

PIAA District XI
COMMITTEE MEETING MINUTES
Whitehall High School
Wednesday, June 19, 2013, 9:00 AM

- *Prior to the Committee Meeting hearings will take place regarding requests for additional semesters of eligibility.*

*Notre Dame Green Pond

Motion to grant an additional year of eligibility for the sport of basketball to a Notre Dame Green Pond student.

Moved: Harris Seconded: Nemes
Yes: 13 No: 3 Abstention: 1 Absent: 3

*Lincoln Leadership Academy

Motion to deny an additional year of eligibility to a Lincoln Leadership Academy student.

Moved: Toth Seconded: Wilson
Yes: 16 No: 0 Abstention: 1 Absent: 3

*Northampton

Motion to grant an additional year of eligibility to a Northampton student.

Moved: Harris Seconded: Nemes
Yes: 16 No: 0 Abstention: 1 Absent: 3

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance (ROLL CALL)**

The meeting is called to order at 10:45 by Chairman, Mr. Zimmerman X.
Present are:

Ms. Arnts	<u>X</u>	Mr. Bold	<u>X</u>	Mr. Cooperman	<u>N</u>
Mr. Dimon	<u>X</u>	Mr. Farnan	<u>X</u>	Mr. Harris	<u>X</u>
Mr. Hartman	<u>X</u>	Mr. Kinder	<u>X</u>	Ms. Laverdure	<u>X</u>

Mr. McBreen	<u>X</u>	Mr. Moll	<u>X</u>	Mr. Nemes	<u>X</u>
Mr. Pensyl	<u>X</u>	Mr. Ramella	<u>X</u>	Mr. Tice	<u>N</u>
Mr. Toth	<u>X</u>	Mr. Troxell	<u>X</u>	Mr. Welsh	<u>X</u>
Ms. Wilson	<u>X</u>	Also Present: <u>Mr. Percey</u>			

4. Approval of Agenda

Moved: Moll Seconded: Pensyl
 Yes: 17 No: 0 Abstention: 0 Absent: 3

5. Approval of Minutes/Secretary's Reports, as attached, for April 24, 2013

Moved: Moll Seconded: Nemes
 Yes: 17 No: 0 Abstention: 0 Absent: 3

6. Eligibility (Attached)

a. Principal to Principal Sign-Off, Foreign Exchange, Placements
 Moved: Moll Seconded: Harris
 Yes: 16 No: 1 Abstention: 0 Absent: 3

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Moll Seconded: Nemes
 Yes: 17 No: 0 Abstention: 0 Absent: 3

C. Website

1. Statistical Update- Fisher

2. Game Rescheduling

a. Approve Game Rescheduling Responsibilities Language (Attached)-

Kinder

Moved: Wilson Seconded: Arnts
 Yes: 18 No: 0 Abstention: 0 Absent: 2

D. Sport Reports/Handbooks

1. Baseball – Cooperman

a. Tournament Summary
 b. Handbook Approval

Moved: McBreen Seconded: Moll
 Yes: 14 No: 0 Abstention: 0 Absent: 6

2. Basketball – Kinder

- a. Handbook Approval
Moved: Moll Seconded: Bold
Yes: 14 No: 0 Abstention: 0 Absent: 6

3. Competitive Spirit- Zimmerman

- a. Handbook Approval
Moved: Moll Seconded: Harris
Yes: 14 No: 0 Abstention: 0 Absent: 6

4. Cross Country – Welsh

- a. Handbook Approval
Moved: Moll Seconded: Toth
Yes: 14 No: 0 Abstention: 0 Absent: 6

5. Field Hockey – Wilson

- a. Handbook Approval
Moved: Pensyl Seconded: Welsh
Yes: 14 No: 0 Abstention: 0 Absent: 6

6. Football – Zimmerman

- a. Handbook Approval
Moved: Harris Seconded: Pensyl
Yes: 14 No: 0 Abstention: 0 Absent: 6
- b. Approve Listed Contingency Football Games
Catasauqua vs. Northampton
Saucon Valley vs. Quakertown
East Stroudsburg South vs. Stroudsburg
Northampton vs. East Stroudsburg South
Easton vs. Phillipsburg; NJ
Moved: Moll Seconded: McBreen
Yes: 14 No: 0 Abstention: 0 Absent: 6

7. Golf – Farnan

- a. Site Discussion
- b. Handbook Approval
Moved: Wilson Seconded: Bold
Yes: 14 No: 0 Abstention: 0 Absent: 6

8. Lacrosse – Ramella

- a. Tournament Summary

- b. Handbook Approval
 Moved: Harris Seconded: Bold
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 9. Boys' Soccer – Arnts**
- a. Handbook Approval
 Moved: Moll Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 10. Girls Soccer – McBreen**
- a. Handbook Approval
 Moved: Moll Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 11. Softball – Wilson**
- a. Tournament Summary
- b. Handbook Approval
 Moved: Moll Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 12. Swimming & Diving – Ramella**
- a. Handbook Approval
 Moved: Moll Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 13. Tennis – Moll**
- a. Tournament Summary
- b. Handbook Approval
 Moved: Moll Seconded: Pensyl
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 14. Track and Field – Welsh**
- a. Meet Summary
- b. Handbook Approval
 Moved: Moll Seconded: Toth
 Yes: 14 No: 0 Abstention: 0 Absent: 6
- 15. Boys' Volleyball – Harris**
- a. Tournament Summary
- b. “AA” Sub-Regional Discussion
- c. Handbook Approval

Moved: Wilson Seconded: Ramella
Yes: 18 No: 0 Abstention: 0 Absent: 2

16. Girls' Volleyball - Harris

a. Handbook Approval

Moved: Bold Seconded: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

17. Wrestling – Hartman

a. Handbook Approval

Moved: Bold Seconded: Pensyl
Yes: 18 No: 0 Abstention: 0 Absent: 2

E. Awards

F. PIAA Update

1.

G. Operations Handbook Updates:

1. Discussion of the Financial & Reimbursement Policy Language

a. Tabled Approval of the 2nd Reading of the Financial & Reimbursement Policy Language

Moved: Moll Seconded: Ramella
Yes: 18 No: 0 Abstention: 0 Absent: 2

b. Motion to Remove Fund Balance Language from Table

Moved: Nemes Seconded: Wilson
Yes: 18 No: 0 Abstention: 0 Absent: 2

b. Approval of Fund Balance Proposal as Amended

Moved: McBreen Seconded: Ramella
Yes: 18 No: 0 Abstention: 0 Absent: 2

H. Special Committee Reports

1. Sportsmanship

a. Chair: Farnan

b. Members: Harris, Dimon, Pensyl

2. **Budget / Finance**
 - a. Chair: Moll
 - b. Members: Ramella, Pensyl, Kinder

3. **By-Laws / Policy**
 - a. Chair: Zimmerman
 - b. Members: Kinder, Laverdure, Cooperman

4. **Merchandise / Marketing**
 - a. Chair: Moll
 - b. Members: Hartman, Welsh, Laverdure, Toth
 - c. Corporate Images Summary

5. **Nominations / Election**
 - a. Chair: Zimmerman
 - b. Members: Hartman, Pensyl, McBreen
 - c. *2013-14 DXI Executive Committee Election Moved to New Business

6. **Officials**
 - a. Welsh & Wilson
 - b. Approval of 2013-14 Officials Fees
Moved: Wilson Seconded: Welsh
Yes: 15 No: 2 Abstention: 0 Absent: 3

I. Old Business

1. **Letter From Wilson SD- Zimmerman**

2. **Approval of Stipends for DXI Treasurer (\$3000)/Secretary (\$2000)/Statistician (\$500/Season)- Zimmerman**
Moved: Welsh Seconded: Ramella
Yes: 15 No: 0 Abstention: 2 Absent: 3

3. **Approval of Stipends for DXI Chairman (\$2000)/Vice Chairman (\$1000)- Zimmerman**
Moved: Harris Seconded: Ramella
Yes: 15 No: 0 Abstention: 2 Absent: 3

4. **Rating System Discussion/Review/In-Service**

5. **Salem Christian Girls Soccer Update- Zimmerman**

Approval of Actions Taken by Salem Christian Regarding Girls Soccer

Moved: Harris

Seconded: Toth

Yes: 17

No: 0

Abstention: 0

Absent: 3

6. Bethlehem Catholic Update- Zimmerman

J. New Business:

1. Assigners Rates- Moll/Wilson- August Meeting

2. Dates for 2013-14 DXI Committee Meeting Schedule

Moved: Moll

Seconded: Farnan

Yes: 17

No: 0

Abstention: 0

Absent: 3

3. Length of Executive Officer Terms- Moll

Two-Year Term for Executive Officers

Moved: Moll

Seconded: Welsh

Yes: 17

No: 0

Abstention: 0

Absent: 3

4. Approval of 2013-14 DXI Executive Committee Ballot

Moved: Nemes

Seconded: Welsh

Yes: 17

No: 0

Abstention: 0

Absent: 3

5. Election of 2013-14 DXI Executive Committee

Chairman- Bob Hartman-11

Zimmerman-8

Vice-Chairman- Brad Pensyl-19

Treasurer- Tom Moll-19

Secretary- Ray Kinder-19

6. President will offer courtesy of the floor for public comment.

7. Communications/Notes for the Board/Committee Member Input

a. Arnts (Female Sports as Endorsed by LVIAC)

b. Bold (School Boards)

c. Cooperman (LVIAC)

d. Dimon (SL)

e. Farnan (CL)

f. Harris (ADs Rep)

g. Hartman (LVIAC)

h. Kinder (SL)

- i. Laverdure (Superintendent as Endorsed by MVC)
- j. McBreen (Jr. High as Endorsed by SL)
- k. Moll (CL)
- l. Nemes (Private Schools)
- m. Pensyl (MVC)
- n. Ramella (LVIAC)
- o. Tice (AD President)
- 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. August 13, 2013 Committee Meeting @ East Stroudsburg High School 9:00 AM

2. Executive Committee League Visitations

- a. Fall 2013-14 school year

L. Adjournment:

1. Motion to Adjourn

Moved: Nemes

Seconded: Moll

Yes: 17 No: 0

Abstention: 0

Absent: 3

M. Attachments:

Game Rescheduling Responsibilities

Schools should utilize the following guidelines when rescheduling games due to the effects of each contest on the Power Rating System:

- It is expected that all games that are scheduled prior to the 1st play date will be played.
- Schools should make every attempt to reschedule a postponed contest for the next date available to both schools.
- Rescheduling an early season postponement to a date later in the season is discouraged due to the possibility of an overloaded end of the season schedule.
- Games should not be permanently cancelled due to one schools lack of desire to play a game or the possible result's perceived impact on their rating.

- Schools are bound by the principle of maximizing the opportunities for student-athletes to participate.
- If the two schools have no other recourse and request to permanently cancel a game, both schools should contact the respective District XI Sport Chairman to provide information relative to the request. Failure to comply may result in forfeiture of the contest by one or both teams or a rating system point deduction.

POLICY CONCERNING PIAA DISTRICT XI FUND BALANCE PROPOSAL

It is recommended that PIAA District XI maintain a minimum fund balance of 60% of its annual operating budget. Consideration for playoff revenue sharing should only be considered when the PIAA District XI Fund Balance exceeds 60% of its annual operating budget.

REIMBURSEMENT POLICY REGARDING PIAA DISTRICT XI MEMBER SCHOOLS PARTICIPATING IN THE PIAA DISTRICT XI FOOTBALL PLAYOFFS PROPOSAL

The following reimbursement policy shall apply to all District XI Football Quarterfinal, Semifinal, and Final Round Contests to help defray the expenses incurred by participating member schools:

Visiting Schools shall be reimbursed \$5.00 per one-way mileage for three (3) vehicles.

Home Schools shall be reimbursed for host site event staff expenses not to exceed the following amounts:

4A = \$4,000.00 3A = \$3,500.00 2A = \$3,000.00 1A = \$2,500.00

Event Staff Expenses include, but are not limited to, Scoreboard Operator, Announcer, Site Manager, Security, Ambulance, Ticket Staff, Chain Crew, etc. Please note that host site event staff expenses may NOT include facility rental fees, facility preparation fees, light fees, or taxes of any sort.

If a contest, by committee approval, will be played at a neutral site, PIAA District XI will be responsible for paying all site costs and both participating schools will be reimbursed \$5.00 per one-way mileage for three (3) vehicles.

All reimbursement checks, made payable to the respective participating member schools (not individuals), shall be mailed to those schools, from the PIAA District XI Treasurer, following the conclusion of the PIAA District XI Football Championships.

Playoff revenue sharing will only occur if the overall PIAA District XI Fund Balance exceeds 60% of the PIAA District XI Operating Expenses at the conclusion of the fiscal year. The following formula will be used in the sports of football and basketball only to reimburse participating schools in those respective tournaments.

Total Amount in Excess divided by Total Number of Contests in Football & Basketball =
Amount Per Game

Amount Per Game divided by two (2) teams per game = Per Game Rate

The Per Game Rate will then be multiplied by total number of games participated in by each of our member schools to determine the Total Playoff Revenue Sharing Reimbursement.

REIMBURSEMENT POLICY REGARDING PIAA DISTRICT XI MEMBER SCHOOLS PARTICIPATING IN THE PIAA DISTRICT XI BASKETBALL PLAYOFFS PROPOSAL

The following reimbursement policy shall apply to all District XI Basketball Pigtail and First Round Contests to help defray the expenses incurred by participating member schools:

Visiting Schools shall be reimbursed \$5.00 per one-way mile for one (1) vehicle.

Home Schools shall be reimbursed for host site event staff expenses not to exceed the following amounts:

4A = \$1,000.00 3A = \$900.00 2A = \$800.00 1A = \$700.00

Event Staff Expenses include, but are not limited to, Scoreboard Operator, Announcer, Site Manager, Security, Ticket Staff, etc. Please note that host site event staff expenses may NOT include facility rental fees, facility preparation fees, or taxes of any sort.

If a contest, by committee approval, will be played at a neutral site, PIAA District XI will be responsible for paying all site costs and both participating schools will be reimbursed \$5.00 per one-way mileage for three (3) vehicles.

The following reimbursement policy shall apply to all District XI Basketball Quarterfinal, Semifinal, and Final Round Contests to help defray the expenses incurred by participating member schools:

Participating Schools shall each be reimbursed \$5.00 per one-way mile for one (1) vehicle.

All reimbursement checks, made payable to the respective participating member schools (not individuals), shall be mailed to those schools, from the PIAA District XI Treasurer, following the conclusion of the PIAA District XI Basketball Championships.

Playoff revenue sharing will only occur if the overall PIAA District XI Fund Balance exceeds 60% of the PIAA District XI Operating Expenses at the conclusion of the fiscal year. The following formula will be used in the sports of football and basketball only to reimburse participating schools in those respective tournaments.

Total Amount in Excess divided by Total Number of Contests in Football & Basketball = Amount Per Game

Amount Per Game divided by two (2) teams per game = Per Game Rate

The Per Game Rate will then be multiplied by total number of games participated in by each of our member schools to determine the Total Playoff Revenue Sharing Reimbursement.

District XI Duals Proposal

Key points

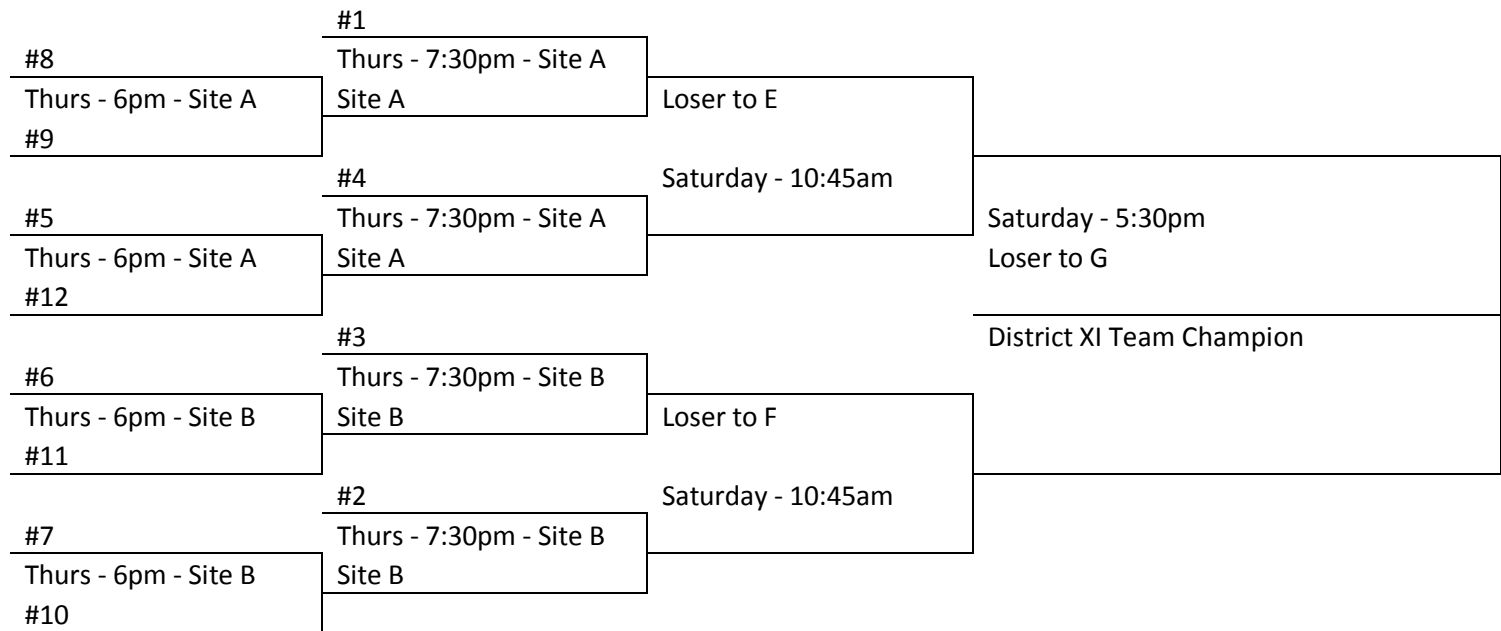
- Expansion of field to 12
- Go by point system to seed
 - Make deadline Sunday prior
 - Set seeds/sites Monday
- Double elimination from Quarterfinals
- 1st Round and Quarterfinals at “Super Site”
 - 4 super sites total
 - Can be mix and match classifications
 - Ideally at home of highest seed IF they can accommodate:
 - 2 mats
 - Finances
- Wrestle to last 2 teams without 2 losses
- Thursday / Saturday schedule
- 4 mats entire time on Saturday
- 3 sessions
 - Thursday (\$6/\$3)
 - 1st Round and Quarterfinals
 - Saturday AM (\$6/\$3)
 - Consy Quarters, Semifinals, Consy Semifinals
 - Saturday PM (All \$6)
 - Finals and Consy Finals, True 2nd (possible)
- Financial system revisions
 - Cover Thursday expenses with maximum potential amounts philosophy
 - Saturday – Bid process

1st Round

Quarterfinals

Semifinals

Championship



Consy Quarters

Consy Semis

Consy Final

"Ultimate Qualifier"

