

N.Y.S.P.H.S.A.A.
Ice Hockey Committee Meeting
Friday March 10, 2017
1:00 P.M.
HarborCenter Buffalo, NY

AGENDA

1. Welcome / Introductions-
Present- Scott Stuart, Joe Alteri, Robert Zayas, John Cunningham, Jim Keegan, Paul Zarich, Mark DiFilippo, Tim Cook, Pelham Athletic Director, Mamaroneck Athletic Director, Justin Frechette, Mike Ferrari, Tim Slade, Todd Nelson, Scott Morrison, Frank Alessandrino

2. Review Minutes (9/22/16)-
Minutes Approved

3. NYSPHSAA Office Report - NYSPHSAA Officers
Zayas- Welcome to Buffalo
Alteri- Fall meeting will see bid for 2019, 20, 21 State Championships
Bids will be unsealed at the meeting; will be no presentations
RFP going out to all of the sections
Meeting Friday September 29, 2017 (Week 13)
April 11th there is a meeting to upgrade/amend the bid document

4. Tournament Procedures - M. DiFilippo
DiFilippo-Canisius College good season has caused slight shift of times
12 minute warmup for Saturday games/10 minutes on clock for ice cut
Sunday return to longer protocol
Locker room assignments given
Guest Speaker Matt Ellis, former Sabre, for banquet
RFP should set parameters for game times and practice times for the upcoming bid

5. Review of Rules / Assignments - J. Keegan
 - Continue discussion on 3 man system3 man System- 2+1- increase of \$283 for Regional and Championship games
Penalty boxes would not be backup officials; 2 man system if one goes down
4 man proposal- Pull two officials out of box; 2 referees and 2 linesman
In one game would cost an additional \$82.50 for this
Most of the officials would be used to/have experience in a 4 official system
Currently setup for a 2 official system in regional play
Frechette- Proposal to go to 2+2 Semifinal and State Final system with the increased fee of \$82.50
Cunningham- Seconded

Motion passes 6-1-2

No's- VI

Abstention- I and X

- Addendum issues?

Zayas- Don't show up at July meeting looking for 15 agenda items

Look to clarify language if needed in addendum

- Finalize proposal

6. Section Reports

- Sectionals / Regionals review
- Regular season review
- Issues that need to be addressed

7. Proposal for 17 minute periods

- 2 / 5 & 10 minute penalties
- Finalize proposal

Stuart- 17 minute period proposal

Section V and I have 10 minute warmup to keep clock moving

Cutting games is not going to be reversed

Section I completely unaware this has come to the table in the past year

Zayas- Propose this rule change for 2018-19 season; may cause some to look at implementing for 2017-18 season in summer

Committee should be trying to align sport with NFHS Rules as much as possible

Keegan- Lopsided games- running time provision with a goal differential

Goal differential-Running clock exists in Sections VI- 8 goals, I- 10 goals

DiFillipo- Proposal Follow NFHS Rulebook 17 minute, 2, 5, 10 minute penalties for 2018-19 season

Stuart seconds

Motion passes 6 yes, 2 no, 1 abstention

No's- Section VII, Section X

Abstention- Section I

8. Other Discussion

Notes: Bids will be reviewed at September meeting