

NYSPHSAA
Cross Country Meeting
MINUTES
Thursday, August 14, 2014

1. Election of Vice Chairman and Secy. *Mike Janisch and Dale Ladd were reelected unanimously.*
2. Update mailing list
3. 2014 update
 - a. Introduction of SUNY Canton course people. *Executive Director Carl Normandin presented an excellent packet of information about the upcoming meet. The packet included all the essential information about the meet including box lunch orders and supper orders. Additional information was given about the 9/20 invitational.*
 - b. Time schedule *The proposed time schedule was adopted. Real bad weather could result in a later start. Course opens Friday at 12 noon to 8 PM . Sat 7am to 2:30 Coordinator Dinner is 6:30Friday in Miller Center*
 - c. Vendor sales requirements and location *Vendor and Concession sales will be off the big parking behind the Athletic Center. That is where athlete busses will park.*
 - d. Parking procedures and concerns. *There will be ten dollar parking fee for spectators. Spectators will park in lots closest to the Athletic Center. Officials, coordinators and workers will park in the Ice Arena parking lot behind the Athletic Center..*
 - e. Box lunch procedures and distribution *Box lunches will be preorder. The cost is\$6. Lunches will be boxed by order to be picked up near the Athletic Center. Athlete Friday Night dinner will be at the Athletic Center with two seating's. Price is \$10. Preorder only.*
 - f. Weather cancellation. *Race will go on with schools that are here. Possible snow delay to clear course. Possible course change if river becomes a concern.*
 - g. First aid location-Heat/chill procedures *Trainers/EMTs will be available when course is open. Ice will be available. Plenty of restrooms available with guide inside the building.*
 - h. Awards locations *Awards will be in the gym no later than 1:30.*

4. Welcome by NYSPHSAA with updates *Asst. Director Stuhlmaker welcomed all and thanked the Section 10 committee for hosting the meet.*
 - a. Jewelry rule. *An explanation was given as to why the NYSPHSAA Jewelry Rule will remain in effect even though NFHS rule changes this spring.*
 - b. Contact Safety Committee/executive committee. *Everyone was urged to contact their Safety Committee member to ask for support for a change in the NYSPHSAA rule. Once the Safety Committee agrees, we need to be active in contacting Executive Committee for approval.*
5. Rules update by Officials group *President Headwell said there will be 25 officials on the course. Tom McTaggart is the Head referee. All protests need to go to Tom from only the Section Coordinators.*
6. Modified XC update. *Committee agreed with the reduction in necessary practice days in XC and Track.*
 - a. Need a Modified XC Chairman. *If anyone has a nominee to be the Modified XC Chairman, Please contact Todd Nelson in the office.*
7. Review of 2013 meet. *Everyone was very pleased in how Section 2 ran the meet.*
8. 2015 meet Monroe Woodbury *Jim Glover gave an update on the future meet. He passed out an invitation to their invitational on 9/27/14. It will be the same course as the 2015 state meet. We did a quick review of the upcoming state meet schedule. Plenty of hotels within 15 minutes. Similar to Warwick Valley site.*
9. Code of Conduct procedures *No change. Should have two copies. You need to keep one for one year.*
10. Programs
 - a. Picture submissions New email addresses. *New email addresses were handed out. Please destroy old copies. All other information is the same.*
 - b. Entries Pat Leone. *No change in procedures. Forms will be emailed prior to Sectionals*
 - c. History Review page *Please send corrections ASAP to Chuck for inclusion in program. This year's program will have the full History included.*
 - d. Coaching records *Reminder a win is a win. An invitational win is ONE win.*
11. Federation procedures
 - a. On the website. *There will be no Friday night dinner, Race procedures will be the same*

b. Bob Beer changes *Bob Beer has new email addresses. See the NYSPHSAA website for details.*

12. Website

a. Sanctioning. *Make sure when traveling out of state and when hosting a meet, that all sanction forms are filled out.*

b. Hotel/Motel report *When traveling, you supposed to hand a report form to the hotel.*

13. Coaches Assn. Awards. *Reminder about awards forms. Chuck will contact Ron about a website and information about the Coaches Association.*

14. Section survey about sectional busses payments *Discussion about how sections use the payments from NYSPHSAA for sending sectional busses.*

15. Minutes distribution *Reminder to distribute minutes to all concerned.*

16. Future meetings 11/7/14 10AM SUNY Canton Athletic Complex *Change time to 10AM. Remember to bring info for Pre Fed ranking*

6:30PM? Dinner Meeting SUNY MILLER Dining Hall

8/13/15 Monroe Woodbury 10 AM Walk the course Meet at the starting line. Directions will be provided.

11AM meeting in the High School

NYSPHSAA Attendees on 8/14/14

Chuck Wiltse, Boys Chairman

Sect. 1 Rich Clark, Dan Doherty

Sect. 4 Steve Baxter, Lee Schaefer

Sect. 6 Mike Janisch

Sect. 8 Adam McKenzie

Sect. 10 April Barnes

Officials Bon Headwell

Sect. 2 Marbry Gansle Girls Chairman

Sect. 3 Michelle Rauber, Dan Reid

Sect 5. Dale Ladd, Bob Goodell

Sect. 7 Kathy Champagne, Keith Bombard

Sect. 9 Jim Glover, Joe Cahill

Sect. 11 NO One