

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

NYSPHSAA, Inc.

May 20, 2009

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

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

EXECUTIVE BOARD

| | | | | | |
|----------------------------|-------------------|------------|---------------------|--------------|----------|
| President: | R. Goldin | <u>x</u> | Central Comm.: | N. DeCillis | <u>x</u> |
| 1 st Vice Pres: | C. Delargy | <u>abs</u> | | P. Nickerson | <u>x</u> |
| 2 nd Vice Pres: | M. A. Jules | <u>x</u> | | P. Ferenz | <u>x</u> |
| Past Pres: | L. Lally | <u>abs</u> | | L. Schwartz | <u>x</u> |
| Supt Rep: | A. Annunziato | <u>abs</u> | | | |
| Supt Rep: | P. Sullivan-Kriss | <u>x</u> | | | |
| <u>Ex-officio:</u> | | | | | |
| Treasurer: | L. Light | <u>abs</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. | J. Dolan | <u>x</u> |
| | J. Nolan | <u>x</u> | | W. Shierant | <u>abs</u> |
| | J. Thode | <u>x</u> | | P. Blieberg | <u>abs</u> |
| | D. Webster | <u>abs</u> | | J. Pennacchio | <u>x</u> |
| | M. L. Assante | <u>x</u> | | D. Vertovez | <u>abs</u> |
| | G. Curiale | <u>x</u> | | A. Agnesini | <u>x</u> |
| III. | S. Lipshie | <u>abs</u> | IV. | D. James | <u>abs</u> |
| | J. Buderman | <u>abs</u> | | R. Triandafilis | <u>x</u> |
| | T. Mullins | <u>x</u> | | R. Mayo | <u>x</u> |
| | S. Reh | <u>abs</u> | | M. Huey | <u>x</u> |
| | K. McGeehan | <u>x</u> | | D. Ferry | <u>abs</u> |
| | G. McCarthy | <u>x</u> | | | <u> </u> |

1. **Welcome**

President Ross Goldin:

- Announced the induction of Sue Wicks into the NYSPHSAA Hall of Fame.
- Congratulated the Section XI Scholar/Athlete Team Award winners from Winter 2008/09.

Approval of Minutes

Motion: M. A. Jules

Second: P. Nickerson

"To approve the minutes of the March 10, 2009, Athletic Council Meeting."

Motion Carried

II. REPORTS**A. Executive Board**

The Section XI Executive Board met on Wednesday, May 6, 2009, at 4:00 pm, at the Section XI Office. In attendance: President R. Goldin, M.A. Jules, L. Lally, N. DeCillis, P. Nickerson, L. Schwartz, P. Ferenz, K. Seaman, J. Sexton and E. Cinelli. (Absent: C. Delargy, P. Sullivan-Kriss, L. Light)

1. President - President Ross Goldin called the meeting to order at 4:15 pm.
2. Claims Auditor Reports – Ross Goldin provided the Executive Board with the Claims Auditor's Reports for March and April 2009.
3. NYSPHSAA Reports – Paula Nickerson/Nick DeCillis
 - A. Ms. Nickerson reviewed the May 1 and 2, 2009 NYSPHSAA Executive Committee Report with the Board. Discussion took place regarding the NYSPHSAA Guidelines for Emergency Cancellation and Declared Emergencies that were adopted at the state meeting. Discussion also took place regarding the proposed appeal process for misidentification of athletes receiving a misconduct.
 - B. A review of the March and April 2009 NYSPHSAA Office Reports took place.
 - C. The names of the NYSPHSAA Hall of Fame inductees were presented to the Board. They include Sue Wicks, Center Moriches High School basketball player, who will be inducted into the Hall of Fame this summer.
4. Treasurer's Report – The Profit and Loss Budget vs. Actual report for the period July 1, 2009 through May 6, 2009 will be presented to the Board at a later date.
5. Counsel – Kevin Seaman
 - A. Mr. Seaman provided the Executive Board with information regarding the Section VIII Workers' Compensation request for payment from the State of New York Workers' Compensation Board. A letter was shared with the Board explaining that this payment request was rescinded. It is clear now that sport supervisors/sport chairs are considered Independent Contractors and not employees.
 - B. The Board approved an expenditure of up to \$2,000 for the firm of Coughlin Foundotos Cullen & Danowski, LLP to assist the Section in completing and submitting the appropriate applications to gain tax-exempt status.
 - C. Mr. Seaman provided the Board with information regarding The Stony Brook School's eligibility appeal.
 - D. Executive Director Ed Cinelli will attend the May 8, 2009 Legal Seminar at the state office.
6. Nominating Committee – The Nominating Committee recommends the following slate for 2009-10:

| | |
|----------------------------------|--|
| President: | Ross Goldin |
| 1 st Vice President: | Charles Delargy |
| 2 nd Vice President: | Mary Anne Jules |
| NYSPHSAA Central Committee Reps: | John Dolan <u>OR</u> Jim Nolan (Principal Rep) Lynn Schwartz (Superintendent Rep) Paula Nickerson (Female Rep) Nick DeCillis (Male Rep) |
| Superintendent Reps: | Anthony Annunziato Patricia Sullivan-Kriss |

A referendum ballot will be sent to all member schools.

7. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period February 26, 2009 through May 5, 2009.
8. Media Proposals – The Executive Director provided the results of a Request for Proposals that was sent to interested media organizations requesting broadcasting rights for Section XI spring championship contests.
9. Section XI Website Advertising – The Executive Board approved a fee of \$150 per month to be charged to advertisers on the Section XI website during the 2009-10 school year.
10. Outside Agencies – The Executive Board approved the Executive Director's recommendation of the following outside agencies, allowing them to conduct track and field meets:
 - April 4, 2009 at Bay Shore High School – Suffolk County Track Coaches Meet
 - April 11, 2009 at Mt. Sinai High School – Suffolk Track Officials Classic
11. Staff Health Insurance – The Executive Board approved the staff health insurance proposal beginning June, 2009.
12. Section XI Tentative 2009-10 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2009-10.
13. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2008-09 school year. He also provided a draft of his goals and objectives for 2009-10.
14. Facility Cost Comparisons – The Executive Director provided a comparison of the costs of renting Farmingdale State College and Hofstra University for the 2008-09 basketball and wrestling championships.
15. Boys' Basketball Incident – The Executive Director reviewed correspondence regarding a security incident that took place at a boys' basketball championship contest.
16. Sport Standard Violation – The Executive Director reviewed correspondence regarding a violation to a NYSPHSAA Sport Standard by a track coach from a Section XI school. Accordingly, the school has taken appropriate action regarding the coach.
17. NYSED Physical Education/Athletics Update – The Executive Director reviewed a document from the NYSED Director Trish Kocialski. According to this information, proposed Commissioner Regulations will be presented to the Regents in June.
18. Gate Receipts – The Executive Director provided a seven-year graph of the gate receipts from championship contests in boys' and girls' basketball, wrestling and football.

B. NYSPPHSAA Executive Committee – N. DeCillis, P. Nickerson

At its May 2, 2008 meeting, the NYSPPHSAA Executive Committee effected the following:

1. The Partnership for a Drug Free America – Approved the mailing of banners, DVD's, posters and advertisements to member schools from The Partnership for a Drug Free America and Major League Baseball Charities, educating students about the dangers of steroid use.
2. Sport Coordinators – Approved the appointment of Patrick Ryan (girls' swimming and diving assistant).
3. Intent to Participate – Approved the 2009-10 Sections Intent to Participate in NYSPPHSAAA Championships.
4. 2009-10 Championship Sites – Approved the following sites for NYSPPHSAA Championships in 2009-10: Girls' Swimming and Diving at Webster Schroeder (Section V); Boys' and Girls' Bowling at Mardi Bob Lanes, Poughkeepsie (Section IX); Boys' Volleyball winter regional at Whitesboro High School (Section III).
5. NYSPPHSAA Logo – Approved the adoption of one a newly designed Association logo for use in all correspondence, web site, marketing, and all other materials promoting and branding NYSPPHSAA.
6. Field Hockey – Approved the following overtime procedure: If a player is yellow carded during the overtime procedure, the offending team will play shorthanded. This is the same procedure that is followed during regulation.
7. Boys' Volleyball
 - Approved the request for a Boys' Volleyball Championship beginning November 20, 2010 (two divisions).
 - Approved the following Rule Modification Request: *"Center Line – A player may touch the opponent's court with hand(s) or feet, provided some part of the hand(s), foot/feet remain either in contact with or directly above the center line, and the penetration does not interfere with the opponents' play."*
8. Football
 - Approved a 10th game Harvard Cup to be played in the Buffalo schools.
 - Denied that, with Section approval, teams not participating in Sectional Football Championship play may participate in a 10th game as part of a Section-sponsored/approved contest.
9. Budget and Finance Committee – Approved an increase of 30 cents to the transportation reimbursement. The reimbursement would be from \$1 to \$1.30 per mile beginning in the 2009-10 school year.
10. Girls' Soccer – Approved three-person officiating crews in the Girls' State Soccer Championships beginning in the 2010-11 school year.
11. Boys' Lacrosse – Approved a change in the Boys' Lacrosse schedule format beginning in the 2011 season.

12. Modified Committee
 - Approved the following sport coordinators: Boys' and Girls' Tennis (Pat Levy, Section I); Girls Basketball (James Miller, Section V); Boys' and Girls' Soccer (Matt Wood, Section IV).
 - Approved the extension of the football pilot program with section approval through the 2009 season.
 13. Wrestling – Approved nine changes to the Minimum Weight Certification Program.
 14. Handbook Committee – Approved the following addition to the Representation Regulation: *“NOTE: For the sports of golf and girls' gymnastics, a waiver of the Representation Standard may be granted by the NYSPHSAAA Executive Director when a student has qualified for participation in the current school year's NYSPHSAA championship event and has subsequently transferred to a NYSPHSAA member school. The athlete must meet all other eligibility standards, including transfer, to receive the waiver.”*
 15. Sportsmanship Committee – Approved the following language change to Standard 27 to read: *“A coach or player who receives a disqualification penalty (~~ejection~~) during a contest shall not participate in the next regularly scheduled contest.”* The same language is changed for a second and third disqualification penalty.
 16. Track and Field (Winter and Spring) – Approved granting permission for track and field athletes to wear a wristwatch during practices only.
 17. Emergency Cancellations – Approved the NYSPHSAA Guidelines for Emergency Cancellations and Declared Emergencies.
 18. Boys' and Girls' Swimming State Championships – Approved that for 2009-10 the qualifying times will be established by using the average (last two years) of the 30th place time in the preliminary heats. For relays, the 15th place time in the preliminary heat averaged over the last four years will be used.
 19. 2009-10 Budget – Approved the 2009-10 budget.
 20. Boys' and Girls' Swimming - Executive Director Ed Cinelli reviewed the procedures for qualifying in Boy's and Girls' Swimming state championships.
 21. Championship Philosophy Committee – Nick DeCillis announced that the State Association will form a committee to review championship philosophy.
- C. **NYSPHSAA Office Report**
The May, 2009, NYSPHSAA May Office Report was distributed.
- D. **Counsel** – Kevin Seaman
1. Mr. Seaman reviewed the proposed agreement between Section XI and Verizon FiOS TV regarding the broadcasting of the Section XI Boys' Lacrosse championships. Messrs. Seaman and Cinelli will review the agreement.

2. Mr. Seaman reviewed The Stony Brook School's April 16, 2009 eligibility appeal with the Athletic Council. Apparently, The Stony Brook School wanted special consideration from the Section and the state with respect to the guidelines to allow transfers to participate in athletics without a corresponding change of address of residency.

III. NYSPPHSAA ACTION ITEMS

1. Football

Motion: J. Thode

Second: T. Mullins

To approve the following:

"Shall the following changes be made to the practice regulation:

- The **first day** of practice must be non-contact, without the use of protective pads and blocking devices. Helmets may be worn.
- The **next four days** provide a transition from the conditioning phase to full contact. During this phase, players are permitted to wear a helmet and shoulder pads. Blocking dummies, sleds and similar devices are permitted. During this phase, player-to-player tackling drills, team scrimmaging, running full-contact plays, etc., are not permitted.
- The **following six days** consist of contact practice with full protective equipment and the use of all training devices.
- **Four additional practices** must be completed by the individual and team prior to the first contest. Scrimmages may commence after eleven practices have been completed by the individual and team.

Note: For any violation of this rule, the head coach will be suspended from the next regularly scheduled contest. The coach may not be present at the game site nor communicate in any manner during the contest with any person present at the site. Not being present at the site means the disqualified coach is not present in the locker room, on the sidelines, in the stands or site before, during or after the game.

Motion Denied

2. Boys' Lacrosse

Motion: R. Mayo

Second: J. Thode

To approve the following:

"Shall the use of "top" officials from the competing Sections in Boys' Lacrosse beginning with the 2010 season if both Sections agree be allowed."

Motion Approved

IV. SECTION XI ACTION ITEMS

A. Placement

1. Girls' Bowling – 2009/10

Motion: J. Dolan

Second: G. Curiale

To approve the following:

| League I | League II |
|---------------|----------------------|
| East Islip | Longwood |
| Islip | Patchogue-Medford |
| Northport | Middle Country |
| West Islip | Eastport-South Manor |
| Smithtown | Ward Melville |
| West Babylon | Comsewogue |
| Bay Shore | Bellport |
| Commack | Sachem East |
| Copiague | Sachem North |
| North Babylon | |

Motion Approved

2. Boys' and Girls' Spring Track – 2009/10

Motion: A. Agnesini

Second: G. McCarthy

To approve the following:

a. Boys' Spring Track – 2009/10

| League I (7) | | League II (7) | |
|-------------------|------|---------------|------|
| Brentwood | 3887 | Commack | 1837 |
| Middle Country | 2583 | Lindenhurst | 1809 |
| William Floyd | 2371 | Sachem North | 1704 |
| Longwood | 2340 | Connetquot | 1676 |
| Patchogue-Medford | 2086 | Central Islip | 1551 |
| Sachem East | 1866 | Northport | 1503 |
| Ward Melville | 1838 | Bay Shore | 1455 |

