MEETING REPORT	Attendees:
Meeting: <u>Sport Committee</u> Date: Tuesday April 4,2017 (Teleconference) @ 10:00 AM	1) Khris Avanites 2) John Coletta, Adrian Michalski 3) Mike Lucia, Michael Dziedzic
Topics Discussed: 1) Rules	4) 5) Kyle Salisbury 6) Walt Stefani 7)
 2) Sportsmanship 3) Divisions 4) Recommendations for Championship Format 	8) Dave Zawatson 9) 10)
5) Rule Modification for Deciding Game6) Winter Regional	11) Kathy Masterson Officials-Sally Wise, Nancy Morrow State Coordinator-Judy Hartmann
	Joe Altieri Todd Nelson Kristen Jadin Chris Joyce

NYSPHSAA Reports:

<u>Joe Altieri</u> – Explained bid process for May 11 Bid Meeting, reviewed Service/Lifetime Pass eligibility, he noted the 7-year championship calendar/future dates and sites documents on the web site, he asked if there were any concerns with the new Code of Conduct policy, he thanked Judy for staying on as Coordinator through Aug 2018 and asked the committee to begin thinking about succeeding Judy.

Kristen Jadin – reviewed the first year with Spalding and asked if there were any concerns. None/

Chris Joyce - discussed briefly the new online ticketing platform huddle, asked suggestions for new sponsors be sent to him

<u>Todd Nelson – was available for questions pertaining to sportsmanship and classification.</u>

Items for action:

<u>Sportsmanship</u> - Player, coach and spectator behavior is becoming more confrontational towards opponents and officials. Officials will be enforcing the sportsmanship rules and crowd control procedures.

<u>Rule Modification Request</u> - We will request that the deciding game of a 3 out of 5 game Varsity match be played to 15 points. If passed this would include Sectional and Championship competition. Moved by Stefani (6) and seconded by Dziedzic. Unanimously approved

<u>Championship Pool Play</u> - We will request that when there are only 3 Regional winners pool play will consist of the best 2 out of 3 games. Motion by Masterson (11) and second by Lucia (3) Unanimously approved

Items for discussion:

<u>NYSCVOA.org</u> is the website for the officials organization. On the home page click on coaches for access to printable scoresheets, tracking sheets and lineup sheets.Click on fans for a discussion about fan behavior.

- It was decided to leave D1 as 950 and up and D2 as 949 and down.
- Winter Regional for 2018 is tentatively scheduled for March 3, 2018 in Section 3.

Future Items For Consideration:

Next Meeting: Thursday, May 11, 2017 at 10am, NYSPHSAA office