

PIAA DISTRICT XI
COMMITTEE MEETING MINUTES
Camelback Resort
April 26, 2017 9:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 9:05 by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Cooperman	Mr. D'Angelo	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Grim	Mr. Heffernan	Mr. Kinder
Mr. Moll	Mr. Pensyl	Mr. Petruzzelli	Mr. Ramella	Mr. Rismiller
Mr. Toth	Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present: _____

4. **Approval of Agenda**

Moved: Moll

Seconded: Ramella

Yes: 19

No: 0

Abstention: 0

Absent: 1

5. **Approval of Minutes/Secretary's Reports for February 20, 2017**

Moved: Troxell

Seconded: Moll

Yes: 19

No: 0

Abstention: 0

Absent: 1

6. **Eligibility (Attached)**

a. Approve Principal to Principal Sign-Off, Foreign Exchange, Placements

Moved: Toth

Seconded: Dry

Yes: 19

No: 0

Abstention: 0

Absent: 1

b. Approve Cooperative Sponsorship Between North Schuylkill & Mahanoy Area in the Sport of Girls Soccer

Moved: Dimon

Seconded: Toth

Yes: 19

No: 0

Abstention: 0

Absent: 1

B. Finances

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

Moved: Zimmerman

Seconded: Ascani

Yes: 19

No: 0

Abstention: 0

Absent: 1

C. Website

1. **Update**

D. Sport Reports/Handbooks

1. **Baseball - Cooperman**
 - a. Championship Preview
 - b. Approve Forfeiture of Baseball Game by Allentown Central Catholic HS to Nazareth HS due to Violation of the Pitch Count Rule
Moved: Zimmerman Seconded: Moll
Yes: 19 No: 0 Abstention: 0 Absent: 1
 - c. Schools Should Examine Qualifying Standards to Prepare For Post-season.

2. **Basketball - Kinder**
 - a. Championship Summary
 - b. DXI Steering Committee Summary
 - c. PIAA Steering Committee Summary

3. **Competitive Spirit- Zimmerman**
 - a. PIAA Steering Committee Summary
 - b. DXI Steering Committee Summary
 - c. Ambulance On-Site for 2018

4. **Cross Country - Kinder**

5. **Field Hockey - Hartman**

6. **Football - Zimmerman**

7. **Golf - Pensyl**

8. **Lacrosse - Ramella**
 - a. Handbook Adjustments
 - b. Championship Preview

9. **Soccer - Arnts**
 - a. Soccer Symposium

10. **Softball - Dry**
 - a. Handbook Adjustments
 - b. Championship Preview

11. **Swimming & Diving - Ramella**
 - a. Championship Summary
 - b. DXI Steering Committee Summary
 - c. PIAA Steering Committee Summary

12. **Tennis - Moll**
 - a. Championship Preview

13. **Track and Field - Hartman**
 - a. Championship Preview

14. **Volleyball - Dimon**
 - a. Championship Preview

15. **Wrestling - Hartman**
 - a. Individual Championship Summary
 - b. DXI Steering Committee Summary
 - c. PIAA Steering Committee Summary
 - Pilot Female Division
 - Increase Sub-Varsity Participation in Tournaments

E. PIAA Update

1. **Competition Committee**
2. **March BOD Review**

F. Operations Handbook

1. **Inclusion of Game Rescheduling Procedure**

G. Special Committee Reports

1. **Sportsmanship- Arnts**
2. **Merchandise/Marketing- Moll**
3. **Nominations/Election- Petruzzelli**
 - a. DXI Officer Elections at June Meeting
4. **Officials Report- Wenninger/D'Angelo**
 - a. Approve \$15 Convention Reimbursement & Hospitality Room for Officials
Moved: Zimmerman Seconded: Ramella
Yes: 19 No: 0 Abstention: 0 Absent: 1
 - b. Approve Up to \$100 Stipend for Officials Presentation at Convention
Moved: Zimmerman Seconded: Ramella
Yes: 19 No: 0 Abstention: 0 Absent: 1

H. Old Business

I. New Business

1. **June Meeting- All Handbooks are Due for Approval**
2. **Recognize Mike Zambelli and Tony Ianelli for Roles in Securing PPL Center**
3. **Approve Creation of DXI Hall of Fame**
Moved: Arnts Seconded: Rismiller
Yes: 19 No: 0 Abstention: 0 Absent: 1
4. **Presentation of East Stroudsburg North Action Plan**
 - a. Reject East Stroudsburg North Action Plan
Moved: Ramella Seconded: Troxell

- Yes: 19 No: 0 Abstention: 0 Absent: 1
 b. Direct East Stroudsburg North to Appear at June 2017 DXI Meeting
 Moved: D'Angelo Seconded: Dry
 Yes: 19 No: 0 Abstention: 0 Absent: 1

5. M. Kopp Allegation

6. 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)
- 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)
- u. Public Comment

J. Upcoming Date(s) to Remember

- 1. June 14, 2017 Committee Meeting @ Whitehall 10:00 AM**

K. Adjournment:

1. Motion to Adjourn

Moved: Toth Seconded: Felty
 Yes: 19 No: 0 Abstention: 0 Absent: 1

L. Attachments: