

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Tamaqua Area Middle School
February 20, 2023 10:00 AM**

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 10:06 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: Ramella Seconded: Zimmerman

Yes: 17 No: 0 Abstention: 0

4. Approval of Minutes/Secretary's Reports for November 30, 2022

Moved: Toth Seconded: Rismiller

Yes: 17 No: 0 Abstention: 0

5. Eligibility

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

Moved: Dry Seconded: Moll

Yes: 17 No: 0 Abstention: 0

6. Cooperative Sponsorship

Approve Cooperative Sponsorship Agreement & Termination as Attached

Moved: Moll Seconded: Zimmerman

Yes: 17 No: 0 Abstention: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

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

C. Sport Reports/Handbooks

1. **Baseball – Toth**
2. **Basketball – Kinder**
 - a. Power Rating Error- BECA Listed Incorrectly in 4A
 - b. Championship Preview
3. **Competitive Spirit- Zimmerman**
 - a. Championship Summary
4. **Cross Country – Kinder**
 - a. PIAA Steering Committee Summary
5. **Field Hockey – Hartman**
 - a. PIAA Steering Committee Summary
 - Uniform Request for Home Colors
6. **Football – Zimmerman**
 - a. PIAA Steering Committee Summary
 - Quarters on Neutral Site Approved at Steering
7. **Golf – Ramella**
 - a. PIAA Steering Committee Summary- Cancelled
8. **Lacrosse – Dailey**
9. **Soccer – Arnts**
 - a. PIAA Steering Committee Summary
 - No OT in Regular Season Defeated
 - DQ Reduction Efforts Discussed
10. **Softball – Dry**
 - a. Attempts to Minimize Tripleheaders
 - b. Examine College Fields
11. **Swimming & Diving – Ramella**
 - a. Championship Preview

12. **Tennis – Moll**
 - a. PIAA Steering Committee Summary
 - b. Boys Schedule to be Published

13. **Track and Field – Geist**
 - a. Emails Sent to Ads
 - b. Whitehall is Site for 2023

14. **Volleyball – Dimon**
 - a. PIAA Steering Committee Summary
 - Music, Backboards & Formats Discussed
 - Sub Varsity Can Have 1 Official Approved

15. **Wrestling – Hartman**
 - a. Championship Review & Preview
 - b. NDGP & Bethlehem Catholic- DXI Team Champions
 - c. Bethlehem Catholic 3A State Champion, Nazareth 3A Runner-Up

D. PIAA Update

1. **BOD Summary**
 - a. Para Athlete Participation Discussed
 - b. District Membership Participation Discussed
 - c. Denied 3rd Reading for District Employee Requirement for Chairman
 - d. Potential Modified MS Game Length Discussed
 - e. Scrimmage Ejection Language Proposed
 - f. Girls Wrestling Imminent

E. Special Committee Reports

1. **Sportsmanship- Arnts**
 - a. Summer Leadership

2. **Nominations/Election- Sabol**
 - a. DXI Committee Nominations to LS by April 1, 2023

3. **Officials Report- Black/Toomey**
 - a. 2 Basketball Officials Clinics Held
 - b. Officials Meeting to Review Film & Improve Performance

F. Old Business

1. **Examination of Committee Make-Up- RK**
 - a. Language Proposed for Future Approval

G. New Business

1. **Executive Session**
2. **Approve Minersville's Plan to Address Girls Basketball Coach**
Moved: Dimon Seconded: Sabol
Yes: 16 No: 0 Abstention: 1
3. **Accept the Resignation of David Troxell as Parent Representative Effective Immediately**
Moved: Zimmerman Seconded: Toth
Yes: 17 No: 0 Abstention: 0
4. **Review of Game Reporting Procedures**
5. **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)
 - n. Ramella (EPC)
 - o. Rismiller (AD Association President)
 - p. Sabol (Private Schools)
- Nativity Appreciates Support w/AD Duties
 - q. Toomey (Male Officials)
 - r. Toth (SL)
 - s. (Parent Rep as Endorsed by CL)
 - t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

1. DXI Committee Meeting- April 4, 2023, 10:00 AM, Whitehall HS

J. Adjournment

1. **Motion to Adjourn**

Moved: Moll

Seconded: Toth

Yes: 17

No: 0

Abstention: 0

K. Attachments