

**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

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**CONFERENCE/COUNCIL AGENDA**  
**January, 2011**

I. **NOTICES**

A. Meetings & Significant Dates

Mon, Jan 3	Deadline for Late Winter Modified Schedule Corrections
Mon, Jan 3	Executive Board, 4 pm, Section XI Office
Tue, Jan 4	Conference II, 9 am, Section XI Office (8:30 am coffee)
Wed, Jan 5	Conference III, 9 am, Section XI Office (8:30 am coffee)
Thu, Jan 6	Conference IV, 9 am, Section XI Office (8:30 am coffee)
Fri, Jan 7	Conference I, 9 am, Section XI Office (8:30 am coffee)
Tue, Jan 11	Athletic Council, 9 am, Section XI Office
Thu, Jan 13	Athletic Directors' Meeting, 8:30 am, Holbrook CC
Wed, Jan 19	Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North
Mon, Jan 24	First Practice, Modified Late Winter Sports

II. **SECTION ACTION ITEMS**

- A. **Modified** – The Modified Committee met on Thursday, December 9, 2010, at 11 am, at the Section XI office. In attendance: Co-Chair Dan Robinson; Conference I: G. Beutel, J. Thode; Conference II: J. Pennacchio, M. DeVincenzo ; Conference III: J. Tasman; Conference IV: D. Ferry; T. Horan, D. Webster and E. Cinelli. (Absent: G. McCarthy, A. Agnesini, G. Ruppert)

The Committee recommends approval of the following:

1. Wrestling – "Shall a modified level wrestler be permitted to move up a weight class."

NOTE: Todd Nelson informed the NYSPHSAA Modified Committee that the National Federation rulebook for wrestling states that a wrestler may move up one weight class; since this rule does not exist in our NYSPHSAA modified game rules for wrestling, we default to the HS handbook, and a modified wrestler may therefore move up a weight class.

2. Football – “Shall Section XI follow the NYSPHSAA’s number of required practices for modified football.”

NOTE: Modified Level Requirements:

<b>NYSPHSAA</b>	<b>Section XI</b>
3 Days Non-Contact	3 Days Non-Contact
5 Days Transition	5 Days Transition
5 Days Contact	7 Days Contact
Scrimmage Possible on 14 <sup>th</sup> Day	Scrimmage Possible on 16 <sup>th</sup> Day
Contest Possible on 18 <sup>th</sup> Day	Contest Possible on 21 <sup>st</sup> Day

NOTE: Member schools may want to consider the same proposal for high school football:

<b>NYSPHSAA</b>	<b>Section XI</b>
2 Days Non-Contact	3 days Non-Contact
3 Days Transition	3 days Transition
6 Days Contact	5 Days Contact
Scrimmage Possible on 12 <sup>th</sup> Day	Scrimmage Possible on 12 <sup>th</sup> Day
Contact Possible on 16 <sup>th</sup> Day	Contest Possible on 18 <sup>th</sup> Day

#### INFORMATION ONLY

1. NYSPHSAA Executive Committee Approved Items
  - a. Baseball and Softball – The NYSPHSAA Executive Committee approved the “Mercy Rule” for modified Baseball and Softball. We have been following this experiment since the 2008-09 season.
2. NYSPHSAA Modified Committee Items for Discussion April 2011:

The Committee recommends approval of the following:

- a. Volleyball Service Line – Motion: “With Sectional/League approval, the service line in modified boys’ and girls’ volleyball may be moved up into the court, at a distance not to exceed two meters from the regulation service line.”
- b. Wrestling Weight Classes – Motion: “Editorial changes shall be made to Modified Wrestling Game Rule #1 (Program 1), sentence 3, as follows: (Reference: NYSPHSAA Handbook, page 154) *‘Optional classes may be 74, 165 (instead of 158), and unlimited classes with contestants competing weighing within 10 pounds of each other. A minimum weight of 67 pounds will be required to compete in the optional 74-pound weight class.’*

The Committee does not recommend approval of the following:

- a. Goalkeepers in Extended Playing Time Concept – Motion: “An editorial change shall be made to the modified Extended Playing Time as follows: *‘In boys’ and girls’ lacrosse and soccer, and in girls’ field hockey, if a team has only one goalkeeper, that goalkeeper may play all 4 quarters...’*”
- b. Use of Volleyball Lite Ball – Motion: “With Sectional/League approval, a regulation size lighter-weight (“Volleyball Lite”) volleyball may be substituted for the regulation ball in modified boys’ and girls’ volleyball.”

- B. **Placement** - The Placement Committee met on Friday, December 10, 2010, at 9:00 am, in the Section XI office. In attendance: Chairman: L. Lally; Conference I: L. Philips, M. Mensch ; Conference II: T. Horan; Conference III: J. Vasile-Cozzo, L. Tuorto; Conference IV: P. Nickerson, D. Phillips; G. Beutel, J. Sparacio, D. Webster and E. Cinelli. (Absent: P. Smith)

The Committee recommends approval of the following:

1. Basic Placement 2011-12

<b>CONFERENCE I (14)</b>		<b>CONFERENCE II (15)</b>	
Brentwood	4048	Walt Whitman	1380
William Floyd	2251	Half Hollow Hills East	1343
Longwood	2198	Smithtown West	1331
Patchogue-Medford	2064	Smithtown East	1310
Commack	1864	Centereach	1278
Ward Melville	1846	Newfield	1265
Sachem North	1790	East Islip	1232
Sachem East	1770	North Babylon	1202
Lindenhurst	1756	Riverhead	1178
Connetquot	1606	West Babylon	1145
Northport	1597	Copiague	1126
Bay Shore	1459	Half Hollow Hills West	1069
Central Islip	1440	Hauppauge	1020
West Islip	1412	Deer Park	1018
		Bellport	1016
<b>CONFERENCE III (16)</b>		<b>CONFERENCE IV (16)</b>	
Comsewogue	1015	Hampton Bays	500
Huntington	984	Southampton	469
Kings Park	959	Wyandanch	440
Eastport-South Manor	945	Babylon	414
Islip	885	Mattituck	413
Harborfields	852	Center Moriches	408
Sayville	809	McGann-Mercy	322
Rocky Point	776	Port Jefferson	288
Miller Place	765	Pierson	242
Westhampton	751	Southold	229
East Hampton	711	The Stony Brook School*	216
Amityville	705	Greenport	166
Elwood-John Glenn	638	The Ross School	161
Shoreham-Wading River	633	Smithtown Christian	142
Mt. Sinai	619	Shelter Island	71
Bayport-Blue Point	566	Bridgehampton	47

Enrollment figures reflect the total number of students in grades 9, 10, 11 as of October 2010 B.E.D.S. reports and calculated using NYSPHSAA formula.

\*Stony Brook School +20

INFORMATION ONLY

1. The Committee was provided with the Section XI and NYSPHSAA process for the review of classification of non-public and charter schools.
2. The Committee denied the appeal by the North Babylon Athletic Director to remain combined with Deer Park in Boys' Varsity Swimming. The issue is that North Babylon has enough boys' swimmers to support their own team; therefore, they will "un-combine" during this season.

- C. **Tournament** – The Tournament Committee met on Friday, December 10, 2010, at 9:30 am, in the Section XI office. In attendance: Chair T. Combs; Conference I: G. Beutel, D. Cronin; Conference II: J. Sparacio, T. Horan; Conference III: J. Valente, J. Vasile-Cozzo; Conference IV: D. Phillips; K. Ferrazzi, D. Webster, and E. Cinelli. (Absent: D. Walker)

INFORMATION ONLY

1. Reminder to all Section schools that according to the Tournament Policy, *“All Section XI invitational meets or tournaments must be scheduled prior to the last regular scheduled contest by Section XI (effective winter 2003-04). (i.e. not to be a culminating championship event of that season). Approval for such tournaments will be referred to the Tournament Committee if necessary. (Rev 10/21/03)”*

The Committee decided that these events may not be called League, Division, or any other designation referring to a Section XI championship.

2. The Committee denied a request from Girls’ Soccer Chair, Joe Vasile-Cozzo, to designate schools as co-champions in the event that a tie is broken by penalty kicks.

