

**PIAA District XI**  
**COMMITTEE MEETING MINUTES**  
Northwestern Lehigh High School  
Sunday, November 3, 2013, 12:30 PM

*A. Agenda*

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance (ROLL CALL)**

The meeting is called to order at 12:33 by Chairman, Mr. Hartman. Present are:

Ms. Arnts, ~~Mr. Bold~~, Mr. Cooperman, Mr. Dimon, Mr. Farnan, Mr. Felty,  
Mr. Harris, Mr. Kinder, ~~Ms. Laverdure~~, Mr. Moll, Mr. Nemes, ~~Mr. Pensyl~~,  
Mr. Percey, ~~Mr. Ramella~~, ~~Mr. Toth~~, Mr. Troxell, Mr. Welsh, Ms. Wilson,  
Mr. Zimmerman      Also Present: Mr. Fisher

4. **Approval of Agenda**

Moved: Zimmerman                      Seconded: Nemes  
Yes: 15                      No: 0                      Abstention: 0                      Absent: 5

5. **Approval of Minutes/Secretary's Reports, as attached, for October 16, 2013**

Moved: Farnan                      Seconded: Moll  
Yes: 15                      No: 0                      Abstention: 0                      Absent: 5

6. **Eligibility (Attached)**

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

Moved: Moll                      Seconded: Nemes  
Yes: 15                      No: 0                      Abstention: 0                      Absent: 5

*B. Finances*

1. **Presentation and Approval of Treasurer's Report- N/A**

*C. Website*

1. **Statistical Update- Fisher**

*D. Sport Reports/Handbooks*

1. **Baseball- Cooperman**

a. Meeting Next Week

b. SL Schools Desire for Championships to be Played Together

2. **Basketball- Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country- Welsh**
  - a. Championship Summary
  - b. Meeting: November 19, 2013
5. **Field Hockey- Wilson**
  - a. Championship Summary
6. **Football- Zimmerman**
  - a. Championship Information/Distribution
7. **Golf- Farman**
  - a. Meeting: November 21, 2013
8. **Lacrosse- Ramella**
9. **Soccer- Arnts**
  - a. Championship Summary
10. **Softball- Wilson**
11. **Swimming & Diving- Ramella**
12. **Boys' Tennis- Moll**
13. **Girls' Tennis- Moll**
  - a. Championship Summary
14. **Track and Field- Welsh**
  - a. Meeting: November 19th, 2013
15. **Boys' Volleyball- Harris**
16. **Girls' Volleyball- Harris**
  - a. Championship Summary
  - b. Use of Officials is Discussed
  - c. Stopping of Contests for Milestones is Discussed
17. **Wrestling- Hartman**

*E. PIAA Update*

1. **Update- Hartman**

*F. Operations Handbook Updates:*

1. **Financial & Reimbursement Policy Language Study**
  - a. December Meeting Report

*G. Special Committee Reports*

1. **Sportsmanship - Arnts**
2. **Budget/Finance- Moll**
3. **By-Laws/Policy- Hartman**
  - a. Committee Assignment Structure Update
4. **Merchandise/Marketing- Moll**
5. **Nominations/Election- Nemes**
6. **Officials- Welsh & Wilson**

*H. Old Business*

1. **Fall Sports Items Due December 3<sup>rd</sup> Hartman**
  - a. Handbooks
  - b. Steering Committee Meeting Minutes

*I. New Business:*

1. **Leadership Seminar Information Update- Hartman**
2. **Chairman will offer courtesy of the floor for public comment.**
3. **Communications/Notes for the Board/Committee Member Input**
  - a. Arnts (Female Sports as Endorsed by LVC)
  - b. Bold (School Boards)
  - c. Cooperman (LVC)
  - d. Dimon (SL)
  - e. Farnan (CL)
  - f. Felty (Jr. High as Endorsed by SL)
  - g. Harris (ADs Rep)
  - h. Hartman (LVC)
  - i. Kinder (SL)
  - j. Laverdure (Superintendent as Endorsed by MVC)
  - k. Moll (CL)
  - l. Nemes (Private Schools)  
\*Bethlehem Catholic Hearing Regarding Probation Length

Motion to Rehear Bethlehem Catholic Length of Probation

Moved: Nemes

Seconded: Wilson

Yes: 1 No: 13

Abstention: 0

Absent: 6

- m. Pensyl (MVC)
- n. Percey (AD President)
- o. Ramella (LVC)
- 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. **December 3, 2013 Committee Meeting @ Whitehall SD 11:00 AM**

*K. Adjournment:*

1. **Motion to Adjourn**

Moved: Moll

Seconded: Wilson

Yes: 15

No: 0

Abstention: 0

Absent: 5

*L. Attachments:*