

2. Sponsorship Discussion

a. Information on Sponsorship Information Will be Distributed

3. Adjust Game Manger Stipends for 3-Year Cycle on a \$0-\$0-\$5 Schedule

Moved: DeAngelo Seconded: Dimon

Yes: 3 No: 15 Abstention: 0 Absent: 2

4. Adjust Game Manger Stipends for 3-Year Cycle on a \$0-\$0-\$0 Schedule

Moved: Moll Seconded: Zimmerman

Yes: 15 No: 3 Abstention: 0 Absent: 2

5. RFP Process Requirement for Multi-Site Tournaments

Moved: Dimon Seconded: Troxell

Yes: 18 No: 0 Abstention: 0 Absent: 2

6. 1st Reading of 2018-19 Budget

Moved: Zimmerman Seconded: Ramella

Yes: 18 No: 0 Abstention: 0 Absent: 2

C. Sport Reports/Handbooks

1. Baseball – Cooperman

a. Championship Summary

b. Steering Committee Summary

c. Approve 2018-19 Baseball Handbook

Moved: Cooperman Seconded: Toth

Yes: 18 No: 0 Abstention: 0 Absent: 2

2. Basketball – Kinder

a. Approve 2018-19 Basketball Handbook

Moved: Kinder Seconded: Moll

Yes: 18 No: 0 Abstention: 0 Absent: 2

3. Competitive Spirit- Zimmerman

a. Approve 2018-19 Competitive Spirit Handbook

Moved: Zimmerman Seconded: Troxell

Yes: 18 No: 0 Abstention: 0 Absent: 2

4. Cross Country – Kinder

a. Approve 2018-19 Cross Country Handbook

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

5. Field Hockey – Hartman

- a. Approve 2018-19 Field Hockey Handbook
Moved: Zimmerman Seconded: Geist
Yes: 18 No: 0 Abstention: 0 Absent: 2

6. Football – Zimmerman

- a. Approve Contingency Football Games for 2018

Easton vs. Phillipsburg November 22, 2018
Northampton vs. Catasauqua November 22, 2018

Moved: Geist Seconded: Sabol
Yes: 18 No: 0 Abstention: 0 Absent: 2

- b. Approve 2018-19 Football Handbook
Moved: Zimmerman Seconded: Toth
Yes: 18 No: 0 Abstention: 0 Absent: 2

7. Golf – Pensyl

- a. Approve 2018-19 Golf Handbook
Moved: Pensyl Seconded: Troxell
Yes: 18 No: 0 Abstention: 0 Absent: 2

8. Lacrosse – Ramella

- a. Championship Summary
b. Steering Committee Summary
c. Approve 2018-19 Lacrosse Handbook
Moved: Ramella Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

9. Soccer – Arnts

- a. Approve 2018-19 Soccer Handbook
Moved: Arnts Seconded: Pensyl
Yes: 18 No: 0 Abstention: 0 Absent: 2

10. Softball – Dry

- a. Championship Summary
b. Steering Committee Summary

- c. Approve 2018-19 Softball Handbook
Moved: Dry Seconded: Ramella
Yes: 18 No: 0 Abstention: 0 Absent: 2

11. Swimming & Diving – Ramella

- a. Approve 2018-19 Swimming & Diving Handbook
Moved: Ramella Seconded: Zimmerman
Yes: 18 No: 0 Abstention: 0 Absent: 2

12. Tennis – Moll

- a. Championship Summary
b. Steering Committee Summary
a. Approve 2018-19 Tennis Handbook
Moved: Moll Seconded: Ramella
Yes: 18 No: 0 Abstention: 0 Absent: 2

13. Track and Field – Hartman

- a. Championship Summary
b. Steering Committee Summary
c. Approve 2018-19 Track & Field Handbook
Moved: Wenninger Seconded: Zimmerman
Yes: 18 No: 0 Abstention: 0 Absent: 2

14. Volleyball – Dimon

- a. Championship Summary
b. Steering Committee Summary
c. Approve 2018-19 Volleyball Handbook
Moved: Dimon Seconded: Troxell
Yes: 18 No: 0 Abstention: 0 Absent: 2

15. Wrestling – Hartman

- a. Approve 2018-19 Wrestling Handbook
Moved: Wenninger Seconded: Zimmerman
Yes: 18 No: 0 Abstention: 0 Absent: 2

D. PIAA Update

1. BOD Update

- a. Transfer Post-Season Ineligibility
b. Competition Factor

2. **Sub-Regional Meetings**
 - a. To be Distributed

E. Operations Handbook

F. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
 - a. Approval of Incumbent DXI Executive Committee Members

Chairman- Bob Hartman

Vice-Chairman- Brad Pensyl

Treasurer- Tom Moll

Secretary- Ray Kinder

Moved: Ramella

Seconded: Troxell

Yes: 14

No: 0

Abstention: 4

Absent: 2

3. **Officials Report- Wenninger/D'Angelo**
 - a. Betsy Wilson Scholarship Update
 - b. Championship Assignment Review

G. Old Business

H. New Business

1. **Approve DXI Chair & Committee Assignments- TABLED August Meeting**

2. **Approve DXI Committee Meeting Dates (Attached)**

Moved: Zimmerman

Seconded: Dry

Yes: 18

No: 0

Abstention: 0

Absent: 2

3. **Elimination of Exception to Qualifiers for 4 Teams or Less**

Moved: Zimmerman

Seconded: DeAngelo

Yes: 18

No: 0

Abstention: 0

Absent: 2

4. **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)
- Rules Interpretation Reminder

I. Upcoming Date(s) to Remember

- 1. **August 15, 2018 Committee Meeting @ Whitehall High School 4:00 PM**

J. Adjournment

1. Motion to Adjourn

Moved: Ramella

Seconded: Pensyl

Yes: 18

No: 0

Abstention: 0

Absent: 2

K. Attachments