

**DISTRICT XI COMMITTEE WINTER WORKSHOP
MEETING MINUTES-CONTINUATION
WHITEHALL HIGH SCHOOL
25 January 2010**

Vice-Chairman Dennis Nemes called the meeting to order at 1:05 p.m. at the LCTI Building in Schnecksville, PA.

Roll was taken and all members were present except: Mr.Lesky

- I. District XI Committee Composition Mr. Nemes
- Mr. Nemes reviewed the language/content of this document.
 - Term limits for each position will be included with this document.
 - A motion was made by Wilson/Ramella to approve the District XI Committee Composition with the addition of term limits for each position and relevant PIAA constitution information. The motion passed unanimously.
 - Mr. Nemes will arrange for the ballots to be sent to the Principals of all member high school and junior high/middle schools.
- II. Procedures Handbook Review: Mr. Nemes
- First reading of this procedure handbook.
 - Discussion of the chairman's fees.
 - Discussion of the officials assignor's fees
 - Discussion of what purchases should be provided by the District XI Committee to all of the members. Currently the following items are provided to all members of the District XI Committee: winter jacket, watch, gold card, PIAA tie/scarf.
 - Discussion of t-shirt sales at District XI events.
 - Discussion of the consultant position as a member of the District XI Committee.
 - Discussion of the retirement stipend for District XI Committee members that have served on the Committee for a minimum of five years.
 - The review of the Procedure Handbook ended at point 5.5.2. The review of this handbook will be reviewed at the next meeting of the District XI Committee meeting.
- III. Establish District XI Committee Calendar: Mr. Nemes
- The 2010-2011 calendar will be addressed at the next meeting of the District XI Committee.

IV. Secretary's Report:

Mr. Harakal

- A motion was made by Ramella/Heffernan to approve the meeting minutes of 09 January 2010. The motion passed unanimously.

V. Correspondence:

Mr. Wabby

A. Foreign Exchange Students

- A motion was made by Davis/Kinder to ratify the placement of the following foreign exchange student. The motion passed unanimously.
A student from Venezuela to Schuylkill Haven High School

B. Athletic Transfer Waiver

- A motion was made by Ramella/Davis to ratify the following student transfers, since both Principals signed the athletic transfer waiver request. The motion passed unanimously.
A student from Panther Valley High School to Southern Lehigh High School
A student from Louis E. Dieruff High School to Pocono Mountain West High School
A student from East Stroudsburg South High School to Pocono Mountain West High School
A student from Liberty High School to Freedom High School

C. Miscellaneous Eligibility

- Discussion of the request from an Easton Area High School student requesting a fifth year of eligibility.
- A motion was made by Kinder/Schneider to deny the request of the Easton Area High School student for a fifth year of eligibility. The motion passed unanimously.

D. Disqualified boys' basketball player:

Mr. Welsh

- Chairman Wabby will contact the Principal of Shenandoah Valley High School.

The Executive Board will set a date for the next meeting of the District XI Committee to finalize the review of the District XI Procedures Handbook.

A motion was made by Ramella/Schneider to adjourn the meeting.

Future Meetings:

Sunday, February 21, 2010 – Basketball Committee at Northampton H.S.-11:00 am
Wednesday, April 21, 2010 – Annual Meeting at Willow Grove, Orefield, PA

Respectfully submitted,

Donald L. Harakal
Corresponding Secretary