

**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	<del>Mr. Grim</del>	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: 16      No: 0      Abstention: 0      Absent: 4

**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: 17      No: 0      Abstention: 0      Absent: 3

**B. Finances**

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

Moved: Arnts                      Seconded: Troxell  
Yes: 17      No: 0      Abstention: 0      Absent: 3

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

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

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

**3. Approve Pay Scale for Non-DXI Site Duties**

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

**4. 1<sup>st</sup> 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: Dry                      Seconded: Toth  
Yes: 19      No: 0              Abstention: 0              Absent: 1

**2. Basketball – Kinder**

- a. 2020 Basketball Handbook Approval  
Moved: Sabol                      Seconded: Troxell  
Yes: 19      No: 0              Abstention: 0              Absent: 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. Catasauqua- 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: 19              No: 0              Abstention: 0              Absent: 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: Dimon                      Seconded: Troxell  
Yes: 15      No: 0                      Abstention: 4                      Absent: 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: Egan                              Seconded: Dry  
Yes: 19      No: 0                      Abstention: 0                      Absent: 1

**2. August Meeting- All Spring Handbooks Due**

**3. DXI Annual Meeting Absences- Building 21, Southern Lehigh, Tri-Valley**

- a. 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: 18      No: 0                      Abstention: 1                      Absent: 1
- 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
- d. 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)
- 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. August 14, 2019 Committee Meeting @ Whitehall High School 4:00 PM**

**J. Adjournment**

**1. Motion to Adjourn**

Moved: Wenninger

Seconded: Sabol

Yes: 19      No: 0

Abstention: 0

Absent: 1

**K. Attachments**