

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
 Green Pond Country Club  
 March 19, 2018 10:30 AM

**A. Agenda**

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 10:31 by Chairman, Mr. Hartman. Present are:

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

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

4. **Approval of Agenda**

Moved: Zimmerman                      Seconded: Ramella  
 Yes: 16              No: 0              Abstention: 0              Absent: 0

5. **Approval of Minutes/Secretary's Reports for February 19, 2018**

Moved: Geist                      Seconded: Arnts  
 Yes: 16              No: 0              Abstention: 0              Absent: 0

6. **Eligibility (Attached)**

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

Moved: Toth                      Seconded: Arnts  
 Yes: 16              No: 0              Abstention: 0              Absent: 0

**B. Finances**

1. **Presentation and Approval of Treasurer's Report**

Moved: Ramella                      Seconded: Zimmerman  
 Yes: 17              No: 0              Abstention: 0              Absent: 0

2. **Financial Discussion/Recommendations**

a. Eliminate Travel Reimbursement

Moved: Zimmerman                      Seconded: Moll  
 Yes: 17              No: 0              Abstention: 0              Absent: 0

b. Set Admission Price for 2018-19 School Year at \$7 Adult & \$4 Student/Senior

Moved: Zimmerman                      Seconded: Moll  
 Yes: 17              No: 0              Abstention: 0              Absent: 0

**C. Sport Reports/Handbooks**

1. **Baseball - Cooperman**
  - a. Sponsorships
2. **Basketball - Kinder**
  - a. Championship Summary
  - b. Steering Committee Summary
3. **Competitive Spirit- Zimmerman**
4. **Cross Country - Kinder**
5. **Field Hockey - Hartman**
6. **Football - Zimmerman**
  - a. State Qualifier Discussion
7. **Golf - Pensyl**
8. **Lacrosse - Ramella**
  - a. By-Law Discussion
9. **Soccer - Arnts**
10. **Softball - Dry**
  - a. RFP Distributed
11. **Swimming & Diving - Ramella**
  - a. Championship Summary
12. **Tennis - Moll**
13. **Track and Field - Hartman**
14. **Volleyball - Dimon**
15. **Wrestling - Hartman**
  - a. Individual Championship Summary

*D. PIAA Update*

1. **Subregionals**

*E. Operations Handbook*

*F. Special Committee Reports*

1. **Sportsmanship- Arnts**
  - a. Northampton & Catasauqua Football Response
  - b. Panther Valley & Marian Catholic Basketball Response- April Meeting

- c. Meilinger Award Applications
- 2. **Nominations/Election- Sabol**
  - a. Ballot for April Meeting
- 3. **Officials Report- Wenninger/D'Angelo**

*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. **April 25, 2018 Committee Meeting @ Penn's Peak 9:00 AM**

*J. Adjournment*

**1. Motion to Adjourn**

Moved: Zimmerman

Seconded: Dimon

Yes: 17 No: 0

Abstention: 0

Absent: 0

*K. Attachments*