PIAA District XI COMMITTEE MEETING MINUTES

Whitehall High School November 2, 2014, 12:00 PM

A. Agenda

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

The meeting is called to order at 12:02 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: Mr. Fisher

4. Approval of Agenda

Moved: Bold Seconded: Nemes

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

5. Approval of Minutes/Secretary's Reports, as attached, for October 7, 2014

Moved: Nemes Seconded: Toths
Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

6. Eligibility (Attached)

a. Principal to Principal Sign-Off, Foreign Exchange, Placements Moved: Moll Seconded: Pensyl

Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

B. <u>Finances</u>

1. Presentation and Approval of Treasurer's Report

Moved: Welsh Seconded: Wilson Yes: $\underline{16}$ No: $\underline{0}$ Abstention: $\underline{0}$ Absent: $\underline{4}$

2.

- C. Website
 - 1. New Website Update- Examined & Being Finalized
- D. Sport Reports/Handbooks
 - 1. Baseball Cooperman

2. Basketball - Kinder

a. Movement of Basketball Meeting to Monday is Discussed

3. Competitive Spirit- Zimmerman

4. Cross Country - Welsh

- a. Championship Review
 - 1. Timing Issues
 - 2. Award Presentation
 - 3. Medals
 - 4. Announcing
 - 5. Result Posting
- b. Steering Committee Meeting- November 4, 2014, 7:00 PM @ Whitehall HS

5. Field Hockey - Wilson

a. Championship Review

6. Football - Zimmerman

- a. Championship Preview
- b. Distribution of Materials

7. Golf - Pensyl

a. Championship Review

8. Lacrosse - Ramella

9. Soccer (Boys' & Girls') - Arnts

- a. Championship Review
 - 1. 6 Different Schools Crowned Champions

10. Softball - Wilson

11. Swimming & Diving - Ramella

12. Tennis (Boys' & Girls') - Moll

- a. Championship Review
 - 1. State Champion from Wilson HS

13. Track and Field - Welsh

- a Steering Committee Meeting November 4, 2014
- b. 2014-15 Track & Field Handbook Approval- December Meeting

14. Volleyball (Boys' & Girls') - Harris

a. Championship Review

15. Wrestling - Hartman

E. PIAA Update

F. Operations Handbook

G. Special Committee Reports

- 1. Sportsmanship- Arnts
 - a. Number of Fall Sports Ejections are Discussed
- 2. Budget /Finance- Moll
- 3. By-Laws/Policy-Zimmerman
 - a. Approve the Addendum for Procedural Standards for Schools at Hearings

Moved: Moll Seconded: Wilson
Yes: 18 No: 0 Abstention: 0 Absent: 2

- 4. Merchandise/Marketing- Moll
 - a. RFP for Apparel
- 5. Nominations/Election- Nemes
- H. Old Business
- I. New Business:
 - 1. Fall Sports Items Due December 9th @ Meeting
 - a. Sport Handbooks
 - b. Steering Committee Meeting Summary
 - 2. President 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. 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)
 - 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)

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

1. December 9, 2014 Committee Meeting @ Catasauqua Administration Building, 11:00 AM

K. Adjournment:

1. Motion to Adjourn

Moved: Percey Seconded: Toth

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

L. Attachments: