

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Virtual Meeting
January 14, 2021 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: Geist

Seconded: Wenninger

Yes: 16

No: 0

Abstention: 0

Absent: 4

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

Moved: Troxell

Seconded: Heffernan

Yes: 16

No: 0

Abstention: 0

Absent: 4

6. **Eligibility**

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

Moved: Kinder

Seconded: Moll

Yes: 16

No: 0

Abstention: 0

Absent: 4

B. Finances

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

Moved: Arnts

Seconded: Wenninger

Yes: 16

No: 0

Abstention: 0

Absent: 4

C. Sport Reports/Handbooks

1. **Baseball - Toth**

2. **Basketball – Kinder**
 - a. Sport Considerations
 - b. Approve Updated 2020-21 Basketball Handbook
Moved: Sabol Seconded: Toth
Yes: 16 No: 0 Abstention: 0 Absent: 4

3. **Competitive Spirit- Zimmerman**
 - a. Sport Considerations
 - b. Approve Updated 2020-21 Competitive Spirit Handbook
Moved: Arnts Seconded: Moll
Yes: 16 No: 0 Abstention: 0 Absent: 4

4. **Cross Country – Kinder**
 - a. PIAA Steering Committee Meeting Summary

5. **Field Hockey – Hartman**
 - a. PIAA Steering Committee Meeting Summary

6. **Football – Zimmerman**
 - a. PIAA Steering Committee Meeting Summary
 - b. Discussion on Postseason Qualifiers & Season Start Date in the Future

7. **Golf – Ramella**

8. **Lacrosse – Dailey**

9. **Soccer – Arnts**
 - a. PIAA Steering Committee Meeting Summary
 - b. Push to Add Responsibilities for Disqualified Individuals

10. **Softball – Dry**

11. **Swimming & Diving – Ramella**
 - a. Sport Considerations
 - b. Approve Updated 2020-21 Swimming & Diving Handbook- Tabled

12. **Tennis – Moll**
 - a. PIAA Steering Committee Meeting Summary

13. **Track and Field – Geist**

14. **Volleyball – Dimon**
 - a. PIAA Steering Committee Meeting Summary

15. **Wrestling – Hartman**

- a. Sport Considerations
- b. Approve Team Championships to be Seeded By Committee Only for the 2021 Championships.
 Moved: Hartman Seconded: Moll
 Yes: 15 No: 1 Abstention: 0 Absent: 4
- b. Approve Updated 2020-21 Wrestling Handbooks
 Moved: Hartman Seconded: Arnts
 Yes: 16 No: 0 Abstention: 0 Absent: 4

D. PIAA Update

1. **BOD Summary**

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. **Livestream vs. Attendance**

G. New Business

1. **Winter Sports Considerations/Adaptations**

Moved: Moll Seconded: Troxell
 Yes: 15 No: 0 Abstention: 0 Absent: 5

2. **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. March 1, 2021 3:00 PM DXI Committee Meeting**

J. Adjournment

- 1. Motion to Adjourn**

Moved: Toth Seconded: Moll

Yes: 15 No: 0 Abstention: 0 Absent: 5

K. Attachments