# PIAA District XI COMMITTEE MEETING MINUTES

Whitehall High School March 22, 2016 11:00 AM

## A. Agenda

- 1. Call to Order
- 2. Welcome Guests
- 3. Attendance

The meeting is called to order at <u>11:03</u> by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. Dimon	Mr. Dry
Mr. Felty	Mr. Crim	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: Rismiller
Yes: 16
No: 1
Seconded: Pensyl
Abstention: 0
Absent: 8

5. Approval of Minutes/Secretary's Reports for February 8, 2016

Moved: Ramella Seconded: Zimnerman
Yes: 17 No: 0 Abstention: 0 Absent: 3

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

Yes:  $\underline{15}$  No:  $\underline{2}$  Abstention:  $\underline{0}$  Absent:  $\underline{3}$ 

## B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Moll Seconded: Troxell Abstention:  $\underline{0}$  Absent:  $\underline{3}$ 

C. Websit

**U**pdate

a. Schools Need to Ensure Spring Schedules are Complete

- D. Sport Reports/Handbooks
  - 1. Baseball Cooperman
    - a. Facilities for Playoffs are Discussed
  - 2. Basketball Kinder

- a. Championship Review
- 3. Competitive Spirit-Zimmerman
- 4. Cross Country Welsh
- 5. Field Hockey Wilson
- 6. Football Zimmerman
  - a. Rawlings R2 Football is Out. RFP for Football is Forthcoming
- 7. Golf Pensyl
- 8. Lacrosse Ramella
  - a. Site Changed from Emmaus to Northampton
- 9. Soccer Arnts
  - a. Schedules Being Adjusted for Class Restructure
- 10. Softball Wilson
- 11. Swimming & Diving Ramella
  - a. Championship Review
- 12. Tennis Moll
  - a. Updated Handbook Sent to ADs
- 13. Track and Field Welsh
- 14. Volleyball (Boys' & Cirls') Dimon
- 15. Wrestling Hartman
  - a. Individual Championship Review
  - b. Region Realignment Being Discussed at State Level
- E. PIAA Update
  - 1. Board Summary
    - a. Sent to All Schools
- F. Operations Handbook
- G. Special Committee Reports
  - 1. Sportsmanship-Arnts
  - 2. Budget /Finance- Moll
    - a. Survey Results in April

- 3. By-Laws/Policy-Zimmerman
- 4. Merchandise/Marketing- Moll
  - a. Begin RFP Process
- 5. Nominations/Election- Nemes
  - a. DXI Committee Nominations Due From Leagues by April 1, 2016

#### H. Old Business

1. Approve the Power Ratings System Reflective of 6 Classifications as Attached

Moved: Ramella

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

2. Approve Minimum Qualifiers Formula of 50% of Total Teams Rounded to Nearest Even Number

Moved: Moll

Seconded: Toth

Yes: 18

No: 0

Abstention: 0

Absent: 2

3. Approve the Methods to Qualify for DXI Championships: League Champion, Minimum Qualifiers, 50% or Better Record Overall or League

Moved: Zimmerman

Seconded: Toth

Yes: 18

No: 0

Abstention:  $\underline{0}$ 

Absent: 2

4. Approve Seeding Order: 1. Preferential Seed, 2. Power Rating to Minimum Qualifiers, 3. 50% or Better Record Overall of League

Moved: Zimmerman

Seconded: Rasmiller

Yes: <u>18</u>

No: 0

Abstention: 0

Absent: 2

5. Approve Capped Sports Procedural Adjustments: Seeding in capped sports (wrestling, tennis, and football) are not bound by preferential seeding nor minimum qualifiers, but do have a predetermined maximum. Power ratings are used to determine seeds.

Moved: Zimmerman

Seconded: Rismiller

Yes: 18

Xo: U

Abstention: 0

Absent: <u>2</u>

# I. New Business

- April Meeting- All Fall & Spring Handbooks are Due for Review
- 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)
  - AD Conference Summary
- 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. April 27, 2016 Committee (8:00 AM) and Spring Meeting (11:00 AM) @ Camelback Resort

## K. Adjournment:

1. Motion to Adjourn

Moved:  $\underline{Dry}$  Seconded:  $\underline{Felty}$  Yes:  $\underline{17}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{3}$ 

## L. Attachments: