PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Northwestern Lehigh HS October 30, 2023 2:00 PM

*Moment of Silence in Memory of Frank D'Angelo.

A. <u>Agenda</u>

1. Call to Order

2. Attendance

The meeting is called to order at 2:00 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: Toth Seconded: Ramella

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

4. Approval of Minutes/Secretary's Reports for August 16, 2023

Moved: Rismiller Seconded: Ramella

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

6. Eligibility

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

Moved: Marozzi Seconded: Panczer

Yes: $\underline{18}$ No: $\underline{1}$ Abstention: $\underline{0}$

B. <u>Finances</u>

1. Presentation and Approval of Treasurer's Report

Moved: <u>Harris</u> Seconded: <u>Dailey</u>

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

C. Sport Reports/Handbooks

- 1. Baseball Toth
- 2. Basketball Kinder
- 3. Competitive Spirit- Zimmerman
- 4. Cross Country Kinder
 - a. Championship Summary
 - Boys Team Champs: Parkland, Allentown CC, Minersville
 - Girls Team Champs: Emmaus, Saucon Valley, Notre Dame GP
 - Boys Individual: Mastromona, Nazareth; Hibell, Palmerton; Long, Minersville
 - Girls Individual: McCartney, Emmaus; Errico, Wilson; Krause, Moravian Academy
 - b. Discussed Concerns Sent By Schuylkill League Coach Rep
 - c. Discussed Disqualification by 2A Girls Runner

5. Field Hockey – Hartman

- a. Championship Update
 - Semifinals & Finals Upcoming
- 6. Football Zimmerman
 - a. Approve Contingency Game as Listed
 - Shenandoah Valley vs. Salisbury, November 2, 2023

 Moved: Zimmerman Seconded: Toomey

 Yes: 19 No: 0 Abstention: 0
 - b. Championship Update
 - c. DXI Can Approve Contingency Games

7. Golf – Ramella

- a. Championship Summary
 - Team Champs: Moravian Academy & Southern Lehigh
 - Seeking New Venue for Qualifier
 - Information from Schuylkill League Was Given to Chair
- 8. Lacrosse Dailey
- 9. Soccer Arnts
 - a. Championship Update

- Semifinals & Finals Upcoming

10. Softball – Dry

11. Swimming & Diving – Ramella

a. Amending Qualifying Times as a Criteria

12. Tennis – Moll

- a. Championship Summary
 - Team Champs: Moravian Academy & Parkland
 - Singles Champs: Bartolacci, Moravian Academy; Lynn, Liberty
 - Doubles Champs: Allentown CC; Parkland

13. Track and Field – Geist

14. Volleyball – Dimon

- a. Championship Update
 - Semifinals & Finals Upcoming

15. Wrestling – Hartman

D. PIAA Update

1. BOD Summary

- a. Mertz Retiring
- b. Clarification on Recruiting Coming
- c. Practice=Participation=In-Season
- d. Official Appreciation
- e. Fall Championship Festival Coming

2. Sub-Regional Meeting Summary

E. Special Committee Reports

1. Sportsmanship- Arnts

2. Nominations/Election-Sabol

3. Officials Report- Black/Toomey

- a. KB- Currently Testing Additional Officials
- b. JT- Identifies Need for Officials to Improve (Training, Arguing)
- c. JT- Requests Schools to Communicate w/Officials on Rescheduling

- d. JT- Looking to Produce a Positive Message Video
- e. JT- Need for Good Game Day Logistics
- f. JT- Need for Retention
- g. JT- Initiates League Fee & Combo Rate Discussion
 - Committee Members Indicate Not Part of DXI Governance
- h. Committee Members Express Frustration Over the Continued Discussion of Same Topics

F. Old Business

1. DXI Hall of Fame Inductions

G. New Business

- 1. Independent/Charter Rep
 - a. Under Consideration Within Existing 20 Member Structure
- 2. St. John Chrysostem Academy Update
- 3. 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. Panczer (Parent Rep as Endorsed by CL)
 - o. Ramella (EPC)
 - p. Rismiller (AD Association President)
 - q. Sabol (Private Schools)
 - Had Productive Meeting w/New Head of Diocese
 - Disappointed in Postseason Waiver Process
 - r. Toomey (Male Officials)
 - s. Toth (SL)

- t. Zimmerman (CL)
- I. <u>Upcoming Date(s) to Remember</u>
 - 1. DXI Committee Meeting- November 29, 2023, 3:00 PM, Catty Admin
- J. <u>Adjournment</u>
 - 1. Motion to Adjourn

Moved: $\underline{\text{Moll}}$ Seconded: $\underline{\text{Geist}}$ Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$

K. Attachments