

**NYSPHSAA BOYS SOCCER COMMITTEE MEETING**  
**Wednesday, February 15, 2017**  
**10AM LATHAM NY**

**1. Joint Meeting with Boyd/Girls Committees began 10:11am**

NYSPHSAA STAFF INTRODUCTIONS

**2. A.**

- We would like to develop a survey, regarding the **SPALDING BALLS**, to be sent out in near future. (hoping 150 of 700 schools will reply)
- Al Freeman (section 8) feels that the balls manufactured in China were better quality than those from other countries.
- Ball allotment and #'s of balls distributed discussed, and these are not going to change during the life of the contract.
- Spalding Ball Bags? The committee would like more. (Mike Huey was using Brine)
- Rob McAuliffe discussed the ball, specifically, the "life" of the ball itself was in question.

**B.**

**UNDERGARMENTS** and NFHS rule change proposal for 2017 was discussed

- UPPER MUST MATCH JERSEY & LOWER MUST MATCH SHORTS

**C.**

**MODIFIED GOALIE CODIFICATION**

- 5 Quarter games no 1 player can play more than 3 quarters, the Modified Committee is asking to change that rule adding an exception for the goalkeeper

**Joint Meeting Ended 11:05 am**

**BOYS COMMITTEE separate meeting began 11:12 AM**

**3. ATTENDANCE**

SECTION 1: Matt Allen

SECTION 2: Ian Lewis

SECTION 3: Bill Donald

SECTION 4: Mike Andrew

SECTION 5: Gary Pollock

SECTION 6: Todd Marquardt

SECTION 7: Rob McAuliffe

SECTION 8: Al Freeman

SECTION 9: Tony Martelli    Pete Ferguson

SECTION 10: **ABSENT**

SECTION 11: Mike Huey    Al Ellis    Lou Hanner

Recording Secretary: Lou Hanner Section 11

## **BID PROPOSAL FOR 2018-2020 RFP**

Robert Zayas and Joe Altieri discussed the process  
Only 1 bid was submitted and it was distributed to the committee: Middletown NY.  
After review, the vote was unanimous by both the committee and the office staff to accept the bid from section nine. The bid now goes to goes to CAC April 7, and then to executive committee for action on May 5<sup>th</sup>. nb: Middletown will not charge for parking for duration of the bid.

## **LUNCH BREAK**

### **5. MINUTES OF NOVEMBER, 2016**

MOTION: MIKE HUEY SECOND: AL FREEMAN NO OPPOSITION: APPROVED

### **6. 2016 TOURNAMENT REPORT**

- DVD of the games? There is a Link on NYSPHSAA Website
- Hotels: one team wanted room Saturday night
- Room #'s need to be controlled and rooms are for team personnel only
- Damage to elevator in Hampton Inn (Class D hotel) Hotel reports need to come to the office staff

### **7. HOF REPORT**

- a. Cost Factors: BEST \$ thus far, need more attendance, must break even, \$30 Tickets
- b. Nominees for 2017: **Jim Gillis** (2), Robert Walkely (1), Bobby Schimpf (11) Mike Balducci (5), and Don Ridell (3)  
Gary Pollack suggestions: Happy Hour format? Will be looked into  
Need nominations for NYSPHSAA HOF

8. **Harry Duckworth** keeps the state records please review and send corrections or updates to Harry and/or Al Ellis

### **9. Cards Reporting:**

- Purpose of tracking was questioned by Rob McAuliffe(7) it seems that nothing is being done with the DATA at state level.
- Long discussion on the validity of section card reporting to the state committee. It was suggested that the Section chair no longer report card totals to state soccer committee.
- coaches must continue to report cards to sections through their AD
- Robert Zayas & NYSPHSAA will placed this issue on agenda for sportsmanship committee meeting

### **10. Referees**

- Rotation of the bye will now include all sections, host section will always work games.
- Section 3 will have the bye for 2017, section 2 in 2018, section 1 in 2019

- RULE CLARIFICATION regarding PK'S: 5 must go out, but they can kick in any order, once kicks begin.

**11. Uniform Waivers**

- Jv and Modified still have a waiver for home jerseys and goalie numbers

**NEW BUSINESS:**

**12. BRACKETS 2017**

- Al Ellis Presented the brackets for 2017 and explained the field times for D's same semi times as 2016 to link with final times on Sunday

**13. Calendar & Start Dates were reviewed**

- August 14<sup>TH</sup> ALL SECTIONS EXCEPT 1, 8, 11

**14. MODIFIED RULES** – Matt Wood's presentation regarding goalies in 5 period format

- Tony Moved, Gary second, Vote UNANIMOUS to support Matt's proposal
- Committee to look at overhaul of the NYSPHSAA Modified rules

**15. BALLS & SURVEY**

- Send survey questions to Mike Andrew Survey Monkey to be sent out soon
- When received, Send survey to ALL SECTION COACHES

**16. BEDS #'S**

- ALL NUMBERS ARE OUT AND SET
- Cut off numbers did not change

**SECTIONAL CONCERNS**

1. START DATES CAN START ANYPLACE FROM 8/14-8/21 and this is a problem for section one
2. NONE
3. NONE
4. NONE
5. Overtime between boys and girls is a concern for some in section five
6. NONE
7. NONE
8. NONE
9. NONE
10. ABSENT
11. NONE

**ADJOURNMENT 1:53 pm**

MOTION: AL FREEMAN, SECOND: MATTY ALLEN