

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES**  
Fogelsville Hotel  
June 16, 2021 11:00 AM

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 12:15 PM by Chairman, Mr. Hartman.

Present are:

Ms. Arnts	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Geist	<del>Mr. Harris</del>	Mr. Heffernan
Mr. Kinder	Mr. Mattea	Mr. Moll	<del>Mr. Pante</del>
Mr. Ramella	<del>Mrs. Rogers</del>	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

3. **Approval of Agenda**

Moved: Dailey

Seconded: Moll

Yes: 17

No: 0

Abstention: 0

Absent: 3

4. **Approval of Minutes/Secretary's Reports for April 7, 2021**

Moved: Wenninger

Seconded: Dry

Yes: 17

No: 0

Abstention: 0

Absent: 3

5. **Eligibility**

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

Moved: Kinder

Seconded: Sabol

Yes: 17

No: 0

Abstention: 0

Absent: 3

B. Finances

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

Moved: Moll

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

2. **Financial Adjustments Discussion**

**Adjust Game Manager Stipends for 3 years at \$5-\$0-\$0**

Moved: Ramella

Seconded: Heffernan

Yes: 17

No: 0

Abstention: 0

Absent: 3

3. **Sport Chairman Stipends- August Meeting**

**4. 1<sup>st</sup> Reading 2021-22 Budget**

Moved: Geist

Seconded: Weninger

Yes: 17

No: 0

Abstention: 0

Absent: 3

**C. Sport Reports/Handbooks**

**1. Baseball – Toth**

a. Championship Summary

**2. Basketball – Kinder**

**3. Competitive Spirit- Zimmerman**

**4. Cross Country – Kinder**

a. Plan to Return to DeSales University for 2021

**5. Field Hockey – Hartman**

**6. Football – Zimmerman**

a. Approve Contingency Games

- Northampton vs. Catasauqua- November 25, 2021, 10:00 AM

Moved: Geist

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

**7. Golf – Ramella**

**8. Lacrosse – Dailey**

a. Championship Summary

**9. Soccer – Arnts**

**10. Softball – Dry**

a. Championship Summary

**11. Swimming & Diving – Ramella**

a. Reduction in Qualifiers Planned for 2022 Championships

**12. Tennis – Moll**

a. Championship Summary

**13. Track and Field – Geist**

a. Championship Summary

**14. Volleyball – Dimon**

a. Championship Summary

**15. Wrestling - Hartman**

*D. PIAA Update*

- 1. BOD Summary**
- 2. Sub-regional Meeting**

*E. Special Committee Reports*

- 1. Sportsmanship- Arnts**
  - a. Ejection Summary
  - b.
- 2. Nominations/Election- Sabol**
  - a. 2021-22 DXI Executive Committee Election  
Moved: Arnts                      Seconded: Heffernan  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3
- 3. Officials Report- Wenninger/D'Angelo**
  - a. Championship Officials Assignments Review

*F. Old Business*

- 1. Livestream vs. Attendance**
- 2. Lincoln Leadership Academy Girls Basketball Incident**
  - a. Accept Lincoln Leadership Academy's Action Plan  
Moved: Zimmerman                      Seconded: Heffernan  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3
- 3. Bethlehem Catholic Girls Basketball Eligibility Issue**
  - a. Accept Bethlehem Catholic's Action Plan  
Moved: Zimmerman                      Seconded: Arnts  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3

*G. New Business*

- 1. Committee's Role in School Eligibility & Incidents- RK**
- 2. Whitehall Track & Field Eligibility Issue**
  - a. Request Action Plan from Whitehall to Address Eligibility Concerns  
Moved: Kinder                      Seconded: Moll  
Yes: 17                      No: 0                      Abstention: 0                      Absent: 3
- 3. 2021-22 DXI Committee Meeting Schedule**

4. **2021-22 Sport Chairs**
5. **Schools Update Website Information & Coaching Changes to JZ**
6. **2021 DXI Hall of Fame Ceremony**
7. **2021-22 Sport Handbooks- DUE AUGUST 1<sup>st</sup>**
8. **Approve the PIAA Memberships of the Following Schools as of July 1, 2021:**  
*Lehigh Christian Academy High School*  
*Lehigh Valley Academy Charter*  
*Bethlehem Christian School*

Moved: Moll                      Seconded: Arnts  
 Yes: 17                      No: 0                      Abstention: 0                      Absent: 3

9. **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. **August 18, 2021 4:00 PM Whitehall HS**

J. Adjournment

1. **Motion to Adjourn**

Moved: Toth

Yes: 17

No: 0

Seconded: Troxell

Abstention: 0

Absent: 3

K. *Attachments*

DRAFT 6-16-21