

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Whitehall High School
April 10, 2019 10:00 AM**

A. Agenda

1. Call to Order

2. Welcome Guests

3. Attendance

The meeting is called to order at 10:09 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Cooperman	Dr. D'Angelo	Mr. Dimon	Mr. Dry
Mr. Egan	Mr. Felty	Mr. Geist	Mr. Grim	Mr. Heffernan
Mr. Kinder	Mr. Moll	Mr. Pensyl	Mr. Ramella	Mrs. Sabol
Dr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: _____

4. Approval of Agenda

Moved: Zimmerman

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2

5. Approval of Minutes/Secretary's Reports for February 18, 2019

Moved: Geist

Seconded: Troxell

Yes: 18

No: 0

Abstention: 0

Absent: 2

6. Eligibility (Attached)

a. Approve Motion to Remove M.F. From Principal to Principal Sign-Off, Foreign Exchange, Placements & Table That Request

Moved: Zimmerman

Seconded: Moll

Yes: 18

No: 1

Abstention: 0

Absent: 1

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

Moved: Toth

Seconded: Sabol

Yes: 19

No: 0

Abstention: 0

Absent: 1

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Geist

Seconded: Ramella

Yes: 18

No: 0

Abstention: 0

Absent: 2

2. Examination of Recommended Pay Scale for Site Duties to be Researched

C. Sport Reports/Handbooks

1. **Baseball – Cooperman**

2. **Basketball – Kinder**

- a. Championship Summary
- b. PIAA Steering Committee Summary
 - D12 Request for 23rd Game Failed By 7-7 Vote
- c. Weatherly Coach Sub-Regional Incident
 - PIAA Investigating

3. **Competitive Spirit- Zimmerman**

- a. PIAA Steering Committee Summary
- b. 2019 Competitive Spirit Handbook Approval
 - Moved: Moll Seconded: Pensyl
 - Yes: 19 No: 0 Abstention: 0 Absent: 1

4. **Cross Country – Kinder**

- a. PIAA Steering Committee Update
- b. 2019 Site Selection Update
 - DeSales Options

5. **Field Hockey – Hartman**

6. **Football – Zimmerman**

- a. 2019 Football Handbook Approval
 - Moved: Egan Seconded: Toth
 - Yes: 19 No: 0 Abstention: 0 Absent: 1

7. **Golf – Pensyl**

- a. 2019 Golf Handbook Approval
 - Moved: Moll Seconded: Zimmerman
 - Yes: 19 No: 0 Abstention: 0 Absent: 1

8. **Lacrosse – Pensyl**

- a. Site Change Possibility
 - DeSales Being Considered

9. **Soccer – Arnts**

10. **Softball – Dry**

- a. Obtaining List of Sites

11. **Swimming & Diving – Ramella**

- a. Championship Summary
- b. PIAA Steering Committee Summary

12. Tennis – Moll

- a. 2019 Tennis Handbook Approval- June Meeting

13. Track and Field – Geist

- a. Accept the Forfeit by Pleasant Valley Boys Track & Field Team for Using an Ineligible Athlete versus East Stroudsburg South on March 28, 2019
Moved: Geist Seconded: Zimmerman
Yes: 19 No: 0 Abstention: 0 Absent: 1
- b. Schuylkill League to Host 2020

14. Volleyball – Dimon

- a. 2019 Volleyball Handbook Approval
Moved: Zimmerman Seconded: Dry
Yes: 19 No: 0 Abstention: 0 Absent: 1

15. Wrestling – Hartman

- a. Individual Championship Summary
- b. PIAA Steering Committee Summary
- Consideration to 12 Weight Classes
 - Junior High Reduction From 18-15 Weight Classes
 - Consideration for Multiple Competitors

D. PIAA Update

1. BOD Update

E. Special Committee Reports

1. Sportsmanship- Arnts

- a. Meilinger Awards Presented at Principal/AD Meeting

2. Nominations/Election- Sabol

- a. Approval of 2019-20 DXI Committee Ballot
Moved: Egan Seconded: Arnts
Yes: 19 No: 0 Abstention: 0 Absent: 1

3. Officials Report- Wenninger/D'Angelo

- a. Wilson Scholarship Solicitations

F. Old Business

1. Minimum Number of Contests Versus PIAA Schools- Ad Hoc Committee

G. New Business

1. June Meeting All Winter Handbooks Due

2. Communications/Notes for the Board/Committee Member Input

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Cooperman (EPC)
- c. D'Angelo (Male Officials)
- d. Dimon (SL)
- e. Dry (Jr. High as Endorsed by SL)
- f. Egan (AD Association President)
- g. Felty (SL)
- h. Geist (CL)
- i. Grim (School Boards)
- j. Heffernan (CL)
- k. Hartman (EPC)
- l. Kinder (Superintendent as Endorsed by SL)
- m. Moll (ADs Rep)
- n. Pensyl (EPC)
- o. Ramella (EPC)
- p. Sabol (Private Schools)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

1. April 24, 2019 Principal/AD Meeting @ Blue Shamrock 8:00 AM

2. June 12, 2019 Committee Meeting @ Whitehall High School 10:00 AM

J. Adjournment

1. Motion to Adjourn

Moved: Dry

Seconded: Toth

Yes: 18

No: 0

Abstention: 0

Absent: 2

K. Attachments