

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Tamaqua Area Middle School
February 18, 2019 10:00 AM**

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:00 AM 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: Mike Stevens

4. Presentation by Mike Stevens-Fitness Headquarters

5. Approval of Agenda

Moved: Zimmerman

Seconded: Moll

Yes: 17

No: 0

Abstention: 0

Absent: 3

6. Approval of Minutes/Secretary's Reports for November 27, 2018

Moved: Geist

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

7. Eligibility (Attached)

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

Moved: Kinder

Seconded: Toth

Yes: 17

No: 0

Abstention: 0

Absent: 3

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Moll

Seconded: Wenninger

Yes: 17

No: 0

Abstention: 0

Absent: 3

C. Sport Reports/Handbooks

1. Baseball - Cooperman

2. **Basketball – Kinder**
 - a. Championship Preview
 - b. Distribution of Materials

3. **Competitive Spirit- Zimmerman**
 - a. Championship Summary
 - b. Championships Covered Costs

4. **Cross Country – Kinder**
 - a. PIAA Steering Committee Summary
 1. Possible Alternate Scoring
 - b. 2019 Site Selection Update
 1. Seeking Site Options for 2019
 - c. 2019 Cross Country Handbook Approval
Moved: Kinder Seconded: Moll
Yes: 17 No: 0 Abstention: 0 Absent: 3

5. **Field Hockey – Hartman**
 - a. PIAA Steering Committee Summary
 - b. 2019 Field Hockey Handbook Approval
Moved: Troxell Seconded: Pensyl
Yes: 17 No: 0 Abstention: 0 Absent: 3

6. **Football – Zimmerman**
 - a. PIAA Steering Committee Summary
 - b. Accept Freedom Football Response
Moved: Ramella Seconded: Zimmerman
Yes: 17 No: 0 Abstention: 0 Absent: 3
 - c. 2019 Football Handbook- March Meeting

7. **Golf – Pensyl**
 - a. PIAA Steering Committee Summary
 - b. 2019 Golf Handbook- March Meeting

8. **Lacrosse – Pensyl**
 - a. Meeting to Determine Sites

9. **Soccer – Arnts**
 - a. PIAA Steering Committee Summary
 - b. 2019 Soccer Handbook Approval
Moved: Arnts Seconded: Egan
Yes: 17 No: 0 Abstention: 0 Absent: 3

10. **Softball – Dry**

11. **Swimming & Diving – Ramella**

- a. Championship Preview
- b. Sites and Prep Work Completed for 2019 Championships
- 12. Tennis – Moll**
 - a. PIAA Steering Committee Summary
 - b. 2019 Tennis Handbook- March Meeting
- 13. Track and Field – Geist**
- 14. Volleyball – Dimon**
 - a. PIAA Steering Committee Summary
 - 1. Use of Tri-Color Volleyball Approved for Regular Season Only
 - b. 2019 Volleyball Handbook- March Meeting
- 15. Wrestling – Hartman**
 - a. Team Championship Summary
 - 1. Increased Crowds, Financially Improved
 - b. Individual Championship Preview
 - c. Approve Motion to Require a Minimum of 7 Dual Meets in 2019-20 and 9 Dual Meets in 2020-21 and After Prior to Duals Deadline to Qualify for the Team Wrestling Championships
Moved: Moll Seconded: Geist
Yes: 16 No: 1 Abstention: 0 Absent: 3

D. PIAA Update

- 1. BOD Update**
 - a. Transfer Rule Update Concerning Post-Season Clarification is Forthcoming

E. Operations Handbook

F. Special Committee Reports

- 1. Sportsmanship- Arnts**
 - a. Meilinger Award Applications
- 2. Nominations/Election- Sabol**
 - a. League Nominations by March
- 3. Officials Report- Wenninger/D’Angelo**
 - a. Sport Symposium Dates Discussed

G. Old Business

- 1. Discussion on Minimum Number of Contests Versus PIAA Schools**
 - a. Ad Hoc Committee Formed to Evaluate- Moll, Dimon, Ramella, Hartman, Sabol

H. New Business

1. Pleasant Valley Playing Ineligible Player

- a. Approve Forfeit of JV Boys Basketball Game vs. Honesdale
Moved: Moll Seconded: Pensyl
Yes: 17 No: 0 Abstention: 0 Absent: 3

2. Executive Education Social Media Report Summary

- a. Approve Actions of Executive Education Academy Related to Social Media
Moved: D'Angelo Seconded: Moll
Yes: 17 No: 0 Abstention: 0 Absent: 3

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. March 11, 2019 Committee Meeting @ Whitehall HS 10:00 AM**

J. Adjournment

1. Motion to Adjourn

- Moved: Toth Seconded: Troxell
Yes: 17 No: 0 Abstention: 0 Absent: 3

K. Attachments