PIAA DISTRICT XI

COMMITTEE MEETING MINUTES

Whitehall High School June 12, 2019 10:00 AM

A. Agenda

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

The meeting is called to order at 10:00 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. Heffe

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: Geist Seconded: Moll

Yes: <u>16</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>4</u>

5. Approval of Minutes/Secretary's Reports for April 10, 2019

Moved: Toth Seconded: Dry

Yes: 17 No: 0 Abstention: 0 Absent: 3

6. Eligibility

a. Approve Eligibility and Cooperative Agreements as Attached

Moved: Moll Seconded: Wenninger

Yes: $\underline{17}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{3}$

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Arnts Seconded: Troxell

Yes: <u>17</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>3</u>

2. Financial Adjustments Discussion- Per Diem, Officers, Arbiter Liaison

a. Approve 3-Year (0-0-0) No Change Adjustments

Moved: Toth Seconded: Arnts

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{1}$

3. Approve Pay Scale for Non-DXI Site Duties

Moved: <u>Toth</u> Seconded: <u>Dry</u>

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{1}$

4. 1st Reading of 2019-20 Budget

Moved: Geist Seconded: Ramella

Yes: 19 No: 0 Abstention: 0 Absent: 1

C. Sport Reports/Handbooks

1. Baseball - Cooperman

- a. Championship Summary
 - Thanks to Sites
 - Identifying 2020 Options
- b. Accept Weatherly Baseball Team Forfeits for the 2019 Season

Moved: <u>Dry</u> Seconded: <u>Toth</u>

Yes: <u>19</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>1</u>

2. Basketball - Kinder

a. 2020 Basketball Handbook Approval

Moved: <u>Sabol</u> Seconded: <u>Troxell</u>

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{1}$

3. Competitive Spirit- Zimmerman

a. Qualifications Discussion-No changes

4. Cross Country - Kinder

- a. 2019 Site Selection Update
- 5. Field Hockey Hartman

6. Football - Zimmerman

a. Approve Contingency Football Games

Easton vs. Philipsburg- November 28, 2019

Northampton vs. Catasaugua- November 28, 2019

Moved: Zimmerman Seconded: Geist

Yes: 19 No: 0 Abstention: 0 Absent: 1

7. Golf – Pensyl

8. Lacrosse - Pensyl

- a. Championship Summary
 - Site Fee Savings
 - Thanks to Host Sites
 - Postponement Saved Attendance

9. Soccer - Arnts

10. Softball - Dry

- a. Championship Summary
 - Thanks to Sites
 - Better Financial Outlook

11. Swimming & Diving - Ramella

a. 2020 Swimming & Diving Handbook Approval

Moved: Moll Seconded: Pensyl

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{1}$

12. Tennis - Moll

- a. 2019 Tennis Handbook Approval- August Meeting
- b. Championship Summary

13. Track and Field - Geist

- a. Championship Summary
 - Better Financial Outlook
- b. Starting Issues Discussed
- c. Scheduling Dates Discussed

14. Volleyball - Dimon

- a. Championship Summary
 - Thanks to Sites
 - Better Financial Outlook

15. Wrestling - Hartman

a. 2019 Wrestling Handbook Approval- August Meeting

D. PIAA Update

- 1. BOD Update
- 2. Sub-Regional Meetings

E. Special Committee Reports

1. Sportsmanship- Arnts

2. Nominations/Election- Sabol

a. Approval of 2019-20 DXI Executive Committee

Chairman- Hartman

Vice Chairman-Pensyl

Treasurer- Moll

Secretary- Kinder

Moved: <u>Dimon</u> Seconded: <u>Troxell</u>

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{4}$ Absent: $\underline{1}$

3. Officials Report- Wenninger/D'Angelo

- a. List of Numerous Officials Working State Contests is Read. Congratulations.
- b. Symposium- August 8, 2019
- c. Mentoring Program Discussed

F. Old Business

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

G. New Business

1. Approval of 2019-20 DXI Committee Meeting Dates

Moved: <u>Egan</u> Seconded: <u>Dry</u>

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{1}$

- 2. August Meeting- All Spring Handbooks Due
- 3. DXI Annual Meeting Absences- Building 21 Southern Lehigh, Tri-Valley
 - Accept the Responses of Southern Lehigh & Tri-Valley Regarding Annual Meeting
 Absence with 2019-20 Dues Paid by DXI

Moved: D'Angelo Seconded: Toth

Yes: <u>18</u> No: <u>0</u> Abstention: <u>1</u> Absent: <u>1</u>

b. Letter to be sent to Building 21 informing them of their responsibility to pay school's PIAA dues.

- 4. Remind Schools to Update Website Information
- 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)
 - Send Coaching Changes to Zimmerman and D'Angelo
 - Dimon (SL)
 - e Dry (Jr. High as Endorsed by SL)
 - Betsy Wilson Bench at Pates Park
 - f. Egan (AD Association President)
 - Chuck Dailey to be Association President 2019-21
 - 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. August 14, 2019 Committee Meeting @ Whitehall High School 4:00 PM

J. Adjournment

1. Motion to Adjourn

Moved: Wenninger Seconded: Sabol

Yes: <u>19</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>1</u>

K. Attachments