



- a. Referred to By-Laws/Policy Committee

**3. Assigners Fees- Wilson**

*C. Website*

**1. Statistical Update- Hartman**

**2. Ratings System**

- a. Game Make-Ups- Guidelines to be developed.  
- Current expectation is to make-up all games.

*D. Sport Reports/Handbooks*

**1. Baseball – Cooperman**

**2. Basketball – Kinder**

- a. Tourney Information

**3. Competitive Spirit- Zimmerman**

- a. Championship Summary

**4. Cross Country – Welsh**

**5. Field Hockey – Wilson**

**6. Football – Zimmerman**

**7. Golf – Farnan**

**8. Lacrosse – Ramella**

**9. Boys’ Soccer – Arnts**

**10. Girls Soccer – McBreen**

**11. Softball – Wilson**

**12. Swimming & Diving – Ramella**

**13. Tennis – Moll**

**14. Track and Field – Welsh**

- a. Entry Requirements- Toomey Timing

**15. Boys' Volleyball – Harris**

**17. Girls' Volleyball - Harris**

**18. Wrestling – Hartman**

*E. Awards*

*F. PIAA Update*

**1. Football Sub-Committee Summary**

**2. Ejections**

- a. Accept the action/remediation by Notre Dame ES regarding the ejection of a Varsity Boys Basketball player.

Moved: Moll                      Seconded: Hartman  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

- b. Accept the action/remediation by Pocono Mountain West regarding the ejection of a Junior High Basketball player.

Moved: Moll                      Seconded: McBreen  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

- c. Accept the action/remediation by Wilson regarding the removal of their team from a boys Junior Varsity Basketball game.

Moved: Moll                      Seconded: McBreen  
Yes: 17                      No: 0                      Abstention: 1                      Absent: 2

*G. Operations Handbook Updates:*

**1. Absentee Ballot– Ramella**

- a. Approve 2<sup>nd</sup> Reading Absentee Ballot and Officer Voting Language As Presented

Moved: Moll                      Seconded: Nemes  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

*H. Special Committee Reports*

1. **Sportsmanship**
  - a. Chair: Amato
  - b. Members: Farnan, Dimon, Pensyl
  
2. **Budget / Finance**
  - a. Chair: Moll
  - b. Members: Ramella, Pensyl, Kinder
  - c. Cost Containment Study
  
3. **By-Laws / Policy**
  - a. Chair: Zimmerman
  - b. Members: Kinder, Laverdure, Cooperman
  
4. **Merchandise / Marketing**
  - a. Chair: Moll
  - b. Members: Amato, Welsh, Laverdure, Toth
  
5. **Nominations / Election**
  - a. Chair: Zimmerman
  - b. Members: Hartman, Pensyl, McBreen
  
6. **Officials**
  - a. Welsh & Wilson

*I. Old Business*

*J. New Business:*

1. **District Tournament Qualifying- Cooperman**
  
2. **Letter From Bethlehem Area SD- Zimmerman**
  - a. Grant Bethlehem SD's request for a hearing on alleged recruiting violations.  
Moved: Kinder                      Seconded: Bold  
Yes: 16                      No: 0                      Abstention: 2                      Absent: 2
  
3. **President will offer courtesy of the floor for public comment.**
  
4. **Communications/Notes for the Board/Committee Member Input**
  - a. Amato (AD President)

- b. Arnts (Female Sports as Endorsed by LVIAC)
- c. Bold (School Boards)
- d. Cooperman (LVIAC)
- e. Dimon (SL)
- f. Farnan (CL)
- g. Harris (ADs Rep)
  - Update on ADs Association President
- h. Hartman (LVIAC)
- i. Kinder (SL)
- j. Laverdure (Superintendent as Endorsed by MVC)
  - Title IX Legislation
    - Doubleheaders
    - Funding
  - Budget Preparation
    - MS/Junior High Funding
- k. McBreen (Jr. High as Endorsed by SL)
- l. Moll (CL)
- m. Nemes (Private Schools)
- n. Pensyl (MVC)
- o. Ramella (LVIAC)
- p. Toth (SL)
- q. Troxell (Parent Rep as Endorsed by CL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

***K. Adjournment:***

**1. Motion to Adjourn**

Moved: Nemes

Seconded: Bold

Yes: 18

No: 0

Abstention: 0

Absent: 2

***L. Upcoming Date(s) to Remember***

**1. April 24, 2013 Committee Meeting @ Willow Tree Grove 11:00 AM**

**2. Executive Committee League Visitations**

a. Fall 2013-14 school year

***M. Attachments:***

## 5.2 Reorganization

The newly elected members of the District XI Committee and the hold over voting members from the previous year shall meet for organizational purposes only, prior to July 1st. They will elect new officers and set the meeting dates (PIAA-Article VIII, Sec 1-E). Chairman, Vice-Chairman, Treasurer, & Secretary nominations will be accepted immediately following the annual election of the committee. Nominations will be placed on a written ballot by the Elections Chairperson to be voted on at the annual June Summer Workshop. Ballots will be provided to the committee members one (1) week prior to the Summer Workshop meeting date via email.

Each newly elected member and hold over voting members from the previous year shall be guaranteed the opportunity to vote on the officers of the District XI Committee on an annual basis. Committee members unable to attend the meeting when officer elections are conducted may submit their completed ballot (signed & dated) to the Elections Chairperson prior to the election via email, fax, or USPS. The Election Chairperson must receive all absentee ballots prior to the meeting start time. Persons submitting absentee ballots should confirm receipt of their ballot with the Election Chairperson.