

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**

Tamaqua Area MS Library
February 19, 2024, 10:00 AM

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 10:03 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. Panczer	Mr. Ramella	Mr. Rismiller	Mrs. Sabol
Mr. Toomey	Dr. Toth	Mr. Zimmerman	

Also Present:

3. Approval of Agenda

Moved: Ramella Seconded: Rismiller
Yes: 17 No: 0 Abstention: 0

4. Approval of Minutes/Secretary's Reports for October 30, 2023

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

6. Eligibility

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

Moved: Dry Seconded: Moll
Yes: 17 No: 0 Abstention: 0

B. Finances

1. Presentation and Approval of Treasurer's Report

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

2. **Sports Medicine Contract Extension w/St. Luke's University Health Network for 2024-29- April Meeting**

C. *Sport Reports/Handbooks*

1. **Baseball – Toth**
 - a. Request Made to Increase Pitch Count
2. **Basketball – Kinder**
 - a. Championship Preview
3. **Competitive Spirit- Zimmerman**
 - a. Championship Summary
 - b. Potential Super-Regional
4. **Cross Country – Kinder**
 - a. PIAA Steering Committee Summary
 - b. Modified Scoring Requires 3 Runners
5. **Field Hockey – Hartman**
 - a. PIAA Steering Committee Summary
 - b. Potential Rule Modifications
6. **Football – Zimmerman**
 - a. PIAA Steering Committee Summary
 - b. Scrimmage Date Change Proposal
 - c. 25 Yard Line Box Return
 - d. Request for Required Play Clocks for Hosting
7. **Golf – Ramella**
 - a. PIAA Steering Committee Summary
 - b. Request for USGA Designation on Courses
8. **Lacrosse – Dailey**
9. **Soccer – Arnts**
 - a. PIAA Steering Committee Summary
 - b. Potential Soft Red Card
10. **Softball – Dry**
11. **Swimming & Diving – Ramella**

- a. Championship Preview
 - Diving February 24th @ Emmaus
 - Swimming March 1st & 2nd at Parkland
- 12. **Tennis – Moll**
 - a. PIAA Steering Committee Summary
 - b. 1st Round Finishes Regardless of Clinching Win
- 13. **Track and Field – Geist**
 - a. Information Sent to Ads
- 14. **Volleyball – Dimon**
 - a. PIAA Steering Committee Summary
 - Line Judges Switch
 - Request for Change to 6 Classifications
- 15. **Wrestling – Hartman**
 - a. Championship Summary & Preview
 - BECA 1st, Easton 2nd, NDGP 3rd
 - Girls Championship Went Well
 - Schedule to be Discussed

D. PIAA Update

1. BOD Summary

E. Special Committee Reports

1. Sportsmanship- Arnts

- a. March 26th Meeting for Meilinger Award

2. Nominations/Election- Sabol

- a. DXI Committee Nominations to LS by March 22, 2024

3. Officials Report- Black/Toomey

- a. New Male Rep for 2024-25- Jim Haney
- b. Evaluations Must Be Comprehensive & in Good Faith for Reimbursement

F. Old Business

1.

G. New Business

1. Approve Response by Pocono Mountain East Regarding Wrestling Violation

Moved: Dimon Seconded: Zimmerman

Yes: 17 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)
- 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- April 3, 2024, 1:00 PM, Whitehall HS

J. Adjournment

1. Motion to Adjourn

Moved: Toth Seconded: Geist

Yes: 17 No: 0 Abstention: 0

K. Attachments