



EXECUTIVE COMMITTEE MINUTES

March 22, 2023

HIGHLIGHTS

- 3.1 **CARRIED:** March 1, 2023 Section VI Executive Committee meeting minutes

ATHLETIC COUNCIL ACTION ITEMS

- 3.1 **AC ACTION ITEM:** Approval of the January 18, 2023 Section VI Athletic Council meeting minutes
- 4.2 **AC ACTION ITEM:** Approval of CSAT Independent Status for Baseball and Softball
- 5.1 **AC ACTION ITEM:** Approval of Combining of Schools applications
- 6.3.1 **AC ACTION ITEM:** Approval of the Treasurer's report (Appendix A)
- 6.4.3 **AC ACTION ITEM:** Approve all three Girls Swimming proposals. Beginning 2023-2024. (Appendix B)
- 6.4.4 **AC ACTION ITEM:** Approval to have Unified Basketball non-competitive programs schedule on their own. Beginning 2023-2024.
- 6.7c1. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support the 2023-2024 Membership Dues
- 6.7c2. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support the NYSPHSAA Spectator Sportsmanship Regulation
- 6.7c3. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support All Championships – distribute digital certificates for regional and states via email/NYSPHSAA website
- 6.7c4. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Girls/Boys Tennis – Classification Cut-Off Numbers
- 6.7c5. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Game Day Cheer: Revise State Championship to Sunday of week #18
- 6.7c6. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Football: early season practice Language
- 6.7c7. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Boys Golf: allow cell phones to be used as distance measuring devices

- 6.7c8. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Girls Golf: establish a maximum of scoring at three times par for each hole at the state championship (create new NYSPHSAA rule)
- 6.7c9. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Outdoor Track & Field: classification cut-off numbers
- 6.7c10. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Outdoor Track & Field: remove hand timing from qualifying standards.
- 6.7c11. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Outdoor Track & Field: meet format for Super Qualifier

EXECUTIVE COMMITTEE MINUTES

Attendance (*indicates present)

- *M. Donahue, President
- *D. Lilleck, President-Elect
- *B. Banker, Past President
- *T. Williams, Superintendent Representative
- *A. Gens, Principal Representative
- *M. Fallacaro-Dougherty, Female Representative
- *J. Roth, Male Representative
- *M. DiFilippo, Executive Director

1.0 CALL TO ORDER (M. Donahue)

Commenced 9:30am

3.0 MINUTES (M. Donahue)

3.1 *Motion to approve the March 1, 2023 Section VI Executive Committee meeting minutes*

CARRIED

Fallacaro-Dougherty/Gens

4.0 EXECUTIVE DIRECTOR'S REPORT (M. DiFilippo)

4.1 Mandatory AD Workshop –

The 2023 mandatory athletic director workshop is scheduled for Wednesday, August 16, 2023 which is holding with tradition to meet the week before fall sports begin. A venue is currently being sought. M. DiFilippo plans to invite to Section VI sports chairs.

4.2 **AC ACTION ITEM:** Approval of CSAT Independent Status for Baseball and Softball

No concerns regarding this action item from the committee.

4.3 Esports Survey Results

At the January 2023 Athletic Council meeting, M. DiFilippo was asked to put together a survey regarding the opinion on Esports, specifically its management. Only 20 responses were submitted and the majority of those responses were from athletic directors. Although the majority conveyed that they believe the program to be beneficial, they do not feel it should be housed in athletics.

4.4 Football schedule/officials

During officials contract negotiations, Section VI agreed to have a 5th official, per the request of the officials, if all the games, at the full contingent, will be covered as scheduled.

The 2022-2027 officials contract states: If a varsity football game cannot be covered with 5 officials or has to be moved because there are not enough officials, the following year we will revert back to making the 5th official optional except for 1 game per year. This agreement is in affect for the life of the contract.

Since the 2023 football schedule was created, it has been determined that the football officials will not be able to provide the full contingent of officials. To try to lessen this shortage, the 2023 football schedule was revised before released. Otherwise, games will not be moved unless the schools have a conflict. The status of football assignment will be monitored as the fall season approaches.

4.5 Field Hockey Officials

Julie Clark, President of the NYS State Field Hockey Officials (NYSFHO) Executive Board, M. Donahue, M. DiFilippo, T. Nelson, NYSPHSAA Asst. Executive Director, and R. Zayas, NYSPHSAA Executive Director, met March 10th with the WNY Certified Field Hockey Officials (WNYCFHO) to discuss the probation instituted resulting from the actions that took place during WNYSO/Section VI contract negotiations this past fall 2022. L. Piscitelli, WNYCFHO President, and C. Kibby, WNYCFHO Vice President were sanctioned and

removed from their leadership roles by the NYSFHO for a period of 2 years, December 1, 2022 through December 1, 2024 for violating the NYSFHO and NYSPHSAA agreement during the Section VI contract negotiations. The 16 WNYCFHO in attendance at the meeting indicated they will not officiate unless L. Piscitelli and C. Kibby are reinstated to their leadership roles.

5.0 COMMUNICATIONS (M. DiFilippo)

5.1 **AC ACTION ITEM:** Approval of Combining of Schools applications.

Fall 2023

1. Cross Country BG, **Panama**, Clymer & Sherman, V, 7/8/9 172 D
2. Soccer B, **Cassadaga Valley**, Falconer, V, 789 358 B
3. Swim G, **Allegheny-Limestone**, Ellicottville, V, 323
4. Swim G, **Springville**, West Valley, V, 420
5. Volleyball G, **Clymer**, Sherman, V, JV, 7/8 115 D

No concerns regarding this action item from the committee.

6.0 STANDING COMMITTEE REPORTS

6.3 Finance Committee (B. Fadeley)

6.3.1 **AC ACTION ITEM:** Approval of the Treasurer's report (Appendix A)

No concerns regarding this action item from the committee.

6.4 Sectional/Intersectional (M. DiFilippo)

**6.4.1 and 6.4.2 will be action items at the May 17, 2023 Athletic Council meeting:*

- 6.4.1 2-year pilot, implementing a 4,5,6 Point System across all six sports (Boys Soccer, Girls Soccer, Girls Basketball, Boys Basketball, Softball, and Baseball) for the 23-24 and 24-25 school years. *Boys and Girls Basketball are already piloting this proposal, beginning with the 22-23 school year, and will extend a year through 24-25.

The Sectional Intersectional Committee met with the chairs of the 6 classification sports in February. The goal of this recommendation is to standardize the seeding procedures across the 6 classification sports as well as provide time to review for equitability from sport to sport and investigate other options.

- 6.4.2 Remove the exception for Boys Ice Hockey within 12.3 of Article 12 Classification of the Section VI Constitution.

Currently, Boys Ice Hockey is the only sport allowed, per athletic council approval, to move classifications. The Sectional Intersectional Committee is recommending to remove this exception in order to be fair and equitable across all sports. The Boys Ice Hockey Committee is not in favor of removing this exception. This will be an action item for approval at the May 2023 Athletic Council meeting.

- 6.4.3 **AC ACTION ITEM:** Approve all three Girls Swimming proposals. Beginning 2023-2024. (Appendix B)
The Girls 2022 post season report was approved with the exception of these 3 proposals at the Jan 2023 AC meeting. The Sect/Int committee reviewed the proposals, determining the proposals are intended to relieve League scheduling issues and recommends moving forward with implementation. The Girls Swimming post 2022 report will be an action item for approval as is at the following AC meeting.

The three swim proposals stem from league scheduling issues. The Sectional Intersectional recommends to approve the proposals.

- 6.4.4 **AC ACTION ITEM:** Approval to have Unified Basketball non-competitive programs schedule on their own. Beginning 2023-2024.

The Executive Committee will make a motion to move 6.4.4 to a discussion item at the following Athletic Council meeting.

6.7 State Executive Committee/Central Committee

- a) Superintendent (T. Williams)

Nothing to report

- b) Principal (A. Gens)

Nothing to report

- c) Female Rep./Male Rep. (M. Fallacaro-Dougherty/J. Roth)

The following items are action items to provide M. Fallacaro-Dougherty and J. Roth direction for the May 2023 NYSPHSAA Executive Committee Meeting (Appendix C):

1. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support the 2023-2024 Membership Dues
2. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support the NYSPHSAA Spectator Sportsmanship Regulation
3. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support All Championships – distribute digital certificates for regional and states via email/NYSPHSAA website
4. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Girls/Boys Tennis – Classification Cut-Off Numbers
5. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Game Day Cheer: Revise State Championship to Sunday of week #18
6. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Football: early season practice Language
7. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Boys Golf: allow cell phones to be used as distance measuring devices

Concern was raised over student-athlete access to cell phones.

8. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Girls Golf: establish a maximum of scoring at three times par for each hole at the state championship (create new NYSPHSAA rule)

M. Fallacaro-Dougherty and J. Roth will seek direction from the Athletic Council to table at the NYSPHSAA meeting.

9. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Outdoor Track & Field: classification cut-off numbers
10. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Outdoor Track & Field: Remove hand timing from qualifying standards.

