

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Northwestern Lehigh High School
October 30, 2017 2:00 PM

**Prior to the meeting a hearing was held to determine student eligibility.*

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 2:47 PM by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Grim	Mr. Heffernan
Mr. Kinder	Mr. Moll	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Mr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: <u>Moll</u>	Seconded: <u>Ramella</u>		
Yes: <u>17</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>3</u>

5. Approval of Minutes/Secretary's Reports for October 10, 2017

Moved: <u>Toth</u>	Seconded: <u>Ramella</u>		
Yes: <u>17</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>3</u>

6. Eligibility (Attached)

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: <u>Moll</u>	Seconded: <u>Zimmerman</u>		
Yes: <u>17</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>3</u>

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: <u>Zimmerman</u>	Seconded: <u>Pensyl</u>		
Yes: <u>17</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>3</u>

C. Sport Reports/Handbooks

1. Baseball - Cooperman

- a. Steering Committee Summary- November
- b. Approve 2017-18 Baseball Handbook- November

2. Basketball - Kinder

3. Competitive Spirit- Zimmerman

4. **Cross Country – Kinder**
 - a. Championship Summary

5. **Field Hockey – Hartman**
 - a. Championship Update

6. **Football – Zimmerman**
 - a. Distribution of Materials
 - b. Approve Northampton vs. Pottstown Contingency Game #1 Replacing OJR
 Moved: Moll Seconded: Zimmerman
 Yes: 19 No: 0 Abstention: 0 Absent: 1

7. **Golf – Pensyl**
 - a. Championship Summary

8. **Lacrosse – Ramella**

9. **Soccer – Arnts**
 - a. Championship Update

10. **Softball – Dry**

11. **Swimming & Diving – Ramella**

12. **Tennis – Moll**
 - a. Championship Summary

13. **Track and Field – Hartman**

14. **Volleyball – Dimon**
 - a. Championship Update

15. **Wrestling – Hartman**

D. PIAA Update

E. Operations Handbook

F. Special Committee Reports

1. **Sportsmanship- Arnts**

2. **Nominations/Election- Sabol**

3. **Officials Report- Wenninger/D’Angelo**

G. Old Business

1. **Approve Site Selection Procedure**

Moved: Dry Seconded: Troxell
Yes: 19 No: 0 Abstention: 0 Absent: 1

H. New Business

1. Request from Emails from PIAA for Rules Interpretation- No Motion

2. Communications/Notes for the Board/Committee Member Input

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Ascani (CL)
- c. Cooperman (EPC)
- d. D'Angelo (Male Officials)
 - Reminder to Daily Check Officials PIAA Eligibility
- e. Dimon (SL)
- f. Dry (SL)
- g. Felty (Jr. High as Endorsed by SL)
- h. Geist (AD Association President)
- i. Grim (School Boards)
- j. Heffernan (CL)
- k. Hartman (EPC)
 - Gathering December 17, 2017
- l. Kinder (Superintendent as Endorsed by SL)
- m. Moll (ADs Rep)
- n. Pensyl (EPC)
- o. Ramella (EPC)
- p. Sabol (Private Schools)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

- 1. November 28, 2017 Committee Meeting @ Catasauqua Administration Building 10:00 AM**

J. Adjournment

1. Motion to Adjourn

Moved: Toth Seconded: Pensyl
Yes: 19 No: 0 Abstention: 0 Absent: 1

K. Attachments