

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**

Whitehall HS
August 16, 2023 4:00 PM

- 2 Hearings were held prior to the meeting.

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 5:05 PM 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. Panczer	Mr. Ramella	Mr. Rismiller	Mrs. Sabol
Mr. Toomey	Dr. Toth	Mr. Zimmerman	

Also Present:

3. Approval of Agenda

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

4. Approval of Minutes/Secretary's Reports for June 14, 2023

Moved: Rismiller Seconded: Geist
Yes: 17 No: 0 Abstention: 0

6. Eligibility

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

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

B. Finances

1. Presentation and Approval of Treasurer's Report

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

2. **Sports Medicine Contract Discussion**
3. **Approval of 2023-24 60% Threshold for Reimbursement- \$360,217.75**
Moved: Dimon Seconded: Rismiller
Yes: 17 No: 0 Abstention: 0
4. **2nd Reading 2023-24 Budget**
Moved: Moll Seconded: Zimmerman
Yes: 17 No: 0 Abstention: 0
5. **Approve 2023-24 Final Budget**
Moved: Moll Seconded: Panczer
Yes: 17 No: 0 Abstention: 0
6. **Approve 2022-23 Excess Threshold Distribution as Follows:**
 - **\$2000/Dues Paying High Schools**
 - **Distributed by Check, Arbiter Credit or DXI Approved Vendor**Moved: Ramella Seconded: Harris
Yes: 17 No: 0 Abstention: 0
7. **Approve Revision to Playoff Reimbursement Model**
Moved: Zimmerman Seconded: Geist
Yes: 17 No: 0 Abstention: 0

C. Sport Reports/Handbooks

1. **Baseball – Toth**
2. **Basketball – Kinder**
 - a. New Procedures in Place
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
 - a. Approve Thanksgiving Contingency Games as Listed
 - Northampton vs. Catasauqua, November 23, 2023
 - Easton vs. Phillipsburg, November 23, 2023

Moved: Geist

Seconded: Black

Yes: 17

No: 0

Abstention: 0

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 Summary**
 - a. **Classification Procedure**
 - b. **Co-Op Deadline- December 1**
 - c. **Competition Formula Expansion**
 - d. **Transfer Language Update**
 - e. **League Logos on Uniforms Ok'd**
 - f. **Ejections Continue to Be an Issue**
 - g. **New Track Standards**
 - h. **Baseball Reporting to Max Preps**
 - i. **Sub-Varsity Reduction to Scrimmage When No Officials**
2. **Sub-Regional Meeting**
 - a. **Scheduled for September**

E. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**

3. **Officials Report- Black/Toomey**
 - a. **Convention: Improve Ejections Rate & Retention**
 - b. **Appreciation for Hospitality**
 - c. **Adding In-Person Testing Dates**
 - d. **PSU Schuylkill Outreach**
 - e. **Communicated w/Coaches**
 - f. **Potential Video Presentation**
 - g. **Proposal Forthcoming**

F. Old Business

G. New Business

1. **DXI Directory & Website Updates**

2. **Approval of 2023-24 Sport Handbooks**

Moved: Moll

Seconded: Marozzi

Yes: 16

No: 0

Abstention: 0

3. **Power Rankings School Verification**

4. **Approve HS & JH Membership of St. John Chrysostem Academy**

Moved: Moll

Seconded: Harris

Yes: 16

No: 0

Abstention: 0

4. **Approve Deadline for Contests Counting Toward Power Ratings (Other Than League Playoff Games) to the Wednesday Prior to League Championships.**

Moved: Geist

Seconded: Toomey

Yes: 16

No: 0

Abstention: 0

6. **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)
- l. Mattea (SL)
- m. Moll (ADs Rep)
- n. Panczer (Parent Rep as Endorsed by CL)
- o. Ramella (EPC)
- p. Rismiller (AD Association President)
- q. Sabol (Private Schools)
- r. Toomey (Male Officials)
- s. Toth (SL)
- t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

- 1. **DXI Hall of Fame Induction- October 15, 2023, Centre Hotel, Fogelsville**
- 2. **DXI Committee Meeting- October 30, 2023, 2:00 PM, NWL HS**

J. Adjournment

1. Motion to Adjourn

Moved: Moll

Seconded: Harris

Yes: 16

No: 0

Abstention: 0

K. Attachments

District XI Financial Reimbursement Policy

Proposal 8-13-23

1. All home teams will receive reimbursement on the following scale, when hosting a playoff contest. Reimbursement will be paid at the end of each sports season.
 - a. \$250 – Baseball, Field Hockey, Lacrosse, Soccer, Softball, Volleyball
 - b. \$450 – Basketball
 - c. \$1000 – 1A Football
 - d. \$1500 – 2A Football
 - e. \$2300 – 3A Football
 - f. \$3100 – 4A Football
 - g. *\$4000 – 5A, 6A Football*
2. Revenues from item #1 will be distributed at the end of each season.
3. Profit sharing revenue will be shared at the end of the fiscal year based on the District XI threshold established each August. All remaining dollars over the threshold will be disseminated to schools based on the following:
 - a. School must be a member high school in good standing
 - b. Member high school must sponsor one of its own varsity sports
 - i. Co-operative sponsorships only do not qualify
 - c. School must qualify to have its dues paid for by District XI and follow all components that allow for that
 - d. No reimbursement will be given if District XI does not meet the financial threshold.