

M I N U T E S
Suffolk County Public High School Athletic Association
Section XI – Athletic Council

NYSPHSAA, Inc.

May 22, 2007

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Lally at 9:14 am. The following were in attendance:

EXECUTIVE BOARD

President:	L. Lally	<u>X</u>	Central Comm.:	N. DeCillis	<u>X</u>
1 st Vice Pres:	R. Goldin	<u>X</u>		P. Nickerson	<u>X</u>
2 nd Vice Pres:	C. Delargy	<u>abs</u>		P. Ferenz	<u>X</u>
Past Pres:	W. Shierant	<u>X</u>		A. Van Cott	<u>X</u>
At-Large:	M.A. Jules	<u>X</u>			
Supt Rep:	L. Schwartz	<u>X</u>			
Supt Rep:	J. Finello	<u>abs</u>			
<u>Ex-officio:</u>					
Treasurer:	L. Light	<u>X</u>	Executive Director:	E. Cinelli	<u>X</u>
Counsel:	K. Seaman	<u>X</u>	Assistant Director:	J. Sexton	<u>X</u>

CONFERENCE REPRESENTATIVES

I.	T. O'Brien	<u>abs</u>	II.	K. O'Connell	<u>X</u>
	J. Nolan	<u>abs</u>		J. Dolan	<u>X</u>
	J. Thode	<u>X</u>		P. Blieberg	<u>X</u>
	D. Webster	<u>X</u>		J. Pennacchio	<u>X</u>
	M.L. Assante	<u>abs</u>		D. Vertovez	<u>X</u>
	G. Curiale	<u>X</u>		J. Marshall	<u>X</u>
III.	E. Casswell	<u>X</u>	IV.	D. James	<u>abs</u>
	J. Buderman	<u>abs</u>		P. Heischmann	<u>X</u>
	T. Mullins	<u>X</u>		R. Mayo	<u>X</u>
	S. Reh	<u>X</u>		M. Huey	<u>X</u>
	K. McGeehan	<u>X</u>		G. Ruppert	<u>X</u>
	G. McCarthy	<u>X</u>		A. Shannon	<u>X</u>

Also in attendance: Nina Van Erk, Executive Director, NYSPHSAA

1. Welcome

President Lisa Lally:

- Welcomed NYSPHSAA Executive Director, Nina Van Erk.
- Thanked and congratulated retiring Athletic Council members Gloria Ruppert (Southold), Pete Ferenz (Mt. Sinai), and Paul Heischmann (Port Jefferson).
- Provided information regarding the NYSPHSAA Structure and Policy Review Committee. She announced that Athletic Council members should take the opportunity to provide input by filling in the Structure and Policy Review Committee Feedback Request Form by ranking the issues in order of importance. The form should be returned to Section XI Executive Director Ed Cinelli by Friday, May 25. Ed Cinelli will send all the completed forms to the NYSPHSAA office.
- Announced the induction of Thad Mularz and Mitch Kupchak into the NYSPHSAA Hall of Fame. She informed the Council that the Section would like to encourage our

schools to nominate their gifted athletes from the past to the Hall of Fame. Ed Cinelli and Nina Van Erk provided information regarding this process.

Approval of Minutes

Motion: R. Mayo

Second: G. Curiale

"to approve the minutes of the March 13, 2007, Athletic Council Meeting."

Motion Carried

II. REPORTS

A. EXECUTIVE BOARD

The Board met on Monday, May 14, 2007, at 4:00 pm, at the Section XI Office. In attendance: President L. Lally, R. Goldin, C. Delargy, W. Shierant, M.A. Jules, N. DeCillis, P. Nickerson, A. Van Cott, P. Ferenz, K. Seaman, L. Light, J. Sexton and E. Cinelli. (Absent: J. Finello, L. Schwartz)

