

**PIAA DISTRICT XI
COMMITTEE MEETING MINUTES**

Whitehall High School

June 12, 2024, 11:00 AM

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 11:11 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:	Mr. Haney	Mr. Baker	

3. Approval of Agenda

Moved: Rismiller Seconded: Ramella

Yes: 16 No: 0 Abstention: 0

4. Approval of Minutes/Secretary's Reports for April 3, 2024

Moved: Arnts Seconded: Black

Yes: 16 No: 0 Abstention: 0

5. Eligibility

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

Moved: Toth Seconded: Moll

Yes: 16 No: 0 Abstention: 0

- Executive Education Basketball Violation- Decision Rendered

B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: Panczer Seconded: Arnts

Yes: 16 No: 0 Abstention: 0

2. Sports Medicine Contract

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

3. Approve Cyclical Financial Adjustments- Game Managers

Sport Chairs: 25-0-0

Game Managers: 10-10-10

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

4. Approve Gary Brownell as Rating System Programmer for 2024-25

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

5. Approve Ken Fisher as Website Coordinator for 2024-25

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

6. Approve Jason Zimmerman as Arbiter Administrator for 2024-25

Moved: Black Seconded: Rismiller
Yes: 15 No: 0 Abstention: 1

7. Approve Scott Mattea as Hometown Ticketing Liaison for 2024-25

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

8. Potential Portable Message/Scoreboard Donation Discussion

- a. Chair Hartman Acknowledges Affiliation w/Company
- b. No Compensation for Mr. Hartman Relative to Donation
- c. Approve Waiver of Conflict of Interest Policy to Engage w/Digital Scoreboards Regarding Equipment Donation to DXI

Moved: Geist Seconded: Panczer
Yes: 15 No: 0 Abstention: 1

- d. Approve in Engaging in Equipment Sponsorship w/Digital Scoreboards

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

9. 1st Reading 2024-25 Budget

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

10. **Zimmerman Requests Examination Codes for Paying Officials Clearances**
 - a. Referral to Official's Reps

C. Sport Reports/Handbooks

1. **Baseball – Toth**
 - a. Championship Summary
Champions: Nativity, Tri-Valley, Saucon Valley, Bethlehem Catholic, Whitehall, Liberty
2. **Basketball – Kinder**
3. **Competitive Spirit- Zimmerman**
4. **Cross Country – Kinder**
5. **Field Hockey – Hartman**
6. **Football – Zimmerman**
 - a. Approve Contingency Game Between Northampton & Catasauqua
Thursday, November 28, 2024 10:00 AM
Moved: Zimmerman Seconded: Geist
Yes: 16 No: 0 Abstention: 0
 - b. Heat Acclimatization Same for JH w/Week Adjustment
7. **Golf – Ramella**
8. **Lacrosse – Dailey**
 - a. Championship Summary
Champions: Girls- So Lehigh & Pleasant Valley, Boys- ACC & Easton
9. **Soccer – Arnts**
10. **Softball – Dry**
 - a. Championship Summary
Champions: Tri-Valley, Williams Valley, Palisades, Blue Mountain, Whitehall, Liberty
 - b. Examining Sites to Ensure Playability
11. **Swimming & Diving – Ramella**

12. **Tennis – Moll**
 - a. Championship Summary
Champions: Moravian Academy & Liberty
13. **Track and Field – Geist**
 - a. Championship Summary
Champions: Summary Sheet Provided
14. **Volleyball – Dimon**
 - a. Championship Summary
Champions: So Lehigh & Parkland
15. **Wrestling – Hartman**

D. PIAA Update

1. **BOD Summary**
 - a. Elimination of OT in Soccer- Defeated
 - b. Girls VB 6 Classes- Tabled
 - c. Competition Formula- Look to Improve
 - d. Giant Center Not Available for Traditional BB Date

E. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Nominations/Election- Sabol**
 - a. Approve/Ratify 2024-25 DXI Executive Committee
Chairman- Bob Hartman
Vice Chairman- Scott Dimon
Treasurer- Tom Moll
Secretary- Ray Kinder
Moved: Zimmerman Seconded: Arnts
Yes: 18 No: 0 Abstention: 0
 - b. Ratify Rich Baker DXI Equity Representative for 2024-26
Moved: Ramella Seconded: Black
Yes: 16 No: 0 Abstention: 0
3. **Officials Report- Black/Toomey**
 - a. 28 Officials Tested, 12 Pending

b. Consideration for Junior Officials Symposium

F. Old Business

G. New Business

1. **2024-25 Meeting Schedule**

2. **Approve 2024-25 Sport Chairs**

Moved: Moll

Seconded: Dailey

Yes: 16

No: 0

Abstention: 0

3. **Schools Update Website Information**

4. **Handbooks Due August Meeting**

5. **Annual Meeting Absences- Tri-Valley & Williams Valley**

a. Will Pay Own Dues

6. **2024 DXI Hall of Fame Members Announced**

7. **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)

- Appreciates DXI Committee's Work

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 14, 2024, 4:00 PM, Whitehall HS**

J. Adjournment

1. **Motion to Adjourn**

Moved: Dimon Seconded: Toth

Yes: 16 No: 0 Abstention: 0

K. Attachments

DRAFT 6-12-24