

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Virtual Meeting
December 8, 2020 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	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Geist	Mr. Harris	Mr. Heffernan
Mr. Kinder	Mr. Mattea	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: Sabol Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

5. **Approval of Minutes/Secretary's Reports for November 2 & 16, 2020**

Moved: Moll Seconded: Dry
Yes: 18 No: 0 Abstention: 0 Absent: 2

6. **Eligibility**

Approve Eligibility, Foreign Exchange & Post-Season Waivers as Attached
Moved: Harris Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

B. Finances

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

Moved: Troxell Seconded: Arnts
Yes: 20 No: 0 Abstention: 0 Absent: 0

C. Sport Reports/Handbooks

1. **Baseball - Toth**

2. **Basketball – Kinder**
 - a. Philadelphia Eligibility Issue
 - b. Playoff Discussion

3. **Competitive Spirit- Zimmerman**
 - a. EPC & CL Delays Start Until Mid-January
 - b. Options Being Considered
 1. Status Quo- May Have Zero Teams
 2. Survey Schools On Preference
 3. Withdraw From State Tournament
 4. Possible Delay of State Tournament

4. **Cross Country – Kinder**
 - a. RFP 2021

5. **Field Hockey – Hartman**
 - a. Congratulations to Emmaus on State Championship

6. **Football – Zimmerman**
 - a. Championship Summary
 - b. Pine Grove vs. Columbia Incident
 1. Game Did Not Conclude
 2. Officials Representative and Pine Grove to Discuss Incident
 3. Provide Information at January Meeting

7. **Golf – Ramella**

8. **Lacrosse – Dailey**

9. **Soccer – Arnts**

10. **Softball – Dry**

11. **Swimming & Diving – Ramella**

12. **Tennis – Moll**

13. **Track and Field – Geist**

14. **Volleyball – Dimon**

15. **Wrestling – Hartman**

1. **Presentation of Qualifiers and Bracket Proposals**
2. **Proportionate & District Champions**
3. **Most Likely District Champions Only Bracket**
4. **Individual Wrestling Super-Regional**
5. **Basketball Could Extend Regular Season**
6. **Possible Play Up To State Deadline**
7. **Practice Interruption Procedures During School Closure Options**

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. **Pine Grove Homeschool Attendance Plan**
 - a. Approve Pine Grove's Homeschool Attendance Plan
Moved: Rogers Seconded: Sabol
Yes: 19 No: 0 Abstention: 1 Absent: 0

G. New Business

1. **2021 Fall Handbooks Due: TBA**
2. **Facility RFP Availability**
 - a. Approve Posting of Site Availability Prior to Championships
Moved: Geist Seconded: Toth
Yes: 19 No: 1 Abstention: 0 Absent: 0
3. **Live Stream vs. Attendance**
 - a. Ad Hoc Committee to Address- Harris, Toth, Moll, Heffernan, Rogers
4. **Communications/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. Geist (CL)
- g. Hartman (EPC)
- h. Harris (EPC)
- i. Heffernan (CL)
- j. Kinder (Superintendent as Endorsed by SL)
- k. Mattea (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)

I. Upcoming Date(s) to Remember

- 1. January 14, 2021 3:00 PM DXI Committee Meeting, Virtual**

J. Adjournment

1. Motion to Adjourn

Moved: Moll

Seconded: Toth

Yes: 20

No: 0

Abstention: 0

Absent: 0