

**PIAA DISTRICT XI**  
**COMMITTEE MEETING MINUTES**  
Northwestern Lehigh HS  
November 2, 2020 2:00 PM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 2:02 by Chairman, Mr. Hartman.  
Present are:

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

Also Present:

4. **Approval of Agenda**

Moved: Geist                      Seconded: Arnts  
Yes: 15              No: 0              Abstention: 0              Absent: 5

5. **Approval of Minutes/Secretary's Reports for August 19 & September 24 & 30, & October 14, 2020**

Moved: Toth                      Seconded: Troxell  
Yes: 15              No: 0              Abstention: 0              Absent: 5

6. **Eligibility**

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

Moved: Arnts                      Seconded: Dailey  
Yes: 15              No: 0              Abstention: 0              Absent: 5

B. Finances

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

Moved: Ramella                      Seconded: Sabol  
Yes: 16              No: 0              Abstention: 0              Absent: 4

C. Sport Reports/Handbooks

1. **Baseball – Toth**
  - a. Approve 2020 Baseball Handbook  
Moved: Toth                      Seconded: Dry  
Yes: 16                      No: 0                      Abstention: 0                      Absent: 4
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
  - a. Championship Update/Summary
  - b. Much Thanks to Blue Mountain Ski Resort for Hosting
  - c. RFP for 2021
5. **Field Hockey – Hartman**
  - a. Championship Update/Summary
  - b. Protocols in Use
6. **Football – Zimmerman**
  - a. Championship Preview
  - b. Distribution of Materials
7. **Golf – Ramella**
  - a. Championship Update/Summary
  - b. Adjustments Didn't Affect Quality
8. **Lacrosse – Dailey**
  - a. Approve 2020 Lacrosse Handbook  
Moved: Dailey                      Seconded: Wenninger  
Yes: 16                      No: 0                      Abstention: 0                      Absent: 4
9. **Soccer – Arnts**
  - a. Championship Update/Summary
  - b. Ratify Executive Committee Decision to Play Semifinals at the Higher Seed  
Moved: Zimmerman                      Seconded: D'Angelo  
Yes: 16                      No: 0                      Abstention: 0                      Absent: 4
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
  - a. Championship Update/Summary
13. **Track and Field – Geist**

**14. Volleyball – Dimon**

- a. Championship Update/Summary

**15. Wrestling – Hartman**

- a. Approve 2020-21 Wrestling Handbooks

Moved: Dailey                      Seconded: Ramella

Yes: 16                      No: 0                      Abstention: 0                      Absent: 4

*D. PIAA Update*

**1. BOD Review**

- a. Alternative Fall Schedule Approved  
b. Winter Sport Considerations Available  
c. 10 Football Game Rule Clarified  
d. I Price Tickets for State Championships

*E. Special Committee Reports*

**1. Sportsmanship- Arnts**

**2. Nominations/Election- Sabol**

**3. Officials Report- Wenninger/D’Angelo**

*F. Old Business*

**1. Media Fees for Webcasting- Remain Status Quo**

*G. New Business*

**1. Pine Grove Self-Reporting Football Violation**

- a. Pine Grove Directed to Provide Plan for December Meeting

**2. Approve Utilization of 33%/25% Qualifying Standards for Winter Sports w/COVID Waiver Procedure**

Moved: Geist                      Seconded: Toth

Yes: 16                      No: 0                      Abstention: 0                      Absent: 4

**3. Football Player Eligibility Discussion**

**4. Approve \$50/Season Stipend for DXI Committee Members for All Zoom Meetings**

Moved: D’Angelo                      Seconded: Sabol

Yes: 16                      No: 0                      Abstention: 0                      Absent: 4

**5. 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)
  - Discussion Regarding Pre-Season Scrimmages
  - Intent to Contact PIAA Regarding Eligibility Issues Coming Out of D12
- 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. December 8, 2020 2:00 PM DXI Committee Meeting, Catasauqua Admin**

*J. Adjournment*

**1. Motion to Adjourn**

Moved: Toth                      Seconded: Troxell  
 Yes: 16                      No: 0                      Abstention: 0                      Absent: 4

*K. Attachments*