

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES  
Catasauqua HS  
June 14, 2023 11:00 AM**

**A. Agenda**

**1. Call to Order**

**2. Attendance**

The meeting is called to order at 11:07 AM by Chairman, Mr. Hartman.  
Present are:

Mrs. Arnts	<del>Mrs. Black</del>	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Geist	Mr. Harris	Mr. Heffernan
Mr. Kinder	Mr. Marozzi	Mr. Mattea	Mr. Moll
Mr. Panczer	Mr. Ramella	Mr. Rismiller	Mrs. Sabol
Mr. Toomey	Dr. Toth	Mr. Zimmerman	

Also Present:

**3. Ratify Steve Panczer as Parent Representative from the Colonial League**

Moved: Geist      Seconded: Zimmerman  
Yes: 18      No: 0      Abstention: 1

**4. Approval of Agenda**

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

**5. Approval of Minutes/Secretary's Reports for April 4, 2023**

Moved: Ramella      Seconded: Sabol  
Yes: 19      No: 0      Abstention: 0

**6. Eligibility**

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

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

**B. Finances**

**1. Presentation and Approval of Treasurer's Report**

Moved: Dailey      Seconded: Rismiller

Yes: 19                      No: 0                      Abstention: 0

**2. Financial Adjustments Discussion- Sport Chairs, Officials, Assigners**

Approve Financial Adjustments as Attached

Moved: Toth                      Seconded: Heffernan

Yes: 19                      No: 0                      Abstention: 0

**3. Approve Gary Brownell as Rating System Programmer for 2023-24**

Moved: Arnts                      Seconded: Zimmerman

Yes: 19                      No: 0                      Abstention: 0

**4. Approve Ken Fisher as Website Coordinator for 2023-24**

Moved: Dailey                      Seconded: Geist

Yes: 19                      No: 0                      Abstention: 0

**5. Approve Jason Zimmerman as Arbiter Administrator for 2023-24**

Moved: Harris                      Seconded: Dry

Yes: 18                      No: 0                      Abstention: 0

**6. Approve Establishing a Hometown Ticketing Liaison at a Stipend of \$2000**

Moved: Toth                      Seconded: Harris

Yes: 19                      No: 0                      Abstention: 0

**7. Approve Scott Mattea as Hometown Ticketing Liaison**

Moved: Harris                      Seconded: Toth

Yes: 19                      No: 0                      Abstention: 0

**8. Sports Medicine Contract Discussion**

**9. 1<sup>st</sup> Reading 2023-24 Budget**

Moved: Harris                      Seconded: Dry

Yes: 19                      No: 0                      Abstention: 0

**C. Sport Reports/Handbooks**

**1. Baseball – Toth**

a. Championship Summary

b. Champions- Marian, Schuylkill Haven, Saucon Valley, Blue Mountain, Pocono Mountain East, Liberty

c. Consideration of a 3-Person Crew

d. Support for Professional Development

2. **Basketball – Kinder**
  - a. New Foul Shooting Bonus Procedure- Will Update After PIAA Action
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
  - a. Reminder for Contingency Games August Meeting
    - Only Allowable for Thanksgiving & Eastern Conference
7. **Golf – Ramella**
8. **Lacrosse – Dailey**
  - a. Championship Summary
  - b. Champions- Southern Lehigh, Easton, Northwestern Lehigh, Freedom
9. **Soccer – Arnts**
10. **Softball – Dry**
  - a. Championship Summary
  - b. Champions- Tri-Valley, Minersville, Palisades, Blue Mountain, Pocono Mountain East, Nazareth
11. **Swimming & Diving – Ramella**
12. **Tennis – Moll**
  - a. Championship Summary
  - b. Champions- Moravian Academy, Liberty
13. **Track and Field – Geist**
  - a. Championship Summary
  - b. Individual Champions Distributed
  - c. Discussion on Seed Procedure
  - d. Discussion on Spike Damage
  - e. Discussion on League Meets
14. **Volleyball – Dimon**
  - a. Championship Summary
  - b. Champions- Southern Lehigh, Parkland

15. **Wrestling – Hartman**
  - a. Girls Wrestling Sanctioned
  - b. Be Cautious of Scheduling Issue if Girl Wrestles on Both Teams

*D. PIAA Update*

1. **BOD Summary**
  - a. Amendments Approved
  - b. Competition Formula Discussion
  - c. NIL Discussion
  - d. Sportsmanship
  - e. 11 Dives Remain in PIAA
  - f. Weigh-In Eligibility Discussion
  - g. Modifying Sub-Varsity Contest Length
2. **Sub-Regional Meeting- TBD**

*E. Special Committee Reports*

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
  - a. Approve/Ratify 2023-24 DXI Executive Committee  
Chairman- Bob Hartman  
Vice Chairman- Scott Dimon  
Treasurer- Tom Moll  
Secretary- Ray Kinder  
Moved: Dailey      Seconded: Rismiller  
Yes: 18              No: 0              Abstention: 0
3. **Officials Report- Black/Toomey**
  - a. Seeking Meeting w/Assigners & Chairman
  - b. Sees Lack of Response from Schools
  - c. DQs Need Intervention
  - d. Composition of Officials Council is Discussed
  - e. Crews Representing DXI at Baseball & Softball
  - f. Congrats to DXI Officials Inductees
  - g. Requests Inclusion of Officials on Steering Committees

