

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Whitehall High School
August 17, 2022 4:00 PM**

*Two hearings will begin at 4:00 & 4:15 PM, followed by the committee meeting.

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 5:50 PM by Chairman, Mr. Hartman.
Present are:

Mrs. Arnts	Mrs. Black	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Geist	Mr. Harris	Mr. Heffernan
Mr. Kinder	Mr. Marozzi	Mr. Mattea	Mr. Moll
Mr. Ramella	Mr. Rismiller	Mrs. Sabol	Mr. Toomey
Dr. Toth	Mr. Troxell	Mr. Zimmerman	

Also Present:

3. **Approval of Agenda**

Moved: Toth Seconded: Arnts
Yes: 18 No: 0 Abstention: 0

4. **Approval of Minutes/Secretary's Reports for June 15, 2022**

Moved: Rismiller Seconded: Dry
Yes: 18 No: 0 Abstention: 0

5. **Eligibility**

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

Moved: Moll Seconded: Dimon
Yes: 18 No: 0 Abstention: 0

6. **Cooperative Sponsorship**

Approve Cooperative Sponsorship as Attached

Moved: Zimmerman Seconded: Harris
Yes: 18 No: 0 Abstention: 0

B. Finances

1. **Presentation and Approval of Treasurer's Report**
Moved: Geist Seconded: Dimon
Yes: 18 No: 0 Abstention: 0

2. **Approval of 2022-23 60% Threshold for Reimbursement- \$318,631**
Moved: Ramella Seconded: Sabol
Yes: 18 No: 0 Abstention: 0

3. **2nd Reading 2022-23 Budget**
Moved: Harris Seconded: Dimon
Yes: 18 No: 0 Abstention: 0

4. **Approval 2022-23 Budget**
Moved: Dailey Seconded: Zimmerman
Yes: 18 No: 0 Abstention: 0

5. **Approval of the Updated DXI Financial Reimbursement Policy**
Moved: Zimmerman Seconded: Toth
Yes: 18 No: 0 Abstention: 0

C. Sport Reports/Handbooks

1. **Baseball – Toth**
 - a. Double Elimination Discussed

2. **Basketball – Kinder**

3. **Competitive Spirit- Zimmerman**

4. **Cross Country – Kinder**
 - a. PIAA Meet Date- November 5, 2022

5. **Field Hockey – Hartman**

6. **Football – Zimmerman**

7. **Golf – Ramella**
 - a. Discussion Regarding Doubling 9-Holes

8. **Lacrosse – Dailey**

9. Soccer – Arnts
10. Softball – Dry
11. Swimming & Diving – Ramella
12. Tennis – Moll
13. Track and Field – Geist
14. Volleyball – Dimon
15. Wrestling – Hartman

D. PIAA Update

1. **BOD Summary**
 - a. NIL
 - b. 10% Rule for Classifications
 - c. Competition Formula
2. **Sub-Regional Meeting**
 - a. Notes Previously Distributed

E. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
3. **Officials Report- Black/Toomey**
 - a. Conference Communications Expressed
 - b. Transition to Positions Appreciated
 - c. Officials & Assigner Suggestions/Issues Distributed to Each
 - d. Fee Schedule for Leagues Mentioned
 - e. Encouraging New Officials

F. Old Business

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

2. **Approve the 2021-22 Excess Threshold Distribution as Follows:**
- \$1430/Dues Paying High Schools
 - Distributed by Check, Arbiter Credit or DXI Approved Vendor
- Moved: Harris Seconded: Geist
Yes: 17 No: 0 Abstention: 0

G. New Business

1. **Sport Handbook Workshop**
 - a. Information Distributed
 - b. Committee to Continue Examination

2. **Approval of All 2022-23 Sport Handbooks**

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

3. **Approve Assigning Protocols for DXI Playoffs & Championships**

Moved: Dimon Seconded: Toomey
Yes: 17 No: 0 Abstention: 0

4. **Communications/Committee Member Input**
 - a. Arnts (Female Sports as Endorsed by EPC)
 - b. Black (Female Officials)
 - c. Dailey (EPC)
 - d. Dimon (SL)
 - e. Dry (Jr. High as Endorsed by SL)
 - f. Geist (CL)
 - g. Hartman (EPC)
 - h. Harris (EPC)
 - PIAA Committee Composition Discussion
 - i. Heffernan (CL)
 - j. Kinder (Superintendent as Endorsed by SL)
 - k. Marozzi (School Boards)
 - l. Mattea (SL)
 - m. Moll (ADs Rep)
 - n. Ramella (EPC)
 - o. Rismiller (AD Association President)
 - p. Sabol (Private Schools)
 - q. Toomey (Male Officials)
 - r. Toth (SL)
 - s. Troxell (Parent Rep as Endorsed by CL)

t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

1. DXI Hall of Fame Induction- October 16, 2022, Centre Hotel, Fogelsville
2. DXI Committee Meeting- October 31, 2022, 2:00 PM, Northwestern Lehigh HS

J. Adjournment

1. **Motion to Adjourn**

Moved: Dimon Seconded: Moll

Yes: 17 No: 0 Abstention: 0

K. Attachments