PIAA DISTRICT XI COMMITTEE MEETING MINUTES Catasauqua Administration Building November 26, 2024, 3:00 PM

*Prior to the meeting a hearing was held on a school recruiting issue.

A. <u>Agenda</u>

1. Call to Order

2. Attendance

The meeting is called to order at 4:13 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: <u>Geist</u>	Seconded:	<u>Heffernan</u>
Yes: <u>20</u>	No: <u>0</u>	Abstention: <u>0</u>

4. Approval of Minutes/Secretary's Reports for October 28, 2024 Moved: <u>Rismiller</u> Seconded: <u>Toth</u> Yes: <u>20</u> No: <u>0</u> Abstention: <u>0</u>

5. Eligibility/Cooperative Agreements/Waivers

a. Approve Eligibility, Foreign Exchange, Placements & Post-Season Waivers as Attached Moved: <u>Panczer</u> Seconded: <u>Baker</u> Yes: <u>20</u> No: <u>0</u> Abstention: <u>0</u>

B. <u>Finances</u>

- 1.Presentation and Approval of Treasurer's Report
Moved: Dailey
Yes: 20Seconded: Arnts
Abstention: 0
- C. <u>Sport Reports/Handbooks</u>

1. Baseball – Toth

2. Basketball – Kinder

- a. 1A PIAA Boys Basketball Qualifiers for 2025 & 2026
 - 2025 DVI & DXI Playoff
 - 2026 DXI Automatic Berth

3. Competitive Spirit- Zimmerman

- a. Reminder to Register
- b. Need PIAA Site
- 4. Cross Country Kinder

5. Field Hockey – Hartman

- a. Championship Summary
 - Champions: Northwestern Lehigh, Southern Lehigh, Emmaus
 - Need Officials Attending Convention for Playoffs

6. Football – Zimmerman

- a. Championship Summary
 - Champions: Tri-Valley, Williams Valley, Northwestern Lehigh Southern Lehigh, East Stroudsburg South, Parkland
- b. Several DXI Officials Working During State Playoffs
- 7. Golf Ramella
- 8. Lacrosse Dailey
- 9. Soccer Arnts
 - a. Championship Summary
 - Girls Champions: Moravian Academy, Northwestern Lehigh Pottsville, Northampton
 - Boys Champions: Schuylkill Haven, Northwestern Lehigh Jim Thorpe, Parkland
 - b. Northwestern Lehigh Boys & Girls PIAA State Champions
- 10. Softball Dry
- 11. Swimming & Diving Ramella
- 12. Tennis Moll
- 13. Track and Field Geist
- 14. Volleyball Dimon

- a. Championship Summary
 - Champions: Tri-Valley, Mahanoy Area, Southern Lehigh, Liberty

15. Wrestling – Hartman

a. Need PIAA Site

D. <u>PIAA Update</u>

1. BOD Summary

- a. Adjustments to Competition Formula
- b. Possible Retraction of Voluntary Upgrade
- c.

E. <u>Special Committee Reports</u>

- 1. Sportsmanship- Arnts
- 2. Nominations/Election- Sabol
- **3.** Officials Report- Black/Haney a. Recruitment Efforts Underway
- F. <u>Old Business</u>

1.

G. <u>New Business</u>

1.

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.* <u>Upcoming Date(s) to Remember</u>
 - 1. DXI Committee Meeting- February 17, 2025, 10:00 AM, Tamaqua Area Middle School
- J. <u>Adjournment</u>
 - 1.Motion to Adjourn
Moved: Toth
Yes: 19Seconded: Zimmerman
Abstention: 0
- K. Attachments