

**PIAA DISTRICT XI
COMMITTEE MEETING**
Catasauqua High School
June 15, 2022 10:00 AM

*A student eligibility hearing was held at 10:00 AM, prior to the committee meeting.

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 10:56 AM 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: Ms. Black, Mr. Toomey, Mr. Rismiller

3. **Approval of Agenda**

Moved: Ramella Seconded: Geist
Yes: 19 No: 0 Abstention: 0

4. **Approval of Minutes/Secretary's Reports for April 6, 2022**

Moved: Toth Seconded: Troxell
Yes: 19 No: 0 Abstention: 0

5. **Eligibility**

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

Moved: Moll Seconded: Wenninger
Yes: 19 No: 0 Abstention: 0

6. **Cooperative Sponsorship Termination**

Approve Cooperative Sponsorship Terminations as Attached

Moved: Rogers Seconded: Dimon
Yes: 19 No: 0 Abstention: 0

B. Finances

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

Moved: Dailey Seconded: Marozzi
Yes: 19 No: 0 Abstention: 0

2. **Financial Adjustments Discussion**

Per Diem, Officers, Ancillary

Moved: D'Angelo Seconded: Dry
Yes: 19 No: 0 Abstention: 0

3. Approve Gary Brownell as Rating System Programmer for 2022-23

Moved: Moll Seconded: Arnts
Yes: 19 No: 0 Abstention: 0

4. Approve Ken Fisher as Website Coordinator for 2022-23

Moved: Wenninger Seconded: Moll
Yes: 18 No: 1 Abstention: 0

5. Approve Jason Zimmerman as Arbiter Administrator for 2022-23

Moved: Toth Seconded: Troxell
Yes: 19 No: 0 Abstention: 0

6. Adjust Softball Assigner Rate for 2022 Season to \$200

Moved: Dry Seconded: Wenninger
Yes: 19 No: 0 Abstention: 0

7. 1st Reading 2022-23 Budget

Moved: Sabol Seconded: Geist
Yes: 19 No: 0 Abstention: 0

8. Reimbursement Models- August Meeting After Threshold Determined

C. Sport Reports/Handbooks

1. Baseball – Toth

- a. Championship Summary
 - Champions: Tri-Valley, Schuylkill Haven, Panther Valley, Saucon Valley
 - Southern Lehigh, Liberty

2. Basketball – Kinder

- a. Shot Clock Voted Down by Committee

3. Competitive Spirit- Zimmerman

- a. Official Shortage; Possible Date Move to Weekday

4. Cross Country – Kinder

- a. Potential Move of PIAA Championships, 1 Week Early or Later, 1-2 days Early

5. Field Hockey – Hartman

6. Football – Zimmerman

- a. Approve Contingency Game
 - Northampton vs. Catasauqua- November 24, 2022
 - Easton vs. Phillipsburg- November 24, 2022
- Moved: Geist Seconded: Dailey
Yes: 19 No: 0 Abstention: 0

7. **Golf – Ramella**
8. **Lacrosse – Dailey**
 - a. Championship Summary
 - Champions: Southern Lehigh, Emmaus, Allentown CC, Freedom
9. **Soccer – Arnts**
10. **Softball – Dry**
 - a. Championship Summary
 - Champions: Tri-Valley, Williams Valley, Palisades, Bethlehem Catholic
Southern Lehigh, Northampton
 - b. Officials Crew Working PIAA 4A Championship
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
 - a. Championship Summary
 - Team Champions: Allentown CC, Liberty
13. **Track and Field – Geist**
 - a. Championship Summary
14. **Volleyball – Dimon**
 - a. Championship Summary
 - Champions: Southern Lehigh, Northampton
15. **Wrestling – Hartman**

D. PIAA Update

1. **BOD Summary**
 - a. Reps to PIAA Board Qualifications
 - b. Enrollment Calculations
 - c. Competition Formula
 - d. RFPs for Spring
 - e. Officials Suspension Language
 - f. Supplemental DQ Clarification
 - g. Official Convention Return
 - h. Minimum Swim Times
 - i. Wrestling Minimums & Weight Classes
 - j. All-Star Games
2. **Sub-Regional Meeting**
 - a. Being Scheduled

E. Special Committee Reports

1. **Sportsmanship- Arnts**

- a. Ejection Summary
- 2. Nominations/Election- Sabol**
 - a. Approve 2022-23 DXI Executive Committee
 Chairman- Bob Hartman
 Vice Chairman- Scott Dimon
 Treasurer- Tom Moll
 Secretary- Ray Kinder
 Moved: Geist Seconded: Dry
 Yes: 22 No: 0 Abstention: 0
- 3. Officials Report- Wenninger/D'Angelo**
 - a. Thanks & Appreciation to Anne & Frank

F. Old Business

- 1. Examination Of Committee Make-Up- RK**

G. New Business

- 1. 2022-23 DXI Committee Schedule**
- 2. 2022-23 Sport Chairs**
- 3. 2022-23 Championship Date Scheduling**
- 4. Schools Update Website Information to BH**
- 5. All Handbooks for 2022-23 Due August Meeting**
- 6. Annual Meeting Absences- Building 21, LVRA**
 - a. Will Pay Own Dues
- 7. DXI Hall of Fame Induction- October 16, 2022**
- 8. Communications/Committee Member Input**
 - a. Arnts (Female Sports as Endorsed by EPC)
 - Female Sports Committee Meeting Upcoming
 - 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)
 - j. Kinder (Superintendent as Endorsed by SL)
 - k. Marozzi (School Boards)
 - l. Mattea (SL)

- m. Moll (ADs Rep)
 - Royal Publishing Meeting Agreement Ended
- n. Ramella (EPC)
- o. Rogers (AD Association President)
- p. Sabol (Private Schools)
 - Private Schools Committee Meeting Upcoming
- 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. DXI Committee Meeting- August 17, 2022, 4:00 PM**

J. Adjournment

- 1. Motion to Adjourn**

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

K. Attachments