

ATHLETIC COUNCIL MEETING November 16, 2011 – Agenda item 6.6

NYSPHSAA EXECUTIVE COMMITTEE MEETING

October 23-24, 2011

REPORT: Cindy Bullis, Girls Rep and Don Scholla, Boys Rep

From the Executive Director's Report

- **SECTION VII REQUEST** - To approve the reduction of required number of contests in Girls Gymnastics from 6 contests to 4 contests. **Approved 22-0**

From Assistant Director Bob Stulmaker's Report

- To approve the following NYSPHSAA championship sites: Rifle at West Point (9) in 2012, Girls Golf at SUNY Delhi (4) in 2012, Outdoor Track and Field at Middletown High School (9) in 2013 and Wrestling at the Times Union Center (2) for 2013, 2014, 2015 and 2016. **Approved 22-0**

Sport Coordinator Requests

- **SWIMMING and DIVING** – To approve the use of the NFHS Metric Conversion Chart when applicable. **Approved 22-0**
- **GIRLS BASKETBALL** – To approve a waiver of the NCAA Rule 1-7 to maintain the 3 point line at a distance of 19'9". **Approved 21-1**
- **GIRLS BASKETBALL** – To approve a waiver of the NCAA Rule 1 requiring the use of the restricted area arc. **Approved 21-1**

Section Issues

- **FRIEND AND NEIGHBORS** – To approve St. Gregory's School for Boys (Section 2), North Spencer Christian Academy (Section 4), Christian Central Academy (Section 6), St. Gregory the Great (Section 6) and Northern Chautauqua Catholic School (Section 6). **Approved 22-0**

Modified Committee

- **MODIFIED PROGRAM COMPETITION** -To approve the Handbook Committee to revise the Modified General Eligibility Rule #1 to include the word 'geography' among the criteria for organization of competition. **Approved 22-0**
- **SOFTBALL** - To approve "with section/league approval, innings 1-6 may be completed at five (5) runs or three (3) outs .The seventh inning shall be played as a normal inning, with three outs and no run restrictions for that inning". **Approved 22-0**
- **TRACK and FIELD** - To approve "with sectional/league approval, the height of the hurdle in the 55m modified boys' hurdles may be increased from 30 inches to 33 inches." **Approved 22-0**
- **TRACK and FIELD** - To approve "with sectional/league approval, a six (6) pound shot put may be used for modified girls' track and field, rather than a 4K shot put." **Approved 22-0**
- **BASKETBALL** - To approve "With sectional/league approval, a two-year pilot program in modified boys' and girls' basketball will be used, allowing the use of the 3-point shot, and waiving Modified Boys' Basketball Game Rule #4 and Modified Girls' Basketball Game Rule #5
Denied 16-6 (Sections 2, 3 & 9 voting to approve)

Championship Advisory Committee

- **BOYS SWIMMING and DIVING** - To approve the revised Boys Swimming and Diving Qualifying Times for the 2011-2012 State Championship. **Approved 22-0**
- **GIRLS LACROSSE** - To approve a 4th official (table official) be used at the State Semi-Finals and Finals. **Approved 16-6 (Sections 3, 4 & 5 voting no)**

Sportsmanship Committee

- **SPORTSMANSHIP BROCHURE** - To approve the distribution the Sportsmanship Brochure to our member schools. **Approved 22-0**

NYSPHSAA Hall of Fame

- Nominations for the 2012 NYSPHSAA Hall of Fame are due to the association office by December 15th. All nominations must be endorsed by a section.

Future Uniform Rule Changes

- To assist our sport committees and member schools, a list has been compiled outlining the future uniform rule changes that are pending. Please note, the NFHS Soccer uniform change requiring all white uniforms for the home team does not go into effect until 2013.

Future Meeting Dates

- January 24, 2012 Executive Committee Meeting – 10:00 AM Telephone Conference Call
- May 4 -5, 2012 Holiday Inn – Lake George – Section II
- July 31-Aug 2, 2012 Fort William Henry – Lake George – Section II