- D. **Admissions** – The Tournament Committee met on Tuesday, October 19, 2010, at 9 am, in the Section XI office. In attendance: Jim Nolan, Neil Lederer, Nick DeCillis and Jeremy Thode. Also in attendance: Ed Cinelli and Don Webster.

The Committee recommends approval of the following:

1. “Shall Section collect admissions at the following events (effective winter 2010-11 school year)”:

<b>Sport</b>	<b>Event</b>	<b>Ticket Price</b>
Bowling	Section XI Championships	\$6
Winter Track	Section XI Individual Championships (State Qualifier)	\$6

INFORMATION ONLY:

The current admissions policy and charges were reviewed. Discussion took place regarding the use of complimentary tickets and gate lists. Participating schools should use discretion when including school personnel on gate lists. Gate lists may include Board of Education members, working staff members, and supervisors.

Additionally, the Committee felt that no special consideration should be given to allow officials’ association members and interscholastic athletic coaches into contests that they are not working.

The Committee also reviewed the 2009-10 admissions collected by Section XI.

- E. **Finance** – See Attachment “A”

## ATTACHMENT "A"

SECTION XI  
FINANCE COMMITTEE REPORT

The Committee met on Wednesday, December 8, 2010, 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, Commack	<u>abs</u>
A. Cacciola, West Babylon	<u>x</u>	D. Maloney, Sayville	<u>x</u>
F. Carasiti, Harborfields	<u>X</u>	G. McCarthy, Huntington	<u>abs</u>
M. Comanda, Greenport	<u>x</u>	J. McKenna, Mattituck-Cutchogue	<u>abs</u>
J. Cummings, Bay Shore	<u>X</u>	M. Mensch, William Floyd	<u>abs</u>
N. DeCillis, Center Moriches	<u>X</u>	J. Nolan, Sachem	<u>abs</u>
E. Ehmann, Smithtown	<u>X</u>	P. Nickerson, McGann-Mercy	<u>abs</u>
D. Gamberg, Southold	<u>X</u>	J. Pennacchio, Half Hollow Hills	<u>x</u>
R. Gerold, Middle Country	<u>x</u>	P. Sullivan-Kriss, Hauppauge	<u>x</u>
		D. Vertovez, West Islip	<u>abs</u>

Also in Attendance:

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

1. The meeting was called to order at 4:08 pm by Committee Chairman Alan Groveman. An introduction of the Committee members took place.
2. Executive Director Ed Cinelli presented to the Committee the services provided by Section XI.
3. Alan Groveman reviewed the role of the Finance Committee.
4. Deirdre Lunetta from Cullen & Danowski, LLP, presented the audit of financial statements of Section XI for the year ended June 30, 2010, highlighting the Section's net assets.
5. Alan Groveman and Ed Cinelli presented the proposed 2011-12 budget.
6. The Committee approved the 2011-12 budget: 12 Yes, 1 No, 0 Abstentions.

EAC/drn

**PROPOSED Section XI  
FINANCIAL BUDGET SUMMARY**

	Proposed 11-12	Budgeted 10-11	Actual 09-10	Budgeted 09-10
<b>EXPENDITURES</b>				
General Services	1,182,802	1,163,503	1,134,371	1,128,700
Sport Expenses	632,550	644,800	589,063	637,550
<b>TOTALS</b>	<b>1,815,352</b>	<b>1,808,303</b>	<b>1,723,434</b>	<b>1,766,250</b>
<b>REVENUES</b>				
Dues/Service Charges	981,100 (6,8)	999,800(1)	1,006,325	960,000(1,3)
Sport Receipts	403,300	408,600	423,671	396,600
Interest	8,700	15,000	8,669	35,000
Self Sustaining Programs	79,000	79,000	85,065	70,000
Other Income (2)	44,200	33,500(5)	31,789	21,000
Officials Penalties and Fees (4)	14,000	14,000	13,467	26,000
Appropriated from fund balance	285,052 (7)	258,403	154,448	257,650
<b>TOTALS</b>	<b>1,815,352</b>	<b>1,808,303</b>	<b>1,723,434</b>	<b>1,766,250</b>

1. 2010-11 Dues/Service Charges 0% increase over 2009-10.

