

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
Whitehall High School  
June 14, 2017 10:00 AM

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance**

The meeting is called to order at 11:03 by Chairman, Mr. Hartman. Present are:

Ms. Arnts    Mr. Ascani    Mr. Cooperman    Mr. D'Angelo    Mr. Dimon  
Mr. Dry    ~~Mr. Felty~~    ~~Mr. Grimm~~    Mr. Heffernan    Mr. Kinder  
Mr. Moll    Mr. Pensyl    Mr. Petruzzelli    Mr. Ramella    Mr. Rismiller

Mr. Toth    Mr. Troxell    Ms. Wenninger    Mr. Zimmerman

Also Present: Mrs. Sabol, Mr. Geist

**4. Approval of Agenda**

Moved: Zimmerman

Seconded: Ascani

Yes: 18

No: 0

Abstention: 0

Absent: 2

**5. Approval of Minutes/Secretary's Reports for April 26, 2017**

Moved: Toth

Seconded: Ramella

Yes: 18

No: 0

Abstention: 0

Absent: 2

**6. Eligibility (Attached)**

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

Moved: Kinder

Seconded: Zimmerman

Yes: 18

No: 0

Abstention: 0

Absent: 2

**B. Finances**

**1. Presentation and Approval of Treasurer's Report**

Moved: Moll

Seconded: Troxell

Yes: 18

No: 0

Abstention: 0

Absent: 2

**2. Officials/Assigners Stipend Discussion**

- &**
3. **Approve Officials/Assigners Stipends as Presented w/Alteration of Baseball (78, 79, 80)  
Softball (76, 77, 78) - MOTION DEFEATED**

Moved: D'Angelo                      Seconded: Moll  
Yes: 5                      No: 13                      Abstention: 0                      Absent: 2

- Approve Officials/Assigners Stipends as Presented w/Alteration of Baseball (78, 79, 80)  
- MOTION DEFEATED**

Moved: Hartman                      Seconded: Zimmerman  
Yes: 9                      No: 9                      Abstention: 0                      Absent: 2

- Approve Officials/Assigners Stipends as Presented**

Moved: Kinder                      Seconded: Dry  
Yes: 17                      No: 1                      Abstention: 0                      Absent: 2

4. **1<sup>st</sup> Reading of 2017-18 Budget- *TABLED***

**C. Website**

1. **Update**

**D. Sport Reports/Handbooks**

1. **Baseball – Cooperman**

- a. Championship Summary  
b. Approve 2017-18 Baseball Handbook- ***TABLED***

2. **Basketball – Kinder**

- a. Approve 2017-18 Basketball Handbook  
Moved: Kinder                      Seconded: Pensyl  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

3. **Competitive Spirit- Zimmerman**

- a. Approve 2017-18 Competitive Spirit Handbook  
Moved: Zimmerman                      Seconded: Moll  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

4. **Cross Country – Kinder**

- a. Approve 2017-18 Cross Country Handbook  
Moved: Kinder                      Seconded: Zimmerman  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

5. **Field Hockey – Hartman**

- a. Approve 2017-18 Field Hockey Handbook- ***TABLED***

**6. Football – Zimmerman**

a. Approve Football Contingency Games as Follows:

1. November 13, 2017, Northampton @ Owen J. Roberts HS
2. November 23, 2017, Catasauqua @ Northampton Area HS

Moved: Ramella                      Seconded: Rismiller

Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

b. Approve 2017-18 Football Handbook

Moved: Zimmerman                      Seconded: Troxell

Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**7. Golf – Pensyl**

a. Approve 2017-18 Golf Handbook- ***TABLED***

**8. Lacrosse – Ramella**

a. Championship Summary

b. Approve 2017-18 Lacrosse Handbook

Moved: Arnts                      Seconded: Pensyl

Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**9. Soccer – Arnts**

a. Approve 2017-18 Soccer Handbook

Moved: Arnts                      Seconded: Ascani

Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**10. Softball – Dry**

a. Championship Summary

b. Approve 2017-18 Softball Handbook

Moved: Dry                      Seconded: Toth

Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**11. Swimming & Diving – Ramella**