| League III (7) | | League IV (7) | |
|----------------|------|----------------------|------|
| Walt Whitman | 1407 | Smithtown West | 1158 |
| West Islip | 1377 | West Babylon | 1145 |
| HH Hills East | 1294 | Copiague | 1128 |
| Smithtown East | 1273 | Bellport | 1050 |
| East Islip | 1270 | HH Hills West | 1047 |
| North Babylon | 1225 | Deer Park | 1013 |
| Riverhead | 1172 | Eastport-South Manor | 944 |

| League V (8) | | League VI (8) | |
|--------------|-----|-----------------------------|-----|
| Huntington | 934 | Miller Place | 768 |
| Comsewogue | 933 | East Hampton/BH (Div I=777) | 746 |
| Kings Park | 931 | Westhampton | 732 |
| Hauppauge | 903 | Shoreham-WR | 684 |
| Islip | 860 | Amityville | 659 |
| Harborfields | 857 | Mt. Sinai | 617 |
| Sayville | 847 | Elwood/J Glenn | 616 |
| Rocky Point | 814 | Bayport-Blue Pt. | 550 |

| League VII* (10) | |
|---------------------------|-----|
| Southampton | 449 |
| Wyandanch | 449 |
| Babylon | 437 |
| Hampton Bays | 431 |
| Mattituck | 396 |
| Center Moriches | 389 |
| McGann-Mercy | 307 |
| Port Jefferson | 285 |
| Ross/Pierson (Div II=372) | 274 |
| Stony Brook | 210 |

*Double duals will be scheduled in League 7

NYSPHSAA Classifications:

Div I: 600 - up

Div II: 599 - below

b. Girls' Spring Track - 2009/10

| League I (7) | | League II (7) | |
|-------------------|------|---------------|------|
| Brentwood | 3887 | Commack | 1837 |
| Middle Country | 2583 | Lindenhurst | 1809 |
| William Floyd | 2371 | Sachem North | 1704 |
| Longwood | 2340 | Connetquot | 1676 |
| Patchogue-Medford | 2086 | Central Islip | 1551 |
| Sachem East | 1866 | Northport | 1503 |
| Ward Melville | 1838 | Bay Shore | 1455 |

| League III (7) | | League IV (7) | |
|----------------|------|----------------------|------|
| Walt Whitman | 1407 | Smithtown West | 1158 |
| West Islip | 1377 | West Babylon | 1145 |
| HH Hills East | 1294 | Copiague | 1128 |
| Smithtown East | 1273 | Bellport | 1050 |
| East Islip | 1270 | HH Hills West | 1047 |
| North Babylon | 1225 | Deer Park | 1013 |
| Riverhead | 1172 | Eastport-South Manor | 944 |

| League V (8) | | League VI (8) | |
|--------------|-----|-----------------------------|-----|
| Huntington | 934 | Miller Place | 768 |
| Comsewogue | 933 | East Hampton/BH (Div I=777) | 746 |
| Kings Park | 931 | Westhampton | 732 |
| Hauppauge | 903 | Shoreham-WR | 684 |
| Islip | 860 | Amityville | 659 |
| Harborfields | 857 | Mt. Sinai | 617 |
| Sayville | 847 | Elwood/J Glenn | 616 |
| Rocky Point | 814 | Bayport-Blue Pt. | 550 |

| League VII* (10) | |
|---------------------------|-----|
| Southampton | 449 |
| Wyandanch | 449 |
| Babylon | 437 |
| Hampton Bays | 431 |
| Mattituck | 396 |
| Center Moriches | 389 |
| McGann-Mercy | 307 |
| Port Jefferson | 285 |
| Ross/Pierson (Div II=372) | 274 |
| Stony Brook | 210 |

*Double duals will be scheduled in League 7

NYSPPHSAA Classifications:

Div I: 600 - up

Div II: 599 - below

Motion Approved

3. Boys' and Girls' Lacrosse - 2009/10- **DIVISION I ONLY**

Motion: T. Mullins

Second: J. Pennacchio

To approve the following:

a. Boys' Lacrosse - 2009/10

| Division I (A) | | Division II | |
|-------------------|------|-------------|--|
| Brentwood | 3887 | | |
| Middle Country | 2583 | | |
| William Floyd | 2371 | | |
| Longwood | 2340 | | |
| Patchogue-Medford | 2086 | | |
| Sachem East | 1866 | | |
| Ward Melville | 1838 | | |
| Commack | 1837 | | |
| Lindenhurst | 1809 | | |
| Sachem North | 1704 | | |
| Connetquot | 1676 | | |
| Northport | 1503 | | |
| Bay Shore | 1455 | | |
| Walt Whitman | 1407 | | |
| West Islip | 1377 | | |
| HH Hills East | 1294 | | |
| Smithtown East | 1273 | | |
| East Islip | 1270 | | |
| North Babylon | 1225 | | |
| Riverhead | 1172 | | |
| Smithtown West | 1158 | | |
| West Babylon | 1145 | | |
| Copiague | 1128 | | |

(23 schools)

4. Baseball and Softball – 2009/10Motion: J. ThodeSecond: T. Mullins

To approve the following:

a. Baseball – 2009/10

| League I (AA) | | League II (AA) | |
|-------------------|------|----------------|------|
| Brentwood | 3887 | Lindenhurst | 1809 |
| William Floyd | 2371 | Sachem North | 1704 |
| Longwood | 2340 | Connetquot | 1676 |
| Patchogue-Medford | 2086 | Central Islip | 1551 |
| Sachem East | 1866 | Northport | 1503 |
| Ward Melville | 1838 | Bay Shore | 1455 |
| Commack | 1837 | Walt Whitman | 1407 |

| League III (AA) | | League IV (AA) | |
|-----------------|------|----------------|------|
| West Islip | 1377 | Riverhead | 1172 |
| Newfield | 1308 | Smithtown West | 1158 |
| HH Hills East | 1294 | West Babylon | 1145 |
| Centereach | 1275 | Copiague | 1128 |
| Smithtown East | 1273 | Bellport | 1050 |
| East Islip | 1270 | HH Hills West | 1047 |
| North Babylon | 1225 | Deer Park | 1013 |

| League V (A) | | League VI (A) | |
|------------------|-----|---------------|-----|
| Eastport-S Manor | 944 | Sayville | 847 |
| Huntington | 934 | Rocky Point | 814 |
| Comsewogue | 933 | Miller Place | 768 |
| Kings Park | 931 | East Hampton | 736 |
| Hauppauge | 903 | Westhampton | 732 |
| Islip | 860 | Shoreham-WR | 684 |
| Harborfields | 857 | Amityville | 659 |

| League VII | | League VIII | |
|----------------------|-----|-------------------------|-----|
| Mt. Sinai (A) | 617 | Center Moriches (B) | 389 |
| Elwood-J Glenn (A) | 616 | McGann-Mercy (C) | 307 |
| Bayport-Blue Pt. (A) | 550 | Port Jefferson (C) | 285 |
| Southampton (B) | 449 | Southold (C) | 253 |
| Babylon (B) | 437 | Pierson/BH (C=250) | 225 |
| Hampton Bays (B) | 431 | Stony Brook (C) | 210 |
| Mattituck (B) | 396 | Smithtown Christian (D) | 146 |

NYSPHSAA CLASSIFICATIONS: AA = 950+

A = 550-949

B = 325-549

C = 193-324

D = 192-below

b. Softball – 2009/10

| League I (AA) | | League II (AA) | |
|-------------------|------|----------------|------|
| Brentwood | 3887 | Lindenhurst | 1809 |
| William Floyd | 2371 | Sachem North | 1704 |
| Longwood | 2340 | Connetquot | 1676 |
| Patchogue-Medford | 2086 | Central Islip | 1551 |
| Sachem East | 1866 | Northport | 1503 |
| Ward Melville | 1838 | Bay Shore | 1455 |
| Commack | 1837 | Walt Whitman | 1407 |

| League III (AA) | | League IV (AA) | |
|-----------------|------|----------------|------|
| West Islip | 1377 | Riverhead | 1172 |
| Newfield | 1308 | Smithtown West | 1158 |
| HH Hills East | 1294 | West Babylon | 1145 |
| Centereach | 1275 | Copiague | 1128 |
| Smithtown East | 1273 | Bellport | 1050 |
| East Islip | 1270 | HH Hills West | 1047 |
| North Babylon | 1225 | Deer Park | 1013 |

| League V (A) | | League VI (A) | |
|------------------|-----|---------------|-----|
| Eastport-S Manor | 944 | Sayville | 847 |
| Huntington | 934 | Rocky Point | 814 |
| Comsewogue | 933 | Miller Place | 768 |
| Kings Park | 931 | East Hampton | 736 |
| Hauppauge | 903 | Westhampton | 732 |
| Islip | 860 | Shoreham-WR | 684 |
| Harborfields | 857 | | |

| League VII | | League VIII | |
|----------------------|-----|----------------------|-----|
| Mt. Sinai (A) | 617 | Mattituck (B) | 396 |
| Elwood-J Glenn (A) | 616 | Center Moriches (B) | 389 |
| Bayport-Blue Pt. (A) | 550 | Southold/Gpt (B=429) | 323 |
| Southampton (B) | 449 | McGann-Mercy (C) | 307 |
| Babylon (B) | 437 | Port Jefferson (C) | 285 |
| Hampton Bays (B) | 431 | Pierson/BH (C=250) | 225 |
| | | Ross/SI (C=230) | 189 |

NYSPHSAA CLASSIFICATIONS: AA = 950+

A = 550-949

B = 325-549

C = 193-324

D = 192-below

Motion Approved

V. NEW BUSINESS

1. Geographic Placement - Each Conference was given the opportunity to provide feedback to the Athletic Council regarding the geographic placement presentations given by East Hampton Athletic Director Joseph Vasile-Cozzo. A motion was made by Mary Lou Assante and seconded by Jeremy Thode to have the Fiscal Concerns Committee discuss this issue at its next meeting. This motion was approved.

