PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Whitehall High School August 16, 2017 4:00 PM

A.	Agenda
4 A.	1 is circa

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

The meeting is called to order at <u>6:25 PM</u> by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Grim	Mr. Heffernan
Mr. Kinder	Mr. Moll	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Mr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

4. Approval of Agenda

Moved: Moll Seconded: Ramella

Yes: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

5. Approval of Minutes/Secretary's Reports for <u>June 14, 2017</u>

Moved: Ramella Seconded: Troxell

Yes: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

6. Eligibility (Attached)

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

Moved: Moll Seconded: Arnts

Yes: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

B. <u>Finances</u>

1. Presentation and Approval of Treasurer's Report

Moved: <u>Ramella</u> Seconded: <u>Troxell</u>

Yes: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

2. 1st Reading of 2017-18 Budget

Moved: <u>Ascani</u> Seconded: <u>Arnts</u>

Yes: 13 No: 0 Abstention: 0 Absent: 7

3. Designation of the 60% Threshold- \$400,445

Moved: Dimon Seconded: Wenninger

Yes: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

4. Approval of Gary Brownell as Power Rating System Programmer at a stipend of \$5000/yr

^{*} Prior to the meeting a student eligibility hearing was held.

Moved: Geist Seconded: Dry No: <u>0</u> Yes: 13 Abstention: 0 Absent: 7 5. Approval of Ken Fisher as Website Coordinator at an All-Inclusive Salary of \$2000/yr Seconded: Wenninger Moved: Ascani Yes: 13 No: 0 Abstention: 0 Absent: 7 Sport Reports/Handbooks 1. Baseball - Cooperman Steering Committee Summary Scheduled for September Approve 2017-18 Baseball Handbook- October Meeting b. c. Pitching Count Continuation Rule Change is Emphasized 2. Basketball - Kinder 3. Competitive Spirit-Zimmerman 4. Cross Country - Kinder 5. Field Hockey - Hartman Approve 2017-18 Field Hockey Handbook a. Moved: Ramella Seconded: Troxell Yes: 13 No: 0 Abstention: $\underline{0}$ Absent: 7 6. Football - Zimmerman 7. Golf - Pensyl Approve 2017-18 Golf Handbook a. 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 Approve 2017-18 Swimming & Diving Handbook- October Meeting 12. Tennis - Moll Approve 2017-18 Tennis Handbook Moved: Geist Seconded: Troxell Abstention: 0 Absent: 7 Yes: 13 No: 0

C.

13.

14.

Track and Field - Hartman

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: <u>Dimon</u> Seconded: <u>Dry</u>

Yes: $\underline{3}$ No: $\underline{10}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

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: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

- 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: <u>Dimon</u> Seconded: <u>Moll</u>

Yes: $\underline{13}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{7}$

K. Attachments