

PIAA District XI
COMMITTEE MEETING MINUTES

Catasauqua SD

Wednesday, December 5, 2012, 11:00 AM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance (ROLL CALL)

The meeting is called to order at 1:10PM by Chairman, Mr. Zimmerman X.

Present are:

Mr. Amato	<u>X</u>	Ms. Arnts	<u>X</u>	Mr. Bold	<u>X</u>
Mr. Cooperman	<u>X</u>	Mr. Dimon	<u>X</u>	Mr. Farnan	<u>X</u>
Mr. Harris	<u>X</u>	Mr. Hartman	<u>X</u>	Mr. Kinder	<u>X</u>
Ms. Laverdure	<u>No</u>	Mr. McBreen	<u>X</u>	Mr. Moll	<u>X</u>
Mr. Nemes	<u>X</u>	Mr. Pensyl	<u>X</u>	Mr. Ramella	<u>X</u>
Mr. Toth	<u>X</u>	Mr. Troxell	<u>X</u>	Mr. Welsh	<u>X</u>
Ms. Wilson	<u>X</u>	Also Present: _____			

4. Approval of Agenda

Moved: Pensyl

Seconded: Amato

Yes: 16

No: 0

Abstention: 0

Absent: 4

5. Approval of Minutes/Secretary's Reports, as attached, for October 17, 2012.

Moved: Harris

Seconded: McBreen

Yes: 16

No: 0

Abstention: 0

Absent: 4

6. Eligibility (Attached)

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

Moved: Ramella

Seconded: Moll

Yes: 16

No: 0

Abstention: 0

Absent: 4

b. Approve Termination of Cooperative Agreement in Wrestling Between Marian Catholic & Mahanoy Area

Moved: Moll

Seconded: Ramella

Yes: 16

No: 0

Abstention: 0

Absent: 4

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Welsh

Seconded: Arnts

Yes: 16

No: 0

Abstention: 0

Absent: 4

2. Loss of Money to Playoff Teams- Hartman

a. More information requested

3. Assigners Fees- Wilson

a. Fee structure to be analyzed and recommendations returned to committee.

C. Website

1. Statistical Update- Hartman

2. Rating System- Hartman

a. Game Make-Ups

D. Sport Reports/Handbooks

1. Baseball – Cooperman

2. Basketball – Kinder

a. Coaches Box
- Discussion

3. Competitive Spirit- Zimmerman

4. Cross Country – Welsh

a. Qualifying Standards- Hartman
Approve a minimum of 5 qualifiers per team. A team can earn a maximum of 7 qualifiers based on the yet to be determined qualifying standard.

Moved: Hartman

Seconded: McBreen

Yes: 17

No: 0

Abstention: 0

Absent: 3

b. Order of Events- Hartman

- To be adjusted for next year by classification.

5. Field Hockey – Wilson

a. Use of Turf for Field Hockey- Hartman
- Discussion

6. Football – Zimmerman

2. **Dues Amount, Payment Dates, Delinquencies Language– Farnan**
 - a. Approval of Dues Amount, Payment Date, Delinquencies Language
Moved: Hartman Seconded: Moll
Yes: 16 No: 0 Abstention: 0 Absent: 4

3. **Updated Operations Handbook- Mr. Zimmerman**
 - a. Approval of Sport/Steering Sub-Committee Language
Moved: Amato Seconded: Toth
Yes: 16 No: 0 Abstention: 0 Absent: 4

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
 - c. Approval of “Corporate Images” Logo & Endorsement on DXI Website
Moved: Zimmerman Seconded: Moll
Yes: 16 No: 0 Abstention: 0 Absent: 4

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**
 - a. Discussion and distribution of material
2. **Friday/Saturday Scheduling for Playoffs- Hartman**
 - a. Discussed previously
3. **Use of Neutral Sites- Hartman**
 - a. Discussed previously
4. **President will offer courtesy of the floor for public comment.**
5. **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)
 - h. Hartman (LVIAC)
 - i. Kinder (SL)
 - j. Laverdure (Superintendent as Endorsed by MVC)
 - Student Athlete Behavior
 - 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: Moll Seconded: Bold

Yes: 16

No: 0

Abstention: 0

Absent: 4

L. Upcoming Date(s) to Remember

- 1. February 17, 2012 Committee Meeting @ Tamaqua Area 11:00 AM**
- 2. Executive Committee League Visitations**
 - a. Schuylkill League- February 7, 2013
 - b. Colonial League- March 2013
 - c. Lehigh Valley Conference- March 2013
 - d. Mountain Valley Conference- March 2013

M. Attachments:

4.1. Dues Amount, Payment Date and Delinquencies

- At present time, District XI pays all PIAA dues for its member schools.
- District XI will be responsible for any dues, obligations or payments related to district wide commitments to the PIAA or national affiliations
- In order for member school dues to be paid, the following criteria must be met by each member high school:
 - Attend the annual District XI Principal & Athletic Director meeting held in the Spring. If the principal or athletic director cannot attend, a representative currently employed at the member school must be present and serve as the designee authorized by the principal.
 - Provide the District XI Webmaster with accurate, updated contact information annually in August.
 - Actively monitor data entry and compliance with the District XI Power Point System.
 - Comply with the PIAA Constitution, By-Laws, Rules & Regulations, and Sportsmanship guidelines.
 - Require athletic directors be active members in the Pennsylvania State Athletic Director's Association (PSADA).
 - Require new athletic directors to complete the PSADA Mentorship Program.

7.1 Sports Sub-Committee

Each Sports Sub-Committee will consist of a chairperson (District XI Committee member) and at least one other District XI Committee member. Each Sports

Sub-Committee must also consist of the Sport Chairpersons from each of the Leagues/Conferences within District XI and the Tournament Director (if applicable). Each sub-committee member will be reimbursed \$40.00 per meeting. Only District XI Committee Members will be reimbursed mileage.

A meeting must be held with the Sports Sub-Committee members immediately following the conclusion of the respective PIAA District XI playoffs. The Sports Chairperson will also hold a seeding verification meeting to prepare for the District XI playoff and championship event(s). Minutes must be recorded and approved by the District XI Committee as a whole for all Sport Sub-Committee Meetings.

In order for a rule modification to take place in a sport, the entire district must adopt the rule modification at a meeting prior to the beginning of the respective sports season.

Sites for District XI sponsored contests will be recommended by the respective sports chairman in consultation with their committee through a "Request for Quotation" process and approved by the district committee.

The date and times for the District XI sponsored contests will be determined by the sports chairman in consultation with their committee and will be recommended for approval by the sports chairman to the District XI Committee.

Selection of officials for district and inter-district events should include the official's representative, the sports chairman, and all designated League/Conference assigners.

There should be a cooperative effort between sports chairman, the official's representative, and the League/Conference assigners to select officials worthy to officiate at the state level.

See Appendix G for sports sub-committee membership

7.2 Steering Sub-Committees

Each Steering Sub-Committee will consist of a chairperson (District XI Committee member) and at least two other District XI Committee members.

A minimum of one (1) annual meeting must be held with the Steering Sub-

Committee members. Other meetings should be scheduled based on need as assigned by the District XI Chairman. Minutes must be recorded and approved by the District XI Committee as a whole for all Steering Sub-Committee Meetings.

N. Hearings

1. Motion to Grant Athletic Eligibility to Student 1, Bethlehem Catholic.

Moved: Nemes

Seconded: Welsh

Yes: 14

No: 0

Abstention: 1

Absent: 5