# PIAA District XI COMMITTEE MEETING 

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

## A. Agenda

## 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. Pensy Mr. Percey Mr. Ramella Mr. Toth
Mr. Troxell Mr. Welsh Ms. Wilson Mr. Zimmerman
Also Present: $\qquad$
4. Approval of Agenda

Moved: Harris
Seconded: Moll
Yes: 18
No: $\underline{0} \quad$ Abstention: $\underline{0}$
Absent: $\underline{2}$
5. Approval of Minutes/Secretary's Reports for December 9, 2014

Moved: Bold
Seconded: Nemes
Yes: $\underline{18} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0} \quad$ Absent: $\underline{2}$
6. Eligibility (Attached)
a. Principal to Principal Sign-Off, Foreign Exchange, Placements, As Amended Moved: Wilson Seconded: Bold
Yes: 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: $\underline{18} \quad$ No: $\underline{0} \quad$ Abstention: $\underline{0}$
Absent: $\underline{2}$
2. Approve the Media Contract w/Flow Wrestling Broadcasting the 3A Wrestling Championship
Moved: Harris
Seconded: Arnts
Yes: 18
No: $\underline{0} \quad$ Abstention: $\underline{0}$
Absent: $\underline{2}$

## C. Website

## 1. New Website Rollout

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: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$
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: Arnts Seconded: Percev
Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0} \quad$ 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
a. Dual Championship Review
b. Individual Championship Preview
c. Steering Committee Summary- April
E. PIAA Update

1. BOD Review
F. Operations Handbook
2. 

G. Special Committee Reports

1. Sportsmanship- Arnts
2. Budget /Finance- Moll
3. By-Laws/Policy- Zimmerman
4. Merchandise/Marketing- Moll
5. Nominations/Election- Nemes
a. Nominations in by the End of March

## H. Old Business

1. 2015-16 Game Manager Stipends Discussion- March Meeting

## I. New Business

1. Approve Dissolving the Cooperative Agreement Between Nativity BVM \& Blue

Mountain MS in the Sport of Jr. High Wrestling
Moved: Zimmerman
Seconded: Dimon
Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$
2. Approve the Cooperative Agreement Between Nativity BVM \& Pottsville MS in the Sport of Jr. High Wrestling
Moved: Dry Seconded: Arnts

Yes: 18
No: $\underline{0}$
Abstention: $\underline{0}$
Absent: $\underline{2}$
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:
2. Motion to Adjourn

Moved: Felty
Seconded: Moll
Yes: 18
No: $\underline{0}$
Abstention: $\underline{0}$
Absent: $\underline{2}$
L. Attachments:

