

PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES  
Whitehall High School  
August 14, 2019 4:00 PM

*\*Prior to the meeting, three hearings will be held regarding student eligibility.*

**A. Agenda**

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

The meeting is called to order at 3:15 PM by Chairman Mr. Hartman. Present are:

Ms. Arnts	<del>Mr. Cooperman</del>	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	<del>Mr. Felty</del>	Mr. Geist	Mr. Heffernan	<del>Mr. Kinder</del>
<del>Mr. Marciante</del>	Mr. Moll	<del>Mr. Pensyl</del>	Mr. Ramella	Mrs. Sabol
Dr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

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

4. Approval of Agenda  
Moved: Dimon Seconded: Moll  
Yes: 14 No: 0 Abstention: 0 Absent: 6
5. Approval of Minutes/Secretary's Reports for June 12, 2019  
Moved: Dry Seconded: Ramella  
Yes: 14 No: 0 Abstention: 0 Absent: 6
6. Eligibility
  - a. Approve Eligibility and Cooperative Agreements as Attached  
Moved: Toth Seconded: Troxell  
Yes: 14 No: 0 Abstention: 0 Absent: 6

**B. Finances**

1. Presentation and Approval of Treasurer's Report  
Moved: Geist Seconded: Wenninger  
Yes: 14 No: 0 Abstention: 0 Absent: 6
2. 2<sup>nd</sup> Reading of 2019-20 Budget  
Moved: Dry Seconded: Arnts  
Yes: 14 No: 0 Abstention: 0 Absent: 6
3. Approval of 2019-20 Budget

Moved: Sabol Seconded: Arnts  
Yes: 14 No: 0 Abstention: 0 Absent: 6

4. Approval of Gary Brownell as Power Rating System Programmer at a Stipend of \$5000/yr  
Moved: Arnts Seconded: Wenninger  
Yes: 15 No: 0 Abstention: 0 Absent: 5

5. Approval of Ken Fisher as Website Coordinator at an All-Inclusive Stipend of \$2000/yr  
Moved: Moll Seconded: Dimon  
Yes: 14 No: 1 Abstention: 0 Absent: 5

6. Approval of Agreement with Royal Publishing for Playoff Programs  
Moved: Toth Seconded: Geist  
Yes: 15 No: 0 Abstention: 0 Absent: 5

7. Labor Settlement Financial Authority  
a. Approve Chairman to Enter into an Agreement on Behalf of DXI  
Moved: Dimon Seconded: Zimmerman  
Yes: 15 No: 0 Abstention: 0 Absent: 5

*C. Sport Reports/Handbooks*

1. Baseball – Cooperman  
a. 2020 Baseball Handbook Approval- October Meeting

2. Basketball – Kinder

3. Competitive Spirit- Zimmerman

4. Cross Country – Kinder

5. Field Hockey – Hartman

6. Football – Zimmerman

7. Golf – Pensyl

8. Lacrosse – Pensyl  
a. 2020 Lacrosse Handbook Approval- October Meeting

9. Soccer – Arnts

10. Softball – Dry  
a. 2020 Softball Handbook Approval  
Moved: Dry Seconded: Geist  
Yes: 15 No: 0 Abstention: 0 Absent: 5

11. Swimming & Diving – Ramella
12. Tennis – Moll
  - a. 2019 Girls Tennis Handbook Approval  
Moved: Moll Seconded: Ramella  
Yes: 15 No: 0 Abstention: 0 Absent: 5
  - b. 2020 Boys Tennis Handbook Approval- October Meeting
13. Track and Field – Geist
  - a. 2020 Track & Field Handbook Approval  
Moved: Geist Seconded: Toth  
Yes: 15 No: 0 Abstention: 0 Absent: 5
14. Volleyball – Dimon
15. Wrestling – Hartman
  - a. 2019 Wrestling Handbook Approval- October Meeting

*D. PIAA Update*

1. BOD Update
2. Sub-Regional Review

*E. Special Committee Reports*

1. Sportsmanship- Arnts
2. Nominations/Election- Sabol
3. Officials Report- Wenninger/D'Angelo

*F. Old Business*

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

*G. New Business*

1. Approval of Chairman to Attend New Principal Meeting in Pittsburgh  
Moved: Dry Seconded: Dimon  
Yes: 15 No: 0 Abstention: 0 Absent: 5
2. DXI Media Conference- September 24, 2019
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. Dailey (AD Association President)
- e. Dimon (SL)
- f. Dry (Jr. High as Endorsed by SL)
- g. Felty (SL)
- h. Geist (CL)
- i. Hartman (EPC)
- j. Heffernan (CL)
- k. Kinder (Superintendent as Endorsed by SL)
- l. Marciate (School Boards)
- 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. October 28, 2019 Committee Meeting @ Northwestern Lehigh High School 3:00 PM

*J. Adjournment*

1. Motion to Adjourn  
Moved: Moll    Seconded: Toth  
Yes: 15 No: 0    Abstention: 0    Absent: 5

*K. Attachments*

DRAFT 8/14/19