling - Hartman

E. PIAA Update

1. Board Summary

F. Operations Handbook

1. To Be Updated Summer 2015

G. Special Committee Reports

- 1. Sportsmanship-Arnts
- 2. Budget /Finance- Moll
- 3. By-Laws/Policy-Zimmerman
- 4. Merchandise/Marketing- Moll
- 5. Nominations/Election- Nemes
 - a. Approval of 2015-16 District XI Executive Committee Ballot

 Moved: Nemes

 Yes: 15

 No: 0

 Abstention: 0

 Absent: 5
 - b. Election of 2015-16 Executive Committee
 - c. Results
 - Chairman- Hartman
 - Vice Chairman- Pensyl
 - Secretary- Kinder
 - Treasurer- Moll

Moved: Nemes Seconded: Bold

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

H. Old Business

- 1. Discussion Regarding Schools That Did Not Attend the 2014 Spring Meeting
- 2. Approval of Notre Dame East Stroudsburg's Request for a Waiver Regarding Paying of Dues Due to Absence at the Spring Meeting AD/Principal Meeting

Moved: Kinder Seconded: Nemes

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

I. New Business

1. Approval of the 2015-16 District XI Committee Meeting Schedule & Sport Assignments

Moved: Zimmerman Seconded: Dry

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

- 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)
 - f. Dry (SL)
 - g. Felty (Jr. High as Endorsed by SL)

- h. Harris (ADs Rep)
- i. Hartman (EPC)
 - Send Ideas for DXI Survey
 - Executive Meeting Visitations to Continue Next Year
- 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)
 - DXI Gold Cards: August Meeting Proposal

J. <u>Upcoming Date(s) to Remember</u>

1. August 26, 2015 Committee Meeting @ Pocono Mountain West HS, 10:00 AM

K. Adjournment:

1. Motion to Adjourn

Moved: <u>Bold</u> Seconded: <u>Percey</u>

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

L. Attachments:

2015-16 Procedure for Basketball Official Assignments

- 1. Each league/conference will use Arbiter for the 2015-16 season.
- 2. The basketball official's assigner will have access to a school's yearlong ranking of officials in the Arbiter system.
- 3. The basketball official's assigner will utilize the yearlong rankings for each school when determining the officials for each contest in which that school participates.
- 4. Each school should monitor their rankings throughout the year, so they understand the officials that they are assigning the highest and lowest grades.
- 5. 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.