

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Catasauqua Administration Building
December 3, 2019 3:00 PM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 3:06 PM by the Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Cooperman	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Heffernan	Mr. Kinder
Mr. Moll	Mr. Panto	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Dr. Toth	Mr. Troxell	Ms. Weninger	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: Geist Seconded: Zimmerman

Yes: 16 No: 0 Abstention: 0 Absent: 4

5. Approval of Minutes/Secretary's Reports for October 28, 2019

Moved: Toth Seconded: Moll

Yes: 16 No: 0 Abstention: 0 Absent: 4

6. Eligibility

a. Approve Eligibility, Foreign Exchange & Post-Season Waivers as Attached

Moved: Dailey Seconded: Troxell

Yes: 16 No: 0 Abstention: 0 Absent: 4

b. Winter Postseason Waiver Two-Week Timeline- Inform League Schools

c. Discussion Held Re

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Ramella Seconded: Zimmerman

Yes: 17 No: 0 Abstention: 0 Absent: 3

2. Update Penn's Radio Negotiations- Declined Proposal

3. Update Pottsville Broadcasting Negotiations- Ongoing

C. Sport Reports/Handbooks

1. **Baseball – Cooperman**
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
 - a. Championship Preview- At Easton in January
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
 - a. Championship Summary
 - b. Host Site Appreciation
 - c. Request Response From Easton Regarding Thanksgiving Day Incident w/Phillipsburg
Moved: D'Angelo Seconded: Zimmerman
Yes: 17 No: 0 Abstention: 0 Absent: 3
7. **Golf – Pensyl**
8. **Lacrosse – Pensyl**
9. **Soccer – Arnts**
 - a. Host Site Appreciation
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
 - a. 2020 Boys Tennis Handbook Approval
Moved: Moll Seconded: Troxell
Yes: 17 No: 0 Abstention: 0 Absent: 3
13. **Track and Field – Geist**
14. **Volleyball – Dimon**
 - a. 2020 Volleyball Handbook Approval
Moved: Dimon Seconded: Sabol
Yes: 17 No: 0 Abstention: 0 Absent: 3
15. **Wrestling – Hartman**

D. PIAA Update

1. **BOD Agenda Discussed- Information to be Distributed**

E. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
 - a. Summer Leadership Nominations Due in January
3. **Officials Report- Wenninger/D'Angelo**

F. Old Business

1. **Minimum Number of Contests vs. PIAA Schools- Ad Hoc Committee (Moll, Dimon, Ramella, Sabol)**
 - a. 14 Months on Agenda
 - b. February Meeting Report
2. **Shenandoah Valley Football Cancellation Response- To Be Requested for February Meeting**

G. New Business

1. **Proposed Alteration to Guidelines for Distribution of Game Manager Assignments**
 - a. Language to be Addressed for 2020-21
2. **Reminder Fall 2020 Handbooks Due at February DXI Committee Meeting**
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. Dailey (AD Association President)
 - e. Dimon (SL)
 - f. Dry (Jr. High as Endorsed by SL)
 - g. Felty (SL)
 - h. Geist (CL)
 - i. Hartman (EPC)
 - j. Heffernan (CL)
 - k. Kinder (Superintendent as Endorsed by SL)
 - l. Moll (ADs Rep)
 - m. Panto (School Boards)
 - 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. **February 17, 2020 Committee Meeting @ Tamaqua Area Middle School 10:00 AM**

J. Adjournment

1. Motion to Adjourn

Moved: Toth Seconded: Troxell

Yes: 17 No: 0 Abstention: 0 Absent: 3

K. Attachments