

MEETING REPORT

Meeting: Sport Committee

Date: Monday September 25, 2016 @ 9:00 AM

Topics Discussed:

1. Welcome/Introductions
2. NYSPHSAA Office – Report & Update
3. NCAA 2016-2017 rules
4. Official's Committee Report
5. Media Information/Rosters and Pictures
6. 2017 & 2018 NYSPHSAA Tournament Dates
7. 2016 & 2017 NYSPHSAA Regionals
8. 2017 Federation Tournament
9. Establish Fall Meeting Date
10. Modified 3-Point
11. Section Concerns
12. Information Packet from Tim
13. Old Business
14. New Business

Attendees:

Sectional Coordinators

- 1) Absent
- 2) Dan Hykto
- 3) Larry Stockwell
- 4) Kurt Ehrensbeck
- 5) Tim Lincoln
- 6) Chris Durr
- 7) Greg waters
- 8) Stephanie Joannon
- 9) Steve Boucher
- 10) Shawn Dack
- 11) Kevin O'Reilly

NYSPHSAA & Guests

Joe Altieri, Kristen Jadin,
Robert Zayas, Chris Joyce,
Todd Nelson, Chris Watson,
June MacGilfrey, Louis Stellato

Items Discussion/ Action Taken:

1. Welcome & Introductions:

Tim & Joe Altieri welcomed everyone. Attendees introduced themselves
Tim asked for directory information to be updated.
Section 1 only section not represented.

2. March 2016 minutes:

Discussion - Dan Hykto had concerns over the procedure by which basketballs were ordered for regional play. He discussed these concerns with Kristen Jaden and the committee needs to determine how the additional basketballs are to be distribute
Motion by Larry Stockwell, second by Shawn Dack to accept the minutes as read. Carried 10-0

3. NYSPHSAA Office Report

Code of Conduct will now be signed by the athletic director of each school and shall cover all teams for that school

Chris Joyce – Sales and Marketing, Chris Watson – Director of Communications

New website was launched last weekend. NYSPHSAA.org

Program – Dairy association is a major sponsor

New online ticketing option

Huddle – Gofan.com / many options available

4. NCAA Rules Update

Lou Stellato – One rule clarification (10 second backcourt rule)

New NCAA Rules Waivers

4 Full and 2-30 second time outs

Non-Orange basketball can be used at any time during the season

Items Disussion/ Action Taken:

5. Officials Committee Report

Eileen Troy – **February 10** is the deadline to send the information on 2 officials from your section to work the state tournament. All officials need to be available 3/16/17 to 3/19/17. The official's fee is yet to be determined. Eileen also introduced June MacGilfrey who will be assisting her at the state tournament.

6. NYSPHSAA Office Report - Robert & Todd

Media information/ rosters and pictures

- a. All media information for the program will be taken from Max Preps. All pictures and rosters **MUST** be downloaded by the Monday after sectional finals. We can go to the state brackets, click on a team and check if the teams have sent information to Max Preps. (not mandatory)
- b. Student athlete gift will be a tee shirt to the state champion only.
- c. No concerns were noted

7. NYSPHSAA Tournament Dates

Tournament dates as listed on the agenda. Teams will be staying at the Marriott Hotel on Wolf Road. It was mentioned that there should not be any traffic concerns with St. Patrick's Day activities. Federation tournament will be held in Glens Falls.

8. Annual Fall Meeting Date

Established Monday of Week 13 as the Fall Meeting date next year the date will be Monday September 25th, 9:00 am at the NYSPHSAA Office

9. Modified Use of the 3 Point Shot

Robert discussed the survey and that the data showed that people were in favor of the 3 point shot in modified basketball w/ league approval. The procedure is for it to be a topic of conversation in the October 19th meeting, with possible action taken at the January 27th meeting.

10. Section Concerns

None

11. Review Of Information Packet From Tim Lincoln

Tim distributed information that he received from his State Coordinators meeting in August that he thought Sectional Coordinators might find useful.

12. Old Business

None

13. New Business

None

14. Motion to Adjourn

Chris Durr, second Kevin O'Reilly. 10-0 in favor.

Next Meeting: Thursday March 16, 2017 @ 5:00 PM – Barnsider Restaurant