

MEETING REPORT

Meeting: Sport Committee

Date: Monday February 3rd 2016 @ 10:00 AM

Topics Discussed:

1. 2015 Tournament Report
2. Officials
3. Uniform Waivers
4. Modified Rules
5. 2016 Brackets and Rotation
6. Spalding Balls Adoption
7. Sectional Concerns
8. Section 3 proposal for new rotation sections 2, 3,7,10
9. Section 5 Website Presentation
10. New Business
11. Old Business

Attendees:

- 1) Joseph Vasile-Cozzo State Chairman
 - 2) John Westbrook Asst. Chairman
 - 3) Diane Wanser
 - 4) Matt Wood
 - 5) Machell Phelps
 - 6) Victor Van Vliet
 - 7) Chris Durr
 - 8) Bill Stepanovsky
 - 9) Tom Husser
 - 10) Peter Lautensack
- Conference Call: Denise Kiernan, Rose Bronchetti, Tim Mulligan
- Joe Altieri
Robert Zayas
Todd Nelson
Joe Agostinelli

Items Discussion/ Action Taken:

Joint meeting with Boys and Girls Soccer Committees called to order by Joseph Vasile-Cozzo

Committee changes introduced by Mike Andrews

Joe Altieri briefly addressed the restructuring of the NYSPHSAA Office staff and duties.

Robert Zayas explained details with the new Spalding Ball adoption and revenue sharing attached. The new soccer ball should be the latest version of the TF-5000 (model # 64-7029) the old version is also TF -5000 but has a (28).

Robert also discussed the student athlete gifts. Medals will be given as in the past, but only T-shirts for the winning teams will distributed. Bid process was discussed.

Uniform waiver: the wavier has expired; home teams are now required to wear all white jerseys and matching all white socks. Shorts do not have to be white. A motion made by Mike Huey second by Bill Reed. Was make to extend the waiver for junior high and freshman teams for 2 more years. Motion carried. If a team shows up not in compliance of the uniform rule; the game will be played. The game officials should contact the section and the section should take appropriate action. Teams may be sanctioned for non-compliance.

Joe Altieri discussed the Lifetime passes available

Girls Soccer Meeting

Joe Vasile-Cozzo called meeting to order. Attendance listed above

2015 tournament review: all participants were mailed the missing certificates

The awards presentation was well received. Joe Vas discussed having an alternative location or tents available in the event of inclement weather. Joe Altieri offered purchasing tents that could be used for such a presentation.

Committee would like to keep the presentation on the field immediately after the game.

Joe Vas asked Peter to look at the format of the coaches meeting that is held at the State Tournament and revise the presentation. It will also include members of the committee John and Bill to attend the meeting.

The selection and the evaluation of the officials were discussed. In conjunction with the Boys tournament we will be asking the officials association to provide evaluators for the tournament. Assigning of officials will be the responsibility of the state committee or their designee. Input from the evaluators and any other information pertinent to the assignment will be discussed with committee designee.

Joe Vas reviewed the uniform waiver and the motion that was passed earlier. Vic asked about the captains arm ban being placed on the sock rather than the arm. The feeling is that it should be allowed in the girl's game. Joe Vas will speak with Scott Reynolds for clarification.

Items Discussion/ Action Taken:

Matt Wood the modified coordinator discussed the need to let people know that he is the liaison for modified soccer and is available to help with any issues related to modified soccer. No changes are expected in the modified competition.

Joe Vas shared the 2016 brackets and the tournament rotations for the next few years. (2025)

Joe Vas apologized that he missed the final 4 rotation and noticed it after the scheduling of the games in 2015. It has since been rectified. Joe also addressed semi-final games. Games will also be moved from a 9:30am start to a 10am start on Saturday.

If teams play late on Saturday they must not play early on Sunday.

Section 3 proposal with a new rotation with 2, 3,7,10 were presented. Peter and Tom felt that it is unfair that section 10 continually gain entry to the tournament via a bye in some Classifications due to the fact the Section 7 may not have a team in that particular classification. Todd Nelson also recognized that there is an inequity with the rotation as it presently stands. Section 7 and Section 10 would agree to do what the Boys do in their championships. Tim offered to put forth a proposal to address the rotation. Joe Vas stated that for 2016 we would not change anything but all proposals will be explored as presented. 2017 would be a target to begin any new rotation.

Vic and Chris presented the website of Section V. It is a useful tool that coaches can access and input all important information. Vic showed how all the information can be useful to the coordinators and will make their job easier. Some expressed concern that coaches would not do the work. That would be needed to be addressed by each coordinator locally. Vic will send a contact for those who choose to bring this to their section.

Meeting was adjourned. 1st by Diane second by John.

Items Discussion/ Action Taken:

- **10th Football Game Interpretation:** The rule revision allows for teams who do not play in the Sectional Championship to receive approval from their Section to participate in a 10th football game.

Future Items For Consideration:

Next Meeting: Monday, Sept. 28 @ 1:00 PM