	Actual 09-10	Prop 11-12
2. Other Income		
Broadcast fees	20,800	30,200
Directory/Atlas sales	4,212	4,000
Website Advertising	5,400	7,200
Misc	<u>1,377</u>	<u>2,800</u>
Total	31,789	44,200

- 3. 09-10 Dues/SC estimate: drop 113 JV 2<sup>nd</sup> teams and 278 B level 2<sup>nd</sup> teams
- 4. Officials Penalties: Turn backs, no shows, late claim form submissions, adjustments
- 5. Includes \$20,000 broadcast agreement with MSG Varsity
- 6. 11-12 Dues/SC estimate: drop half of 2<sup>nd</sup> JV teams and 2<sup>nd</sup> B level teams (\$26,400 lost revenue)
- 7. Undesignated net assets: \$559,482
- 8. Proposed increase of 2% in Dues and Service Charges

**PROPOSED EXPENDITURES – GENERAL SERVICES**

	Proposed 11-12	Budgeted 10-11	Actual 09-10	Budgeted 09-10
1. Payroll/Benefits	711,411	694,878(4)	673,328	673,200
2. Professional Services	67,000	64,000	63,791	59,000
3. Meetings/Staff Travel	11,000	14,500	9,936	15,000
4. Sport Chair	46,000(1)	50,000(1)	45,132(1)	56,000
5. Insurance	15,000	14,000	13,277	16,000
6. Postage	6,000	6,000	5,995	6,000
7. Telephone	6,000	6,000	5,626	6,000
8. Printing	12,100	12,000	12,066	12,000
9. Rent/Maintenance	161,141	158,000	149,213(5)	154,000(3)
10. Leased Equipment	13,000	13,000	12,650	13,500
11. Purchased Equipm	4,000	4,000	0(7)	4,000
12. Office Supplies	7,000	7,000	6,746	7,000
13. Computer Services	38,000	35,000	45,569(6)	35,000
14. Misc Expenses (2)	2150	2125	1,641	2,000
15. Self Sust Pgms	79,000	79,000	85,327	70,000
16. Depreciation	4,000	4,000	4,074	
<b>TOTALS</b>	<b>1,182,802</b>	<b>1,163,503</b>	<b>1,134,371</b>	<b>1,128,700</b>

1. Reduced expense due to NYSPHSAA use of conference calls (-\$6000)
2. Includes bank charges, water, etc
3. Lease extended to May 2016
4. No salary sched in place for employees after 09-10. For budgeting purposes 3% incr estimated.
5. Energy credit \$2200
6. Virus Damage control \$7000
7. Purchased equipment in fixed assets \$2704

**PROPOSED SPORT RECEIPTS**

	Proposed 11-12	Budgeted 10-11	Actual 09-10	Budgeted 09-10
<b>INDIVIDUAL SPORTS</b>				
Fencing	800	400	850	400
Gymn - Girls	2,000	2,000	2,371	2,500
Swim - Boys	2,000	1,700	2,025	1,800
Swim- Girls	2,000	2,500	1,855	1,900
Wrestling	42,000	47,000	32,494(3)	47,000
<b>TEAM SPORTS</b>				
Basketball- Boys	70,000	70,000	93,850(2)	75,000
Basketball - Girls	37,000	37,000	38,160	37,000
Field Hockey	4,000	3,000	4,792	2,000
Football	70,000	77,000	65,938(4)	67,000
Lacrosse - Boys	36,000	35,000	35,532	32,000
Lacrosse - Girls	12,000	11,000	11,948	12,000
Soccer - Boys	8,000	11,000	7,052	9,000
Soccer - Girls	5,500	4,500	5,455	5,000
Volleyball - Boys	5,500	5,500	5,699	6,000
Volleyball - Girls	6,500	6,000	7,031	6,000
<b>POST SECTION COMPETITION</b>				
Regionals (1)	100,000	95,000	108,619	92,000
<b>TOTALS</b>	<b>403,300</b>	<b>408,600</b>	<b>423,671</b>	<b>396,600</b>

