

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Whitehall High School
August 18, 2021 3:30 PM

**Prior to the meeting, several student hearings were held to determine eligibility.*

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 6:09 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. Marozzi	Mr. Mattea	Mr. Moll
Mr. Ramella	Mrs. Rogers	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

3. **Approval of Agenda**

Moved: Zimmerman Seconded: Moll
Yes: 17 No: 0 Abstention: 0

4. **Approval of Minutes/Secretary's Reports for June 16, 2021**

Moved: Dailey Seconded: D'Angelo
Yes: 17 No: 0 Abstention: 0

5. **Eligibility**

Approve Eligibility, Foreign Exchange & Post-Season Waivers as Attached
Moved: Moll Seconded: Dry
Yes: 17 No: 0 Abstention: 0

6. **Cooperative Sponsorships**

Approve Cooperative Sponsorships as Attached
Moved: Moll Seconded: Arnts
Yes: 17 No: 0 Abstention: 0

B. Finances

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

Moved: Zimmerman Seconded: Wenninger
Yes: 17 No: 0 Abstention: 0

2. **Approve Sport Chairman Stipends- Tabled**

Moved: Harris Seconded: Rogers
Yes: 16 No: 1 Abstention: 0

3. Approval of 60% Threshold for Reimbursement- \$329,942.71

Moved: Moll Seconded: Troxell
Yes: 17 No: 0 Abstention: 0

4. 2nd Reading 2021-22 Budget

Moved: Harris Seconded: Sabol
Yes: 17 No: 0 Abstention: 0

5. Approve 2021-22 Ticket Prices-All Tickets \$7, Age 65+w/ID- Free Admission

Moved: Harris Seconded: Dry
Yes: 15 No: 2 Abstention: 0

6. Media Negotiations Update

C. Sport Reports/Handbooks

1. **Baseball – Toth**
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
7. **Golf – Ramella**
8. **Lacrosse – Dailey**
9. **Soccer – Arnts**
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
13. **Track and Field – Geist**
14. **Volleyball – Dimon**
15. **Wrestling – Hartman**

D. PIAA Update

1. **BOD Update**

- a. Volleyball-No Switching Sides
- b. New Postseason Waiver Form & Procedures
- c. New 8th Grade Redshirting Language
- d. Shorter Preseasons

2. Sub-Regional Information- To Be Posted

E. Special Committee Reports

- 1. Sportsmanship- Arnts**
- 2. Nominations/Election- Sabol**
- 3. Officials Report- Wenninger/D'Angelo**
 - a. Need for Field Hockey Officials

F. Old Business

- 1. Livestream vs. Attendance**
 - a. Addressing as Part of Media Language

G. New Business

1. Approve All 2021-22 Sport Handbooks

Moved: Zimmerman Seconded: Wenninger
 Yes: 17 No: 0 Abstention: 0

2. Approve the PIAA Memberships of the Following Schools as of July 1, 2021:

The Swain School

Moved: Rogers Seconded: Arnts
 Yes: 17 No: 0 Abstention: 0

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)
 - Need for Future Postseason Meeting
- k. Marozzi (School Boards)
 - l. Mattea (SL)
- m. Moll (ADs Rep)
- 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. DXI Hall of Fame Ceremony- October 17, 2021, 3:30 PM Center 100 Hotel**
- 2. DXI Meeting- November 1, 2021, 2:00 PM Northwestern Lehigh HS**

J. Adjournment

1. Motion to Adjourn

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

K. Attachments