PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Tamaqua Area Middle School February 20, 2023 10:00 AM

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 10:06 by Chairman, Mr. Hartman Present are:

Mrs. Arnts Mrs. Black Mr. Dailey Mr. Dimon Mr. Dry Mr. Geist Mr. Harris Mr. Heffernan

Mr. Kinder Mr. Marozzi Mr. Mattea Mr. Moll Mr. Ramella Mr. Rismiller Mrs. Sabol Mr. Toomey

Dr. Toth Mr. Troxell Mr. Zimmerman

Also Present:

3. Approval of Agenda

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

4. Approval of Minutes/Secretary's Reports for November 30, 2022

Moved: <u>Toth</u> Seconded: <u>Rismiller</u> Yes: 17 No: 0 Abstention: 0

5. Eligibility

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

Moved: Dry Seconded: Moll

Yes: 17 No: 0 Abstention: 0

6. Cooperative Sponsorship

Approve Cooperative Sponsorship Agreement & Termination as Attached

Moved: Moll Seconded: Zimmerman Yes: $\underline{17}$ No: $\underline{0}$ Abstention: $\underline{0}$

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Marozzi Seconded: Dailey

Yes: $\underline{17}$ No: $\underline{0}$ Abstention: $\underline{0}$

C. Sport Reports/Handbooks

- 1. Baseball Toth
- 2. Basketball Kinder
 - a. Power Rating Error- BECA Listed Incorrectly in 4A
 - b. Championship Preview
- 3. Competitive Spirit- Zimmerman
 - a. Championship Summary
- 4. Cross Country Kinder
 - a. PIAA Steering Committee Summary
- 5. Field Hockey Hartman
 - a. PIAA Steering Committee Summary
 - Uniform Request for Home Colors
- 6. Football Zimmerman
 - a. PIAA Steering Committee Summary
 - Quarters on Neutral Site Approved at Steering
- 7. Golf Ramella
 - a. PIAA Steering Committee Summary- Cancelled
- 8. Lacrosse Dailey
- 9. Soccer Arnts
 - a. PIAA Steering Committee Summary
 - No OT in Regular Season Defeated
 - DQ Reduction Efforts Discussed
- 10. Softball Dry
 - a. Attempts to Minimize Tripleheaders
 - b. Examine College Fields
- 11. Swimming & Diving Ramella
 - a. Championship Preview

12. Tennis – Moll

- a. PIAA Steering Committee Summary
- b. Boys Schedule to be Published

13. Track and Field – Geist

- a. Emails Sent to Ads
- b. Whitehall is Site for 2023

14. Volleyball – Dimon

- a. PIAA Steering Committee Summary
 - Music, Backboards & Formats Discussed
 - Sub Varsity Can Have 1 Official Approved

15. Wrestling – Hartman

- a. Championship Review & Preview
- b. NDGP & Bethlehem Catholic- DXI Team Champions
- c. Bethlehem Catholic 3A State Champion, Nazareth 3A Runner-Up

D. PIAA Update

1. BOD Summary

- a. Para Athlete Participation Discussed
- b. District Membership Participation Discussed
- c. Denied 3rd Reading for District Employee Requirement for Chairman
- d. Potential Modified MS Game Length Discussed
- e. Scrimmage Ejection Language Proposed
- f. Girls Wrestling Imminent

E. Special Committee Reports

1. Sportsmanship- Arnts

a. Summer Leadership

2. Nominations/Election-Sabol

a. DXI Committee Nominations to LS by April 1, 2023

3. Officials Report- Black/Toomey

- a. 2 Basketball Officials Clinics Held
- b. Officials Meeting to Review Film & Improve Performance

F. <u>Old Business</u>

1. Examination of Committee Make-Up- RK

a. Language Proposed for Future Approval

G. New Business

1. Executive Session

2. Approve Minersville's Plan to Address Girls Basketball Coach

Moved: Dimon Seconded: Sabol

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{1}$

3. Accept the Resignation of David Troxell as Parent Representative Effective Immediately

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

- 4. Review of Game Reporting Procedures
- 5. Communications/Committee Member Input
 - a. Arnts (Female Sports as Endorsed by EPC)
 - b. Black (Female 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)
 - 1. Mattea (SL)
 - m. Moll (ADs Rep)
 - n. Ramella (EPC)
 - Rismiller (AD Association President)
 - p. Sabol (Private Schools)
 - Nativity Appreciates Support w/AD Duties
 - q. Toomey (Male Officials)
 - r. Toth (SL)
 - s. (Parent Rep as Endorsed by CL)
 - t. Zimmerman (CL)

Upcoming Date(s) to Remember I.

DXI Committee Meeting- April 4, 2023, 10:00 AM, Whitehall HS 1.

J. <u>Adjournment</u>

Motion to Adjourn 1.

K.

