PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Whitehall High School April 3, 2024, 12:00 PM

* A School Eligibility Hearing Was Held at 1:00 PM Prior to the Meeting & Was Continued to a Later Date.

A. <u>Agenda</u>

1. Call to Order

2. Attendance

The meeting is called to order at 2:05 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. Panczer	Mr. Ramella	Mr. Rismiller	Mrs. Sabol
Mr. Toomey	Dr. Toth	Mr. Zimmerman	

Also Present: Dan Ferry

3. Approval of Agenda

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

4. Approval of Minutes/Secretary's Reports for February 19, 2024

Moved: Marozzi Seconded: Toth

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$

5. Eligibility

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

Moved: Ramella Seconded: Dailey

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$

- Executive Education Basketball Violation- Continued

B. <u>Finances</u>

1. Presentation and Approval of Treasurer's Report

Moved: Harris Seconded: Sabol

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$

2. Sports Medicine Contract Extension- June Meeting

C. Sport Reports/Handbooks

- 1. Baseball Toth
 - a. ADs Check Procedures for Date & Time Rescheduling
- 2. Basketball Kinder
 - a. Championship Summary
 - Boys: Notre Dame ES, Mahanoy Area, Executive Education, Allentown CC, Pocono Mountain West, Parkland
 - Girls: Nativity, Minersville, Notre Dame GP, Allentown CC, Bethlehem Catholic, Parkland
 - b. Officials Working Championships- 2 Sets
 - c. PIAA Steering Committee
 - Need Better Assessments for 4's & 5's
 - Forfeits Being Addressed
 - d. Potential Schedule Change
 - Move Quarters to 1st T/W, Semis to 1st Weekend, Finals Same

3. Competitive Spirit- Zimmerman

- a. PIAA Steering Committee
 - Assessing Changes to Judging Format
- b. Approve Elimination of the DXI Entry Fee & Payment of PIAA Entry Fee for Qualifying Teams

Moved: Zimmerman Seconded: Moll

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$

- 4. Cross Country Kinder
- 5. Field Hockey Hartman
- 6. Football Zimmerman
- 7. Golf Ramella
 - a. NCC & Steel Club Secured
 - b. Schuylkill Country Club Unavailable

- 8. Lacrosse Dailey
- 9. Soccer Arnts
- 10. Softball Dry
 - a. ADs Check Procedures for Date & Time Rescheduling
- 11. Swimming & Diving Ramella
 - a. Championship Summary
 - Blue Mountain: Boys & Girls
 - Parkland: Boys & Girls
 - b. PIAA Steering Committee
 - Concern w/Late Evenings
- 12. Tennis Moll
 - a. Seeding Meeting: April 17, 2024
- 13. Track and Field Geist
 - a. Seeding Meeting: May 11, 2024
 - b. Championships: May 14 & 15, 2024
- 14. Volleyball Dimon
- 15. Wrestling Hartman
 - a. Individual Championship Summary
 - b. PIAA Steering Committee
- D. PIAA Update
 - 1. BOD Summary
 - a. CIPPE: Available May 1st
 - b. JH Heat Acclimatization: 5 Days
 - c. Official's Appreciation: Week of April 14-20, 2024
 - d. Student Leadership Convention: Applicants Due April 5, 2024
 - e. RTK Decision Reaffirms Inclusion Despite Agreeing w/Contention
- E. Special Committee Reports
 - 1. Sportsmanship-Arnts
 - 2. Nominations/Election-Sabol
 - a. Approve 2024-25 DXI Committee Ballot

Moved: Zimmerman Seconded: Arnts Yes: 19 No: 0 Abstention: 0

3. Officials Report- Black/Toomey

- a. Discussion on Evaluation Procedures- KB
- b. Officials Recruiting Day @ Coca-Cola Park- KB
- c. Perceived Decrease in Basketball Ejections- JT
- d. Consider Adding Official to Steering Committees- JT
- e. Consider Allowing Official Reps to Officiate in Postseason- JT
- f. Presented League Wage Summary- JT
- g. Guest D. Ferry Indicated Need to Retain Officials

F. Old Business

1.

G. New Business

- 1. DXI Hall of Fame Nominations to BH or SD
- 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)
 - 1. 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. <u>Upcoming Date(s) to Remember</u>

- 1. DXI Annual Meeting- April 17, 2024, 8:00 PM, Olde Homestead
- 2. DXI Committee Meeting- June 13, 2024, 11:00 AM, Whitehall HS

J. Adjournment

1. Motion to Adjourn

Moved: Mattea Seconded: Dimon

Yes: $\underline{19}$ No: $\underline{0}$ Abstention: $\underline{0}$

K. Attachments