

PIAA District XI
Principal/Athletic Director Meeting Minutes
Willow Tree Grove
Wednesday April 24, 2013, 3:00 PM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance- Taken at Entry-

- a. Only Pocono Mountain Charter & Adventure Learning Center Absent

The meeting is called to order at 3:10 PM by Chairman, Mr. Zimmerman.

4. Approval of Agenda

Moved: Nemes Seconded: McBreen

Yes: All in Attendance No: 0 Abstention: 0 Absent: 2

5. Secretary's Report- Kinder

- a. Eligibility Notification
b. Minutes
c. Game Make-Ups
d. Questions

B. Finances

1. Treasurer's Report Presentation & Approval- Moll

Moved: Nemes Seconded: Bold

Yes: All in Attendance No: 0 Abstention: 0 Absent: 2

C. Election of District XI Committee 2013-14

1. Nomination/Election Committee- McBreen

- a. Mr. McBreen Presents Ballots & Opens Nominations From the Floor
b. Motion to Close Nominations

Moved: Amato (Wilson) Seconded: Geist (Northern Lehigh)

Yes: All in Attendance No: 0 Abstention: 0 Absent: 2

- c. With No Floor Nominations, the Candidates Listed are Approved

D. Sport Reports

1. **Baseball – Cooperman**
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Welsh**
5. **Field Hockey – Wilson**
6. **Football – Zimmerman**
7. **Golf – Farnan**
8. **Lacrosse – Ramella**
9. **Boys' Soccer – Arnts**
10. **Girls Soccer – McBreen**
11. **Softball – Wilson**
12. **Swimming & Diving – Ramella**
13. **Tennis – Moll**
14. **Track and Field – Welsh**
15. **Boys' Volleyball – Harris**
16. **Girls' Volleyball - Harris**
17. **Wrestling – Hartman**

E. PIAA Update

1. **Dr. Robert Lombardi & Mrs. Melissa Mertz**
2. **PIAA Amendments**

F. Old Business

G. New Business:

1. District XI Update- Zimmerman
2. President will offer courtesy of the floor for public comment.
3. Communications

H. Upcoming Date(s) to Remember

1. Executive Committee League Visitations
 - a. Fall 2013-14 school year

I. Adjournment:

1. Motion to Adjourn

Moved: Vlasaty (Northern Lehigh) Seconded: Kramer (Notre Dame GP)

Yes: All in Attendance No: 0 Abstention: 0 Absent: 2