## Wednesday, December 5th. 2012- Conference Call 9:00am

#### 1. Attendance

- All 10 Sections were in attendance
- Two members from NYPHSAA Bob Stulmaker, Todd Nelson

#### 2. <u>Introductions</u>

Bob- welcome great holiday season. Thank you for all you do.
 Will be on call entire meeting.

#### 3. <u>Sub Committee/Needed: Program, Tournament Officials, Advertising:</u>

Dawn Cerrone, Section 8 new secretary

- Programme Coordinator- Lauren Morley from Section X. Will with Barb Hennessey & Todd Nelson. Make connection with Doug
   Pasquerella he will help you out.
- Where are they now forms still needed from Shaker and Vestal
- Robert Zyas, introduced himself and gave his remarks
- 4. Any changes to the directory?
- 5. State Office personnel make their reports
- 6. Give out SAT dates for 2013
  - SAT-June 1, 2013 ACT June 8<sup>th</sup>

#### 7. State Tournament 2013

- Banquet June 6
- Semi June 7

# Wednesday, December 5th. 2012- Conference Call 9:00am

- Finals June 8<sup>th</sup>
- Regionals must be completed by June 3
- Regional Dates:
  - ❖ 2 @ 1 First Round Wed May 29<sup>th</sup>
  - ❖ 10 @ 4 First Round Wed may 29<sup>th</sup> @ Vestal
- Class B Section 10
- Liz will have all Classes
  - Section 8 June Sunday June 2
  - Section 9 Saturday, June 1st 2@9
  - ❖ Section 5 @ 6 June 1<sup>st</sup> Start time 3pm East Ridge/St. John Fischer
  - ❖ Section 3 @ Saturday June 1<sup>st</sup> no site yet
- Bob-As soon as you can get us the state tournament participant
  information the better. Get it to Barb H. Get sectional winners
  ASAP to update website. Email all committee members as well as
  the State with results The last day for info for programme is
  Monday, June 3<sup>rd</sup>.
- 8. State Office will put out an e mail monthly updating info, Jacquie will forward it to you all.
- 9. <u>Officials, new Rules Joe Fanning</u>
  - J-nothing much new first time in long time
  - If a team has illegal uniform they will lose possession

## Wednesday, December 5th. 2012- Conference Call 9:00am

- Some alignment with US lax and NCAA
- US lax adopted extended game policy. Less than 90% start from point of interruption.
- If ball goes out of bounds it's only 2M aligned w/NCAA
- Goal circle violation by def. If def steps in circle no longer indirect it's a direct
- If player gets yellow/red they must go in penalty box. No release on penalty. They serve full 2 minutes.
- The penalty box will be in the back part of the substitution area so
  official can see her. If they go it the same way as NCAA there will be
  chairs. Sit or knee.
- Jeremy Thode/Beth Starpoli-I make motion to extend uniform waiver pertaining to all the trim dimensions for two years anyone buying should comply with new uniform regulations. Passed unanimously
- Bob-Will take this to the Executive Committee Rule 2-13: 3 inch side panel around neck Thru 2015 season
- 10. Discussion re: State Tournament Details. Tournament ball calligrapher.

  Guest speaker at banquet, Michele Phelps will discuss details re

  accommodations and hotel we are using check out time at 12.00pm?,

  officials, inscribe balls for awards, color of t shirts, sponsor gift for

  committee etc.

# Wednesday, December 5th. 2012- Conference Call 9:00am

- Continue with Michelle, ask for early games to have a 12pm Check out.
- Brine contract is not finalized at this point but will get clarification
  will check into all the awards for MVPS, balls, t shirts etc that they
  donate to the tournament.
- Three Walkie Talkies needed for each field. State will provide them. The State will get them to tournament if we ask them
- Discussion re hosting boys/girls sectionals together
- BR-Section 3 will be hosting boys & girls at the carrier dome and report back.
- Where they are now completed form needed from Shaker.
- State wants to have a link to girls' lacrosse from their web site
   where such forms can be printed out.
- Goal keeper pants must be black or gray solid no writing. We
  must be strict with this during the regular season. Please emphasize
  this to all coaches and officials at your beginning of season
  meetings.
- Joe will update the Tournament Concerns page that goes in the
   Championship Booklet and subsequently discussed with coaches.
- 11. <u>Jamie Brown to secure Tom as the announcer for the tournament.</u>
  - Jamie will put clock operators into budget

