



- C. Scholar-Athlete Teams** – The listing of Section XI Scholar-Athlete Teams for the Spring 2012 sports season was distributed to the Athletic Council (Attachment A). President Thode congratulated those school teams for their achievement. In addition, Babylon High School was identified as being the NYSPHSAA Scholar-Athlete Team State Champion in Boys' Lacrosse.

## **II. REPORTS**

### **A. Executive Board**

1. The Executive Board met on Friday, June 1, 2012, at 9:00 am, at the Section XI Office. In attendance: M.A. Jules, J. Polansky, L. Lally, N. DeCillis, J. Dolan, P. Sullivan-Kriss, L. Light, K. Seaman; D. Webster and E. Cinelli. (Absent: J. Thode, A. Gerstenlauer, A. Annunziato)
  - a. NYSPHSAA Central Committee Meeting – Ed Cinelli informed the Section XI representatives to the NYSPHSAA Central Committee of the July 31- August 2, 2012 meeting to be held in Lake George.
  - b. NYSPHSAA Executive Director Position – President Mary Anne Jules announced that she received correspondence from NYSPHSAA President Mark Ward requesting one representative from Section XI to be on the committee to select the new NYSPHSAA Executive Director. Ed Cinelli will be the representative from Section XI. Interviews will be held June 26-27, 2012, in Syracuse. Additionally, Mr. Ward is requesting input from member schools regarding the qualities that the committee should be looking for when selecting the new NYSPHSAA Executive Director.
  - c. Media Proposals – The Executive Board approved the proposal submitted by MSG Varsity for a 3-year agreement for the 2012-13, 2013-14, and 2014-15 school years.
  - d. Mixed Competition – A lengthy discussion took place regarding the definition of *"...significant adverse effect upon the opportunity of females to participate successfully in interschool competition in that sport."* Also, there was discussion regarding the New York State Commissioner of Education's decisions regarding Mixed Competition.
  - e. Internal Claims Auditor – The Executive Board reviewed the May 25, 2012 Internal Claims Auditor reports from Helen Maloney.
  - f. Concussion Management – A letter from NYSPHSAA Assistant Director Todd Nelson regarding concussion management was distributed and discussed.
  - g. Corporate Accounting Solutions – The Executive Board approved the contract renewal for Corporate Accounting Solutions for the period July 1, 2012 through June 30, 2013.
  - h. Corporate Sponsorship – Nick DeCillis provided the Executive Board with a Sponsorship Information" packet that would be used to solicit sponsorship for Section XI athletics. Mr. DeCillis asked for feedback from the Board regarding the information included in the packet.
  - i. Scholar Athlete Team State Champion – Ed Cinelli announced that Babylon High School is the Spring 2012 Scholar/Athlete Team State Champion in Boys' Lacrosse.

- j. Boys' Lacrosse Incident – Ed Cinelli reviewed the incident that occurred at the Smithtown West vs. Ward Melville varsity boys' lacrosse playoff contest held on Friday, May 25, 2012.
2. The Executive Board met on Monday, October 1, 2012, at 4:00 pm, at the Section XI Office. In attendance: President J. Thode, P. Casciano, N. DeCillis, J. Dolan, D. Ferry, D. Gamberg, M.A. Jules, L. Lally, L. Light, T. Mullins, P. Sullivan-Kriss; D. Lunetta (Items 1-3); L. Schwartz (Items 1-2); T. Combs (Items 4-5); M. Lardner and J. Ostrager (Item 4); D. Shamberger (Item 5); D. Webster and E. Cinelli. (Absent: J. Polansky, K. Seaman).
    - a. President – Jeremy Thode called the meeting to order at 4:05 pm.
    - b. Internal Claims Auditor
      - The Executive Board approved the retroactive appointment of Lynn Schwartz as Internal Claims Auditor from July 13, 2012 through October 1, 2012 at the rate of \$35 per hour.
      - The Executive Board reviewed the Annual Report dated September 27, 2012 submitted by Lynn Schwartz, along with the claims reports for June, July, August and September, 2012.
    - c. Cullen & Danowski, LLP – Deirdre Lunetta  
Ms. Lunetta reviewed the draft of the management letter and the financial statements for the year ended June 30, 2012 and 2011 for the period ending June 30, 2012. She recommends that Section XI consider increasing the amounts billed to member districts so that revenues cover current operating costs for the near future. The goal would be to maintain the current net asset amounts due to uncertainty over future participation and the pressures on member school districts' future budgets.
    - d. MSG Varsity – Mike Lardner  
Mike Lardner and Jen Ostrager from MSG Varsity outlined the many platforms that MSG Varsity provides for Section XI. During the 2011-12 school year, MSG Varsity broadcasted 140 Section XI contests, covering 14 sports and every high school in the Section. Mr. Lardner reviewed the 3-year license agreement Section XI has with MSG Varsity.
    - e. Corporate Sponsorship/Marketing
      - Section XI Championships – David Shamberger, President of School Sports Media, outlined the possibility of his organization securing sponsors for Section XI championships. The Board approved allowing Mr. Shamberger to proceed with this process pending the Board's review and approval of any potential sponsors.
      - 2<sup>nd</sup> Wind (Cross Country, Winter Track, Spring Track) – Nick DeCillis informed the Executive Board that he will be in contact with 2<sup>nd</sup> Wind owner Harold Schwab regarding the possibility of sponsorship involving Cross Country, Winter Track and Spring Track in Section XI.
      - Sportime (Boys' and Girls' Tennis) – Ed Cinelli reviewed a proposal he received from Sportime Director of Tennis, Jason Wass, offering to provide USTA officials for the Section XI Boys' and Girls' Individual Tennis Tournaments at the expense of Sportime. These officials would administer, facilitate and referee all matches at the tournaments. Following discussion,

the Executive Board decided to table this proposal pending further review and receipt of additional information.

- Google Analytics – Ed Cinelli provided the Executive Board with a Google Analytics “Hit Report” for the period August 27, 2012 through September 26, 2012, which indicates the number of “hits” the Section XI website received during this period. The report identified that on Monday, September 24, 2012, there were over 6,400 “hits”.
- Section XI Homepage Redesign – Ed Cinelli informed the Executive Board that the Section XI website homepage has been redesigned to allow for the permanent display of ads (in the past, they were randomly rotated). The Section is hopeful this will help to attract additional advertisers.

f. Membership

- Knox School, St. James – Ed Cinelli provided the Executive Board with a membership application he received from the Knox School. According to Section policy, the first step in the application process to become a member of Section XI is to have the Executive Board appoint a committee that will make an on-site visit for the purpose of inspecting athletic facilities. The committee will then make a recommendation to the Board as to their findings. The Executive Board appointed Chair Debra Ferry, Nick DeCillis, Lisa Lally and Tim Mullins to this committee.
- Fishers Island School – Ed Cinelli informed the Executive Board of a phone call he received from the Cross Country coach at the Fishers Island School regarding the possibility of their team participating in the Section XI Cross Country championships. Mr. Cinelli informed the coach of the process to become a member of Section XI, identifying the proper procedures and timeline necessary for application. Following this initial inquiry, there has been no further contact with anyone from the school.

g. Treasurer – Lawrence Light

- Profit & Loss Statement - Mr. Light reviewed the Profit & Loss Budget vs. Actual report for the period July 1, 2011 through June 30, 2012. He outlined the income and expenses for the Section, providing information on financial issues that the Section must address in future budgets.
- Tri-Party Collateral Agreement – Mr. Light reviewed the Tri-Party Collateral agreement dated September 9, 2012 received from BNY Mellon.
- Valley National Bank – Larry Light and Ed Cinelli will be meeting with representatives from Valley National Bank regarding setting up “Positive Pay”.

h. Finances

- The Executive Board approved the following:  
Contractual items as follows:
  - i. Kevin Seaman – Approved as Section XI Counsel at the rate of \$27,000 for the 2012-13 school year (plus litigation);
  - ii. Lynn Schwartz – Approved as Section XI Internal Claims Auditor at the rate of \$43 per hour for the 2012-13 school year;
  - iii. Athletic Event Management Services – Approved to provide event supervision at the same rate as in the 2011-12 school year, but with a \$5 increase per supervisor at all soccer contests held at neutral sites.
  - iv. Just In Time – Approved to provide service for track events during the 2012-13 school year with no increase from the 2011-12 school year.
- Leasing/service agreement continuations;
- Reinstatement of credit card policy with the spending limit of \$5,000 per purchase and a credit line not to exceed \$10,000.

