

NYSPHSAA EXECUTIVE COMMITTEE MEETING

August 3-5, 2010

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

APPROVED

Section discussion is needed

Action Items

May 2009 Amended Minutes

◆ The expiration date should be May 2011 for the following Friend and Neighbor schools; Annunciation School (1), Horace Mann School (1), School of the Holy Child (1), The Montfort Academy (1), and Rochester School for the Deaf (5). **Approved (Vote 44-0)**

Executive Director's Report

◆ **FRIEND and NEIGHBOR** – There are times when the status of a Friend and Neighbor school will expire mid-year. This causes problems for our member schools who wish to schedule contests with the Friend and Neighbor schools. This also results in the need for immediate action by Sections and retro-active action by the Executive Committee. The following solution is offered to solve this issue. All Friend and Neighbor approval will be granted for a two year period, September 1 – August 31. **Approved (Vote 44-0)**

◆ **SECTION SPORTS SEASONS** - The statewide report of Section Sports Seasons for the 2010 - 2011 school year is included in your packet. Please remember to schedule all contests, including Senior All Star contests, within the section designated season dates.

Assistant Director- Bob Stulmaker

◆ Approval of the following NYSPHSAA championship site change: Boys Swimming and Diving at Nassau Aquatic Center (8), Boys and Girls Skiing at Whiteface and Mt. Van Hoevenberg (7) and Bowling at Strike N Spare Lanes (3). **Approved (Vote 44-0)**

Assistant Director - Todd Nelson

◆ Approval of the Gate List procedures for NYSPHSAA Team Championships (**Semi & Finals**) **Approved (Vote 43-1) for 2010 Fall Season Only at this time!**

Transfer Committee –

◆ **Approval** – Academic advantage is limited to courses that can be taught in public schools. (Implementation Date 2011-2012 School Year) **Approved (Vote 44-0)**

Classification of Non Public and Charter Schools –

◆ All Sections will establish a process for the review of the classification of all non public and Charter Schools in their Section. The evaluation may include but not be limited to:

- BEDS Numbers
- Sport Committee involvement.
- Team Rosters – including addresses and grade entering the school.
- Levels of success over a period of time no less than 2 years. Success at the League, Conference, Sectional, Regional and State levels.
- Reviews will be sport and season specific.

- Placement will be made for a two (2) year period. Mid cycle reviews may occur when the NYSPHSAA Classification cut off numbers are changed.
- Placements will be approved according to the process established in the Section.
- Appeals will be conducted according to the process established in the Section.

Approved (Vote 44-0)

Cheerleading Ad Hoc Committee –

- ◆ A review of the progress of the committee was presented.
(Sent back to Sections for more discussion.)

Championship Philosophy Committee –

- ◆ A review of the committee report will be presented. Input from the Section representatives will be solicited. Time will be provided for comments, questions and concerns. Moving through the process, a potential time frame will be established for alternative proposals from sport committees and additional discussion. **Timeline =**

Sport Committees

- ◆ **Cross Country** - The combined Girls and Boys Cross Country Committee requests a postponement of the recommendation to change the current five classes to four; until accurate participation data is collected later this fall. **Approved (Vote 44-0)**
- ◆ **Wrestling** - Of the six permitted tournaments a maximum of 2 two-day dual meet tournaments will be allowed. **Approve (Vote 44-0)**

Championship Advisory Committee

- ◆ Boys Soccer - A 4th official be used in the Boys Soccer Championship (Semi-Finals & Finals, only) as a two-year experiment. **Approved (Vote 23-22) Tie broken by President.**
Next Meeting: Tuesday, November 23, 2010 at 9:30am at the NYSPHSAA office.

Nominating Committee – Dr. Black

- ◆ Approval of Steve Broadwell as 2nd Vice President **Approved (Vote 44-0)**

Safety Committee –

- ◆ Approval of a memo providing clarification of the NFHS Concussion rule for member schools and sport officials. **Approved (Vote 44-0)**

Officials Coordinating Federation

- ◆ Approval is requested for the following amendment to the Officials Agreement: Amend paragraph 11, Step No. 2 by adding the following sentence at the end of the paragraph: “Failure to respond to the proposed fact finding report or panel’s report on the resolution of the grievance within thirty (30) days after receipt shall result in acceptance of the report. The report will be sent certified mail.” **Approved (Vote 44-0)**
- ◆ Approval is requested for the following addition to the Officials Agreement: Add new paragraph 16: “The attorney for the NYSPHSAA, Inc. will act in an advisory capacity to the fact finding grievance and arbitration panel on behalf of the officials representatives and the NYSPHSAA, Inc. representatives.” **Approved (Vote 44-0)**

Section Concerns

- ◆ **Section 6** – CCAC would like a waiver for an early start date of August 23, 2010 to begin their Boys & Girls Soccer Modified teams. **Approve (Vote 44-0)**

- ◆ **Section 3** – Requesting that the 2 year proposal of game reductions continue for at least one more year. **Sent back to the Sections for further discussion. (Will be discussed with possible vote at December Executive Committee Meeting).**

Executive Director's Report (Nina Van Erk)

- **Mandatory Athletic Director Workshops** – Section 6 / August 30, 2010 at Erie 1 BOCES
- **2009-2010 NYSPHSAA Handbook** – 2010-2012 version is available on line. The most recent changes are underlined.
- **CSIET Advisory List** – A link to the 2010-2011 list is available at www.nysphsaa.org
- **Future Meeting Dates**
Executive Committee –
 December 5-6, 2010 – Holiday Inn – Turf – Albany
 (Sunday 2:30-5:00pm & Monday 9:00am to conclusion)
 May 6-7, 2011 TBA Syracuse/Saratoga
Central Committee – August 2-4, 2011 – High Peaks Resort – Lake Placid (7)
 (Tuesday-Thursday)

Assistant Director's Report (Robert Stulmaker)

- **Scholar / Athlete Team Award Program** - 19th year results (2009-2010)
 # of teams = 6,808 (+162) # of athletes = 82,424 (+3,315)
- **Spring 2010 S/A State Championships / Section 6**
 Clarence Boys Golf 98.229
- **School of Distinction Award Winners for 2009-2010 were:**
 Albion, Clarence, Starpoint and Wilson Schools
- **NYS Federation of Secondary Schools Athletic Association**
2010-2011 Officers are:
 President: Donald Buckley, CHSAA
 Vice President: Bob Stulmaker, PHSAA
 Secretary: Mary Jane Quigley, AISAA
 Treasurer: Nina Van Erk, PHSAA
 Executive Secretary: Walter Eaton

2009-2010 Meetings: Fall: September 30, 2010
 Winter: January 13, 2011
 Spring: May 16, 2011

Assistant Director's Report (Joe Altieri)

- **Corporate Sponsorships** are US marines, American Dairy Association, CSEA, Holiday Inn.
- **Media Credentials** – requests available via online form on the website

Annual Treasurer's Report (Kathleen Hagle, CPA)

- Our net Assets should finish the year at \$978,000 or \$353,000 more than the \$625,000 designated for contingencies and private pension.
- Dues did not increase for the 2009-2010 year, but will increase \$30 to \$780 per district and 3 cents to \$.83 for each student over 300 students in grades 7-12 for the 2010-2011 year.

NYSPHSAA Transfer Coordinator's Meeting

- In order to use the same criteria in all Sections, the following recommendations were approved:

1. **Health and Safety** – Require written documentation from the sending school Superintendent or Principal indicating the specific circumstances.
2. **Health and Safety** – Supporting documentation from a third party outside of the school may be submitted. Example: Police report
3. **Educational Waiver** – Courses that cannot be taught in public schools may not be considered for an Educational Waiver beginning in the 2011-2012 school year.

Sport Committee Summary

- **Boys & Girls Cross Country**
Section 1 will host the 2010 Intersectional meet at Pawling on November 13, 2010
Next Meeting: The joint Cross Country Committee meets August 13, 2010 at 10am at the Lakeview Park in Pawling.
- **Field Hockey**
State Championships will be held at CNS in Syracuse the 2010-2011 seasons.
Next Meeting: January 7, 2011 @ 9:30am
- **Football**
2010 NYSPHSAA Regionals: Section V @ Section VI at Ralph Wilson Stadium
November 12 & 13, 2010
2010 Championships: Carrier Dome on Friday, Nov. 26th & Sunday, Nov. 28th.
- **Boys Soccer**
Championship will be moving to Middletown HS in Section IX for the 2010 & 2011 seasons.
Two rule changes have been made regarding uniforms. Beginning in the fall 2012 season, the home team will be required to wear solid white jerseys and socks. Also, goalkeepers will be required to have a number on the back of their jerseys and the front of their jerseys or shorts that is different than any other number used by other players on the team.
- **Girls Soccer**
Rule changes: Beginning the fall 2012 season, the home team will wear white jerseys & stockings and visiting team shall wear dark jerseys & stocking. All jerseys shall be numbered on the back with a different Arabic number. Also any name, patch, emblem, or insignia that represents any Soccer Club, Soccer Association, except for those names, patches, emblems, or insignias that represent their school are prohibited.
- **Girls Swimming & Diving**
State Meet will be at Erie Community College, Buffalo on Friday & Saturday, November 19 & 20, 2010
Next Meeting: Nov. 19, 2010 Girls' State Committee Meeting at State Meet in Buffalo.
- **Girls Tennis**
The 2010 tournament will be held at Eastside Racquet Club on Nov. 6th-8th. The seeding meeting will be held on Friday, Nov. 5th at 8:00am at the Carrier Circle Holiday Inn. The committee teleconference meeting is scheduled for January 24, 2011 at 2:30pm.
- **Girls Volleyball**
2010 State tournament dates are Saturday November 20th and Sunday November 21st at the Glens Falls Civic Center.
Future meetings are scheduled for Saturday, November 20th at the State Tournament and on Tuesday, November 21st a conference call at 10:00am.
- **Boys Volleyball**
The first championship will be scheduled for Nov. 20, 2010 at Cicero North Syracuse.

- **Boys Golf**
Next year's tournament dates at Cornell are June 4th-6th, 2011
Next conference call is scheduled for May 2nd, 2011.
- **Girls Basketball**
Sections are encouraged to determine their sites and times for regional contests no later than December 1st to better improve planning and communication.
State committee meetings: Monday, October 4, 2010 – 9:30am – conference call
Thursday, March 17, 2010 – 5:00pm – Butcher Block
Tournament Dates: Regionals / March 7-12,
States / March 18-20
Federation / March 25-27
- **Boys Basketball**
Tournament Dates: March 18-20, 2011 – Glens Falls Civic Center
Meeting Dates: October 8, 2010 and May 20, 2011 – Conference calls.
- **Boys & Girls Bowling**
Tournament Dates: March 5th & 6th at AMF Strike n Spare in Syracuse, NY / Section 3
Meeting Dates: Friday, March 4th before the State Tournament
- **Girls Gymnastics**
Tournament Dates: March 4th & 5th at Shaker High School / Section 2
- **Boys Gymnastics**
Tournament Dates: Regional will be at SUNY Brockport on Nov. 13th, 2010
- **Ice Hockey**
Tournament Dates: March 12th & 13th at the Utica Memorial Aud.
Division 1 is comprised of schools of 1100 or above.
Division 1 alignment: 9@1, 3@6, 2@10, 4@5
Division 2 alignment: 9@1, 5@6, 7@2, 3@10
- **Boys & Girls Skiing**
Tournament Site: 2011 Championships will be in Lake Placid.
- **Boys Swimming**
Tournament Dates: 2011 March 4th & 5th Nassau County Aquatic Center, Long Island
2012 March 2nd & 3rd Erie County Community College, Buffalo
2013 March 1st & 2nd Webster
- **Girls Winter Track**
Tournament Date: Saturday, March 5th at Cornell, with the boy's going first, then the girls.
Meeting Dates: Conference meeting is scheduled for Sunday, September 12th at 7:00pm.
- **Boys Winter Track**
Tournament Date: Saturday, March 5th –Barton Hall, Cornell University
Meeting Dates:
September 4, 2010 – 10:00am – Boys Committee at NYSPHSAA Office
March 4th – State Committee meeting preceding State Meet at Barton Hall
- **Wrestling**
Tournament Dates: February 25th & 26th, 2011 at the Times Union Center in Albany.
**For the 2010-2011 season, both 96 & 285 will be mandatory for all dual meets & tournaments.
- **Riflery**
Tournament Dates: Regional Tournament will depend upon availability of the facility at West Point. We will be requesting February 26th or March 5th, 2011. Dates depend on NCAA Championships

- **Golf**
Tournament Dates: June 10th -12th, 2011 at SUNY Delhi.
- **Girls Lacrosse**
Tournament Dates: 2011 site is Cortland
Meeting Date: Conference call is scheduled for Wednesday, December 1st at 9:00am
- **Boys Tennis**
Tournament Dates: June 2nd-4th at the USTA Tennis Center
- **Softball**
Tournament Dates: This year's tournament will be held in Section 2.
- **Boys & Girls Track & Field**
Tournament Dates: June 10th & 11th at Caledonia-Mumford HS (V)
Current number of 600 would be the cut-off between large and small schools would be used.
Meeting Dates: Committee meeting will be Sept.12, 2010 at the NYSPHSAA Office 10:00am.

NYSED Physical Education Update

- **5th Year of Athletic Eligibility for Students with Disabilities** –
45 Day Public Comment Period. Nina has been asked to not support this possible change!
- **Contact information:** pkocials@mail.nysed.gov or 518-474-5922.

Championship Advisory Committee

- Cross Country wants to maintain 5 classes
- 2009-2010 data will be used to update the percentages of championship opportunity per participant page in the report.
- **TIME LINE:**
September 2010 – receive any recommendations from individual sport committees.
October & November 2010 - Discussions by Sections of any changes.
December 2010 – Executive Meeting for possible VOTE!
*** Want to implement this for the 2011-2012 school year!

Modified Committee

- **Section 6** – Declared earlier start of August 23rd for Football.
- **Schedule of meetings for 2010-2011 school year.**
Fall: Friday, October 15, 2010 at 9:30am at the NYSPHSAA Office
Spring: Friday, April 1, 2011 at 9:30am at the NYSPHSAA Office

Officials Coordinating Federation Report

- **Schedule of meetings for 2010-2011 school year.**
Fall: October 24, 2010, 9:00am, NYSPHSAA Office
Spring: May 2, 2011, 9:00am, Site TBA