a. Approve 2017-18 Swimming & Diving Handbook- ***TABLED***

**12. Tennis – Moll**

a. Championship Summary

b. Approve 2017-18 Tennis Handbook- ***TABLED***

**13. Track and Field – Hartman**

a. Championship Summary

b. Approve 2017-18 Track & Field Handbook

Moved: Hartman                      Seconded: Dimon

Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**14. Volleyball – Dimon**

- a. Championship Summary
- b. Approve 2017-18 Girls Volleyball Handbook  
Moved: Dimon                      Seconded: Rismiller  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2
- c. Approve 2017-18 Boys Volleyball Handbook  
Moved: Dimon                      Seconded: Ascani  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**15. Wrestling – Hartman**

- a. Approve 2017-18 Team Wrestling Handbook  
Moved: Hartman                      Seconded: Pensyl  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2
- b. Approve 2017-18 Individual Wrestling Handbook  
Moved: Hartman                      Seconded: Pensyl  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

*E. PIAA Update*

- 1. BOD Summary
- 2. Spring/Summer Workshop
- 3. Sub-regional Meetings (Districts 1 & 2)

*F. Operations Handbook*

- 1. Approve Inclusion of Game Rescheduling Procedure Language  
Moved: Zimmerman                      Seconded: Cooperman  
Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

*G. Special Committee Reports*

- 1. Sportsmanship- Arnts
- 2. Nominations/Election- Petruzzelli/Sabol
  - a. Executive Committee Nominations
    - 1. Chairman- Robert Hartman
    - 2. Vice Chairman- Brad Pensyl

- 3. Treasurer- Thomas Moll
- 4. Secretary- Ray Kinder
- b. Motion to Close Nominations  
 Moved: Zimmerman                      Seconded: Toth  
 Yes: 14                      No: 0                      Abstention: 4                      Absent: 2
- c. Executive committee Approved by Proclamation

**3. Officials Report- Wenninger/D'Angelo**

- a. Betsy Wilson Scholarship
- b. Connie Harakel Named State Swimming Interpreter
- c. Volleyball & Softball Officials Working State Championships
- d. Seeking Online Attendance for Convention Requirement

*H. Old Business*

*I. New Business*

**1. Approve DXI Chair Assignments (Attached)**

Moved: Moll                      Seconded: Wenninger  
 Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**2. Approve DXI Committee Meeting Dates (Attached)**

Moved: Ramella                      Seconded: Troxell  
 Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**3. Approve Site Selection Procedure- *TABLED***

**4. Conditionally Approve PIAA Membership for Summit School of the Poconos CS**

Moved: Zimmerman                      Seconded: Dry  
 Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**5. Conditionally Approve PIAA Membership for Executive Educator Academy CS**

Moved: Zimmerman                      Seconded: Dry  
 Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**6. Conditionally Approve PIAA Membership for Roberto Clemente CS**

Moved: Zimmerman                      Seconded: Dry  
 Yes: 18                      No: 0                      Abstention: 0                      Absent: 2

**7. Communications/Notes for the Board/Committee Member Input**

- a. Arnts (Female Sports as Endorsed by EPC)

- b. Ascani (CL)
- c. Cooperman (EPC)
- d. D'Angelo (Male Officials)
- e. Dimon (SL)
- f. Dry (SL)
- g. Felty (Jr. High as Endorsed by SL)
- h. Grim (School Boards)
- i. Heffernan (CL)
- j. Hartman (EPC)
- Standard Opt-Out Date
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)
- m. Pensyl (EPC)
- n. Petruzzelli (Private Schools)
- o. Ramella (EPC)
- p. Rismiller (AD President)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

*J. Upcoming Date(s) to Remember*

- 1. **August 16, 2017 Committee Meeting @ Whitehall 4:00 PM**

*K. Adjournment:*

- 1. **Motion to Adjourn**

Moved: Pensyl

Seconded: Toth

Yes: 18

No: 0

Abstention: 0

Absent: 2

*L. Attachments:*