

D. Sport Reports/Handbooks

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

1. **Approval of Operations Handbook w/Revisions- Hartman**
Moved: Wilson Seconded: Bold
Yes: 19 No: 0 Abstention: 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: 19 No: 0 Abstention: 0 Absent: 1
3. **By-Laws/Policy- Zimmerman**
4. **Merchandise/Marketing- Moll**
5. **Nominations/Election- Nemes**

H. Old Business

I. New Business:

1. **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
Yes: 18 No: 1 Abstention: 1 Absent: 1
2. **Fall Sports Items Due December 9th @ 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. Upcoming Date(s) to Remember

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

K. Adjournment:

- 1. **Motion to Adjourn**

Moved: Percey

Seconded: Bold

Yes: 19 No: 0

Abstention: 0

Absent: 1

L. Attachments: