

PIAA DISTRICT XI
COMMITTEE SPECIAL MEETING MINUTES
Virtual Meeting
November 16, 2020 9:00 AM

A. Agenda

1. **Call to Order**

2. **Welcome Guests**

3. **Attendance**

The meeting is called to order at 9:00 AM by Chairman, Mr. Hartman.

Present are:

Ms. Arnts	Dr. D'Angelo	Mr. Dailey	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Geist	Mr. Harris
Mr. Heffernan	Mr. Kinder	Mr. Moll	Mr. Pante
Mr. Ramella	Mrs. Rogers	Mrs. Sabol	Dr. Toth
Mr. Troxell	Ms. Wenninger	Mr. Zimmerman	

Also Present:

B. New Business

1. **Discussion Regarding Application of COVID-19 Parameters Setup Prior to Championships**

2. **Motion to Amend Previously Approved Championship Final Deadline of Monday, November 16, 2020 for 1A & 3A Football Classifications and Extend Deadline to Sunday, November 29, 2020.**

Moved: Zimmerman Seconded: Dailey

Yes: 16 No: 2 Abstention: 1 Absent: 1

3. **Motion to Amend Previously Approved Championship Final Deadline of Monday, November 23, 2020 for 2A, 4A, & 6A Football Classifications and Extend Deadline to Sunday, November 29, 2020.**

Moved: Zimmerman Seconded: Dry

Yes: 13 No: 2 Abstention: 4 Absent: 1

4. **Motion to Approve Contingency Plan that if a Football Championship Final is Unable to be Played by the Amended Deadline, that Competing Teams are Declared “Co-Champions” and Awards are Purchased for Both Teams.**

Moved: Zimmerman

Seconded: Dimon

Yes: 13

No: 0

Abstention: 5

Absent: 2

5. **Motion to Declare Teams in Each Classification With the Highest Power Rating at the End of the Regular Season, “Power Rating Champions” and Award Each of Those Teams With a Plaque Recognizing the Accomplishment**

Moved: Zimmerman

Seconded: Harris

Yes: 1

No: 14

Abstention: 3

Absent: 2

C. Adjournment

1. **Motion to Adjourn**

Moved: Zimmerman

Seconded: Moll

Yes: 18

No: 0

Abstention: 0

Absent: 2