## PIAA District XI COMMITTEE MEETING MINUTES Whitehall High School

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. <u>Agenda</u>

- 1. Call to Order
- 2. Welcome Guests

# 3. Attendance (ROLL CALL)

The meeting is called to order at  $\underline{11:32}$  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

Seconded: <u>Bold</u> Abstention: <u>0</u>

Absent: <u>1</u>

5.Approval of Minutes/Secretary's Reports, as attached, for August 20, 2014Moved: MollSeconded: PensylYes: 19No: 0Abstention: 0Absent: 1

# 6. Eligibility (Attached)

a.Principal to Principal Sign-Off, Foreign Exchange, Placements<br/>Moved: <u>Wilson</u><br/>Yes: <u>19Seconded: Moll</u><br/>Abstention: <u>0</u>Yes: <u>19</u>No: <u>0</u>Abstention: <u>0</u>

7. Approval of Cooperative Sponsorships- Tabled

# B. <u>Finances</u>

1.	Presentation and Approval of Treasurer's Report			
	Moved: <u>Ha</u>	<u>rris</u>	Seconded: <u>Ascani</u>	
	Yes: <u>19</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>1</u>

# 2. New Financial Report Training

# C. <u>Website</u>

1. New Website Update

## D. Sport Reports/Handbooks

#### 1. Baseball – Cooperman

- a. Steering Committee Summary
- b. 2014-15 Baseball Handbook Approval Moved: <u>Toth</u> Seconded: <u>Moll</u> Yes: <u>19</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>1</u>

## 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. 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: <u>Dimon</u> Seconded: <u>Zimmerman</u> Yes: <u>19</u> No: <u>0</u> Abstention: <u>0</u> Absent: <u>1</u>

## 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. <u>PIAA Update</u>
  - 1. Review of Latest Meeting- Hartman
- F. Operations Handbook

1.	Approval of Operations Handbook w/Revisions- Hartman			
	Moved: W	<u>ilson</u>	Seconded: <u>Bold</u>	
	Yes: <u>19</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>1</u>

# G. <u>Special Committee Reports</u>

- 1. Sportsmanship- Arnts
- 2. Budget /Finance- Moll
  - a.Authorize DXI to Purchase a Table (\$800) for the PIAA Foundation for 100th<br/>Anniversary DinnerMoved: Ramella<br/>Yes: 19Seconded: Moll<br/>Abstention: 0Yes: 19No: 0Abstention: 1
- 3. By-Laws/Policy-Zimmerman
- 4. Merchandise/Marketing- Moll
- 5. Nominations/Election- Nemes
- H. Old Business
- I. <u>New Business:</u>

## 1. Discussion Whitehall-Coplay's Self Reporting of Attendance/Eligibility Violation

- a.Motion to Accept the Self Reported Corrective Actions of Whitehall High School<br/>Relative to the Attendance Violation. No Further Action is Needed<br/>Moved: PensylSeconded: Wilson<br/>Ves: 18Yes: 18No: 1Abstention: 1Absent: 1
- 2. Fall Sports Items Due December 9<sup>th</sup> @ Meeting
  - a. Sport Handbooks
  - b. Steering Committee Meeting Summary
- 3. President will offer courtesy of the floor for public comment.
- 4. 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. <u>Upcoming Date(s) to Remember</u>

# 1. November 2, 2014 Committee Meeting @ Northwestern Lehigh High School 11:00 AM

K. <u>Adjournment:</u>

1.	Motion to Adjourn			
	Moved: <u>Pe</u>	<u>rcey</u>	Seconded: <u>Bold</u>	
	Yes: <u>19</u>	No: <u>0</u>	Abstention: <u>0</u>	Absent: <u>1</u>

*L. Attachments:*