



Moved: Geist                      Seconded: Dry  
Yes: 13              No: 0              Abstention: 0              Absent: 7

5. **Approval of Ken Fisher as Website Coordinator at an All-Inclusive Salary of \$2000/yr**

Moved: Ascani                      Seconded: Wenninger  
Yes: 13              No: 0              Abstention: 0              Absent: 7

C. Sport Reports/Handbooks

1. **Baseball - Cooperman**

- a. Steering Committee Summary Scheduled for September
- b. Approve 2017-18 Baseball Handbook- October Meeting
- c. Pitching Count Continuation Rule Change is Emphasized

2. **Basketball - Kinder**

3. **Competitive Spirit- Zimmerman**

4. **Cross Country - Kinder**

5. **Field Hockey - Hartman**

- a. Approve 2017-18 Field Hockey Handbook  
Moved: Ramella                      Seconded: Troxell  
Yes: 13              No: 0              Abstention: 0              Absent: 7

6. **Football - Zimmerman**

7. **Golf - Pensyl**

- a. Approve 2017-18 Golf Handbook  
Moved: Ramella                      Seconded: Troxell  
Yes: 13              No: 0              Abstention: 0              Absent: 7

8. **Lacrosse - Ramella**

9. **Soccer - Arnts**

10. **Softball - Dry**

11. **Swimming & Diving - Ramella**

- a. Approve 2017-18 Swimming & Diving Handbook- October Meeting

12. **Tennis - Moll**

- a. Approve 2017-18 Tennis Handbook  
Moved: Geist                      Seconded: Troxell  
Yes: 13              No: 0              Abstention: 0              Absent: 7

13. **Track and Field - Hartman**

14. **Volleyball - Dimon**

**15. Wrestling - Hartman**

- a. Approve Request of Schuylkill League to Hold an Individual League Tournament & Dual Meet Tournament to Determine league Champions, Without Either Event Counting Toward the PIAA Event Competition Points

Moved: Dimon

Seconded: Dry

Yes: 3

No: 10

Abstention: 0

Absent: 7

**MOTION FAILED**

*D. PIAA Update*

1. **BOD Summary- Sent to Schools**
2. **Sub-Regional Meeting Summary (Districts 1 & 2)**

*E. Operations Handbook*

1. **Operations Handbook as Amended- October Meeting**

*F. Special Committee Reports*

1. **Sportsmanship- Arnts**
  - a. Symposium Summary
2. **Nominations/Election- Sabol**
3. **Officials Report- Wenninger/D'Angelo**
  - a. Betsy Wilson Scholarship
  - b. Official's Convention Summary
  - c. Council Summary- Security, Facilities & Fees

*G. Old Business*

1. **Approve Site Selection Procedure- October Meeting**
2. **Approve Standard Opt-Out Date**

Moved: Geist                      Seconded: Ascani  
Yes: 13              No: 0              Abstention: 0              Absent: 7

*H. New Business*

1. **Emmaus Eligibility Issue**
  - a. Accept Emmaus Action Plan Regarding Football Eligibility Issue  
Moved: Moll                      Seconded: Dimon  
Yes: 13              No: 0              Abstention: 0              Absent: 7
2. **Game Information Sheet**
3. **Communications/Notes for the Board/Committee Member Input**

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Ascani (CL)
- c. Cooperman (EPC)
- d. D'Angelo (Male Officials)
- e. Dimon (SL)
- f. Dry (Jr. High as Endorsed by SL)
- g. Felty (SL)
- h. Geist (AD Association President)
- i. Grim (School Boards)
- j. Heffernan (CL)
- k. Hartman (EPC)
- l. Kinder (Superintendent as Endorsed by SL)
- m. Moll (ADs Rep)
- n. Pensyl (EPC)
- o. Ramella (EPC)
- p. Sabol (Private Schools)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

*I. Upcoming Date(s) to Remember*

- 1. **October 3, 2017 Committee Meeting @ Pocono Mountain West HS 10:00 AM**

*J. Adjournment*

- 1. **Motion to Adjourn**

Moved: Dimon

Seconded: Moll

Yes: 13

No: 0

Abstention: 0

Absent: 7

*K. Attachments*