

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES  
Whitehall High School  
August 15, 2018 3:00 PM**

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance**

The meeting is called to order at 5:20 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon	Mr. Dry
Mr. Egan	<del>Mr. Felty</del>	Mr. Geist	<del>Mr. Grim</del>	Mr. Heffernan
Mr. Kinder	Mr. Moll	<del>Mr. Pensyl</del>	Mr. Ramella	Mrs. Sabol
Mr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: \_\_\_\_\_

**4. Approval of Agenda**

Moved: Moll                      Seconded: Arnts  
Yes: 16      No: 0    Abstention: 0      Absent: 4

**5. Approval of Minutes/Secretary's Reports for June 13, 2018**

Moved: Toth                      Seconded: Troxell  
Yes: 16      No: 0    Abstention: 0      Absent: 4

**6. Eligibility (Attached)**

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

Moved: Moll                      Seconded: Sabol  
Yes: 16      No: 0    Abstention: 0      Absent: 4

**B. Finances**

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

Moved: Moll                      Seconded: Troxell  
Yes: 16      No: 0    Abstention: 0      Absent: 4

**2. 2<sup>nd</sup> Reading of 2018-19 Budget**

Moved: Geist                      Seconded: Toth  
Yes: 16      No: 0    Abstention: 0      Absent: 4

**3. Adopt 2018-19 Budget**

Moved: Cooperman                      Seconded: Arnts  
Yes: 16      No: 0    Abstention: 0                      Absent: 4

**4. Designation of 60% Threshold for Reimbursement- \$375,360.61**

Moved: Ramella                      Seconded: Arnts  
Yes: 16      No: 0    Abstention: 0                      Absent: 4

**5. Approval of Gary Brownell as Power Rating System Programmer at a stipend of \$5000/yr**

Moved: Egan                      Seconded: Zimmerman  
Yes: 16      No: 0    Abstention: 0                      Absent: 4

**6. Approval of Ken Fisher as Website Coordinator at an All-Inclusive Salary of \$2000/yr**

Moved: Day                      Seconded: Troxell  
Yes: 16      No: 0    Abstention: 0                      Absent: 4

**C. Sport Reports/Handbooks**

**1. Baseball – Cooperman**

a. 105 Pitch Count for Playoffs

**2. Basketball – Kinder**

**3. Competitive Spirit- Zimmerman**

**4. Cross Country – Kinder**

**5. Field Hockey – Hartman**

**6. Football – Zimmerman**

a. Working on Details for 2A Sub-Regional

**7. Golf – Pensyl**

**8. Lacrosse – Pensyl**

**9. Soccer – Arnts**

**10. Softball – Dry**

**11. Swimming & Diving – Ramella**

**12. Tennis – Moll**

**13. Track and Field – Geist**

**14. Volleyball – Dimon**

**15. Wrestling - Hartman**

**D. PIAA Update**

- 1. BOD Update- Attached**

**E. Operations Handbook**

- 1. Updates to Operations Handbook- September**

**F. Special Committee Reports**

- 1. Sportsmanship- Arnts**
- 2. Nominations/Election- Sabol**
- 3. Officials Report- Wenninger/D'Angelo**
  - a. 3 New Officials Council Members**
  - b. Symposium Report**
  - c. Appreciation Expressed for Official's Convention**

**G. Old Business**

- 1. Game Manager In-Service- September**
- 2. Approve Game Manager Assignment Guidelines**  
Moved: Arnts                      Seconded: Cooperman  
Yes: 14      No: 0      Abstention: 0              Absent: 6

**H. New Business**

- 1. Approve DXI Chair & Committee Assignments**  
Moved: Dimon                      Seconded: Troxell  
Yes: 14      No: 0      Abstention: 0              Absent: 6
- 2. Approve Executive Education Academy CS Membership in the Sports of Boys' Basketball & Wrestling**  
Moved: Moll                      Seconded: Dry  
Yes: 14      No: 0      Abstention: 0              Absent: 6
- 3. Approve Roberto Clemente CS membership in the Sport of Boys' Basketball**  
Moved: Moll                      Seconded: Dry  
Yes: 14      No: 0      Abstention: 0              Absent: 6
- 4. Communications/Notes for the Board/Committee Member Input**

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

**I. Upcoming Date(s) to Remember**

- 1. September 26, 2018 Committee Meeting @ Whitehall High School 10:00 AM**

**J. Adjournment**

**1. Motion to Adjourn**

Moved: Toth

Seconded: Troxell

Yes: 14

No: 0

Abstention: 0

Absent: 6

**K. Attachments**