

**NYSPHSAA EXECUTIVE COMMITTEE MEETING**

**May 4-5, 2012**

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

- **Nina Van Erk – retiring from NYSPHSAA effective on August 30, 2012**
- **MINUTES – January 22, 2012 and January 31, 2012 - to approve the minutes of the Executive Committee meeting held on January 22, 2012 and the Central Committee meeting held on January 31, 2012. APPROVED 21-0**

**From the Executive Director's Report**

- **PENSION PLAN TRUSTEES – to approve Stephen Broadwell and Paul Harrica shall be appointed as a trustee of the NYSPHSAA Money Purchase Plan, further, that the proper Officers of the Employer shall act to notify them of their appointment. APPROVED 21-0**
- **FEDERATION BASKETBALL - to support staff discussions with the NYS Federation representatives to seek changes to the basketball tournament structure to enhance attendance. APPROVED 21-0**
- **NATIONAL EATING DISORDERS LEGISLATION - to support the National Eating Disorders legislation. APPROVED 21-0**
- **COMBINING OF SCHOOLS/MERGED PROGRAMS - to classify merged programs by combining the enrollments of the participating schools by the following formula; (Larger school will use 100% and smaller schools will be 50% of their enrollment. TABLED SET BACK TO THE SECTIONS FOR DISCUSSION, POSSIBLE AUGUST VOTE**
- **SECTION IX REQUEST - to approve by retroactive action, a reduction of contests in Alpine and Nordic Skiing from 6-2 for Section IX. APPROVED 21-0**
- **Elimination of Section uniforms- in all sports and letting athletes wear their school. APPROVED 14-7**

**From Assistant Director Bob Stulmaker's Report**

- **2012-2013 INTENT TO PARTICIPATE - APPROVED 21-0**
- **BOYS AND GIRLS BOWLING CHAMPIONSHIPS - to approve both Boys and Girls Bowling Championships to be held at Strike n Spare Lanes (3) on March 2-3, 2013. APPROVED 21-0**
- **GIRLS BASKETBALL CHAMPIONSHIP - to approve the Girls Basketball Championships be held at Hudson Valley Community College (2) for the 2014-2016 seasons. APPROVED 21-0**
- **SPORT COORDINATOR - to approve Doug Courtright as the Boys Golf Coordinator effective September 1, 2012-August 31, 2017. APPROVED 21-0**

**From Assistant Director Todd Nelson's Report**

- **FIVE CLASS CUT OFF NUMBERS: to approve the five class cut off numbers for the 2013 – 2014 school year; Class AA 910 – up, Class A 480 – 909, Class B 280 – 479, Class C 170 – 279, Class D 169 – below. APPROVED 21-0**

**Ad Hoc and State Wide Committees**

- **CHEERLEADING - to approve to host NYSPHSAA East and West Cheerleading Invitational for the 2012-2013 school year. APPROVED 17-4 (Sections 6 & 4 voting no)**

**Sport Coordinator Requests**

- **BOYS LACROSSE: to approve a waiver to NFHS rule 2-5-2, to permit officials to wear black shorts. APPROVED 21-0**
- **BOYS AND GIRLS VOLLEYBALL: to approve a waiver to NCAA rule 12-1-3-1, to allow a solid libero shirt for the 2012-2014 seasons. APPROVED 20-1 (Section 7 voting no)**
- **SOFTBALL: to approve a waiver to ASA rule 3-1D to keep the bat grip at 10" to 15". APPROVED 21-0**

**Handbook Committee**

- **AMATEUR REGULATION - to include entry fees as a permissible expense. APPROVED 21-0**
- **REPRESENTATION REGULATION - to approve "To be eligible for sectional, intersectional or state competition, a team must have competed in six (6) school scheduled contests which occurred on six different dates during the season. APPROVED 21-0**

**TEAM SPORTS** – For the sports of baseball, basketball, field hockey, football, ice hockey, lacrosse, soccer, softball and volleyball an individual is eligible for the team if he/she has been an eligible participant on a team in that sport in that school for a minimum of six (6) scheduled contests during the regular season. For football, a student must be an eligible participant for a minimum of three (3) contests.

**TEAM/INDIVIDUAL and INDIVIDUAL SPORTS** – For the sports of archery, badminton, bowling, cross country, fencing, golf, gymnastics, rifle, skiing, swimming, tennis, outdoor track, winter track and wrestling an individual must also have represented their school in six(6) scheduled contests during the season to be eligible. These required contests must occur on six different dates and must be concluded prior to the conclusion of the team's regular schedule."

