

PIAA DISTRICT XI COMMITTEE MEETING MINUTES Catasauqua Administration Building August 13, 2025 2:00 PM
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A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 3:55 PM by Chairman, Mr. Panczer.

Mrs. Arnts	Mr. Atiyeh	Mr. Baker	Mrs. Black
Mr. Dailey	Mr. Dimon	Mr. Dry	Mr. Gesiske
Mr. Haney	Mr. Harris	Mr. Heffernan	Mr. Kinder
Mr. Moll	Mr. Moucheron	Mr. Ramella	Mrs. Sabol
Mr. Spotts	Dr. Toth	Mr. Zimmerman	

Also Present:

3. **Approval of Agenda**

Moved: Ramella Seconded: Toth

Yes: 20 No: 0 Abstention: 0

4. **Approval of Minutes/Secretary's Reports for June 12, 2025**

Moved: Dailey Seconded: Atiyeh

Yes: 20 No: 0 Abstention: 0

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

- a. Approve Eligibility, Foreign Exchange, Placements, Post-Season Waivers & Co-Ops as Attached

Moved: Gesiske Seconded: Moll

Yes: 20 No: 0 Abstention: 0

B. Finances

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

Moved: Gesiske Seconded: Sabol

Yes: 20 No: 0 Abstention: 0

2. 2nd Reading of 2025-26 Budget

Moved: Moucheron Seconded: Toth
Yes: 20 No: 0 Abstention: 0

3. Approval of 2025-26 Budget

Moved: Harris Seconded: Spotts
Yes: 20 No: 0 Abstention: 0

4. Approval of the 2025-26 60% Threshold for Reimbursement \$451,853

Moved: Baker Seconded: Black
Yes: 20 No: 0 Abstention: 0

5. Approval of the 2024-25 Excess Threshold Distribution as Follows:

- **\$900/Dues Paying High Schools**
- **Distributed by Check, Arbiter Credit or DXI Approved Vendor**

Moved: Harris Seconded: Dimon
Yes: 20 No: 0 Abstention: 0

6. Approval Radio Contracts for 2025-27 School Years- October Meeting

C. Sport Reports/Handbooks

1. Baseball – Toth

- a. Leagues Can Have Time Limits for Sub Varsity
- b. Approve 2026 Baseball Handbook
Moved: Sabol Seconded: Moll
Yes: 20 No: 0 Abstention: 0

2. Basketball – Kinder

- a. Shot Clock Passed 1st Reading
- b. Approve 2026 Basketball Handbook
Moved: Dry Seconded: Haney
Yes: 20 No: 0 Abstention: 0

3. Competitive Spirit- Zimmerman

- a. Approve 2026 Competitive Spirit Handbook
Moved: Dailey Seconded: Black
Yes: 20 No: 0 Abstention: 0

4. Cross Country – Panczer

- a. Approve 2025 Cross Country Handbook
Moved: Gesiske Seconded: Ramella
Yes: 20 No: 0 Abstention: 0

5. Field Hockey – Baker

- a. Approve 2025 Field Hockey Handbook
Moved: Zimmerman Seconded: Atiyeh
Yes: 17 No: 0 Abstention: 0

6. Football – Zimmerman

- a. Approve 2025 Football Handbook
Moved: Haney Seconded: Ramella
Yes: 17 No: 0 Abstention: 0

7. Golf – Ramella

- a. Approve 2025 Golf Handbook
Moved: Arnts Seconded: Sabol
Yes: 17 No: 0 Abstention: 0

8. Lacrosse – Dailey

- a. Approve 2026 Lacrosse Handbook
Moved: Moll Seconded: Arnts
Yes: 17 No: 0 Abstention: 0

9. Soccer – Arnts

- a. Approve 2025 Soccer Handbook
Moved: Spotts Seconded: Atiyeh
Yes: 17 No: 0 Abstention: 0

10. Softball – Dry

- a. Leagues Can Have Time Limits for Sub Varsity
b. Approve 2026 Softball Handbook
Moved: Baker Seconded: Dimon
Yes: 17 No: 0 Abstention: 0

11. Swimming & Diving – Ramella

- a. Approve 2026 Swimming & Diving Handbook
Moved: Moucheron Seconded: Atiyeh
Yes: 17 No: 0 Abstention: 0

12. Tennis – Moll

- a. Approve 2025 Tennis Handbook
Moved: Haney Seconded: Dailey
Yes: 17 No: 0 Abstention: 0

13. Track and Field – Panczer

- a. Meet Pro Licenses- Purchased by PIAA
b. Capping Runners in 3200m Relay, 800m & 1600m
c. Approve 2026 Track & Field Handbook
Moved: Dry Seconded: Zimmerman
Yes: 17 No: 0 Abstention: 0

