

ATHLETIC COUNCIL MEETING May 18, 2011 – Agenda item 6.6

NYSPHSAA EXECUTIVE COMMITTEE MEETING

May 6-7, 2011

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

ACTION ITEMS

OLD BUSINESS -

- ◆ NCAA/ASA Rules or NFHS Rules **DENIED (5 YES/17 NO)** will stay the same no changes
- ◆ Cross Country – Mandate the wearing of Section t-shirts at the State Championship at no cost to School /sectional /or individual **APPROVED (14 YES / 8 NO)**
- ◆ Safety Committee – Mandatory safety meeting be required every other year **APPROVED 19-0**

STAFF REPORTS

- ◆ Go paperless for all NYSPHSAA meetings beginning with the fall of 2011 **APPROVED 22-0**
- ◆ Permission to notify the Commissioner of Education with our concerns so the Department of Education may take the appropriate action against the PSAL for their blatant disregard of the regulations **APPROVED 19-0**
- ◆ Permission to survey our member schools on a yearly basis **APPROVED 22-0**
- ◆ Championship Sites
 - 1) Girls Swimming & Diving will be held at Erie Community College, Buffalo (6) **APPROVED 22-0**
 - 2) Football East Semi-Final at Dietz Stadium, Kingston (9) and Football West Semi-Final at Marina Auto Stadium, Rochester (5) **APPROVED 22-0**
 - 3) Boys Volleyball Regionals at Canastota HS (3) on March 10, 2012 **APPROVED 22-0**
- ◆ Section participation in 2011-2012 NYSPHSAA Championships and Regionals **APPROVED 22-0**
- ◆ Glens Falls Civic Center (2) to host the Girls State Volleyball Regionals for 2012-2014 **APPROVED 22-0**
- ◆ Sport Coordinator Appointments - Girls Basketball - Peter Bly, effective September 1, 2011 through August 31, **APPROVED 22-0**

AD HOC COMMITTEE REPORTS

- ◆ Cheerleading Report – To recognize Competitive Cheer as a sport **APPROVED 14-8**
- ◆ Championship Philosophy Committee – To adopt the proposed Championship Philosophy **APPROVED 20-2**

SPORT COMMITTEES

- ◆ Ice Hockey – A maximum of two disqualification penalties per game **APPROVED 22-0**
- ◆ Boys/Girls Tennis – Commitment to Compete **APPROVED 22-0**
- ◆ Swimming – Use of new qualifying standards **APPROVED 22-0**

HANDBOOK COMMITTEE

- ◆ Foreign Exchange and International Students - School districts may apply to the Section for a

waiver if the student is living with a member of the school's coaching staff or athletic director and if the student has not played the sport competitively. **APPROVED 19-0**

- ◆ PENALTIES – Individual Sports “c” – “In the sports of wrestling, cross country, indoor track and outdoor track when an individual exceeds the maximum number of contests, only the individual would no longer be eligible for that season”. **APPROVED 19-0**

BUDGET

- ◆ 2011-2012 Budget **APPROVED 19-0**

MODIFIED COMMITTEE

- ◆ Volleyball Service Line - With Sectional/league approval, the service line in modified boys' and girls' volleyball may be moved up into the court, at a distance not to exceed two meters from the regulation service line. **APPROVED 19-0**
- ◆ Goal keepers in Extended Playing Time - An editorial change shall be made to the modified Extended Playing Time Rule (Reference: NYSPHSAA handbook, page 131, beneath chart) as follows: “In boys' and girls' lacrosse and in girls' field hockey, if a team has only one goal keeper, that goal keeper may play in all periods of 4 Quarter Extended Play or in all periods of 5 Period Play. Except for the goal keeper, the “time” allocated for the game will not be extended. All players except for the goal keeper will follow the 4 quarter or 5 period extended playing time format and are therefore only eligible to play 3 periods.” **APPROVED 19-0**
- ◆ Wrestling Weight Classes - Editorial changes shall be made to the Modified Wrestling Game Rule #1 (Program 1), sentence 3, as follows: (Reference: NYSPHSAA handbook, page 154) Optional classes may be 74, 165 (instead of 158), and unlimited classes with contestants competing weighing within 10 pounds of each other. A minimum weight of 67 pounds will be required to compete in the optional 74 pound weight class. **APPROVED 19-0**
- ◆ Softball Pitching Distance - With sectional/league approval, the modified softball pitching distance may be established at 40' or 43'. **APPROVED 19-0**
- ◆ Soccer Helmet - The requirement of the goalie helmet in boys' and girls' modified soccer will be eliminated. Soccer Game Rule #4(c) (Reference, NYSPHSAA handbook page 148) will be edited to eliminate the foam helmet requirement. **APPROVED 17-2**

CHAMPIONSHIP ADVISORY COMMITTEE

- ◆ The 2010-2011 Officials Fees and Policies be extended for the 2011-2012 school year **APPROVED 22-0**
- ◆ Girls Soccer - That a standby official be used in the State Semi-finals and Finals for one year. **APPROVED 22-0**
- ◆ Girls Lacrosse - That a 4th official (table official) be used at the State Semi-finals and Finals for the spring of 2011 **DENIED (10 YES, 11 NO)**
- ◆ Field Hockey - Five (5) year Regional Rotation. The first game of the State Finals, which will now be played on a Sunday, begins at 10 a.m. **APPROVED 22-0**

SAFETY COMMITTEE

- ◆ Minimum Weight Certification Program - Starting with the 2011 – 2012 season, step two of the appeal process (hydrostatic testing) will be eliminated from the program. **APPROVED 18-1**
- ◆ Concussion Policy - Adopt the revised draft policy based on the recommendations made by the NYSSBA. **APPROVED 19-0**

LIFE OF AN ATHLETE

- ◆ Life of an Athlete – Recommend Thad Lawrence as Co-Chair **APPROVED 19-0**