



**B. Finances**

1. **Presentation and Approval of Treasurer's Report**  
Moved: Moll                      Seconded: Wilson  
Yes: 15              No: 0              Abstention: 0              Absent: 5
  
2. **Approve 2<sup>nd</sup> Reading of the 2015-16 DXI Budget**  
Moved: Nemes                      Seconded: Wilson  
Yes: 15              No: 0              Abstention: 0              Absent: 5
  
3. **Approve the 2015-16 DXI Budget**  
Moved: Moll                      Seconded: Bold  
Yes: 15              No: 0              Abstention: 0              Absent: 5

**C. Website**

1. **Planned Summer Updates**
  - a. Brackets
  - b. Organization
  - c. Live Updates

**D. Sport Reports/Handbooks**

1. **Baseball - Cooperman**
  - a. Championship Review
  - b. Steering Committee Summary- August Meeting
  - c. Approve the 2015-16 Baseball Handbook- August Meeting
  - d. Saucon Valley Coach Disqualification & Response  
Motion to Require Saucon Valley to Appear at DXI Committee Meeting for Further Clarification  
Moved: Wilson                      Seconded: Zimmerman  
Yes: 15              No: 0              Abstention: 0              Absent: 5
  
2. **Basketball - Kinder**
  - a. Approve 2<sup>nd</sup> Year of Pilot Procedure for Officiating Assignments  
Moved: Moll                      Seconded: Pensyl  
Yes: 15              No: 0              Abstention: 0              Absent: 5
  - b. Advanced Ticket Sale Motion- August Meeting
  
3. **Competitive Spirit- Zimmerman**
  
4. **Cross Country - Welsh**
  
5. **Field Hockey - Wilson**
  
6. **Football - Zimmerman**
  - a. Approve Contingency Football Games for 2015-16  
*November 14, 2015 - Northampton vs. St. John Paul II*  
*November 13, 2015 - Saucon Valley vs. Quakertown*

*November 13, 2015 - Easton vs. an Opponent TBD*

*November 26, 2015 - Easton vs. Phillipsburg*

*November 26, 2015 - Northampton vs. Catasauqua*

Moved: Zimmerman

Seconded: Moll

Yes: 15

No: 0

Abstention: 0

Absent: 5

- b. Classification Meeting June 16, 2015 @ Whitehall HS for ADs & Head Coach

**7. Golf - Pensyl**

- a. Discussion Regarding Seeds League Champion Not From DXI- No Motion

**8. Lacrosse - Ramella**

- a. Championship Review  
b. Steering Committee Summary- August Meeting  
c. Approve the 2015-16 Lacrosse Handbook- August Meeting

**9. Soccer - Arnts**

**10. Softball - Wilson**

- a. Championship Review  
b. Steering Committee Summary- August Meeting  
c. Approve the 2015-16 Softball Handbook- August Meeting

**11. Swimming & Diving - Ramella**

**12. Tennis - Moll**

- a. Championship Review  
b. Steering Committee Summary- August Meeting  
c. Approve the 2015-16 Tennis Handbook- August Meeting

**13. Track and Field - Welsh**

- a. Championship Review  
b. Steering Committee Summary- August Meeting  
c. Approve the 2015-16 Track & Field Handbook- August Meeting  
d. PA Announcing Duties- Kinder

**14. Volleyball (Boys' & Girls') - Harris**

- a. Championship Review  
b. Steering Committee Summary- August Meeting  
c. Approve the 2015-16 Volleyball Handbook- August Meeting

**15. Wrestling - Hartman**

*E. PIAA Update*

1. Board Summary

*F. Operations Handbook*

1. To Be Updated Summer 2015



- h. Harris (ADs Rep)
- i. Hartman (EPC)
  - Send Ideas for DXI Survey
  - Executive Meeting Visitations to Continue Next Year
- 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)
  - DXI Gold Cards: August Meeting Proposal

*J. Upcoming Date(s) to Remember*

1. **August 26, 2015 Committee Meeting @ Pocono Mountain West HS, 10:00 AM**

*K. Adjournment:*

1. **Motion to Adjourn**

Moved: **Bold**

Seconded: **Percey**

Yes: **15**

No: **0**

Abstention: **0**

Absent: **5**

*L. Attachments:*

2015-16 Procedure for Basketball Official Assignments

1. Each league/conference will use Arbiter for the 2015-16 season.
2. The basketball official's assigner will have access to a school's yearlong ranking of officials in the Arbiter system.
3. The basketball official's assigner will utilize the yearlong rankings for each school when determining the officials for each contest in which that school participates.
4. Each school should monitor their rankings throughout the year, so they understand the officials that they are assigning the highest and lowest grades.
5. At the conclusion of the tournament, the basketball chairman will meet with the basketball official's assigners to discuss and evaluate the ease and effectiveness of the system.