Motion to Adjourn: M. L. Assante

Second: J. Thode

Motion Approved

Adjournment: 9:45 am

Respectfully submitted,

Edward A. Cinelli
Executive Director

EAC/drn

ATTACHMENT A**M I N U T E S****Suffolk County Public High School Athletic Association
Section XI
NYSPHSAA, Inc.****CORPORATION MEETING**

May 20, 2009

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Goldin at 9:06 am. The following were in attendance:

EXECUTIVE BOARD

| | | | | | |
|----------------------------|-------------------|------------|---------------------|--------------|----------|
| President: | R. Goldin | <u>x</u> | Central Comm.: | N. DeCillis | <u>x</u> |
| 1 st Vice Pres: | C. Delargy | <u>abs</u> | | P. Nickerson | <u>x</u> |
| 2 nd Vice Pres: | M. A. Jules | <u>x</u> | | P. Ferenz | <u>x</u> |
| Past Pres: | L. Lally | <u>abs</u> | | L. Schwartz | <u>x</u> |
| Supt Rep: | A. Annunziato | <u>abs</u> | | | |
| Supt Rep: | P. Sullivan-Kriss | <u>x</u> | | | |
| <u>Ex-officio:</u> | | | | | |
| Treasurer: | L. Light | <u>abs</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. | J. Dolan | <u>x</u> |
| | J. Nolan | <u>x</u> | | W. Shierant | <u>abs</u> |
| | J. Thode | <u>x</u> | | P. Blieberg | <u>abs</u> |
| | D. Webster | <u>abs</u> | | J. Pennacchio | <u>x</u> |
| | M. L. Assante | <u>x</u> | | D. Vertovez | <u>abs</u> |
| | G. Curiale | <u>x</u> | | A. Agnesini | <u>x</u> |
| III. | S. Lipshie | <u>abs</u> | IV. | D. James | <u>abs</u> |
| | J. Buderman | <u>abs</u> | | R. Triandafilis | <u>x</u> |
| | T. Mullins | <u>x</u> | | R. Mayo | <u>x</u> |
| | S. Reh | <u>abs</u> | | M. Huey | <u>x</u> |
| | K. McGeehan | <u>x</u> | | D. Ferry | <u>abs</u> |
| | G. McCarthy | <u>x</u> | | | <u>—</u> |

II. Approval of Minutes**Motion:** M.L. Assante**Second:** G. Curiale

"to approve the minutes of the May 20, 2008 Annual Corporation Meeting"

Motion Carried

III. Election of Board of DirectorsMotion: T. MullinsSecond: G. McCarthy

"To approve the Board of Directors for a period of one year commencing July 1, 2009, as follows:

Conference I

Tom O'Brien

Jim Nolan

Gina Curiale

Mary Lou Assante

Don Webster

Tom Combs

Conference II

John Dolan

Ted Fulton

Deborah Vertovez

Pete Blieberg

Joe Pennacchio

Conference III

Seth Lipshie

Joe Buderman

Kathy McGeehan

Georgia McCarthy

Scott Reh

Tim Mullins

Conference IV

Donald James

Adam Fine

Debra Ferry

Bob Mayo

Drew Walker"

Motion CarriedIV. Election of Executive BoardMotion: M. HueySecond: R. Mayo

"To approve the following members of the Executive Board for a period of one year commencing July 1, 2009:

Executive Board Members

President – Ross Goldin

1st Vice President – Charles Delargy2nd Vice President – Mary Anne Jules

Past President – Lisa Lally

Superintendent Representatives – Anthony Annunziato, Patricia Sullivan-Kriss

Central Committee Representatives –

Nick DeCillis, Paula Nickerson, Lynn Schwartz,

John Dolan **OR** James Nolan"Motion CarriedV. Approval of StaffMotion: J. PennacchioSecond: A. Agnesini

"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 Carried

VI. Adjournment

Motion: R. Mayo
"to adjourn"

Second: M. Huey

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 2008/09****Boys Basketball**

| SCHOOL | # OF PART. | GPA |
|------------------------|------------|-------|
| Deer Park | 7 | 92.54 |
| Bellport | 8 | 92.45 |
| Commack | 7 | 92.44 |
| Centereach | 7 | 92.40 |
| Harborfields | 7 | 92.05 |
| Connetquot | 7 | 91.79 |
| Eastport-South Manor | 7 | 91.37 |
| Islip | 7 | 91.36 |
| Mercy | 7 | 91.35 |
| Half Hollow Hills West | 7 | 91.12 |
| Hampton Bays | 7 | 91.07 |
| East Islip | 7 | 90.75 |
| Bayport-Blue Point | 7 | 90.61 |
| Sayville | 7 | 90.55 |
| Walt Whitman | 7 | 90.43 |
| Northport | 7 | 90.35 |
| Elwood-John Glenn | 7 | 90.14 |
| Southold | 7 | 90.08 |

Boys Bowling

| | | |
|-----------------------|---|-------|
| Sayville | 7 | 93.01 |
| Sachem East | 7 | 92.89 |
| Commack | 8 | 92.74 |
| Islip | 7 | 91.35 |
| Deer Park | 7 | 90.95 |
| Connetquot | 7 | 90.91 |
| Smithtown East & West | 7 | 90.25 |
| Hauppauge | 7 | 90.24 |
| Eastport-South Manor | 7 | 90.15 |

Boys Fencing

| | | |
|-------------------------------|----|-------|
| Walt Whitman | 8 | 94.81 |
| Commack | 9 | 94.46 |
| Half Hollow Hills East & West | 15 | 94.39 |
| Ward Melville | 8 | 93.03 |
| Centereach | 15 | 91.41 |
| Huntington | 10 | 90.74 |
| Newfield | 7 | 90.21 |

Boys Winter Track

| | | |
|------------------------|----|-------|
| Smithtown West | 12 | 96.97 |
| Miller Place | 15 | 96.52 |
| Northport | 32 | 96.29 |
| Half Hollow Hills West | 51 | 96.19 |
| Babylon | 22 | 95.99 |
| Sachem East | 33 | 95.98 |
| Smithtown East | 12 | 95.97 |
| Ward Melville | 26 | 95.66 |
| Bellport | 19 | 95.62 |

| SCHOOL | # OF PART. | GPA |
|------------------------|------------|-------|
| Patchogue-Medford | 16 | 95.59 |
| Lindenhurst | 12 | 95.35 |
| Comsewogue | 12 | 95.15 |
| Commack | 22 | 95.14 |
| East Hampton | 12 | 95.08 |
| Kings Park | 26 | 94.91 |
| Sayville | 12 | 94.62 |
| Half Hollow Hills East | 19 | 93.90 |
| Walt Whitman | 23 | 93.81 |
| Deer Park | 15 | 93.55 |
| Islip | 12 | 93.24 |
| Sachem North | 15 | 92.70 |
| Shoreham-Wading River | 12 | 92.65 |
| Eastport-South Manor | 12 | 92.44 |
| East Islip | 14 | 91.77 |
| West Babylon | 20 | 91.57 |
| Bay Shore | 12 | 90.99 |
| Hauppauge | 12 | 90.83 |
| Mt. Sinai | 22 | 90.50 |
| Bayport-Blue Point | 19 | 90.47 |
| North Babylon | 12 | 90.44 |
| Harborfields | 31 | 90.02 |

Boys Swimming and Diving

| | | |
|-------------------------------|----|-------|
| Smithtown East & West | 11 | 95.56 |
| Half Hollow Hills East & West | 13 | 94.32 |
| Ward Melville | 20 | 93.69 |
| Sachem North | 11 | 93.49 |
| Sayville | 11 | 93.41 |
| Harborfields | 11 | 93.33 |
| West Islip | 12 | 93.13 |
| Connetquot | 11 | 92.90 |
| Huntington | 11 | 92.63 |
| Sachem East | 11 | 92.09 |
| Lindenhurst | 20 | 91.13 |
| Deer Park | 11 | 90.75 |
| Hauppauge | 12 | 90.62 |

Girls Basketball

| | | |
|-----------------------|----|-------|
| Smithtown West | 7 | 96.60 |
| Babylon | 7 | 96.26 |
| Miller Place | 11 | 95.77 |
| Commack | 13 | 95.15 |
| Elwood-John Glenn | 7 | 95.00 |
| Shoreham-Wading River | 8 | 94.53 |
| Northport | 9 | 94.10 |
| Ward Melville | 9 | 94.01 |
| Sachem North | 7 | 93.83 |
| Harborfields | 9 | 93.78 |
| Sachem East | 8 | 93.42 |
| Sayville | 7 | 93.27 |
| Eastport-South Manor | 7 | 93.09 |
| Southold | 8 | 93.06 |

| SCHOOL | # OF PART. | GPA |
|------------------------|------------|-------|
| Mercy | 7 | 92.92 |
| Connetquot | 8 | 92.83 |
| Patchogue-Medford | 7 | 92.64 |
| Kings Park | 7 | 92.57 |
| Pierson | 7 | 92.28 |
| Bayport-Blue Point | 7 | 91.99 |
| Walt Whitman | 7 | 91.95 |
| Islip | 8 | 91.80 |
| Shelter Island | 7 | 91.60 |
| Hampton Bays | 7 | 91.50 |
| North Babylon | 7 | 91.13 |
| Mt. Sinai | 8 | 91.08 |
| Amityville | 7 | 90.86 |
| Riverhead | 7 | 90.64 |
| West Islip | 9 | 90.53 |
| West Babylon | 9 | 90.52 |
| Half Hollow Hills West | 7 | 90.50 |
| Brentwood | 7 | 90.02 |

Girls Bowling

| | | |
|--------------|----|-------|
| Northport | 10 | 95.40 |
| Islip | 7 | 93.52 |
| Comsewogue | 7 | 93.03 |
| West Babylon | 7 | 92.43 |
| Commack | 12 | 91.76 |
| Sachem East | 7 | 91.70 |
| East Islip | 9 | 91.24 |
| Sachem North | 7 | 90.05 |

Girls Fencing

| | | |
|-------------------------------|----|-------|
| Half Hollow Hills East & West | 10 | 95.02 |
| Commack | 10 | 94.81 |
| Ward Melville | 12 | 93.63 |
| Walt Whitman | 7 | 93.00 |
| Newfield | 7 | 91.97 |
| Huntington | 17 | 91.19 |
| Centereach | 19 | 90.01 |

Girls Winter Track

| | | |
|------------------------|----|-------|
| Miller Place | 26 | 97.55 |
| Sayville | 33 | 97.42 |
| Shoreham-Wading River | 43 | 97.00 |
| Riverhead | 12 | 96.80 |
| Smithtown West | 18 | 96.70 |
| Sachem East | 52 | 96.61 |
| Ward Melville | 48 | 96.58 |
| Northport | 45 | 96.44 |
| Smithtown East | 20 | 96.43 |
| Sachem North | 44 | 95.81 |
| Harborfields | 27 | 95.55 |
| Kings Park | 40 | 95.51 |
| Half Hollow Hills West | 36 | 95.48 |
| East Islip | 23 | 95.22 |

| SCHOOL | # OF PART. | GPA |
|------------------------|------------|-------|
| Patchogue-Medford | 21 | 94.98 |
| Mercy | 12 | 94.98 |
| Islip | 12 | 94.76 |
| Comsewogue | 29 | 94.72 |
| Eastport-South Manor | 24 | 94.68 |
| Mt. Sinai | 14 | 94.67 |
| Bay Shore | 31 | 94.45 |
| Bellport | 18 | 94.42 |
| Commack | 19 | 94.37 |
| Hampton Bays | 12 | 93.83 |
| Walt Whitman | 13 | 93.47 |
| Half Hollow Hills East | 12 | 93.17 |
| Lindenhurst | 12 | 93.06 |
| Bayport-Blue Point | 12 | 92.82 |
| Elwood-John Glenn | 12 | 92.33 |
| West Islip | 30 | 92.03 |
| East Hampton | 7 | 91.83 |
| West Babylon | 28 | 90.02 |

Wrestling

| | | |
|------------------------|----|-------|
| Sachem North | 13 | 92.95 |
| Ward Melville | 10 | 92.86 |
| Harborfields | 13 | 92.82 |
| Center Moriches | 10 | 92.80 |
| Northport | 12 | 92.49 |
| Elwood-John Glenn | 10 | 92.00 |
| Half Hollow Hills East | 10 | 91.86 |
| Sayville | 10 | 91.76 |
| Commack | 11 | 91.63 |
| William Floyd | 10 | 91.42 |
| West Islip | 10 | 91.33 |
| Babylon | 10 | 91.17 |
| Shoreham-Wading River | 10 | 90.91 |
| Mt. Sinai | 14 | 90.61 |
| Smithtown East | 10 | 90.60 |
| Islip | 10 | 90.56 |

State Champions – Winter 2008/09

| Section | School | Sport | Team GPA |
|---------|---------------------------|---------------------------|----------|
| 2 | Saratoga Central Catholic | Boys Bowling | 97.497 |
| 2 | CBA | Ice Hockey | 96.558 |
| 3 | Pulaski | Boys Basketball | 96.314 |
| 5 | Honeoye Falls-Lima | Boys Skiing | 95.761 |
| 5 | Honeoye Falls-Lima | Girls Skiing | 97.721 |
| 5 | Wayland-Cohocton | Girls Basketball | 97.463 |
| 8 | Wheatley | Boys Indoor Track | 97.701 |
| 8 | Wheatley | Girls Indoor Track | 98.950 |
| 8 | Jericho | Girls Bowling | 97.008 |
| 8 | Jericho | Boys Swimming/Diving | 97.771 |
| 8 | Massapequa | Wrestling | 95.140 |
| 8 | Cold Spring Harbor | Girls Gymnastics (Winter) | 98.571 |