# PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Whitehall High School April 6, 2022 10:00 AM

### A. <u>Agenda</u>

#### 1. Call to Order

#### 2. Attendance

The meeting is called to order at 10:15 AM by Chairman, Mr. Hartman. Present are:

| Ms. Arnts          | Dr. D'Angelo  | Mr. Dailey    | Mr. Dimon     |
|--------------------|---------------|---------------|---------------|
| <del>Mr. Dry</del> | 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: <u>Geist</u> | Seconded:    | <u>Troxell</u> |
|---------------------|--------------|----------------|
| Yes: <u>19</u>      | No: <u>0</u> | Abstention: 0  |

# 4. Approval of Minutes/Secretary's Reports for <u>February 21, 2022</u>

Moved: RamellaSeconded: ZimmermanYes: 19No: 0Abstention: 0

#### 5. Eligibility

Approve Eligibility, Foreign Exchange, Placements & Post-Season Waivers asAttachedMoved: ArntsSeconded: SabolYes: 19No: 0Abstention: 0

# 6. Cooperative Sponsorship Agreement

Approve Cooperative Sponsorship Agreement Between Salem Christian & LehighChristian Academy in the Sports of Boys Soccer & BaseballMoved: GeistSeconded: ArntsYes: 19No: 0Abstention: 0

#### B. <u>Finances</u>

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

Moved: DaileySeconded: RogersYes: 19No: 0Abstention: 0

#### 2. Discussion Regarding Potential Reimbursement Models

#### C. <u>Sport Reports/Handbooks</u>

#### 1. Baseball – Toth

a. Pitch Count Reminder Sent Out

#### 2. Basketball – Kinder

- a. Championship Summary
- Champions b. Girls Boys Marian Catholic Nativity **BVM** Minersville Shenandoah Valley Executive Education Palmerton **Bethlehem Catholic** Jim Thorpe **Bethlehem Catholic** Pottsville Parkland Parkland
- c. PIAA Steering Committee Summary
  - Shot Clock Discussion & Rationale Discussed
  - Should Not Expect for a Few Years
  - Home Site & Early Start Were Discussed
  - Suitability of Sites
  - Site & Game Manager Responsibilities Were Discussed

### 3. Competitive Spirit- Zimmerman

### 4. Cross Country – Kinder

a. Approve 2022 Cross Country Handbook- June Meeting

# 5. Field Hockey – Hartman

a. Approve 2022 Field Hockey Handbook- June Meeting

#### 6. Football – Zimmerman

a. Approve 2022 Football Handbook- June Meeting

#### 7. Golf – Ramella

a. Approve 2022 Golf Handbook- June Meeting

# 8. Lacrosse – Dailey

#### 9. Soccer – Arnts

- a. Approve 2022 Soccer Handbook- June Meeting
- b. Changes Coming to Qualifiers

# 10. Softball – Dry

#### 11. Swimming & Diving – Ramella

- a. Championship Summary
- b. Champions- Blue Mountain, Parkland, Emmaus
- c. PIAA Steering Committee Summary
- 12. Tennis Moll

a. Approve 2022 Tennis Handbook- June Meeting

### 13. Track and Field – Geist

a. Reduction to Qualifying Heats Encourages Multiple Event Participation

### 14. Volleyball – Dimon

a. Approve 2022 Volleyball Handbook- June Meeting

### 15. Wrestling – Hartman

- a. Individual Championship Summary
- b. PIAA Steering Committee Summary
- c. Potential 8 Team, Reseeded Tournament
- d. Team Wrestling Proposal to Move to 4 Classes

### D. <u>PIAA Update</u>

- 1. Discussion Regarding 25% Qualifier Max Proposal
- 2. Qualifications for District Chairman in Discussion
- 3. Online Ticketing Appreciated
- 4. Spring Sports Exceeding Scrimmage Limits Due to Lack of Officials
- 5. Requirements for Chapter Meetings
- 6. Championship Site Changes
- 7. Post Season Waivers Not Heard 15 Days Prior to Deadlines

# E. Special Committee Reports

#### 1. Sportsmanship-Arnts

a. Meilinger Awards- Presenting at Annual Meeting

### 2. Nominations/Election- Sabol

a. Approve 2022-23 DXI Committee Ballot Moved: <u>Toth</u> Seconded: <u>Troxell</u> Yes: <u>17</u> No: <u>0</u> Abstention: <u>0</u>

# 3. Officials Report- Wenninger/D'Angelo

- a.Approve Updated Language in Appendix J of the Operations Handbook<br/>Moved: D'Angelo<br/>Yes: 17Seconded: Harris<br/>Abstention: 0
- F. <u>Old Business</u>
- G. <u>New Business</u>
  - 1. Examination of Committee Make-Up- RK

# 2. Approve PIAA MS Membership of Lehigh Valley Academy Regional

Moved:D'AngeloSeconded:SabolYes:16No:1Abstention: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.* <u>Upcoming Date(s) to Remember</u>

# 1. Hall of Fame: April 3, 2022, 3:30 PM Center 100 Hotel

# 2. DXI Meeting- April 20, 2022, 8:00 AM Green Pond Country Club

# J. <u>Adjournment</u>

1. Motion to Adjourn

| Moved: <u>Toth</u> | Seconde      | d: <u>Moll</u> |
|--------------------|--------------|----------------|
| Yes: <u>17</u>     | No: <u>0</u> | Abstention: 0  |

K. Attachments