- Transportation to NYSPHSAA Championships – Following discussion, this item will be reviewed at the next Executive Board meeting to be held on October 10, 2012.
  - The Executive Director provided the Section XI Meal and Refreshment Quarterly Report for the period between May 7, 2012 and September 30, 2012.
  - The Executive Director provided a report of Section XI Petty Cash Fund expenditures for the period between October 3, 2011 and September 28, 2012.
- i. Appointments  
The Executive Board approved the following:
- Sport Chairs for the 2012-13 school year, including stipends to be paid to personnel used during wrestling weight assessment.
  - Committee Chairs for the 2012-13 school year;
  - Conference attendance authorization for the 2012-13 school year;
- j. NYSPHSAA – Lisa Lally, Tim Mullins, Patricia Sullivan-Kriss, and N. DeCillis (proxy for John Dolan)
- Central Committee – Lisa Lally provided information regarding the June 20, 2012 NYSPHSAA Central Committee conference call meeting and the July 31-August 1, 2012 NYSPHSAA Central Committee meeting that was held in Lake George.
  - NYS Education Department Update – A copy of the NYSED Physical Education, Health Education and Athletic Update for July 2012 was distributed.
  - NYSPHSAA Hall of Fame – The Section is very pleased that Lou Giani, wrestling coach at Huntington High School, was inducted into the NYSPHSAA Hall of Fame this past August. Section XI has had 13 inductees into the Hall of Fame since the program’s inception in 2003.
  - Nina Van Erk Retirement Dinner – A retirement dinner has been planned for Nina Van Erk, former NYSPHSAA Executive Director, on October 21, 2012 in Albany. The Executive Board has approved the attendance of representatives from Section XI at this function.
- k. NYSPHSAA Office Reports – The Executive Director provided copies of the June, 2012 NYSPHSAA Office Reports to the Executive Board.
- l. NYSPHSAA Eligible Voting Members – The Executive Board approved Ed Cinelli, Don Webster, Jeremy Thode and Nick DeCillis as being eligible to serve as proxies from Section XI at NYSPHSAA meetings for 2012-13.
- m. NYSPHSAA Scholar-Athlete Schools of Distinction – The Executive Director provided correspondence from the NYSPHSAA naming Sayville High School as a recipient of the 2011-12 Scholar/Athlete Team Schools of Distinction. This honor is bestowed on schools by virtue of the fact that each of their varsity interscholastic athletic teams qualified in the NYSPHSAA Scholar/Athlete Team Award Program, earning a 90% GPA or better during the past school year. Sayville High School will be honored at the October 10, 2012, Athletic Council meeting.
- n. NYSPHSAA Request for Input
- Definition of “Adverse Effect” in Mixed Competition – The Executive Board will discuss a request from the NYSPHSAA regarding the definition of “Adverse

Effect" in Mixed Competition at the Athletic Council meeting on October 10, 2012.

- NYSPPHSAA Combining Committee – The Executive Director Board approved the appointment of Nick DeCillis as the Section XI Representative to the NYSPPHSAA Combining Committee.
- o. Outside Agency Cross Country Meets – The Executive Board approved the following Outside Agency cross country meets:
  - Suffolk Coaches Invitational – September 29, 2012
  - Suffolk Officials Invitational – October 13, 2012
- p. Officials Negotiations – Nick DeCillis and Pat Kriss provided information regarding the negotiations between Section XI and the Presidents' Council of Officials. The next meeting will take place on Thursday, October 18, 2012.
- q. Assistant Director – Don Webster
  - Modified Teams – Don Webster provided information regarding the number of Modified teams during the fall and winter 2012-13 sports seasons.
  - Boys' Soccer Coach – Don Webster provided correspondence regarding a varsity boys' soccer coach receiving 3 red cards during a single contest. According to the NYSPPHSAA Handbook: "Any coach who receives a third disqualification penalty in the same sport in the same season will not be allowed to participate for the rest of the season."
- r. Goals and Objectives – The Executive Director provided his goals and objectives for the 2012-13 school year.
- s. Executive Director Contract – Discussion took place regarding a possible extension of the Executive Director's contract through June, 2014. This item will be discussed further at the October 10, 2012 Executive Board meeting.
- t. FOIL Request – Eastern Baseball Official – Correspondence was provided regarding a FOIL request by the Eastern Suffolk Baseball Umpires Association. Section XI Counsel, Kevin Seaman, will be responding to the September 20, 2012, letter received from the State of New York Committee on Open Government Assistant Director on this subject.
- u. Appeal Hearing Report – The Executive Board was provided with a copy of the Friday, September 14, 2012, Appeal Hearing Report regarding an eligibility ruling for a transfer student in the Comsewogue School District.
- v. Hofstra University – Wrestling and Basketball Championships – The Executive Director provided correspondence with the Director of Facilities at Hofstra University, Jay Artinian, regarding the possible use of Hofstra for Section XI Wrestling and Basketball championships.
- w. NYSPPHSAA Mandatory Eligibility Workshop – Information was provided regarding the NYSPPHSAA Mandatory Eligibility Workshop that was held at the Holbrook Country Club on September 13, 2012.
- x. Articles Re: Mixed Competition – The Executive Director provided copies of newspaper articles regarding mixed competition cases in New York and Missouri.

- y. Newsday Article Re: Soccer Academies – An article was distributed regarding the restriction imposed by the Development Academy soccer squad, run by the US Soccer Federation, which forces players to choose between playing for their school and the Academy.
- z. NYSPPHSAA Championship Dates/Sites – The Executive Director provided the Board with information regarding the 2012-13 NYSPHSAA Championship Dates and Sites.
- aa. Football Incident – The Executive Director provided information regarding an incident that took place at the September 28, 2012 varsity football game, where the officials administered 6 ejections due to a major altercation during the contest. The Executive Director will follow up with the schools involved.

**B. NYSPHSAA Central Committee** – L. Lally, T. Mullins, N. DeCillis\*, P. Sullivan-Kriss  
(\*Proxy for J. Dolan)

At its annual meeting held July 31 - August 1, 2012, at the Fort William Henry Hotel and Conference Center, Lake George, the NYSPHSAA Central Committee effected the following:

1. Concussion Management - Approved requiring all NYSPHSAA member schools, including non-public schools, to comply with the standard established by NYSED for the Concussion Management Regulations.
2. Sport Seasons – Approved the Section Sport Seasons for the 2012-13 school year.
3. State Championships
  - a. Approved the 2012-13 State Championship site changes for Girls' Tennis, Girls' Gymnastics, and Boys' Lacrosse.
  - b. Approved Glens Falls Civic Center (Sec II) as the site for the 2014-16 Boys' Basketball Championships.
4. Basketball
  - a. Approved in Boys' Basketball a waiver of Rule 2-12 to require the official's scorer to wear a striped shirt only in NYSPHSAA Semi-Finals and Finals.
  - b. Approved in Boys' and Girls' Basketball an extension of the waiver with Section approval to allow schools to experiment with two (2) 16-minute halves in tournaments and non-league contests during the 2012-14 seasons.
5. Scholar/Athlete Program – Approved recognizing students who obtain a GPA of 90% and above, as well as the Scholar/Athlete State Champion by providing pins for 95% and up, certificates for 90% through 94.999% and a State Champion Banner for the highest average statewide.
6. NYSPHSAA Staff
  - a. Approved the retirement, with regret, of Executive Director Nina Van Erk effective August 31, 2012.
  - b. Approved Jeanette Neven as Treasurer retroactive to June 1, 2012.
  - c. Approved Robert J. Zayas as Executive Director effective September 1, 2012, with a three-year contract expiring August 31, 2015.

7. NYSPPHSAA Employee Benefits
  - a. Approved to amend the Employee Handbook to reflect the post-retirement health benefits apply only to employees hired prior to July 31, 2012.
  - b. Approved to amend the Money Purchase Pension Plan to change the employer contribution rate from 25% to 15% of the individual employees' salaries effective September 1, 2012.
  - c. Approved to amend the Money Purchase Pension Plan to change the employer contribution rate from 15% to 8% with up to 4% matching contribution effective September 1, 2013.
8. Cheerleading – Approved the guidelines for the NYSPPHSAA East and West Cheerleading Invationals for the 2012-13 school year.
9. Girls' Gymnastics
  - a. Approved in Girls' Gymnastics to only permit handspring and twisting vaults if a facility does not have the appropriate runway length and no Salto-type vaults will be allowed.
  - b. Approved the use of metal hair fasteners to secure hair for safety reasons in Girls' Gymnastics.
10. Boys' and Girls' Volleyball – Approved a waiver of the NCAA Sportsmanship Rule for coaches that allows an official the discretion to issue a yellow card to the coach for unsportsmanlike behavior in Boys' and Girls' Volleyball.
11. Boys' Swimming and Diving – Approved the qualification standards for the 2012-13 Boys' Swimming and Diving Championship meet.
12. NYSPPHSAA Budget – Approved the amended 2012-13 NYSPPHSAA budget.
13. Softball – Approved to change the Softball Regional format for Classes B and C from doubleheaders to single games playing on different days for Sections I, VIII, IX and XI.
14. Safety Committee – Approved the Safety Committee's recommendation of a language change to the NFHS Wrestling Skin Infection Form, indicating an appropriate health care provider for our member schools to be a physician, physician assistant, or a nurse practitioner.
15. Modified – Approved for the 2012-13 and 2013-14 school years, with section/league approval, up to 50% of the maximum number of games permitted for each modified level sport may be designated as scrimmages.
16. NYSPPHSAA Officers – Appointed James Osborne, Secretary/Treasurer of Section IX, as NYSPPHSAA 2<sup>nd</sup> Vice President in the officer rotation.
17. Committee on Combining – Approved the Chief School Officers' recommendation to create a committee to thoroughly review the issue of combining of teams as it effects classification with an emphasis on creating opportunities for students and to have a preliminary report by December 2012.

C. **MSG Varsity** – President Jeremy Thode announced that Section XI will be receiving \$200,000 from MSG Varsity for broadcasting rights during the 2012-13 school year.

D. **Counsel** – Kevin Seaman

1. Mr. Seaman reviewed the FOIL request the Section received from the Eastern Baseball Officials Association regarding ratings. Mr. Seaman presented a letter that he sent to the Assistant Director of the State of New York/Department of State Committee on Open Government, supporting that, as a not-for-profit entity, Section XI should not be deemed as being subject to FOIL.
2. Mr. Seaman led a discussion regarding Mixed Competition.

### III. **NYSPHSAA DISCUSSION ITEMS**

A. **Section Definition of "Adverse Effect" as it Relates to Mixed Competition** – A lengthy discussion took place regarding Mixed Competition and the request from NYSPHSAA Executive Director Robert Zayas to the Sections to develop a definition of "adverse effect" as it relates to the Mixed Competition regulation. The following is a synopsis of the discussion:

1. "Adverse Effect" should be defined by taking into account the following issues:
  - Size and strength (possible safety issues)
  - Fitness scores
  - Skill level
  - Displacement on team (making the team and/or playing time)
  - Recognition and awards (taken away from female athletes)
  - Social implications
  - Psychological effects
2. "Adverse Effect" can also apply to the Mixed Competition regulation allowing girls to play on teams organized for boys.
3. The State Education Department should revisit Mixed Competition in its entirety, as it has possibly outgrown its need.

A motion was made by Debra Ferry, and seconded by Drew Walker, to have the Section XI Policy Committee review Section XI's policy regarding Mixed Competition at their next regularly scheduled meeting on Monday, December 10, 2012, at 9 am.

B. **Continuation of the Reduction in the Number of Contests** – A discussion took place regarding the possibility that the NYSPHSAA, at its Executive Committee meeting on October 21, 2012, will address the continuation of the reduction in the number of contests that was instituted a few years ago. Section XI fully supports the continuation of this policy.

**IV. SECTION XI ACTION ITEMS****A. Placement**1. Motion: L. LallySecond: T. Mullins

"To approve the following":

a. **Boys' Tennis – 2012/13**

## DIVISION I

League I	League II
Half Hollow Hills East	Northport
Half Hollow Hills West	Smithtown West
Commack	Hauppauge
Walt Whitman	Elwood-John Glenn
Harborfields	Huntington
Smithtown East	Kings Park

## DIVISION II

League III	League IV
Bay Shore	North Babylon
Islip	Deer Park
East Islip	Central Islip
Connetquot	Brentwood
Sayville	West Babylon
West Islip	Lindenhurst
	Babylon

## DIVISION III

League V	League VI
Ward Melville	Comsewogue
Bayport-Blue Point	Stony Brook
Mount Sinai	Bellport
Sachem East	Sachem North
Patchogue-Medford	Middle Country
Miller Place	Port Jefferson

## DIVISION IV

League VII	League VIII
Westhampton	Mattituck
Ross	Longwood
William Floyd	Rocky Point
East Hampton/BH/Pier	Center Moriches
Eastport-South Manor	Southold
Southampton	Hampton Bays
Shoreham-Wading River	Riverhead

**2012-13 Crossovers**1<sup>st</sup>/2<sup>nd</sup> League 1 vs. 1<sup>st</sup>/2<sup>nd</sup> League 3  
1<sup>st</sup>/2<sup>nd</sup> League 5 vs. 1<sup>st</sup>/2<sup>nd</sup> League 73<sup>rd</sup>/4<sup>th</sup> League 1 vs. 3<sup>rd</sup>/4<sup>th</sup> League 5  
3<sup>rd</sup>/4<sup>th</sup> League 7 vs. 3<sup>rd</sup>/4<sup>th</sup> League 35<sup>th</sup>/6<sup>th</sup> League 1 vs. 5<sup>th</sup>/6<sup>th</sup> League 7  
5<sup>th</sup>/6<sup>th</sup> League 3 vs. 5<sup>th</sup>/6<sup>th</sup> League 5

b. **Boys' and Girls' Winter Track 2012/13 – REVISED**Notes:

- Ross has dropped their Boys' and Girls' Winter Track teams and will no longer be combined with Pierson.
- Pierson will now be combined with East Hampton and Bridgehampton in both Boys' and Girls' Winter Track.

**GIRLS**

League I (9)		League II (10)	
Brentwood	4027	Lindenhurst	1645
Middle Country	2501	Northport	1579
Longwood	2151	Connetquot	1573
William Floyd	2130	Bay Shore	1424
Patchogue-Med	1981	Central Islip	1365
Commack	1881	Half Hollow Hills East	1364
Ward Melville	1874	Walt Whitman	1357
Sachem East	1737	Smithtown West	1339
Sachem North	1730	West Islip	1325
		Smithtown East	1314

League III (10)		League IV (10)	
North Babylon	1203	Huntington	977
East Islip	1181	Kings Park	939
Riverhead	1130	Eastport-South Manor	910
Half Hollow Hills West	1127	Islip	906
Copiague	1126	Harborfields	858
West Babylon	1076	Sayville	814
Hauppauge	1070	Rocky Point	790
Deer Park	1030	Westhampton	768
Bellport	1013	East Hampton/BH/Pier	768
Comsewogue	979	Miller Place	745

League V (10)	
Amityville	676
Elwood-J Glenn	633
Mt. Sinai	624
Shoreham-WR	610
Bayport-Blue Point	581
Hampton Bays	466
Southampton	435
Babylon	398
McGann-Mercy	304
Port Jefferson	299

**BOYS**

League I (9)		League II (10)	
Brentwood	4027	Lindenhurst	1645
Middle Country	2501	Northport	1579
Longwood	2151	Connetquot	1573
William Floyd	2130	Bay Shore	1424
Patchogue-Medford	1981	Central Islip	1365
Commack	1881	Half Hollow Hills East	1364
Ward Melville	1874	Walt Whitman	1357
Sachem East	1737	Smithtown West	1339
Sachem North	1730	West Islip	1325
		Smithtown East	1314

League III (10)		League IV (10)	
North Babylon	1203	Huntington	977
East Islip	1181	Kings Park	939
Riverhead	1130	Eastport-South Manor	910
Half Hollow Hills West	1127	Islip	906
Copiague	1126	Harborfields	858
West Babylon	1076	Sayville	814
Hauppauge	1070	Rocky Point	790
Deer Park	1030	Westhampton	768
Bellport	1013	East Hampton/BH/Pier	768
Comsewogue	979	Miller Place	745

League V (9)	
Amityville	676
Elwood-J Glenn	633
Mt. Sinai	624
Shoreham-WR	610
Bayport-Blue Point	581
Southampton	438
Babylon	398
McGann-Mercy	304
Port Jefferson	299

c. **Girls' Lacrosse- 2012/13** (Not in Ranked Order)

Division I (A)		Division II (B & C)	
Brentwood	4027	Deer Park (B)	1030
Middle Country	2501	Bellport (B)	1013
Half Hollow Hills	2491	Comsewogue (B)	979
Longwood	2151	Huntington (B)	977
William Floyd	2130	Kings Park (B)	939
Patchogue-Medford	1981	East Hampton/BH/Pier (B)	928
Commack	1881	Eastport/S Manor (B)	910
Ward Melville	1874	Islip (B)	906
Sachem East	1737	Harborfields (B)	858
Sachem North	1730	Sayville (B)	814
Lindenhurst	1645	Matt/Shld/Gpt (B)	805
Northport	1579	Rocky Point (B)	790
Connetquot	1573	Westhampton (B)	768
Bay Shore	1424	Miller Place (B)	745
Walt Whitman	1357	Elwood-J Glenn (C)	633
Smithtown West	1339	Mt. Sinai (C)	624
West Islip	1325	Shoreham-WR (C)	610
Smithtown East	1314	Bayport-Blue Point (C)	581
North Babylon	1203	Hampton Bays (C)	466
East Islip	1181	Center Moriches (C)	436
Riverhead	1130	Babylon (C)	398
Copiasque	1126	McGann-Mercy (C)	304
West Babylon	1076		
Hauppauge	1070		

(24 schools)

(21 schools)

2012-13 NYSPHSAA CLASSIFICATIONS:

A = 1050 + (12 playoff teams)

B = 675-1049 (7 playoff teams)

C = 674-below (4 playoff teams)

Each team will play 14 Division games.

**Motion Approved**2. **Boys' Lacrosse - 2012/13**a. **Division I****Motion:** T. Mullins**Second:** S. Reh

To approve the following:

"Shall Division I contain 25 power-ranked teams."

**Motion Approved**

b. Boys' Lacrosse Placement - 2012/13Motion: T. MullinsSecond: G. McCarthy

To approve the following:

Division I (A)		Division II (B & C)	
Brentwood	4027	Deer Park (B)	1030
Middle Country	2501	Bellport (B)	1013
Longwood	2151	Comsewogue (B)	979
William Floyd	2130	Huntington (B)	977
Patchogue-Medford	1981	Kings Park (B)	939
Commack	1881	East Hampton/BH/Pier (B)	928
Ward Melville	1874	Eastport/S Manor (B)	910
Sachem East	1737	Islip (B)	906
Sachem North	1730	Harborfields (B)	858
Lindenhurst	1645	Sayville (B)	814
Northport	1579	Matt/Shld/Gpt (B)	805
Connetquot	1573	Rocky Point (B)	790
Bay Shore	1424	Westhampton (B)	768
Half Hollow Hills East	1364	Miller Place (B)	745
Walt Whitman	1357	Elwood-John Glenn (C)	633
Smithtown West	1339	Mount Sinai (C)	624
West Islip	1325	Shoreham-Wading River (C)	610
Smithtown East	1314	Bayport-Blue Point (C)	581
North Babylon	1203	Hampton Bays (C)	466
East Islip	1181	Center Moriches (C)	436
Riverhead	1130	Babylon (C)	398
Half Hollow Hills West	1127	McGann-Mercy (C)	304
Copiague	1126		
West Babylon	1076		
Hauppauge	1070		

(A=25 schools)

(B=14 teams; C=8 teams)

2012-13 NYSPHSAA CLASSIFICATIONS:

A = 1050 + (13 playoff teams)

B = 650-1049 (7 playoff teams)

C = 649-below (4 playoff teams)

Each team will play 14 Division games

**Motion Approved**3. Baseball – 2012/13Motion: R. MayoSecond: R. Panariello

To approve the following:

**Baseball – 2012/13**

League I (AA)		League II (AA)	
Brentwood	4027	Sachem East	1737
Longwood	2151	Sachem North	1730
William Floyd	2131	Lindenhurst	1645
Patchogue-Medford	1981	Northport	1579
Commack	1881	Connetquot	1573
Ward Melville	1874	Bay Shore	1424

League III (AA)		League IV (AA)	
Central Islip	1365	Newfield	1264
Half Hollow Hills East	1364	Centereach	1237
Walt Whitman	1357	North Babylon	1203
Smithtown West	1339	East Islip	1181
West Islip	1325	Riverhead	1130
Smithtown East	1314	Half Hollow Hills West	1127
		Copiague	1126

League V (AA)		League VI (A)	
West Babylon	1076	Eastport-South Manor	910
Hauppauge	1070	Islip	906
Deer Park	1030	Harborfields	858
Bellport	1013	Sayville	814
Comsewogue	979	Rocky Point	790
Huntington	977	Westhampton	768
Kings Park	939	Miller Place	745

League VII (A)		League VIII	
Amityville	676	Hampton Bays (B)	466
East Hampton	662	Southampton (B)	438
Elwood-J Glenn	633	Center Moriches (B)	436
Mt. Sinai	624	Mattituck (B)	399
Shoreham-WR	610	Babylon (B)	398
Bayport-Blue Point	581	McGann-Mercy (C)	304
		Port Jefferson (C)	299

League IX	
Pierson/BH (C=266)	248
Southold (C)	227
Stony Brook (C)	194
Greenport (C)	179
Smithtown Christian (D)	141
Shelter Island (D)	68

2012-13 NYSPHSAA CLASSIFICATIONS:

AA = 925+

A = 525-924

B = 305-524

C = 175-304

D = 174-below

**Motion Approved**

**B. Tournament**

1. Boys' and Girls' Tennis Individual Tournament

Motion: R. Mayo

Second: L. Lally

To table the following:

"Shall the Section XI Boys' and Girls' Tennis Individual Tournament use a USTA-certified official at no cost to Section XI." (One-year experiment for the 2012-13 school year.)

