

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Northwestern Lehigh HS
November 1, 2021 2:00 PM

***Prior to the meeting, a student hearing was held at 1:00 PM.**

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 2:06 PM by Chairman, Mr. Hartman.
Present are:

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

Also Present:

3. Approval of Agenda

Moved: Moll Seconded: Ramella
Yes: 17 No: 0 Abstention: 0

4. Approval of Minutes/Secretary's Reports for August 18, 2021

Moved: Toth Seconded: Troxell
Yes: 17 No: 0 Abstention: 0

5. Eligibility

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

Moved: Zimmerman Seconded: Sabol
Yes: 17 No: 0 Abstention: 0

6. Cooperative Sponsorships

a. Approve Cooperative Sponsorships as Attached

Moved: Zimmerman Seconded: Dry
Yes: 17 No: 0 Abstention: 0

b. Time to Request Co-Ops & Volunteer Updates Approved

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Ramella Seconded: Dailey
Yes: 17 No: 0 Abstention: 0

2. Approve Attached Sport Chairman Stipends

Moved: Geist Seconded: Arnts

Yes: 17 No: 0 Abstention: 0

3. Approval of Media Contract

Moved: Toth Seconded: D'Angelo
Yes: 17 No: 0 Abstention: 0

C. Sport Reports/Handbooks

1. Baseball – Toth

2. Basketball – Kinder

3. Competitive Spirit- Zimmerman

a. Date Change Coming Soon to Handbook

4. Cross Country – Kinder

a. Championship Update

b. Thanks to All Who Helped With Championships

5. Field Hockey – Hartman

a. Championship Update

6. Football – Zimmerman

a. Championship Preview & Material Distribution

7. Golf – Ramella

a. Championship Update

8. Lacrosse – Dailey

9. Soccer – Arnts

a. Championship Update

10. Softball – Dry

11. Swimming & Diving – Ramella

a. Changes to Qualifiers Discussed

12. Tennis – Moll

a. Championship Update

13. Track and Field – Geist

a. Wheelchair Participation Discussion

14. Volleyball – Dimon

a. Championship Update

15. Wrestling – Hartman

D. PIAA Update

1. N/A

E. Special Committee Reports

1. **Sportsmanship- Arnts**

2. **Nominations/Election- Sabol**

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

- a. Approval of District Officials Protocol
Moved: D'Angelo Seconded: Dimon
Yes: 17 No: 0 Abstention: 0

F. Old Business

1.

G. New Business

1. **Stroudsburg Boys Soccer Forfeit to William Allen Due to Use of Ineligible Player**

- a. Approve Requiring an Action Plan from Stroudsburg HS
Moved: Toth Seconded: Geist
Yes: 17 No: 0 Abstention: 0

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. Geist (CL)
g. Hartman (EPC)
h. Harris (EPC)
i. Heffernan (CL)
- Leagues Send Sportsmanship Nominees
j. Kinder (Superintendent as Endorsed by SL)
k. Marozzi (School Boards)
l. Mattea (SL)
m. Moll (ADs Rep)
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)
- Comp Ticket Elimination Discussion for December

I. Upcoming Date(s) to Remember

- 1. DXI Meeting- December 7, 2021, 3:00 PM Catsauqua Administration Office**

J. Adjournment

- 1. Motion to Adjourn**

Moved: Dry

Seconded: Ramella

Yes: 17

No: 0

Abstention: 0

K. Attachments