

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
Whitehall High School  
September 26, 2018 10:00 AM

**A. Agenda**

**1. Call to Order**

**2. Welcome Guests**

**3. Attendance**

The meeting is called to order at 2:02 PM by Chairman, Mr. Hartman. Present are:

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

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

**4. Approval of Agenda**

Moved: Moll                      Seconded: Toth  
Yes: 17      No: 0              Abstention: 0              Absent: 3

**5. Approval of Minutes/Secretary's Reports for August 15, 2018**

Moved: Moll                      Seconded: Pensyl  
Yes: 15      No: 0              Abstention: 0              Absent: 5

**6. Eligibility (Attached)**

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

Moved: Zimmerman              Seconded: Toth  
Yes: 15      No: 0              Abstention: 0              Absent: 5

**B. Finances**

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

Moved: Dimon                      Seconded: Moll  
Yes: 15      No: 0              Abstention: 0              Absent: 5

**2. TV Contract**

Moved: Zimmerman              Seconded: D'Angelo  
Yes: 17      No: 0              Abstention: 0              Absent: 3

**3. St. Luke's Service Provider Extension**

Moved: Zimmerman              Seconded: Egan

Yes: 17

No: 0

Abstention: 0

Absent: 3

**C. Sport Reports/Handbooks**

- 1. Baseball – Cooperman**
  - a. Site Update
- 2. Basketball – Kinder**
- 3. Competitive Spirit- Zimmerman**
- 4. Cross Country – Kinder**
  - a. Championship Preparations
- 5. Field Hockey – Hartman**
  - a. Championship Preparations
- 6. Football – Zimmerman**
  - a. DXI 12 Subregional Update
  - b. No Playback for Championship in 2A
- 7. Golf – Pensyl**
  - a. Championship Preparations
  - b. Olde Homestead/Lehigh University
- 8. Lacrosse – Pensyl**
- 9. Soccer – Arnts**
  - a. Championship Preparations
- 10. Softball – Dry**
- 11. Swimming & Diving – Ramella**
- 12. Tennis – Moll**
  - a. Championship Preparations
- 13. Track and Field – Geist**
  - a. No Pole Vault Coaches on Field
- 14. Volleyball – Dimon**
  - a. Championship Preparations
- 15. Wrestling – Hartman**

**D. PIAA Update**

- 1. BOD Update- Next Week**

**E. Operations Handbook**

**F. Special Committee Reports**

- 1. Sportsmanship- Arnts**
- 2. Nominations/Election- Sabol**
- 3. Officials Report- Wenninger/D'Angelo**

**G. Old Business**

- 1. Game Manager Online Reports- Implement for Fall Seasons**
- 2. Fall Committee Availability- Update for Use**

**H. New Business**

- 1. Media Conference Summary**
- 2. Accept Whitehall HS Remediation Plan and Forfeitures from 2017-18 Girls Track & Field**  
Moved: Zimmerman                      Seconded: Toth  
Yes: 16                      No: 0                      Abstention: 1                      Absent: 3
- 3. 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. October 29, 2018 Committee Meeting @ Northwestern Lehigh High School 3:00 PM**

***J. Adjournment***

**1. Motion to Adjourn**

Moved: Moll

Seconded: Pensyl

Yes: 15

No: 0

Abstention: 0

Absent: 5

***K. Attachments***