

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
260 MIDDLE COUNTRY ROAD, SUITE 206, SMITHTOWN, NY 11787
631-366-4900

EDWARD A. CINELLI
EXECUTIVE DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2010

I. NOTICES

A. Meetings & Significant Dates

- | | |
|-------------|------------------------------------------------------------------------------------------------|
| Mon, Jan 4 | - Deadline for Late Winter Modified Schedule Corrections |
| Mon, Jan 4 | - Executive Board, 4 pm, Section XI Office |
| Tue, Jan 5 | - Conference II, 9 am, Section XI Office (8:30 am coffee) |
| Wed, Jan 6 | - Conference III, 9 am, Section XI Office (8:30 am coffee) |
| Thu, Jan 7 | - Conference IV, 9 am, Section XI Office (8:30 am coffee) |
| Fri, Jan 8 | - Conference I, 9 am, Section XI Office (8:30 am coffee) |
| Tue, Jan 12 | - Athletic Council, 9 am, Section XI Office |
| Tue, Jan 12 | - Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North |
| Wed, Jan 13 | - Football Committee, 9 am |
| Thu, Jan 14 | - Athletic Directors' Meeting, 8:30 am, Holbrook CC |
| Thu, Jan 21 | - Phys Ed Directors' Meeting, 8:30 am, Sayville MS |
| Mon, Jan 25 | - First Practice, Modified Late Winter Sports |
| Mon, Jan 25 | - LTC 616, Management of Indoor Plant Assets, North Country Administration Center, Stony Brook |
| Wed, Jan 27 | - Life of an Athlete Workshop, Part 5, Inn at East Wind, 8 am |
| Sat, Jan 30 | - Next Available Date |

II. INPUT FOR NYSPHSAA DISCUSSION AND REVIEW

- A. Practices – Athletes who switch from a contact/collision or limited contact/impact sport to a strenuous/non-contact or non-strenuous/non-contact sport are permitted to count conditioning practices toward their new sport as follows: 1) Sports with less than ten (10) practices for the individual before the first contest will be allowed to carry over three (3) days; 2) Sports with less than ten to fifteen (10-15) practices for the individual before the first contest will be allowed to carry over four (4) days. (Contact/collision or limited contact/impact sports include field hockey, football, ice hockey, lacrosse, soccer, wrestling, baseball, softball, diving, gymnastics, skiing, softball and volleyball. Strenuous/non-contact or non-strenuous/non-contact sports include cross country, track and field, swimming, tennis, bowling, golf and riflery).
- B. Sportsmanship – When coaches do not fulfill the penalty of the Sportsmanship Regulation by being present at the site of the contest, the coach has not fulfilled the penalty and remains ineligible to coach. The Committee felt that during the regular season and sectional activity, the Section should impose a penalty on the coach/school. During regional and state championship activity, the NYSPHSAA Executive Director should impose the penalty.
- C. Sport Rules – A review, discussion and vote to use the same rules for Boys' and Girls' Basketball and NFHS rules for all sports when available.

III. SECTION ACTION ITEMS

- A. **Modified** – The Modified Committee met on Tuesday, December 8, 2009, at 11 am, at the Section XI office. In attendance: Co-Chairs G. McCarthy and Dan Robinson; Conference I: J. Thode; Conference II: W. Shierant, J. Pennacchio; Conference III: M. DeVincenzo, J. Tasman; Conference IV: G. Ruppert, D. Ferry; J. Sexton and E. Cinelli. (Absent: G. Beutel)

