

**ATHLETIC COUNCIL MEETING May 16, 2012**  
**Appointments to these positions are an ACTION ITEM 4.2**

Leagues and Committees are asked to forward nominations to Section VI:  
[tslade@e1b.org](mailto:tslade@e1b.org) or [cszczesny@e1b.org](mailto:cszczesny@e1b.org)

**NOMINATIONS FOR SECTION VI POSITIONS**

**Section VI Principals Rep to the Central Committee**

To serve a 4-year term (9/1/12- 8/31/16)

<b><u>Nominee</u></b>	<b><u>Nominated by:</u></b>
Joe Lucenti, Akron	NO League
Jim Spanbauer, Niagara Falls	NFL League
Mark Graff, Eden	ECIC League

**Winter Sports Chairpersons**

To complete the 3-year terms being vacated by current Sportchairs (expires 6/30/14)

<b><u>Sport</u></b>	<b><u>Nominee</u></b>	<b><u>Nominated by:</u></b>
Ice Hockey (Girls)	Rick Hopkins	Girls Ice Hockey Committee
Indoor Track (Girls)	Open	
Basketball (Boys)	Open	

**Fall Sports Chairpersons**

To serve 3-year terms (7/1/12 - 6/30/15)

<b><u>Sport</u></b>	<b><u>Nominee</u></b>	<b><u>Nominated by:</u></b>
Cross Country (Boys)	Michael Janisch	Incumbent
Cross Country (Girls)	James Zubler	Incumbent
Field Hockey	Judith Otto	Incumbent
Football	Ken Stoldt	Incumbent
Football Assistant	Adam Stoltman	Incumbent
Gymnastics (Boys)	Joe Buscaglia	Incumbent
Gymnastics (Girls)	Donna Aquino	Incumbent
Soccer (Boys)	Todd Marquardt	Incumbent
Soccer (Boys) Assistant	Jon Luce	Incumbent
Soccer (Girls)	Chris Durr	Incumbent
Soccer (Girls) Assistant	Joanna Fildes	Incumbent
Swimming (Girls)	Bruce Johnson	Incumbent
Tennis (Girls)	Mike Venditti	Incumbent
Volleyball (Boys)	Walter Stefani	Incumbent
Volleyball (Girls)	Debby Schrufer	Incumbent
Co-Chairperson	Sue Pernick	Incumbent

**FINANCE COMMITTEE REPORT**

**Chairperson: Steve Penhollow**

**May 2012**

**ACTION ITEMS**

- 4.1 Approve maintaining the current admission prices for the 2012-13 school year
- 4.2 Approve funding for the Section VI Field Hockey website at an approximate cost of \$500 with the review of potential corporate sponsorship for the future.
- 4.4 Approve returning the financial responsibility for boys and girls basketball games prior to semi-finals to the member schools

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**MINUTES - FINANCE COMMITTEE MEETING**

**April 26, 2012**

Attendance (\* indicates present)

Committee: Chairperson: Steve Penhollow\*  
Section reps: Timm Slade\*, Loren Ratajczak\*  
League Reps: CCAA: Al Gens\* ECIC: Jim Graczyk\* Buff: Aubrey Lloyd  
NO: Joel Reed\* NFL: John Forcucci\*

Items highlighted in yellow are reminders to the responsible parties. Green when completed.

- 1.0 Fund Balance (agenda item for each meeting):
  - 1.1 Fund Balance: Current balance is slightly over \$1 million but there are outstanding invoices for some winter sports.
  - 1.2 Fall Financial reports will be made available as soon as possible. It was noted that the gate receipts and the corresponding written reports from districts are not received in a timely manner which delays the publication of Section reports. The following recommendations will improve the procedure:
    - a) When gate receipts/written reports are not received from districts within a certain time frame, the Athletic Director is currently contacted. If information is still not received, it was recommended that a second notice with cc to both the Principal and Superintendent be sent.
    - b) The Section Financial Reports will be created on the Section shared data drive to be available to personnel in the Section office and others upon request.
    - c) As gate receipts/written reports are received, this information will be entered into the Section reports with a corresponding date, so reports will be "current as of *date*". When the report is complete, it will be so noted.The Section Financial reports are posted with the corresponding post season report for each sport as follows: Fall Reports- on the [January AC page](#). Winter Reports – on the [May AC page](#). Spring Reports – on the [September AC page](#)
  - 1.3 Winter Financial Reports: See item 1.2.
- 2.0 Sectional championship venues
  - 2.1 Section VI Championship Facility ([Sept Finance minutes](#) 3.3): The President of ECC is in the process of negotiating a deal with Coca Cola. Hopefully this will be completed soon and discussions on the Facility can resume this summer.
- 3.0 Old Business- updates on the following:
  - 3.1 Centralized Payment of Officials:
    - a) RefPay: Payments for boys and girls ice hockey are complete. Boys and girls lacrosse officials have been notified to establish RefPay accounts for spring payment.
    - b) BOCES: Investigation of central payment of officials through Erie 1 BOCES is continuing. BOCES has indicated that this can be very beneficial for districts and accomplished at minimal cost to districts. BOCES and Section VI are in the process of applying for the School District Effective Management Grant to fund central payment of sports officials **Grant applications are due June 6**. This will be discussed with Superintendents in the near future.

# FINANCE COMMITTEE MINUTES

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Old Business continued

3.2 Corporate Sponsorships:

- a) Access Advisors: Possible sponsorship of the Section VI Directory and Newsletters.
- b) Independent Health: Coordinating sponsorships efforts with D.Michalek.
- c) G&G Fitness: Possible sponsorship of the Annual Recognition Dinner in August.
- d) Spalding: We have a contract for \$7,000 including basketballs. A deal for volleyballs and footballs is being considered. The sport balls must be approved by the Sport Committee.

3.3 Purchase updates:

- a) Walkie Talkies: Prices are being investigated. Item is not needed until November.
- b) Hy-Tek 3.0 software was purchased at a cost of \$533. This includes the XC version.

3.4 From [January Finance Minutes](#):

- a) Issues regarding costs for computer scorers at wrestling, swimming sectionals (Jan Minutes 3.6) have been resolved.
- b) Football (Jan Minutes 4.1b): Reducing the required number of officials for bowl games from 5 to 4 was recommended but this is contractual. The Football organization has verbally agreed to work with the Section on this concern. **A Memorandum of Agreement for 2012 may be needed.** T.Slade will meet in June with the leaders of WNYSO.
- c) Travel- Mileage vs rental car (Jan Minutes 4.4): A reduced-rate agreement has been secured with Budget Rent-a-car. Beginning this spring, sportchairs who travel to regional/state competitions or meetings will use rental cars. This will provide a cost savings over the mileage reimbursement for use of a personal car.

3.5 From [September Finance Minutes](#):

- a) Arbiter fees for non-Section VI usage by assigners (Boys lacrosse club, Catt Co Section 5 teams): (Sept Minutes 3.2c) Assigners using the Section VI arbiter account will be charged \$1 for each non-Section 6 assignment made in our account. **T.Slade will contact the assigners.**
- b) ArbiterGame: Phase one will be released by June 2012 in Michigan with an anticipated date for Phase two (mass release) in the fall of 2012. Version 3 is planned for January 2013. There are some concerns regarding the software's ability to meet all the needs of our leagues. **T.Slade will meet Arbitersports reps in the near future.**

4.0 New Business

4.1 [Admissions for 2012-13](#): **Motion to maintain the current admission prices for the 2012-13 school year CARRIED Gens/Reed**

**Recommendation:** Approve maintaining the current admission prices for 2012-13.

4.2 Anticipated future purchases/expenses (Equipment, etc):

- a) Field Hockey is requesting funding for a website (approximate cost \$500) The Section pays for the girls soccer and girls basketball websites with Shawn Houston (Section 5 webmaster) and approved funding in January 2012 for a new football website. These sites provide seeding information throughout the season and are very productive. In the future, funding for these sites can be sought from corporate sponsors or by selling ads on the sites. **T.Slade will try to negotiate a deal for multiple sports with S.Houston.** **Motion to recommend approval for funding a Field Hockey website with the review of potential corporate sponsorship for the future CARRIED Forcucci/Gens**

**Recommendation:** Approve funding for the Section VI Field Hockey website at an approximate cost of \$500 with the review of potential corporate sponsorship for the future.

4.3 Timetable for reimbursements back to districts that hosted playoff games: See item 1.2

4.4 Basketball games prior to semi-finals: There is considerable effort on the part of districts to complete reports to the Section for games they host. Checks are written to the Section for gate receipts. In turn, checks are written to districts for administrative expenses. Time and cost can be saved by returning the financial responsibility of these games back to the districts. Also, schools can then determine the admission prices for these contests.

**Motion to approve returning the financial responsibility for boys and girls basketball games prior to the semi-finals to the member schools CARRIED Graczyk/Gens**

**Recommendation:** Approve returning the financial responsibility for boys and girls basketball games prior to semi-finals to the member schools.

**FUTURE FINANCE COMMITTEE MEETING DATES:**

Thursdays 12pm: Sept. 6, Oct. 25, 2012 and Jan. 3, Apr. 25, 2013

## 2012-13 POST SEASON ADMISSIONS with VENUE COST ANALYSIS

Pre-sale pricing for tickets has been eliminated for all sports except football and basketball

	PROPOSED 5/16/12	VENUE DATA		
SPORT	ADMISSION Pre-school free	VENUE	VENUE COST	SECTION NET
<b>FALL 2012</b>		<b>Fall 2011 Venue</b>		<b>2011</b>
Cross Country	Sectionals NC / States NC	Elma Meadows / Vernon-Verona-Sherill (3)	\$925	\$64
Field Hockey	Semis \$4/ Finals \$4 Regionals \$5 States \$8	Amherst Cicero- North Syracuse (3) Cicero-North Syracuse (3)	\$1,000	(\$788)
Football	Quarters, Semis & Bowls \$4 Finals \$7 (no pre-sale) Regionals \$8 /States \$10	Home schools/ Southwestern, Pioneer, Depew Ralph Wilson Stadium Sahlens (5)/ Carrier Dome, Syracuse(3)	Inc	\$70,326***
Boys Gymnastics	Sectionals \$4 Regionals \$8	Williamsville South SUNY Brockport (5) Cancelled	\$0	(\$592)
Girls Gymnastics	Sectionals \$4 States \$8	Williamsville North Shaker HS (2)	\$0	\$503***
Boys Soccer	Semis \$4 Finals \$4 Regionals \$5/ States \$8	Hamb(A,AA), All High (B), SWest(C),Pion(D) Hamburg(A,B,AA), Pioneer(C&D) Spencerport(5)/ Middletown (9)	\$330	\$7,015
Girls Soccer	Semis \$4 Finals \$4 Regionals \$5 / States \$8	Amherst(B), Depew(AA,A), Pioneer(C,D) Amherst (AA,A,B) Pioneer (C,D) Amherst (6)/ SUNY Cortland (3)	\$1,310	\$2,100
Girls Swimming	Sectionals \$4 States \$8	ECC City ECC City (6)	\$3,594	(\$1,303)
Girls Tennis	Sectionals \$4 (if viewable) States \$?	Village Glen, Williamsville Eastside Racquet Club (3)	\$0	\$77
Boys Volleyball	Semis \$4/ Finals \$4 Regionals \$8 / States \$8	Orchard Park/ Hamburg Web-Schroeder (5) / Cicero-N.Syracuse(3)	\$0	\$2,656
Girls Volleyball	Semis \$4/ Finals \$4 Regionals \$5/ States \$8	Home Schools/ Sweet Home, JCC(D) SHome(6) /Glens Falls Civic Center (2)	\$1,500	\$4,639
<b>Winter 2012-13</b>		<b>Winter 2011-12 Venue</b>		<b>2011-12</b>
Boys Basketball	Pre-Q & Q \$3 (\$2 Pre-sale) Semis \$5/ Finals \$6 Regionals \$6 / States \$10	Home schools Buff State, JCC(D,C) Buff State (6) / Glens Falls (2)	\$27,691	Inc
Girls Basketball	Pre-Q & Q \$3 (\$2 Pre-sale) Semis \$5 Finals \$6 Regionals \$6 / States \$10	Home schools Clar, KenW,SHome,Pioneer, James.,Chaut.Lake NCCC, Jamestown (C&D) Finger Lakes C (5)/ Hudson Valley (2)	\$0	Inc
Boys/Girls Bowling	Sectionals \$4 States \$8	Thruway Lanes Valley Bowl Ctr, Waverly(4)	\$4,659	(\$776)
Ice Hockey Boys	Pre-Q, Q, Semis \$5 Finals \$5 (\$2 students) Regionals \$5 /States \$8	Northtowns Center HSBC Section 1 & 7 / Utica Auditorium (3)	Inc	Inc
Ice Hockey Girls	Sectionals NC Regionals NA /States NA	Northtowns Center	Inc	Inc
Indoor Track	9/10 Meet \$2/ Sectionals \$5 States \$9 (up to age 2 -\$2)	Fredonia State Cornell Univ. (4)	\$1,225	\$1,667
Rifle	Sectionals NC/Regionals NC	Alden Middle /West Point (9)	\$0	\$0
Boys Swimming	Sectionals \$4 / States \$8	Maryvale & Clarence/ ECC	\$480	\$2,368
Wrestling	Div Tour & Qual \$5/Session All Tourn. \$10/ States \$12	James,, Starpoint, LewPort, Falc, ChautLake Lake Shore, East Aurora/ TUC (Albany)	\$400	\$6,081
<b>Spring 2013</b>		<b>Spring 2011 Venue</b>		<b>2011</b>
Boys Golf/ Girls Golf	Sectionals NC States NC	B-DiamondHawk / G-Orchard Park CC Boys Ithaca(4) / Girls Delhi(4)	\$0 \$0	(\$220) (\$865)
Boys Lacrosse	Semis-\$3/ Finals-\$5 Regionals-\$5 States-\$8	Home Schools/ All High St. John Fisher(5) / Cicero-NSyr (3)	\$0	\$2,489
Girls Lacrosse	Semis-\$3/ Finals- \$5 Regionals-\$6 States-\$8	Home Schools/ AllHigh Spencerport (5)/ SUNY Cortland (3)	\$0	\$514
Baseball	Semis- NC, Finals-\$5 Regionals-\$5 States-\$8	Diethrick (B,C,D) SalMaglie (AA,A) Dieth (C) SMag (B) Dwyer 5 (A,D) CCola (AA) Binghamton (4)	\$1,007	\$2,753
Softball	Semis-NC / Finals- \$5 Regionals-\$5 / States-\$8	Promenshenkle (C,D) NFalls HS (AA,A,B) Brockport (AA,A,B) Olean (C,D) / Queensbury (2)	\$0	(\$288)
Boys Tennis	Sectionals NC / States NC	Lancaster HS / National Tennis Center	\$0	\$0
Track & Field	State Qualifier \$5/day States-\$8	Jamestown HS Caledonia Mumford (5)	\$340	\$2,604

## Athletic Council Meeting May 16, 2012 - Agenda Item 6.2

### SECTIONAL/ INTERSECTIONAL COMMITTEE May 2012 REPORT Chairperson: Timm Slade

#### Action Items for the Athletic Council

- 1.1 Accept the Girls Soccer pre-season report with the recommendation that teams that do not meet the specified deadline be excluded from sectional competition. .
- 4.2(b) Accept the Girls Gymnastics pre-season and winter sports post season reports.
- 4.2(c) Change the due date for post season winter reports in the Bylaws item 5.5.5 from May 1 to July 1.

#### Informational Items

- 5.1 [Divisional Track Proposal for 2013](#) : T.Slade and L.Ratajczak will meet with the track chairs to discuss options for this program for some time in the future.

# MINUTES SECTIONAL/INTERSECTIONAL COMMITTEE

April 26, 2012

Please use Ctrl + click to follow [hot links \(in blue\)](#) to each report

Attendance (\* indicates present)

League Reps: Buff: Aubrey Lloyd CCAA: Ben Drake\* ECIC: Jim Graczyk\*  
NFL: P.Burke\* NO: Dave Carson\*

Section Reps: Timm Slade\*, Loren Ratajczak, Don Scholla\*, Cindy Bullis\*

Sportchairs: C.Durr\*-G.Soccer

Items highlighted in orange are reminders to the responsible parties. Green when completed.