14. Volleyball – Dimon

- a. Approve 2025 Volleyball Handbook
Moved: Spotts Seconded: Haney
Yes: 17 No: 0 Abstention: 0

15. Wrestling – Harris

- a. Approve 2026 Wrestling Handbook
Moved: Arnts Seconded: Heffernan
Yes: 18 No: 0 Abstention: 0

D. PIAA Update

1. BOD Summary- Distributed

- a. Shot Clock
b. CIPPE- Student Signature
c. Girls Flag Football Approved

2. Sub-Regional Summary- Distributed

E. Special Committee Reports

1. Sportsmanship- Arnts

2. Nominations/Election- Sabol

3. Officials Report- Black/Haney

- a. Appreciate Convention Hospitality & Speakers
 - Harris Evaluated: Excellent
 - Hartman Evaluated: Fine
- b. Football Symposium Occurred
- c. Assigners & Interpreters

F. Old Business

1. Sport Chair Proactive Rescheduling Amendment Attachment 1- JZ

- a. Approve Sport Chair Proactive Rescheduling Amendment
 Moved: Zimmerman Seconded: Heffernan
 Yes: 16 No: 1 Abstention: 0

G. New Business

1. Power Rankings School Verification by Sport Chairs

2. Approve DXI Operations Handbook as Amended

- **Stipend Language Attachment 2**
- **Executive Committee Representation Attachment 3**
 Moved: Moll Seconded: Ramella
 Yes: 17 No: 0 Abstention: 0

3. Allentown CC & Catasauqua Out of Season Football Violation

- a. Heard Prior to Meeting

4. Marian Catholic Girls Basketball Self Report Violation

- a. Accept Marian Catholic Corrective Action
 Moved: Zimmerman Seconded: Haney
 Yes: 16 No: 1 Abstention: 0

5. Communications/Committee Member Input

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Atiyeh (EPC)
- c. Baker (AD Association)
- d. Black (Female Officials)
- e. Dailey (EPC)
- f. Dimon (SL)

- g. Dry (Jr. High as Endorsed by SL)
- h. Gesiske (School Boards)
- i. Haney (Male Officials)
- j. Harris (EPC)
- k. Heffernan (CL)
- l. Kinder (Superintendent as Endorsed by SL)
- m. Moll (ADs Rep)
- n. Moucheron (SL)
- o. Panczer (CL)
- p. Ramella (EPC)
- q. Sabol (Private Schools)
 - Change in Number of Feeder Schools- 1st Reading
- r. Spotts (Parent Rep as Endorsed by CL)
- s. Toth (SL)
- t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

- 1. DXI Media Day- September 23, 2025 11:00 AM St. Luke's Hospital Easton Campus**
- 2. DXI Hall of Fame Induction- October 19, 2025 4:00 PM Delta Hotel, Breiningsville, PA**
- 3. DXI Committee Meeting- October 27, 2025, 2:00 PM Northwestern Lehigh High School**

J. Adjournment

1. Motion to Adjourn

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

K. Attachments

Attachment 1

POLICY AMENDMENT PROPOSAL

Due to extenuating circumstances (weather, facility availability, referee/umpire availability, proms, graduations, etc.), the sport chair, in consultation with the executive committee, is authorized to reschedule contests to an earlier date than originally scheduled. All games within that specific classification and in the same respective round, should be offered the same opportunity.

Competing schools, by mutual agreement, may request the Sport Chair move a previously scheduled contest to an earlier date due to extenuating circumstances (weather, facility availability, referee/umpire availability, proms, graduations, etc.). Sport Chairs may only approve these request if the following criteria are met:

- All schools competing in that specific classification and in the same respective round are in agreement and afforded the same opportunity.
- Facilities and Referee / Umpires are available to accommodate the move.
- It is determined the move to an earlier date will benefit the tournament as a whole while still maintaining the overall integrity of the tournament.

Attachment 2

Stipend Updated Language

The stipend includes compensation for any preparatory work related to organizing tournaments for the assigned sport and its championships. It does *not* include compensation for serving as a tournament director or for performing on-site duties during championship events.

Executive Committee Meeting Stipend Eligibility

Individuals shall be eligible for stipend compensation for all meetings attended in the capacity of Sport Chair, on behalf of the Sport Chair, or at the request of either the Sport Chair or the District XI Chairman. This provision does **not** apply to District XI Executive Committee meetings, which are excluded from stipend eligibility.

Attachment 3

Executive Committee Representation

The Executive Committee shall include, whenever possible, at least one representative from each of the three leagues/conferences within District XI. This structure is intended to promote balanced representation and ensure that the interests of all member leagues are considered.

In the event that no viable candidate is available from a particular league or conference, this requirement may be waived at the discretion of the Committee in order to maintain effective leadership and operational continuity.