PIAA District XI COMMITTEE MEETING MINUTES Tamaqua Area MS February 15, 2016 10:00 AM

A. <u>Agenda</u>

- 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. Heffernan	Mr. Kinder	Mr. Moll	
Mr. Nemes	Mr. Pensyl	Mr. Ramella	Mr. Rismiller	Mr. Toth	
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman		
Also Present:					

4. Approval of Agenda

Moved: Mo	<u>11</u>	Seconded: <u>Troxell</u>	
Yes: <u>14</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>6</u>

5.Approval of Minutes/Secretary's Reports for December 21, 2015Moved: RismillerSeconded: TothYes: 14No: 0Abstention: 0Absent: 6

6. Eligibility (Attached)

a.Approve Principal to Principal Sign-Off, Foreign Exchange, Placements
Moved: Dry
Yes: 13Seconded: Ramella
Abstention: 0Yes: 13No: 1Abstention: 0

B. <u>Finances</u>

1.	Presentatio			
	Moved: W	<u>ilson</u>	Seconded: <u>Toth</u>	
	Yes: <u>14</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>6</u>

C. <u>Website</u>

1. Update

D. Sport Reports/Handbooks

- 1. Baseball Cooperman
- 2. 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. <u>PIAA Update</u>

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 2nd reading:
 - Further clarified Article XVI, Season and out-of-season

- On transfer waiver request, further clarification of participation in any nonschool 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 1st reading:
 - All championship brackets

2. Classification Summary & Discussion

- a. Handbook Analysis
- b. Sport Discussion
- F. Operations Handbook
 - 1.
- G. <u>Special Committee Reports</u>
 - 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. <u>Old Business</u>

1. Fall Sports Items Due at March Meeting

a. Sport Handbooks

I. <u>New Business</u>

1. Dieruff Basketball Response- Hartman

- a. Approve the Action Plan From Dieruff High School Moved: <u>Ramella</u> Seconded: <u>Pensyl</u> Yes: <u>14</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>6</u>
- 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. <u>Adjournment:</u>

1.	Motion to	Adjourn		
	Moved: Mo	<u>oll</u>	Seconded: <u>Dimon</u>	
	Yes: <u>14</u>	No: <u>0</u>	Abstention: 0	Absent: <u>6</u>

L. Attachments: