

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
Virtual Meeting  
March 1, 2021 2:00 PM

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 2:02 by Chairman, Mr. Hartman.

Present are:

<del>Ms. Arnts</del>	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: Moll

Seconded: Dailey

Yes: 16

No: 0

Abstention: 0

Absent: 4

4. **Approval of Minutes/Secretary's Reports for January 14 & February 4, 2021**

Moved: Geist

Seconded: Sabol

Yes: 16

No: 0

Abstention: 0

Absent: 4

5. **Eligibility**

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

Moved: Moll

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

B. Finances

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

Moved: Moll

Seconded: Ramella

Yes: 17

No: 0

Abstention: 0

Absent: 3

C. Sport Reports/Handbooks

1. **Baseball - Toth**

a. Coca-Cola Park Update

b. Catcher Masking Discussion

2. **Basketball – Kinder**
  - a. Tournament Setup
  - b. Easton Basketball Withdrawal & Public Discussion
  - c. Ensure Officials are Escorted From Facility
3. **Competitive Spirit- Zimmerman**
  - a. Championship Information
  - b. Qualifiers Discussed
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
7. **Golf – Ramella**
8. **Lacrosse – Dailey**
  - a. Steering Committee Discussion
9. **Soccer – Arnts**
10. **Softball – Dry**
  - a. Steering Committee Discussion
  - b. Catcher Masking Discussion
11. **Swimming & Diving – Ramella**
  - a. Diving Championship Review
  - b. Swimming Championship Preview
  - c. Meeting Later Today to Address New Gathering Regulations
12. **Tennis – Moll**
13. **Track and Field – Geist**
  - a. Addressing Possible Hosting Site Issues
14. **Volleyball – Dimon**
15. **Wrestling – Hartman**
  - a. Championship Review
  - b. Regionals & Super Regional Discussion

D. PIAA Update

1. **BOD Summary- Meeting 3-3-21**

E. Special Committee Reports

1. **Sportsmanship- Arnts**
  - a. Meilinger Award Information Sent to Schools
2. **Nominations/Election- Sabol**
  - a. DXI Committee Nominations to LS by April 1, 2021
3. **Officials Report- Wenninger/D'Angelo**
  - a. Appreciation for Caches Completing Evaluations

F. Old Business

1. **Livestream vs. Attendance**

G. New Business

1. **Pleasant Valley Self Report Using Ineligible Athletes (Boys Basketball & Wrestling)**
  - a. Request Written Action Plan from Pleasant Valley to Ensure Compliance  
Moved: Rogers                      Seconded: Harris  
Yes: 18              No: 0              Abstention: 0              Absent: 2
2. **Lincoln Leadership Girls Basketball Incident w/Bristol**
  - a. Executive Committee Honored Self-Imposed 2 Game Forfeiture & Accompanying Suspensions for Participation in DXI Championships.
  - b. Lincoln Leadership to Appear at April DXI Committee Meeting
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)

*I. Upcoming Date(s) to Remember*

- 1. April 7, 2021 10:00 AM DXI Committee Meeting**

*J. Adjournment*

- 1. Motion to Adjourn**

Moved: Toth                      Seconded: Troxell  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3

*K. Attachments*