

Yes: 17 No: 0 Abstention: 0 Absent: 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

Seconded: Toth

Yes: 17

No: 0

Abstention: 0

Absent: 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: 17 No: 0 Abstention: 0 Absent: 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)
 - 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. February 18, 2019 Committee Meeting @ Tamaqua Area MS 10:00 AM**

J. Adjournment

1. Motion to Adjourn

Moved: Moll

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

K. Attachments