

PIAA District XI
COMMITTEE MEETING MINUTES
Catasauqua Administration Building
December 21, 2015 11:00 AM

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 11:05 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. Dimon	Mr. Dry
Mr. Felty	Mr. Grim	Mr. Heffernan	Mr. Kinder	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Ramella	Mr. Rismiller	Mr. Toth
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: Ramella

Seconded: Zimmerman

Yes: 16

No: 0

Abstention: 0

Absent: 4

5. Approval of Minutes/Secretary's Reports for November 9, 2015

Moved: Moll

Seconded: Toth

Yes: 16

No: 0

Abstention: 0

Absent: 4

6. Eligibility (Attached)

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Moll

Seconded: Nemes

Yes: 16

No: 0

Abstention: 0

Absent: 4

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Nemes

Seconded: Zimmerman

Yes: 16

No: 0

Abstention: 0

Absent: 4

C. Website

1. Update

D. Sport Reports/Handbooks

1. Baseball - Cooperman

2. Basketball - Kinder

3. **Competitive Spirit- Zimmerman**
 - a. January District XI Championship at Easton
4. **Cross Country - Welsh**
 - a. Steering Committee Summary
5. **Field Hockey - Wilson**
 - a. Steering Committee Summary
6. **Football - Zimmerman**
 - a. Championship Summary
 - b. Steering Committee Summary
 - c. Approve the 1 & 10 Football Scheduling Model
Moved: Zimmerman Seconded: Ramella
Yes: 16 No: 0 Abstention: 0 Absent: 4
7. **Golf - Pensyl**
 - a. Steering Committee Summary- Moved to February Meeting
 - b. Discussion Occurs Related to Identification of Girls Teams w/PIAA
8. **Lacrosse - Ramella**
 - a. Steering Committee Summary
 - b. Approve Lacrosse Handbook
Moved: Moll Seconded: Ramella
Yes: 17 No: 0 Abstention: 0 Absent: 3
9. **Soccer - Arnts**
 - a. Steering Committee Summary
Discussion Occurs Related to Pre-Season Conditioning
10. **Softball - Wilson**
11. **Swimming & Diving - Ramella**
 - a. Dates for Championships in Handbook Have Been Adjusted on Website
12. **Tennis - Moll**
 - a. Steering Committee Summary
 - b. Discussion Occurs Regarding Dates of Championships and Use of Lehigh
13. **Track and Field - Welsh**
 - a. Steering Committee Summary
 - b. PIAA Discussing Increased Classifications
14. **Volleyball (Boys' & Girls') - Dimon**
 - a. Steering Committee Summary- March Meeting
15. **Wrestling - Hartman**

E. PIAA Update

1. **Board Summary**
2. **Classification Summary & Discussion**
 - a. Handbook Analysis
 - b. Examine Sport Schedules, Trophies, etc... for February Meeting

F. Operations Handbook

- 1.

G. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Budget /Finance- Moll**
3. **By-Laws/Policy- Zimmerman**
4. **Merchandise/Marketing- Moll**
 - a. Winter Season is Last w/Current Vendor
5. **Nominations/Election- Nemes**
 - a. 2016-17 Private Schools Representative- John Petruzzelli, Bethlehem Catholic

H. Old Business

- 1.

I. New Business

1. **Fall Sports Items Due at March Meeting**
 - a. Sport Handbooks
2. **Chairman will offer courtesy of the floor for public comment.**
3. **Communications/Notes for the Board/Committee Member Input**
 - a. Arnts (Female Sports as Endorsed by EPC)
 - b. Ascani (CL)
 - c. Cooperman (EPC)
 - d. Dimon (SL)
 - e. Dry (SL)
 - f. Felty (Jr. High as Endorsed by SL)
 - g. Grim (School Boards)
 - h. Heffernan (CL)
 - i. Hartman (EPC)
 - j. Kinder (Superintendent as Endorsed by SL)

- k. Moll (ADs Rep)
- l. Nemes (Private Schools)
- m. Pensyl (EPC)
- n. Ramella (EPC)
- o. Rismiller (AD President)
- 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. February 15, 2016 Committee Meeting @ Tamaqua Area MS, 10:00 AM

K. Adjournment:

1. **Motion to Adjourn**

Moved: Nemes

Yes: 17

No: 0

Seconded: Ramella

Abstention: 0

Absent: 3

L. Attachments: