

ATHLETIC COUNCIL MEETING March 19, 2008 – Agenda item 8.3

STATE EXECUTIVE COMMITTEE MEETING REPORT

May 2-3, 2008

Cindy Bullis, Girls Rep

Don Scholla, Boys Rep

- Six inductees into NYSPHSAA Hall of Fame class of 2008 will be inducted at the August Central Committee meeting. The inductees include Sal Ciampi (coach/Section XI), Dr. John Foley (administrator/Section XI), Boomer Esiason (athlete/Section XI), Gene Masters (coach/Section VI), Dr. William Moran (administrator/Section XI) and Peter Oley (coach/Section I).
- NYSPHSAA is proud to announce the selection of Todd Nelson as a NYSPHSAA Assistant Director. He is replacing Lloyd Mott because of retirement.
- NYSPHSAA Officer: The association will be welcoming Eileen Troy (Section II) as the 2nd Vice President beginning next school year.
- Combining of Schools: Section VI, Clymer & Sherman combined Boys & Girls Cross Country teams.
- Task Force on Adapted Athletics – Sections are asked to submit the names of representatives who are interested and willing to serve. The first Task Force meeting will be scheduled for the first week in June.
- Friends & Neighbors: Section VI, New Life Christian School. **Approved.**
- Section VI: Buffalo Public Schools request for 11th game for football for the 2008 season. **Motion Denied.**
- NCAA Eligibility Center: changes were presented concerning the NCAA Eligibility Center. The eligibility center has a phone for school personnel; they can be reached at 877-622-2321. Please encourage your Guidance personnel to register for their list serve by sending an email to ec-clientrelations@ncaa.org.
- CSIET Advisory List – the 2008-2009 CSIET Advisory list is now available
- State/Regional Championships 2008-2009
 - Girls Swimming & Diving Erie Community College (6)
 - Boys Swimming & Diving....Nassau Aquatics Center (8)
 - Boys & Girls Bowling.....Gates Bowl (5)
 - Fall Boys Volleyball Regional.....Cicero-North Syracuse High (3)
 - Softball.....Waterloo High School (5)
- Girls Volleyball is November 15-16, 2008.
- NYS Coaches Association: looking for nominations for state and regional awards. Contact Ronald Woodruff at rwoodruf42@aol.com or John Iaculli at super8r@aol.com for additional information or nomination forms.
- Budget & Finance Committee
- **State Sports Coordinators** were approved as presented.
 - Kathy Ferrari..... Girls Bowling
 - Wayne Inman.....Boys Bowling
 - Jim Amen.....Boys Lacrosse Assistant Coordinator
 - Jamie Harter.....Girls Golf Assistant Coordinator

- The Spring deadline to apply for the Scholar/Athlete Team Award is Friday, May 16, 2008.
- School of Distinction Award Applications, in order to be placed on the Spring 2008 deadline and must be received no later than June 30, 2008.
- NYS Federation of Secondary Schools Athletic Association next meeting is Tuesday, May 13, 2008.
- The 2008 Golf Tournament will be held at Mark Twain Country Club in Elmira (4) on Sunday, June 8, 2008.
- The East Semi-finals in Boys Lacrosse will not be played at Cicero-North Syracuse. Site TBA.
- Approval vote for 2009-2010 scheduled for Feb. 2009. Boys Volleyball may have 6 sections for State Championships by then.
- NFHS National Student Leadership Conference
July 17-20, 2008 in Indianapolis, Indiana
32 students applied
Students selected: Justin Filippone (4), Alex Patch (1), Joshua Snyder (5)
Brianna Herman (2), Taviot Jackowski (3), Maggie Seligman (2)
- Ezstream offering schools free web casting of Athletic Events: The Association has partnered with Ezstream to provide your school an opportunity to web cast up to 20 athletic events free. For more information, go to <http://www.nysibn.com> or call 800-596-7502.
- Budget & Finance Committee: The committee is recommending the elimination of Championship Entry Fees for all NYSPHSAA individual state tournaments. **APPROVED.** The committee recommends increasing NYSPHSAA dues for the 2009-2010 school year by \$50.00 per school and 5 cents per student over 300. **APPROVED**
- Championship Advisory Committee: Nina presented thoughts and concerns pertaining to the following:
 - (A) Basketball: the need to assign three officials for State Semi-finals and Finals, both Boys and Girls looking to bring this item to both State Committees.
 - (B) Wrestling: Regional proposal.
 - (C) Baseball – The committee is considering requesting a two day tournament format.

Action Items

- Wrestling – The committee is seeking approval for a wrestler to compete twice in a regular dual meet under specific situations pertaining to forfeits and exhibition matches. **Approved**
- Track & Field – recommend approval for a two year experiment beginning in the 2009 season to adjust the qualifying standards in Division I and II. The divisions would have separate At large entries setting the qualifying standards higher in Division I and lower in Division II. The standards would be determined by the average of the 6th place finisher in each Division from the last three years. **Approved by 1 vote!**
- Boys Soccer - the committee is requesting: Regular season overtime procedure will be two 10 minute sudden victory periods. In regular season tournaments when

teams need to advance there will be two 10 minute sudden victory periods and if still tied penalty kicks will be used to determine advancement. In Sectional and State Tournament games overtimes will consist of two 15 minute sudden victory periods and if still tied penalty kicks. However in the state final championship game Co-Champions will be declared at the end of the two 15 minute periods with no penalty kicks. **Approved by 1 vote!**

- Girls Soccer – the committee is requesting: Regular season overtime procedure will be two 10 minute periods (played fully). If still tied, the game will end in a tie. In regular season tournaments when teams need to advance there will be two 10 minute periods (played fully) and if still tied penalty kicks will be used to determine advancement. In Sectional and State Tournament games overtimes will consist of two 10 minute periods (played fully) followed by two 5 minute sudden victory periods. If still tied, penalty kicks will be used to determine the winner. However in the state final championship game Co-Champions will be declared at the end of the two 5 minute periods with no penalty kicks. **Approved by 1 vote!**
- Girls Volleyball – the committee is requesting to be able to begin the Championship Finals on Sunday at 10:00am at Glens Falls. **Approved**
- Boys Lacrosse – a change in the classification numbers for the 2009 season to distribute the participating schools into three equal classes. Class A, 1,100+, Class B, 650-1,099, and Class C, 0-649. **Approved**
- Boys & Girls Swimming & Diving: For equity in qualifying for the State Meet, a one year trial is recommended with the 30th place time in the preliminary heat, from the times of last year's State Meet being used for individual events. For relays it would be the 15 place time in the preliminary heat with the average time over the last 4 years. For Diving it would be a score of 396.00. **Approved**
- All awards will be approved and purchased by the Association and have the Association logo. **Approved**
- The association staff will hold joint sport committee meetings in sports that have both Boys & Girls teams in order to address equity issues and report back to the CAC with recommendations/reports by October 2008. **Approved**

Action Items – August Meeting

- **Modified Sports** – An increase in the number of contest permitted in the Sports Standards chart.