

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**
1760 Grille, Trexlertown
August 19, 2020 3:00 PM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 3:03 PM by Chairman, Mr. Hartman.

Present are:

Ms. Arnts	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Harris
Mr. Heffernan	Mr. Kinder	Mr. Moll	Mr. Panto
Mr. Ramella	Mrs. Rogers	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

4. **Approval of Agenda**

Moved: Moll

Second: Wenninger

Yes: 17

No: 0

Abstention: 0

Absent: 3

5. **Approval of Minutes/Secretary's Reports for June 16, 2020**

Moved: Moll

Second: D'Angelo

Yes: 17

No: 0

Abstention: 0

Absent: 3

6. **Eligibility**

Approve Eligibility, Foreign Exchange & Post-Season Waivers as Attached

Moved: Dimon

Second: Ramella

Yes: 17

No: 0

Abstention: 0

Absent: 3

B. Finances

1. **Presentation and Approval of Treasurer's Report**

Moved: Geist

Second: Sabol

Yes: 17 No: 0 Abstention: 0 Absent: 3

2. 2nd Reading of 2020-21 Budget & Approval

Moved: Ramella

Second: D'Angelo

Yes: 18

No: 0

Abstention: 0

Absent: 2

3. Approval of 60% Threshold- \$329,942.71

Moved: Moll

Second: Geist

Yes: 18

No: 0

Abstention: 0

Absent: 2

C. Sport Reports/Handbooks

1. Baseball – Toth

a. Approve 2020 Baseball Handbook- November Meeting

2. Basketball – Kinder

3. Competitive Spirit- Zimmerman

a. Approve 2020 Competitive Spirit Handbook

Moved: Zimmerman

Second: Dry

Yes: 19

No: 0

Abstention: 0

Absent: 1

4. Cross Country – Kinder

a. Reduction of Qualifiers to 6 Runners/Team

5. Field Hockey – Hartman

6. Football – Zimmerman

a. Approve 2020 Football Handbook

Moved: Zimmerman

Second: Toth

Yes: 19

No: 0

Abstention: 0

Absent: 1

7. Golf – Ramella

a. Courses May Have Specific Rules

b. Electronic Scoring to be Used

c. Reduction of Qualifiers

8. Lacrosse – Dailey

a. Approve 2020 Lacrosse Handbook- November Meeting

9. Soccer – Arnts

10. Softball – Dry

- a. Approve 2020 Softball Handbook
Moved: Dry Second: Troxell
Yes: 18 No: 0 Abstention: 0 Absent: 2

11. Swimming & Diving – Ramella

- a. Approve 2020-21 Swimming Handbook
Moved: Ramella Second: Arnts
Yes: 18 No: 0 Abstention: 0 Absent: 2

12. Tennis – Moll

- a. Approve 2020 Tennis Handbook
Moved: Moll Second: Sabol
Yes: 18 No: 0 Abstention: 0 Absent: 2
b. Reduction of Qualifiers

13. Track and Field – Geist

- a. Approve 2020 Track & Field Handbook
Moved: Geist Second: Dailey
Yes: 18 No: 0 Abstention: 0 Absent: 2

14. Volleyball – Dimon

- a. Approve 2020 Volleyball Handbook
Moved: Dimon Second: Moll
Yes: 18 No: 0 Abstention: 0 Absent: 2

15. Wrestling – Hartman

- a. Approve 2020-21 Wrestling Handbooks- November Meeting

D. PIAA Update

1. Fall Season & Alternative Schedules

- a. Friday Meeting Scheduled
b. Possible Scenarios Discussed
c. Staggered Sport Starts, Delayed Starts, August 24 Start- Discussed
d. Liability Issues Discussed

- e. Possible Impact on Academic Aspect Discussed
- f. Data Submission & Effective Utilization Discussed

E. Special Committee Reports

1. Sportsmanship- Arnts

2. Nominations/Election- Sabol

3. Officials Report- Wenninger/D'Angelo

- a. Approve Utilizing \$250 in Funds for Professional Development to Support Spring Sports Chapters
Moved: D'Angelo Second: Wenninger
Yes: 19 No: 0 Abstention: 0 Absent: 1
- b. Arbiter Being Updated

F. Old Business

1. Lafayette Meeting- Postponed Until Seasons Are Determined

G. New Business

1. 2020 DXI Hall of Fame Ceremony

- a. Evaluating Possible Postponement to 2021

2. Communications/Committee Member Input

- a. Arnts (Female Sports as Endorsed by EPC)
- b. D'Angelo (Male Officials)
- c. Dailey (EPC)
- d. Dimon (SL)
- e. Dry (Jr. High as Endorsed by SL)
- f. Felty (SL)
- g. Geist (CL)
- h. Hartman (EPC)
- i. Harris (EPC)
- j. Heffernan (CL)
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)

- m. Panto (School Boards)
- n. Ramella (EPC)
- o. Rogers (AD Association President)
- 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. November 2, 2020 DXI Committee Meeting, Northwestern Lehigh HS**

J. Adjournment

1. Motion to Adjourn

Moved: Harris

Second: Ramella

Yes: 19

No: 0

Abstention: 0

Absent: 1

K. Attachments