

**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	Mr. Harris	Mr. Heffernan
Mr. Kinder	Mr. Mattea	Mr. Moll	Mr. Pante
Mr. Ramella	Mrs. Rogers	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. 1st Reading 2021-22 Budget

Moved: Geist

Seconded: Wenninger

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 1st**
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