- **SENIOR ALL STAR REGULATION** - to add to the regulation "Special circumstances may be appealed to the Section Executive Director". **APPROVED 21-0**
- **SPORTS STANDARDS CHART** - to add ONE CONTEST PER DAY along with the event limitations for Badminton, Gymnastics, Swimming & Diving and Outdoor and Indoor Track. **APPROVED 21-0**

#### **Budget and Audit Committee**

- **BUDGET and AUDIT COMMITTEE:** to approve the NYSPHSAA 2012 – 2013 Budget. **APPROVED 21-0**
- **MILEAGE** - The NYSPHSAA will reimburse for mileage at .10 cents below the IRS reimbursement rate. The rate will be established for each school year based on the rate established by the IRS on January 1st in the preceding school year. (Example: For the 2012-2013 budget the NYSPHSAA reimbursement rate will be .10 cents less than the rate established by the IRS January 1st, 2012). **APPROVED 21-0**
- **MEALS** - The maximum reimbursement for meals will be \$50.00 per day. All vouchers must contain itemized receipts. Alcohol is not a reimbursable expense. **APPROVED 21-0**
- **NYSPHSAA PAST PRESIDENTS**

**Championship Events** - The NYSPHSAA Past Presidents are welcome at all NYSPHSAA Championship events. If a Past President is acting in an official capacity representing the NYSPHSAA staff, expenses will be reimbursed. **APPROVED 21-0**

**Central Committee Meetings** – The NYSPHSAA Past Presidents are welcome at the annual meeting of the NYSPHSAA to attend the meeting of the Past Presidents and the Hall of Fame banquet. The NYSPHSAA will cover the expenses for two night's lodging and meals (lunch, reception, dinner) provided at the meeting. Mileage within New York State and tolls will be reimbursed. Any additional expense will be the responsibility of the Past President. **APPROVED 21-0**

**Executive Committee Meetings** - The NYSPHSAA Past Presidents are welcome at Executive Committee meetings. No reimbursement for travel or lodging expenses will be provided. **APPROVED 21-0**

- **MEMORIALS and GIFTS** - The Association will provide memorials or gifts (flowers, donations, etc.) for current and former NYSPHSAA representatives who have taken ill or deceased at the discretion of the Executive Director. **APPROVED 21-0** **EFFECTIVE DATE:** September 1, 2012

#### **Modified Committee**

- **AWARDS:** to approve "With sectional/league approval, Modified General Eligibility Rule #10 (Reference: NYSPHSAA handbook, page 132) shall be edited to allow multi-school contests and invitational to award place ribbons to the top competitors." **APPROVED 11-9**
- **FOOTBALL:** to approve "An editorial addition will be made to 11-Man Football Game Rule #2, following sentence #5, as follows: 'Motion is allowed towards the two receiver side of the formation, provided the ball is snapped before the player in motion crosses the midline of the formation.' **APPROVED 21-0**
- **MODIFIED/JV PILOT PROGRAM:** to approve "With sectional/ league approval, a Modified/JV program pilot program may be used when a JV program does not exist in a school district. Sections/leagues implementing this pilot program must declare their intention to do so to their modified sectional representatives, and must be willing to participate in pilot program evaluations requested by the NYSPHSAA." The following requirements must be followed for implementation:
  - Grade Levels: 7-8-9
  - Season starting dates: the modified start dates
  - Minimum practices: HS grid, page 108 of NYSPHSAA handbook
  - Maximum number of games: HS grid
  - Nights rest: HS grid
  - Games per day: HS grid
  - Game length: Modified rules
  - Overtime: Modified rules

*Sport Rules: Modified rules in handbook, as agreed upon in each section.  
Maximum 3 games per week will be waived, providing that one game is on a day in which there is no school the next day.* **DENIED 16-4**

**Championship Advisory Committee**

- **2012 – 2013 OFFICIALS FEES and POLICIES** - to keep the current 2011-2012 fees and policies in place for the 2012-2013 school year. **APPROVED 20-0**

**Safety Committee**

- **WRESTLING** - to approve all wrestlers will be certified to a minimum weight during the minimum weight certification program". **APPROVED 20-0**

**Section Issues**

- **SECTION VII REQUEST** – to approve Section VII to begin fall Modified sports on August 23, 2012. **APPROVED 21-0**
- **FRIEND AND NEIGHBORS** - to approve Grapeville Christian School (Section II), The King's School (Section II), Chemung Valley Montessori School (Section IV) and Long Island Lutheran Middle & High School (Section VIII). **APPROVED 20-0**
- **NEW MEMBER** - to approve Siena Catholic Academy (Section V), Uncommon Schools-Rochester Prep (Section V), and The Mount Academy (Section IX). **APPROVED 20-0**

**NYSPHSAA WEBINARS& BROCHURES**

- Hazing Webinar: <http://www.nysphsaa.org/safety/>
- Sportsmanship Matters: <http://www.nysphsaa.org/programs/>