

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Virtual Meeting
October 14, 2020 1:00 PM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 1:00 PM 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. Pante
Mr. Ramella	Mrs. Rogers	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

B. New Business

1. **Approve Charging Admission in Soccer & Field Hockey Finals for Fall 2020**

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

2. **Approve Neutral Site Championship Games in All Sports for Fall 2020**

Moved: Dimon Seconded: Heffernan
Yes: 16 No: 0 Abstention: 0 Absent: 4

3. **Approve Neutral Site for Soccer & Field Hockey Semifinals for Fall 2020**

Moved: Zimmerman Seconded: Dimon
Yes: 12 No: 4 Abstention: 0 Absent: 4

4. **Approve No Reimbursement If Not Selling Tickets for Fall 2020**

Moved: Zimmerman Seconded: Dimon
Yes: 12 No: 4 Abstention: 0 Absent: 4

5. **Approve \$100 Reimbursement Maximum for Volleyball for Fall 2020**

Moved: Dimon Seconded: Troxell
Yes: 16 No: 0 Abstention: 0 Absent: 4

6. Approve \$125 Reimbursement for Field Hockey & Soccer for Fall 2020

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

7. Approve \$600/\$1000/\$1800 Reimbursement for Quarterfinals & Semifinals in Football for Fall 2020

Moved: Zimmerman Seconded: Moll
Yes: 14 No: 0 Abstention: 0 Absent: 6

8. Approve All Tickets Sold In Advance & No Gate Sales for 2020 Fall 2020

Moved: Zimmerman Seconded: Moll
Yes: 13 No: 0 Abstention: 0 Absent: 7

9. Approve All Ticket Sales at \$7 for Fall 2020

Moved: Zimmerman Seconded: Troxell
Yes: 13 No: 0 Abstention: 0 Absent: 7

10. Approve Allowing the Executive Committee to Develop a Fall 2020 Ticket Procedure

Moved: Zimmerman Seconded: Arnts
Yes: 12 No: 0 Abstention: 0 Absent: 8

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. Upcoming Date(s) to Remember

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

F. Adjournment

1. Motion to Adjourn

Moved: Zimmerman

Seconded: Moll

Yes: 12

No: 0

Abstention: 0

Absent: 8

G. Attachments