# PIAA District XI <br> COMMITTEE MEETING MINUTES 

Tamaqua Area MS
February 15, 2016 10:00 AM

## A. Agenda

## 1. Call to Order

2. Welcome Guests
3. Attendance

The meeting is called to order at 10:03 by Chairman, Mr. Hartman. Present are:

| Ms. Arnts | Mr. Ascani | Mr. Cooperman | Mr. Dimon | Mr. Dry |
| :--- | :--- | :--- | :--- | :--- |
| Mr. Felty | Mr. Grim | Mr. Heffernam | Mr. Kinder | Mr. Moll |
| Mr. Nemes | Mr. Pensyl | Mr. Ramella | Mr. Rismiller | Mr. Toth |
| Mr. Troxell | Mr. Welsh | Ms. Wilson | Mr. Zimmerman |  |

4. Approval of Agenda

Moved: Moll Seconded: Troxell
Yes: 14 No: $\underline{0}$
Abstention: $\underline{0}$
Absent: $\underline{6}$
5. Approval of Minutes/Secretary's Reports for December 21, 2015

Moved: Rismiller
Yes: $\underline{14}$ No: $\underline{0}$

Seconded: Toth
Abstention: $\underline{0}$ Absent: $\underline{6}$
6. Eligibility (Attached)
a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements Moved: Dry Seconded: Ramella
Yes: 13 No: $\underline{1}$ Abstention: $\underline{0}$ Absent: $\underline{6}$
B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Wilson
Yes: $\underline{14}$ No: $\underline{0}$

Seconded: Toth
Abstention: $\underline{0} \quad$ Absent: $\underline{6}$
C. Website

1. Update
D. Sport Reports/Handbooks
2. Baseball - Cooperman
3. Basketball - Kinder
a. Materials Distribution

## 3. Competitive Spirit- Zimmerman

4. Cross Country - Welsh
5. Field Hockey - Wilson
6. Football - Zimmerman
7. Golf - Pensyl
a. Steering Committee Summary
b. Golf Handbook- March Meeting
8. Lacrosse - Ramella
9. Soccer - Arnts
10. Softball - Wilson

## 11. Swimming \& Diving - Ramella

a. Dates for Championships Reviewed
b. Coaches Reminded to Complete Paperwork, Especially for Diving
12. Tennis - Moll
13. Track and Field - Welsh
14. Volleyball (Boys' \& Girls') - Dimon
15. Wrestling - Hartman
a. Team Championship Review

- Saucon Valley 2A 2nd Place
- Bethlehem Catholic 3A Champions
- Nazareth 3A 4th Place


## E. PIAA Update

## 1. Board Summary

a. Discussion items:

- CIPPE forms should be kept for at least 2 years beyond graduation.
- Potential codifying of assignor duties/responsibilities/expectations.
- Moratorium on contracts for football contests specifically due to change in calendar. No action
- Week 0 will be common term for football games played the traditional 2nd scrimmage weekend. Week 1 will be common term for Labor Day weekend games. Statewide. Same language
b. On a 2 nd reading:
- Further clarified Article XVI, Season and out-of-season

On transfer waiver request, further clarification of participation in any non- school athletics (AAU, club, legion, etc.)

- VB - use of NFHS approved scoring system
c. Suspended Protocol: Article XV, Officials, Section 3 and 7, eliminate confusion and contradiction within by-laws
- Disbursing funds via check and not cash
d. On a 1 st reading:
All championship brackets


## 2. Classification Summary \& Discussion

a. Handbook Analysis
b. Sport Discussion

## F. Operations Handbook

1. 

## 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. 2016-18 Female Officials Representative- Anne Wenninger
b. 2016-18 Male Officials Representative- Frank D’Angelo

## H. Old Business

1. Fall Sports Items Due at March Meeting
a. Sport Handbooks

## I. New Business

1. Dieruff Basketball Response- Hartman
a. Approve the Action Plan From Dieruff High School Moved: Ramella Seconded: Pensvl
Yes: $\underline{14} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{6}$
2. Independent School Representative- Discussion
a. To Be Examined at AD Association Level
3. Chairman will offer courtesy of the floor for public comment.

## 4. Communications/Notes for the Board/Committee Member Input

a. Arnts (Female Sports as Endorsed by EPC)
b. Ascani (CL)
c. Cooperman (EPC)
d. Dimon (SL)
e. Dry (SL)
f. Felty (Jr. High as Endorsed by SL)
g. Grim (School Boards)
h. Heffernan (CL)
i. Hartman (EPC)
j. Kinder (Superintendent as Endorsed by SL)
k. Moll (ADs Rep)
l. Nemes (Private Schools)
m. Pensyl (EPC)
n. Ramella (EPC)
o. Rismiller (AD President)
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. March 22, 2016 Committee Meeting @ Whitehall HS, 11:00 AM
2. April 27, 2016 Committee Meeting and Spring Meeting @ Camelback Resort
K. Adjournment:
3. Motion to Adjourn

Moved: Moll Seconded: Dimon
Yes: 14 No: $\underline{0}$
Abstention: $\underline{0}$
Absent: $\underline{6}$
L. Attachments:

