

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Tamaqua Area Middle School
February 19, 2018 10:00 AM

**Prior to the meeting at 9:00 AM a hearing was held to determine student eligibility.*

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:26 AM by Chairman, Mr. Hartman. Also 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: Zimmerman Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

5. Approval of Minutes/Secretary's Reports for November 28, 2017

Moved: Kinder Seconded: Troxell
Yes: 18 No: 0 Abstention: 0 Absent: 2

6. Eligibility (Attached)

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

Moved: Zimmerman Seconded: Troxell
Yes: 18 No: 0 Abstention: 0 Absent: 2

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Moll Seconded: Ramella
Yes: 18 No: 0 Abstention: 0 Absent: 2

2. Approve Corporate Images Agreement

Moved: Moll Seconded: Ascani
Yes: 18 No: 0 Abstention: 0 Absent: 2

3. Financial Stability Assessment

a. \$30,000 Below Previous Year

4. Media Contract Negotiations

a. Negotiations to Commence

5. Revenue Generating/Expense Reducing Discussion

- a. Ticket Prices
- b. Additional Partners
- c. St. Luke's
- d. Reimbursement Model
- e. Travel Reimbursement
- f. Hosting Fees

C. Sport Reports/Handbooks

1. **Baseball - Cooperman**
 - a. Sponsorship Information to be Finalized
2. **Basketball - Kinder**
 - a. Championship Preview
 - b. Distribution of Championship Materials
3. **Competitive Spirit- Zimmerman**
 - a. Qualifier Discussion
4. **Cross Country - Kinder**
 - a. 2019 PIAA Official Requirement
 - b. Qualifier Study
 - c. Electronic Steering Committee
5. **Field Hockey - Hartman**
 - a. Steering Committee Summary
 - b. Penalty Stroke Changes
6. **Football - Zimmerman**
 - a. Steering Committee Summary
 - b. Scheduling Assignment
7. **Golf - Pensyl**
 - a. Steering Committee Summary
 - b. 85% Rule Impacting Teams
 - c. 2018 Sites Being Determined
 - d. Possible District Champs Bypassing Regionals
8. **Lacrosse - Ramella**
9. **Soccer - Arnts**
 - a. Steering Committee Summary
 - b. Possible Switch to Quarter Play
 - c. Official Alignment Discussed
10. **Softball - Dry**
 - a. RFPs Sent
11. **Swimming & Diving - Ramella**
 - a. Championship Preview

12. **Tennis - Moll**
 - a. Steering Committee Summary
 - b. Remain 2 Classifications
13. **Track and Field - Hartman**
14. **Volleyball - Dimon**
 - a. Steering Committee Summary
15. **Wrestling - Hartman**
 - a. Team Championship Summary
 - b. Championship Preview

D. PIAA Update

1. **January Summary**
 - a. Distributed to Schools
2. **March Preview**

E. Operations Handbook

F. Special Committee Reports

1. **Sportsmanship- Arnts**
 - a. Northampton & Catasauqua Football Response- March 19 Meeting
 - b. Meilinger Award Applications
2. **Nominations/Election- Sabol**
 - a. League Nominations by March
3. **Officials Report- Wenninger/D'Angelo**
 - a. Wilson Scholarship Information
 - b. Arbiter Distribution Option

G. Old Business

- 1.

H. New Business

- 1.
2. **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 (SL)
- g. Felty (Jr. High as Endorsed by 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. **March 19, 2018 Committee Meeting @ Whitehall High School 10:00 AM**

J. Adjournment

- 1. **Motion to Adjourn**

Moved: Toth

Yes: 18

No: 0

Seconded: Dimon

Abstention: 0

Absent: 2

K. Attachments

DRAFT 2/19/18