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	٠.
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Deny Eligibility to a Marian Student in the Sport of Football for 1 Year from the Transfer.

Moved: Wilson Seconded: Bold

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{2}$ Absent: $\underline{3}$

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:

Mr. Arnts Mr. Ascani 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: <u>Bold</u> Seconded: <u>Zimmerman</u>

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

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

Moved: Nemes Seconded: Toth

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

- 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: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: <u>Bold</u> Seconded: <u>Toth</u>

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

C. Website

1. Website Rollout Update

D. Sport Reports/Handbooks

1.	Baseball -	Cooperman
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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: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

4. Cross Country - Welsh

a. Approval of the 2015-16 Cross Country Handbook

Moved: Welsh Seconded: Pensyl Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

5. Field Hockey - Wilson

6. Football - Zimmerman

a. Approval of the 2015-16 Football Handbook

Moved: Zimmerman Seconded: Bold

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

7. Golf - Pensyl

a. Approval of the 2015-16 Golf Handbook

Moved: Pensyl Seconded: Wilson

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

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

- 13. Track and Field - Welsh Hy-Tek Training Review 14. Volleyball (Boys' & Girls') - Harris 15. Wrestling - Hartman Championship Review a. b. **Steering Committee Summary** PIAA Update 1. **BOD Review** 2. Winter Steering Committee Review Operations Handbook 1. 2015-16 Game Manager Stipends Discussion 2. Approve the 1st Reading of the Game Manager Stipends for the 2015-16 School Year Moved: Toth Seconded: Wilson No: 1 Yes: 14 Abstention: 0 Absent: 5 Special Committee Reports 1. Sportsmanship- Arnts April 7 Due Date for Nominations 2. **Budget /Finance- Moll** 3. By-Laws/Policy- Zimmerman Merchandise/Marketing- Moll 4. Nominations/Election- Nemes 5.
- H. Old Business

1.

E.

F.

G.

I. New Business

- 1. President will offer courtesy of the floor for public comment.
- 2. Communications/Notes for the Board/Committee Member Input
 - a. Arnts (Female Sports as Endorsed by EPC)

Nominations Due

- 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. <u>Upcoming Date(s) to Remember</u>

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

K. Adjournment:

1. Motion to Adjourn

Moved: <u>Dry</u> Seconded: <u>Dimon</u>
Yes: 15 No: 0 Abstention: (

Yes: $\underline{15}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{5}$

L. Attachments: