

**DISTRICT XI COMMITTEE MEETING
21 OCTOBER 2009
NORTHWESTERN LEHIGH HIGH SCHOOL
NEW TRIPOLI, PA**

Committee Members Present: Mr. Nemes, Mr. Zimmerman, Mr. Harakal, Mr. Welsh, Mrs. Wilson, Mrs. Ross, Mr. Schneider, Mr. Hauck, Mr. Davis, Mrs. Arnts, Mr. Kinder, Mr. Hartman, Mr. Ramella, Mr. Amato, Mr. Fisher

CALL TO ORDER: Mr. Nemes

Vice-Chairman Nemes called the meeting to order at 3:20 p.m.

- I. Approval of Committee Meeting Agenda: Mr. Nemes
- A motion was made by Arnts/Wilson to approve the 21 October 2009 meeting agenda. The motion passed unanimously.
- II. Secretary's Report: Mr. Harakal
- A motion was made by Wilson/Welsh to approve the August 2009 meeting minutes of the District XI Committee. The motion passed unanimously.
 - Discussion of having monthly meetings of the District XI Committee.
 - A motion was made by Hartman/Davis for the District Chairman to inform the Secretary when he receives a transfer request so that this information can be distributed to the District XI Committee in a timely manner. The motion passed unanimously.
- III. Treasurer's Report: Mr. Zimmerman
- No report.
- IV. Correspondence: Mr. Nemes
- A. Foreign Exchange Students Eligibility
- A motion was made by Ross/Arnts to accept the following foreign exchange student requests for eligibility. The motion passed unanimously.
 - A student from Argentina at Southern Lehigh High School
 - A student from Norway at Pleasant Valley High School
 - A student from Spain at Stroudsburg High School
 - A student from Germany at Northwestern Lehigh High School
- B. Athletic Transfer Waivers
- A motion was made by Ross/Arnts to ratify the following student transfers, since both Principals signed the athletic transfer waiver request. The motion passed unanimously.

A student from Bethlehem Catholic High School to Southern Lehigh High School
A student from Kettle Moraine High School to Southern Lehigh High School.
A student from Liberty High School to Southern Lehigh High School
A student from Northern Lehigh High School to Catasauqua High School
A student from Northwestern Lehigh High School to Emmaus High School
A student from William Allen High School to Liberty High School
A student from Whitehall High School to Northern Lehigh High School
A student from Emmaus High School to Northwestern Lehigh High School
A student from HC Crittenden MS to Stroudsburg High School
A student from Notre Dame MS to Stroudsburg High School
A student from William Allen High School to Pen Argyl Area High School
A student from Allentown Central Catholic High School to Salisbury High School.
A student from Shawnee MS to Bangor Area High School
A student from William Allen High School to Liberty High School.
A student from Blue Mountain High School to Minersville High School
Two students from Tri-Valley Jr/Sr High School to Minersville High School
A student from Moravian Academy to Palisades High School
A student from William Allen High School to Palisades High School
A student from Kimberton Waldorf to Palisades High School
A student from Easton Area High School to Palisades High School
A student from Pennridge High School to Palisades High School
A student from Pennridge High School to Palisades High School
A student from Carson Long to Palisades High School
A student from Manville High School to Palisades High School
A student from Allentown Central Catholic High School to Parkland High School
A student from Perkiomen School to Parkland High School
A student from Allentown Central Catholic High School to Parkland High School
A student from Allentown Central Catholic High School to

Parkland High School

A student from Blue Mountain High School to Parkland High School

A student from Blue Mountain High School to Pine Grove High School

Two students from Pocono Mountain West High School to Pocono Mountain East High School

A student from Northern Lehigh High School to Saucon Valley High School

A student from Discovery Canyon to Saucon Valley High School

A student from Northampton Area High School to Saucon Valley High School

A student from Tahquitz High School to Stroudsburg High School

A student from Kinnelon High School to Stroudsburg High School

A student from Pius X High School to Pen Argyl Area High School

C. Miscellaneous Eligibility

- No action necessary

D. Cooperative Sponsorship of Sports

- No action necessary.

E. Other Correspondence

- Discussion of the letter from Pius X addressing Sussex County Technical School's failure to play a contracted football game with Pius X on Tuesday, October 13, 2009. Pius X is requesting a forfeiture of this game by Sussex County Technical School.
- A motion was made by Kinder/Schneider to award Pius X a forfeit win over Sussex County Technical School. The motion passed unanimously.

V. Website Update:

Mr. Fisher

- Mr. Fisher reviewed the website information.
- All of the District XI tournament information will be placed on the website in a timely manner.

VI. Fall Sport Reports

A. Football:

Mr. Fisher

- Mr. Fisher reviewed the current football rankings.
- Mr. Wabby will develop information packets for distribution at the 08 November 2009 meeting.

B. Girls' Tennis:

Mr. Ramella

- Mr. Ramella updated the Committee with the status of the girls' tennis singles, doubles and team tournaments.
- Mr. Zimmerman has received invoices from the West End Racquet Club.
- Mr. Ramella discussed a situation with Notre Dame ES and team tennis. No action was necessary regarding this issue.

C. Cross Country:

Mr. Harakal

- Mr. Harakal gave an update of the 2009 championships that will be held at Bethlehem Municipal Golf Course.
- Mr. Harakal commended Mr. Thomas Wilchire for all the work that he has accomplished to host this event for District XI.

D. Field Hockey: Mrs. Wilson

- The seeding meeting will be held at Emmaus High School.
- Mrs. Wilson reviewed the format for the tournament.

E. Girls' Volleyball: Mr. Davis

- Everything is set for the tournament.

F. Boys' Soccer: Mrs. Arnts

- Mrs. Arnts reviewed a mistake in the boys' soccer information.
- Preferential seeding will be used for the League Champions.

G. Fall Girls' Soccer: Mr. Kinder

- Everything is set for the tournament.

VII. Old Business

A. District XI Committee Representation Model: Mr. Nemes

- Discussion of how this representation model was formulated.
- Mrs. Ross will send out the information, in ballot form, regarding this issue to all of the District XI Committee members.
- This issue will be addressed at the 08 November 2009 meeting after all of the Committee members have had a chance to review the information that was sent by Mrs. Ross.

B. District XI Procedures Handbook: Mr. Schneider

- Mr. Schneider distributed copies of the draft document of the District XI Committee By-Laws, Policies, Forms and Information handbook
- Mr. Zimmerman would like to discuss this procedure handbook at the January workshop.
- Mr. Zimmerman encouraged all of the Committee members to review this handbook and submit any ideas to him in a timely manner.
- The Committee would like to have this handbook implemented for the 2010-2011 year.
- Mr. Nemes thanked Mr. Hartman, Mr. Zimmerman and Mr. Schneider for their work in developing this handbook

VIII. New Business

A. Girls' Soccer – Fall/Spring

- The Lehigh Valley Conference will sponsor girls' soccer in the spring season for the next two years.
- The Mountain Valley Conference will sponsor girls' soccer in the spring season for the next two years.
- The Schyulkill League will sponsor girls' soccer in the fall season for the next two years.
- The Colonial League is undecided as to which season they will sponsor girls' soccer for the next two years. They will make a decision within the next two weeks.

- B. Economic Efficiency Committee Report: Mr. Ramella
- This committee has not finalized their report for this meeting. Mr. Ramella will present this committee's report at the November 8 meeting of the District XI Committee.
- C. Monthly Meetings: Mr. Hartman
- Mr. Hartman is in favor of having monthly meetings of the District XI Committee.
 - Mr. Nemes made the recommendation that the agenda for each meeting should be sent out one week before a scheduled meeting.
 - Mr. Nemes will develop a standard schedule with specific topics for monthly meetings with the inclusion of PIAA information.
 - Discussion on how to have more efficient meetings.
 - Mr. Schneider recommended to have District XI Committee meetings on the last Wednesday of the month.
 - A motion was made by Hartman/Welsh for the District XI Committee to have monthly meetings commencing with July 2010. The motion passed unanimously.

A motion was made by Wilson/Schneider to adjourn the meeting. The motion passed unanimously.

Future Meetings:

- November 8, 2009 – Football seeding meeting and winter sports meeting at the Pottsville Club in Pottsville, PA at 11:00 a.m.
- January 9, 2010 – Winter workshop at LCTI in Schnecksville, PA. at 8:00 am
- February 21, 2010 – Basketball seeding meeting and spring sports meeting at Northampton High School at 11:00 a.m.
- April 21, 2010 – District XI annual Principal/Athletic Director meeting at Willow Tree Grove in Orefield, PA. at 10:00 am
- June ???, 2010 – Spring workshop (if needed) at Northampton High School at 3:00 p.m.

Respectfully submitted,

Donald L. Harakal, CAA
District XI Secretary