Items [highlighted BLUE](#) are hot-links to reports

## 1.0 Sports concerns:

- 1.1 Girls Soccer –Chris Durr: The Girls Soccer committee proposes the following: *In order to be eligible for Sectional postseason play, a team MUST be registered on the Section's Girls Soccer website then that team MUST have its roster and schedule entered on the website BEFORE Friday September 14, 2012. Penalty for failure to comply = NO Sectional Tournament eligibility* Several teams did not enter their scores/game reports until mid-October. Since the seeding on the website is updated daily, this created a false indication of the seeds throughout the season. All agreed with this proposal and enforcement of the deadline. Concern was expressed regarding the lack of a representative from the Buffalo league on the G.Soccer committee. T.Slade will require that all Buffalo Varsity soccer coaches attend a pre-season meeting with A.Lloyd so that the requirements can be explained and the deadline emphasized. If approved, the proposal will become part of the handbook.

**Recommendation:** Accept the Girls soccer pre-season report with the recommendation that teams that do not meet the specified deadline be excluded from sectional competition.

## 2.0 Section Concerns

### 2.1 Venues:

- The [Fall 2012 Post season calendar](#) was reviewed. Eden may be inadequate in size for Boys Volleyball. Pioneer has offered to host. This will be addressed with the Volleyball Chair in the near future.
- Girls Swimming: The cost for ECC 2011 was \$3,600. ECC is the only facility that can accommodate the large number of spectators. T.Slade will meet with the chairperson to consider class meets as Boys Swim does so that high school venues can be used.
- Girls Volleyball: Venue costs were \$1,500 at JCC but the net for semis and finals was \$4,700. There was no charge for the use of Sweet Home High School.
- Bowling: Costs for Thruway Lanes was \$4,700 which includes practice games. T.Slade will meet with Mary Chase at the lanes to discuss a potential reduction of the per game lane fee.
- Field Hockey: There was a loss of ~\$800. Venue cost at Amherst was \$1,000 but this is centrally located turf field. Pioneer has offered to host but location is a concern. Orchard Park may be a potential venue. T.Slade will work with the sportchair on this.
- Baseball 2011 at Sal Maglie: This was a good facility but costs were high at ~1,000.

## 3.0 NYSPPHSAA concerns: → [April Report](#)

### 3.1 Report from Executive Directors meeting 4/16/12 - items for Section discussion include:

- Modified Track: Competing simultaneously with Varsity and JV (similar to swim). This may provide cost savings (officials, travel, etc.).
- Combining schools: A new formula was proposed → Use the BEDS # of the representing school plus 50% of the BEDS # of each school merging, to determine the classification of the combined team. The reasoning behind the 50% formula was questioned. The Athletic Council has previously expressed no interest in a change to the current formula. If the new formula comes up at the May NYSPPHSAA meeting, the Section VI reps will request that the issue go back to the sections for review.

## 4.0 AC action items for the next Athletic Council meeting to date include:

- 4.1 Approvals: League reps are asked to remind Athletic Directors to check the charts on the website for status on → [Senior All-Star](#), [Outside Agency Contests](#) and [Combining Schools](#) requests.

Applications must be in by **Friday May 11 at noon**. The deadline for Combining Schools for fall sports is the May meeting.

4.2 Sports reports (posted on → [Athletic Council Page 5/16/12](#)):

- a) Pre-Season Fall Reports (not available at the last meeting): Girls Soccer (see item 1.1) and Girls Gymnastics- no discussion.
- b) [Post-season Winter Sports Reports](#) were reviewed. Sportchairs were commended for being thorough and informative. It was noted that the financial portion of post season reports which provided by the Section Treasurer is needed. T.Slade will address the issue as soon as possible.

**Recommendation:** Accept the Girls Gymnastics pre-season and winter sports post season reports.

- c) Pre-season Winter Sports Reports are due May 1 as per the Bylaws. It was agreed that this is too early. **Motion to recommend that the due date for pre-season winter reports be changed to July 1 CARRIED Burke/Bullis**

**Recommendation:** Change the due date for post season winter reports in the Bylaws item 5.5.5 from May 1 to July 1.

This committee will review the reports in early July.

4.3 Tentative May agenda for the Athletic Council was emailed to league reps. Please review action items at league meetings.

5.0 Old Business:

5.1 [Divisional Track Proposal for 2013](#): The track chairs indicated that they cannot reduce the costs of this proposal any further. This is a good proposal for our track program but is too costly. T.Slade and L.Ratajczak will meet with the track chairs to discuss other options for this program for some time in the future.

5.2 Section VI Positions: Appointments will be made at the May Athletic Council meeting for the positions listed below. Click here for → [Current Nominations](#) Forward nominations to [tslade@e1b.org](mailto:tslade@e1b.org) Nominees for Sportchair positions must review the [Job Description](#) and submit a *request to be considered* for the position.

- a) Fall Sportchair positions
- b) Section VI Principals Rep to the Central Committee: Biographies on the nominees were emailed to league officers and AC members. Please review at May league meetings.
- c) Winter Sportchair positions: Girls Ice Hockey, Girls Indoor Track and Boys Basketball. The boys basketball committee will have a nomination by May 15. There are currently no nominations for girls indoor track chair.

5.3 Post season competition on Presidents' Day: The [Girls Basketball committee](#) will address the [concerns](#) about additional costs due to competition on the holiday and the start time of 7pm instead of 6pm during the week of winter break at their pre-season meeting. T.Slade will meet with the new [Boys Basketball chair](#) regarding this policy.

5.4 Ice Hockey: The Boys Federation recommends Williamsville North and Niagara Wheatfield to move up to Large School division in 2012-13. A change to the Constitution is needed. [The Policy Committee](#) will recommend allowing teams to move-up for 2 more years at the May meeting.

5.5 Fall Financial reports: L.Ratajczak, Treasurer, indicated at the Executive Committee meeting (April 18) that the financial reports would be made available as soon as possible. See item 4.2 (b).

6.0 New Business:

6.1 Fall Sports Handbooks: Update process has begun.

**DATES FOR 2012-13 teleconference meetings 9:00am- noon: (THURSDAYS):**

Sept. 6, Oct. 25, 2012 and Jan. 3, Feb. 28, Apr. 25, 2013

## ATHLETIC COUNCIL MEETING May 16, 2012 – Agenda item 6.4

### Modified Committee Report

May 2012

Chairpersons: Adam Stoltman (Boys), Katie McGowan (Girls)

#### NYSPPHSAA Committee for Modified Athletics Spring 2012 Meeting Report

The spring meeting of the State Committee for Modified Athletics took place on March 30, 2012 in Latham, New York. A synopsis of the meeting is as follows:

#### I. Items that will go to the State Executive Committee:

##### A. Awards - Motion:

*"With sectional/league approval, Modified General Eligibility Rule #10 (Reference: NYSPHSAA handbook, page 132) shall be edited to allow multi-school contests and invitationals to award place ribbons to the top competitors."* Approved 10-6.

##### B. Early Sport Seasons Starting Dates

The following Sections requested early starts to the following modified seasons/sports in 2012-2013:

Section III: Fall starting date of Mon, August 27, 2012 for modified football.

Winter starting date of October 29, 2012 for volleyball only.

Section V: Fall starting date of Wednesday, August 29, 2012 for:

Livingston football, soccer, volleyball and cross-country

Genessee Region football

Finger Lanes football

Allegany County football, soccer and volleyball

Winter starting date of October 22, 2012 for:

Livingston girls' basketball and wrestling

Wayne boys' basketball

Section X: Fall starting date of August 27, 2012 for all fall sports

Approved unanimously.

##### C. Editorial Change in Football Game Rule #2 (Reference NYSPHSAA handbook, page 144).

##### Motion:

*"An editorial addition will be made to 11-Man Football Game Rule #2, following sentence #5, as follows:*

*'Motion is allowed towards the two receiver side of the formation, provided the ball is snapped before the player in motion crosses the midline of the formation.'*

Approved unanimously. This item will also go to the Handbook Committee.

##### D. Modified/JV Pilot Program Proposal Motion: *"With sectional/ league approval, a Modified/JV program*

*pilot program may be used when a JV program does not exist in a school district. The following*

*requirements must be followed for implementation:*

Grade Levels: 7-8-9

Season starting dates: the modified start dates

Minimum practices: HS grid, page 108 of NYSPHSAA handbook

Maximum number of games: HS grid

Nights rest: HS grid

Games per day: HS grid

Game length: Modified rules

Overtime: Modified rules

Sport Rules: Modified rules in handbook, as agreed upon in each section.

Maximum 3 games per week will be waived, providing that one game is on a day in which there is no school the next day.

*Sections/leagues implementing this pilot program must declare their intention to do so to their modified sectional representatives, and must be willing to participate in pilot program evaluations requested by the NYSPHSAA."*

Approved 10-2-2.



Do we wish to participate in this pilot program?

## II. Action Items for Next Meeting

Our section's input is requested for the following Action Items:

### A. Awards

*"With sectional/league approval, Modified General Eligibility Rule #10 (Reference: NYSPHSAA handbook, page 132) shall be edited to allow multi-school contests and invitationals to award place ribbons to the top competitors."*

Do we wish to award place ribbons to top competitors in our section?

### B. Wrestling Weight Class Variances

*"Modified Wrestling Program 2 Game Rule #1 (Reference: NYSPHSAA handbook, page 154) shall be edited as followed:*

1. **Weights.** *Weight Class is listed first, variance second: 70-80 lbs.(6 lbs.); 80-90 lbs.(6 lbs.);90-100 lbs.(6 lbs.);100-110 lbs.(6 lbs.); 110-120 lbs.(6 lbs.); 120-130 lbs.(6 lbs.); 130-140 lbs.(6 lbs); 140-150 lbs.(6 lbs.);150-160 lbs.(6 lbs.); 150-160 lbs.(6 lbs.);heavier weights ( 6 lbs.)."*

Variance: *The variance listed above permits a contestant to compete against a competitor who is either in a lower or higher weight group. As long as both wrestlers stay within the 6 pound variance listed. (i.e. A wrestler in the 70-80 lbs. group who weights 78 lbs. can compete with a wrestler in the 80-90 lbs. weight group as long as the heavier wrestler does not weigh more than 84 lbs.)*

Approved 14-2.

This motion was edited. Do we agree with using a 6-pound variance for all weight classes?

## III. Discussion Items for Next Meeting: None at this time.

## IV. Information Items

1. The proposal to use the 3-point shot in modified basketball, or even to pilot its use, was turned down by the NYSPHSAA Executive Committee.
2. The use of pitch counts in modified baseball was discussed, but no change in the existing innings limitations for modified pitchers was made. The Modified Committee felt that it was tough to enforce, and probably would be inaccurate, since students would likely be doing the counting. It would be yet another task for modified coaches. The State Baseball Committee Coordinator was asked for his input; he felt that there was no real overuse of modified pitchers; if anything, the combination of weekend outside league pitching + school pitching was more likely leading to injuries. The modified pitching standards for pitchers stand as written.
3. The modified Football Pilot program that would allow use of the kick-off was defeated soundly. The Committee had concerns about the safety of the kick-off and the resulting contact, and felt that modified coaching practice would be better spent on football basics. The kick-off can be practiced without doing it live on the field.
4. Reminders from NYSPHSAA modified sports coordinators: The distance that modified cross-country runners utilize for the first half of the season is 1½ miles; it increases to two miles for the second half of the season. Also, modified and HS swimmers cannot compete in the pool at the same time for the same event at combined HS/Modified meets, even if there is a larger 8-lane pool.
5. Selection Classification  
The State Education Department is redoing Selection/Classification, a job still in progress. It is likely that student-athletes who wish to selection-classify to the HS level must score at the 85<sup>th</sup> percentile in all items of the President's Council for Physical Fitness test for their age. The timetable of implementation of the new guidelines is still unclear. Some issues were discussed:
  - The President's Council test is being used because it is familiar, has national data, and there is easy access to the test.
  - The students will have to take all of the fitness tests; it is no longer sport-specific.
  - If a student is 12 years of age when tested, s/he will be tested at the 12-year-old fitness standards, not at the HS age of play. This is a concern, since the tests are not too difficult for 12 year olds to pass, especially for girls.
  - The nominating coach's evaluation will continue to be very important. Just because students pass the fitness tests, they will still have to try out and be evaluated by the HS coaches during regular HS try-outs.
  - Modified level student athletes who wish to selection-classify and pass the fitness tests will not have to be fitness tested again every season/year.

6. Need for Modified Gymnastics and Tennis Sports Coordinators. We continue to be in need of a modified sport coordinator for girls' gymnastics, and a boys' and girls' tennis coordinator. If you have interest in filling one of these roles, please let us know; your participation on the State Committee would be welcome!

**NYSPHSAA Modified Committee Meetings for 2012-2013**

The 2012-2013 meetings of the Modified Committee will take place on:

**Fall: Friday, October 5, 2012 9:30 AM**

**Spring: Friday, April 12, 2013 9:30 AM**

The meetings will take place at the NYSPHSAA office in Latham, NY.

**NYSPHSAA EXECUTIVE COMMITTEE MEETING**

**May 4-5, 2012**

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

- **Nina Van Erk – retiring from NYSPHSAA effective on August 30, 2012**
- **MINUTES – January 22, 2012 and January 31, 2012 - to approve the minutes of the Executive Committee meeting held on January 22, 2012 and the Central Committee meeting held on January 31, 2012. APPROVED 21-0**

**From the Executive Director's Report**

- **PENSION PLAN TRUSTEES – to approve Stephen Broadwell and Paul Harrica shall be appointed as a trustee of the NYSPHSAA Money Purchase Plan, further, that the proper Officers of the Employer shall act to notify them of their appointment. APPROVED 21-0**
- **FEDERATION BASKETBALL - to support staff discussions with the NYS Federation representatives to seek changes to the basketball tournament structure to enhance attendance. APPROVED 21-0**
- **NATIONAL EATING DISORDERS LEGISLATION - to support the National Eating Disorders legislation. APPROVED 21-0**
- **COMBINING OF SCHOOLS/MERGED PROGRAMS - to classify merged programs by combining the enrollments of the participating schools by the following formula; (Larger school will use 100% and smaller schools will be 50% of their enrollment. TABLED SET BACK TO THE SECTIONS FOR DISCUSSION, POSSIBLE AUGUST VOTE**
- **SECTION IX REQUEST - to approve by retroactive action, a reduction of contests in Alpine and Nordic Skiing from 6-2 for Section IX. APPROVED 21-0**
- **Elimination of Section uniforms- in all sports and letting athletes wear their school. APPROVED 14-7**

**From Assistant Director Bob Stulmaker's Report**

- **2012-2013 INTENT TO PARTICIPATE - APPROVED 21-0**
- **BOYS AND GIRLS BOWLING CHAMPIONSHIPS - to approve both Boys and Girls Bowling Championships to be held at Strike n Spare Lanes (3) on March 2-3, 2013. APPROVED 21-0**
- **GIRLS BASKETBALL CHAMPIONSHIP - to approve the Girls Basketball Championships be held at Hudson Valley Community College (2) for the 2014-2016 seasons. APPROVED 21-0**
- **SPORT COORDINATOR - to approve Doug Courtright as the Boys Golf Coordinator effective September 1, 2012-August 31, 2017. APPROVED 21-0**

**From Assistant Director Todd Nelson's Report**

- **FIVE CLASS CUT OFF NUMBERS: to approve the five class cut off numbers for the 2013 – 2014 school year; Class AA 910 – up, Class A 480 – 909, Class B 280 – 479, Class C 170 – 279, Class D 169 – below. APPROVED 21-0**

**Ad Hoc and State Wide Committees**

- **CHEERLEADING - to approve to host NYSPHSAA East and West Cheerleading Invitational for the 2012-2013 school year. APPROVED 17-4 (Sections 6 & 4 voting no)**

**Sport Coordinator Requests**

- **BOYS LACROSSE: to approve a waiver to NFHS rule 2-5-2, to permit officials to wear black shorts. APPROVED 21-0**
- **BOYS AND GIRLS VOLLEYBALL: to approve a waiver to NCAA rule 12-1-3-1, to allow a solid libero shirt for the 2012-2014 seasons. APPROVED 20-1 (Section 7 voting no)**
- **SOFTBALL: to approve a waiver to ASA rule 3-1D to keep the bat grip at 10" to 15". APPROVED 21-0**

**Handbook Committee**

- **AMATEUR REGULATION - to include entry fees as a permissible expense. APPROVED 21-0**
- **REPRESENTATION REGULATION - to approve "To be eligible for sectional, intersectional or state competition, a team must have competed in six (6) school scheduled contests which occurred on six different dates during the season. APPROVED 21-0**

**TEAM SPORTS** – For the sports of baseball, basketball, field hockey, football, ice hockey, lacrosse, soccer, softball and volleyball an individual is eligible for the team if he/she has been an eligible participant on a team in that sport in that school for a minimum of six (6) scheduled contests during the regular season. For football, a student must be an eligible participant for a minimum of three (3) contests.