1. All Regionals including L.I. Football Championships hosted in Section XI
2. Record high – Tobias Harris factor
3. No separate admission for finals at SBU (lowest gate since 2000-01 @\$4 admission)
4. Nor'easter one weekend

**PROPOSED SPORT EXPENSES**

	Proposed 11-12	Site 11-12	Budgeted 10-11	Site 10-11	Actual 09-10	Budgeted 09-10	Site 09-10		# athl
<b>Individual Sports</b>									
Badminton	350		350	-	314	350	-		
Bowling-B/G	9,500	Syracuse	11,000	Syracuse	8,483	10,000	(Albany) Poughkp		28
Cross C-B/G	32,000	Syracuse	31,000	Section 1	34,370	43,000	(Lk Placid) Platsburgh		120
Fencing -	1,500		1,750	-	1,207	1,500	-		
Golf - Boys	10,000	Cornell	8,500	Cornell	9,879	9,000	Cornell		9
Golf - Girls	6,000	TBA	8,500	(TBA)Delhi	5,137	9,000	(TBA)Delhi		9
Gymn-Girls	4,500	Sect 9	5,500	Buffalo	1,893	2,000	Nassau		9
Swim-Boys	17,000	Buffalo	17,000	Buffalo	17,083	15,000	Buffalo		26
Swim-Girls	17,000	(Nassau or Buff)	17,000	(TBA) Buffalo	16,711	15,000	(Nass/Buff) Rochester		32
Tennis - B	3,500	NYC	4,500	NYC	2,790	4,500	NYC		9
Tennis - G	7,000	Syracuse	7,000	Syracuse	6,782	7,000	Syracuse		9
Track - B/G	43,000	Syracuse	50,000	Vestal	40,846	50,000	Binghmptn		149
Wintr Tr-B/G	41,000	Cornell	35,000	Cornell	40,985	38,000	Cornell		93
Wrestling	60,000	Albany	62,000	Albany	58,794	62,000	Albany		41
<b>Team Sports</b>									
Baseball	12,000	Binghamp	15,000	(TBA)Bing	7,484	15,000	Binghamp	09-10 teams	08-09 teams
Bsktball-B	50,000	Glens Falls	50,000	Glens Falls	40,350	58,000	Glens Falls	1	2
Bsktball-G (3)	35,000	Albany	34,000	Albany	33,684	30,000	Albany	1	2
F Hockey	18,000	Syracuse	18,000	Vestal	21,334	18,000	(TBA)Bing	2	1
Football	42,000		45,000	-	40,800	42,000	-		
Lacrosse-B	37,000	TBA	37,000	Colgate	20,643	14,000	SB Univ	*1	1
Lacrosse-G	19,000	Cortland	18,000	(TBA)Cortl	18,986	18,000	Cortland	1	1
Soccer-B	33,000	Middletown	31,000	Oneonta	33,274	31,000	Oneonta	3	2
Soccer-G	21,000	Cortland	21,000	Cortland	33,537	19,000	(TBA) Cortland	4	2
Softball	12,000	Adirondack	15,000	Adirondack	8,892	24,000	Rochster	1	1
Volleybl-B	18,000	Syracuse	18,000	(Buffalo)Syr	3,282	18,000	(2)		
Volleybl-G	31,000	Glens Falls	28,000	Glens Falls	30,134	28,000	Glens Falls	4	3
<b>Post Section Competition</b>									
Regionals(1)	75,000		75,000	-	76,990	75,000	-	T=19	T=15
<b>Other Misc Expenses</b>									
Athletics/ Challenged	2,000		2,500	-	1,435	3,000	-		
Cheerlead	200(4)		200	-	175	200	-		
Less Transp Reimburse	(25,000)		(22,000)	-	(27,211)	(22,000)	-		
<b>TOTALS</b>	<b>632,550</b>		<b>644,800</b>	<b>-</b>	<b>589,063</b>	<b>637,550</b>	<b>-</b>		

( 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. St Joseph’s College no longer available for Class A, AA Girls Basketball
4. Possible championship in 2011-12

\*On Long Island