INFORMATION ONLY**1. NYSPHSAA Approved Items**

- a. In the spirit of modified athletics, a baseball/softball player may be allowed to reenter a contest to replace an injured player only if all eligible substitutions were used during the game.
 - b. With sectional/league approval, a two-year pilot program in modified softball may be implemented that shall allow innings 1-6 to be completed at five runs or three outs. The 7th inning shall be played as a normal inning, with three outs and no run restrictions. **NOTE:** The Section XI Modified Committee is not in favor of approving this pilot.
 - c. For the purpose of ensuring that every eligible badminton/tennis player has the opportunity to play in a match, each player may play one additional singles or doubles match per day. The individual limitations/day for badminton and tennis (Reference: Modified Sports Standard Chart, NYSPHSAA handbook, pages 134-5) shall be increased to two matches per day, provided that every individual eligible player plays once before any player plays twice.
2. Spring 2010 NYSPHSAA Modified Committee items for discussion:
- a. Continued collection of data after Year 3 of modified football pilot program. Please enter your data online if you have not yet done so.
 - b. Continued collection of data after Year 1 of "mercy rule" experiment in softball and baseball. Please enter your Spring 2009 data online if you have not already done so.
 - c. Continued collection of data after Year 2 of modified wrestling pilot program regarding wrestling bout times. Please enter your Winter 2009 data online if you have not already done so.
 - d. Continued collection of data after Year 1 of modified track and field pilot program regarding boys' hurdle height. Please enter your Spring 2009 data online if you have not already done so.
 - e. Collection of data of Year 1 of modified volleyball pilot program regarding use of libero player. Please do the surveys after your volleyball season(s) this school year.
3. Discussion took place regarding the scheduling of modified athletics when schools change their program offerings.

- B. **Placement** - The Placement Committee met on Wednesday, December 9, 2009, at 9:00 am, in the Section XI office. In attendance: Chairman: L. Lally; Conference I: M. Mensch, J. Mankowich; Conference II: P. Smith, W. Shierant; Conference III: R. Panariello, L. Tuorto; Conference IV: P. Nickerson, D. Phillips; T. Horan and E. Cinelli.

The Committee recommends approval of the following:

1. Basic Placement 2010-11

CONFERENCE I (14)		CONFERENCE II (15)	
Brentwood	3987	West Islip	1368
Longwood	2324	Half Hollow Hills East	1326
William Floyd	2311	Smithtown East	1314
Patchogue-Medford	2040	Newfield	1270
Commack	1854	Centereach	1238
Ward Melville	1845	East Islip	1238
Sachem East	1820	Smithtown West	1227
Lindenhurst	1759	Riverhead	1172
Sachem North	1732	North Babylon	1164
Connetquot	1684	Copiague	1149
Northport	1536	West Babylon	1146
Central Islip	1519	Half Hollow Hills West	1063
Bay Shore	1466	Bellport	1027
Walt Whitman	1401	Comsewogue	1018
		Deer Park	1006
CONFERENCE III (16)		CONFERENCE IV (16)	
Huntington	960	Hampton Bays	466
Hauppauge	943	Wyandanch	464
Eastport/South Manor	932	Southampton	445
Kings Park	922	Babylon	412
Harborfields	884	Mattituck	412
Islip	862	Center Moriches	409
Sayville	835	McGann-Mercy	302
Rocky Point	801	Port Jefferson	272
Miller Place	765	Pierson	228
Westhampton	741	Southold	225
East Hampton	711	The Stony Brook School	211
Shoreham-Wading River	675	Greenport	178
Amityville	674	The Ross School	168
Elwood/John Glenn	641	Smithtown Christian	140
Mt. Sinai	622	Shelter Island	59
Bayport-Blue Point	582	Bridgehampton	41

Enrollment figures reflect the total number of students in grades 9, 10, 11 as of October 2009 B.E.D.S. reports and calculated using NYSPHSAA formula.

INFORMATION ONLY

1. Discussion took place regarding the 2010-11 state classifications.
2. Reminder that Sport Chairs are to use the following Section XI Criteria for Placement when proposing changes for the 2010-11 school year:
 - a. All placement formats will be approved for periods of two years.
 - b. Basic enrollment must be considered as the first option for all placements.
 - Geography and ability shall only be considered if the format of basic enrollment does not address the needs of the sport.
 - If enrollment is not used in the placement process, justification for proposing an alternative must be presented by the sport chairman.
 - c. Geography will be considered only where sites and conditions specific to the sport require it.
 - d. Ability (grouping by anticipated strengths) shall be done within enrollment whenever possible. This includes power ranking, power points, etc.
 - e. Alternative placement is an available option for those sports where relief is sought.

- f. Power Ranking System:
- Leagues/divisions will be capped at 24 teams. After 24, the league or division must be split.
 - The odd/even splitting (snaking) of schools completely bypasses the basic concept of enrollment; and, therefore, is not a viable option if teams are power ranked.
 - The minimum number in a power ranked league/division is 11.
 - Power ranking shall be done within enrollment whenever possible.
- C. **Tournament** – The Tournament Committee met on Wednesday, December 9, 2009, at 9:30 am, in the Section XI office. In attendance: Chair W. Shierant; Conference I: T. Combs, J. Mankowich; Conference II: J. Pennacchio; Conference III: J. Vasile-Cozzo, J. Valente; Conference IV: D. Phillips; K. O'Reilly, R. Panariello, P. Smith, L. Tuorto; and E. Cinelli. (Absent: J. Sparacio, R. Mayo)

The Committee recommends approval of the following:

1. Girls' Gymnastics

Section XI Individual Tournament

6. *WITHDRAW FROM CHAMPIONSHIP COMPETITION (SCRATCH PROCEDURE)*
Any scratch received in writing by the gymnastics chairman ~~24 hours~~ prior to the competition will be accepted and the next gymnast(s) qualified will compete. Once the gymnast has been scratched, she may NOT re-enter the competition in any event(s). ~~Any scratch received or announced after 24 hours prior to the competition will not be replaced.~~

2. Football (Divisional Semi-Final) – Shall the divisional semi-final be scheduled at the higher seed with the home school determining the date (Friday or Saturday) and time of the contest. (This was a one-year experiment for the fall 2009-10 school season.)

INFORMATION ONLY

1. Girls' Volleyball - The Committee denied the request from Girls' Volleyball Chair Lou Tuorto to hold semi-final games at a neutral site.
2. Facility Use - Ed Cinelli provided information to the Committee regarding the comparison of costs associated with utilizing Stony Brook University, Farmingdale State College, Hofstra University and St. Joseph's College.
- a. The Committee recommends that Section XI utilize Hofstra University for wrestling on Monday and Tuesday, February 15 & 16, or Stony Brook University on Friday and Saturday, February 12 & 13 if Hofstra is not available. If the wrestling championships are at Stony Brook University, Section XI will need to develop plans for Division II wrestling.
 - b. The Committee also recommends that the girls' basketball Section tournament utilize both Farmingdale State College and St. Joseph's College as needed.
3. Boys' Lacrosse

Section XI Tournament

*There shall be a Section XI tournament in which the top ~~11~~ **12** teams (from a power ranked system of ~~22~~ **23** teams) in Division I (A Classification) will compete for a Section Championship. The winner will also be the Class A qualifier for the NYSPHSAA tournament.*

The top 9 of 17 teams (B classification) and top 3 or 6 teams (C qualification) in Division II will qualify for the Section tournament. The teams will be bracketed by classification and compete to determine Class B and Class C qualifiers for the NYSPHSAA tournament.

4. Girls' LacrosseSection XI Tournament

Division I – The top 11 Class A teams (from power ranked system of 21) will compete in the Class A tournament.

*Division II – The top ~~7~~ **8** Class B teams (from power ranked system of ~~13~~ **15**) will compete in the Class B tournament.*

*- The top ~~5~~ **4** Class C teams (from power ranked system of ~~9~~ **8**) will compete in the Class C tournament.*

D. **Seeding** (Discussion Only)

The Seeding Committee would like **input** regarding the seeding of “mixed classification leagues.” The Committee has always considered teams from a lower classification if they were below .500 in a league/division of teams from a higher classification. Should consideration be given to teams of a higher classification on a mixed classification league/division?

Current Guidelines: 9. The Seeding Committee SHALL consider a team from a mixed classification league/division when said team has not qualified for the Section tournament provided detailed written documentation indicates said team is one of the strongest in its classification.