*F. Old Business*

1. **Notre Dame Green Pond JH Wrestling Response**
  - a. Approve Response With DXI Requirements/Stipulations  
Moved: Heffernan Seconded: Marozzi  
Yes: 18 No: 0 Abstention: 0
  
2. **Approve Committee Make-Up Adjustments for 2024-25**  
Moved: Kinder Seconded: Harris  
Yes: 18 No: 0 Abstention: 0

*G. New Business*

1. **2023-24 Committee Meeting Schedule- Attached**
2. **2023-24 Sport Chairs- Attached**
3. **Schools Update Website Information**
4. **Handbooks Due August Meeting**
5. **Annual Meeting Absences- Building 21**
  - a. Will Pay Own Dues
6. **2023 DXI Hall of Fame Members- Congratulations**
7. **Executive Session**
8. **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. Panczer (Parent Rep as Endorsed by CL)

- o. Ramella (EPC)
- p. Rismiller (AD Association President)
- q. Sabol (Private Schools)
- r. Toomey (Male Officials)
- s. Toth (SL)
- t. Zimmerman (CL)

*I. Upcoming Date(s) to Remember*

- 1. **DXI Committee Meeting- August 16, 2023, 4:00 PM, Whitehall HS**

*J. Adjournment*

- 1. **Motion to Adjourn**

Moved: Panczer      Seconded: Ramella

Yes: 18                      No: 0                      Abstention: 0

*K. Attachments*

**PIAA District XI Assignor Stipends**

<u>Sport</u>	<u>2022-23</u>	<u>2023-24</u>	<u>2024-25</u>	<u>2025-26</u>
Per official assignment	N/A	\$2.50	\$2.60	\$2.75

No assignor will receive less than \$75.

**Sport Chair Stipends (2023-24 to 2025-26)**

Stipend will include all meetings as they pertain to that sport and its championships, and any pre-work done to organize the tournaments. These rates do not include tournament directorships or on-site championship work.

- Baseball – \$250
- Basketball – \$500 Chair, \$250 Assistant
- Cross Country – \$150
- Field Hockey – \$150
- Football – \$250
- Golf – \$150
- Lacrosse – \$200
- Soccer – \$350
- Softball – \$250
- Swimming and Diving – \$150
- Tennis (per season) – \$150
- Track and Field – \$150
- Girls Volleyball - \$175
- Boys Volleyball - \$150
- Wrestling - \$150

**District XI Committee Study**

## 2023-24 Recommendations

1. Remove Resignation/Retirement Consultant Stipulation.
2. Female Sports Representative must be employed by a DXI school that offers female DXI sports.
3. Parent Representative must have a student-athlete participating at a DXI school in a DXI sport in grades 7-12.
4. Superintendent Representative must be employed as a Superintendent at a DXI school offering Sports through DXI in grades 7-12.
5. Junior High Representative must be employed by a DXI school that offers Junior High/Middle School sports through DXI.
6. Private School Representative must be employed at a Private School in DXI offering DXI sports.
7. Beginning in the 2024-25 school year, the 2-year Athletic Director Association Representative will be converted into a Gender & Minority Equity Representative. This representative must be employed by a DXI school as a school administrator and a member of an underrepresented group. The position will remain a 2-year term, determined by the DXI Committee.

### **PIAA District XI Committee Meeting Dates**

Wednesday, August 16, 2023	Whitehall HS	4pm
Monday, October 30, 2023	Northwestern Lehigh HS	2pm
Wednesday, November 29, 2023	Catasauqua Administration	3pm
Monday, February 19, 2024	Tamaqua MS	10am
Wednesday, April 3, 2024	Whitehall HS	1pm
Wednesday, April 17, 2024	Annual Meeting- TBA	8am
Thursday, June 13, 2024	Whitehall HS	11am

## 2023-24 District XI Sport Committees

Sport	Chair	Committee
Baseball	Toth	Harris
Basketball	Kinder	Dimon, Harris, Moll
Comp Spirit	Zimmerman	Arnts, Dry
Cross Country	Kinder	Geist
Field Hockey	Hartman	
Football	Zimmerman	Toth, Heffernan
Golf	Ramella	Dimon, Arnts
Lacrosse	Dailey	Hartman
Soccer	Arnts	Dry
Softball	Dry	Zimmerman
Swimming	Ramella	Toth
Tennis	Moll	Kinder
Track and Field	Geist	Hartman, Kinder
Volleyball	Dimon	Moll
Wrestling	Hartman	Mattea

Budget/Finance	Moll	Hartman, Mattea
Constitution/By-Laws	Hartman	Zimmerman, Kinder
Merchandise/Marketing	Moll	Dimon, Hartman
Nominations	Sabol	Black, Toomey
Sportsmanship	Arnts	Toth, Heffernan