

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Northwestern Lehigh High School
October 28, 2019 3:00 PM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 3:00 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. Moll	Mr. Pante	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Dr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: Matt Frailey, PME

4. Approval of Agenda

Moved: Toth Seconded: Geist

Yes: 18 No: 0 Abstention: 0 Absent: 2

5. Approval of Minutes/Secretary's Reports for August 14, 2019

Moved: Dimon Seconded: Pensyl

Yes: 18 No: 0 Abstention: 0 Absent: 2

6. Eligibility

a. Approve Eligibility, Foreign Exchange, Cooperative Agreements & Post-Season Waivers as Attached

Moved: Moll Seconded: Dry

Yes: 18 No: 0 Abstention: 0 Absent: 2

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Troxell Seconded: Sabol

Yes: 18 No: 0 Abstention: 0 Absent: 2

2. Approve Offering 1-Year Radio Broadcasting Agreement w/Penns Radio for \$4000

Moved: Hartman Seconded: Toth

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

C. Sport Reports/Handbooks

1. **Baseball – Cooperman**
 - a. 2020 Baseball Handbook Approval
Moved: Cooperman Seconded: Toth
Yes: 19 No: 0 Abstention: 0 Absent: 1
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
 - a. Championship Summary
 - b. Discussion Regarding Concessions & Clothing
5. **Field Hockey – Hartman**
 - a. Championship Update
6. **Football – Zimmerman**
 - a. Championship Preview
 - b. Material Distribution
7. **Golf – Pensyl**
 - a. Championship Summary
8. **Lacrosse – Pensyl**
 - a. 2020 Lacrosse Handbook Approval
Moved: Pensyl Seconded: Wenninger
Yes: 19 No: 0 Abstention: 0 Absent: 1
9. **Soccer – Arnts**
 - a. Championship Update
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
 - a. 2020 Boys Tennis Handbook Approval- December Meeting
 - b. Championship Summary
13. **Track and Field – Geist**
14. **Volleyball – Dimon**
 - a. 2020 Volleyball Handbook Approval- December Meeting
 - b. Championship Update
15. **Wrestling – Hartman**
 - a. 2019 Wrestling Handbook Approvals
Moved: Ramella Seconded: Troxell
Yes: 19 No: 0 Abstention: 0 Absent: 1

D. PIAA Update

1. **BOD Update**
2. **Independent Contractors**

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. **Accept Pocono Mountain East Actions Regarding Disqualified Assistant Football Coach**
Moved: Dailey Seconded: Moll
Yes: 17 No: 0 Abstention: 0 Absent: 3
2. **Accept the Football Forfeits By Marian Catholic to Mahanoy Area and Tamaqua Area**
Moved: Toth Seconded: Zimmerman
Yes: 17 No: 0 Abstention: 0 Absent: 3
3. **DXI Hall of Fame Ceremony Summary**
4. **Approval of Letter Sent to Shenandoah Valley Requesting Response Regarding Football Playoff Cancellation**
Moved: Felty Seconded: Dimon
Yes: 18 No: 0 Abstention: 0 Absent: 2
5. **Approve Donation for DXI of \$2500 to Support the Jaden Leiby & Family**
Moved: Moll Seconded: Geist
Yes: 18 No: 0 Abstention: 0 Absent: 2
6. **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. Moll (ADs Rep)
- m. Panto (School Boards)
- 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. **December 3, 2019 Committee Meeting @ Catasauqua Administration Building 3:00 PM**

J. Adjournment

1. **Motion to Adjourn**
Moved: Toth Seconded: Troxell
Yes: 18 No: 0 Abstention: 0 Absent: 2

K. Attachments