

New York State Public High School Athletic Association, Inc.

STAFF

Nina Van Erk, Executive Director
Robert E. Stulmaker, Assistant Director
Todd Nelson, Assistant Director
Joe Altieri, Director of Marketing & Media
Kathleen Higl, Treasurer



OFFICERS

Mark J. Ward, President
Eileen Troy, 1st Vice President
Stephen Broadwell, 2nd Vice President
Patrick Pizzarelli, Past President

SYNOPSIS OF ACTIONS

January 31, 2012 CENTRAL COMMITTEE MEETING

Via Conference Call

1. P2 Approved the 2012-2013 Classification Numbers as presented.
2. P2 Approved the reduction of the required number of contests in Indoor Track from 6 contests to 5 contests in Section 1.
3. P2 Approved the reduction of the required number of contests in Indoor Track from 6 contests to 3 contests in Section 4.
4. P2 Approved Ithaca College as the site for the 2012 and 2013 Girls Swimming State Meet and the 2014 Boys Swimming State Meet.
5. P2 Approved a legal counsel contract with Renee James to be renewed annually.
6. P2 Approved amending the length of the agreement of the legal counsel contract to end August 31, 2013.
7. P3 Approved to enter into Executive Session on Tuesday, January 31, 2012 at 10:56AM.
8. P3 Approved to end Executive Session at 12:02PM.
9. P3 Approved the purpose of the NYS PHSAA Employee Handbook.
10. P3 Approved adjournment.

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.
CENTRAL COMMITTEE MINUTES
via Phone Conference
January 31, 2012

The special meeting of the NYSPHSAA Central Committee was called to order by President Mark Ward at 10:05AM on January 31, 2012. Executive Director Nina Van Erk extended the Association's condolences to John Gallagher, Section 7 Treasurer and former Executive Director, and Handbook Committee member, on the passing of his son, Patrick. Attendance was taken as follows:

Officers

President Mark Ward
First Vice President Eileen Troy
Second Vice President Stephen Broadwell
Past President Patrick Pizzarelli
Counsel Renee James

Past President

Karen Lopez

Staff

Executive Director Nina Van Erk
Assistant Director Bob Stulmaker
Assistant Director Todd Nelson
Director of Marketing & Media – Joe Altieri
Counsel Renee James
Secretary Sandy Schanck

Section Representatives

Section 1: Scott Mosenthal, Karen Peterson, Dr. Kenneth Mitchell, Dave Goddard
Section 2: Elizabeth Hemstead, Bob McGuire, Joseph Murphy, Roger Seward (proxy for Charles Abba)
Section 3: Mike Carboine, Barbara Felice, John Rathbun (proxy for Michael Cring)
Section 4: Ben Nelson (proxy for Ed Redmond), Julie Maney, Gordon Daniels, Terry Heller
Section 5: Dennis O'Brien, Kim Henshaw, Merritt Holly, Gary Mix
Section 6: Cindy Bullis, Don Scholla, Timm Slade (proxy for Michael Wendt), James Dunnigan
Section 7: C. Joseph Staves, Karen Lopez (proxy for Patricia Ryan-Curry), John McDonald, Michael Graney
Section 8: Chris Ceruti, Dominick Vulpis, Neil Connolly, Henry Grishman
Section 9: Roberta Greene, James Wolfe, Ray Castellani, Jim Osborne (proxy for David Bernsley)
Section 10: Lori Brewer, Paul Harrica
Section 11: Lisa Lally, Nicholas DeCillis, Ed Cinelli (proxy for Patricia Sullivan-Kriss), John Dolan

President Ward explained the protocol for making motions and voting during a conference call.

2012-2013 Classification Numbers. Assistant Director Todd Nelson

A **motion to approve** the 2012-2013 classification numbers as presented **carried.**

Harrica/McGuire

- Todd reported the cut-off numbers will remain the same for the 2012-2013 school year.
- He reviewed the cut-off numbers for the 5 class, 3 class and 2 division sports and found a slight discrepancy between Class AA and A and Class C and D. Class AA represented 17.4% of our member schools, Class A represented 17.9% of our member schools and Class C & D represented 22% of our member schools. Class B was right on target with 20.5%. Compared to last year's numbers, there is a trend towards a widening gap between the top and bottom of our classes.
- He will make a recommendation for a change in the cut-off numbers for the 2013-2014 school year at the May Executive Committee which will balance the classes to be in the 20% range.
- He will review the variation cut-off numbers with the Sport Coordinators. Any recommendations for changes for the 2013-2014 school year will be brought to the May Executive Committee meeting.

Section Requests. Executive Director Nina Van Erk

Section 1. A **motion to approve** the reduction of the required number of contests in Indoor Track from 6 contests to 5 contests **carried.**

Hemstead/Scholla

Section 4. A **motion to approve** the reduction of the required number of contests in Indoor Track from 6 contests to 3 contests **carried.**

Scholla/Henshaw

Girls and Boys Swimming. Assistant Director Bob Stulmaker

A **motion to approve** Ithaca College as the site for the 2012 and 2013 Girls State Meet and as the site for the 2014 Boys State Meet **carried.**

Slade/O'Brien

- The 2013 site for the Girls Meet is pending confirmation that Ithaca College can reschedule a college meet.
- The dates for the Girls State Meets are November 16-17, 2012 and November 22-23, 2013.
- The date for the Boys State Meet is February 28-March 1, 2014.

NYSPHSAA Legal Counsel – Contract. President Mark Ward

A **motion to approve** a legal counsel contract with Renee James to be renewed annually **carried.**

DeCillis/Harrica

A **motion to approve** amending the length of the agreement of the legal counsel contract to end August 31, 2013 **carried.**

Grishman/Scholla

President Ward summarized the issues the Association has dealt with and recommendations passed during the last one and a half years in an effort to keep the Central Committee informed.

A **motion** to enter into Executive Session on Tuesday, January 31, 2012 at 10:56 AM **carried**.
Harrica/Scholla

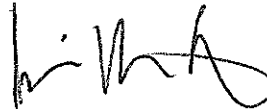
A **motion** to end the Executive Session at 12:02PM **carried**.
Connolly/Lally

President Ward resumed the Central Committee meeting at 12:07PM.

A **motion to approve** the purpose of the NYSPHSAA Employee Handbook **carried**.
Bergman/Hemstead

A **motion to adjourn** the Central Committee meeting at 12:15PM **carried**. O'Brien/Bullis

Respectfully submitted,



Nina Van Erk
Executive Director

sms