# PIAA District XI COMMITTEE MEETING MINUTES <br> Whitehall High School <br> October 7, 2014, 11:00 AM 

* Prior to the meeting, a hearing was held at 10:15 regarding a student from Liberty High School.
A. Agenda

1. Call to Order
2. Welcome Guests
3. Attendance (ROLL CALL)

The meeting is called to order at 11:32 by Chairman, Mr. Hartman. Present are:

| Ms. Arnts | Mr. Ascani | Mr. Bold | Mr. Cooperman | Mr. Dimon |
| :--- | :--- | :--- | :--- | :--- |
| Mr. Dry | Mr. Felty | Mr. Harris | Mr. Kinder | Mr. Moll |
| Mr. Nemes | Mr. Pensyl | Mr. Percey | Mr. Ramella | Mr. Toth |
| Mr. Troxell | Mr. Welsh | Ms. Wilson | Mr. Zimmerman |  |
| Also Present: |  |  |  |  |

4. Approval of Agenda

Moved: Toth
Yes: 19 No: $\underline{0}$
Seconded: Bold
Abstention: $\underline{0}$
Absent: 1
5. Approval of Minutes/Secretary's Reports, as attached, for August 20, 2014

Moved: Moll
Seconded: Pensyl
Yes: 19 No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{1}$
6. Eligibility (Attached)
a. Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Wilson
Yes: 19 No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{1}$

## 7. Approval of Cooperative Sponsorships- Tabled

## B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Harris
Seconded: Ascani
Yes: $\underline{19} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{1}$
2. New Financial Report Training
C. Website

1. New Website Update
2. Baseball - Cooperman
a. Steering Committee Summary
b. 2014-15 Baseball Handbook Approval

Moved: Toth Seconded: Moll
Yes: $\underline{19} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0}$
Absent: 1
2. Basketball - Kinder
3. Competitive Spirit- Zimmerman
4. Cross Country - Welsh
a. Championship Preview
b. Awards Procedure Identified
5. Field Hockey - Wilson
a. Championship Preview
6. Football - Zimmerman
a. Championship Preview
b. Game Ball Discussion
7. Golf - Pensyl
a. Championship Preview \& Review
b. 4 Individuals Qualified for Championships
8. Lacrosse - Ramella
9. $\quad$ Soccer (Boys' \& Girls') - Arnts
a. Championship Preview
10. Softball - Wilson
a. DXI Game Completion Modification Implementation (w/Baseball)
b. Motion to Request Permission From PIAA for DXI to serve as a Pilot in Baseball \&

Softball on Modification of the NFHS Rules on a Completed Game When
Advancing a Team in Tourney Play
Moved: Dimon Seconded: Zimmerman
Yes: $\underline{19} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{1}$
11. Swimming \& Diving - Ramella
12. Tennis (Boys' \& Girls') - Moll
a. Championship Preview \& Review
13. Track and Field - Welsh
a Steering Committee Meeting November 4, 2014
b. 2014-15 Track \& Field Handbook Approval- Tabled
14. Volleyball (Boys' \& Girls') - Harris
a. Steering Committee Summary
15. Wrestling - Hartman
E. PIAA Update

1. Review of Latest Meeting- Hartman
F. Operations Handbook
2. Approval of Operations Handbook w/Revisions- Hartman

Moved: Wilson
Yes: $\underline{19}$ No: $\underline{0}$

Seconded: Bold
Abstention: $\underline{0}$

Absent: 1

## G. Special Committee Reports

1. Sportsmanship- Arnts
2. Budget/Finance- Moll
a. Authorize DXI to Purchase a Table (\$800) for the PIAA Foundation for 100th Anniversary Dinner
Moved: Ramella Seconded: Moll
Yes: $\underline{19}$ No: $\underline{0}$
Abstention: $\underline{0}$
Absent: 1
3. By-Laws/Policy-Zimmerman
4. Merchandise/Marketing- Moll
5. Nominations/Election- Nemes
H. Old Business
I. New Business:
6. Discussion Whitehall-Coplay's Self Reporting of Attendance/Eligibility Violation
a. Motion to Accept the Self Reported Corrective Actions of Whitehall High School Relative to the Attendance Violation. No Further Action is Needed Moved: Pensyl Seconded: Wilson $\begin{array}{lll}\text { Yes: } 18 & \text { No: } 1 & \text { Abstention: } 1\end{array}$ Absent: 1
7. Fall Sports Items Due December $9^{\text {th }}$ @ Meeting
a. Sport Handbooks
b. Steering Committee Meeting Summary
8. President will offer courtesy of the floor for public comment.
9. Communications/Notes for the Board/Committee Member Input
a. Arnts (Female Sports as Endorsed by EPC)
b. Ascani (CL)
c. Bold (School Boards)
d. Cooperman (EPC)
e. Dimon (SL)
f. Dry (SL)
g. Felty (Jr. High as Endorsed by SL)
h. Harris (ADs Rep)
i. Hartman (EPC)
j. Kinder (Superintendent as Endorsed by SL)
k. Moll (CL)
l. Nemes (Private Schools)
m. Pensyl (EPC)
n. Percey (AD President)
o. Ramella (EPC)
p. Toth (SL)
q. Troxell (Parent Rep as Endorsed by CL)
r. Welsh (Male Officials)
s. Wilson (Female Officials)
t. Zimmerman (CL)

## J. Upcoming Date(s) to Remember

1. November 2, 2014 Committee Meeting @ Northwestern Lehigh High School 11:00 AM
K. Adjournment:
2. Motion to Adjourn

Moved: Percey
Yes: $\underline{19}$ No: $\underline{0}$
L. Attachments:

Seconded: Bold
Abstention: $\underline{0}$

Absent: $\underline{1}$