11. **AC ACTION ITEM:** to direct M. Fallacaro-Dougherty and J. Roth to support Outdoor Track & Field: meet format for Super Qualifier

6.8 Extended Eligibility (M. DiFilippo)

Nothing to report

6.10 Transfer/Foreign Student (M. DiFilippo)

Reports were emailed to the Executive Committee

6.13 Mixed Competition (A. Gens)

Nothing to report

6.14 Nominations (D. Lilleck)

Nothing to report

6.15 Corporate Partners (M. DiFilippo)

Nothing to report

7.0 **SPECIAL COMMITTEE REPORTS**

7.2 Charter Schools (M. DiFilippo)

Nothing to report

8.0 **STATE COMMITTEE REPORTS** (informational only)

8.1 CAC - January 11, 2023 (Appendix D)

8.2 NYSPHSAA Board of Directors - January 20, 2023 (Appendix E)

8.3 Wrestling - January 10, 2023 (Appendix F)

10.0 **SPORTS REPORTS**

Nothing to report

11.0 **OLD BUSINESS**

11.1 Constitution/By Laws/Policy Manual Ad Hoc Committee (M. Donahue)

B. Banker, chairperson, beginning to organize and structure committee meetings.

12.0 **NEW BUSINESS**

12.1 Consistent NYSPHSAA/Section VI rule enforcement for all member schools (M. House)

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 ***Motion to adjourn***

CARRIED

Fallacaro-Dougherty/Gens

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beth Fadeley".

Beth Fadeley
Recording Secretary

Section VI NYSPHSAA, Inc.

Treasurer's Report

As of March 13, 2023

03/13/23

	Mar 13, 23
ASSETS	
Current Assets	
Checking/Savings	
1050 · Arbiter Pay	57,541.58
1030 · Bank of America Checking	217,987.92
1040 · Bank of America Money Market	25,987.91
1043 · Northwest Savings Bank	418,865.18
Total Checking/Savings	720,382.59
Total Current Assets	720,382.59
TOTAL ASSETS	720,382.59
LIABILITIES & EQUITY	0.00

APPENDIX B



2022 POST- SEASON REPORT Girls Swimming & Diving December 28, 2022

The Section Committee (*League Chairs and At-Large Members*) met virtually on December 7 to review the season and discuss recommendations for the 2023 season to better prepare the contents of this report

2022-2023 Coaches Sportsmanship Nomination:

The committee unanimously nominated Gavin Christopher Miller, coach of the Williamsville East team for the Coaches Sportsmanship award.

Report on changes in Policy or Practice that were implemented:

- There were no changes to policy or practice exercise during the Fall 2022 season. The season mirrored the traditional pre-COVID format of 2019.

Problems encountered/concerns:

- Problems: There were no problems during the fall 2022 season.
- Concerns:
 - A. The swim committee discussed the season format at length. After extensive research from other sections across the state, it was evident that Section VI has a long standing tradition of competing within the various athletic leagues (BPS, CCAA, ECIC, NFL, and NO,) throughout the regular season. This practice is not common throughout the other sections. The vast majority of teams in the state swim their regular season within their *class* of their Section, rather than leagues. Within Section VI, the post season league meet and/or championship has a history that continues to be supported by their leagues. With that format, there is limited flexibility for post-season competition.
 - B. Many of the leagues would like to increase their number of dual and/or double dual meets due to decrease in meets due to combined schools teams. See Committee proposal 1.
 - C. Committee members discussed that the State Qualifier meet portrays two very different philosophies
 1. a last change opportunity to qualify for the State Championship meet competing against other athletes of similar abilities
 - a. As a coach, I may “stack” my relays then to get 2 or 3 relay teams to the state meet.
 - b. This may potentially sacrifice my fastest swimmers who could also have an opportunity to be crowned Sectional Champion in a second individual event.
 - c. Ultimately, this opens the doors for more athletes to qualify for the state meet and better represent Section VI.

2. a Sectional Championship
 - a. similar format to wrestling, track events, etc.
3. Is there a way to unite and/or accommodate these philosophies?
- D. The committee spoke about which meet has the greatest emphasis -
 1. the Class Championships
 2. the Section State Qualifier meet
 3. With that then, the greater emphasis should have a prelims/finals format.
 4. Regardless, the sequence of meets should progress in both competitiveness and energy.
- E. The Executive Director noted that Individual Sports (Swimming/Diving, Wrestling, Track & Field, etc.) are inconsistent with Championship awards (patches, plaques, etc.).
 1. Nate Bourke will be surveying these sports to see what and where they give out certain awards in an attempt to streamline the process for future seasons.

Other pertinent data:

- Each swim section must submit one official to be the representative of that Section to the NYSPHSAA Championship meet.
- With the state meet being in Webster, NY in 2023, Section VI may have more representatives based upon geography.
- The committee presented four names. Nate will see which, if any of those four, would be interested in being the formal representative.
- Complete Results for schools who participated in the fall are online at:
<https://www.swimcloud.com/country/usa/prep/state/ny/section/NY-Sec-VI/>

Girls Swimming Committee Proposals for the 2023 season: *All following Girls Swimming proposals were tabled at the January 12, 2023 Sectional Intersectional Committee meeting.

*(*any proposals for a change in policy or practice must be submitted on the post season report of the season prior to requested implementation. All proposals are held to the governance process: sport committee approval, Sectional Intersectional Committee (and/or Finance Committee) review and recommendation, Athletic Council action item)*

- Each league expressed an interest in having the opportunity to have cross league competition days built into the 2023 schedule based upon the 2022 rankings and of course geography. We will begin a draft of pairings in the event that we move forward with this opportunity to add one or two more dual meets to the Fall 2023 schedules.
- There was a discussion about having more Thursday night dual meet options.
- 2023 Proposed Schedule
 1. The Section VI meets penciled in below are based upon facility availability.
5:30 pm starts are recommended based upon transportation challenges of school districts.
 2. The Class meets penciled in below are based upon facility availability.
5:30 pm starts are recommended based upon transportation challenges of school districts.
 3. The committee is looking at ways to merge the Class and Section meet to give more time for training.
 4. Cross-Over Meets could be double dual meets based upon host facility
 5. ECIC has 7 or 8 dual meets based upon number of teams within divisions
 6. NFL has 6 dual meets
 7. BPS dual meets TBA
 8. CCAA has 9 teams, and 3-4 divisional meets and a few crossover meets.

Sample Schedule for Fall 2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	9/4 <i>Labor Day</i>	9/5	9/6	9/7 <i>Crossover Meet 1</i>	9/8 <i>Crossover Meet 1</i>	9/9 <i>ACT Day</i>
9/10	9/11	9/12 League meet 1	9/13	9/14 League meet 2	9/15 League meet 2	9/16
9/17	9/18	9/19 League meet 3	9/20	9/21 League meet 4	9/22 League meet 4	9/23
9/24	9/25	9/26 League meet 5	9/27	9/28 League meet 6	9/29 League meet 6	9/30
10/1	10/2	10/3 League meet 7	10/4	10/5 <i>Crossover Meet 2</i>	10/6 <i>Crossover Meet 2</i>	10/7 <i>SAT Day</i>
10/8	10/9 <i>Indigenous Ppl Day</i>	10/10	10/11	10/12 League Meet 8	10/13 League Meet 8	10/14
10/15	10/16	10/17 B meets	10/18 League Championship Meets	10/19 League Championship Meets	10/20 League Championship Meets	10/21 League Championship Meets <i>ACT Day</i>
10/22	10/23	10/24	10/25 Class Meets	10/26 Class Meets	10/27 Class Meets	10/28 Class Meets
10/29	10/30	10/31	11/1 Section VI Meet Possible Day	11/2 Section VI Meet Possible Day	11/3 Section VI Meet Possible Day	11/4 <i>SAT Day</i>
11/5	11/6 <i>State Meet Entries Due</i>	11/7 <i>Election Day</i>	10/8	11/9	11/10 <i>Veterans Day</i>	11/11
11/12	11/13	11/14	11/15	11/16 State Meet Travel Day	11/17 State Prelims & Diving	11/18 State Finals

Respectfully submitted

12/29/22

Nate Bourke, Chairperson

Paul Cary, Assistant Chairperson & Technology Integrator

New York State Public High School Athletic Association



Executive Committee Meeting – October 19, 2022

2023-2024 Membership Dues

- ☐ Action Item
☐ Discussion Item
☒ Informational Item

Presenter:

Dr. Robert Zayas, NYSPHSAA Executive Director

Effective Start Date:

2023-2024 School year

Details:

The following increase of NYSPHSAA membership dues will be included within the NYSPHSAA Budget to be voted on at the May Executive Committee meetings.

Year 1 – 2023-2024

\$900 + .90/student over 300

Year 2 – 2024-2025

\$950 + .95/student over 300

Year 3 – 2025-2026

\$1000 + \$1/student over 300

New York State Public High School Athletic Association



Executive Committee Meeting – February 1, 2023

Sportsmanship: NYSPHSAA Spectator Sportsmanship Regulation

☐ Action Item
☒ Discussion Item
☐ Informational Item

Action in MAY

Presenter:

Todd Nelson, NYSPHSAA Assistant Director

Proposal:

The NYSPHSAA Sportsmanship Committee is recommending adding the following NYSPHSAA Sportsmanship Spectator Regulations to the Handbook.

“Any negative, inappropriate, derogatory comments or actions that brings direct attention to a supervisor or school administrator by a spectator or group of spectators are required to be addressed by the host school, Sectional or NYSPHSAA representative in the following non-sequential order depending on the comments or behavior:

- First warning – Directing the spectator or group of spectators to refrain from any negative comments or actions.
- Second warning – A personal discussion with the spectators or group of spectators on the above NYSPHSAA expectations and reminding the spectators or group of spectators of the next step, removal of the game or event, will be utilized if the behavior continues.
- Removal from the contest – The spectator or group of spectators will be directed to leave the facility for the remainder of the game or event. If spectators or group of spectators refuse to leave the game or event, play will be stopped until they vacate the premise.

Penalty for being removed from a game or event: Any spectator removed from a game or event will have a minimum penalty of completing the NFHS Parent Credential course or a one game suspension before they are allowed to attend any interscholastic event, home or away. Once the course is completed the spectator will provide a certificate of completion to the athletic department office. Schools are required to communicate with the offending spectator on the NYSPHSAA Sportsmanship Spectator Expectations.

- Depending on the severity of the behavior/comments or future disqualifications by the offending spectator NYSPHSAA and the Section may get directly involved in the situation.

Note: A school may take any or all these actions during or after an interscholastic contest.

Effective Start Date:

Fall 2022

New York State Public High School Athletic Association



Executive Committee Meeting – February 1, 2023

ALL CHAMPIONSHIPS – DISTRIBUTE DIGITAL CERTIFICATES FOR REGIONAL & STATES VIA E-MAIL/ NYSPHSAA WEBSITE

☐ Action Item
☒ Discussion Item
☐ Informational Item

Vote MAY

Presenter:

Joe Altieri, Assistant Director
Kristen Jadin, Assistant Director

Proposal

On behalf of sport committees, NYSPHSAA is seeking approval to only provide digital participation certificates for Regional and State Tournaments via e-mail or accessible on the NYSPHSAA website.

Effective Start Date

October 2023

Rationale

The majority of sport committees feel the certificates are not distributed at the end of a Regional or State Tournament for a variety of reasons. It would be more effective for a coach or athletic director to print out certificates on their own to distribute at season ending banquets, team gatherings or other events. Providing digital certificates will also allow the student's name to be included in a more professional manner.

Proposal Originated:

The NYSPHSAA Girls Basketball Committee brought this forward in September 2022 and voted unanimously in favor of going to digital certificate distribution.

Budgetary Impact:

Yes, NYSPHSAA will annually save on the cost of paper, printing, and shipping.

Notes:

All state coordinators and sport committees were surveyed for a formal vote and 19 out of 24 committees were in favor of going to digital certificate distribution. Two committees were 50-50 split on the proposal. Additionally, the SAAC was surveyed at their December Summit and they unanimously were in favor of digital participation certificates.

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

DATE REVISED: January 12, 2023

New York State Public High School Athletic Association



Executive Committee Meeting – February 1, 2023

GIRLS/BOYS TENNIS – Classification Cut-Off Numbers

☐ Action Item
☒ Discussion Item
☐ Informational Item

VOTE MAY

Presenter:

Chris Horgan, NYSPHSAA Girls Tennis Coordinator
Quan Huynh, NYSPHSAA Boys Tennis Coordinator

Proposal:

The Boys and Girls Tennis Committees are recommending tennis become a variation sport and keep the classification cut-off numbers at 600 and above for Division 1 and 599 and below for Division 2.

Effective Start Date:

Fall 2023

Rationale:

Neither committee supported the formula of 40% of the teams in Division 1 and 60% of the teams in Division 2. The current cutoff number of 599 keeps the breakdown balanced.

Proposal Originated:

Boys and Girls Tennis Committees in January 2023

Budgetary Impact:

None

Notes:

Boys/Girls Classification Breakdown:	Division 1	206/211 teams	44.1%/51.9%
	Division 2	262/196 teams	55.9%/48.1%

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

GAMEDAY CHEER: REVISE STATE CHAMPIONSHIP TO SUNDAY OF WEEK #18

☐ Action Item
☒ Discussion Item
☐ Informational Item

Vote in MAY

Presenter:

Jennifer Simmons, NYSPHSAA Cheerleading State Coordinator

Proposal:

The NYSPHSAA Cheerleading Committee is seeking approval to revise its Game Day Cheer State Championship to Sunday of Week #18 starting in 2023 (November 5th).

Effective Start Date:

Fall 2023.

Rationale:

Approval was already granted to establish a Game Day State Championship on the Saturday of Week #17 or Week #18. Due to Game Day Cheer teams supporting their football teams on Fridays and Saturdays in the fall, the committee is requesting state tournament competition to take place on Sunday. This would be a permanent day of competition for this event. Competition finishes early enough where it will not impact travel home too late on Sunday evening.

Proposal Originated:

NYSPHSAA Cheerleading Committee at their December 2022 meeting

Budgetary Impact:

None

Notes:

The Cheerleading Committee unanimously voted in favor of this proposal at its December 2022 meeting.

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

New York State Public High School Athletic Association



Executive Committee Meeting – February 1, 2023

Football – Early Season Practice Language

☐ Action Item
☒ Discussion Item
☐ Informational Item

VOTE IN MAY

Presenter:

Gary Vanderzee, Football Chairmen

Proposal:

The NYSPHSAA Football Committee is recommending revising the first line in the NYSPHSAA Handbook under Football 10.08 #4 to read, "The first two (2) days of practice must be noncontact, without the use of *personal* protective equipment and mechanical blocking devices".

Effective Start Date:

Fall 2023

Rationale:

Many training programs including USA Football encourage the use of clocking pads and dummies when teaching proper techniques to players. The current rule prohibits the use of these devices and the change would now allow them to be used by coaches during early season practices.

Proposal Originated:

NYSPHSAA Football Committee

Budgetary Impact:

None

Notes:

None

Attachments:

None

Executive Committee Meeting – February 1, 2023

**BOYS GOLF – ALLOW CELL PHONES TO BE USED AS
DISTANCE MEASURING DEVICES**

_____ Action Item
 X Discussion Item
_____ Informational Item

Vote May

Presenter:

Tom Gladd, NYSPHSAA Boys Golf Coordinator

Proposal:

The NYSPHSAA Boys Golf Committee is seeking approval to change the NYSPHSAA Handbook to allow for the use of cell phones as distance measuring devices (DMDs) during the State Tournament, in accordance with USGA Rule 4.3. Athletes would be able to use one predeclared DMD with only distance/yardage functions during the round.

Effective Start Date:

Spring of 2023

Rationale:

Currently, the use of cell phones in this manner is prohibited. However, the use of cell phones as distance measuring devices during regular season and Sectional play is not prohibited. This change in the handbook is being proposed at the request of the Boys Golf Committee to bring the rules governing the Boys Golf State Championship tournament in line with the rules used by the USGA (United States Golf Association) at their championship events. Additionally, this change would create a more consistent competitive atmosphere for players for the entirety of their season, thus reducing the opportunity for error or a breach of the rules that govern play.

Proposal Originated:

NYSPHSAA Boys Golf Committee on June 4, 2022

Budgetary Impact:

None

Notes:

The NYSPHSAA Boys Golf Committee voted 8 - 3 in favor of adopting this change.

- Sections 2, III, IV, VI, VII, IX, X, XI voted Yes, Sections I, X, VIII voted No
 - The vote was conducted via email September 2022

Attachments:

- Image of the relevant information on the use of DMDs under the USGA Rules of Golf.

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

DATE REVISED: January 12, 2023

Executive Committee Meeting – February 1, 2023

GIRLS GOLF – ESTABLISH A MAXIMUM OF SCORING AT THREE TIMES PAR FOR EACH HOLE AT THE STATE CHAMPIONSHIP (Create New NYSPHSAA Rule)

☐ Action Item
☒ Discussion Item
☐ Informational Item

Vote MAY

Presenter:

Jamie Harter, NYSPHSAA Girls Golf Coordinator

Proposal

The NYSPHSAA Girls Golf Committee is seeking approval to cap the scoring at three times par for each hole at the NYSPHSAA State Tournament for a two-year experiment. This is the maximum score a competitor can receive during the state tournament. This would be a new NYSPHSAA rule and not follow USGA. Sections and Leagues may still be permitted to set their scoring cap as they see fit.

Rationale

This rule would improve the pace of play at the state tournament. Currently, girls golfers play out the hole no matter how many strokes it requires. This would cap the number of strokes on each hole to three times the par of that hole.

Effective Start Date:

Spring of 2023

Proposal Originated:

NYSPHSAA Girls Golf Committee on October 21, 2022

Budgetary Impact:

None

Notes:

The NYSPHSAA Boys Golf Committee voted 8-2 in favor of adopting this change (Section 1 & 2 voted no).

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

New York State Public High School Athletic Association



Executive Committee Meeting – February 1, 2023

OUTDOOR TRACK & FIELD– Classification Cut-Off Numbers

☐ Action Item
☒ Discussion Item
☐ Informational Item

Vote MAY

Presenter:

Dan Doherty, NYSPHSAA Girls Track Coordinator
Tom Wells, NYSPHSAA Boys Track Coordinator

Proposal:

The Boys and Girls Track Committees are recommending Outdoor Track and Field become a variation sport and keep the classification cut-off numbers at 600 and above for Division 1 and 599 and below for Division 2.

Effective Start Date:

Spring 2024

Rationale:

The majority of the committee was not in favor of using the recently approved formula of 40% of the teams in Division 1 and 60% of the teams in Division 2. There would have been around 35 teams that would have moved from Division 1 to Division 2 and the committee felt that this would have an adverse effect on those teams and the competition in Division 2. The committees also felt the boys and girls teams should have the same cut-off numbers because of coaches coaching both teams.

Proposal Originated:

Boys and Girls Outdoor Track and Field in January 2023

Budgetary Impact:

None

Notes:

Boys/Girls Classification Breakdown:

Division 1	230/229 teams	34.53%/35.23%
Division 2	436/421 teams	65.46%/64.76%

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

OUTDOOR TRACK & FIELD – Remove Hand Timing from Qualifying Standards

☐ Action Item
☒ Discussion Item
☐ Informational Item

Just May

Presenter:

Dan Doherty, NYSPHSAA Girls Outdoor Track Coordinator
Tom Wells, NYSPHSAA Boys Outdoor Track Coordinator

Proposal:

The NYSPHSAA Outdoor Track and Field Committee is recommending removing the hand time standard for the 2nd qualifier to the NYSPHSAA State Championship and only using FAT time as the standard.

Effective Start Date:

Spring ~~2023~~ season *2024*

Rationale:

The committee believes the FAT timing is much more accurate than hand timing and that a vast majority of meets are being run using FAT timing. With the availability and accuracy of FAT timing the committee wishes only for FAT timing to be allowed to qualify a second athlete to the state meet from a Section.

Proposal Originated:

NYSPHSAA Girls and Boys Outdoor Track and Field Committee in December 2022

Budgetary Impact:

None

Notes:

The Committee was unanimous in support of this proposal

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)

New York State Public High School Athletic Association



Executive Committee Meeting – February 1, 2023

OUTDOOR TRACK & FIELD – Meet Format for Super Qualifier

☐ Action Item
☒ Discussion Item
☐ Informational Item

VOTE MAY

Presenter:

Dan Doherty, NYSPHSAA Girls Outdoor Track Coordinator
Tom Wells, NYSPHSAA Boys Outdoor Track Coordinator

Proposal:

The NYSPHSAA Outdoor Track and Field Committee is recommending removing the requirement for the Super Standard Qualifier must be in a meet with a minimum of 5 or more teams. The meet must be a formal meet using FAT timing.

Effective Start Date:

Spring 2023 season

24

Rationale:

The Committee believes FAT timing is the important aspect of the Super Standard and as long FAT is being used it can be in any meet format with a certified official.

Proposal Originated:

NYSPHSAA Girls and Boys Outdoor Track and Field Committee in December 2022

Budgetary Impact:

None

Notes:

The committee was unanimous in this recommendation.

Attachments:

None

CAC Feedback:

No concerns/questions at January 11, 2023 meeting (discussion)



CHAMPIONSHIP ADVISORY COMMITTEE

Meeting Minutes – Wednesday, January 11, 2023

CAC Members Attending: Greg Ransom (Chair), Mike Andrew (Team Sports), Deb Ferry (At-Large), Josh Harrica (At-Large), Adam Stoltman (Superintendent & NYSPHSAA 2nd Vice President), Eileen Troy (At-Large), Jamie Harter (Individual Sports), Mark Ward (At-Large), Susan Reid (At-Large), Deb Ferry (At-Large), Absent with notice: Kathy Hoyt (Executive Director) Carlos Cotto (At-Large)

Staff/Officers Attending: Joe Altieri (CAC Liaison/Assistant Director), Dr. Robert Zayas (Executive Director), Todd Nelson (Assistant Director), Kristen Jadin (Assistant Director), Chris Joyce (Director of Marketing), Chris Watson (Director of Communications), Julie Bergman (Past President), Tim Mullins (Vice President), Colette Stone (Intern), Absent with notice: Russell Bartlett (President)

Coordinators Attending: Dan Doherty (Outdoor Track), Tom Wells (Outdoor Track), Jen Simmons (Cheer), Tom Gladd (Boys Golf), Jamie Harter (Girls Golf)

Call to Order by Chair Greg Ransom at 10:04. Greg welcomed the committee and noted the two action items on the agenda will be bumped to after the discussion items today. Assistant Director Joe Altieri introduced intern Colette Stone and noted announced absences today and that we will have 10 voting CAC members. Dr. Zayas welcomed the committee and thanked them for their service.

ACTION ITEMS *(These items will be presented for a vote at the February 1st Executive Committee Meeting):*

Girls Flag Football—Form a State Tournament in Spring 2024 – Assistant Director Todd Nelson explained the proposal. No questions or concerns were raised.

MOTION by Josh to support the proposal. SECOND by Deb. CARRIED 9-0.

Officials Fees and Policies – Assistant Director Todd Nelson explained we don't need action at this time but need to revise the Officials Fees and Policies before it expires in August. Eileen indicated the number of officials in each section is also important to review.

FOR DISCUSSION:

NOTE: These items were introduced for discussion today and will be presented for action/vote at the April 2023 CAC meeting then subsequently at the May Executive Committee meeting, unless noted otherwise.

Girls Golf-Establish Scoring Max – Coordinator Jamie Harter explained the proposal. Deb asked if there was consideration for double par instead of triple par. Jamie said there was a discussion, but the committee ultimately voted 8-2 for triple par. Eileen stated she felt that the integrity of a score in golf is important. Scores at the State Tournament should not be altered. She also noted that qualifying procedures and format of the tournament merit further discussion.

Boys Golf-Allow Cell Phones As Distance Measuring Devices – Coordinator Tom Gladd explained the proposal. Greg asked for clarification if a cell phone or other GPS device can be used. Tom noted Garmin watches and other devices

are already being used and this proposal will now allow cell phones. Tom stated he will be asking state tournament qualifiers what device they will use during states as well. All now would be allow allowable during regular season.

Outdoor Track-Remove Hand Timing – Coordinators Dan Doherty and Tom Wells explained the proposal. Jamie asked if there's any sections that do not have access to FAT timing. Dan indicated if a section doesn't have FAT, then they can go to any invitational that has FAT timing. Dr. Zayas asked when FAT times would be submitted since the 2023 season would already be underway when this gets approved. Tom was hopeful before the season to have this in place but the committee met after the October Executive Committee meeting which stalls the proposal to be approved after the season begins. Todd Nelson explained an Executive Committee rep would need to ask for a vote at the February meeting to get it in place for the spring 2023 season.

Outdoor Track-Meet Format for Super Qualifier – Coordinators Dan Doherty and Tom Wells explained the proposal. No questions/concerns were raised.

Game Day Cheer-Revise State Championship to Sunday of Week #18 – Coordinator Jen Simmons explained the proposal. No questions/concerns were raised.

Digital Participation Certificates at Regional/State Tournaments – Assistant Director Joe Altieri explained the proposal. No questions/concerns were raised.

Non-Variation Sports Timeline – Assistant Director Todd Nelson explained the proposal and that committees would decide when they wanted to request approval for their classification numbers. Greg asked if a variation sport comes to the May meeting with a request then it's a late request, after schedules are done. Todd stated it would be his responsibility to ensure committees make timely requests for their numbers.

Sport Classification – Assistant Director Todd Nelson explained the proposal. No questions/concerns were raised.

FOR REVIEW/INPUT/CHAMPIONSHIP SITE SELECTIONS:

Girls Tennis Team Site Selection 2024-26 – Assistant Director Joe Altieri explained the one bid submitted by Billie Jean King National Tennis Center was incomplete and not accepted. The bid had no cost due to the venue being uncertain of rates during the term in addition to a time restriction of 4:00 pm on the day of competition and incomplete hotel information. He noted the NYSPHSAA office re-bid the event with a deadline of January 20th for new submissions.

Girls Tennis Individual Site Selection 2024-26 – Joe explained the one bid submitted by SPORTIME Schenectady. He indicated both staff and state committee agreed on SPORTIME as the recommendation. CAC expressed no concerns with the staff and committee recommending SPORTIME as the site for 2024-26.

Indoor Track Site Selection 2024-26 – Joe explained the one bid submitted by Ocean Breeze Athletic Complex. He indicated both staff and state committee agreed on OBAC as the recommendation. CAC expressed no concerns with the staff and committee recommending OBAC as the site for 2024-26.

Field Hockey Site Selection 2024-26 – Joe explained two bids submitted by Arlington High School and Vestal High School/Union Endicott High School. He indicated both staff and state committee agreed on Arlington as the recommendation. CAC expressed no concerns with the staff and committee recommending Arlington as the site for 2024-26.

Baseball Site Selection 2024-26 – Joe explained three bids submitted by Binghamton, Cortland and Niagara. He indicated both staff and state committee agreed on Binghamton as the recommendation. CAC expressed no concerns with the staff and committee recommending Binghamton as the site for 2024-26.

MOTION by Eileen that there were no concerns on the site selections. SECOND by Mike A. CARRIED 9-0.

INFORMATIONAL:

Boys Tennis Individual 2023 Date Change – Joe explained due to the NYS History Regents, the first day of Boys Tennis conflicts with the test. Therefore, Dr. Zayas asked the officers to approve changing the dates one day later to avoid conflict. Action had to be taken sooner rather than later due to venue and hotel availability. The tournament was June 1-3 and is now June 2-4.

2022-27 Championship Dates & Sites – Joe noted the updated championship documents in the packet noting the championship recommendations above, the date change for boys individual tennis and girls wrestling has now been added.

ADJOURNMENT: MOTION by Josh. SECOND by Deb. The meeting adjourned at 10:55 am.

Minutes respectfully submitted by NYSPHSAA liaison Joe Altieri; reviewed/approved on January 13 by CAC Chair, CAC members and the NYSPHSAA Executive Director prior to distribution.

Next Meetings:

Wednesday, April 12, 2023 @ 10:00 am

Wednesday, June 21, 2023 @ 10:00 am



**Board of Directors Meeting Minutes
January 20, 2023
Virtual via Zoom**

1. Welcome

The meeting was called to order by President Gavin Regan at 1:17 PM.

Section Representatives

Section I: John Buonamano
Section III: Pete Mahunik
Section IV: Eric Knolles
Section V: Shaun Jeffers
Section VII: Jess Barnhart
Section VIII: Mike Brostowski
Section IX: Chris Mayo
Section X: Gavin Regan
Section XI: Bill Bennett

Ex-Officio

NYSPHSAA Executive Director – Robert Zayas

Staff

Director of Foundation & Marketing - Chris Joyce
Intern - Colette Stone

Absent

NYSPHSAA President – Julie Bergman (Ex-Officio)
NYSPHSAA Director of Finance – Lisa Hand
Section 2: Andrew Cook
Section VI: Mark Kruzynski

2. Minutes – September 16, 2022

- Gavin Reviewed the minutes from September 16, 2022.
 - **Motion to approve** September Minutes carried. Mayo/Barnhart

3. Presidents Report

- Gavin encouraged all members to donate to the foundation. By all members donating to the foundation it will help in soliciting donations from others.

4. Financial Report

- Gavin introduced Chris Mayo, Treasurer to review the financial reports
 - Chris reviewed the receipts and payments.
 - **Motion to approve** treasurers report, carried. Buonamano/Bennett

5. Directors Report – Chris Joyce

- a. Recap of grant requirement meeting
 - Application Process
 - Keep application vague, make clear the 3 Pillars of the Foundation
 - Stay away from one and done, keep projects sustainable
 - Not a one-time donation, but recurring.
 - Year-end tax advantages
 - He will send out a packet, and encourage all to promote this within your section.
- b. Grant application draft
 - Should be available for next year.
 - Drafted and ready for review.
 - Board Members should review and bring forward suggestions.
 - John suggested a template illustrating what information is needed for an application.
 - Paper from or a google doc was discussed.
 - Chris Mayo may have a google form that we could modify to our needs.
 - Gavin suggested that John, Chris Mayo, and Chris Joyce work together on this document, and then bring forward to the board.
- c. School fundraising toolkit draft
 - Chris reviewed the toolkit
 - Chris asked the board members review and give feedback on the toolkit draft.
 - Discussion about potential fundraising
 - Donation Tables – States
 - There are some funds for travel reimbursement if a board member has to travel to staff a table.
 - Possibility of a display to put on a unstaffed table to promote the foundation.
 - Ads, PA announcements.
 - Gavin suggested coming up with a PA script that can be used universally to promote the foundation.
 - Fees on Tickets. - John
 - Chris is working with a vendor trying to work through making this possible. Currently it is not available.
 - Commercial broadcasted during games being broadcasted. - Shawn
 - Shawn will forward Chris information about this.
- d. Virtual 5K
 - Race supplies – Medals, bibs, t-shirts
 - Ala cart option
 - \$500. 35 participants is the break even.
 - Leaderboard on the website
 - PSA into our schools, T-shirts can act as advertising for future races. – Gavin
 - Race time
 - Two weeks ending on Memorial Day.

6. Other Business

- a. Projects to support in Spring 2023
 - Threshold to consider in disbursement
 - 4%-6% is average
 - We have little overhead

- Chris will draft some guidelines for threshold of disbursement for review by the board members.
- Training for Officials/Refs/Umpires
 - \$100 per section, totaling \$1,100
 - Two \$50 awards to individual training to be a Official/Ref/Ump.
 - Students interested in becoming a Official/Ref/Ump.
 - Preferably one male, and one female from each section
- b. Promote schools in your section to consider a fundraiser.
 - Hall of Famer thank donors - Shawn
 - Athletic Councils, AD meetings, etc.
 - Host event at your school and promote successes
- c. Next meeting: May 12, 1:15pm.

7. Action items

- a. Gavin Made a motion to use \$1,100, consisting of two \$50 scholarships per section. Motion carried Regan, Buonamano.
- b. Gavin made a motion to allocate \$500 for virtual 5K supplies. Motion carried Regan/Barnhart.
- c. Gavin thanked everyone for their time and thoughts they provide.

7. For the Good of the Order

Gavin thanked everyone for their time and suggestions they provide. Upcoming meetings 5/12/23.
Gavin made a motion to adjourn. Motion to adjourn carried. Knolles/Barnhart 2:03pm

Respectfully submitted,

Peter W. Mahunik
Secretary



NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION INC. WRESTLING COMMITTEE STATE WRESTLING COMMITTEE



MINUTES:

WINTER MEETING- CONFERENCE CALL

01/10/23

In Attendance:

NYS Chairman	Marty Sherman	
Section 1 Chair	Jamie Block	Horace Greeley HS
Section 2 Chair	John Vishneowski	
S2 Asst. Chair	Chad Languish	Schenectady HS
Section 3 Chair	Brad Hamer	
S3 Asst. Chair	Bill Kays	
Section 4 Chair	Rick Armstrong	
S4 Asst. Chair	Jeff Nolan	Windsor High School
Section 5 Chair	Bill Hadsell	Geneva High School
Section 6 Chair	Mike DeBarbieri	
S6 Asst Chair	Israel Martinez	
Section 7 Chair	Gary Edwards	Peru High School
Section 8 Chair	John Mankowich	Jericho HS
Section 9 Chair	Jeff Cuilty	Cape Cod
S9 Asst Chair	Eric Hartmann	Warwick Valley
Section 10 Chair	Randy Morrison	Gouverneur HS
Section 11 Chair	Matt DeVincenzo	Comsewogue
S11 Asst Chair	Bob Panariello	
CHS Chair	Tom Straehle	Iona Prep
PSAL Chair	Ken Bigley	
AIS Asst	Jason Edwards	Hackley

Guests:

NYS Exec Dir	Robert Zayas	
NYS Asst Dir	Joe Altieri	
NYS Asst Dir	Todd Nelson	
NYS Asst Dir	Kristen Jayden	
Dir Communication	Chris Watson	
Dir Foundation/Mkt	Chris Joyce	
Teall Prop Group	Joe DeGuzman	
NYSWOA	Frank Marotta	
NYSWOA	Fred Brown	
NYSWOA	Matt Smith	
NYS Intern	Colette Stone	
<u>Absent:</u>		
S5 Asst. Chair	Chris Bourne	
S7 Asst Chair	Rob Witkiewicz	
NYSWOA-Pres	Nicholas Graziano	
NYSWOA	Mike Stephens	
S1 Asst. Chair	Bob Bernarducci	Pleasantville HS
S8 Asst Chair	Peter Cardone	
CHS Asst Chair	Pat Kennedy	St Joseph's Collegiate
CHS Asst Chair	Dave Ironman	Msgr Farrell
AIS Chairman	Carmine Giovino	
AIS Asst	Jim Regan	

AGENDA: (Blue highlighted items= new information for 2022-23)

(Red highlighted items= action needed between now and next meeting)

I. Introductions

II. Joe Altieri:

- a. Venue bids will be discussed at the Spring meeting.
- b. Chairmen should touch base with hotels for NYS Duals to inform them on your teams attending and nights you will be staying.
- c. State tournament: room counts, and hotels are below in under item XIII. For NYS Duals if your section had an At-Large last year and doesn't this year, those rooms will go to the section that has the At-Large.
- d. Individual State Tournament: Officials will continue to get boxed lunches during the tournament

- e. Individual State Tournament: Welcome reception will be hosted on Thursday night. Details forthcoming
- f. NYSPHSAA Hall Of Fame 2023 deadline Jan 29 for nominations.
- g. Tickets for both tournaments went on sale on Jan 3rd

III. Robert Zayas:

- a. Thanks to all committee members. Feel free to let NYPHSAA office know if any assistance is needed from their office.

IV. Todd Nelson

- a. Reminder: Sportsmanship T-Shirts: Names, School, Grade, wt class and sizes need to be reported to Marty on or before the day of the State seeding meeting on 2/18. Shirts are also given out at the NYS Duals and those winners need to be reported to Marty Sherman as soon as each section determines the teams representing them.
- b. Planning for implementation of the 1.5% rule for 2023-24 (assuming our proposal is passed in February). Is the committee in favor of adopting any of the procedures used by PA?

Marty will contact PA for specifics and do a separate Zoom meeting (in early March) to discuss the items below:

- Weight certs begin 6 weeks prior to first competition and continue up until the Monday prior to the first competition
- Weight certs are not allowed after January 15.
- They allow a one-time appeal using hydrostatic weighing
- All weigh-ins are required to be entered (even if the wrestler did not wrestle that day). It is possible to make a weight class on the scale but not be allowed to wrestle at the weight they weighed in at as their decent plan did not allow them to be that low.
- It is possible to have never wrestled at the weight class they will enter for post-season
- Open Weigh Ins can be allowed: This is an option to be set by each state.
With the Zero Open weigh in option: a coach is blocked from printing the weigh in sheet for the next contest, until the weights from the previous contest are entered.
The: **1 Open weigh in option**: It would work as follows. Example: a team has a contest on Tuesday, Thursday, and Saturday this week. The weigh-ins for a Tuesday contest do not have to be entered to print the weigh in sheets for the Thursday contest, but the Saturday weigh in sheet will be blocked until the Tuesday weight-in is entered. **So only One outstanding weigh in is allowed to not be entered** when a state selects the 1 Open Weigh in option
- Rick Armstrong-S4-Should our allowable time for appeals be lengthened?
- Jeff Nolan-6 & Mike DiBarbari-6: Should we follow all the NFHS weigh in rules?
- John V-2: Should there be a mid-season appeal date?
- c. Assuming the new weight classes are approved:

101	108	116	124	131	138	145	152	160	170	190	215	285
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Our current minimum weights for 7th & 8th Graders are:

In Excess of: 94 for 102, (8 lbs less) 100 for 110 (10 lbs less) 180 for 215, 210 for 285

Minimum weights for the new weight classes shall be:

In Excess of: 93 for 101, (8 lbs less) 98 for 108 (10 lbs less) 180 for 215, 210 for 285

- d. Discussion of InBody procedures/problems/concerns below (as well as any additional concerns) will be done at Spring meeting.

Tabled until spring:

- A procedure needs to be developed to remove wrestlers from the prior year from the hard drive of the laptop if the same laptop that was used the prior year is being used again.

- A procedure to recommend a “warning message” to appear on the screen for wrestlers with 7% body fat or less (before the certification for the wrestler is confirmed).

InBody scales can be used at weigh-ins for state tournaments.

V. Kristen Jayden / Chris Watson / Chris Joyce-

- Operations packet for NYS Duals is on the website..
- Tickets for NYS Duals are available on GoFan.
- For Individual Championship only pay for tickets from MVP Arena or Ticketmaster (fees are included in posted prices)

VI. Frank Marotta / Fred Brown - (NYS Officials)

- At our December meeting, 2 representatives from the State Wrestling Committee, Mike DeBarbieri-6 and Brad Hamer-3 observed the process when we screened applicants for the January and February Tournaments.
- Slate of officials for NYS Dual meet championship was emailed to Chairmen on 12/19/22 to approve via email. You have already seen and approved our recommendations. Sections 7 and 11 did not submit nominations so other sections were given a second official based on the State Tournament ratings
- For the Individual tournament, we used our ratings from previous state tournaments and other comparative credentials of all nominees to determine our recommendations and we ranked the candidates without knowing who they were or what section they were from. All sections submitted a nomination. **We were directed to nominate 30 officials and 2 alternates**, (although it is understood that all 32 officials will work in order to cover the 10 mats). **Six are new officials**. We do have a rank order of the remaining nominees in the event an official has to drop out
Motion to accept slate of officials approved unanimously.
- The optional rating form: **NYSPHSAA-OfficialsEvaluationForm** that any head coach at the state tournament can complete and turned in to their sectional Chairmen who will in turn submit to Frank Marotta for input for next season is available. If a coach would like to attach a video of the incident when they submit the evaluation form they may do so. Forms will be available at the head table.
- NYSWC strongly feels ALL sections should be nominating 2 quality officials for BOTH the NYS Duals and NYS Tournament.

VII. TrackWrestling Reporting Updates: (Jeff Cuiilty)

- The document: TrackWrestling-DataEntry-23 was emailed for state distribution and it on the NYSPHSAA website. It contains detailed instructions on how to use the TrackWrestling site for setting up your team, enter results, and print out post-season forms. It has been updated to include all the new procedures for 2022-23.
- Coaches will not be printing the 50% form for postseason entries directly from Track this year. A problem with the form has been discovered. When we calculate the Total Weigh-ins for the season, only one weigh-in for a 2-day event is included in the calculation. Our coaches have been entering weigh ins for BOTH days of 2-day events into Track. When an additional weigh in for the second day is entered, Tracks calculation considers this as 2 separate weigh-ins when doing their 50% rule calculation, but this should not be happening in NYS. In addition, weigh-in's for Sectional Dual meet tournaments and the NYS Duals are NOT counted in the 50% calculation.

We are currently working with Track to develop a system to resolve this. Procedures will be sent once it is resolved. It is possible we may have to revert back to our old spreadsheet for counting the weigh-ins.

Coaches need to be instructed to no longer enter any weigh-ins from the second day of a 2-day event into track. A handout will be emailed to distribute to all coaches which will give the steps they need to follow to obtain a correct 50% report.

- c. Reminder: Team records can now be accessed by clicking on:
My Account-My Extras-Dual Records
VIEW OTHER TEAMS WEIGH IN's
Open an opponent's team **schedule page**.
Click on the **Roster tab**.
Click on the **View Weigh In's** button at the top
Select a wrestler to view
- d. **Eve Duncan (Eve.Duncan@flosports.tv)** can assist with any specific questions. **She will need to be contacted by Jeff Culty-9 and Marty Sherman to make sure the post-season forms will be able to be printed for NYS seeding meeting.**
- e. **Remind coaches that results need to be entered within a week of each event.**
- f. Remind coaches: Please be aware that **if you attend a tournament that is being scored by Track**, the official results of the tourney will include every match of the bracket meaning BYES will appear. When you are updating your records on Track, make sure that these BYES do not transfer to your official record sheets. To ensure this does not happen, when you attempt to update your records on Track, a dialog box will appear asking if BYES should count; it is already set to default as NO. Just leave it as it is, click OK, and you are set. But still double check that no BYES are appearing on your records.
- g. **When a wrestler transfers schools:** Track cannot transfer the new wrestlers wins and losses. You must do that manually. They suggest you as the new coach, go to your schedule and Add an event: individual tournament/matches (You might name it: XYZ-Transfer) and use the date of the new wrestlers last competition.
All matches from the previous team should be entered there, along with the last actual weight.

VIII. Handbook Committee Report: (Marty Sherman / Jeff Culty-9, Frank Marotta)

As situations not currently addressed in the handbook arise throughout the season they are being collected and written up for inclusion in next year's handbook. Please forward any items for consideration to Marty Sherman or Jeff Culty as they come up. **The handbook committee will need to meet in the spring as many changes will be needed if the 1.5% rule is approved, and the 50% rule and honor weigh-in rules are eliminated. In addition, the program of wrestling book will again need to be reconciled with the NYSPHSAA handbook so that the rules in the program of wrestling can be enforced.**

A conflict exists in the current handbook regarding the penalty for wrestling a 6th bout illegally in a tournament.

In our spring minutes from last year (5/15/22) the following was discussed to the handbook in red at the top of pg. 29.

Illegal 6th bout-tournament:

A forfeit will no longer be counted in the count of tournament matches wrestled in a day. In an individually bracketed tournament, a wrestler can compete in a 6th bout in a day if one of the previous bouts was a forfeit.

If the forfeit was received in a dual meet tournament and an exhibition bout is set up as the 6th bout of the day, **then no additional points will be charged to wrestlers who compete in exhibition matches.** **Should a wrestler compete in a 6th tournament bout illegally, the match result will be forfeited, if it was a placement match, the eligible wrestler will earn the place and team scoring will be adjusted accordingly. The team points and results of the previous 5 bouts that were legally wrestled are not affected.**

However, on page 30 it states:

Tournament-Individual Bracketed Formats

Sixth bout of the day:

Situation 3: A wrestler is not allowed to compete in a consolation round match because if they wrestled their next bout, it would be their 6th match of the day which would put them over the allotted 5 bouts per day.

If a sixth bout of the day is wrestled the penalty for an ineligible wrestler as described in the NYSPHSAA handbook (page 37) would apply. In addition, the violation must be reported to the Sectional Chairmen who must then report it to their Athletic Council for a determination if further action is required.

Pg 37 of the NYSPHSAA handbook gives the following penalty:

The ineligible wrestler would forfeit ALL matches wrestled in the event, and the team will lose all their team points

It was the opinion of the committee last spring that the NYSPHSAA penalty was too strict for this specific situation.

Does the committee want to recommend the rule we were in favor of last spring be added to the NYSPHSAA handbook and go through the Executive Committee approval process?

Discussion:

The following provision previously agreed upon also needs to be added to the handbook:

A wrestler may wrestle 6 bouts in a day in a Sectional tournament to avoid having to come back on a separate day to complete the required matches

IX. Seeding/Forfeit Committee: Jeff Cuilty, Ed Ramirez, Bill Kays, John Vishneowski

- a. Chairmen have the **Seeding Mechanics document for 2022-23** (changes in red)
- b. **Seeding meeting will be: Saturday, February 18, 2023 or Sunday 2/19 (TBD)**
at 10:00 a.m. at Albany office.
(2023: Odd year-D1 at 10:00, D2 at Noon)

X. 2023 Tournament Auto Qualifiers (Jeff Cuilty)

Auto-Qualifiers Sub-Committee: Marty Sherman, John Vishneowski-2, Bill Kays-3, Izzy Martinez-6 and Jeff Cuilty-9,

- a. Chairmen have the: **Sectional Tournament Dates2022-23** document (attached).
- b. Chairmen have the: **AutoQualifiers-22-23** document (changes in red) and were discussed at the Fall meeting. Document was previously sent for statewide distribution.
- c. Please remind coaches of the procedures for recording forfeits.
- d. **NYSResults21-22-AllSections spreadsheet** has been sent out for statewide distribution. It has been reconciled to the TrackWrestling data base and includes new schools of wrestlers who transferred (as they are reported).
- e. **NYS-ReturningPlacewinnersFrom-2021-22** (attached)

On this spreadsheet:

NYS Seeding Competition Points have been allocated to returning wrestlers: Column T

NYS Seeding Placement Points have been allocated to returning wrestlers as follows:

Same Weight or 1 weight class up in Column U

Up 2 Weight Classes in Column W

Up 3 or more Weight Classes in Column Y

These point values will be forwarded to Trackwrestling for calculations needed for printing out the Post-Season roster sheets seeding meetings for entry into all post-season tournaments.

- f. **DueDatesForChairmen-23 document (attached).**
THESE DATES MAY HAVE TO CHANGE (as S11 is not able to run their tournament until the Tuesday prior to our seeding meeting). **A POSSIBILITY EXISTS THAT THE SEEDING MEETING MAY HAVE TO BE MOVED TO SUNDAY.** **Jeff Culty will send an updated list of dates shortly if changes are needed**
Data are due to Jeff Culty by **Sunday Feb 12, 2023.**
(ASAP Monday AM 2/14: for **S: 1,8,9,11,C, and P** who are competing on Sunday 2/13)
Full list of qualifiers will be announced to Chairman just after noon on: Wed 2/16
- g. **Chairmen will receive their Sectional PlaceWinners-QualifierMaster spreadsheet for each division the week following the NYS Duals in a separate email. The same procedure as used last year will be used for 2022-23 and was reviewed at the meeting.**
- h. **NYSPointsForm-22-23 spreadsheet** was distributed previously.
Some sections mandate that this form is completed and turned in prior to post-season seeding meetings to verify that no wrestler exceeded the 20-point limit and as proof that all wrestlers entered have met the 50% rule.

XI. State Dual Meet Championship: (Brad Hamer-3, Bill Kays-3)

The NYS State Dual Meet Tournament will take place on Saturday January 28, 2023.

at the SRC Arena in Syracuse. This tournament is the state sponsored tournament to determine an official NYS team dual meet champion. This is considered a post-season event, so that it would not count for points or weigh-in's. **The 50% will not apply. If a wrestler is certified at a weight class, they can participate at it.** Individual wins and losses will count on individual records and for seeding.

- a. **NYSPHSAA will host a zoom meeting for all chairmen and coaches who will be attending the tournament on Wednesday, January 25 at 7 pm**
Link need: <https://us06web.zoom.us/j/88511336433?pwd=dnDsNVJDYWFFHsk1PbG1KZ2I3WEJidz09>
- b. **NYSPHSAA now has a document for all state sponsored tournaments, for coaches and participants Kristen Jayden will forward to Chairmen, to forward to all schools participating.**
- c. **Finalized document: 2023WrestlingDualCOP is now updated and will appear on the state website.** At-Large selection process and seeding procedure require each section to complete the **NYSDualMeetTournament-Seeding-AtLargeBidForm-2022-23** (sent previously) for their D1 and D2 championship teams. The form is also required for all D1 and D2 runner-up teams for any section that held a dual meet tournament.
Completed forms must be sent to Jeff Culty by Sunday 1/22 by 10:00 am. A conference call to determine At-Large teams and seeding will be held on Sunday 1/22/23 at 11:00 am
- d. **Program: Instructions for submitting Rosters and team photos:** (not using Max Preps this year) are outline on page 6 of the 2023WrestlingDualCOP document.
Todd Nelson will add 2 columns to team rosters in the program to enter NYS place and Sectional place from previous season.
Deadline for submission (Sunday prior): Jan 22, 2023
- e. **Credentials for athletes and bench personnel:** will be at motels on Friday night.
Maximum 30 athletes and 6 bench personal Coaches, manager, trainer, stat people)
Team/Bench Personnel List (end of COP packet) must be emailed to kjadin@nysphsaa.org by Wednesday January 25 by noon. Adults will have a credential lanyard to wear as well as a wrist band. It will be recommended that wrestlers not anticipated to be used in a dual meet sit up in the stands.

- f. **School gate list**-(last page of COP packet) Max 8 per school (for school administration and appropriate school personnel) will be allowed free entry but have no floor access. This list should be faxed to the NYSPHSAA office (518-690-0775) or sent via email to Kristen Jadin at kjadin@nysphsaa.org two days prior to the championship event.
- g. **Team photographers and videographers do not need to be listed on the School Gate List. They should contact Chris Watson for media credentials prior to the event at: cwatson@nysphsaa.org.**
- h. Workouts are not available at the arena this year on Friday due to the Girls Tournament. Chairman should notify Brad Hamer-S3 if teams from your section need to set up a practice time at a local high school.
- i. **Formats used by Sections for Sectional qualifiers for NYS Duals:**
 Section selects participant: Sections:
 One-Day Bracketed-Sections: 2,4,6,7,10
 Two-Day Bracketed-Sections: 3,5,8,9,11
 Greater than 2 Days Bracketed-Section: 1
- j. **Hotel Assigns Requests: for the Dual Meet Wrestling Championships on January 28th (rooms are for Friday the 27th).**
 Price: Doubletree is \$104 and Crowne Plaza is \$119

DOUBLETREE \$104

Linda Benn

315-431-2207

Linda.Benn@hilton.com

Section 2	20 rooms
Section 6	28 rooms
Section 7	8 rooms
Section 8	26 rooms
Section 11	19 rooms
Staff/Committee	6 rooms

CROWNE PLAZA \$119

Jenna Godlewski

315-703-1912

JGodlewski@cpsyracuse.com

Section 1	20 rooms
Section 4	16 rooms
Section 5	18 rooms
Section 9	22 rooms
Section 10	9 rooms
Staff/Committee	10 rooms

***Staff/Committee Rooms to be master billed by Doubletree:**

- k. The NFHS Network has exclusive rights to stream NYSPHSAA Regional and Championship events. No other streamed broadcast of a NYSPHSAA Regional and/or Championship event will be permitted. The cost to view the championships on the network is \$11.99 for one month of service.
- l. **Times:**
- | | |
|-------------|--|
| 7:00-8:00am | Weigh Ins |
| 7:30 am | Doors Open |
| 8:45 am | Opening Ceremonies |
| 9:00 am | First Round (8 mats) |
| 10:30 am | Second Round (8 mats) |
| 12:00 pm | Third Round (8 mats) |
| 2:30 pm | Semifinals (4 mats) – Awards to follow |
| 4:45 pm | Finals Ceremonies Begin |
| 5:00 pm | Finals (2 mats) – Awards to follow |

XII. Girls Wrestling: Girls Wrestling:

- a. The MasterTournamentSchedule that is sent out every two weeks now has **color coding in purple** to include tournaments with separate girls' divisions and tournaments for girls only.
- b. A Girls only event counts for points **and weigh-in counts for the 50% rule**
- c. **All results where girls either wrestler vs boys or wrestle vs another girl who is going to be entered in boy's postseason, need to be entered on the BOYS side of Track wrestling. All results where girls wrestle in all girls' events or vs girls who are not going to be entered into boy's post season need to be entered on the GIRLS side of Track wrestling. By doing so, the only results showing for girls on the BOYS side of Track would be results that should be allowed to be displayed on their BOYS post season entry printouts.**
- d. .

XIII. 2023 Tournament: MVP Arena

- a. 2023 Tournament will be: **Fri/Sat: Feb 24 & Feb 25, 2023**
Sectional Tournaments should be completed the weekend of Fri/Sat//Sun 2/10,11,12
Seeding Meeting will be Saturday 2/18/23
- b. **Setup crew will be able to setup on the Wednesday night prior this year.**
- c. For the new expanded format of 21-D1 and 22-D2 entries per weight, the floor format will be remodeled to accommodate 10 mats. If facing the scorer's table, Mats 1-5 will be on the left for D1 and Mats 6-10 will be on the right. Tables and clocks will be in the rows of press tables in between press seating. All wrestlers will now enter the corrals for warming up at the end of the arena near the head table, with D1 on one side and D2 on the other. Additional seating will be made available in the elevated section directly behind the head table.
- d. **NYSTournament-Times-10 Mats-OneDivisionOnEachSide-2023 will be sent.**
Head Table D2- Mat 1 2 3 4 5
Head Table D1- Mat 10 9 8 7 6
-This will be the same format as last year. All 10 mats will be used all day on Friday.
-Weigh-ins can remain 7:30-8:30 on both days.
-Friday and Saturday start time is 9:30 am. -Estimated completion time on Friday is 7:30 pm. (12 wrestlers per weight return for Day 2).
-The Blood Round is Saturday morning and will be run concurrently with the Semi's.
-D1 Semis on Mats 8&9 with Blood round on Mats 6,7&10
-D2 Semis on Mats 2&3 with Blood round on Mats 1,4& 5.
-At the conclusion of the round tournament will go back to 8 mats.
-Break is estimated at 3:15-5:00 with **Ceremonies at 5:50 and Finals at 6:05**
- e. Awards ceremony will again be at the end of the finals.
- f. Tickets are now on sale for NYS Tournament. at the MVP Arena **either online at www.ticketmaster.com or WALK-UPS which WILL be available this year)**
- g. **Tournament tickets will have a price reduction \$10 on site, \$8 on-line.**
- h. Tournament sponsors update: **Dollamur/Coaches Corner will be the mat supplier for NYSPHSAA events for the next 4 years (2034,2024,2025,2026). CP Sportswear is the Official Merchandiser for event merchandise.** NYSPHSAA is currently soliciting bids from vendors/sponsors for non-event equipment booth at NYS Tournament. Bids will be accepted up thru January 31, 2023.
- i. NFHS Network will now be broadcasting the NYS tournament in its entirety this year for a minimal subscription fee \$10.95 per month (either for full year or by event). Track Wrestling will assist with camera operation and set up on all eight mats for the individual tournament and the NYS Duals. DVDs of finals should be available for purchase from NFHS website.

- j. **Chairmen should make initial contacts with motels within next week.**

(numbers following sections were # rooms used in 2021-22)

Hilton Downtown: \$145

ami.kokoneci@hilton.com

S# 1-40, 2-30, 4-41, 5-47, 11-50, Marty Sherman-1

Request will be made that individual Sections be housed on the same floor and that a more timely check-in procedure be available.

Hilton Garden Inn Albany Med: \$119

sarah.bailey@hilton.com

S# 3-60

Holiday Inn Express: \$139

stacey.phillips@totalhotelsales.com

S# 8-48, 10-17

Marriott (Wolf Road): \$118

heather.hough@marriottsales.com

S# 4-16, 9-40

Renaissance (Wolf Road): \$139

laura.petrovic@marriott.com

S# 6-50, 11-6, PSAL-20

The Sheraton: \$122

Jacqueline.J.Mkunya@marriott.com

S# 7-15 CHSAA-25

Hampton Inn/Albany Downtown \$129

Tara.Vendemmia2@hilton.com

Officials-50

- k. **Sections not staying in downtown Albany should submit to Joe Altieri the number of parking passes needed for the Thursday and Friday prior to the tournament.**
- l. Press Releases: Website: nysphsaa.org has all tournament info as well as directions to all motels as does: <http://www.albany.org/nysphsaa.aspx>
- m. Sportsmanship Awards: will take place at the start of wrestling on Friday.
Officials awards: will take place at the start of wrestling on Saturday.
Hall of Fame Ceremony: will take place prior to the finals with a short video presentation and reading for each inductee
- n. **Sectional Team Scoring-Now that the Auto-Qualifier system is in place, the wrestler who earns Sectional Team Points at each weight class shall be: The Sectional Champ only.**

XIV. Modified Committee:

- a. No items discussed

XV. Old Business-(Marty Sherman)-

- a. X

XVI. New Business:

- a. Regional Proposal-Jeff Nolan-S4

Link: <https://docs.google.com/spreadsheets/d/1ztBBW6g3-addzNuqJGQ8ewpl8m5cYf60yVUDVEj7cao/edit#gid=428511347>

After committee has time to "digest the proposal" if there is interest a sub-committee can be established in the spring to discuss.

AJOURNMENT

-Today's Meeting: Start time: 10:00 a.m. End Time: 12:45 p.m. (2 hrs 45 minutes)

Next meeting(s):

Spring Meeting: Thursday April 6, 10:00 am

Fall Meeting: TBA

WINTER MEETING

01/10/23

Summary of (Red) Action Items that need to be taken care of before Spring meeting:

Chairmen need to:

Chairmen should touch base with motels for NYS Duals to inform update them on your teams attending and nights you will be staying.

Sportsmanship T-Shirts: Names, School, Grade and sizes need to be reported to Marty on or before the day of the State seeding meeting on 2/22. Shirts are also given out at the NYS Duals and those winners need to be reported to Marty Sherman as soon as each section determines the teams representing them.

Remind coaches that results need to be entered into Track within a week of each event.

Remind coaches of the procedures for recording forfeits.

Coaches need to be instructed to no longer enter any weigh-ins from the second day of a 2-day event into track

For NYS DUALS:

NYS PHSAA will host a **zoom meeting** for all chairmen and coaches who will be attending the tournament on **Wednesday, January 25 at 7 pm**

<https://us06web.zoom.us/j/88511336433?pwd=dndsNVJDYWFHsk1PbG1KZ2l3WEJidz09>

NYS Dual Meet Tournament-Seeding-At Large Bid Form-2022-23 (sent previously) for their D1 and D2 championship teams. The form is also required for all D1 and D2 runner-up teams for any section that held a dual meet tournament.

Completed forms must be sent to Jeff Cuilty by Sunday 1/22 by 10:00 am. A conference call to determine At-Large teams and seeding will be held on Sunday 1/22/22 at 11:00 am

Team rosters: Deadline for submission (Sunday prior): Jan 22, 2023

Team/Bench Personnel List (end of COP packet) must be emailed to kjadin@nysphsaa.org by Wednesday January 25 by noon.

School gate list-(last page of COP packet) Max 8 per school (for school administration and appropriate school personnel) will be allowed free entry but have no floor access.

This list should be faxed to the NYSPHSAA office (518-690-0775) or sent via email to Kristen Jadin at kjadin@nysphsaa.org two days prior to the championship event

Workouts are not available at the arena this year on Friday due to the Girls Tournament.

Chairman should notify Brad Hamer-S3 if teams from your section need to set up a practice time at a local high school.

For NYS Tournament:

Sections not staying in downtown Albany should submit to Joe Altieri the number of parking passes needed for the Thursday and Friday prior to the tournament

Chairmen should make initial contacts with hotels within next week

Jeff Cuilty needs to:

A handout will be emailed to distribute to all coaches which will give the steps they need to follow to obtain a correct 50% report.

Jeff Cuilty will send an updated list of post season due dates shortly if changes are needed.

Eve Duncan (Eve.Duncan@flosports.tv) can assist with any specific questions. She will need to be contacted by Jeff Cuiilty-9 and Marty Sherman to make sure the post-season forms will be able to be printed for NYS seeding meeting.

Marty Sherman needs to set up spring meetings as follows:

Marty will contact PA for specifics and do a separate Zoom meeting (in early March) to discuss the items relating to the 1.5% method.

Discussion of InBody procedures/problems/concerns below (as well as any additional concerns) will be done at Spring meeting.

The handbook committee will need to meet in the spring as many changes will be needed if the 1.5% rule is approved, and the 50% rule and honor weigh-in rules are eliminated. In addition, the program of wrestling book will again need to be reconciled with the NYSPHSAA handbook so that the rules in the program of wrestling can be enforced.

Regional Proposal-Jeff Nolan-S4

After committee has time to “digest the proposal” if there is interest a sub-committee can be established in the spring to discuss.

NYSPHSAA office needs to:

Joe Altieri will propose venue bids at the spring meeting.

Todd Nelson will add 2 columns to team rosters in the program to enter NYS place and Sectional place from previous season.