PIAA DISTRICT XI COMMITTEE MEETING MINUTES

Morgan's Restaurant April 2, 2025 8:00 AM

A. Agenda

1. Call to Order

2. Attendance

The meeting is called to order at 8:21 AM 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: Marozzi Seconded: Zimmerman Yes: 16 No: Q Abstention: 0

4. Approval of Minutes/Secretary's Reports for February 17, 2025

Moved: Geist Seconded: Rismiller

Yes: $\underline{16}$ No. $\underline{0}$ Abstention: $\underline{0}$

5. Eligibility/Cooperative Agreements/Waivers

a. Approve Eligibility, Foreign Exchange, Co-Op Agreements,

Placements & Post-Season Waivers as Attached

Moved: <u>Baker</u> Seconded: <u>Panczer</u>

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$

B. <u>Finances</u>

1. Presentation and Approval of Treasurer's Report

Moved: Marozzi Seconded: Ramella

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$

C. Sport Reports/Handbooks

1. Baseball - Toth

a. Send Prom & Graduation Dates

2. Basketball - Kinder

- a. Championship Summary
 - Girls: NDES, WV, NDGP, ACC, BECA, Parkland
 - Boys: BC, Marian, Catty, ACC, Pottsville, Parkland
- b. Sportsmanship Issues
 - Schools Must Address Unruly Coaches
 - DXI Needs to Identify & Help Schools w/PD
 - Officials Need to Use Tools Available

3. Competitive Spirit- Zimmerman

- 4. Cross Country Kinder
- 5. Field Hockey Hartman
- 6. Football Zimmerman
- 7. Golf Ramella
- 8. Lacrosse Dailey
- 9. Soccer Arnts
- 10. Softball Dry
 - a. Analyzing Lehigh Valley Sites

11. Swimming & Diving - Ramella

- a. Championship Summary
 - Girls: Blue Mountain, Parkland
 - Bøys: Søuthern Lehigh, Parkland
- 12. Tennis Moll
 - a. Preview Championships

13. Track and Field - Geist

- a. Preview Championships
- 14. Volleyball Dimon

15. Wrestling - Hartman

- a. Individual Championship Summary
 - 7 State Champions

D. PIAA Update

1. BOD Summary

- a. Light Agenda
- b. May 14th Next Meeting

E. Special Committee Reports

1. Sportsmanship-Arnts

a. Meilinger Award Winners Determined

2. Nominations/Election- Sabol

a. Approve 2025-26 DXI Committee Ballot Moved: <u>Marozzi</u> Seconded: <u>Ramella</u>

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$

- b. Nominations to LS for 2025-26 DXI Exec Committee by May 1, 2025
- 3. Officials Report- Black/Haney

F. Old Business

- 1. Fiduciary & Confidentiality Responsibilities- June Meeting
- 2. JH Wrestling Coaches Association Tournament

G. New Business

1. Requirements for League/Conference Recognition

a. Approve Increasing the Number of DXI Teams in a League/Conference Needed to Qualify for Inclusion in Preferential Seed to 8 Teams

Moved: <u>Dimon</u> Seconded: <u>Toth</u>

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$

2. Upper Bucks Christian School DXI Application- June Meeting

3 Communications/Committee Member Input

- a. Arnts (Female Sports as Endorsed by EPC)
 - Flag Football Numbers Increasing
- **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)
 - Retiring
- h. Haney (Male Officials)

- i. Hartman (EPC)
 - Retiring
- 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)
 - Retiring
- r. Sabol (Private Schools)
- s. Toth (SL)
- t. Zimmerman (CL)

I. <u>Upcoming Date(s) to Remember</u>

- 1. DXI Principal/AD Meeting- April 16, 2025, 8:00 AM, Steel Club Hellertown, PA
- 2. DXI Committee Meeting- June 12, 2025, 11:00 AM, Whitehall-Coplay Educational Center

J. Adjournment

1.	Motion to Adjourn			
	Moved: _		Seconded:	
	Vec:	No:	Abstention:	