

Athletic Council Meeting November 16, 2011 – Agenda Item 6.1

FINANCE COMMITTEE REPORT

Chairperson: Steve Penhollow
November 2011

ACTION ITEMS

- 1.1 Approve placement of non-earmarked sponsorship funds into the Dedicated Fund during the 2-year pilot 2011-12 and 2012-13.
- 2.1 Recognize partnerships in the community with a plaque/award at the Recognition Dinner in August.
- 4.2 Approve the purchase of 12 sets of rechargeable walkie talkies for use at sectional contests.
- 4.3 Approve a \$300 stipend for the Cheerleading Sportchair position
- 4.5 Approve reinstatement of the 1st round of wrestlebacks for the state qualifier with Section VI covering the cost of patches and the Wrestling Coaches Association covering the cost of officials.

DISCUSSION ITEMS

- 1.3 Proposed Budget 2012-13

MINUTES FINANCE COMMITTEE MEETING October 27, 2011

Attendance (* indicates present)

Committee: Chairperson: Steve Penhollow*
Section reps: Timm Slade*, Loren Ratajczak*
League Reps: CCAA: Al Gens* ECIC: Greg Witman* (for Jim Graczyk) Buff: Aubrey Lloyd
NO: Joel Reed* NFL: John Forcucci*
Superintendents: ECIC: Jeff Rabey, Depew

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:
 - a) The Fund Balance is currently \$170,000 higher than normal. Last year was a good year financially. Kudos were extended to T.Slade for increasing sponsorships and reducing costs in some areas such as legal fees. The larger balance is also due to receipt of dues for Indoor Track and Ice Hockey, which will be expended later in the year. The auditors are completing their review and a report will be given at the next meeting.
 - a) Dedicated Fund for 2011-12 state competition in individual sports. **Motion to place all sponsorship funds which are not earmarked into the Dedicated Fund during the 2-year pilot 2011-12 and 2012-13 CARRIED Gens/Witman**

Recommendation: Approve placement of non-earmarked sponsorship funds into the Dedicated Fund during the 2-year pilot 2011-12 and 2012-13.

- 1.2 Section VI office staffing: A line item has been added in the budget for an office position to replace C.Szczesny's position after retirement June 30. The position will be civil service and follow the BOCES contract. It was recommended that the position be filled prior to June to allow for a transition period.
- 1.3 The Proposed BUDGET 2012-13 was prepared for presentation to the Athletic Council.

Athletic Council Meeting November 16, 2011 - Agenda Item 6.2

SECTIONAL/ INTERSECTIONAL COMMITTEE November 2011 REPORT Chairperson: Timm Slade

Action Items for the Athletic Council

- 4.2 Accept the Pre-season Spring Sports reports except for the venues for boys and girls lacrosse finals and track sectionals.

MINUTES SECTIONAL/INTERSECTIONAL COMMITTEE October 27, 2011

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

Attendance (* indicates present)

Sect insect: 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*

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

Items highlighted BLUE are hot-links to reports

1.0 Sports concerns:

- 1.1 Girls Lacrosse Alignment: As indicated in the pre-season report, the alignment for competition includes 3 ECIC divisions and 1 NFL division. Concern was expressed that there are only 4 schools in the A and C divisions. R.Schmitt will have a meeting with all the coaches on Nov. 7 to develop the schedule and will report the results to this committee. He also proposes the use of laxpower for seeding.
- 1.2 Football: Objection has been raised to the \$4 admission charge for the first round of the bowl games. K.Stoldt will review this policy and report back after the season.

2.0 Section Concerns

2.1 Venues:

- a) Ralph Wilson: R.Brandon, Bills CEO, has agreed to reduce rental of the stadium from approximately \$18,000 to \$5,000. There will be no extra charge for the Class DD game. Section VI will still pay standard charges for security, ambulance, parking, etc
- b) Winter venues: [Winter post season calendar](#) is updated to reflect venue information from the handbooks. Girls Basketball is finalizing venues for semis and finals. Wrestling has determined that 2 sites are needed for the Qualifiers.

3.0 NYSPHSAA concerns:

- 3.1 BEDS numbers are no longer being collected by the Sections. NYSPHSAA will obtain the numbers directly from SED. Timing may be an issue especially regarding scheduling for fall sports. The BEDS information will not be available to the state association until early Dec and cannot be approved until late January.
- 3.2 Combining of Schools: The current method of determining the classification of a team of merged schools is being questioned by Superintendents. Different options are being reviewed.
- 3.3 Transfer Policy: There has been no action to date on the change regarding 7th and 8th graders.
- 3.4 Non-public Classification appeal: A NYSPHSAA committee is investigating the option for a Section to file an appeal regarding the classification of a non-public school in another Section. Consistency in the method of classifying non-public schools across the state is desired.

Information Items continued

4. Any coach/athletic director/school representative can suggest a game modification to their modified sectional representative or share a good idea; we are open to making a recommendation to the State Committee for our section. Please remember that the State Committee will emphasize safety and educationally sound decisions; some variations may not fly for younger athletes.
5. With sectional/league approval, the modified softball pitching distance may be established at either 40' or 43'. There was a lot of discussion regarding what distances the sections are using. Many coaches feel the 43' distance is too long for modified athletes, but shared facilities are often set at the HS distance. Wear on fields may be driving the decision. How many schools in our section are using 40 feet? How many use 43 feet? Is anyone using a shorter distance?
6. There was a lot of discussion regarding the criteria for competition at the modified level. Schools, leagues and sections may organize Modified Program competition by age, grade, geography and/or ability levels within the limitations of the NYSPHSAA Eligibility Rules to ensure that "safe and equitable competition" is prioritized.
Which of these criteria is most important to us? We must be consistent as we schedule teams in our leagues, and we must declare our criteria. 7-8-9 teams CAN play 7-8 teams if we determine that the competition will be "safe and equitable".
7. 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!

Remaining 2012 NYSPHSAA Modified Committee Meeting

The spring meeting of the Modified Committee will take place on:

Friday, March 30, 2012 9:00 AM

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

NYSPHSAA Hall of Fame

- Nominations for the 2012 NYSPHSAA Hall of Fame are due to the association office by December 15th. All nominations must be endorsed by a section.

Future Uniform Rule Changes

- To assist our sport committees and member schools, a list has been compiled outlining the future uniform rule changes that are pending. Please note, the NFHS Soccer uniform change requiring all white uniforms for the home team does not go into effect until 2013.

Future Meeting Dates

- January 24, 2012 Executive Committee Meeting – 10:00 AM Telephone Conference Call
- May 4 -5, 2012 Holiday Inn – Lake George – Section II
- July 31-Aug 2, 2012 Fort William Henry – Lake George – Section II



OCTOBER 2011 NYSPHSAA OFFICE REPORT

2011 CALENDAR

October 3

Section I Workshop
Rifle - 5:30

October 4

Section IX Workshop

October 11

Wrestling Committee - 9:00
Handbook Committee - 10:00

October 12

Section II Workshop
Section XI
Sportsmanship - 10:00

October 13

Section III Workshop

October 14

Section IX
Girls Basketball - 9:30
Modified Committee - 9:30

October 17

Safety Committee - 9:00
Life of an Athlete - 10:00

October 18

Championship Advisory

October 20

Workshop @ NYSPHSAA
Section I

October 23

Officials Coordinating
Federation

October 23-24

NYSPHSAA Executive
Committee

October 31

Girls Golf 10:00

UPCOMING CLINICS

Wrestling
October 29-30
Binghamton

<http://www.wwsport.com/2011-Wrestling-Coaches-Clinic.aspx>

Sports Medicine
November 11
Binghamton Holiday Inn

HIGHLIGHTS OF RULE CHANGES

Wrestling

14 Day Rule - A wrestler cannot begin practice until the waiver is approved. The approval date of the waiver starts the 14-day clock for certification.

Weight Classes 99, 106, 113, 120, 126, 132, 138, 145, 152, 160, 170, 182, 195, 220 and 285. Selectively Classified athletes must weigh in excess of: 91 lbs. for 99 lb. weight class, 96 lbs. for 106 lb. weight class, 185 lbs for 220 lb. weight class and 210 lbs. for 285 lb. weight class. Students in grades 9-12 do not have to make minimum weight.

Weight Certification - Beginning in 2011, a third measurement to all skin fold sites is required. The data must be submitted by using Optimal Performance Calculation on the NWCA website.

Skin Disease Form - "For NYSPHSAA member schools an appropriate health care provider is defined as a licensed physician, physician assistant or nurse practitioner."

Boys Volleyball

Net Height Waiver: The height of the net from the center of court is 7'11 5/8".

IMPORTANT REMINDERS

Concussion Management - Schools are encouraged to develop a Board of Education approved concussion management policy. A draft policy and guidelines can be found on the NYSPHSAA website. Educate your coaching staff through a FREE on-line course at www.nfhslearn.org.