**TEAM/INDIVIDUAL and INDIVIDUAL SPORTS** – For the sports of archery, badminton, bowling, cross country, fencing, golf, gymnastics, rifle, skiing, swimming, tennis, outdoor track, winter track and wrestling an individual must also have represented their school in six(6) scheduled contests during the season to be eligible. These required contests must occur on six different dates and must be concluded prior to the conclusion of the team's regular schedule."

- **SENIOR ALL STAR REGULATION** - to add to the regulation "Special circumstances may be appealed to the Section Executive Director". **APPROVED 21-0**
- **SPORTS STANDARDS CHART** - to add ONE CONTEST PER DAY along with the event limitations for Badminton, Gymnastics, Swimming & Diving and Outdoor and Indoor Track. **APPROVED 21-0**

#### **Budget and Audit Committee**

- **BUDGET and AUDIT COMMITTEE:** to approve the NYSPPHSA 2012 – 2013 Budget. **APPROVED 21-0**
- **MILEAGE** - The NYSPPHSA will reimburse for mileage at .10 cents below the IRS reimbursement rate. The rate will be established for each school year based on the rate established by the IRS on January 1st in the preceding school year. (Example: For the 2012-2013 budget the NYSPPHSA reimbursement rate will be .10 cents less than the rate established by the IRS January 1st, 2012). **APPROVED 21-0**
- **MEALS** - The maximum reimbursement for meals will be \$50.00 per day. All vouchers must contain itemized receipts. Alcohol is not a reimbursable expense. **APPROVED 21-0**
- **NYSPPHSA PAST PRESIDENTS**

**Championship Events** - The NYSPPHSA Past Presidents are welcome at all NYSPPHSA Championship events. If a Past President is acting in an official capacity representing the NYSPPHSA staff, expenses will be reimbursed. **APPROVED 21-0**

**Central Committee Meetings** – The NYSPPHSA Past Presidents are welcome at the annual meeting of the NYSPPHSA to attend the meeting of the Past Presidents and the Hall of Fame banquet. The NYSPPHSA will cover the expenses for two night's lodging and meals (lunch, reception, dinner) provided at the meeting. Mileage within New York State and tolls will be reimbursed. Any additional expense will be the responsibility of the Past President. **APPROVED 21-0**

**Executive Committee Meetings** - The NYSPPHSA Past Presidents are welcome at Executive Committee meetings. No reimbursement for travel or lodging expenses will be provided. **APPROVED 21-0**

- **MEMORIALS and GIFTS** - The Association will provide memorials or gifts (flowers, donations, etc.) for current and former NYSPPHSA representatives who have taken ill or deceased at the discretion of the Executive Director. **APPROVED 21-0** **EFFECTIVE DATE:** September 1, 2012

#### **Modified Committee**

- **AWARDS:** to approve "With sectional/league approval, Modified General Eligibility Rule #10 (Reference: NYSPPHSA handbook, page 132) shall be edited to allow multi-school contests and invitational to award place ribbons to the top competitors." **APPROVED 11-9**
- **FOOTBALL:** to approve "An editorial addition will be made to 11-Man Football Game Rule #2, following sentence #5, as follows: 'Motion is allowed towards the two receiver side of the formation, provided the ball is snapped before the player in motion crosses the midline of the formation.' **APPROVED 21-0**
- **MODIFIED/JV PILOT PROGRAM:** to approve "With sectional/ league approval, a Modified/JV program pilot program may be used when a JV program does not exist in a school district. Sections/leagues implementing this pilot program must declare their intention to do so to their modified sectional representatives, and must be willing to participate in pilot program evaluations requested by the NYSPPHSA." "The following requirements must be followed for implementation:
  - Grade Levels: 7-8-9
  - Season starting dates: the modified start dates
  - Minimum practices: HS grid, page 108 of NYSPPHSA handbook
  - Maximum number of games: HS grid
  - Nights rest: HS grid
  - Games per day: HS grid
  - Game length: Modified rules
  - Overtime: Modified rules

*Sport Rules: Modified rules in handbook, as agreed upon in each section.  
Maximum 3 games per week will be waived, providing that one game is on a day in which there is no school the next day.* **DENIED 16-4**

**Championship Advisory Committee**

- **2012 – 2013 OFFICIALS FEES and POLICIES** - to keep the current 2011-2012 fees and policies in place for the 2012-2013 school year. **APPROVED 20-0**

**Safety Committee**

- **WRESTLING** - to approve all wrestlers will be certified to a minimum weight during the minimum weight certification program". **APPROVED 20-0**

**Section Issues**

- **SECTION VII REQUEST** – to approve Section VII to begin fall Modified sports on August 23, 2012. **APPROVED 21-0**
- **FRIEND AND NEIGHBORS** - to approve Grapeville Christian School (Section II), The King's School (Section II), Chemung Valley Montessori School (Section IV) and Long Island Lutheran Middle & High School (Section VIII). **APPROVED 20-0**
- **NEW MEMBER** - to approve Siena Catholic Academy (Section V), Uncommon Schools-Rochester Prep (Section V), and The Mount Academy (Section IX). **APPROVED 20-0**

**NYSPHSAA WEBINARS& BROCHURES**

- Hazing Webinar: <http://www.nysphsaa.org/safety/>
- Sportsmanship Matters: <http://www.nysphsaa.org/programs/>



***Cheerleading Meeting Minutes***  
***From***  
***March 26, 2012 April 3, 2012***

**ATTENDANCE: MARCH 26, 2012** Marcia Tessler (1), Jen Simmons (1), Joe Scalise (2), Joanne Small (5), Michele Ziegler (6), Vicki Nephew (7), Len Kies (8), Lori Brewer (10), Joe Tasman (11), Todd Nelson (NYSPHSAA) and Nina Van Erk (NYSPHSAA).

**ATTENDANCE: APRIL 3, 2012** Marcia Tessler (1), Jen Simmons (1), Joe Scalise (2), Josh Gannon (4), Joanne Small (5), Michele Ziegler (6), Vicki Nephew (7), Len Kies (8), Lori Brewer (10), Joe Tasman (11), Amy Agnesini (11), Todd Nelson (NYSPHSAA) and Nina Van Erk (NYSPHSAA).

**DISCUSSION:** The committee was convened to outline how a competition would be structured if approved by the NYSPHSAA Executive Committee. This effort is a result of the lack of action by the Board of Regents to move forward to make cheerleading a sport.

The committee members reviewed what types of competitions are sponsored or provided in their respective Sections. It is evident that within all NYSPHSAA Sections, a competition is either sponsored by a league or the Section. The following is a summary.

Section 1 - Championship invitational held for the schools within their Section in the fall and winter seasons

Section 2 - The Suburban Council League sponsors a competition and invites schools outside of their league

Section 3 - Sectional championship is held in the fall and winter seasons.

Section 4 - Southern Tier Athletic Conference championship for their member schools

Section 5 - Section holds a championship for their member schools

Section 6 - League Championship for their member schools only

Section 7 - League Championship for their member schools only

Section 8 - An outside group endorses a Long Island Championship

Section 9 – League Championship for their member schools only

Section 10 - Invitationals are held after the basketball season.

Section 11 - Teams compete in the LI Championship but the Section is considering sponsoring an event.

**NYSPHSAA SPONSORED EVENT**

After considerable discussion, consensus was reached on the following items:

**INVITATION:** The event would be structured as a one day invitational for Varsity level squads to generate interest and promote the sport. Squads would be accepted on a first come, first served basis. If the event would have a maximum number of entries permitted. In the future the committee will review the entry procedure to assure that there is fair and equitable representation for all the Sections wishing to participate.

**CLASSIFICATIONS:** Will be dictated by the size of the squad rather than the size of the school.

Small Squad - A minimum of 5 competitors and a maximum of 12 competitors

Medium Squad - A minimum of 13 competitors and a maximum of 20 competitors  
Large Squad - A minimum of 21 competitors and a maximum of 35 competitors  
Coed Squad - A minimum of 12 competitors and a maximum of 24 competitors

**VENUES:** An east and west venue will be selected. If enough interest is generated, there may be a need to add a central location. Consideration will be given to limit the distance squads would have to travel. The committee felt that 35-40 squads could compete during a two hour period of time with an hour break between each session.

Size: Seating for at least 3,500 will be needed. Potential Sites: Binghamton Event Center, Hofstra, RIT, Blue Cross Arena, Onondaga, County Center in Westchester and Pace University

**DATES:** The winter season is considered most desirable. The last weekend in January and the first two weeks of February are ideal, trying to avoid using the holiday weekends.

**TIME and ELEMENTS FOR ROUTINES:** The maximum time allowed for a routine would be 2 minutes and 30 seconds using a combination of cheer (chants) and dance. No restriction would be placed on the length of the music.

**JUDGES:** A minimum of 8 judges would be needed for two panels of judges (3 panel judges and a safety judge).

**RULES:** The NFHS Spirit rules will be followed.

**COACHING CERTIFICATION:** All coaches of competing squads would need to have completed the AACCA Safety Course and possess a current First Aid and CPR certification that meets the NYSED requirements, in addition to meeting the NYSED requirements for Concussion Education.

**STUDENT ELIGIBILITY:** All competing athletes must meet the eligibility standards set forth by the Commissioner of Education and NYSPHSAA.

**SELECTION CLASSIFICATION - ADVANCED ATHLETIC PLACEMENT:** The committee recommends that the standards for gymnastics be used.

**START DATES:** The committee recommends mirroring the start dates imposed for the winter season.

**ENTRY FORMS:** The committee recommends that the entry forms include verification of the following:

1. Coaching requirements completed
2. Selection Classification Advanced Athletic Placement
3. Eligibility Standards
4. Practice Requirements

**NEXT STEPS:** The committee recommends approval of this event so it may be scheduled during the 2012-2013 school year.

**ATHLETIC COUNCIL MEETING May 16, 2012– Agenda Item 7.2**

**Ad Hoc Committee: Charter Schools  
MAY 2012 REPORT  
Chairperson: Timm Slade**

**AD Hoc Committee - Placement of Charter Schools  
Minutes May 8, 2012**

Attendance (\* indicates present)

Committee: Chairman Timm Slade\*

League Reps: CCAA: Rick DeKay\* Buff: Aubrey Lloyd ECIC: Keith Lewis\*  
NO: Joel Reed\* NFL: Scott Townsend\*

- 1.0 Charter School Reports:  
The reports submitted by the charter schools were reviewed. All schools were commended for growing their programs.

**RECOMMENDATION:** Approve an independent schedule in 2012-13 for Buffalo Academy of Science, Global Concepts, Health Sciences, Oracle, Tapestry, and WNY Maritime Charter schools.

- 2.0 The Charter schools will be encouraged to:
- Attend each of the 5 league meetings in June 2012, if possible, as well as the league scheduling meetings in Feb./Mar. 2013 to share information regarding scheduling.
  - Continue meeting monthly as a group to enhance communication and program development.

Next meeting **TBA** at Erie 1 BOCES, West Seneca



# NYSPHSAA FOOTBALL COMMITTEE

## Monday, March 26, 2012

- **2011 Playoff Results/Tournament Dates 2012/D. Cerone** – Update regarding the semi-finals to be held at Sahlen's Stadium with a completion deadline date of October 1, 2012, however, the stadium should be completed well before this deadline.
- **Update Committee Roster/ N. Zwierlein** – update completed with change(s) attached in minutes.
- **Executive Director/Nina Van Erk** – (No Report)
- **Finance/B. Stulmaker** – Uniform rule waived through the 2014 season. There is a charge to all sport chairs to try to increase revenues in their specific sport. The financial report will be attached to the minutes.
- **Sportsmanship/T. Nelson** – Safety/ Modified issues. The nights rest rule for football between contests and scrimmages is under discussion by the Safety Committee whereas, a player can play a contest on Friday and a scrimmage on Monday which could include 90 plays. The safety committee is not sure that this is enough time between contests and scrimmages and would like the Sections to take this back to their schools for discussion and input (there recommendation would be four nights rest between contests). Some discussion followed and it is a concern for smaller schools that this would directly impact their programs Sections VI, II, IX, I, III, have concurred with this concern on how it would impact their programs. Todd would still like the schools to go back and insure the rule for contests and scrimmages are being enforced. The direction this committee has given Todd is to go back to the safety committee with the request that they keep it the same.

Modified request to have live kick-offs at this level (request by Section V) rationale being that there is not teaching or instruction given as they progress to the upper levels of participation and could be a safety and injury factor. Section VI is not in favor of this proposal due to similar concerns, from the safety committee. Section II proposal said that the kickoff needs to be more clarified within this proposal. Section I is not in favor of it because of the additional training etc.

- **Sponsors/J. Altieri** – Nike will continue to sponsor NYS Championships for the next four years.
- **New Rules/M. Palermo** – emphasis on the helmet rule that a player must exit the field if the helmet comes off. Mike reviewed some of the new rules and chairmen should refer to the handout from your agenda packet. Nina regarding sponsorship logos on the field and could be a discussion for the State with approval from the Section Chairs.

- **Football Officials Report/R. Hamblin** – report sent to all chairmen from Ric for your review and follow through. Refer any concerns and/or comments directly to Ric regarding the report. Dick Cerone commented on the Semi-Final game with a called made and the time it took to get the call accurate. Also, referees assign to game in positions that they are not normally assigned too during the course of the season. It is important that the assignments of officials that this concern is taken into account. Errors in judgment will happen but must be kept to a minimum by officials in the enforcement of the rules of the game. Section chairmen must be more involved in the selection of officials in assigning officials to a position that they do not normally do during the course of the season.
  
- **Classification/M. Farmer** – report has been sent out however, a few people did not receive it. I will attach it to the minutes when I receive a copy from Mark. No changes in the cut-off numbers until the 2014 school year which we will vote and discuss at our next meeting.
  
- **NYSHSFCA/J. Vito** – Dick thanked the association for their financial support and involvement in making State football the best. Upstate/Downstate game at Carrier Dome to be held on June 10<sup>th</sup>.
  
- **Section 8 & 11 Playoffs/P. Pizzarelli** – No report.

● **Open Forum** –

- Section I- Later starting date of four days for next year which will not correspond with the starting date of the State. Classification issues with the number of teams within each Class.
- Section II- OK
- Section III- Kickoff Classic will be one weekend this year August 31<sup>st</sup>. and Sept 1<sup>st</sup>.
- Section IV – OK
- Section V – Connors & Ferris Bowl games with every school having a game in the eighth block.
- Section VI – Look at six classification possibilities down the road.
- Section VII – OK
- Section IX – coaches working on an exceptional senior game.
- Section X – OK

Championship Game Admittance Policy/Todd Nelson – the gate list will be the only list accepted for anyone to get into the semi and final games of the specific sport championships. Schools participating must submit the list two (2) days prior to the contest with a maximum of eight (8) names per school.

SECTION VI FOOTBALL FEDERATION  
APRIL 24<sup>th</sup> 2012  
MINUTES

Attendance: Ken Stoldt-Chairman, Chuck Amo-Asst. Chairman, Bob Casler, Len Jankiewicz-AA, John Faller, Mike McFadden-A, Steve Griffin, Scott Zipp-B, Jay Sirianni, Glenn Graham-C, Sean Helmer-D, Chris Payne-DD, Tim Delaney-Buffalo, Doug Ames-NO League, Mark Adair-HS Weekly

Schedules: Varsity schedule is on final proof. We are still looking to fill one game in Week 6. The first draft of the JV schedule is out. Corrections are being made, and the second draft should be out in the first week of May.

Sectionals: Dates were reviewed. The quarter-final round will be the weekend of 10/19 & 20. Semi's will be the weekend of 10/26 & 27. Games will be played at higher seed for both quarters and semi's.

Seeding Meeting will be at Hamburg HS on 10/14 @ 9:00am

Chuck Funke Memorial Classic Finals will be held on Thursday 10/25. Possible sites: Depew HS, Southwestern HS, & Pioneer HS. Dunkirk HS has also expressed interest.

Sectional Finals will be held as follows:

Friday 11/2		Saturday 11/3	
Class D	6:00pm	Class DD	10:00am
Class A	8:30pm	Class C	1:00pm
		Class B	4:00pm
		Class AA	7:00pm

Far West Regionals will be held at All High Stadium as follows:

Friday 11/9		Saturday 11/10	
Class D	5:00pm	Class C	12:00pm
Class A	8:00pm	Class B	3:00pm
		Class AA	6:00pm

Handbook: Revisions were discussed for the 2012 season. Ken Stoldt will make the changes to the handbook for review.

Tie Break: A revised tie break was discussed and it was decided we will stay with the current system for 2012.

Web Site: It was explained that the web site will be used this year, and will include schedules, alignments, rosters, play-off brackets, standings, sectional results etc... Chairmen are to contact Ken if they wish to add something.

NYSPPHSAA: Information from the state football meeting was shared. Minutes have been forwarded to chairmen.

Heat Clinic: The 2012 Heat Clinic/Rules Meeting will be held @ Cheektowaga HS on Wednesday August 8<sup>th</sup> @ 6:00pm.

- Combine: Len Jankiewicz discussed the 2012 Junior Combine which will be held on Saturday May 5<sup>th</sup>. Coaches should be signing players up now.
- Bills Clinic: Chairmen were asked to remind coaches to sign up for the Bills Coaching Clinic which will be held on Saturday June 16<sup>th</sup>. The 2<sup>nd</sup> annual Chuck Funke Memorial Golf Outing will also be taking place later that afternoon. If interested, contact Duke Ziegler at Iroquois HS.
- Matt Perillo: Len Jankiewicz provided information on a benefit being held for Matt Perillo. A letter has been sent out to coaches. Participation would be greatly appreciated for this outstanding cause.
- Mark Adair: Mark spoke briefly about his plans for the HS weekly Magazine. Chairmen are asked to encourage coaches to participate, and to get Photo's scheduled along with making payments on time.
- Barker/RH: A brief discussion took place to clarify that Barker/Roy-Hart football Players will be eligible to receive all-league honors in the "B" division.
- Other: A question was asked regarding the status of kids playing two sports in the same season. Currently, this is allowed in Southern Tier. Chuck Amo will let us know if the ECIC will continue a pilot to allow it as well. Steve Griffin is still researching video scouting and will get back to the committee with more information soon.

Submitted by,  
Ken Stoldt  
Section VI Football Chairman  
4/26/2012

**NYSPHSAA BOYS GOLF REPORT**  
**Section VI Sportchair Nate Leary**  
**May 2012**

Below is a summary of the discussion at the state meeting held May 1, 2012.

1. Cornell Conference Services - Melissa Flood - Housing and Dining Pckg. - register players and coaches through link on our web site asap
  - [Package Pricing reflects a 4% increase from last year's prices.](#)
  - [Registration on Friday: 1pm – 6pm](#)
  - [Coordinators: Register State Team immediately with Cornell following your qualifier. Link available at NYSPHSAA.org, Championships, Dates/Sites, Boy's Golf.](#)
  - [\\*Only coordinators should register \(not coaches, players or parents\).](#)
  - [New this year, a field to add addresses of those being registered. Use respective school addresses.](#)
2. Coordinator's Address update and sectional playoff dates
3. Federation Tournament at Bethpage Black - [Sunday, 6/10. More info to follow.](#)
4. Duties of Sectional Coord's during the tournament ( see attachment )
5. Code of Ethics – [Available online at NYSPHSAA.org, Documents/Forms.](#) \*Must turn team's forms into Cornell Pro-Shop prior to using the course.
6. Fri. practice round ( \$30/\$37 ) - Sat. practice round tee times ( \$37 )
  - [\\*This year there will be a Cornell provided starter. No one goes out on Back 9 due to course maintenance in preparation of the State Championship. Sections are not to call for tee times, show up, first come first served.](#)
  - [\\*NYSPHSAA will bill each section \\$270 for the Saturday practice round.](#)
7. Dining Room hours - Breakfast ( 6:30 - 8:00 ) Dinner ( Fri. - 5:30 - 7:30, Sat. & Sun. - 5:30 - 7:00 )
8. Hospitality Room - Sun. - 8:30 - 11:00, Mon. - 7:00 - 11:00
9. Programs - on-line registration through our web-site ( roster and team picture )
  - [Register program roster online. Send picture to: \[pictures@nysphsaa.org\]\(mailto:pictures@nysphsaa.org\) \(email\).](#)  
[Players only in picture.](#)
10. Tee times and score sheets - please e-mail your team members, their high school, and year in school ( low score first ) to [dcourtright@stny.rr.com](mailto:dcourtright@stny.rr.com) immediately after your tournament
  - [\\*Email roster immediately following qualifier to Doug Courtright w/ player info + # years in tournament.](#)
11. N.Y.S.P.H.S.A.A. - (office)518-690-0771 (fax)518-690-0775  
Cornell Conference Services - (office)607-255-6051 (fax)607-255-4722  
Cornell University Golf Course - 607-254-6531  
Doug Courtright - 607-785-3598

## 2012 NYSPHSAA GOLF TOURNAMENT INFORMATION

**MEETINGS:**                      **Friday, June 1st**              Coordinators- 8:00 p.m. Robert Purcell  
S.U.

**Saturday, June 2nd**              Coordinators- 7:00 p.m.  
   Competitors- 7:30 p.m.  
   Coaches-immediately following if needed

**Sunday, June 3rd**              Coordinators -7:00 p.m.  
   Competitors -7:30 p.m.

**Monday, June 4th**              Coordinators - 6:30 a.m. - R.P.S.U.

**ANNOUNCEMENTS:**              Jak Bestle - Section 2  
   Nate Leary - Section 6

**STARTING:**                              Chris Dubay - Section 7  
   Dan Bronchetti - Section 3

### **SCORESHEET**

**PRINTER:**                              Don Cole - Section 4

**SCORING TABLES:**              Section 4

**SCORE BOARD:**                      Sunday and Monday: Dan Bronchetti - Section 3  
   Tim Hayes - Section 10  
   Brady Kittredge - Section 1  
   Larry Rose - Section 8

**ON COURSE RULES & PROTEST COMMITTEE:**  
   USGA Officials Matt Baughan and Doug Courtright

**MARKERS & SPOTTERS:**              Tom Howe – Section 9 and Josh Norcross - Section 5

**DR SUPERVISION :**                      Sun. & Mon. AM  
   Brady Kittredge - Section 1  
   Tim Hayes - Section 10  
   Dennis Maloney - Section 11

**MONDAY TEE TIMES:**                      Dylan Bronson - Section 5

**ROOM CHECKS:**                      Monday, 10:00 a.m. - noon - June 4, 2012  
   Cornell University officials, coordinators and coaches

**CURFEW:**                                      Friday & Saturday – 11:30 p.m., Sunday – 11:00 p.m.

# 2012 N.Y.S.P.H.S.A.A. GOLF CHAMPIONSHIP

## Package Price Information

TWO PACKAGES WILL BE OFFERED TO COMPETITORS AND COACHES

### Package A

**Arriving: Friday June 1, 2012**

**Departing: Monday June 4, 2012**

		<u>Pe</u>
<u>Per Person</u>		
<b>Housing/Dining Package</b>	Double Occupancy for 3 Nights Includes six meals	\$237.00
	Single Occupancy for 3 Nights Includes six meals	\$268.00
<b>Golf Shirt &amp; Bag Tag</b>	\$30.00	\$30.00
<b>TOTAL COST/ PACKAGE A</b>	<b>Double Occupancy</b>	<b>\$267.00</b>
	<b>Single Occupancy</b>	<b>\$298.00</b>

### Package B

**Arriving: Saturday June 2, 2012**

**Departing: Monday June 4, 2012**

		<u>Pe</u>
<u>Per Person</u>		
<b>Housing/Dining Package</b>	Double Occupancy for 2 Nights Includes four meals	\$152.00
	Single Occupancy for 2 Nights Includes four meals	\$ 179.00
<b>Golf shirt &amp; bag tag</b>	\$30.00	\$30.00
<b>TOTAL COST/ PACKAGE B</b>	<b>Double Occupancy</b>	
<b>\$182.00</b>		
	<b>Single Occupancy</b>	
<b>\$209.00</b>		

**Sections Not Housed in Cornell University Residence Halls**

**Golf Shirt/Bag Tag Only (30.00 per person)**

**Package C:** Golf shirt/bag tag plus Package A meal plan (arriving Friday 6/1/12) - 6 meals = **\$99.00 person**

**Package D:** Golf shirt/bag tag plus Package B meal plan (arriving Saturday, 6/2/12) - 4 meals = **\$76.00 person**

**Package E:** Golf shirt/bag tag = **\$30 person**



# APRIL 2012 NYSPHSAA MONTHLY UPDATE

## 2012 CALENDAR

**April 13**

Budget and Audit - 10:00

**April 17**

Section 9 - 9:30

Championship Advisory - 9:30

**April 18**

Handbook - 8:30

Section 2 - 10:00

Wrestling Advisory - 10:00

**April 19**

Safety Committee - 9:00

**April 24**

Section 1 - 8:30

**April 25**

Wrestling 9:00

**April 26**

Section 7 - 9:30

**May 1**

Boys Golf - 10:00

**May 3**

Section 10 - 9:00

**May 4 and 5**

Executive Committee 1:30

Lake George - Holiday Inn

**May 15**

Section 11 - 9:00

**May 16**

Sections 5, 6 and 9

**May 17**

Section 8 - 8:00

Bowling - 10:00

**May 18**

Boys Basketball - 10:00

**May 22**

Section 1 - 8:30

## UPCOMING CLINICS

**Cheerleading Clinic**

April 28, 2012

John Jay - East Fishkill

**B/G Soccer Clinic**

June 1, 2012

Sports Plex - Clifton Park

## SPORTSMANSHIP PROMOTION DEADLINE

April 15, 2012

## COMMUNITY SERVICE CHALLENGE

Section Deadline - May 1, 2012

Section Deadline - May 1, 2012

## SCHOLAR ATHLETE DEADLINE

May 18, 2012

## ITEMS FOR EXECUTIVE COMMITTEE CONSIDERATION

May 4 - 5, 2012 at Lake George - Holiday Inn

**BOYS AND GIRLS VOLLEYBALL** - Uniform waiver of NCAA rule 12.1.3.1 to allow solid libero uniform shirt for 2012 - 2014.

**SAFETY COMMITTEE** - Is considering raising the nights of rest required for football games and scrimmages to be 4 nights.

**MODIFIED COMMITTEE** - Recommends the following:

- **Football** - "Motion is allowed toward the two receiver side of the formation provided that the ball is snapped before the player in motion crosses the midline of the formation, as outlined in the modified football handbook".
- **Awards Rule #10** - "Schools will be allowed in multi-school contests and invitationals to award place ribbons to the top competitors".
- **General** - With Section and league approval a two-year pilot program to allow schools with no JV teams in a particular sport and a modified program of 7th,8th, and 9<sup>th</sup> graders in a particular sport to follow a JV/Modified program.

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### BASEBALL BAT COMPLIANCE

**NEW DECERTIFIED BAT** - Effective immediately and until further notice, the **Reebok Vector TLS 33"** length baseball bat should be considered a non-compliant bat and subject to NFHS Baseball Rules 4-1-3b and 7-4-1a.

**DECERTIFIED** - Effective immediately and until further notice, the Marucci CAT5 (33" length) baseball bat should be considered a non-compliant bat and subject to NFHS Baseball Rules 4-1-3b and 7-4-1a.

**APPROVED** - The Rip-It baseball bat with the BBCOR .50 certification mark on the taper of the bat instead of the barrel is compliant with the NFHS baseball rules due to an administrative remedy.

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### NFHS SPORT RULE CHANGES

**BOYS LACROSSE** - All hollow crosse handles must have their open end covered with a plastic or rubber end cap manufactured for a lacrosse stick.

**GIRLS LACROSSE** - The goalkeeper's stick may be 35.5"-52" in length (previously 35.5"-48"). The goalkeeper's helmet must include a chin strap which must be fastened.

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### CITIZENSHIP THROUGH ATHLETICS

#### ON LINE COURSE

The course consists of three sessions: April 25, May 2 and May 9 from 3:00pm - 4:00pm. To register for the course, click <https://www1.gotomeeting.com/register/839602145>

Course Objectives:

- Understand the sportsmanship roles in the school community
- Understand the concepts of POISE (Positive Outcomes in Sports Experiences)
- Group will develop a plan to improve or enhance sportsmanship within their school community

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### REMINDERS

**REFERENDUM VOTE** - In March, NYSPHSAA Referendum Propositions and Ballots were sent to all athletic administrators. Please remember to complete the Referendum Ballot and send it to the teller in your Section by April 18, 2012.

**PARTICIPATION SURVEY** - Later this month you will be sent the 2011 - 2012 Participation Survey. We are asking that you complete the survey by May 30, 2012. Your cooperation is appreciated.





# MAY 2012 NYSPHSAA MONTHLY UPDATE

## 2012 CALENDAR

### May 1

Boys Golf - 10:00

### May 3

Section 10 - 9:00

### May 4 and 5

Executive Committee 1:30  
Lake George - Holiday Inn

### May 15

Section 11 - 9:00

### May 16

Sections 5, 6 and 9

### May 17

Section 8 - 8:00  
Bowling - 10:00

### May 18

Boys Basketball - 10:00

### May 22

Section 1 - 8:30

### May 23

OCF - 8:00 PM

## UPCOMING CHAMPIONSHIPS

### Boys Tennis

May 31 - June 2, 2012  
USTA Tennis Center

### Boys Golf

June 2 - 4, 2012  
Cornell University (4)

## COMMUNITY SERVICE CHALLENGE

Section Deadline

May 1, 2012

NYSPHSAA Deadline

June 1, 2012

## SCHOLAR ATHLETE DEADLINE

May 18, 2012

## SCHOOL of DISTINCTION AWARD

June 30, 2012

## EXECUTIVE COMMITTEE

May 4 - 5, 2012 at Lake George - Holiday Inn

An Office Update will be sent at the conclusion of the meeting

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## NYSPHSAA ANNOUNCES 2012 HALL OF FAME

On August 1, 2012 the NYSPHSAA will be inducting their 10th class into the Hall of Fame. The seven inductees include Dick Bader (Section III), Lou Gianni (Section XI), Anthony Luciano (Section II), Gina Maher (Section I), David Martens (Section V), Judy Salerno (Section VIII) and Don Snyder (Section VIII). These individuals will be honored for their outstanding contributions to the interscholastic athletic program.

## 2011 - 2012 PARTICIPATION SURVEY

Athletic Directors are asked to remember to complete the Participation Survey. The deadline is May 31, 2012. Please click on this link to access the survey.

<http://www.nysphsaa.org/members/>

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## NFHS FREE COURSES

"Concussion in Sport - What You Need to Know", "The Role of the Parent in Sport" and "Sportsmanship" free online courses - available at [www.nfhslearn.com](http://www.nfhslearn.com)

## NCAA NEWS DIVISION I ACADEMIC STANDARDS

The NCAA Board of Directors voted to delay implementation of the new NCAA Division 1 Academic Standards for 1 year! The high school graduating class of 2016 will now be the first class required to meet the new requirements which were originally released in February 2012.

## CSEA EXCELSIOR AWARD

Applications for the 3<sup>rd</sup> annual Excelsior Award are now online at [www.nysphsaa.org](http://www.nysphsaa.org). The award, sponsored by CSEA and the Association, is intended to recognize non-coaching individuals who have made significant contributions to their school's athletic programs. Examples include bus drivers, custodial staff and booster club representatives. Nominees are required to be members of CSEA in NYSPHSAA member schools.

## SPORTSMANSHIP PROMOTION PROGRAM

Section Sportsmanship Representatives need to forward the list of schools that have completed the Sportsmanship Promotion Survey and have won the Section Plaque Award to the NYSPHSAA office by May 10<sup>th</sup>. Any plaque award winners that will be nominated by the section to be considered for the State Banner Award need to submit supporting documentation to the NYSPHSAA office by June 1, 2012. The Sportsmanship Promotion Banner winners will be announced in the mid June and recognized at the Summer meeting in August.

## BOYS and GIRLS SOCCER COACHES CLINIC

The clinic will be Friday, June 1, 2012 at the SportsPlex in Clifton Park NY. The featured speakers are Mike Russo – Williams College, Eric Watson – Utica College, Molly Morgan – Creative Nutrition Solution, Brian Latella – Hamilton High School, and Ron Annis – Top Form Inc. For more information and registration click on the following link

<http://www.nysphsaa.org/news/clinics.asp>