

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**
Virtual Meeting
June 16, 2020 10:00 AM

A. *Agenda*

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:02 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. Panto
Mr. Pensyl	Mr. Ramella	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	
Also Present:	Ms. Rogers	Mr. Harris	

4. Approval of Agenda

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

5. Approval of Minutes/Secretary's Reports for April 8, 2020

Moved: D'Angelo Seconded: Troxell
Yes: 19 No: 0 Abstention: 0 Absent: 1

6. Eligibility

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

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

B. *Finances*

1. Presentation and Approval of Treasurer's Report

Moved: Zimmerman Seconded: Geist
Yes: 19 No: 0 Abstention: 0 Absent: 1

2. 1st Reading of 2020-21 Budget

Moved: Zimmerman

Seconded: Sabol

Yes: 19

No: 0

Abstention: 0

Absent: 1

3. Financial Adjustments Discussion- Officials & Assigners

Officials Adjustment \$0-\$3-\$0

Moved: D'Angelo

Seconded: Arnts

Yes: 19

No: 0

Abstention: 0

Absent: 1

Assigners Adjustment \$0-\$0-\$0

Moved: Geist

Seconded: D'Angelo

Yes: 19

No: 0

Abstention: 0

Absent: 1

C. Sport Reports/Handbooks

1. Baseball – Cooperman

2. Basketball – Kinder

a. Approve 2020-21 Basketball Handbook

Moved: Troxell

Seconded: Dry

Yes: 19

No: 0

Abstention: 0

Absent: 1

b. Complimentary Ticket Discussion

3. Competitive Spirit- Zimmerman

4. Cross Country – Kinder

5. Field Hockey – Hartman

a. 4 Quarters of Play

6. Football – Zimmerman

a. Approve 2020 Football Handbook- August Meeting

- Sub-Regional Information Needed

- Friday Competition Dates

b. Possible Adaptations for Sub-Varsity Football Games

- Kicking Elimination

- Punting Elimination

- Scrimmage Format

c. Approve Football Contingency Games

- Easton vs. Phillipsburg- November 26, 2020

- Northampton vs. Catasauqua- November 26, 2020

Moved: Toth
Yes: 19

Seconded: Geist
No: 0 Abstention: 0

Absent: 1

7. Golf – Pensyl

8. Lacrosse – Pensyl

9. Soccer – Arnts

a. Approve 2020 Soccer Handbook

Moved: Dry

Seconded: Zimmerman

Yes: 19

No: 0

Abstention: 0

Absent: 1

10. Softball – Dry

11. Swimming & Diving – Ramella

a. Approve 2020-21 Swimming Handbook- August Meeting

12. Tennis – Moll

a. Approve 2020 Tennis Handbook- August Meeting

13. Track and Field – Geist

a. Blue Mountain to Host 2021

14. Volleyball – Dimon

15. Wrestling – Hartman

a. Approve 2020-21 Wrestling Handbooks- August Meeting

b. Reduction to 13 Weight Classes

D. PIAA Update

1. Return to Play Protocol

2. League/Conference Philosophical Statement Regarding Play

3. Ejection Changes Discussed

E. Special Committee Reports

1. Sportsmanship- Arnts

2. Nominations/Election- Sabol

- a. Approval of 2020-21 DXI Executive Committee Ballot
Moved: Zimmerman Seconded: Toth
Yes: 19 No: 0 Abstention: 0 Absent: 1
- b. Approval of 2020-21 DXI Executive Committee
Chairman- Bob Hartman
Vice Chairman- Scott Dimon
Treasurer- Tom Moll
Secretary- Ray Kinder
Moved: Zimmerman Seconded: Dry
Yes: 19 No: 0 Abstention: 0 Absent: 1

3. Officials Report- Wenninger/D'Angelo

- a. August Proposal Regarding Spring Sports Chapter

F. Old Business

1. Lafayette Meeting- July 2020

G. New Business

- 1. 2020-21 Sport Chairs**
- 2. August Meeting All Spring Handbooks Due**
- 3. 2020-21 DXI Committee Meeting Schedule**
- 4. Schools Update Website Information & Coaching Change Information to JZ**
- 5. 2020 DXI Hall of Fame Ceremony**
- 6. Much Appreciations to Scott Cooperman & Brad Pensyl. Congratulations!**
- 7. 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. **August 19, 2020 DXI Committee Meeting, Whitehall HS, 4:00 PM**

J. Adjournment

1. **Motion to Adjourn**

Moved: Cooperman

Seconded: Pensyl

Yes: 19

No: 0

Abstention: 0

Absent: 1

K. Attachments