Skin Infection Webinars - Assistant Director Todd Nelson will be conducting a live webinar for all wrestling coaches at their preseason meetings. A recorded Skin Infection Webinar will be available on December 1, 2012.

Eligibility Workshops—If Athletic Administrators wish to receive a copy of the questions and answers reviewed at the workshops, please email Nina Van Erk at nvanerk@nysphsaa.org.

FUTURE DISCUSSION

Modified - The Modified Committee will be discussing the use of the 3 point basket in modified basketball. If anyone has any concerns or ideas they wish to have the Modified Committee discuss, please contact your section modified coordinator.

SHARING NEWS FROM NYSED

Guidance document for Eligibility Extension for Students with Disabilities - See NYSED Website

http://www.p12.nysed.gov/ciai/pe/toolkitdocs/swd_waiver_guidelines.pdf

http://www.p12.nysed.gov/ciai/pe/toolkitdocs/swd_waiver_form.pdf

Contact Darryl Daily at ddaily@mail.nysed.gov



NYSPHSAA MONTHLY UPDATE NOVEMBER 2011

2011 CALENDAR

November 3 - Sections III and X
November 9 - Section V & Softball 10
November 16 - Sections IV and VI
November 23 - Section I
November 29 - Section IX
November 30 - Section II
December 1 - Girls Lacrosse - 9:00
December 6 - Transfer Coordinators
December 8 - Sections VII and VIII
December 20 - Section I

FALL CHAMPIONSHIPS

November 5-7
Girls Tennis
Eastside Racquet Club (3)

November 12
Cross Country
Vernon-Verona-Sherrill HS (3)

November 18-19
Football Semi Finals
East - Dietz Stadium (9)
West - East Syracuse Minoa HS (3)
Girls Swimming & Diving
Erie County CC (6)

November 19
Boys Volleyball
Cicero-North Syracuse (3)
Federation Cross Country
Bowdoin Park (1)

November 19 -20
Girls Soccer
SUNY Cortland, TCCC, Homer (3)
Field Hockey
Cicero-North Syracuse (3)
Girls Volleyball
Glens Falls Civic Center (2)
Boys Soccer
Middletown HS (9)

November 25 and 27
Football Finals
Carrier Dome—Syracuse University

UPCOMING CLINICS

Sports Medicine
November 11, 2011
Binghamton Holiday Inn

DEADLINE

Fall Scholar Athlete - December 2

HIGHLIGHTS FROM EXECUTIVE COMMITTEE MEETING

October 23-24, 2011

SWIMMING and DIVING - Approved the use of the NFHS Metric Conversion Chart when applicable.

GIRLS BASKETBALL – Approved waivers of the NCAA Rules to maintain the 3 point line at a distance of 19’9” and eliminate the requirement of the use of the restricted area arc.

MODIFIED SOFTBALL - Approved with section/league approval, innings 1-6 may be completed at five (5) runs or three (3) outs .The seventh inning shall be played as a normal inning, with three outs and no run restrictions for that inning.

MODIFIED TRACK and FIELD - Approved with sectional/league approval, the height of the hurdle in the 55m modified boys’ hurdles may be increased from 30 inches to 33 inches and approved with sectional/league approval, a six (6) pound shot put may be used for modified girls’ track and field, rather than a 4K shot put.

HIGHLIGHTS OF OTHER RULE CHANGES

Wrestling: The Wrestling Handbook is available at www.nysphsaa.org

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Weight Classes 99, 106, 113, 120, 126, 132, 138, 145, 152, 160, 170, 182, 195, 220 and 285. In order to compete Selectively Classified athletes must weigh in excess of: 91 lbs. for 99 lb. weight class, 96 lbs. for 106 lb. weight class, 185 lbs for 220 lb. weight class and 210 lbs. for 285 lb. weight class. Students in grades 9-12 do not have to make minimum weight.

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IMPORTANT REMINDERS

Take Advantage of Free Online Stat, Roster Tools

Please remind your coaches that they can take advantage of free online statistical and roster tools being provided to the Association by its partner MaxPreps. Simply visit MaxPreps.com and fill out the easy registration form for free to help your school be recognized locally and nationally.

Hazing Webinars - The NYSPHSAA will be conducting a live hazing webinar on November 8th and 15th from 3pm—4pm. A recorded hazing webinar is available on the NYSPHSAA website.

Concussion Management - Schools are encouraged to develop a Board of Education approved concussion management policy. A draft policy and guidelines can be found on the NYSPHSAA website. Educate your coaching staff through a FREE on-line course at www.nfhslearn.org.

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