# PIAA DISTRICT XI <br> COMMITTEE MEETING MINUTES <br> Catasauqua Administration Building <br> November 27, 2018 10:00 AM 

*Prior to the meeting, a student eligibility hearing occurred.

## A. Agenda

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

The meeting is called to order at 10:51 by Chairman, Mr. Hartman. Present are:

| Ms. Arnts | Mr. Cooperman | Mr. D'Angelo | Mr. Dimon | Mr. Dry |
| :--- | :--- | :--- | :--- | :--- |
| Mr. Egan | 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 |  |

## 4. Approval of Agenda

Moved: Zimmerman Seconded: Pensyl
Yes: $\underline{17}$ No: $\underline{0}$
Abstention: $\underline{0} \quad$ Absent: $\underline{3}$
5. Approval of Minutes/Secretary's Reports for October 29, 2018

Moved: Toth
Seconded: Troxell
Yes: $\underline{17}$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{3}$
6. Eligibility (Attached)
a. Approve Principal to Principal, Foreign Exchange, Placements, Post-Season Waivers Moved: Moll
Yes: 15 No: 2
Seconded: Dry
Abstention: $\underline{0}$
Absent: 3
B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Geist Seconded: Arnts
Yes: $\underline{17}$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{3}$

## C. Sport Reports/Handbooks

## 1. Baseball - Cooperman

a. Approve the Use of Three Umpires for Round of 16 Play

Moved: Toth
Seconded: Moll

Yes: $\underline{17} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{3}$
2. Basketball - Kinder
a. Medal Ceremony Clarification
b. Reminder Game Assignments Not w/Own School
3. Competitive Spirit- Zimmerman
4. Cross Country - Kinder
a. Multiple Sites Considered for Next Year
5. Field Hockey - Hartman
6. Football - Zimmerman
a. Championship Summary
b. Appreciation to Schools Offering Facilities
c. Request Response From Bethlehem Freedom Regarding Football Facility Issue Moved: Moll
Yes: 17 No: $\underline{0} \quad$ Abstention: $\underline{0}$
Absent: $\underline{3}$
7. Golf - Pensyl
8. Lacrosse - Pensyl
9. Soccer - Arnts
a. Appreciation to Schools Offering Facilities
10. Softball - Dry
11. Swimming \& Diving - Ramella
12. Tennis - Moll
13. Track and Field - Geist
14. Volleyball - Dimon
a. Appreciation to Schools Offering Facilities
15. Wrestling - Hartman
D. PIAA Update

1. BOD Update
a. Supt Group Spoke w/Competition Committee
b. Officials Litigation Update- Schools May have to Contribute Funds

## E. Operations Handbook

## F. Special Committee Reports

## 1. Sportsmanship- Arnts

a. Ejections Escalated in Fall
2. Nominations/Election- Sabol
3. Officials Report- Wenninger/D'Angelo
G. Old Business

1. Discussion on Minimum Number of Contests Versus PIAA Schools

## H. New Business

1. Approve Nativity BVM's Response From Appeals Hearing Moved: Zimmerman Seconded: Arnts Yes: $\underline{17}$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{3}$
2. Reminder Fall Sports Handbooks for 2019 Due at February DXI Meeting
3. Communications/Notes for the Board/Committee Member Input
a. Arnts (Female Sports as Endorsed by EPC)
b. Cooperman (EPC)
c. D'Angelo (Male Officials)
d. Dimon (SL)
e. Dry (Jr. High as Endorsed by SL)
f. Egan (AD Association President)
g. Felty (SL)
h. Geist (CL)
i. Grim (School Boards)
j. Heffernan (CL)
k. Hartman (EPC)
I. 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. February 18, 2019 Committee Meeting @ Tamaqua Area MS 10:00 AM
J. Adjournment
2. Motion to Adjourn

Moved: Moll Seconded: Troxell
Yes: $\underline{17}$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{3}$
K. Attachments