Athletic Directors of teams in mixed classification leagues/divisions should inform coaches of this procedure and should also advise their coaches to schedule non-league contests with other strong teams within their respective classifications to enhance their season records. (Reaffirmed 5/22/03)

E. **Fiscal Issues Ad-Hoc Committee**1. Maximum Number of Contests

Shall the maximum number of contests for Section XI schools remain in effect for the 2010-11 school year:

Sport	High School Section XI 2009-10	Modified Section XI 2009-10
Baseball	JV=19 V=20	10
Badminton	16	-
Basketball	JV=17 V=18	10
Bowling	19	-
Cross Country	JV=12# V=13#	8
Fencing	JV=18 V=19	-
Field Hockey	JV=15 V=16	10
Football	8	6
Golf	JV=16 V=17	-
Gymnastics	13	8
Lacrosse	JV=15 V=16	10
Soccer	JV=15 V=16	10
Softball	JV=19 V=20	10
Swimming	15	8
Tennis	JV=16 V=17	10
Winter Track	15#	-
Spring Track	16#	8
Volleyball	JV=19 V=20	10
Wrestling	JV=19 Pts.*# V=20 Pts.*#	10 Pts

*6 Tournaments Maximum

#Indicates maximum number of contests in which an individual competitor may participate.

2. Invitational Tournament Fees

Shall Section XI member schools hosting invitational tournaments limit the registration or entry fee to not exceed \$200 per school, exclusive of officials' fees for the 2010-11 school year.

F. **Finance** – See Attached

EAC/drn
Attachments

SECTION XI

FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 1, 2009, at 4:00 pm at the Section XI Office. In attendance were:

Finance Committee Members:

A. Groveman Chairman	<u>X</u>	A. Gerstenlauer, Longwood	<u>X</u>
A. Annunziato, Bayport-BP	<u>abs</u>	D. James, Center Moriches	<u>abs</u>
F. Carasiti, Harborfields	<u>X</u>	D. Jones, Brentwood	<u>abs</u>
J. Cummings, Bay Shore	<u>X</u>	C. Leunig, Copiague	<u>X</u>
C. D'Ambrosio, Rocky Point	<u>X</u>	D. Maloney, Middle Country	<u>abs</u>
N. DeCillis, Center Moriches	<u>X</u>	G. McCarthy, Huntington	<u>X</u>
C. Delargy, Sayville	<u>abs</u>	J. McKenna, Mattituck-Cutchogue	<u>X</u>
E. Ehmann, Smithtown	<u>X</u>	M. Mensch, William Floyd	<u>X</u>
J. Feltman, Commack	<u>X</u>	P. Nickerson, McGann-Mercy	<u>X</u>
D. Gamberg, Southold	<u>X</u>	D. Vertovez, West Islip	<u>X</u>
		R. Walsh, South Country	<u>abs</u>

Also in Attendance:

- E. Cinelli, Executive Director
- D. Lunetta, Coughlin Foundotos Cullen & Danowski, LLP
- D. Madison, Coordinator of Accounts

1. The meeting was called to order at 4:14 pm by Committee Chairman Alan Groveman. An introduction of the Committee members took place.
2. Alan Groveman reviewed the role of the Finance Committee.
3. Executive Director Ed Cinelli presented to the Committee the services provided by Section XI.
4. Deirdre Lunetta from Coughlin Foundotos Cullen & Danowski, LLP, presented the audit of financial statements of Section XI for the year ended June 30, 2009, highlighting the Section's net assets. She also provided the Committee information regarding actions the Section made with respect to recommendations in the previous management letter. The management letter will be presented to the Section XI Executive Board at its January 4, 2010 meeting.
5. The Committee approved a motion that in future years the fund balance should remain no less than 20% of the proposed budget.
6. Alan Groveman announced that he, Frank Carasiti, Larry Light and Ed Cinelli will be a sub-committee that will negotiate the salary and benefit package of the Section XI Assistant Director and office staff.
7. Alan Groveman and Ed Cinelli presented the proposed 2010-11 budget.
8. The Committee approved the 2010-11 budget
9. Discussion took place with respect to the Section's relationship with MSG/Varsity.
10. Further discussion took place regarding contingency budgets and actions the Section and the NYSPHSAA have made to reduce costs to member schools.

Section XI
FINANCIAL BUDGET SUMMARY

	Proposed 10-11	Budgeted 09-10	Actual 08-09	Budgeted 08-09
EXPENDITURES				
General Services	1,163,503	1,128,700	1,098,559	1,098,458
Sport Expenses	644,800	637,550	497,517	525,000
TOTALS	1,808,303	1,766,250	1,596,076	1,623,458
REVENUES				
Dues/Service Charges	999,800(1)	960,000(1,3)	1,019,650	967,100(1)
Sport Receipts	408,600	396,600	414,327	361,050
Interest	15,000	35,000	19,288	70,000
Self Sustaining Programs	79,000	70,000	78,864	77,000
Other Income (2)	33,500(5)	21,000	25,511	22,000
Officials Penalties(4)	14,000	26,000	13,525	0
Appropriated from fund balance	258,403	257,650	24,911	126,308
TOTALS	1,808,303	1,766,250	1,596,076	1,623,458

1. Dues/Service Charges 0% increase

2. Other Income	Actual 08-09
Broadcast fees	12,500
Protest fees	900
Directory/Atlas sales	4,786
Website Advertising	5,400
Wrestling-other income (T shirt sales, etc.)	850
Misc	1,075
Total	25,511

3. 09-10 Dues/SC estimate: drop 113 JV 2nd teams and 278 B level 2nd teams
 4. Officials Penalties: Turn backs, no shows, late claim form submissions, adjustments
 5. Includes \$20,000 broadcast agreement with MSG Varsity

EXPENDITURES – GENERAL SERVICES

	Proposed 10-11	Budgeted 09-10	Actual 08-09	Budgeted 08-09
1. Payroll/Payroll Taxes	667,503(9)	647,200(8)	629,051(8)	616,958
2. Professional Services	64,000	59,000	61,263	59,000(6)
3. Meetings/Staff Travel	14,500	15,000	13,322	13,000
4. Sport Chair	50,000(1)	56,000	54,932	55,000
5. Insurance	38,000	40,000	32,872(2)	45,000
6. Postage	6,000	6,000	4,974	5,000
7. Telephone	6,000	6,000	5,191	6,000
8. Printing	12,000	12,000	10,357	11,000
9. Rent/Maintenance	158,000	154,000(7)	144,412	146,000
10. Leased Equipment	13,000	13,500	12,137	13,500
11. Purchased Equipment	4,000	4,000	0(3)	4,000
12. Office Supplies	7,000	7,000	8,077(3)	6,000
13. Computer Services	35,000	35,000	34,254	37,000(4)
14. Misc Expenses (5)	5,500	4,000	5,273	4,000
15. Self Sustaining Pgms	79,000	70,000	78,887	77,000
16. Depreciation	4,000		3,557	
TOTALS	1,163,503	1,128,700	1,098,559	1,098,458

1. Reduced expense due to NYSPHSAA use of conference calls (-\$6000)
2. Includes \$22,912 employee related insurance
3. Purchased equipment/furniture less than \$500 totaling \$1854 moved to supplies
4. Budgeted for programming officials TB fees, no shows, etc for audit purposes
5. Includes misconducts, bank charges, water, eye care etc
6. Includes funds for outside firm retainer to close financial statements
7. Lease extended to May 2016
8. 1/2/08 Executive Board approved hiring of part-time employee
9. No salary schedule in place for employees after 2009-10. For budgeting purposes 3% increase estimated.

SPORT RECEIPTS

	Proposed 10-11	Budgeted 09-10	Actual 08-09	Budgeted 08-09
INDIVIDUAL SPORTS				
Fencing	400	400	440	350
Gymnastics - Girls	2,000	2,500	1,970	2,000
Swimming - Boys	1,700	1,800	1,765	1,700
Swimming - Girls	2,500	1,900	2,505	1,500
Wrestling	47,000	47,000	41,555 (3,4)	47,000
TEAM SPORTS				
Basketball - Boys	70,000	75,000	66,218(3,5)	65,000
Basketball - Girls	37,000	37,000	39,117(2,5)	33,000
Field Hockey	3,000	2,000	3,217	2,000
Football	77,000	67,000	77,457	70,000
Lacrosse - Boys	35,000	32,000	39,787(2)	21,000
Lacrosse - Girls	11,000	12,000	11,297	9,500
Soccer - Boys	11,000	9,000	11,758	8,000
Soccer - Girls	4,500	5,000	4,680	6,000
Volleyball - Boys	5,500	6,000	5,366	4,000
Volleyball - Girls	6,000	6,000	6,147	5,000
POST SECTION COMPETITION				
Regionals (1)	95,000	92,000	101,048(2)	85,000
TOTALS	408,600	396,600	414,327(2)	361,050

