PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Catasaugua Administration Building

November 27, 2018 10:00 AM

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

A. <u>Agenda</u>

- **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		
Also Present:					

4. Approval of Agenda

 Moved:
 Zimmerman

 Yes:
 <u>17</u>
 No: <u>0</u>

Seconded: <u>Pensyl</u> Abstention: <u>0</u> A

Absent: 3

5.Approval of Minutes/Secretary's Reports for October 29, 2018Moved: TothSeconded: TroxellYes: 17No: 0Abstention: 0Absent: 3

6. Eligibility (Attached)

a. Approve Principal to Principal, Foreign Exchange, Placements, Post-Season Waivers Moved: <u>Moll</u> Seconded: <u>Dry</u> Yes: <u>15</u> No: <u>2</u> Abstention: <u>0</u> Absent: <u>3</u>

B. <u>Finances</u>

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

Moved: <u>Geist</u>		Seconded: Arnts	
Yes: <u>17</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: 3

C. <u>Sport Reports/Handbooks</u>

1. Baseball – Cooperman

a. Approve the Use of Three Umpires for Round of 16 Play Moved: <u>Toth</u> Seconded: <u>Moll</u>

Yes: <u>17</u>	No: <u>0</u>	Abstention: 0	Absent: 3
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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: <u>Moll</u> Seconded: <u>Toth</u> Yes: <u>17</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>3</u>
- 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 Dimona.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. <u>Operations Handbook</u>

F. Special Committee Reports

- 1. Sportsmanship- Arnts a. Ejections Escalated in Fall
- 2. Nominations/Election- Sabol
- 3. Officials Report- Wenninger/D'Angelo

G. <u>Old Business</u>

1. Discussion on Minimum Number of Contests Versus PIAA Schools

H. <u>New Business</u>

1.	Approve Na	Approve Nativity BVM's Response From Appeals Hearing			
	Moved: Zimmerman		Seconded: Arnts		
	Yes: <u>17</u>	No: <u>0</u>	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)
- 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. <u>Upcoming Date(s) to Remember</u>

1. February 18, 2019 Committee Meeting @ Tamaqua Area MS 10:00 AM

J. <u>Adjournment</u>

1.	1. Motion to Adjourn			
	Moved: <u>Moll</u>		Seconded: Troxell	
	Yes: <u>17</u>	No: <u>0</u>	Abstention: 0	Absent: 3

K. Attachments