

**ATHLETIC COUNCIL MEETING September 21, 2011 – Agenda item 6.6**

**NYSPHSAA EXECUTIVE COMMITTEE MEETING**

**August 2-4, 2011**

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

- ◆ **NYSPHSAA State Championship Pass Policy** – To approve the establishment of a policy for the issuance of two year and Lifetime passes. **APPROVED 44-0**
- ◆ **SECTION SPORTS SEASONS** - To approve the statewide report of Section Sports Seasons for the 2011 - 2012 school year. **APPROVED 44-0**
- ◆ **SITES and DATES** - To approve the following NYSPHSAA championship site changes: Girls Gymnastics at Shaker High School (2) on Saturday, March 3, 2012, Boys and Girls Bowling at Valley Bowling Center in Waverly (4), West Semi Final Football at East Syracuse Minoa (3,) and Boys and Girls Skiing at Whiteface and Mt. Van Hoevenberg (7) February 27-28, 2012. **APPROVED 44-0**
- ◆ **BOYS SWIMMING ASSISTANT COORDINATOR** – To approve Scott Warner (Section 9) as the Assistant Boys Swimming Coordinator effective September 1, 2011 through August 31, 2013. **APPROVED 44-0**
- ◆ **CROSS COUNTRY CLASSIFICATION VARIATION** - To approve a variation in the classification numbers for Cross Country: Class A 911 and up, Class B 470-910, Class C 260-469 and Class D 259 and below. **APPROVED 28-16**
- ◆ **CHAMPIONSHIP GATE LIST** - To approve the Gate List procedures for NYSPHSAA Championships to be reduced to six (6) school representatives from eight (8) representatives. **DENIED** To keep the Gate List to eight (8) school representatives. **APPROVED 44-0**
- ◆ **STRATEGIC PLAN** - To approve THE 2011-2016 Strategic Plan. **APPROVED 44-0**
- ◆ **SWIMMING and DIVING** - To approve the Swimming and Diving Protocol to Qualify for the NYSPHSAA State Championship . **APPROVED 44-0**
- ◆ **SWIMMING and DIVING** - To approve the Boys and Girls Swimming and Diving Qualifying Times for the 2011-2012 State Championship. **APPROVED 44-0**
- ◆ **WRESTLING** – To approve the additional language when a wrestler comes out for the team after the team’s certification day. “A wrestler cannot begin practice until the waiver is approved. The approval date of the waiver starts the 14-day clock for certification”. **APPROVED 44-0**
- ◆ **WRESTLING** – To approve the new NFHS Weight Classes with the addition of the 99lb. weight class. 99, 106, 113, 120, 126, 132, 138, 145, 152, 160, 170, 182, 195, 220, 285. **APPROVED 44-0**
- ◆ **WRESTLING** – To approve Selectively Classified athletes must weigh in excess of: 91 lbs for the 99lb weight class, 96lbs. for the 106 lb. weight class, 185lbs. for the 220lb. weight class and 210lbs. for the 285 lb. weight class. Students in grades 9-12 do not have to make minimum weight. **APPROVED 44-0**
- ◆ **BOYS VOLLEYBALL** - To approve the addition of the following language to NCAA Rule 2.1.2 Net Height: For boys competition, the height of the net from the center of the court is 7 '11 5/8". **APPROVED 44-0**

◆ **TRANSFER RULE** - To approve Transfer Rule – b. “A student who transfers without a corresponding change in residence of his/her parents (or other persons with whom the student has resided for at least six months) is ineligible to participate in any interscholastic athletic contest in a particular sport for a period of one (1) year if as a 9-12 grade student participated in that sport, **or as a student in grade 7-8 participated in that sport at the high school level through the Selection Classification process** during the one (1) year period immediately preceding his/her transfer.” **SENT BACK TO SECTIONS FOR MORE DISCUSSION.**

◆ **APPEAL PROCEDURE** - To approve letter b. Appeals from the decisions of league presidents and section presidents **shall** be made to the Athletic Council **or its designated appeal panel** which will review the evidence, may hear arguments, and shall have the power to affirm, reverse, or modify the decisions of the league or section president. **APPROVED 44-0**

◆ **MINIMUM WEIGHT CERTIFICATION PROGRAM** - To approve “requiring a third measurement to all skin fold sites and to input the data using Optimal Performance Calculator on the NWCA website. **APPROVED 44-0**

◆ **WRESTLING COMMUNICABLE SKIN DISEASE FORM** - To approve the use of the amended Wrestling Communicable Skin Disease Form to include “For NYSPHSAA member schools an appropriate health care provider is defined as a licensed physician, physician assistant, or nurse practitioner”. **APPROVED 44-0**

◆ **EARLY START DATES** - To approve Section V early start dates for Football August 29, 2011, Wayne County Winter I Boys basketball October 24, 2011 and Livingston County Winter I Girls Basketball and Wrestling October 24, 2011 . **APPROVED 44-0**

◆ **FRIEND AND NEIGHBORS** - To approve Rye Country Day School (Section 1), St. Mary’s School (Section 5) and Catholic Academy of the Holy Family (Section 6). **APPROVED 44-0**

◆ **NEW MEMBERS** - To approve Blessed Virgin Mary Mother of God Academy (Section 3), Eugenio Maria de Hostos Charter School (Section 5), University Preparatory Charter School for Young Men (Section 5), Rochester Academy Charter School (Section 5) and Genesee Country Christian School (Section 5). **APPROVED 44-0**

◆ **NYSPHSAA DUES** – To freeze the dues for the next two years (2012-2013 & 2013-2014) to the same school districts are playing for the 2011-2012 school year. **APPROVED 44-0**

#### **MANDATORY ATHLETIC DIRECTOR WORKSHOP**

- Section 6 / Erie 1 BOCES on August 29<sup>th</sup>

#### **CLASSIFICATION –BEDS NUMBERS**

- Central committee will have a conference call in December to approve BEDS numbers for the 2012-2013 school year.

#### **UNIFORM WAIVER**

- Individual schools do not need Section approval for a uniform waiver. Each individual school may contact Nina Van Erk at the State office to get a waiver if needed. Waivers are only needed for Varsity sport programs.

#### **FUTURE MEETING DATES**

- **EXECUTIVE COMMITTEE**  
October 23-24, 2011 – Holiday Inn – Turf – Albany  
Sunday -2:30 to 5:00pm Monday 9:00am to conclusion  
January 24, 2012 – Conference Call 9:00am  
May 4-5, 2012 – Holiday Inn, Lake George
- **CENTRAL COMMITTEE**  
July 31 – August 2, 2012 – Fort William Henry Resort, Lake George (2)  
July 29-31, 2013 – Woodcliff Resort and Spa, Fairport (5)

## **FINANCE**

- Dues for 2011-12 will be \$810.00 per district plus 86 cents per student over 300 students and is based on fall 2010 BEDS numbers. Invoices were sent out June 1.

## **NYSED PHYSICAL EDUCATION & ATHLETICS UPDATE**

- **Revision of Selection & Classification-** The guidance document is in revision and will be getting a major overhaul. Some of the items currently under consideration for revision:
  - 1) SED waivers – notice of all successful athletes to league/section/AND SED
  - 2) Athletic Performance Tests (may become Presidential Fitness Test)
  - 3) Separate “packets” and “checklists” for the Director of PE/Athletics and School Medical Officers to ensure the steps to be taken are completed
  - 4) Elimination/consolidation of some forms
  - 5) Renaming the process (**Advanced Athletic Placement**)
- Guidance document for Eligibility Extension for Students with Disabilities will be out soon.
- Guidance document for elementary physical education will be out soon.