## Wednesday, December 5th. 2012- Conference Call 9:00am

- Jesse will clarify who used which locker rooms during inclement weather and this will be added to the Championship Booklet.
- Speaker for Banquet; Janelle Stegeland. Syracuse/Cortland High School player .Jamie to contact Janelle.

#### 12. Officials

- Discussion re officials for tournament. Must be district rated.
- Each section must list the officials in order of preference. Each section receives their number one choice if they meet the criteria that includes having officiated 6 high school games in the season.
  Each section chair needs to check this out prior to submitting their names for selection. We will need 18 officials.
- Rick will inscribe the All Tournament Team Balls.
- T shirts will be purple with neon yellow.
- Jamie will try to secure Tom(announcer) for tournament
- The official school gate list must be sent to Todd 2 days prior to the tournament. Todd will the forward it to Jessie Adams/Jamie Brown and Jacquie. Only 8 people per school (authorized by the school) are allowed on this list and given free entry. If over 8 the school will be billed for the extra personnel.
- This year no photographers will be permitted onto the field, they must remain in the bleachers. No photographer on the field needs

#### Wednesday, December 5th. 2012- Conference Call 9:00am

to be emphasized. Coordinators must emphasize to teams, please place this in your section lacrosse handbook.

- Dawn will contact Garden City to make certain they understand this prior to the season.
- Bob will check to see if Maxpreps has a problem with private video/photographer/
- All committee members this year will wear a credential printed by the State.
- All players and bench personnel will be issued a credential on a lanyard provided by the State
- Discussion: coaches young children on sideline. Consensus is that credentials for bench personnel can only be given to seven people and if they have the code of conduct then that is fine because they will have been approved by their school as part of the team. If they have more than 30 players 7 bench personnel they will be charged.
- Make certain at your pre season meeting you make your coaches aware of this.
- Bob, we need 30 medals for each classification.
- Discussion re: Table official fees. This is an official's contract year. At present Table official half game fee, no meals, mileage or hotel. If you want to change this get the recommendation to me in January. Check with Jim Amen to see what terminology they use

#### Wednesday, December 5th. 2012- Conference Call 9:00am

for the boys fourth official that was granted. Send revision to Bob who will present it to the Executive Committee. Joe is going to get Jacquie the specifics and between them they will come up with a proposal for the committee to review before giving it to Bob.

- Bay Shore requested again that the committee reseed for the semi- finals. We decided in June that we would stay in bracket rotation.
- Jacquie will send the state office the bracket sheets.
- Sponsorship from Brine?? At present this is on hold.

#### 13. Classification numbers

- Discussion: Todd explained the classification sheet numbers to us.
- Rick made a motion to look at the following breakdown:
- A-1050 +93Schools/ B-650+ 98 Schools/
   C-649 & below 113 Schools. The motion carried with 7 yes votes and 3 no votes.
- Anyone requesting a change will bring it to us in January.
- New Beds numbers come out in January so we will re visit these numbers then, Todd needs our new proposed classification numbers by January 18<sup>th</sup> for his meeting on January 29th., 2013

## Wednesday, December 5th. 2012- Conference Call 9:00am

- 14. Old Business
- 15. New Business

Discussion. Headgear Todd are we going to get blindsided by safety committee.

- Todd-Safety committee has reviewed it the number of head injuries went down. The percentage of head and face went up. The committee will continue to monitor. Disappointed that the NOSCAE will keep standard the same as boys. They are still looking to minimize the injuries for girls lax.
- Bridget has changed her email to coach
- Beth-officials rating form for official selection for finals. Dawn will send it out today.
- Sunday NY Times article about preventing head injuries. Football
   & soccer are key avenues to head injuries. I will copy and send.
- 16. Meeting Concluded approximately 11:36AM