PIAA District XI COMMITTEE MEETING

Tamaqua Area Middle School February 16, 2015 10:00 AM

A.	Agenda
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- 1. Call to Order
- 2. Welcome Guests
- 3. Attendance (ROLL CALL)

The meeting is called to order at 10:11 by Chairman, Mr. Hartman. Present are:

Ms. Arnts Mr. Ascani Mr. Bold Mr. Cooperman Mr. Dimon Mr. Dry Mr. Felty Mr. Harris Mr. Kinder Mr. Moll

Mr. Nemes Mr. Pensyl Mr. Percey Mr. Ramella Mr. Toth

Mr. Troxell Mr. Welsh Ms. Wilson Mr. Zimmerman

Also Present: _____

4. Approval of Agenda

Moved: <u>Harris</u> Seconded: <u>Moll</u>

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

5. Approval of Minutes/Secretary's Reports for <u>December 9, 2014</u>

Moved: <u>Bold</u> Seconded: <u>Nemes</u>

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

- 6. Eligibility (Attached)
 - a. Principal to Principal Sign-Off, Foreign Exchange, Placements, As Amended Moved: Wilson Seconded: Bold

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

b. One name was pulled for further evaluation by Mr. Zimmerman.

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Nemes Seconded: Ascani

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

2. Approve the Media Contract w/Flow Wrestling Broadcasting the 3A Wrestling Championship

Moved: <u>Harris</u> Seconded: <u>Arnts</u>

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

C. Website

1. New Website Rollout

D. Sport Reports/Handbooks

1. Baseball - Cooperman

a. Reminder to Examine the New DXI Deadline Information

2. Basketball - Kinder

- a. Championship Preview
- b. Adjust the Officials Stipends for Basketball to \$75 for All Games Moved: Harris Seconded: Moll

Yes: 18 No: 0 Abstention: 0 Absent: 2

- c. Officials Assignment Pilot Update
- d. Distribution of Materials
- e. Steering Committee Summary- March

3. Competitive Spirit- Zimmerman

- a. DXI Competition Review
- b. Steering Committee Summary- March

4. Cross Country - Welsh

a. Approval of the 2015-16 Cross Country Handbook- Tabled to March

5. Field Hockey - Wilson

6. Football - Zimmerman

a. Steering Committee Update

7. Golf - Pensyl

a. Approval of the 2015-16 Golf Handbook- Tabled to March

8. Lacrosse - Ramella

a. Steering Committee Summary

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

- a. Steering Committee Summary
- b. Approval of the 2015-16 Soccer Handbook

Moved: <u>Arnts</u> Seconded: <u>Percey</u>

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

10. Softball - Wilson

11. Swimming & Diving - Ramella

- a. Championship Preview
- b. Steering Committee Summary- March
- c. Timing/Ranking Program Recommendation

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

a. Steering Committee Summary

- 13. Track and Field - Welsh 14. Volleyball (Boys' & Girls') - Harris 15. Wrestling - Hartman Dual Championship Review a. b. Individual Championship Preview Steering Committee Summary-April c. *E.* PIAA Update 1. **BOD Review** F. Operations Handbook 1. G. Special Committee Reports 1. Sportsmanship- Arnts 2. **Budget /Finance- Moll** 3. By-Laws/Policy- Zimmerman 4. Merchandise/Marketing- Moll 5. Nominations/Election- Nemes Nominations in by the End of March Н. Old Business 1. 2015-16 Game Manager Stipends Discussion- March Meeting New Business I. Approve Dissolving the Cooperative Agreement Between Nativity BVM & Blue 1. Mountain MS in the Sport of Jr. High Wrestling Moved: Zimmerman Seconded: Dimon Yes: 18 Abstention: 0 Absent: 2 No: 0 2. Approve the Cooperative Agreement Between Nativity BVM & Pottsville MS in the **Sport** of Jr. High Wrestling Moved: Dry Seconded: Arnts No: 0 Yes: 18 Abstention: 0 Absent: 2 3. President will offer courtesy of the floor for public comment.
 - 4. 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)
- 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)

J. Upcoming Date(s) to Remember

1. March 26, 2015 Committee Meeting @ Catasauqua Administration Building, 11:00 AM

K. Adjournment:

1. Motion to Adjourn

Moved: Felty Seconded: Moll

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

L. Attachments: