

NYSPPHSAA
Executive Committee Meeting
Tuesday, January 29, 2013

General Action Items

- **Combining of Teams:** Consider revising the combining of teams regulation by using a graduated scale of a school's "5 sport classification cut off numbers" in place of 100% of BEDS numbers, as a 2 year pilot program, effective 2013-14. **Approved 12-10**
- **Sectional Uniforms:** Consider allowing sections the option to participate in "Section Uniforms" at the NYSPPHSAA individual Championships as long as no cost is charged to the students, schools or sections, effective immediately. **Approved 12-0**
- **Sport Coordinators:** Consider approval of wrestling, girls' indoor track & field, boys' gymnastics, field hockey, boys swimming & diving coordinators. **Approved 22-0**
- **2013-2014 Dates and Sites:** Consider approval of the 2013-2014 NYSPPHSAA Championship events. **Approved 22-0**
- **2013-2014 School Enrollment Numbers:** Consider approval of the 2013-2014 classification numbers for NYSPPHSAA member schools. **Approved 22**
- **Website Redesign:** Consider approval of \$30,000 to begin the NYSPPHSAA website redesign.
- Approval of Friends and Neighbors. **Approved 22-0**
- Approval of New Members. **Approved 22-0**
- **Fiscal Concerns:** Consider approval for the January 2009 fiscal reductions (12) to remain in effect for a two year period (2013-2014 and 2014-2015. **Approved 20-2**
- **Modified Baseball & Softball:** Consider approval of the following language "With sectional/league approval, a new substitution game rule may be used to maximize modified players' participation in their baseball/softball games. The official lineup card will list all players on the team in a designated batting order, allowing any of the players listed in a slot to bat when that spot occurs", effective immediately. **Approved 20-2**

Sport Specific Action Items

- **Girls Lacrosse:** Consider approval to extend the current waiver of Rule 2-13, "3 inch side panel and trim around the neck" for the 2013-2015 seasons. **Approved 22-0**
- **Boys Volleyball:** Consider approval of Cobleskill High School as the 2013 Boys Volleyball Regional site. **Approved 22-0**
- **Softball:** Consider approval of Moreau State Park, South Glens Falls, as the site of the 2014-2016 NYSPPHSAA Softball State Championship site. **Approved 22-0**
- **Girls Ice Hockey:** Consider allowing Girls Interscholastic Ice Hockey to be exempt from the proposed moratorium on expansion of existing tournaments and to be granted "NYSPPHSAA Regional" status. **Approved 22-0**
- **Air Rifle:** Consider eliminating coaching at the Air Rifle portion of the Regional Rifle Championship. **Tabled-back to Rifle Committee.**
- **Girls Golf:** Consider the use of distance measuring devices as stated by the USGA Rules for all NYSPPHSAA regular season, Sectional and State Championship events, effective immediately. **Approved 22-0**
- **Football:** Consider revising the current football classification numbers to align with the variation numbers being utilized in other sports. **Tabled-back to Football Committee for 2014-15 season.**
- **Lacrosse (Girls):** Consider revising the current classification cut off numbers. **Approved 20-2**
- **Lacrosse (Boys):** Consider revising the current classification cut off numbers. **Approved 16-6**

Reduction of Contests Requests

- **Reduction of Contests:** Section 2, 3 and 6 request a reduction in skiing meets from 6 to 4 meets. **Approved 22-0**