

**PIAA DISTRICT XI  
COMMITTEE MEETING MINUTES  
Whitehall High School  
August 14, 2024, 4:00 PM**

*\*At 3:00 PM, prior to the meeting two student eligibility hearings were held.*

**A. Agenda**

**1. Call to Order**

**2. Attendance**

The meeting is called to order at 5:21 PM by Chairman, Mr. Hartman.  
Present are:

Mrs. Arnts	Mr. Baker	Mrs. Black	Mr. Dailey
Mr. Dimon	Mr. Dry	Mr. Geist	Mr. Haney
Mr. Harris	Mr. Heffernan	Mr. Kinder	Mr. Marozzi
Mr. Moll	Mr. Panczer	Mr. Ramella	Mr. Rismiller
Mrs. Sabol	Dr. Toth	Mr. Zimmerman	

Also Present:

**3. Approval of Agenda**

Moved: Zimmerman    Seconded: Dailey  
Yes: 20                      No: 0                      Abstention: 0

**4. Approval of Minutes/Secretary's Reports for June 12, 2024**

Moved: Rismiller                      Seconded: Harris  
Yes: 20                      No: 0                      Abstention: 0

**5. Eligibility**

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

Moved: Dry                      Seconded: Toth  
Yes: 20                      No: 0                      Abstention: 0

**B. Finances**

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

Moved: Zimmerman    Seconded: Arnts  
Yes: 20                      No: 0                      Abstention: 0

**2. 2nd Reading 2024-25 Budget- TABLED**

Moved: Rismiller                      Seconded: Dry

Yes: 20                      No: 0                      Abstention: 0

**3. Approval 2024-25 Budget- TABLED**

Moved: Rismiller                      Seconded: Dry

Yes: 20                      No: 0                      Abstention: 0

**4. Approval of the 2024-25 60% Threshold for Reimbursement**

Moved: Rismiller                      Seconded: Dry

Yes: 20                      No: 0                      Abstention: 0

**5 Approval of the 2023-24 Excess Threshold Distribution as Follows:**

- **\$1800/Dues Paying High Schools**

- **Distributed by Check, Arbiter Credit or DXI Approved Vendor**

Moved: Geist                      Seconded: Sabol

Yes: 20                      No: 0                      Abstention: 0

**6. Executive Committee Stipend Summary**

**Approve Motion to Suspend Financial Consideration Rotation Relative to Executive Committee Stipend on a One Time Basis**

Moved: Panczer                      Seconded: Toth

Yes: 20                      No: 0                      Abstention: 0

**C. Sport Reports/Handbooks**

**1. Baseball - Toth**

a. Approve 2025 Baseball Handbook

Moved: Rismiller                      Seconded: Baker

Yes: 20                      No: 0                      Abstention: 0

b. Approve Two Additional Play Dates for Makeup Games Only for Baseball & Softball

Moved: Toth                      Seconded: Harris

Yes: 20                      No: 0                      Abstention: 0

**2. Basketball - Kinder**

a. Approve 2024-25 Basketball Handbook

Moved: Harris                      Seconded: Sabol

Yes: 20                      No: 0                      Abstention: 0

**3. Competitive Spirit- Zimmerman**

a. Approve 2025 Competitive Spirit Handbook

Moved: Zimmerman                      Seconded: Dry

Yes: 20                      No: 0                      Abstention: 0

**4. Cross Country - Kinder**

- a. Adjustment to New Scoring System
  - b. Approve 2024 Cross Country Handbook  
Moved: Ramella Seconded: Geist  
Yes: 20 No: 0 Abstention: 0
- 5. Field Hockey – Hartman**
- a. Approve 2024 Field Hockey Handbook  
Moved: Dailey Seconded: Rismiller  
Yes: 20 No: 0 Abstention: 0
- 6. Football – Zimmerman**
- a. Approve 2024 Football Handbook  
Moved: Arnts Seconded: Dry  
Yes: 19 No: 0 Abstention: 0
  - b. Approve Contingency Game Between Easton & Phillipsburg  
Thursday, November 28, 2024 10:00 AM  
Moved: Toth Seconded: Sabol  
Yes: 19 No: 0 Abstention: 0
- 7. Golf – Ramella**
- a. Approve 2024 Golf Handbook  
Moved: Dimon Seconded: Rismiller  
Yes: 19 No: 0 Abstention: 0
- 8. Lacrosse – Dailey**
- a. Approve 2025 Lacrosse Handbook  
Moved: Sabol Seconded: Arnts  
Yes: 19 No: 0 Abstention: 0
- 9. Soccer – Arnts**
- a. Approve 2024 Soccer Handbook  
Moved: Marozzi Seconded: Dry  
Yes: 19 No: 0 Abstention: 0
- 10. Softball – Dry**
- a. Approve 2025 Softball Handbook  
Moved: Baker Seconded: Arnts  
Yes: 19 No: 0 Abstention: 0
- 11. Swimming & Diving – Ramella**
- a. Approve 2024-25 Swimming & Diving Handbook  
Moved: Sabol Seconded: Haney  
Yes: 19 No: 0 Abstention: 0
- 12. Tennis – Moll**

- a. Approve 2024-2025 Tennis Handbook  
Moved: Ramella Seconded: Dimon  
Yes: 19 No: 0 Abstention: 0

**13. Track and Field – Geist**

- a. Approve 2025 Track & Field Handbook  
Moved: Harris Seconded: Moll  
Yes: 19 No: 0 Abstention: 0

**14. Volleyball – Dimon**

- a. Approve 2024-25 Volleyball Handbook  
Moved: Dailey Seconded: Arnts  
Yes: 19 No: 0 Abstention: 0

**15. Wrestling – Hartman**

- a. Approve 2024-25 Wrestling Handbook  
Moved: Marozzi Seconded: Dry  
Yes: 19 No: 0 Abstention: 0

**D. PIAA Update**

**1. BOD Summary**

- a. New Executive Secretary
- b. Girls Flag Football- Emerging Sport
- c. Examining Competition Formula
- d. Need to Leave Sight & Sound if Ejected

**2. Subregional Meeting Summary**

- a. Waiting on Spring Information

**E. Special Committee Reports**

**1. Sportsmanship- Arnts**

**2. Nominations/Election- Sabol**

**3. Officials Report- Black/Haney**

- a. Mid October Recruitment
- b. Excellent Numbers at Coca-Cola Recruitment

**F. Old Business**

**1. Schools Update Website Information & Directory**

**G. New Business**

**1. Power Rankings School Verification- Check Placement**

**2. Communications/Committee Member Input**

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Baker (AD Association)
- c. Black (Female Officials)
- d. Dailey (EPC)
- e. Dimon (SL)
- f. Dry (Jr. High as Endorsed by SL)
- g. Geist (CL)
- h. Haney (Male Officials)
- i. Hartman (EPC)
- j. Harris (EPC)
- k. Heffernan (CL)
- l. Kinder (Superintendent as Endorsed by SL)
- m. Marozzi (School Boards)
- n. Moll (ADs Rep)
- o. Panczer (Parent Rep as Endorsed by CL)
- p. Ramella (EPC)
- q. Rismiller (SL)
- r. Sabol (Private Schools)
- s. Toth (SL)
- t. Zimmerman (CL)

*I. Upcoming Date(s) to Remember*

- 1. DXI Committee Meeting- October 28, 2024, 2:00 PM, Northwestern Lehigh High School**

*J. Adjournment*

**1. Motion to Adjourn**

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

*K. Attachments*

**Executive Committee Stipend Summary**

District	Schools	Chair	Vice Chair	Secretary	Treasurer	Exec Sec/Dir	Any other comments
1	87	\$7,451	\$4,200	\$700	\$3,300	Yes	ES - 40k, AES - 100k
2	39	\$6,000	na	\$8,000	\$8,000	no	
3	122	no response - each member				yes	ES - 40k

		gets 2400					
4	47	\$5,000	\$ -	\$2,500	\$10,000	no	
5	21	\$3,200	\$900	\$1,000	\$2,800	No	
6	48	\$7,000	\$ -	\$6,000	\$ -	No	
7	137	\$1,000	\$1,000	\$ -	\$1,000	Yes	ED - 100k
8	6	\$ -	\$ -	\$ -	\$ -	No	no response
9	34	\$2,000	\$ -		\$7,500	No	
10	47	\$17,000	\$3,500	\$5,000	\$7,000	No	
11	56	\$7,000	\$3,000	\$7,000	\$7,000	No	
12	83	\$12,000	\$11,000	\$11,000	\$11,000	No	