

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	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: Ramella

Yes: 19 No: 0 Abstention: 0

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

Moved: Toth Seconded: Geist

Yes: 19 No: 0 Abstention: 0

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. **Volleyball – Dimon**
15. **Wrestling – Hartman**

D. PIAA Update

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: Dimon Seconded: Arnts
Yes: 19 No: 0 Abstention: 0

2. Approve Complimentary Ticket Procedure as Attached

Moved: Dimon Seconded: Arnts
Yes: 19 No: 0 Abstention: 0

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)
- 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. 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 Meeting- February 21, 2022, 10:00 AM Tamaqua Area MS Library**

J. Adjournment

1. Motion to Adjourn

Moved: Moll Seconded: Troxell
Yes: 19 No: 0 Abstention: 0

K. Attachments

Complimentary Ticket Language

Effective, **January 2022**, 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.