

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Virtual Meeting
February 4, 2021 3:30 PM

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 3:31 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:

3. **Approval of Agenda**

Moved: Wenninger Seconded: Ramella
Yes: 17 No: 0 Absent: 3

B. Sport Reports/Handbooks

1. **Basketball – Kinder**

a. Open Tournament

Approve an Open Tournament Format for the 2021 DXI Basketball Tournaments

Moved: D'Angelo Seconded: Harris

Yes: 16 No: 3 Absent: 1

b. Reimbursement

Approve the Revised Reimbursement Model for the 2021 DXI Basketball Tournaments

Moved: Harris Seconded: Harris

Yes: 18 No: 0 Absent: 2

c. Livestream

2. **Competitive Spirit- Zimmerman**

3. **Swimming & Diving – Ramella**

a. Parkland to Host

b. 8 Qualifiers

c. No Spectators

4. **Wrestling – Hartman**

- a. Working on Sites
- b. Team Qualifiers Inform Chair
- c. Individual Qualifiers Identified for DXI Regional, Super Regional & State Meet

C. New Business

1. Masking Standards

- a. DXI Following PA Department of Health Guidelines Regarding Masking
- b. Approve Protocol for Site Hosting Based Upon Adherence to Masking Standards as Home-Visitor- Neutral

Moved: Dry

Seconded: Dimon

Yes: 16

No: 0

Absent: 4

2. Ticketing Standards

3. 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)

D. Upcoming Date(s) to Remember

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

E. Adjournment

1. Motion to Adjourn

Moved: Moll

Seconded: Dimon

Yes: 16

No: 0

Absent: 4