

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Northwestern Lehigh High School
October 29, 2018 3:00 PM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 3:00 by Chairman, Mr. Hartman. Present are:

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

Also Present: _____

4. Approval of Agenda

Moved: Geist

Seconded: Troxell

Yes: 17

No: 0

Abstention: 0

Absent: 3

5. Approval of Minutes/Secretary's Reports for September 26, 2018

Moved: Arnts

Seconded: Sabol

Yes: 17

No: 0

Abstention: 0

Absent: 3

6. Eligibility (Attached)

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

Moved: Dry

Seconded: Toth

Yes: 17

No: 0

Abstention: 0

Absent: 3

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Ramella

Seconded: Wenninger

Yes: 17

No: 0

Abstention: 0

Absent: 3

C. Sport Reports/Handbooks

1. Baseball – Cooperman

2. Basketball – Kinder

- 3. Competitive Spirit- Zimmerman**
- 4. Cross Country – Kinder**
 - a. Championship Summary
 - b. 2019 Site to Be Determined, Exploring Other Options
- 5. Field Hockey – Hartman**
 - a. Championship Summary
- 6. Football – Zimmerman**
 - a. Championship Preview/Distribution of Materials
- 7. Golf – Pensyl**
 - a. Championship Summary
 - b. 2019 Sites Discussed
- 8. Lacrosse – Pensyl**
- 9. Soccer – Arnts**
 - a. Championship Summary
 - b. Use Official Soccer Balls
- 10. Softball – Dry**
- 11. Swimming & Diving – Ramella**
- 12. Tennis – Moll**
 - a. Championship Summary
- 13. Track and Field – Geist**
- 14. Volleyball – Dimon**
 - a. Championship Summary
- 15. Wrestling – Hartman**

D. PIAA Update

- 1. BOD Update**
 - a. Expect Minor Adjustments to Transfer Rule
- 2. Appeal Results**

E. Operations Handbook

F. Special Committee Reports

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

G. Old Business

H. New Business

- 1. Discussion on Minimum Number of Contests versus PIAA Schools**
 - a. December Discussion
- 2.**
- 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. November 27, 2018 Committee Meeting @ Catasauqua Admin Building 10:00 AM**

J. Adjournment

1. Motion to Adjourn

Moved: Pensyl

Yes: 17 No: 0

Seconded: Cooperman

Abstention: 0 Absent: 3

K. Attachments