

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Catasauqua Administration Building
April 4, 2023 10:00 AM**

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 10:08 AM 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. Zimmerman		

Also Present:

3. Approval of Agenda

Moved: Geist Seconded: Toth
Yes: 16 No: 0 Abstention: 0

4. Approval of Minutes/Secretary's Reports for February 20, 2023

Moved: Rismiller Seconded: Sabol
Yes: 16 No: 0 Abstention: 0

5. Eligibility

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

Moved: Dry Seconded: Moll
Yes: 16 No: 0 Abstention: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Zimmerman Seconded: Arnts
Yes: 16 No: 0 Abstention: 0

C. Sport Reports/Handbooks

1. **Baseball – Toth**
2. **Basketball – Kinder**
 - a. **Championship Summary**
 - Boys: NDES, Mahanoy, Executive, ACC, ES South, Parkland
 - Girls: Nativity, Marian, Pen Argyl, ACC, BECA, Easton
 - Thanks to Sites & GMs
 - b. **PIAA Steering Committee**
 - Pep Bands & Comp Tickets
 - c. **Bellefonte Court Dimensions**
3. **Competitive Spirit- Zimmerman**
 - a. **PIAA Steering Committee**
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
7. **Golf – Ramella**
8. **Lacrosse – Dailey**
9. **Soccer – Arnts**
10. **Softball – Dry**
 - a. **Seeking Sites**
11. **Swimming & Diving – Ramella**
 - a. **Championship Summary**
 - Boys: Blue Mountain, Emmaus
 - Girls: Blue Mountain, Parkland
 - b. **PIAA Steering Committee**
 - Proposed Move Back to 11 Dives
12. **Tennis – Moll**
 - a. **Singles & Doubles Same Week; Team Following Week**
13. **Track and Field – Geist**

- a. Championship Dates: May 16 & 17, 2023

14. Volleyball – Dimon

- a. Working Through 2A Boys Subregional

15. Wrestling – Hartman

- a. Individual Championship Summary
 - Thanks to Liberty & Freedom for Hosting
 - Bethlehem Catholic & Notre Dame Green Pond
 - Potential Need for DXI Mats
- b. PIAA Steering Committee
 - Girls Wrestling Moving Forward

D. PIAA Update

1. BOD Summary

- a. CIPPE Will Change for Next Year
- b. Authorizing Additional Medical Provider Sign-Offs
- c. Competition Formula Adjustments
- d. Track & Field Standards for Wheelchairs
- e. Election of District Chairs/Officers/Committees
- f. Officials Appreciation Week
- g. Football Site Locations Procedures
- h. NFHS Still Seeking Students for National Conference

E. Special Committee Reports

1. Sportsmanship- Arnts

- a. Meilinger Awards Presented at Annual Meeting

2. Nominations/Election- Sabol

- a. Approve 2023-24 DXI Committee Ballot
Moved: Zimmerman Seconded: Arnts
Yes: 17 No: 0 Abstention: 0

3. Officials Report- Black/Toomey

- a. Six Basketball Officials Worked Basketball Championships

F. Old Business

1. Examination of Committee Make-Up Discussion- June Meeting

G. New Business

1. **DXI Hall of Fame Nominations to BH or SD**
2. **Executive Session- TABLED**
3. **Notre Dame Green Pond Jr. High Wrestling Discussion**
 - a. Issue w/Weigh-In Sheets
 - b. Communication is Inconsistent
 - c. Chairman to Require Response From NDGP
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)
 - 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. (Parent Rep as Endorsed by CL)
 - t. Zimmerman (CL)

I. Upcoming Date(s) to Remember

1. **DXI Annual Principal/AD Meeting- April 19, 2023, 8:00 AM, Olde Homestead**
2. **DXI Committee Meeting- June 14, 2023, 11:00 AM, Whitehall HS**

J. Adjournment

1. **Motion to Adjourn**

Moved: Harris

Seconded: Dimon

Yes: 17

No: 0

Abstention: 0

K. Attachments