

PIAA District XI
COMMITTEE MEETING MINUTES
 Catasauqua Administration Building
 March 26, 2015 11:00 AM

***Prior to the meeting, a student eligibility hearing will take place.**

Deny Eligibility to a Marian Student in the Sport of Football for 1 Year from the Transfer.

Moved: Wilson

Seconded: Bold

Yes: 15

No: 0

Abstention: 2

Absent: 3

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 1:34 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Aseani	Mr. Bold	Mr. Cooperman	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Harris	Mr. Kinder	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Percey	Mr. Ramella	Mr. Toth
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: Bold

Seconded: Zimmerman

Yes: 16

No: 0

Abstention: 0

Absent: 4

5. Approval of Minutes/Secretary's Reports for February 16, 2015

Moved: Nemes

Seconded: Toth

Yes: 16

No: 0

Abstention: 0

Absent: 4

6. Eligibility (Attached)

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

Moved: Nemes

Seconded: Toth

Yes: 16

No: 0

Abstention: 0

Absent: 4

b. Approve the Cooperative Sponsorship of Shenandoah Valley in Golf with Mahanoy Area

Moved: Zimmerman

Seconded: Bold

Yes: 16

No: 0

Abstention: 0

Absent: 4

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Bold

Seconded: Toth

Yes: 16

No: 0

Abstention: 0

Absent: 4

C. Website

1. **Website Rollout Update**

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**

- a. Cutoff Date Moved to May 16th at 6 PM

2. **Basketball - Kinder**

- a. Championship Review
b. Pilot Review
c. PIAA Steering Committee Summary
d. Steering Committee Summary- April

3. **Competitive Spirit- Zimmerman**

- a. Steering Committee Summary
b. Approval of the 2015-16 Competitive Spirit Handbook
Moved: Zimmerman Seconded: Percey
Yes: 16 No: 0 Abstention: 0 Absent: 4

4. **Cross Country - Welsh**

- a. Approval of the 2015-16 Cross Country Handbook
Moved: Welsh Seconded: Pensyl
Yes: 16 No: 0 Abstention: 0 Absent: 4

5. **Field Hockey - Wilson**

6. **Football - Zimmerman**

- a. Approval of the 2015-16 Football Handbook
Moved: Zimmerman Seconded: Bold
Yes: 16 No: 0 Abstention: 0 Absent: 4

7. **Golf - Pensyl**

- a. Approval of the 2015-16 Golf Handbook
Moved: Pensyl Seconded: Wilson
Yes: 15 No: 0 Abstention: 0 Absent: 5

8. **Lacrosse - Ramella**

9. **Soccer (Boys' & Girls') - Arnts**

- a. New Soccer Ball is Introduced

10. **Softball - Wilson**

11. **Swimming & Diving - Ramella**

- a. Championship Review
b. Steering Committee Summary- April

12. **Tennis (Boys' & Girls') - Moll**

- 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. **April 28, 2015 Committee Meeting @ Woodstone Country Club, 11:00 AM**

K. Adjournment:

- 1. **Motion to Adjourn**

Moved: Dry

Seconded: Dimon

Yes: 15

No: 0

Abstention: 0

Absent: 5

L. Attachments: