PIAA DISTRICT XI **COMMITTEE MEETING MINUTES**

Northwestern Lehigh High School October 28, 2024, 2:00 PM

Agenda A.

1. Call to Order

2. Attendance

The meeting is called to order at 2:01 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	

Mrs. Sabol Dr. 10th

Also Present:

3. Approval of Agenda

Moved: Toth Seconded: Ramella

Yes: 18 Abstention: 0 No: 0

Approval of Minutes/Secretary's Reports for August 14, 2024 4.

Seconded: Rismiller Moved: Dailey

Yes: 19 Abstention: 0 No: 0

5. Eligibility/Cooperative Agreements/Waivers

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

Moved: Harris Seconded: Baker

Yes: 20 Abstention: 0 No: 0

В. *Finances*

Presentation and Approval of Treasurer's Report 1.

Moved: Dailey Seconded: Haney

Abstention: 0 Yes: 20 No: 0

2nd Reading 2024-25 Budget 2.

Moved: Dry Seconded: Sabol

Yes: 20 No: 0 Abstention: 0

3. Approval 2024-25 Budget

Moved: Geist Seconded: Moll

Yes: $\underline{20}$ No: $\underline{0}$ Abstention: $\underline{0}$

C. Sport Reports/Handbooks

- 1. Baseball Toth
- 2. Basketball Kinder
 - a. Still Examining Schedule for DXI Championships
- 3. Competitive Spirit- Zimmerman
 - a. PIAA Needs Site for Championships
- 4. Cross Country Kinder
 - a. Championship Summary
 - b. Girls Team Champions- Shenandoah Valley, NDGP, Emmaus
 - c. Boys Team Champions- Shenandoah Valley, ACC, Nazareth
 - d. Girls Individual Champions- Schaeffer, Kraus, McCartney
 - e. Boys Individual Champions- Long, Hibell, Boyle
 - f. Thanks to All Volunteers and Workers
- 5. Field Hockey Hartman
 - a. Championship Preview
- 6. Football Zimmerman
 - a. Championship Preview
 - b. Distribution of Materials
- 7. Golf Ramella
 - a. Championship Summary
 - b. Team Champions- Moravian Academy, Southern Lehigh
 - c. Expect to Remain at Sites in 2025
- 8. Lacrosse Dailey
- 9. Soccer Arnts
 - a. Championship Preview
- 10. Softball Dry
- 11. Swimming & Diving Ramella
- 12. Tennis Moll
 - a. Championship Summary

- b. Team Champions- ACC Parkland
- 13. Track and Field Geist
- 14. Volleyball Dimon
 - a. Championship Preview
- 15. Wrestling Hartman

D. PIAA Update

- 1. BOD Summary
 - a. Cash Requirement Unlikely
 - b. Competition Formula Being Examined
 - c. Feeder School Identification Review
 - d. Winter Brackets Distribution Imminent
 - e. Reduction to 4 Subregions in 3A Wrestling
- E. Special Committee Reports
 - 1. Sportsmanship-Arnts
 - a. Summary Report Distributed
 - 2. Nominations/Election-Sabol
 - 3. Officials Report-Black/Haney
- F. Old Business
 - 1. 2024 DXI Hall of Fame Induction Ceremony
- G. New Business
 - 1. Complaint Regarding Executive Education by Liberty
 - a. Motion to Schedule a Hearing w/Executive Education to Respond to Liberty Complaint

Moved: Panczer Seconded: Toth

Yes: 20 No: 0 Abstention: 0

- 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)
 - Requests Information on PIAA Pass Distribution
- g. Geist (CL)
 - Colonial League to Request Approval for 3 Pilot Programs
- h. Haney (Male Officials)
 - Seeking Better Access for Officials to Game Film
- i. Hartman (EPC)
- j. Harris (EPC)
 - Raised Questions About DXI Executive Committee Structure
- k. Heffernan (CL)
- l. Kinder (Superintendent as Endorsed by SL)
- m. Marozzi (School Boards)
 - Acknowledges Use and Impact of Digital Scoreboard at Events
- 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. <u>Upcoming Date(s) to Remember</u>

1. DXI Committee Meeting- November 26, 2024, 3:00 PM, Catasauqua Administration Building

J. Adjournment

1. Motion to Adjourn

Moved: <u>Harris</u> Seconded: <u>Marozzi</u>

Yes: $\underline{20}$ No: $\underline{0}$ Abstention: $\underline{0}$

K. Attachments