# PIAA District XI COMMITTEE MEETING MINUTES

Pocono Mountain West High School August 20, 2014, 10:00 AM

\*Prior to the District XI Committee Meeting, a hearing was held regarding a Notre Dame Green Pond student.

#### A. Agenda

- 1. Call to Order
- 2. Welcome Guests
- 3. Attendance (ROLL CALL)

The meeting is called to order at 10:00 AM by Chairman, Mr. Hartman. Present are:

Ms. Arnts	Mr. Ascani	Mr. Bold	Mr. Cooperman	Mr. Dimon
Mr. Dry	Mr. Felty	Mr. Harris	Mr. Kinder	Mr. Moll
Mr. Nemes	Mr. Pensyl	Mr. Percey	Mr. Ramella	Mr. Toth
Mr. Troxell	Mr. Welsh	Ms. Wilson	Mr. Zimmerman	

Also Present:

4. Approval of Agenda

Moved: <u>Bold</u> Seconded: <u>Zimmerman</u>

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

5. Approval of Minutes/Secretary's Reports, as attached, for June 11, 2014

Moved: <u>Pensyl</u> Seconded: <u>Zimmerman</u>

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

6. Eligibility (Attached)

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

Moved: Percey Seconded: Moll
Yes: 14 No: 0 Abstention: 0 Absent: 6

b. Approval of Cooperative Sponsorships

Moved: Wilson Seconded: Arnts

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

#### B. Finances

1. Presentation and Approval of Treasurer's Report

Moved: <u>Bold</u> Seconded: <u>Pensyl</u>

Yes: 14 No: 0 Abstention: 0 Absent: 6

2. Approval of 2014-15 Budget

Moved: Welsh Seconded: Percey

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

<sup>\*</sup> Prior to the District XI Committee Meeting, an executive session was held.

3. Approval of Jason Zimmerman as the Arbiter Administrator for the 2014-15 year at a stipend of \$500

Moved: Moll Seconded: Wilson

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

4. Designation of the 60% Threshold for Reimbursement = \$303,000

### C. Website

- 1. Statistical Update
- 2. Approval of Gary Brownell as Power Rating System Programmer for 2014-15 for \$5000

Moved: Moll Seconded: Arnts

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

3. Approval of Ken Fisher as Website Coordinator for 2014-15 at an All-Inclusive Salary of \$2000

Moved: Moll Seconded: Arnts

Yes: 14 No: 0 Abstention: 0 Absent: 6

- 4. Website Rebuild Discussion
  - a. Authorization for Chairman Expend Funds for DXI Website Rebuild

Moved: Zimmerman Seconded: Arnts

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

- D. Sport Reports/Handbooks
  - 1. Baseball Cooperman
    - a. Steering Committee Summary- October Meeting
    - b. 2014-15 Baseball Handbook Approval- October Meeting
  - 2. Basketball Kinder
    - a. Reminder of Officials Assignment Procedure for 2014-15
  - 3. Competitive Spirit-Zimmerman
  - 4. Cross Country Welsh
  - 5. Field Hockey Wilson
  - 6. Football Zimmerman
  - 7. Golf Pensyl
  - 8. Lacrosse Ramella
    - a. Steering Committee Summary
    - b. 2014-15 Lacrosse Handbook Approval

Moved: Ramella Seconded: Zimmerman
Yes: 14 No: 0 Abstention: 0 Absent: 6

- 9. Soccer (Boys' & Girls') Arnts
- 10. Softball Wilson
  - a. Game to Completion Summary- Rejected By PIAA
  - b. DXI Game Completion Implementation (w/Baseball)- Checking for Legality
  - c. Steering Committee Summary
  - d. 2014-15 Softball Handbook Approval

Moved: Zimmerman Seconded: Bold

Yes: 14 No: 0 Abstention: 0 Absent: 6

- 11. Swimming & Diving Ramella
  - a. 2014-15 Swimming & Diving Handbook Approval

Moved: Ramella Seconded: Wilson

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

- 12. Tennis (Boys' & Girls') Moll
  - a. Steering Committee Summary
- 13. Track and Field Welsh
  - a Steering Committee Summary- October Meeting
  - b. 2014-15 Track & Field Handbook Approval- October Meeting
- 14. Volleyball (Boys' & Girls') Harris
  - a. Steering Committee Summary- October Meeting
  - b. 2014-15 Volleyball Handbook Approval

Moved: Ramella Seconded: Pensyl

Yes:  $\underline{14}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{6}$ 

- 15. Wrestling Hartman
- E. Awards
- F. PIAA Update
  - 1. Online Certificate of Eligibility- Available Soon
  - 2. Gender Participation Issues Affecting DXI Power Rating Discussion- No Action
- G. Operations Handbook Updates:
  - 1. Operations Handbook w/Revisions-Will be Distributed
- H. Special Committee Reports
  - 1. Sportsmanship- Arnts

- 2. Budget /Finance- Moll
  - a. Approval of the TV Contract Extension

Moved: Welsh Seconded: Moll

Yes: 12 No: 0 Abstention: 0 Absent: 8

b. Approval of DXI Website Sponsorships

Moved: Moll Seconded: Arnts

Yes:  $\underline{12}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{8}$ 

- 3. By-Laws/Policy-Zimmerman
- 4. Merchandise/Marketing- Moll
  - a. Corporate Images Summary-Increased Revenue in 2013-14
- 5. Nominations/Election- Nemes
- I. Old Business
- J. New Business:
  - 1. Tie-Breaking Procedures in Seeding- Adjusted in Handbooks
  - 2. Approval of the DXI Logo

a. Moved: <u>Ramella</u> Seconded: <u>Percey</u>

Yes:  $\underline{12}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{8}$ 

3. Approve the Termination of Membership for Pocono Mountain Charter & Adventure Learning Academy

a. Moved: Zimmerman Seconded: Moll

Yes: 12 No: 0 Abstention: 0 Absent: 8

- 4. President will offer courtesy of the floor for public comment.
- 5. Communications/Notes for the Board/Committee Member Input
  - a. Arnts (Female Sports as Endorsed by EPC)
  - b. Ascani (CL)
  - c. Bold (School Boards)
  - d. Cooperman (EPC)
  - e. Dimon (SL)
  - f. Dry (SL)
  - g. Felty (Jr. High as Endorsed by SL)
  - h. Harris (ADs Rep)
  - i. Hartman (EPC)- Distributed Sport Committee Lists
  - j. Kinder (Superintendent as Endorsed by SL)
  - k. Moll (CL)
  - l. Nemes (Private Schools)
  - m. Pensyl (EPC)
  - n. Percey (AD President)
  - o. Ramella (EPC)

- p. Toth (SL)
- q. Troxell (Parent Rep as Endorsed by CL)
- r. Welsh (Male Officials)
- s. Wilson (Female Officials)
- t. Zimmerman (CL)

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

1. October 7, 2014 Committee Meeting @ Whitehall High School 11:00 AM

## L. Adjournment:

1. Motion to Adjourn

Moved: Zimmerman Seconded: Moll

Yes:  $\underline{12}$  No:  $\underline{0}$  Abstention:  $\underline{0}$  Absent:  $\underline{8}$ 

## M. Attachments: