TO: ALL SECTION CHAIRMAN FROM: DAN DOHERTY & TOM WELLS

RE: COMBINED STATE MEETING – CONFERENCE CALL

DATE: SEPTEMBER 8, 2013

ALL BOYS & GIRLS CHAIRMAN WERE PRESENT EXCEPT DON BUCKLEY AND JAN MITCHELL FROM THE CHSAA. TONY TORO-11 REPRESENTED BOTH SECTION 11 AND THE CHSAA. GEORGE CALANO-AIS REPRESENTED BOTH HIMSELF AND ADRIEN RICCI FOR THE AIS. MATT HEMMER-9 OF MONROE WOODBURY HIGH SCHOOL IS THE NEW SECTION NINE CHAIRMAN FOR BOYS AND NATASHA KENNEDY OF WALLKILL-9 IS THE NEW SECTION NINE CHAIRMAN FOR GIRLS.

BOB STULMAKER AND ROBERT ZAYAS REPRESENTED THE NYSPHSAA OFFICE. BOB HEDWELL AND TOM MCTAGGART REPRESENTED THE OFFICIALS ASSOCIATION. JIM OSBORNE REPRESENTED SECTION NINE AND MIDDLETOWN HIGH SCHOOL. THE MEETING WAS CALLED TO ORDER AT 10:05AM.

- I. BOB STULMAKER AND ROBERT ZAYAS OF THE NYSPHSAA WELCOMED EVERYONE AND REMINDED US ALL ABOUT THE PROPER PROTOCAL REGARDING CONFERENCE CALLS. THEY THANKED THE FOLKS OF MIDDLETOWN AND SECTION NINE FOR THE GREAT JOB THAT THEY DID WITH THE 2013 CHAMPIONSHIPS. IT WAS ANNOUNCED THAT CROWN TROPHY WILL BE THE NEW SUPPLIER OF NYSPHSAA AWARDS; CP SPORTSWEAR WILL BE THE OFFICIAL SUPPLIER OF SOUVENIR MERCHANDISE AND ALL NYSPHSAA CHAMPIONSHIP PROGRAMS. EVERYONE WAS ALSO ASKED TO CHECK OUT THE NEW WEBSITE AT WWW.NYSPHSAA.ORG.
- II. TOM MCTAGGERT AND BOB HEADWELL GAVE US A QUICK OVERLOOK OF THE NEW RULES FOR THE 2013-14 SCHOOL YEAR. THE MAJOR ONES WERE REGARDING THE POLE VAULT BOX PADDING AND THE UNIFORM RULES IN REGARD TO UNDERGARMENTS. HE STRESSED THAT THE MANDATED PV BOX PADDING IS NOT REQUIRED FOR THIS COMING YEAR, AND QUITE POSSIBLY MAY NOT BE REQUIRED IN THE FUTURE. HE ADVISED HOLDING OFF ON BUYING IT UNTIL AFTER IT BECOMES OFFICIAL AT THIS WINTER'S NFHS MEETINGS. IN THE MEANTIME, IT MIGHT BE ADVISABLE TO BUDGET AROUND \$700.00 FOR NEXT YEAR IN CASE IT BECOMES MANDATORY. IN REGARD TO UNDERGARMENTS, THOSE WORN UNDER THE SINGLET MUST STILL BE OF A SOLID COLOR, MATCHING ON RELAYS. ON UNDERGARMENTS WORN UNDER THE SHORTS, IF THEY DON'T COVER THE KNEE, THEY ARE TO BE TREATED AS UNDERWEAR AND CAN BE OF ANY COLOR OR DESIGN. IF THEY COVER THE KNEE, THE RULE SAYS THAT THEY HAVE TO BE A SOLID COLOR AND MATCHING IN COLOR FOR RELAYS.
- III. MATT HEMMER AND NATASHA KENNEDY, SECTION NINE CHAIRPEOPLE AND JIM OSBORNE, SECTION NINE SECRETARY/TREASURER GAVE A QUICK REVIEW OF THE HIGHLY SUCCESSFUL 2013 STATE CHAMPIONSHIPS HELD AT MIDDLETOWN HIGH SCHOOL LAST JUNE. DESPITE THE UNUSUAL CIRCUMSTANCES CAUSED BY THE WEATHER, THE MEET RAN EXCEPTIONALY WELL. THEY THANKED EVERYONE FOR THEIR COOPERATION UNDER THE DIFFICULT CIRCUMSTANCES AND ESPECIALLY ASKED EVERYONE TO RECOGNIZE THE MIDDLETOWN SCHOOL DISTRICT AND COMMUNITY FOR ALL OF THEIR SUPPORT IN MAKING THE MEET A TREMENDOUS SUCCESS.
- IV. AFTER A SHORT DISCUSSION, IT WAS UNANIMOUSLY DECIDED TO KEEP THE OUTDOOR TRACK STATE CHAMPIONSHIPS AS A TWO DAY MEET.
- V. THE 2014 ANNUAL MEETING WILL BE HELD VIA CONFERENCE CALL ON SUNDAY 9/07/14 AT 10AM.
- VI. THE 2014 BOYS AND GIRLS SPRING TRACK CHAMPIONSHIPS WILL BE HELD ON FRIDAY AND SATURDAY JUNE 6-7, 2014 AT CICERO NORTH SYRACUSE HIGH SCHOOL IN SECTION THREE. THE PRE-MEET MEETING WILL BE HELD TRACKSIDE AT CNS HS AT 4PM ON THURSDAY 6/05/14. THE MEETING ORDER WILL BE AS FOLLOWS: FACILITY TOUR-ANNUAL MEETING-SEED MEETING-DINNER. ATHLETES AND COACHES ARE ASKED NOT TO ARRIVE ON THURSDAY 6/5/14 TO USE THE FACILITY UNTIL AFTER 2:45PM.
- VII. THE ORDER OF EVENTS WILL REMAIN PRETTY MUCH THE SAME AS IN PAST YEARS. TOM WELLS WILL CHECK ON THE POSSIBILITY OF A SECOND POLE VAULT PIT, SO THAT THE BOYS PV CAN START WARMING UP BEFORE THE CONCLUSION OF THE GIRLS VAULT. EVERYONE WAS REMINDED THAT THE OPENING CEREMONY HAS BEEN MOVED TO FRIDAY AT ABOUT 1PM.

- VIII. UPDATED STANDARDS BASED UPON AN AVERAGE OF THE 6TH PLACE FINISHERS FOR THE YEARS 2009 THROUGH 2013 WERE DISTRIBUTED AND WERE ACCEPTED. CHAIRMAN WAS REMINDED THAT THE STANDARD HAS TO BE MET FROM THE LAST WEEKEND IN APRIL ON. THURSDAY OF THAT WEEK IS ACCEPTABLE.
- IX. ENTRIES THIS YEAR MUST BE SUBMITTED TO PAT LEONE VIA HYTEK FORMAT. FURTHER INFORMATION ON THIS PROCEDURE WILL BE FORTHCOMING FROM PAT.
- X. ROBERT ZAYAS WILL BE EXPLORING THE OPTION OF ALLOWING ANY COACH WITH AN ATHLETE IN THE MEET THE ABILITY TO OBTAIN A COST FREE COACHES PASS. COACHES BOXES FOR FIELD EVENTS WILL BE SET UP FOR ANY FACILITY THAT WARRANTS IT.
- XI. THE 2015 MEET WILL BE AT SUNY ALBANY IN SECTION TWO ON 6/12/15 AND 6/13/15.
- XII. THE 2016 MEET WILL BE BACK AT CICERO NORTH SYRACUSE HIGH SCHOOL ON 6/10/16 AND 6/11/16.
- XIII. ANY SECTION INTERESTED IN HOSTING THE 2017 STATE MEET SHOULD LET THEIR INTENTIONS BE KNOWN TO EITHER DAN DOHERTY OR TOM WELLS. MIDDLETOWN OF SECTION NINE HAS ALREADY EXPRESSED AN INTEREST IN DOING SO.
- XIV. AFTER A BRIEF DISCUSSION THE BOYS AND GIRLS OUTDOOR TRACK AND FIELD COMMITTEE WOULD LIKE TO MAKE THE RECOMMENDATION THAT IT BE ALLOWABLE FOR MODIFIED AND HIGH SCHOOL TRACK MEETS TO RUN CONCURRENTLY. WE ASK THAT THE NYSPHSAA PASS THIS RESOLUTION.
- XV. THE FOLLOWING WILL BE THE GUIDELINES USED FOR EACH SECTION'S ENTRIES TO PAT LEONE PRIOR TO THE MEET IN JUNE. (SAME AS LAST YEAR)
 - 1. A COPY OF YOUR INITIAL ENTRY SHOULD BE SENT VIA HYTEK TO PAT LEONE, TOM WELLS AND DAN DOHERTY NO LATER THEN 12 NOON THE SUNDAY BEFORE THE MEET. SOONER IF POSSIBLE!
 - 2. CHAIRMAN WILL RECEIVE A LISTING OF THE MEET ENTRIES SOMETIME MONDAY. ALL CHAIRMAN ARE ASKED TO KEEP THESE ENTRIES TO THEMSELVES UNTIL AFTER THE TUESDAY EVENING SCRATCH DEADLINE.
 - 3. ALL SCRATCHES THAT WILL ALLOW A REPLACEMENT ON YOUR ENTRY MUST BE DONE BY THE FOLLOWING TUESDAY AT 9PM. PRIOR TO THIS TIME THEIR WILL BE NO PENALITES FOR MAKING ANY CHANGES.
 - 4. ANY SCRATCHES MADE AFTER 9PM ON TUESDAY MEANS THAT THE SCRATCHED ATHLETE IS NOW OUT OF THE MEET AND MAY NOT COMPETE IN **ANY EVENT!!**
 - 5. THERE WILL BE NO PUBLIC POSTING OF THE MEET ENTRIES UNTIL AFTER THE TUESDAY SCRATCH DEADLINE. (HOPEFULLY EARLY WEDNESDAY MORNING.)
- XVI. THE 2014 GIRLS JURY OF APPEALS WILL BE: JULIE STORMS-3, JIM CERRA-4 AND KEN BECKER-8. THE 2014 BOYS JURY OF APPEALS WILL BE: MATT SMITH-1, MATT SHEEHAN-4 AND MATT HEMMER-9.
- XVII. MEETING WAS ADJOURNED AT 10:57AM