

ATHLETIC COUNCIL MEETING March 24, 2010 – Agenda item 6.6

NYSPHSAA EXECUTIVE COMMITTEE MEETING

January 21, 2010

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

1. Approval of December 2009 Executive Committee meeting minutes **Approved 22-0**
2. Appointment of Peter Hugo (Section VIII) as Boys Swimming & Diving State Coordinator (through August 31, 2013) **Approved 22-0**
3. Championship Sites **Approved 22-0**
 - Boys Soccer – Middleton HS (9) 2010-2011
 - Outdoor Track & Field – Caledonia-Mumford (5) 2011
 - Baseball – Binghamton (4) 2011, 2012 and 2013.
4. Reduction in Required Contests **Approved 22-0**
 - Sections 1, 6, 8, 9, 10 & 11 – Indoor Track from 6 meets to 4 meets
 - Section 3 – Indoor Track from 6 meets to 3 meets
 - Section 9 – Skiing from 6 meets to 4 meets
 - Section 9 – Girls Gymnastics from 6 meets to 4 meets
5. Classifications Variations (attachments are the proposed classification numbers)
 - ❖ Football - **Approved 16-4-2** (Sections 3, 4, 5, 6, 7, 8, 9, 10 Yes, Sections 1&2 No, Section 11 abstained)
 - ❖ Girls Volleyball - **Approved 22-0**
 - ❖ Cross Country - **Approved 22-0**
 - ❖ Field Hockey – no changes – **Approved 22-0**
 - ❖ Boys Lacrosse – **Approved 22-0**
 - ❖ Girls Lacrosse – **Approved 22-0**
 - ❖ Boys Volleyball – **Approved 14-4-4** (Sections 1, 3, 5, 7, 8, 9, 11 Yes, Sections 2&6 No, Section 10 abstained)
6. Cheerleading – Next meeting of the State Cheerleading Committee is February 2, 2010 at the Albany office.
7. Section Concerns
 - Section VI – Asked to be included in rotation for Outdoor Track & Field Championships. At this time, no because of centralization of State Championships.
8. Future Discussion & Possible Future Action Items
 - ❖ Practices – Athletes who switch from a contact/collision or limited contact/impact sport to a strenuous/ non contact or nonstrenuous/ non contact sport are permitted to count conditioning practices toward their new sport as follows: 1. Sports with less than ten (10) practices for the individual before the first contest will be allowed to carry over three (3) days; 2. Sports with less than ten to fifteen (10-15) practices for the individual before the first contest will be allowed to carry over four (4) days. (Contact/collision or limited contact/impact sports include field hockey, football, ice hockey, lacrosse, soccer, wrestling, baseball, softball, diving, gymnastics, skiing, softball and volleyball. Strenuous/non contact or nonstrenuous/non contact sports include cross country, track and field, swimming, tennis, bowling, golf and rifle). Also being sent to the Safety Committee.
 - ❖ Sportsmanship – When coaches do not fulfill the penalty of the Sportsmanship Regulation by being present at the site of the contest the coach has not fulfilled the penalty and remains

ineligible to coach. The committee felt that during the regular season and sectional activity, the Section should impose a penalty on the coach/school. During regional and state championship activity, the NYSPHSAA Executive Director should impose the penalty.

- ❖ Sport Rules – A review, discussion and vote to use the same rules for Boys and Girls Basketball and NFHS rules for all sports when available.
- ❖ Sections are asked to discuss the following:
 - 1) Revised draft heat index policy including wind chill
 - 2) Early season football regulations
 - 3) Mandating helmets for base coaches in baseball & softball
 - 4) Use of the -3 bats at the modified level
 - 5) Penalty of Sportsmanship Standard #27 from one season to the next
 - 6) Consequence for when a coach does not serve the sportsmanship penalty