1. All Regionals including L.I. Football Championships hosted in Section XI
2. Record high (Girls Basketball \$200 short of record high)
3. Lowest in last 4 years
4. At Hofstra
5. At Farmingdale

SPORT EXPENSES

	Proposed 10-11	Site 10-11	Budgeted 09-10	Site 09-10	Actual 08-09	Budget 08-09	Site 08-09	# athl	
Individual Sports									
Badminton	350	-	350	-	302	300	-		
Bowling-B/G	11,000	Syracuse	10,000	(Albany) Poughkp	10,285	11,000	Rochest	28	
Cross C-B/G	31,000	Section 1	43,000	(Lk Placid) Platsburgh	7,753	5,000	LI	120	
Fencing -	1,750	-	1,500	-	1,674	2,200	-		
Golf - Boys	8,500	Cornell	9,000	Cornell	7,945	8,000	Cornell	9	
Golf - Girls	8,500	TBA	9,000	(TBA) Delhi	7,420	8,000	Syracuse	9	
Gymn-Girls	5,500	Buffalo	2,000	Nassau	4,158	6,000	Syracuse	9	
Swim-Boys	17,000	Buffalo	15,000	Buffalo	6,105	15,000	(Nassau or Buff)	26	
Swim-Girls	17,000	TBA	15,000	(Nassau or Buff) Rochester	16,792	15,000	(Nassau or Buff)	32	
Tennis - B	4,500	NYC	4,500	NYC	3,229	3,000	NYC	9	
Tennis - G	7,000	Syracuse	7,000	Syracuse	6,247	6,000	Syracuse	9	
Track - B/G	50,000	Vestal	50,000	Binghmptn	42,920	40,000	Syracuse	149	
Wintr Tr-B/G	35,000	Cornell	38,000	Cornell	31,263	38,000	Cornell	93	
Wrestling (3)	62,000	Albany	62,000	Albany	45,266	62,000	Albany	41	
Team Sports									
Baseball	15,000	TBA	15,000	Binghmptn	2,154	15,000	Binghm	0	2
Bsktball-B (3)	50,000	Glens Falls	58,000	Glens Falls	41,311	60,000	Gl Falls	2	2
Bsktball-G (4)	34,000	Albany	30,000	Albany	30,124	35,000	Albany	2	1
F Hockey	18,000	Vestal	18,000	(TBA) Binghmptn	14,886	9,500	Syracuse	1	2
Football	45,000	-	42,000	-	44,281	36,000	-		
Lacrosse-B	37,000	Colgate	14,000	SB Univ	36,492	30,000	Rochest	1	LI
Lacrosse-G	18,000	TBA	18,000	Cortland	16,076	22,000	Cortland	1	1
Soccer-B	31,000	Oneonta	31,000	Oneonta	21,325	25,000	Oneonta	2	4
Soccer-G	21,000	Cortland	19,000	(TBA) Cortland	20,805	14,000	Cortland	2	3
Softball	15,000	Adirondack	24,000	Rochster	5,531	12,000	Rochest	1	2
Volleybl-B	18,000	Buffalo	18,000	(2)	2,851	3,000	-		
Volleybl-G	28,000	Glens Falls	28,000	Glens Falls	22,933	22,000	Gl Falls	3	4
Post Section Competition									
Regionals(1)	75,000	-	75,000	-	68,018	42,000	-		
Other Misc Expenses									
Athletics/ Challenged	2,500	-	3,000	-	1,338	2000	-		
Cheerlead	200	-	200	-	175	0	-		
Less Transp Reimbursem	(22,000)	-	(22,000)	-	(22,142)	(22,000)	-		
TOTALS	644,800	-	637,550	-	497,517	525,000	-		

(site) indicates site at time of budgeting; site indicates change of site

1. All Regionals including L.I. Football Championship hosted in Section XI
2. 09-10 possible NYSPHSAA championship – not approved for 09-10, approved for 10-11
3. 08-09 SB Univ arena unavailable – Hofstra and Farmingdale used at 50% savings
4. St Joseph's College no longer available for Class A, AA Girls Basketball