PIAA DISTRICT XI

COMMITTEE MEETING MINUTES

Northwestern Lehigh High School October 31, 2016 3:00 PM

*Prior to the meeting, two hearings were held regarding student eligibility issues.

<i>A.</i>	<u>Agenda</u>											
	1.	Call to Order										
	2.	Welcome Guests										
	3.	Attendance The meeting is called to order at 3:13 PM by Chairman, Mr. Hartman. Present are:										
		Ms. Arnts	Mr. Ascani	Mr. Cooper	rman M	r. D'Angelo	Mr. Dimon					
		Mr. Dry	Mr. Felty	Mr. Grim	M	r. Heffernan	Mr. Kinder					
		Mr. Moll	Mr. Pensyl	Mr. Petruzz	zelli	Mr. Ramel	la Mr. Rismiller					
		Mr. Toth Also Preser	Mr. Troxell	Ms. Wenni	nger M	r. Zimmerman						
	4.	Approval of Agenda										
		Moved: Moll		Seconded: Ramella								
		Yes: <u>18</u>	No: <u>0</u>	Abs	tention: <u>0</u>	Absent: $\underline{2}$						
	5.	Approval o	ber 4, 2016									
		Moved: Zin	nmerman	Seconded: Ramella								
		Yes: <u>18</u>	No: <u>0</u>	Abst	tention: <u>0</u>	Absent: $\underline{2}$						
	6.	Eligibility (Attached)										
		, Placements										
		Moved: Rismiller Seconded: Moll										
	Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$						ent: <u>2</u>					

B. <u>Finances</u>

1	l.]	Presentat	ion and	l Appr	oval of	Treasurer	's Re	port

Moved: Zimmerman Seconded: Troxell

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

C. Website

Pocono

1. Update

D. Sport Reports/Handbooks

- 1. Baseball Cooperman
- 2. Basketball Kinder
- 3. Competitive Spirit- Zimmerman
- 4. Cross Country Kinder
 - a. Championship Summary
- 5. Field Hockey Hartman
 - a. Championship Summary
- 6. Football Zimmerman
 - a. Championship Information & Distribution of Materials
 - b. Approve Forfeiture of Varsity Football Contest by East Stroudsburg North to Mountain East for Using an Ineligible Player

Moved: Zimmerman Seconded: Moll

Yes: 18 No: 0 Abstention: 0 Absent: 2

c. Approve Northampton Football Contingency Game vs. Upper Merion 11/4/16

Moved: Ramella Seconded: Zimmerman

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

c. Approve Catasauqua Football Contingency Game on 11/10/16

Moved: Zimmerman Seconded: Toth

Yes: 18 No: 0 Abstention: 0 Absent: 2

- 7. Golf Pensyl
 - a. Championship Summary
- 8. Lacrosse Ramella
- 9. Soccer Arnts
 - a. Championship Summary

- 10. Softball Dry11. Swimming & Diving Ramella
- 12. Tennis Moll
 - a. Championship Summary
- 13. Track and Field Hartman
- 14. Volleyball Dimon
 - a. Championship Summary
- 15. Wrestling Hartman
- E. PIAA Update
 - 1. Pitch Count Discussion
- F. Operations Handbook
- G. <u>Special Committee Reports</u>
 - 1. Sportsmanship-Arnts
 - 2. Merchandise/Marketing- Moll
 - 3. Nominations/Election- Petruzzelli
 - 4. Officials Report-Wenninger/D'Angelo
- H. Old Business
- I. New Business
 - 1. Facility Selection Guide
 - 2. Chairman will offer courtesy of the floor for public comment.
 - 3. Communications/Notes for the Board/Committee Member Input

- a. Arnts (Female Sports as Endorsed by EPC)
- b. Ascani (CL)
- c. Cooperman (EPC)
- d. D'Angelo (Male Officials)
- e. Dimon (SL)
- f. Dry (SL)
- g. Felty (Jr. High as Endorsed by SL)
- h. Grim (School Boards)
- i. Heffernan (CL)
- j. Hartman (EPC)
 - December 18 Gathering
- k. Kinder (Superintendent as Endorsed by SL)
- l. Moll (ADs Rep)
- m. Pensyl (EPC)
- n. Petruzzelli (Private Schools)
- o. Ramella (EPC)
- p. Rismiller (AD President)
- q. Toth (SL)
- r. Troxell (Parent Rep as Endorsed by CL)
- s. Wenninger (Female Officials)
- t. Zimmerman (CL)

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

- 1. December 5, 2016 Committee Meeting @ Catasauqua Administration Building 10:00 AM
- K. Adjournment:
 - 1. Motion to Adjourn

Moved: Pensyl Seconded: Moll

Yes: $\underline{18}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{2}$

L. Attachments: