Elma Meadows August 10, 2012 minutes

1.Election of Vice Chairman and Secy Mike Janisch and Dale Ladd were voted unanimously to their respective posts.

2.Update mailing list

3.Welcome by NYSPHSAA with updates Bob Stulmaker welcomed the coordinators to Elma Meadows.

- a. New director. Robert Zayas will be our new Executive Director, effective 9/1/12. He comes from the New Mexico High School Assn. He has extensive experience. He also is an avid runner with good experience in Track and Field.
- b. Section uniforms. Bob pointed out that schools cannot wear sectional uniforms eve if they are free.

Chuck pointed out that this caused a lack of sponsorship for some of our awards. He is looking for additional sponsors to help pay for 2nd place plaques, section team shirts, 1st and 2nd place shirts and winning high school team shirts.

c. Future August meeting to invitational site. Pros and Cons. *This year the committee requested to continue the onsite meeting because there is no invitational so people could view the course. Next year it is proposed that the group either do a telephone meeting in August or a meeting on the night before the invitational in Queensbury.*

In the discussion that followed it was noted that six sections have not been to Queensbury and probably not attend the Invitational. All coordinators were asked to submit Pros and Cons to the suggestions and send them to Marbry and Chuck.

4. Rules update by Officials group. Bob Headwell (President of Officials) pointed out that there are no major rule changes. An athlete that has an illegal uniform will be told to change or be DQ"d.
A general announcement will be made at the starting line as to the

uniform rule and jewelry rule. That will serve as the warning to comply.

A discussion was held as to what happens when thunder and lightning occur after the race has started. It was agreed the race will continue until all runners have finished. That would be the fastest way to get the runners to safety. The referee has the authority to call the meet due to lightning.

- 5. Modified XC update. In Invitationals, only ribbons can be given to athletes. No medals or trophies can be awarded. Move up to Varsity level must occur prior to 50% of the schools modified schedule. Once an athlete moves up, they cannot return to modified.
- 6. Review of 2011 meet. All agreed it was a very well-run meet.
- 7. 2012 meet Section 6. All pertinent information is posted on the Meet website: <u>WWW.CCAAXC.Com</u> <u>NO ONE is to be on the course prior to 12(NOON) on Friday the 9th of</u> <u>Nov.</u>
 - *a.* Time schedule Frost concerns* *The proposed schedule was accepted. There will be a FROST schedule with shorter times between races to help speed the meet.*
 - b. Lane selection. This has been posted on the website.
 - c. Vendor sales requirements and location: Anyone who would like to be the vendor, needs to contact Joe Altieri. The vendor site will be just outside the clubhouse.
 - d. Parking procedures and concerns* Very limited parking, Athlete busses will be in the lot outside the club house. They will be the emergency shelter in case of bad weather. Officials will be allowed on site. All spectators will be parked at Iroquois high school and bussed to the site. There will be a ten dollar parking fee.
 - *e*. Box lunch procedures and distribution* *Box Lunch forms were handed out.*
 - f. Weather cancellation* . We will run whatever teams are present. Races might be combined to speed the meet.
 - g. First aid location-Heat/chill procedure. *First Aid station will be behind the finish area. Procedures for Heat and Chill*

were handed out.

- h. Awards locations*: Awards will be presented at the Iroquois gym at about 2:30 on race day. It will be later only if the teams haven't arrived.
- 8. Code of Conduct procedures. *Codes can be downloaded from the NYSPHSAA website. Everyone should bring two copies of the code. The sectional coordinator will keep one copy for one year.*
- 9. Programs
 - *a.* Picture submissions. *Same procedure as last year. A copy of which was handed out.*
 - b. Entries. *Entries will also be the same. A spreadsheet for Pat Leone will be sent prior to the sectionals*
 - c. History. An update sheet was handed out.
 - d. Coaching records. A copy of the current records that are listed in the programs was handed out. Each section is to update and correct their own sections information. It was pointed out again, that: A win is a Win. A win in an invitational is only one win.
- 10.Federation procedures: The updated entry forms, parking procedures and a thumb drive for entries was given to all.

11.Website: <u>WWW.NYSPHSAA.ORG</u>

- a. Sanctioning; All information goes through Barb at the office. Make sure you clear the meet before entering.
- b. Hotel/Motel report. *Needs to be filed after the meet.*
- c. Concussion Management: There is a great course dealing with this topic on the website. It is at the bottom left side under "Safety and Research".

- 12."Where are they now" procedures. *Forms were handed out. They need to be returned to Todd in the head office.*
- 13.Coaches Assn. Awards. Forms were handed out. They need to be returned to Ron Woodruff.
- 14. Minute's distribution. Please share with all concerned.
- 15. Future meetings: *Reminder to send to Marbry and chuck all the concerns about the elimination of the current August meeting format*
- 16. 2014 meet: Section 10. Either St. Lawrence or Potsdam.
- 17. Sportsmanship awards: Same as last year. The form will be sent out prior to sectionals