



**2. 2<sup>nd</sup> Reading of 2017-18 Budget**

Moved: Ramella

Seconded: Zimmerman

Yes: 17

No: 0

Abstention: 0

Absent: 3

**3. Approve 2017-18 Budget**

Moved: Zimmerman

Seconded: Ramella

Yes: 17

No: 0

Abstention: 0

Absent: 3

**C. Sport Reports/Handbooks**

**1. Baseball – Cooperman**

a. Steering Committee Summary- October 30 Meeting

b. Approve 2017-18 Baseball Handbook- October 30 Meeting

**2. Basketball – Kinder**

a. Handbook Dates

**3. Competitive Spirit- Zimmerman**

**4. Cross Country – Kinder**

a. Jewelry Rule

b. Qualifiers

c. Championship Preview

**5. Field Hockey – Hartman**

a. Championship Preview

**6. Football – Zimmerman**

a. Approve the Following Contingency Football Games

- Catasauqua at Pope John Paul II on 11/4/17

- Phillipsburg at Easton on 11/23/17

Moved: Zimmerman

Seconded: Ramella

Yes: 17

No: 0

Abstention: 0

Absent: 3

**7. Golf – Pensyl**

a. Championship Summary

**8. Lacrosse – Ramella**

**9. Soccer – Arnts**

a. Championship Preview

10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
  - a. Approve 2017-18 Swimming & Diving Handbook  
Moved: Ramella                      Seconded: Troxell  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3
12. **Tennis – Moll**
  - a. Championship Preview/Summary
13. **Track and Field – Hartman**
14. **Volleyball – Dimon**
  - a. Championship Preview
15. **Wrestling – Hartman**

*D. PIAA Update*

*E. Operations Handbook*

1. **Operations Handbook as Amended**  
Moved: Moll                      Seconded: Pensyl  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3

*F. Special Committee Reports*

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
3. **Officials Report- Wenninger/D'Angelo**
  - a. Clearance Responsibility Lies w/Schools. Check Daily.
  - b. 12 Less Field Hockey Officials

*G. Old Business*

1. **Site Selection Procedure- October 30 Approval**

*H. New Business*



- 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 30, 2017 Committee Meeting @ Northwestern Lehigh HS 3:00 PM**

*J. Adjournment*

**1. Motion to Adjourn**

Moved: Toth

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

*K. Attachments*