

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES**

Virtual Meeting

April 7, 2021 10:00 AM

**A. Agenda**

**1. Call to Order**

**2. Attendance**

The meeting is called to order at \_\_\_\_\_ 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: Dry

Second: Ramella

Yes: 16

No: 0

Abstention: 0

Absent: 4

**4. Approval of Minutes/Secretary's Reports for March 1, 2021**

Moved: Rogers

Second: Moll

Yes: 16

No: 0

Abstention: 0

Absent: 4

**5. Eligibility**

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

Moved: Moll

Second: Sabol

Yes: 16

No: 0

Abstention: 0

Absent: 4

**B. Finances**

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

Moved: Troxell

Second: D'Angelo

Yes: 19

No: 0

Abstention: 0

Absent: 1

**2. Approve Hometown Ticketing 2021 Contract**

Moved: Arnts

Second: Zimmerman

Yes: 19

No: 0

Abstention: 0

Absent: 1

**3. Approve \$150 Stipend for Jason Zimmerman for Winter Sports Online Ticketing Coordination**

Moved: Kinder                      Second: Geist  
Yes: 18                      No: 0                      Abstention: 1                      Absent: 1

C. Sport Reports/Handbooks

1. **Baseball – Toth**
  - a. Revised Schedules Have Been Released
2. **Basketball – Kinder**
  - a. Championship Summary
  - b. PIAA Steering Committee Summary
3. **Competitive Spirit- Zimmerman**
  - a. Championship Summary
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
7. **Golf – Ramella**
  - a. Finalizing Courses
8. **Lacrosse – Dailey**
  - a. Updated Handbook Published
9. **Soccer – Arnts**
10. **Softball – Dry**
  - a. Discussion Regarding Sites for Championships
11. **Swimming & Diving – Ramella**
  - a. Championship Summary
  - b. PIAA Steering Committee Summary
12. **Tennis – Moll**
  - a. Approve 2021 Tennis Handbook  
Moved: Moll                      Second: Ramella  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

13. **Track and Field – Geist**
  - a. Championship Format

14. **Volleyball – Dimon**

15. **Wrestling – Hartman**
  - a. Championship Summary
  - b. PIAA Steering Committee Summary

D. PIAA Update

1. **BOD Summary**
2. **Dugout Modifications**

E. Special Committee Reports

1. **Sportsmanship- Arnts**
  - a. Meilinger Awards
2. **Nominations/Election- Sabol**
  - a. 2021-22 DXI Committee Ballot  
Moved: Sabol                      Second: Dailey  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2
3. **Officials Report- Wenninger/D’Angelo**

F. Old Business

1. **Livestream vs. Attendance**

G. New Business

1. **Accept the Pleasant Valley Action Plan (Boys Basketball & Wrestling)**  
Moved: Moll                      Second: Geist  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2
2. **Lincoln Leadership Girls Basketball Incident**
  - a. Requesting Letter of Explanation
3. **Bethlehem Catholic Girls Basketball Eligibility Issue**
  - a. Requesting Letter of Explanation
4. **Committee’s Role in School Eligibility & Incidents- Moved to June Meeting**
5. **Approve Utilization of 33%/25% Qualifying Standards for Spring Sports w/COVID Waiver Procedure**  
Moved: Harris                      Second: Dry  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**6. 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 21, 2021 8:00 AM DXI Annual AD/Principal Meeting**

*J. Adjournment*

**1. Motion to Adjourn**

Moved: Zimmerman

Second: Troxell

Yes: 18 No: 0

Abstention: 0

Absent: 2

*K. Attachments*