1. President - President Lisa Lally called the meeting to order at 4:15 pm.
2. Sport Chair Appointment - The Board approved the appointment of Mary Lou Assante from Connetquot as the Section XI Girls' Swimming Chair for 2007-08
3. Internal Auditor Reports - Lisa Lally reviewed the March and April 2007 Internal Auditor Reports. Executive Director Ed Cinelli provided information regarding the issues that the Internal Auditor indicated on these reports regarding payments for which the documentation was incomplete.
4. NYSPPHSAA Structure and Policy Committee - Lisa Lally provided an overview of the NYSPPHSAA Structure and Policy Committee. She announced that the state association has developed a survey that all athletic administrators and council representatives will receive. Surveys should be completed and returned to Ed Cinelli no later than May 25 so that they can be forwarded to the state.
5. NYSPPHSAA Reports - Paula Nickerson/Nick DeCillis
 - A. Nick DeCillis and Paula Nickerson reported on the May 4, 2007 NYSPPHSAA Executive Committee meeting held in Syracuse. Paula Nickerson reviewed the action items that were approved.
 - B. Paula Nickerson also reviewed the NYSPPHSAA April and May 2007 Office Reports.
6. NYSPPHSAA Hall of Fame - Nick DeCillis announced that Thad Mularz and Mitch Kupchak will be inducted into the NYSPPHSAA Hall of Fame in Lake Placid on Wednesday, August 8, 2007. The Executive Board approved to support the nomination of Jack Foley, retired Athletic Director of the Three Village School District for induction into NYSPPHSAA Hall of Fame in 2008.
7. NYSPPHSAA Championships - Nick DeCillis provided information regarding state championships dates and sites and state championship participation by each Section.
8. NYSPPHSAA Budget and Finance Committee - Ed Cinelli commented on the March 17, 2007 NYSPPHSAA Budget and Finance Committee meeting held in Glens Falls. Discussion took place regarding the state dues structure and approval by the NYSPPHSAA Executive Committee to pay off the mortgage on the Latham property.

9. Scholar-Athlete Teams – A list of the winter 2007-08 Scholar Athlete teams was provided to the Board.
 10. Treasurer's Report - Section XI Treasurer, Larry Light, provided the Board with the Profit and Loss vs. Actual report for the period July 1, 2006, through May 8, 2007. Mr. Light, along with Ed Cinelli, provided information on the reasons for the higher than expected sports expenses and payroll expenses. Section XI had six basketball teams travel for the NYSPHSAA championships this winter. Four of the six teams stayed an additional night due to the ice storm on Friday, March 16, 2007.
 11. Counsel – Kevin Seaman reviewed with the Executive Board correspondence that the Section received from Suffolk County regarding an accident that took place during the Section XI Girls' Swimming championships held at Suffolk County Community College on November 11, 2006. Additionally, Mr. Seaman provided the Board with information regarding the United States Supreme Court case *Tennessee Secondary School Athletic Association v. Brentwood Academy*, and information regarding the Florida High School Athletics Association's program to provide random steroid testing of student-athletes.
 12. Nominating Committee – The Nominating Committee recommends the following slate for 2006-07:

President:	Lisa Lally
1 st Vice President:	Ross Goldin
2 nd Vice President:	Charles Delargy
NYSPHSAA Central Committee Reps:	Peter Ferenz (Principal Rep)
	Alan Van Cott (Superintendent Rep)
	Paula Nickerson (Female Rep)
	Nick DeCillis (Male Rep)
Superintendent Reps:	John Finello
	Lynn Schwartz
- A referendum ballot will be sent to all member schools.
13. Female At-Large Appointment – According to the Section XI Constitution, a minimum of three males and three females must serve on the Executive Board. The Executive Board approved Mary Anne Jules, Bridgehampton Athletic Director, to serve in this capacity for the 2007-08 school year.
 14. Staff Working Conditions – The Executive Board approved a three-year working agreement with the Section XI staff. The agreement covers the 2007-08, 2008-09, and 2009-10 school years.
 15. Executive Board Relocation Sub-Committee – Ed Cinelli reviewed with the Executive Board the report of the April 27, 2007 Executive Board Relocation Sub-Committee. The Board would like additional information comparing the fiscal responsibilities of leasing versus purchasing. This item will be discussed at the October 2007 Executive Board meeting. Mr. Cinelli will contact the accounting firm of Coughlin Foundotos Cullen & Danowski, LLP to seek their assistance in this matter.

16. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period March 5, 2007 through May 13, 2007.
17. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2006-07 school year. Additionally, he provided a draft of his goals and objectives for 2007-08.
18. Section XI Tentative 2007-08 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2007-08. Included on the calendar is the mandated NYSPHSAA workshop for all athletic directors which will be held on Wednesday, September 19, 2007, at the Holbrook Country Club.
19. Section XI Website Advertising – The Executive Board established a fee of \$150 per month without exclusivity to be charged to advertisers on the Section XI website during the 2007-08 school year.
20. Oaktree Systems – The Executive Board approved a contract with Oaktree System for the 2007-08 school year.
21. Safety Committee – The Executive Director reviewed the May 9, 2007 Safety Committee Report with the Board. The Safety Committee is planning a workshop in October, 2007, that will provide information regarding the education, prevention and identification of infection diseases found in wrestling. Athletic directors, coaches and other school personnel will be invited to attend this workshop.
22. Barry Landers – The Executive Board approved the agreement with Barry Landers to televise lacrosse games at Stony Brook University this spring at a rate of \$300 per event.
23. Practice Rule Violation – The Executive Director provided correspondence regarding a member school's violation of NYSPHSAA Rule 22B. Apparently, the varsity boys' lacrosse team practiced seven consecutive days during late April. The school's athletic director suspended both coaches from an upcoming contest, as they were responsible for violating this rule.
24. Baseball Official Incident – The Executive Director provided correspondence from a baseball official regarding his actions at the Tuesday, May 1, 2007, baseball game at Shelter Island High School.
25. Cheerleading – The Executive Director provided information regarding cheerleading safety issues.
26. Women's Sports Foundation – The Executive Director provided information regarding Title IX that has been developed by the Women's Sports Foundation.
27. Section V Basketball – The Executive Director provided a newspaper article on an incident that took place during the Section V boys' basketball championships.
28. NYSPHSAA August Meeting - The Executive Board approved expenses for a one-night stay and meals for Section XI Central Committee members to attend the August NYSPHSAA Central Committee meeting to be held in Lake Placid in the event that an additional night's stay is not covered by the state.

B. NYSPHSAA EXECUTIVE COMMITTEE – N. DeCillis, P. Nickerson

At its May 4, 2007 meeting, the NYSPHSAA Executive Committee effected the following:

1. Eligibility Workshop – IMPORTANT - A mandate requiring all schools to have their athletic director attend the NYSPHSAA Eligibility Workshop. Failure to comply with the mandate will result in the school being ineligible for post-season competition.
2. JV Boys' Lacrosse – JV Boys' Lacrosse games to be 12-minute quarters in 2009.
3. Rule Clarification
 - Transfer Rule: Students who transfer from any school to the public school of the residence of his/her parents (or other persons with whom the student has resided for at least six months) or a private school within that district's boundaries shall be exempt from the Transfer Rule.
 - College Rule: A student is no longer eligible to represent the school in that sport in that season if the student participates in practice or competition with or against any individual or team(s) representing a college in that season.
4. Price Increase – A price increase of \$2 for all NFHS scorebooks and 25 cents for NFHS football, baseball and basketball Simplified and Illustrated and Rules by Topic Books.
5. Wrestling – Continuation of the waiver for the 1.5% weight loss rule. The 50% rule and the current minimum weight class will remain in effect.
6. Field Hockey – Approved protective eyewear in Field Hockey which meets the ASTM Standards be recommended to be worn by all member school field hockey players in the fall of 2007 and mandated in the fall of 2008.
7. Concussion Management – Approved the endorsement of the Section III Concussion Checklist as a valuable tool and recommended use of this checklist by NYSPHSAA school districts.
8. Ejection Policy – Any player or coach:
 - Ejected from one contest shall not participate in the next regularly scheduled contest;
 - Ejected from two contests in the same sport in the same season shall not participate in the next two regularly scheduled contests; and
 - Ejected from a third contest in the same sport in the same season will not be allowed to participate for the rest of the season.
9. Soccer Yellow Card – Approved the Soccer Yellow Card Policy include the Coach, holding the coach accountable in the same manner as players.
10. Modified Football – Approval of the Section XI request to allow an additional wide receiver in modified football beginning with the fall 2007-08 season.
11. 2007-08 Championships – Approved Section participation in 2007-2008 NYSPHSAA Championships and Regionals.
12. Eligibility – Approved to uphold the integrity of all eligibility standards, regulations and by laws, the NYSPHSAA would be able to establish and assess penalties to all schools, leagues, conferences and Sections.

13. 2007-08 Budget – Approved the 2007-2008 budget.
14. Charter Schools – Approved postponement of discussion and action on a referendum vote addressing Charter Schools membership and classification until August.
15. Ticket Prices – Approved to raise the championship ticket prices to \$8 for Bowling, Boys' Gymnastics, Girls' Gymnastics, Girls' Volleyball and Boys' Volleyball.

Notes:

1. Structure and Policy Review Committee – The Ad Hoc Committee has completed its review and presented the NYSPHSAA Executive Committee with a final report. The findings and recommendations of the committee will be prioritized.
 2. Permission for Special Accommodations – School districts are reminded to follow the procedures outlined in the NYSPHSAA Permission for Special Accommodations policy to ensure all students in need of religious or physical accommodations are reviewed and approved prior to any competition (see attached). Please contact Assistant Director Lloyd Mott.
 3. Discus Cages – Schools are encouraged to plan for the extensions to the cage sides for the future. Most cages can be adapted and do not have to be replaced.
- C. NYSPHSAA EXECUTIVE DIRECTOR – Nina Van Erk
1. Nina Van Erk highlighted the NYSPHSAA Athletic Directors' Workshop. She stated that the dates will be finalized as soon as all Section Executive Directors make their requests. Tentatively, Section XI has scheduled September 19, 2007 for this workshop.
 2. Ms. Van Erk also reminded the Council that schools must enforce all safety regulations such as the jewelry rule, use of shin guards and other protective gear during practice sessions as well as contests.
- D. COUNSEL – Kevin Seaman
1. Kevin Seaman reported on the correspondence the Section received from Suffolk County regarding an alleged accident that took place at the November 11, 2006 Section XI Girls' Swimming Championships held at Suffolk County Community College.
 2. Mr. Seaman also provided the Council with information regarding the US Supreme Court ruling regarding the Tennessee Secondary School Athletic Association vs. Brentwood Academy.

III. NYSPHSAA ITEM FOR DISCUSSION

- A. Sportsmanship (NYSPHSAA Handbook Page 72, 27.a. Coach under NOTE) – Penalty for violation of sportsmanship standard.

Discussion took place regarding a penalty to a coach that violates the sportsmanship standard. The Council provided input for our representatives at the August Central Committee meeting. The penalty should include the forfeiture of the contest and the removal of a coach from an additional contest.

IV. SECTION XI ACTION ITEMS**A. MODIFIED**1. Policies/Extra ParticipationMotion: P. BliebergSecond: P. Ferenz

"Shall the Section XI modified level program policies be revised to eliminate the regulation format and to utilize only the five-period and four-period format."

- a. Five-Period Format: Teams having the minimum number of athletes as listed below are obligated to play five periods – Basketball (12), Field Hockey (24), Football (26), Lacrosse (26), Soccer (24), Volleyball (14).
- b. Four-Period Format: If one team has fewer than the minimum number of players (Basketball – 12, Field Hockey – 24, Football – 26, Lacrosse – 26, Soccer – 24, and Volleyball – 14), both teams will play the four-period format, with the A squad playing periods one and three, and the B squad playing periods two and four. No athlete may play in more than three periods when numbers dictate.

Motion Carried

Note: This item will be placed on the Modified Committee agenda for clarification if a team is unable to play the A/B format.

B. PLACEMENT1. Motion: T. MullinsSecond: J. Thode

To approve the following:

Badminton, Baseball, Girls' Golf, Softball, Boys' Track, Girls' Track

a. Badminton – 2007/08

Patchogue-Medford	2254
Half Hollow Hills	2298
Lindenhurst	1845
Commack	1745
Walt Whitman	1418
Smithtown East	1229
Smithtown West	1087
Miller Place	774

b. Baseball – 2007/08

League I (AA)		League II (AA)	
Brentwood	4072	Sachem North	1766
William Floyd	2519	Connetquot	1754
Longwood	2446	Commack	1745
Patchogue-Medford	2254	Northport	1508
Ward Melville	1929	Central Islip	1497
Sachem East	1910	Bay Shore	1495
Lindenhurst	1845	Walt Whitman	1418

League III (AA)		League IV (AA)	
West Islip	1355	Copiague	1204
Newfield	1345	West Babylon	1182
Centereach	1319	Riverhead	1108
East Islip	1303	Smithtown West	1087
HH Hills East	1270	Deer Park	1085
Smithtown East	1229	Bellport	1072
North Babylon	1215	HH Hills West	1028

League V		League VI (A)	
Kings Park (AA)	989	Rocky Point	838
Hauppauge (AA)	966	Harborfields	826
Comsewogue (A)	926	East Hampton	810
Eastport/S Manor (A)	910	Miller Place	774
Islip (A)	879	Westhampton	727
Huntington (A)	878	Amityville	696
Sayville (A)	851	Shoreham-WR	652

League VII		League VIII	
Mt. Sinai (A)	649	Shld/Gpt (469=B)	356
Elwood/J Glenn (A)	592	Center Moriches (B)	330
Bayport-Blue Pt. (B)	536	Port Jefferson (C)	312
Southampton (B)	482	McGann-Mercy (C)	289
Babylon (B)	452	Pierson/BH (242=C)	218
Mattituck (B)	415	Stony Brook (C)	216
Hampton Bays (B)	410	SI/Ross (245=C)	201
		Smithtown Christian (D)	141

NYSPHSAA CLASSIFICATIONS: AA = 950+
 A = 550-949
 B = 325-549
 C = 193-324
 D = 192-below

c. Girls' Golf – 2007/08

League I	League II
HH Hills East	Smithtown East
HH Hills West	Smithtown West
Northport	East Islip
West Islip	Hauppauge
West Babylon	Sachem North
Deer Park	Bay Shore
Commack	Ward Melville
	Brentwood

League III
Bayport-Blue Point
Sayville
Patchogue-Medford
Longwood
Mt. Sinai
Bellport
Sachem East
Riverhead

Based on geography of golf course.

d. Softball - 2007/08

League I (AA)		League II (AA)	
Brentwood	4072	Sachem North	1766
William Floyd	2519	Connetquot	1754
Longwood	2446	Commack	1745
Patchogue-Medford	2254	Northport	1508
Ward Melville	1929	Central Islip	1497
Sachem East	1910	Bay Shore	1495
Lindenhurst	1845	Walt Whitman	1418

League III (AA)		League IV (AA)	
West Islip	1355	Copiague	1204
Newfield	1345	West Babylon	1182
Centereach	1319	Riverhead	1108
East Islip	1303	Smithtown West	1087
HH Hills East	1270	Deer Park	1085
Smithtown East	1229	Bellport	1072
North Babylon	1215	HH Hills West	1028

League V		League VI (A)	
Kings Park (AA)	989	Rocky Point	838
Hauppauge (AA)	966	Harborfields	826
Comsewogue (A)	926	East Hampton	810
Eastport/S Manor (A)	910	Miller Place	774
Islip (A)	879	Westhampton	727
Huntington (A)	878	Amityville	696
Sayville (A)	851	Shoreham-WR	652

League VII		League VIII	
Mt. Sinai (A)	649	Hampton Bays (B)	410
Elwood/J Glenn (A)	592	Shld/Gpt (469=B)	356
Bayport-Blue Pt. (B)	536	Center Moriches (B)	330
Southampton (B)	482	Port Jefferson (C)	312
Babylon (B)	452	McGann-Mercy (C)	289
Mattituck (B)	415	Pierson/BH (242=C)	218

NYSPHSAA CLASSIFICATIONS: AA = 950+
 A = 550-949
 B = 325-549
 C = 193-324
 D = 192-below

e. Boys' Track - 2007/08

League I		League II	
Brentwood	4072	Lindenhurst	1845
Middle Country	2664	Sachem North	1766
William Floyd	2519	Connetquot	1754
Longwood	2446	Commack	1745
Patchogue-Medford	2254	Northport	1508
Ward Melville	1929	Central Islip	1497
Sachem East	1910	Bay Shore	1495

League III		League IV	
Walt Whitman	1418	West Babylon	1182
West Islip	1355	Riverhead	1108
East Islip	1303	Smithtown West	1087
HH Hills East	1270	Deer Park	1085
Smithtown East	1229	Bellport	1072
North Babylon	1215	HH Hills West	1028
Copiague	1204	Kings Park	989
		Hauppauge	966

League V		League VI	
Comsewogue	926	Miller Place	774
Eastport/S Manor	910	Westhampton	727
Islip	879	Amityville	696
Huntington	878	Shoreham-WR	652
Sayville	851	Mt. Sinai	649
Rocky Point	838	Elwood/J Glenn	592
Harborfields	826	Bayport-Blue Pt.	536
East Hampton	810	Southampton	482

League VII	
Babylon	452
Wyandanch	425
Mattituck	415
Hampton Bays	410
Center Moriches	330
Port Jefferson	312
Stony Brook	216
Ross	172

NYSPHSAA Classifications:

Div I: 600 - up

Div II: 599 - below

f. Girls' Track - 2007/08

League I		League II	
Brentwood	4072	Lindenhurst	1845
Middle Country	2664	Sachem North	1766
William Floyd	2519	Connetquot	1754
Longwood	2446	Commack	1745
Patchogue-Medford	2254	Northport	1508
Ward Melville	1929	Central Islip	1497
Sachem East	1910	Bay Shore	1495

League III		League IV	
Walt Whitman	1418	West Babylon	1182
West Islip	1355	Riverhead	1108
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HH Hills East	1270	Deer Park	1085
Smithtown East	1229	Bellport	1072
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Copiague	1204	Kings Park	989
		Hauppauge	966

League V		League VI	
Comsewogue	926	Miller Place	774
Eastport/S Manor	910	Westhampton	727
Islip	879	Amityville	696
Huntington	878	Shoreham-WR	652
Sayville	851	Mt. Sinai	649
Rocky Point	838	Elwood/J Glenn	592
Harborfields	826	Bayport-Blue Pt.	536
East Hampton	810	Southampton	482

League VII	
Babylon	452
Wyandanch	425
Mattituck	415
Hampton Bays	410
Center Moriches	330
Port Jefferson	312
McGann-Mercy	289
Stony Brook	216

NYSPHSAA Classifications:

Div I: 600 - up

Div II: 599 - below

Motion Carried

2. **Combining** – 2007/08 (Revised)

Motion: D. Webster

Second: R. Mayo

- a. "Shall Shelter Island and Ross be combined for JV and Modified Softball for the spring 2007-2008 season."
- b. "Shall Harborfields and Huntington be combined for Varsity and JV Boys' Volleyball for the fall 2007-08 season."

Motion Carried

C. TOURNAMENT

1. Girls' Tennis

Motion: M. Huey

Second: G. McCarthy

"Shall the participants in the Long Island Championship in Girls' Tennis be the Section champions from each Section." Currently the top two teams from each Section compete in the Long Island Championship.

Motion Carried

2. Boys' and Girls' Cross Country

Motion: J. Thode

Second: G. Curiale

"Shall the Cross Country Division Championship race include individual entries if they have run one of the top fifty times in the Section on the 5K course at Sunken Meadow during the season." (This would be a one-year experiment for the 2007-08 school year.)

Motion Carried

Motion to Adjourn: P. Blieberg

Second: R. Mayo

Motion Carried

Adjournment: 9:46 am

Respectfully submitted,

Edward A. Cinelli
Executive Director

EAC/drn

ATTACHMENT A**MINUTES****Suffolk County Public High School Athletic Association
Section XI
NYSPHSAA, Inc.**

May 22, 2007

CORPORATION MEETING

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Lally at 9:08 am. The following were in attendance:

EXECUTIVE BOARD

President:	L. Lally	<u>X</u>	Central Comm.:	N. DeCillis	<u>X</u>
1 st Vice Pres:	R. Goldin	<u>X</u>		P. Nickerson	<u>X</u>
2 nd Vice Pres:	C. Delargy	<u>abs</u>		P. Ferenz	<u>X</u>
Past Pres:	W. Shierant	<u>X</u>		A. Van Cott	<u>X</u>
At-Large:	M.A. Jules	<u>X</u>			
Supt Rep:	L. Schwartz	<u>X</u>			
Supt Rep:	J. Finello	<u>abs</u>			
<u>Ex-officio:</u>					
Treasurer:	L. Light	<u>X</u>	Executive Director:	E. Cinelli	<u>X</u>
Counsel:	K. Seaman	<u>X</u>	Assistant Director:	J. Sexton	<u>X</u>

CONFERENCE REPRESENTATIVES

I.	T. O'Brien	<u>abs</u>	II.	K. O'Connell	<u>X</u>
	J. Nolan	<u>abs</u>		J. Dolan	<u>X</u>
	J. Thode	<u>X</u>		P. Blieberg	<u>X</u>
	D. Webster	<u>X</u>		J. Pennacchio	<u>X</u>
	M.L. Assante	<u>abs</u>		D. Vertovez	<u>X</u>
	G. Curiale	<u>X</u>		J. Marshall	<u>X</u>
III.	E. Casswell	<u>X</u>	IV.	D. James	<u>abs</u>
	J. Buderman	<u>abs</u>		P. Heischmann	<u>X</u>
	T. Mullins	<u>X</u>		R. Mayo	<u>X</u>
	S. Reh	<u>X</u>		M. Huey	<u>X</u>
	K. McGeehan	<u>X</u>		G. Ruppert	<u>X</u>
	G. McCarthy	<u>X</u>		A. Shannon	<u>X</u>

Also In Attendance: Nina Van Erk, Executive Director, NYSPHSAA

II. Approval of Minutes

Motion: R. Goldin

Second: P. Nickerson

"to approve the minutes of the May 23, 2006 Annual Corporation Meeting"

Motion Carried

III. Election of Board of Directors

Motion: P. Heischmann

Second: J. Thode

"to approve the Board of Directors for a period of one year commencing July 1, 2007, as follows:

Conference I

Tom O'Brien
 Jim Nolan
 Gina Curiale
 Mary Lou Assante
 Don Webster
 Jeremy Thode

Conference II

Kevin O'Connell
 John Dolan
 Deborah Vertovez
 Joann Marshall
 Pete Blieberg
 Joe Pennacchio

Conference III

Seth Lipshie
 Joe Buderman
 Kathy McGeehan
 Georgia McCarthy
 Scott Reh
 Tim Mullins

Conference IV

Donald James
 Paul Heischmann
 Angelique Shannon
 Bob Mayo
 Mike Huey"

Motion CarriedIV. Election of Executive BoardMotion: J. ThodeSecond: G. Curiale

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2007:

Executive Board Members

President – Lisa Lally
 1st Vice President – Ross Goldin
 2nd Vice President – Charles Delargy
 Past President – Wayne Shierant
 Superintendent Representatives – John Finello and Lynn Schwartz
 Central Committee Representatives –
 Nick DeCillis, Paula Nickerson, Alan Van Cott, Peter Ferenz
 At Large – Mary Anne Jules"

Motion CarriedV. Approval of StaffMotion: J. PennacchioSecond: P. Blieberg

"to approve the appointment of professional staff, clerical staff, counsel, treasurer and auditors as follows:

Edward A. Cinelli as Executive Director;
 John C. Sexton as Assistant Director;
 Kevin Seaman as Counsel; Lawrence Light as Treasurer;
 7 office staff members (consisting of Sport Coordinators, Clerical, Stenographer, and Coordinator of Accounts and Data Processing);
 Accounting Firm of Coughlin Foundotos Cullen and Danowski, LLP"

Motion CarriedVI. AdjournmentMotion: T. MullinsSecond: S. Reh

"to adjourn"

Motion Carried

Meeting Adjourned: 9:13 am

Respectfully submitted,

Edward A. Cinelli
 Executive Director

EAC/drn

ATTACHMENT B**SECTION XI SCHOLAR/ATHLETE TEAM AWARD RESULTS
WINTER 2006/07****Boys Basketball**

SCHOOL	# OF PART.	GPA
Half Hollow Hills East	9	93.584
East Hampton	7	92.493
Smithtown West	9	92.396
Commack	9	91.942
Patchogue-Medford	7	91.933
Harborfields	7	91.696
Centereach	7	91.346
Babylon	7	91.331
Connetquot	7	91.199
Mt. Sinai	7	91.000
Elwood/John Glenn	7	90.857
Half Hollow Hills West	7	90.783
Sachem East	7	90.770
Northport	8	90.758
Bellport	7	90.048
Eastport-South Manor	7	90.046

Boys Bowling

Bayport-Blue Point	7	92.403
Commack	7	92.291
Sachem North	7	91.697
Sachem East	7	91.381
East Hampton	7	91.310
Middle Country	7	90.407
Eastport-South Manor	7	90.081

Boys Fencing

Ward Melville	14	97.099
Commack	7	91.875
Centereach	17	91.610
Huntington	16	91.440
Walt Whitman	7	91.296
Newfield	7	91.167
Brentwood	7	90.143

Boys Winter Track

Smithtown East and West	12	98.841
Babylon	30	96.678
Sachem East	27	96.413
Ward Melville	41	95.911
Northport	29	95.142
Elwood/John Glenn	12	95.000
Half Hollow Hills West	31	94.866
Commack	19	94.814
Walt Whitman	29	94.529
Patchogue-Medford	15	94.504
Half Hollow Hills East	13	94.253
Sachem North	19	94.192
Connetquot	38	93.670

SCHOOL	# OF PART.	GPA
East Hampton	16	93.158
Port Jefferson	12	92.853
East Islip	12	92.522
Comsewogue	12	91.929
North Babylon	12	91.583
Bellport	16	91.381
West Islip	12	91.148
Brentwood	12	91.048
Shoreham-Wading River	12	90.868
Bayport-Blue Point	24	90.605
Central Islip	12	90.518
Middle Country	25	90.504
Harborfields	41	90.342

Boys Swimming and Diving

Smithtown West and East	11	98.386
Ward Melville	23	95.518
Lindenhurst	12	95.045
Sachem East	13	93.644
Harborfields	11	92.966
Sachem North	11	92.922
Half Hollow Hills East	12	92.730
Connetquot	11	92.608
West Islip	18	91.067
North Babylon	6	90.167

Girls Basketball

Babylon	13	96.834
Ward Melville	9	95.528
Miller Place	8	95.106
Comsewogue	7	94.649
Centereach	7	94.351
East Hampton	7	94.334
Mt. Sinai	7	93.971
Harborfields	7	93.752
Shoreham-Wading River	8	93.702
Newfield	7	93.214
Elwood/John Glenn	7	93.000
Islip	7	92.897
Riverhead	7	92.799
Smithtown East	7	92.529
Sachem North	7	92.339
Northport	10	92.123
Bayport-Blue Point	7	92.114
Commack	10	92.025
Port Jefferson	7	91.923
Patchogue-Medford	7	91.909
Half Hollow Hills West	7	91.895
Half Hollow Hills East	7	91.626
West Islip	10	91.447
Walt Whitman	7	91.019
North Babylon	7	91.000
Eastport-South Manor	7	90.844

SCHOOL	# OF PART.	GPA
Connetquot	8	90.244
Southold & Greenport	10	90.212
Huntington	8	90.136
Brentwood	7	90.127
Longwood	7	90.104

Girls Bowling

Sachem North	7	93.809
Sachem East	8	93.648
Islip	7	92.329
Middle Country	7	91.143
Eastport-South Manor	7	91.029

Girls Fencing

Newfield	7	95.143
Ward Melville	14	94.963
Commack	10	94.793
Brentwood	10	92.071
Walt Whitman	7	91.966
Huntington	19	91.526
Centereach	15	90.673

Girls Winter Track

Smithtown West and East	40	99.513
Sachem East	64	97.406
North Babylon	29	97.333
Middle Country	18	97.210
Sachem North	53	96.848
Shoreham-Wading River	28	96.395
Miller Place	30	96.265
Ward Melville	31	96.257
Babylon	12	95.879
Half Hollow Hills West	34	95.687
Connetquot	51	95.667
Rocky Point	24	95.437
Elwood/John Glenn	16	95.417
Mt. Sinai	22	95.333
Commack	34	95.304
Northport	30	95.281
Harborfields	19	95.152
Walt Whitman	16	95.109
Islip	12	95.096
Bellport	19	94.903
Comsewogue	20	94.445
Patchogue-Medford	14	94.402
Bay Shore	17	94.384
Bayport-Blue Point	13	94.038
Port Jefferson	12	93.847
Half Hollow Hills East	16	93.721
Huntington	16	93.298
Lindenhurst	12	92.993
Brentwood	12	92.474
East Hampton	12	92.095

SCHOOL	# OF PART.	GPA
East Islip	12	92.052
West Islip	19	91.994
Central Islip	13	90.249

Wrestling

Lindenhurst	10	94.619
Smithtown East	10	94.580
Northport	12	93.132
Mt. Sinai	13	92.980
Shoreham-Wading River	11	92.786
Sachem North	10	91.979
Sachem East	10	91.738
Half Hollow Hills West	10	91.714
West Islip	10	91.663
North Babylon	10	91.600
Babylon	10	91.588
Commack	11	91.449
Bellport	10	91.234
Bayport-Blue Point	10	91.035
Patchogue-Medford	10	90.863
Port Jefferson	10	90.808

State Champions – Winter 2006/07

Section	School	Sport	Team GPA
3	Skaneateles	Ice Hockey	95.189
5	Harley Allendale Columbia	Girls Bowling	96.894
5	McQuaid Jesuit	Wrestling	94.851
6	Wilson	Girls Basketball	97.704
8	Cold Spring Harbor	Girls Gymnastics (Winter)	97.000
8	The Wheatley School	Boys Basketball	96.320
8	Jericho	Boys Bowling	95.439
9	Roundout Valley	Boys Skiing	96.626
7	Saranac Lake	Girls Skiing	97.216
11	Smithtown East & West	Boys Swimming/Diving	98.386
11	Smithtown East & West	Boys Indoor Track	98.841
11	Smithtown East & West	Girls Indoor Track	99.513