

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
Catasauqua Administration Building  
December 5, 2016 10:00 AM

*\*Prior to the meeting, a student eligibility hearing was conducted.*

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance**

The meeting is called to order at 11:14 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	<del>Mr. Ascani</del>	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	<del>Mr. Grim</del>	Mr. Heffernan	Mr. Kinder
Mr. Moll	<del>Mr. Pensyl</del>	Mr. Petruzzelli	Mr. Ramella	Mr. Rismiller

~~Mr. Toth~~ Mr. Troxell Ms. Wenninger Mr. Zimmerman

Also Present: \_\_\_\_\_

**4. Approval of Agenda**

Moved: Wenninger Seconded: Zimmerman

Yes: 16 No: 0 Abstention: 0

**5. Approval of Minutes/Secretary's Reports for October 31, 2016**

Moved: Ramella Seconded: Heffernan

Yes: 16 No: 0 Abstention: 0

**6. Eligibility (Attached)**

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Kinder Seconded: Dry

Yes: 16 No: 0 Abstention: 0

b. Approve William Allen Request for Addition of Spring Sports to Eligibility

Moved: Moll Seconded: Petruzzelli

Yes: 16 No: 0 Abstention: 0

**B. Finances**

1. **Presentation and Approval of Treasurer's Report**  
Moved: Moll                      Seconded: Zimmerman  
Yes: 16                              No: 0                              Abstention: 0

*C. Website*

1. **Update**

*D. Sport Reports/Handbooks*

1. **Baseball – Cooperman**
  - a. Only Received Comments From 2 Schools Regarding Pitch Count
2. **Basketball – Kinder**
  - a. Ensure Schedules are Updated in Power System
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
  - a. Steering Committee Dual Meeting w/Track & Field
  - b. Dual Meet Requirement Discussion- Clarification to Come
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
  - a. Championship Summary
  - b. 4A Officials Crew Working State Championships
7. **Golf – Pensyl**
8. **Lacrosse – Ramella**
9. **Soccer – Arnts**
  - a. Steering Committee Summary
  - b. Site Scheduling & Availability are Discussed
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**

12. **Tennis – Moll**
13. **Track and Field – Hartman**
  - a. DXI Championships Will Use Electronic Starter
14. **Volleyball – Dimon**
  - a. Steering Committee Summary
15. **Wrestling – Hartman**

*E. PIAA Update*

1. **Concussion Class Action Information Provided**
2. **Employee Conduct Handbook Being Developed**
3. **Post-Season Complimentary Tickets Have Been Reduced**

*F. Operations Handbook*

*G. Special Committee Reports*

1. **Sportsmanship- Arnts**
  - a. D'Angelo / Toth – Schuylkill League Meeting; Minimizing Ejections Focus
2. **Merchandise/Marketing- Moll**
  - a. Corporate Images Agreement- February Meeting Approval
3. **Nominations/Election- Petruzzelli**
  - a. League Nominations by March
4. **Officials Report- Wenninger/D'Angelo**
  - a. Officials Council Meeting
  - b. Submission of Officials Evaluation Forms to PIAA
  - c. Consider Security for Spring Sports Officials

*H. Old Business*

*I. New Business*

1. **Facility Selection Guide**
2. **Chairman 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. Cooperman (EPC)
    - Sideline Procedure for Football Games is Discussed
  - d. D'Angelo (Male Officials)
  - e. Dimon (SL)
  - f. Dry (SL)
  - g. Felty (Jr. High as Endorsed by SL)
  - h. Grim (School Boards)
  - i. Heffernan (CL)
  - j. Hartman (EPC)
    - December 18 Gathering
  - k. Kinder (Superintendent as Endorsed by SL)
  - l. Moll (ADs Rep)
  - m. Pensyl (EPC)
  - n. Petruzzelli (Private Schools)
  - o. Ramella (EPC)
  - p. Rismiller (AD President)
  - q. Toth (SL)
  - r. Troxell (Parent Rep as Endorsed by CL)
  - s. Wenninger (Female Officials)
  - t. Zimmerman (CL)

*J. Upcoming Date(s) to Remember*

1. **February 20, 2016 Committee Meeting @ Tamaqua Area MS 10:00 AM**

*K. Adjournment:*

**1. Motion to Adjourn**

Moved: Moll                      Seconded: Zimmerman  
 Yes: 16                              No: 0                      Abstention: 0

*L. Attachments:*