

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	Mr. Cooperman	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Heffernan	Mr. Kinder
Mr. Marciante	Mr. Moll	Mr. Pensyl	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. 2nd 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 25, 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. Marciante (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