

3. **Approval of Jason Zimmerman as the Arbiter Administrator for the 2014-15 year at a stipend of \$500**
Moved: Moll Seconded: Wilson
Yes: 14 No: 0 Abstention: 0 Absent: 6

4. **Designation of the 60% Threshold for Reimbursement = \$303,000**

C. Website

1. **Statistical Update**

2. **Approval of Gary Brownell as Power Rating System Programmer for 2014-15 for \$5000**
Moved: Moll Seconded: Arnts
Yes: 14 No: 0 Abstention: 0 Absent: 6

3. **Approval of Ken Fisher as Website Coordinator for 2014-15 at an All-Inclusive Salary of \$2000**
Moved: Moll Seconded: Arnts
Yes: 14 No: 0 Abstention: 0 Absent: 6

4. **Website Rebuild Discussion**

- a. Authorization for Chairman Expend Funds for DXI Website Rebuild
Moved: Zimmerman Seconded: Arnts
Yes: 14 No: 0 Abstention: 0 Absent: 6

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**

- a. Steering Committee Summary- October Meeting
b. 2014-15 Baseball Handbook Approval- October Meeting

2. **Basketball - Kinder**

- a. Reminder of Officials Assignment Procedure for 2014-15

3. **Competitive Spirit- Zimmerman**

4. **Cross Country - Welsh**

5. **Field Hockey - Wilson**

6. **Football - Zimmerman**

7. **Golf - Pensyl**

8. **Lacrosse - Ramella**

- a. Steering Committee Summary
b. 2014-15 Lacrosse Handbook Approval

Moved: Ramella Seconded: Zimmerman
Yes: 14 No: 0 Abstention: 0 Absent: 6

9. **Soccer (Boys' & Girls') - Arnts**

10. **Softball - Wilson**

- a. Game to Completion Summary- Rejected By PIAA
- b. DXI Game Completion Implementation (w/Baseball)- Checking for Legality
- c. Steering Committee Summary
- d. 2014-15 Softball Handbook Approval

Moved: Zimmerman Seconded: Bold
Yes: 14 No: 0 Abstention: 0 Absent: 6

11. **Swimming & Diving - Ramella**

- a. 2014-15 Swimming & Diving Handbook Approval

Moved: Ramella Seconded: Wilson
Yes: 14 No: 0 Abstention: 0 Absent: 6

12. **Tennis (Boys' & Girls') - Moll**

- a. Steering Committee Summary

13. **Track and Field - Welsh**

- a. Steering Committee Summary- October Meeting
- b. 2014-15 Track & Field Handbook Approval- October Meeting

14. **Volleyball (Boys' & Girls') - Harris**

- a. Steering Committee Summary- October Meeting
- b. 2014-15 Volleyball Handbook Approval

Moved: Ramella Seconded: Pensyl
Yes: 14 No: 0 Abstention: 0 Absent: 6

15. **Wrestling - Hartman**

E. Awards

F. PIAA Update

- 1. **Online Certificate of Eligibility- Available Soon**
- 2. **Gender Participation Issues Affecting DXI Power Rating Discussion- No Action**

G. Operations Handbook Updates:

- 1. **Operations Handbook w/Revisions- Will be Distributed**

H. Special Committee Reports

- 1. **Sportsmanship- Arnts**

2. **Budget/Finance- Moll**
 - a. Approval of the TV Contract Extension
Moved: Welsh Seconded: Moll
Yes: 12 No: 0 Abstention: 0 Absent: 8
 - b. Approval of DXI Website Sponsorships
Moved: Moll Seconded: Arnts
Yes: 12 No: 0 Abstention: 0 Absent: 8
3. **By-Laws/Policy- Zimmerman**
4. **Merchandise/Marketing- Moll**
 - a. Corporate Images Summary- Increased Revenue in 2013-14
5. **Nominations/Election- Nemes**

I. Old Business

J. New Business:

1. **Tie-Breaking Procedures in Seeding- Adjusted in Handbooks**
2. **Approval of the DXI Logo**
 - a. Moved: Ramella Seconded: Percey
Yes: 12 No: 0 Abstention: 0 Absent: 8
3. **Approve the Termination of Membership for Pocono Mountain Charter & Adventure Learning Academy**
 - a. Moved: Zimmerman Seconded: Moll
Yes: 12 No: 0 Abstention: 0 Absent: 8
4. **President will offer courtesy of the floor for public comment.**
5. **Communications/Notes for the Board/Committee Member Input**
 - a. Arnts (Female Sports as Endorsed by EPC)
 - b. Ascani (CL)
 - c. Bold (School Boards)
 - d. Cooperman (EPC)
 - e. Dimon (SL)
 - f. Dry (SL)
 - g. Felty (Jr. High as Endorsed by SL)
 - h. Harris (ADs Rep)
 - i. Hartman (EPC)- Distributed Sport Committee Lists
 - j. Kinder (Superintendent as Endorsed by SL)
 - k. Moll (CL)
 - l. Nemes (Private Schools)
 - m. Pensyl (EPC)
 - n. Percey (AD President)
 - o. Ramella (EPC)

- p. Toth (SL)
- q. Troxell (Parent Rep as Endorsed by CL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

K. Upcoming Date(s) to Remember

1. **October 7, 2014 Committee Meeting @ Whitehall High School 11:00 AM**

L. Adjournment:

1. **Motion to Adjourn**

Moved: Zimmerman

Seconded: Moll

Yes: 12 No: 0

Abstention: 0

Absent: 8

M. Attachments: