

**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 10:02 by Chairman, Mr. Hartman.

Present are:

Ms. Arnts	Dr. D'Angelo	Mr. Dailey	<del>Mr. Dimon</del>
Mr. Dry	Mr. Geist	Mr. Harris	Mr. Heffernan
Mr. Kinder	<del>Mr. Mattea</del>	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*