

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Northwestern Lehigh High School
October 31, 2022 2:00 PM**

*A student eligibility hearing was held prior to the scheduled meeting.

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 2:09 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: Geist Seconded: Ramella
Yes: 18 No: 0 Abstention: 0

4. **Approval of Minutes/Secretary's Reports for August 17, 2022**

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

5. **Eligibility**

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

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

6. **Cooperative Sponsorship**

Approve Cooperative Sponsorship as Attached

Moved: Marozzi Seconded: Sabol
Yes: 18 No: 0 Abstention: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Marozzi Seconded: Arnts

Yes: 18 No: 0 Abstention: 0

2. Approve Motion to Suspend Financial Consideration Rotation Relative to Officials' Compensation & Pay Scale on a One Time Basis

Moved: Toth Seconded: Dimon

Yes: 19 No: 0 Abstention: 0

3. Approve Officials' Compensation & Pay Scale for 2023-26

Moved: Dry Seconded: Ramella

Yes: 19 No: 0 Abstention: 0

C. Sport Reports/Handbooks

1. Baseball – Toth

2. Basketball – Kinder

3. Competitive Spirit- Zimmerman

4. Cross Country – Kinder

a. Championship Summary

b. Boys Team Champions- Minersville, Palmerton, Parkland

c. Girls Team Champions- ND Green Pond, NW Lehigh, Emmaus

d. Boys Individual- Smigo, Palisades; Santana, NWL; Abeln, Parkland

e. Girls Individual- Kraus, Moravian; Errico, Wilson; Hurwitz, Parkland

5. Field Hockey – Hartman

a. Championship Update

6. Football – Zimmerman

a. Championship Preview

7. Golf – Ramella

a. Championship Summary

b. Palmerton- 2A Champions

Liberty- 3A Champions

8. Lacrosse – Dailey

9. **Soccer – Arnts**
 - a. **Championship Update**
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
 - a. **Championship Summary**
 - b. **Moravian Academy- 2A Champions**
Parkland- 3A Champions
13. **Track and Field – Geist**
14. **Volleyball – Dimon**
 - a. **Championship Update**
15. **Wrestling – Hartman**

D. PIAA Update

1. **BOD Summary- Distributed**

E. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
3. **Officials Report- Black/Toomey**
 - a. **Black- Has Evaluated Officials**
 - b. **Toomey- Assigner Issues at League/School Level**

F. Old Business

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

G. New Business

1. **Approve Self-Reporting Forfeit by Tamaqua Area to Schuylkill Haven in the Sport of Girls' Volleyball for the Use of an Academically Ineligible Player**

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

2. 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)
- i. Heffernan (CL)
 - Requesting Consideration for Mercy Rule Early Conclusion in FH
- 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 Committee Meeting- November 30, 2022, 3:00 PM, Catty Admin Building**

J. Adjournment

1. Motion to Adjourn

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

K. Attachments