

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES  
Whitehall High School  
April 10, 2019 10:00 AM**

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance**

The meeting is called to order at 10:09 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Cooperman	Dr. 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
Dr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: \_\_\_\_\_

**4. Approval of Agenda**

Moved: Zimmerman      Seconded: Moll  
Yes: 18      No: 0      Abstention: 0      Absent: 2

**5. Approval of Minutes/Secretary's Reports for February 18, 2019**

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

**6. Eligibility (Attached)**

a. Approve Motion to Remove M.F. From Principal to Principal Sign-Off, Foreign Exchange, Placements & Table That Request

Moved: Zimmerman      Seconded: Moll  
Yes: 18      No: 1      Abstention: 0      Absent: 1

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

Moved: Toth      Seconded: Sabol  
Yes: 19      No: 0      Abstention: 0      Absent: 1

**B. Finances**

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

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

**2. Examination of Recommended Pay Scale for Site Duties to be Researched**

C. Sport Reports/Handbooks

1. **Baseball – Cooperman**

2. **Basketball – Kinder**

- a. Championship Summary
- b. PIAA Steering Committee Summary
  - D12 Request for 23<sup>rd</sup> Game Failed By 7-7 Vote
- c. Weatherly Coach Sub-Regional Incident
  - PIAA Investigating

3. **Competitive Spirit- Zimmerman**

- a. PIAA Steering Committee Summary
- b. 2019 Competitive Spirit Handbook Approval
  - Moved: Moll                      Seconded: Pensyl
  - Yes: 19              No: 0              Abstention: 0              Absent: 1

4. **Cross Country – Kinder**

- a. PIAA Steering Committee Update
- b. 2019 Site Selection Update
  - DeSales Options

5. **Field Hockey – Hartman**

6. **Football – Zimmerman**

- a. 2019 Football Handbook Approval
  - Moved: Egan                      Seconded: Toth
  - Yes: 19              No: 0              Abstention: 0              Absent: 1

7. **Golf – Pensyl**

- a. 2019 Golf Handbook Approval
  - Moved: Moll                      Seconded: Zimmerman
  - Yes: 19              No: 0              Abstention: 0              Absent: 1

8. **Lacrosse – Pensyl**

- a. Site Change Possibility
  - DeSales Being Considered

9. **Soccer – Arnts**

10. **Softball – Dry**

- a. Obtaining List of Sites

11. **Swimming & Diving – Ramella**

- a. Championship Summary
- b. PIAA Steering Committee Summary

**12. Tennis – Moll**

- a. 2019 Tennis Handbook Approval- June Meeting

**13. Track and Field – Geist**

- a. Accept the Forfeit by Pleasant Valley Boys Track & Field Team for Using an Ineligible Athlete versus East Stroudsburg South on March 28, 2019  
Moved: Geist                      Seconded: Zimmerman  
Yes: 19      No: 0      Abstention: 0      Absent: 1
- b. Schuylkill League to Host 2020

**14. Volleyball – Dimon**

- a. 2019 Volleyball Handbook Approval  
Moved: Zimmerman              Seconded: Dry  
Yes: 19      No: 0      Abstention: 0      Absent: 1

**15. Wrestling – Hartman**

- a. Individual Championship Summary  
b. PIAA Steering Committee Summary  
- Consideration to 12 Weight Classes  
- Junior High Reduction From 18-15 Weight Classes  
- Consideration for Multiple Competitors

**D. PIAA Update**

**1. BOD Update**

**E. Special Committee Reports**

**1. Sportsmanship- Arnts**

- a. Meilinger Awards Presented at Principal/AD Meeting

**2. Nominations/Election- Sabol**

- a. Approval of 2019-20 DXI Committee Ballot  
Moved: Egan                      Seconded: Arnts  
Yes: 19      No: 0      Abstention: 0      Absent: 1

**3. Officials Report- Wenninger/D'Angelo**

- a. Wilson Scholarship Solicitations

**F. Old Business**

**1. Minimum Number of Contests Versus PIAA Schools- Ad Hoc Committee**

**G. New Business**

**1. June Meeting All Winter Handbooks Due**

**2. 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. April 24, 2019 Principal/AD Meeting @ Blue Shamrock 8:00 AM**
- 2. June 12, 2019 Committee Meeting @ Whitehall High School 10:00 AM**

**J. Adjournment**

**1. Motion to Adjourn**

Moved: Dry

Yes: 18

No: 0

Seconded: Toth

Abstention: 0

Absent: 2

**K. Attachments**