

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Tamaqua Area Middle School
February 17, 2020 10:00 AM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:03 AM by 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. Mott	Mr. Panto	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Dr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

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

5. Approval of Minutes/Secretary's Reports for December 3, 2019

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

6. Eligibility

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

Moved: Kinder Seconded: Dimon
Yes: 17 No: 0 Abstention: 0 Absent: 3

b. Questions Were Raised Regarding the Transfer of 2 Students

B. Finances

1. Presentation and Approval of Treasurer's Report

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

2. Approve Radio Contract w/PBC for 3-Years: \$2500/\$2750/\$3000

Moved: Zimmerman
Yes: 17 No: 0

Seconded: Dry
Abstention: 0

Absent: 3

C. Sport Reports/Handbooks

1. **Baseball – Cooperman**
2. **Basketball – Kinder**
 - a. Pocono Mountain West vs. Dieruff Basketball Fan Incident - Security Guidelines to be Disseminated
 - b. Championship Preview
3. **Competitive Spirit- Zimmerman**
 - a. Championship Summary
4. **Cross Country – Kinder**
 - a. Handbook at April Meeting
 - b. Steering Committee Summary- 2 Automatic Qualifiers
5. **Field Hockey – Hartman**
 - a. Handbook at April Meeting
 - b. Steering Committee Summary
6. **Football – Zimmerman**
 - a. Easton Football Incident Response- April
 - b. Handbook at April Meeting
 - c. Steering Committee Summary
7. **Golf – Pensyl**
 - a. Handbook at April Meeting
 - b. Steering Committee Summary- Date Change for Championships
8. **Lacrosse – Pensyl**
 - a. Possible Date Changes Coming
9. **Soccer – Arnts**
 - a. Handbook at April Meeting
 - b. Steering Committee Summary- Discussion of Soft Reds
10. **Softball – Dry**
 - a. RFP to be Distributed

11. **Swimming & Diving – Ramella**
 - a. Championship Preview
 - b. Emmaus & Parkland Sites
12. **Tennis – Moll**
 - a. Handbook at April Meeting
 - b. Steering Committee Summary
13. **Track and Field – Geist**
 - a. Check for AP Testing Conflicts
14. **Volleyball – Dimon**
 - a. Handbook at April Meeting
 - b. Steering Committee Summary
15. **Wrestling – Hartman**
 - a. Team Championship Summary
 - b. Individual Championship Preview
 - c. Northampton Wrestling Ejection Action- Accepted by PIAA

D. PIAA Update

1. **Increased Penalties for Disqualification**
2. **No Game Jerseys in Summer**
3. **No Practicing if Age Ineligible in Contact Sports**
4. **Sub Varsity Football can Utilize Modified Games**
5. **Interscholar Practice Allows for Friday Scrimmage**

E. Special Committee Reports

1. **Sportsmanship- Arnts**
 - a. Ejection Summary
2. **Nominations/Election- Sabol**
 - a. DXI Committee Nominations to Lynn Sabol by April 8, 2020 Meeting
 - b. Private Schools Meeting

3. **Officials Report- Wenninger/D'Angelo**
 - a. Training for Officials- February 10
 - b. Recruitment Meeting- February 27
 - c. Female Official Town Hall- March 3rd
 - d. Schools Must Complete Mandated Official Evaluations

F. Old Business

1. **Approve Alteration to Guidelines for Distribution of Game Manager Assignments- BH**
 Moved: Dimon Seconded: Troxell
 Yes: 17 No: 0 Abstention: 0 Absent: 3
2. **Minimum Number of Contests vs. PIAA Schools- Ad Hoc Committee (Moll, Dimon, Ramella, Sabol)**
 - a. **AD/Principal Meeting Agenda Item**

G. New Business

1. **Approve Executive Education's Application for PIAA Membership in the Middle School Sports of Baseball, Boys Basketball, Wrestling, Girls Basketball and Softball.**
 Moved: Ramella Seconded: D'Angelo
 Yes: 17 No: 0 Abstention: 0 Absent: 3
2. **Preferential Seed Data- To Be Distributed**
3. **Medal Analysis- Information To Be Distributed**
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. 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. **April 8, 2020 Committee Meeting @ Whitehall High School 10:00 AM**

J. Adjournment

1. **Motion to Adjourn**

Moved: Troxell

Yes: 17

No: 0

Seconded: Toth

Abstention: 0

Absent: 3

K. Attachments

DRAFT 2/17/20