

## PIAA District XI

Principal/Athletic Director Annual Meeting Minutes  
Olde Homestead Golf Club New Tripoli, PA  
Wednesday April 17, 2024, 8:00 AM

### A. Agenda

1. **Call to Order**
  - a. The meeting is called to order at 9:00 AM by Chairman, Mr. Hartman.
2. **Attendance- Taken at Entry**
  - a. Tri-Valley/Williams Valley Absent

### B. Presentations

1. **Welcome- Bob Hartman**
2. **Introductions- Scott Dimon**
  - a. Introduction of Committee Members
3. **Secretary's Report- Ray Kinder**
  - a. Filing of Paperwork
  - b. Obligation for Rule Implementation (21-Day Sit, Post-Season)
  - c. Non-PIAA Schools
  - d. Follow Up Requests
4. **Treasurer's Report- Tom Moll**
  - a. Yearly Comparison
  - b. Appreciation for Efficiency
  - c. \$2000 Returned to Schools
  - d. 3<sup>rd</sup> Year of Media Contract
  - e. No Use of Tax Payer Dollars
  - f. DXI Pays PIAA Dues
5. **District XI Update- Bob Hartman**
  - a. Financial Stability
  - b. Subregionals
  - c. Postseason Deadlines- 30 Days from Postseason
6. **District XI Goals/Targets 2024-25- Bob Hartman**
  - a. DXI Hall of Fame Nomination- Send to Bob Steckel
  - b. Financial Stability
  - c. Opportunities for Student Athletes
7. **PIAA Updates- Lyndsay Barna**
  - a. Amateur Status
  - b. Transfer Waiver Request Includes In-Season Check Box
  - c. Recruiting- Include Feeder Information
  - d. Definition of Participation- Practice, Scrimmage, Contest

- e. Postseason
- f. Retained Students Can Practice, Not Play
- g. CIPPE- May 1, JH Heat is 5 Days, RFPs Coming, RTK Included
- h. Competition Formula
- j. Girls Wrestling & Flag Football Increasing
- k. Looking for Junior Officials

**8. Election of PIAA District XI Committee- Lynn Sabol**

- a. Changes
  - Eric Rismiller, Schuylkill League
  - Jim Haney, Male Officials Representative
  - TBD Replace AD Association Rep w/Equity Rep
- b. Ratification of DXI Committee Membership  
 Moved: Emmaus      Seconded: East Stroudsburg South  
 Yes: All                      No: 0                      Abstention: 0

**10. Retirements- Bob Hartman**

- a. Scott Mattea- Pottsville
- b. Carl McBreen- Minersville Area
- c. Monica Deeb- Salisbury

**11. Michael Meilinger Sportsmanship Award- Elaine Arnts**

- a. Middle School/Junior High Winner
- b. High School Winner

*C. New Business:*

- 1. President will offer courtesy of the floor for public comment.
- 2. Communications

*D. Adjournment:*

Moved: Nazareth      Seconded: Pine Grove  
 Yes: All                      No: 0                      Abstention: 0