

- 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' & Girls') - 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

1.

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: 0 Absent: 2
4. **Approve Seeding Order: 1. Preferential Seed, 2. Power Rating to Minimum Qualifiers, 3. 50% or Better Record Overall or League**
Moved: Zimmerman Seconded: Rismiller
Yes: 18 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 pre-determined maximum. Power ratings are used to determine seeds.**
Moved: Zimmerman Seconded: Rismiller
Yes: 18 No: 0 Abstention: 0 Absent: 2

I. New Business

1. **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: Dry

Yes: 17

No: 0

Seconded: Felty

Abstention: 0

Absent: 3

L. Attachments:

DRAFTS 5-22-16