

<p style="text-align: center;"><b>PIAA DISTRICT XI</b> <b>COMMITTEE MEETING MINUTES</b> Whitehall-Coplay Education Center June 12, 2025 11:00 AM</p>
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A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 11:00 AM by Chairman, Mr. Hartman.  
Present are:

Mrs. Arnts	Mr. Baker	Mrs. Black	Mr. Dailey
Mr. Dimon	<del>Mr. Dry</del>	Mr. Geist	Mr. Haney
<del>Mr. Harris</del>	Mr. Heffernan	Mr. Kinder	Mr. Marozzi
Mr. Moll	Mr. Panczer	<del>Mr. Ramella</del>	Mr. Rismiller
Mrs. Sabol	Dr. Toth	Mr. Zimmerman	

Also Present: Mr. Spotts      Mr. Moucheron   ~~Mr. Atiyeh~~  
Mr. Gesiske  
Mr. Ferry & Mr. Miller (Symposium)  
Mr. Bergey & Mr. Algeo (Upper Bucks Request)

3. **Approval of Agenda**

Moved: Dailey      Seconded: Toth  
Yes: 16      No: 0      Abstention: 0

4. **Approval of Minutes/Secretary's Reports for April 2, 2025**

Moved: Rismiller      Seconded: Baker  
Yes: 16      No: 0      Abstention: 0

5. **Eligibility/Cooperative Agreements/Waivers**

- a. Approve Eligibility, Foreign Exchange, Placements, Post-Season Waivers & Co-Ops as Attached  
Moved: Marozzi      Seconded: Panczer  
Yes: 16      No: 0      Abstention: 0

*\*Presentation by Dan Ferry & Brian Miller Regarding Planned O2C Symposium*

B. Finances

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

Moved: Marozzi      Seconded: Sabol

Yes: 16                      No: 0                      Abstention: 0

**2. Approve Cyclical Financial Adjustments- Per Diem, Officers Ancillary Positions as Amended**

Moved: Panczer      Seconded: Baker

Yes: 16                      No: 0                      Abstention: 0

**3. Approve Gary Brownell as Rating System Programmer for 2025-26**

Moved: Geist              Seconded: Moll

Yes: 16                      No: 0                      Abstention: 0

**4. Approve Ken Fisher as Website Coordinator for 2025-26**

Moved: Haney              Seconded: Rismiller

Yes: 16                      No: 0                      Abstention: 0

**5. Approve Jason Zimmerman as Arbiter Administrator for 2025-26**

Moved: Dailey              Seconded: Black

Yes: 16                      No: 0                      Abstention: 0

**6. Approve Scott Dimon as Hometown Ticketing Liaison for 2025-26**

Moved: Moll                      Seconded: Panczer

Yes: 16                      No: 0                      Abstention: 0

**7. 1<sup>st</sup> Reading of 2025-26 Budget**

Moved: Marozzi      Seconded: Toth

Yes: 16                      No: 0                      Abstention: 0

**C. Sport Reports/Handbooks**

**1. Baseball – Toth**

- a. Championship Summary
  - Nativity BVM, Tri-Valley, Notre Dame GP, Northwestern Lehigh, Bangor, Parkland
- b. Request to Evaluate Rating System Relative to Strength of Opponent

**2. Basketball – Kinder**

- a. Shot Clock Survey
  - Meeting Next Week to Form Recommendation

**3. Competitive Spirit- Zimmerman**

- a. PIAA Championship Date Moved; DXI Date Staying Same

**4. Cross Country – Kinder**

**5. Field Hockey – Hartman**

6. **Football – Zimmerman**
7. **Golf – Ramella**
8. **Lacrosse – Dailey**
  - a. Championship Summary
    - Girls: Southern Lehigh, Pleasant Valley
    - Boys: Allentown CC, Easton
9. **Soccer – Arnts**
10. **Softball – Dry**
  - a. Championship Summary
    - Tri-Valley, Williams Valley, Pine Grove, Northwestern Lehigh, Southern Lehigh, Easton
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
  - a. Championship Summary
    - Moravian Academy, Liberty
13. **Track and Field – Geist**
  - a. Championship Summary
  - b. New Timing for 2026
  - c. PIAA Adjusting Housing for 2026
14. **Volleyball – Dimon**
  - a. Championship Summary
    - Southern Lehigh, Emmaus
15. **Wrestling – Hartman**

**D. PIAA Update**

1. **BOD Summary**

**E. Special Committee Reports**

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
  - a. Approve 2025-26 DXI Executive Committee Ballot  
Moved: Zimmerman      Seconded: Marozzi

- Yes: 16      No: 0      Abstention: 0  
b. Approve 2025-26 DXI Executive Committee  
Moved: Toth      Seconded: Heffernan  
Yes: 16      No: 0      Abstention: 0

**Chairman:**              **Steve Panczer**  
**Vice-Chairman:**      **Ray Ramella**  
**Treasurer:**           **Tom Moll**  
**Secretary:**           **Ray Kinder**

3. **Officials Report- Black/Haney**  
a. Looking for New Officials  
b. Addressing Parking Issue for Officials

**F. Old Business**

1. **Fiduciary & Confidentiality Responsibilities**  
a. Sign & Return to RK
2. **Upper Bucks Christian School DXI Application**  
a. Deny Upper Bucks Christian's Application to District XI  
Moved: Kinder      Seconded: Panczer  
Yes: 15      No: 1      Abstention: 0

**G. New Business**

1. **2025-26 Meeting Schedule**
2. **Approve Innovative Arts Academy Charter HS Membership**  
Moved: Zimmerman      Seconded: Marozzi  
Yes: 16      No: 0      Abstention: 0
3. **Approve 2025-26 Sport Chairs**  
Moved: Moll      Seconded: Baker  
Yes: 16      No: 0      Abstention: 0
4. **Website Contact Information Updates & Site Adjustments**
5. **Send Handbooks Due Chair August 1<sup>st</sup>**
6. **Communications/Committee Member Input**  
a. Arnts (Female Sports as Endorsed by EPC)  
b. Baker (AD Association)

- c. Black (Female Officials)
- d. Dailey (EPC)
- e. Dimon (SL)
- f. Dry (Jr. High as Endorsed by SL)
- g. Geist (CL)
  - Appreciation to Committee
- h. Haney (Male Officials)
- i. Hartman (EPC)
  - Appreciation to Committee
- j. Harris (EPC)
- k. Heffernan (CL)
- l. Kinder (Superintendent as Endorsed by SL)
- m. Marozzi (School Board)
  - Appreciation to Committee
- n. Moll (ADs Rep)
- o. Panczer (Parent Rep as Endorsed by CL)- Appreciation to Committee
- p. Ramella (EPC)
- q. Rismiller (SL)
  - Appreciation to Committee
- r. Sabol (Private Schools)
- s. Toth (SL)
- t. Zimmerman (CL)
  - Examination of Procedure for Sport Chairs to Move Up Contests: August Agenda Item

*I. Upcoming Date(s) to Remember*

- 1. **DXI Committee Meeting- August 13, 2025, 3:00 PM Catasauqua Administration Building**

*J. Adjournment*

- 1. **Motion to Adjourn**  
 Moved: Rismiller      Seconded: Geist  
 Yes: 16      No: 0      Abstention: 0

*K. Attachments*