PIAA DISTRICT XI

COMMITTEE MEETING MINUTES

Whitehall SD

December 7, 2021 3:00 PM

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 3:13 PM by Chairman, Mr. Hartman Present are:

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

Also Present:

3. Approval of Agenda

Moved: Zimmerman Seconded: Ramella Yes: 19 No: 0 Abstention: 0

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

Moved: Toth Seconded: Geist

Yes: <u>19</u> No: <u>0</u> Abstention: <u>0</u>

5. Eligibility

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

Attached

Moved: Harris Seconded: Dailey

Yes: 20 No: 0 Abstention: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Troxell Seconded: Marozzi

Yes: 20 No: 0 Abstention: 0

C. Sport Reports/Handbooks

1. Baseball - Toth

a. Flexible Lineups Proposed for JH MS Programs

2. Basketball - Kinder

- a. Site Availability Issues Discussed
 - Accommodate Free Senior Citizen Passes
 - Address Participant Masking Concerns

3. Competitive Spirit- Zimmerman

a. Championship Preview

4. Cross Country – Kinder

- a. Olivia Haas, Blue Mountain 3A Girls State Champion
- b. Thomas Smigo, Palisades 1A Boys State Champion
- b. NDGP 1A Girls State Champions

5. Field Hockey - Hartman

a. Emmaus 3A Girls State Champions

6. Football – Zimmerman

a. Championship Summary

7. Golf – Ramella

- a. Proposal to Start Golf Season w/Heat Acclimatization
- b. Return State Championships to 2 Days

8. Lacrosse - Dailey

a. Examining Venues

9. Soccer – Arnts

a. Allentown CC 2A Girls State Champions

10. Softball - Dry

11. Swimming & Diving – Ramella

a. Approve Rob Robitaille as DXI Swimming Hy-Tek Coordinator at a Stipend of \$1500

Moved: Geist Seconded: Zimmerman
Yes: 19 No: 0 Abstention: 0

- b. Discussion Regarding 3 of Qualifiers for DXI Championships- FH
- c. Motion to Not Allow Additions to Swimming & Diving Schedule After Start of the Season

Moved: Harris Seconded: Moll

Yes: 19 No: 0 Abstention: 0

12. Tennis - Moll

13. Track and Field – Geist

14. Vølleyball – Dimon

15. Wrestling – Hartman

D. <u>PIAA Update</u>

- 1. Strategic Plan Committee- Enrollment Reopening
- 2. Discussion Regarding Determination of Eligibility Clock w/Delayed Start



- 3. Discussion Regarding Expansion of Competition Formula
- 4. Discussion on Post-Season Waiver Requirement Timeline

E. Special Committee Reports

- 1. Sportsmanship-Arnts
 - a. Summer Leadership Nominations- Due January 2022
- 2. Nominations/Election-Sabol
- 3. Officials Report- Wenninger/D'Angelo
 - a. Officials in State Championships for FH, FB, SO

F. Old Business

1. Approve Stroudsburg Student Eligibility Action Plan

Moved: <u>Dimon</u> Seconded: <u>Arnts</u>

Yes: 19 No: 0 Abstention: 0

2. Approve Complimentary Ticket Procedure as Attached

Moved: <u>Dimon</u> Seconded: <u>Arnts</u>

Yes: <u>19</u> No: <u>0</u> Abstention: <u>0</u>

G. New Business

- 1. 2022 Fall Handbooks Due February Meeting
- 2. Approve DXI Co-Sponsoring a Live Period Basketball Tournament

Moved: Harris Seconded: Arnts

Yes: 19 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)
 - 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. 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. <u>Upcoming Date(s) to Remember</u>

1. DXI Meeting- February 21, 2022, 10:00 AM Tamaqua Area MS Library

J. Adjournment

1. Motion to Adjourn

Moved: Moll Seconded: Troxell

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$

K. Attachments

Complimentary Ticket Language

Effective, <u>January 2022</u>, PIAA District XI will no longer issue Playoff Event Complimentary Tickets per event.

At the beginning of each school year, a maximum of six (6) total passes, including Principal and Athletic Director passes, will be issued to each High School. These passes will be good for the entire school year.

Member schools may distribute these passes at their discretion. Passes are transferable and member schools may issue and recollect these passes on a per event basis if they so choose.

For sub-regional events, digital complimentary tickets will be provided to each non-District XI school per event.

