

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Catasauqua Administration Building
November 30, 2022 3:00 PM**

*Prior to the scheduled meeting multiple student eligibility hearings were held.

A. Agenda

1. **Call to Order**

2. **Attendance**

The meeting is called to order at 4:04 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: Harris Seconded: Ramella
Yes: 18 No: 0 Abstention: 0

4. **Approval of Minutes/Secretary's Reports for October 31, 2022**

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

5. **Eligibility**

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

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

6. **Approve Eligibility of NDGP Student**

Moved: Dimon Seconded: Moll
Yes: 17 No: 1 Abstention: 0

7. **Cooperative Sponsorship**

Approve Cooperative Sponsorship Termination as Attached

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

B. Finances

1. Presentation and Approval of Treasurer's Report

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

C. Sport Reports/Handbooks

1. Baseball – Toth

2. Basketball – Kinder

3. Competitive Spirit- Zimmerman

a. 1st Weekend in January

4. Cross Country – Kinder

a. Alexis Krause- Moravian Academy: PIAA 1A Girls Champion

b. Thomas Smigo- Palisades: PIAA 1A Boys Champion

5. Field Hockey – Hartman

a. Championship Summary

6. Football – Zimmerman

a. Championship Summary

b. Ratify Contingency Football Game Between Nativity BVM & Panther Valley on November 3, 2022.

Moved: Zimmerman Seconded: Geist

Yes: 18 No: 0 Abstention: 0

c. Working on Addressing Quality of PIAA Site Selection

7. Golf – Ramella

a. DXI Champions- 2A Palmerton, 3A Liberty

8. Lacrosse – Dailey

9. Soccer – Arnts

a. Championship Summary

b. Moravian Academy- PIAA 1A Boys Champion

- c. Northwestern Lehigh- PIAA 2A Boys Champion
- d. Appreciative of Available Sites

10. Softball – Dry

11. Swimming & Diving – Ramella

- a. Approve Evan Kocon as DXI Hy-Tek Coordinator, Stipend of \$1500
Moved: Ramella Seconded: Geist
Yes: 18 No: 0 Abstention: 0

12. Tennis – Moll

- a. DXI Champions- 2A Moravian Academy, 3A Parkland

13. Track and Field – Geist

- a. January Email Coming to ADs

14. Volleyball – Dimon

- a. Championship Summary
- b. DXI Champions- 1A Marian, 2A NDGP, 3A BECA, 4A Parkland

15. Wrestling – Hartman

D. PIAA Update

1. BOD Summary

- a. Fall Sports Steering Committee Meeting in January
- b. Discussion Regarding Redshirt Elimination
- c. Discussion Allowing Leagues to Set Sub Varsity Time Limits to Varsity
- d. Competition Formula Adapting/Elimination Possibilities
- e. Number of Dives Discussed

E. Special Committee Reports

1. Sportsmanship- Arnts

- a. Summer Leadership Nominations Due January

2. Nominations/Election- Sabol

3. Officials Report- Black/Toomey

F. Old Business

1. **Examination of Committee Make-Up Update- RK**
 - a. Motion for Adjustments Coming in February

G. New Business

1. **Executive Session for Personnel- 5:02 PM-5:23 PM**
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)
 - j. Kinder (Superintendent as Endorsed by SL)
 - k. Marozzi (School Boards)
 - l. Mattea (SL)
 - m. Moll (ADs Rep)
 - Radio Contract Renewal
 - 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- February 20, 2023, 10:00 AM, Tamaqua Area MS**

J. Adjournment

1. **Motion to Adjourn**
Moved: Sabol Seconded: Black
Yes: 16 No: 0 Abstention: 0

K. Attachments