1. Attendance

• Liz, Todd, Tom, Allison, Sarah, Rick, Nadine, Karen, Lauren, Robert, Kaitlyn, Jamie, Beth, Dawn & Jeremy

2. Introductions

• Section II Allison Ania, Section III Kaitlyn, Section x Sarah fuller

3. State Office Reports

- Todd Nelson
- ✓ New regulation US Lacrosse regarding soft helmets meeting ASTM standards
- ✓ Cascade LX Helmet-Soft helmet
- ✓ Meets US Lacrosse standards & ASTM
- \checkmark The only other helmet is Hummingbirds
- ✓ Nadine-They do meet the standards ASTM F3137
- ✓ Did report to safety committee in September
- \checkmark Ask this committee to discuss this helmet
- \checkmark Is there any consideration to wear this helmet?
- \checkmark The only state that requires helmets if Florida
- ✓ Number one injury is head injury-concussions
- ✓ That helmet is not going to prevent a helmet was not designed to prevent then no football player would have a concussion
- ✓ Head injury contusions 1% in girl's lacrosse
- \checkmark They are allowed to wear the helmets by the rule of the sport
- \checkmark Not sure if its needed to prevent the 1% of the injuries

Conversation regarding helmets

- ✓ Liz good point if it's not going to prevent concussions, tighten up rules. Looking at injuries among other girls' sports. Soccer having a lot more. Since its new would not require them to wear it.
- ✓ Jamie-leave it up to the individual
- ✓ Jeremey-whatever we decide we should do it in a budget timeline of seamlessness, Not in favor.
- ✓ Mandated in third year
- ✓ Beth-I would like to see the data after they are worn. Nothing will prevent concussions, what are the benefits other than contusions.
- ✓ Allison-agree with all will this truly be helpful. Don't want to say helmets. Not helmets they are headgear. Budget impact.

- ✓ Robert-careful about our rationale is based upon a lack of data. Careful that we are not recommending it's the cost. Committee doesn't seem to support the requirement of helmet. Would suggest an appropriate timeline. Based upon
- ✓ Jeremey-budget needs to be ahead of time. All this data on head injuries. Do we have viable data from Florida?
- ✓ Todd-will have to ask Florida. We should seek that data could be valuable. Football helmets with Newsday re: five star helmets.
- ✓ Todd-use minimize risk, there is always a risk. Through rules, coaching education. Complement US Lacrosse and officials, coaches.
- ✓ Nadine-agree about rule changes. Free space removes the looking to shoot.
- ✓ Todd-The rule will allow headgear to be used because it is already approved. Parents can make the decision if they choose. We will continue to look to minimize risk. Aim responsible for the championship program with Lauren. Lauren are you stepping down? Lauren is staying on will work with Sarah. Section X will continue to do. Over the years it is seamless.
- ✓ Sarah-will work and continue to do. Yeah!
- \checkmark L-very easy to work with.
- ✓ Todd, Lauren & Sarah will work together
- \checkmark Todd-You will see two copies prior to going to print
- ✓ Any questions on program? None
- \checkmark Sportsmanship Shirt-The shirt will be a different color not brown. They will be white
- ✓ Beth & Liz-modified rep is directly involved. Issues to Beth

Joe Altieri

- First year of three year bid this June at Cortland
- On website has all championship site listed
- Code of Conduct-not needed at state championships, AD's signed off on general blanket form.
- First year of ball adoption with Spalding
- Championship T-Shirts for all winning teams
- Liz-are they women's cut shirts

We only supply shirts for players

• Nominate for the NYSPHSAA HOF for committee nominations1/27/17

Kristen Jadin, Chris Joyce,

• Chris Joyce-BSN contract. Through BSN 24 dozen lacrosse balls. IN addition, they cover your MVP and defensive award. Twenty pullovers. I will send information. When you want to order. Joel White at BSN.

- Liz-We now have four classifications. Will we have to get back to you about what was given out at the semi-finals. We had six for the semifinals and three for the finals; nine total.
- Joe-We will talk and clear that up
- Kristen Jadin- Jacquie sent the distribution list where the balls should be sent. If you want to contact Joel, you can just send the distribution list.
- Joe-That concludes the report from office
- Liz-I had a question about transgender. Bracket board and state championship on the awards
- Joe-Just made a change on the regional the winner will be bigger. Have grommets put in the bracket boards. Media Badges-Chris will be in charge
- Chris Watson-Liz-Id Badges-Look to change to bench personnel instead of Coaches.
- Joe-We sat down to keep it simple. We want to streamline. Could keep it streamlined. We will get back to you.
- Liz-order extra blank ones. That we use so we don't have to strip kids of medals
- Liz-Time Warner was a male for advertisement it would be nicer to have a female athlete. It was a football player
- Joe-That is one ad they basically pick it for the year. I hope to get our championship games aired. There was a change of ownership. Multi-sport ad for the whole year. CP Sport doing a good job.
- Robert Zayas- Not on the line

4. Assistant State Coordinator Position

- Dawn was mentioned
- Joe-committee would need to make a recommendation. Need to cast a vast.
- Section I -Beth
- Section XI-Jeremy
- Vote approved

5. New Rules, Officials, ASTM Approved helmet – Nadine Bassler

- Equipment-Rule changes eyewear and head gear certification
- Eye Wear-Certification remains ASTM standard F3077
- AS of January 1, 2017 F3077ASTM stand only eyewear approved
- Liz-How will you know?
- More information will come out. I will speak to all officials
- Headgear- ASTM f3137- Optional in girl's lacrosse. The product design will vary from one manufacturer to the other. Must provide full coverage of the head must have approved eyewear. The packaging must say it meets ASTM standard. Not necessarily a soft head gear. Testing protocol must

have a certain flexibility so not injure others. We are not familiar. Must be marking on package and helmet. There is nothing that is concussion proof. Two options: one with eyewear integrated and the other so you can wear separate goggles. Eyewear will be built into helmet with Cascade model.

- Karen-saw cascade does have some give; not soft. One in student athlete in headgear and one without headgear- Would there be an increase in injury? We can't prohibit. One coming up with a groundball contact is made? We had a concern.
- Nadine-valued point and question. Looking to see how this evolves. Hitting one another in the air will it pose a question? We have to see how this goes.
- Rule-Restraining Line Change-on the draw players below the restraining line can't cross until possession is established. The rational e is safety and flow of the game. Less congestion minimizing risk of injury. More flow.
- Beth will the official use a signal to establish control- will there be any signal by the official to indicate possession. No, players will have to make decision; only whistle if they go in too soon.
- Have not had US rule interpretations once I have that I will communicate across the state. They will address the scenarios
- Stick Checks-Can be requested immediately following regulation game and OT. Tied you can request. Team wins by one you can request stick check. Stick Check can only be requested at stoppage of game time. Game over, TO, Card, when game clock is stopped.
- Clarification of free space criteria-outlined in rule book with note-removed "looking to shoot" one less criteria as an official we have to look for. If I see defensive player in there I can call without worrying about.
- Allowance of some ball contact by players-except by a kicking action by players-kicking a ball is allowed nothing on a shooting attempt. I will have more clarification after meeting
- Penalty administration of shooting a ball-doesn't have to hit the person to be deemed dangerous. If someone was given free position and shoots instead of passing can be illegal as well. They will go out the other direction go out 8 meters from the crease going out the other way by the defender.
- Liz-talk about rule stated having two us lacrosse officials by two certified officials. Three officials are recommended.
- Nadine-recommended means when possible. Officials said they do not have the amount of officials to have 3 on game and take care of JV and modified.
- Nadine-start with varsity. We do not have enough to have a three
- Section I, VI, VIII & XI has varsity covered but impacts JV and Modified.
- Section XI has explored other options home/away

- Section VI running double headers
- Section I has impact with modified
- Section IV has some issues with officials
- Section III- we are good for varsity and JV not sure about modified
- Lauren-Section X adding three to four teams. I think we will run into problems not having enough officials
- Nadine-May need to seek a waiver
- Need to speak to Todd about the waiver regarding rule for two certified US Lacrosse officials-looking definitely for the waiver for modified but may want to include JV.
- No black balling officials-we should be sending the very best that are not on the sections restricted list. But they could get them in the finals, not in the semi-finals.
- Officials went back to hotel then the officials were contacted for the finals. Section coordinator contacted the officials.

6. Give out SAT dates for 2017

- April
- May
- June 3, SAT-Regionals
- June 10ACT-States
- Beth-we can schedule games early that morning regardless of SAT.
- Boys are starting regional game play on June 3 at 10am
- Boys all regional game Saturday June 3rd, 2017-1&9
- We should be consistent with the boys
- Dawn-may not have a site may have to go to Sunday

7. 2016 Feedback/Recap of Tournament State Tournament

• Any feedback?

8. Regional & State Rotations – Sectional game setup

- Regional 4@3 Liverpool June 1/ 4@3 Chatengao
- Regional Section X June 3@ Ogdensburg Academy
- Regional Section II Work in Progress
- Regional Section VI All High Stadium in City June 3 rain date for the 4th ^{10am/12pm/2pm/4pm} with lights

- Regional Section VIII B
- The regional rotation sheet is off for 2018-make revision as Liz discussed
- What time state tournament games will be; we stated we want an 9am start make adjustments on tournament sheet
- When you finalize your sites please let us know. So we can create a site
- Out brackets discuss and let us know.
- Kaitlyn Section III-will confirm

9. 2017 - Tournament update-

- Machell-based upon what I know about bids. We cover hotel not banquet. We have to pass on the cost of the banquet. The price of banquet will go up.
- We talked about having to hold the banquet in ice rink due to four classifications still at Corey union.
- Machell-I think it will still work at Corey-Girls soccer holds it there.
- Combination of hotels-update the packet
- Lacrosse Ball Awards-All Tournament Team Award-We get those ball cases. Rick are you still able. Will need 36 lacrosse balls. Nine per classification.
- Speaker-Kara Cannazaro-UNC National Championship 2013. Kayla Trainer-Boston/Laura Zimmerman 2010-Went to West Hill
- Think about a great speaker let us know
- Maybe someone on the U19 Team
- Jamie-we have both fields back at Cortland. Make sure you change Jamie's contact information to personal email.
- Will be in contact about officials. Ask if officials are available for two day tournament.
- Each is guaranteed and official must district rated officials
- US Lacrosse January 20, 2017-may want to attend

10. Machell Phelps –accommodations and facilities:

- Banquets
- 11. **New-** 4 Classifications & Game start times, officials, inscribe balls for awards, Details. Banquet speaker. Any ideas?
- 12. Sub committees/ needed: program, tournament officials, advertising.
 - Agenda- Table Official
 - Section VI & V, IX, X, have table official

- Section II had and lost but is in favor of having it
- Section I does have table official for regional
- Todd-are they working officials
- Wendy-yes they are
- If they are a working official, they should be paid the same as boys
- Can we reinstate table officials?
- Todd-if boys are using it
- If it wasn't discussed unbudgeted.
- Todd-first time Joe girl's lacrosse is bringing it up
- Wendy-looking for
- Todd-Championship Advisory Committee will make the final decision
- Todd-We will need something to bring to CAC
- Wendy-Work with Nadine to work it out.
- Joe- I will get a proposal form to get out to you
- Robert-Todd will look into this put a proposal together and have a vote.
- Dawn-will speak to Jim Amen
- Joe-Section can't decide on regional but can decide on s
- Todd-Sections are required to follow what has been adopted by NYS. Like 3 person crews in basketball. You can choose to go beyond the NYS requirement. If the state approves a table official, then the section has no choice. Dawn and I will speak to Jim and bring it back to the group.
- Section I uses only Section I officials
- What do you think about two host school and one away?
 - Section VIII and XI do 2 home one away
 - 4 use only sectional
 - Section 3 will check
- Transgender Question-What is the state's recommendation/suggestions? In section. Brand new issue how do we handle students that are identifying as the opposite gender they were born. Speaks about Alaska situation that created issues. We are looking at our guidelines. Right now it's up to the schools to determine what is best for the student-athlete. Look at the NCAA guidelines. Transgender male is easier due to less impact of natural gender.
- Rick-70% that we will have that issue in our Section. Transgender girl-male transitioning is very talented and the impact upon competition.
- Robert-it will happen and how will we handle it?

13. Selection of officials for finals- discussion re our policy that on semifinals one does not get your section official but for finals the top 12 officials will be selected, hence it might happen that an official from your section is on your game. No Blackballing officials on the State level.

14. Program - Lauren

15. Old Business:

16. New Business/Section Concerns

- Request for Table official for Regionals
- Do we want to request to bring back for Regional Host 2 officials and Travel team 1official? Help with number of officials
- Todd-you can request a waiver for the modified level of having two certified US Lacrosse officials at the modified level. We need to put in the waiver for modified. Liz-safety is important. Motion to make a waiver of the US Lacrosse rule requiring two certified girl's lacrosse officials on the modified level ONLY.

Vote:

Section I -Yes

Section II- yes

III-yes

VI-Yes

V-Yes

X-Yes

VIII-Yes

4 and 11 Not Present

-Todd-both schools would have to agree.

-Looking up waiver in state handbook--

Goalie substitution Waiver-

-Rick-Coach would like to 120 minutes per day. Todd-What would preclude her from doing it?

-Liz-Scrimmage can't go over 50 minutes? Todd-Where does it say that? Scrimmage Guidelines-Follow scrimmage rules. Beth-play NYSPHSAA