PIAA DISTRICT XI

COMMITTEE MEETING MINUTES

Virtual Meeting

September 24, 2020 1:00 PM

A. <u>Agenda</u>

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 1:00 by Chairman, Mr. Hartman.

Present are:

Ms. Arnts	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Harris
Mr. Heffernan	Mr. Kinder	Mr. Moll	Mr. Panto
Mr. Ramella	Mrs. Rogers	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

4. Approval of Agenda

Moved: Moll Seconded: Dimon

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

5. Eligibility

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

Moved: <u>D'Angelo</u> Seconded: <u>Troxell</u>

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{1}$

B. <u>Sport Reports/Handbooks</u>

1. Cross Country - Kinder

- a. Championship Update
- b. Handbook Has Been Updated w/Site, Dates & Times

2. Field Hockey - Hartman

- a. Championship Update
- b. Schedule is Addressed. Champions Only Advance to State Championship

3. Football - Zimmerman

- a. Championship Update
- b. Approve to Conduct Self-Contained DXI Football Playoffs- *Withdrawn*Moved: Zimmerman Seconded: D'Angelo
- c. Leagues to Survey Schools & Respond by September 30, 2020

4. Golf – Ramella

- a. Championship Update
- b. Qualifiers & Schedules are Addressed

5. Soccer - Arnts

- a. Championship Update
- b. Schedule is Addressed. Champions Only Advance to State Championship

6. Tennis - Moll

- a. Championship Update
- b. Reduced Qualifiers
- c. Sites and Schedules Addressed

7. Volleyball - Dimon

a. Championship Update

C. PIAA Update

1. Approval of Championship Qualifications Except for Cross Country: 33% of Scheduled Games and 25% Played

Moved: Dimon Seconded: Geist

Yes: $\underline{18}$ No: \underline{o} Abstention: \underline{o} Absent: $\underline{2}$

2. Approval of All School Qualifying for the Cross Country Championships

Moved: <u>Dimon</u> Seconded: <u>Geist</u>

Yes: $\underline{18}$ No: \underline{o} Abstention: \underline{o} Absent: $\underline{2}$

3. Approval of Classifications Composed of One League to Determine Utilization of Preferential Seed

Moved: Dimon Seconded: Geist

Yes: 18 No: o Abstention: o Absent: 2

D. <u>New Business</u>

1. Committee Member Input

a. Arnts (Female Sports as Endorsed by EPC)

- b. D'Angelo (Male Officials)
- c. Dailey (EPC)
- d. Dimon (SL)
- e. Dry (Jr. High as Endorsed by SL)
- f. Felty (SL)
- g. Geist (CL)
- h. Hartman (EPC)
- i. Harris (EPC)
- j. Heffernan (CL)
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)
- m. Panto (School Boards)
- n. Ramella (EPC)
- o. Rogers (AD Association President)
- p. Sabol (Private Schools)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

E. <u>Upcoming Date(s) to Remember</u>

1. November 2, 2020 DXI Committee Meeting, Northwestern Lehigh HS

F. Adjournment

1. Motion to Adjourn

Moved: <u>Troxell</u> Seconded: <u>Toth</u>

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

G. Attachments