

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES**  
Catasauqua Administration Building  
December 3, 2019 3:00 PM

**A. Agenda**

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

The meeting is called to order at 3:06 PM by the Chairman, Mr. Hartman. Present are:

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

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

**4. Approval of Agenda**

Moved: Geist Seconded: Zimmerman  
Yes: 16 No: 0 Abstention: 0 Absent: 4

**5. Approval of Minutes/Secretary's Report for October 28, 2019**

Moved: Toth Seconded: Moll  
Yes: 16 No: 0 Abstention: 0 Absent: 4

**6. Eligibility**

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

Moved: Dailey Seconded: Troxell

Yes: 16 No: 0 Abstention: 0 Absent: 4

- b. Winner Postseason Waiver Two-Week Timeline- Inform League Schools

- c. Discussion Held Re

**B. Finances**

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

Moved: Ramella Seconded: Zimmerman

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

**2. Update Penn's Radio Negotiations- Declined Proposal**

**3. Update Pottsville Broadcasting Negotiations- Ongoing**

**C. Sport Reports/Handbooks**

1. **Baseball – Cooperman**
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
  - a. Championship Preview- At Easton in January
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
  - a. Championship Summary
  - b. Host Site Appreciation
  - c. Request Response From Easton Regarding Thanksgiving Day Incident w/Phillipsburg  
Moved: D'Angelo Seconded: Zimmerman  
Yes: 17 No: 0 Abstention: 0 Absent: 3
7. **Golf – Pensyl**
8. **Lacrosse – Pensyl**
9. **Soccer – Arnts**
  - a. Host Site Appreciation
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
  - a. 2020 Boys Tennis Handbook Approval  
Moved: Moll Seconded: Troxell  
Yes: 17 No: 0 Abstention: 0 Absent: 3
13. **Track and Field – Geist**
14. **Volleyball – Dimon**
  - a. 2020 Volleyball Handbook Approval  
Moved: Dimon Seconded: Sabol  
Yes: 17 No: 0 Abstention: 0 Absent: 3
15. **Wrestling – Hartman**

*D. PIAA Update*

1. **BOD Agenda Discussed- Information to be Distributed**

*E. Special Committee Reports*

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
  - a. Summer Leadership Nominations Due in January
3. **Officials Report- Wenninger/D'Angelo**

**F. Old Business**

1. **Minimum Number of Contests vs. PIAA Schools- Ad Hoc Committee (Moll, Dimon, Ramella, Sabol)**
  - a. 14 Months on Agenda
  - b. February Meeting Report
2. **Shenandoah Valley Football Cancellation Response- To Be Requested for February Meeting**

**G. New Business**

1. **Proposed Alteration to Guidelines for Distribution of Game Manager Assignments**
  - a. Language to be Addressed for 2020-21
2. **Reminder Fall 2020 Handbooks Due at February OXI Committee Meeting**
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. Hernandez (CL)
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)
- m. Pinto (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. **February 17, 2020 Committee Meeting @ Tamaqua Area Middle School 10:00 AM**

*J. Adjournment*

**1. Motion to Adjourn**

Moved: Toth Seconded: Troxell

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

*K. Attachments*

**DRAFT MINUTES 12-3-19**