**Motion Tabled**

Note: The Girls' Tennis Sport Chair will gather more information for this proposal.

2. Softball

Motion: L. Lally

Second: T. Mullins

To approve the following:

"Shall the Section XI Softball Tournament consist of a double elimination semi-final round in each classification bracket." (One-year experiment for the 2012-13 school year.)

**Motion Approved**

**C. Modified**

1. Cross Country

Motion: D. Ferry

Second: M.A. Jules

To approve the following:

"Shall the maximum distance in Cross Country be 1½ miles in the first half of the season and be increased to a maximum of 2 miles in the second half of the season, with the change-over date being the 5<sup>th</sup> Saturday of the season." (Effective 2013-14 school year.)

**Motion Approved**

Motion to Adjourn: D. Walker

Second: M. Mensch

**Motion Approved**

Adjournment: 10:20 am

Respectfully submitted,

*Edward A. Cinelli*

Edward A. Cinelli  
Executive Director

**ATTACHMENT A****SECTION XI SCHOLAR/ATHLETE TEAM AWARD RESULTS  
SPRING 2012****Baseball**

SCHOOL	# OF PART.	GPA
Smithtown East	11	92.000
Commack	11	91.323
Sayville	11	91.091
West Islip	11	90.783
Babylon	11	90.629
Smithtown West	11	90.545
Patchogue-Medford	11	90.413
Hauppauge	11	90.310
Brentwood	11	90.087
Southold	11	90.030

**Boys' Badminton**

Walt Whitman	15	95.920
Smithtown East	18	95.000
Patchogue-Medford	9	94.736
Half Hollow Hills (East & West)	15	94.571
Commack	9	93.812
Smithtown West	8	93.500
Miller Place	17	92.770

**Boys' Golf**

Babylon	8	93.992
Sachem North	8	93.796
Half Hollow Hills East	9	93.760
Half Hollow Hills West	7	93.753
Miller Place	8	93.241
Deer Park	9	92.064
Northport	11	91.944
Harborfields	7	91.782
Islip	7	90.163

**Boys' Lacrosse**

Babylon	11	95.417
Miller Place	11	93.942
Commack	12	93.875
Half Hollow Hills East	11	93.393
Islip	11	93.292
Northport	14	92.956
Ward Melville	11	92.938
Hauppauge	11	92.791
Mount Sinai	15	92.749
Riverhead	11	92.727
Smithtown East	11	92.545
Rocky Point	11	92.255
Shoreham-Wading River	11	92.023
Connetquot	11	91.921

SCHOOL	# OF PART.	GPA
Bay Shore	11	91.720
Harborfields	11	91.599
Patchogue-Medford	11	91.548
Sayville	11	91.364
Walt Whitman	11	91.273
Smithtown West	17	91.182
Eastport-South Manor	11	91.000
Sachem North	11	90.826
West Islip	16	90.691
Half Hollow Hills West	11	90.549
Sachem East	11	90.423
Mattituck	11	90.243
Bellport	11	90.205
Middle Country	11	90.005

### Boys' Tennis

Commack	14	96.430
Miller Place	13	96.254
Smithtown East	9	95.222
Mount Sinai	10	95.158
Babylon	9	95.112
Ward Melville	9	95.009
Smithtown West	9	95.000
Hauppauge	9	93.941
Lindenhurst	9	93.861
Rocky Point	9	93.707
Patchogue-Medford	9	93.560
Half Hollow Hills West	9	93.401
Sachem East	9	93.345
Connetquot	9	93.034
Kings Park	9	93.027
Harborfields	9	93.003
Bayport-Blue Point	9	92.897
West Islip	10	92.822
Center Moriches	9	92.724
Half Hollow Hills East	10	92.571
Sayville	9	92.556
East Hampton	10	92.433
North Babylon	9	92.360
Eastport-South Manor	9	92.111
Deer Park	12	91.772
Shoreham-Wading River	9	91.384
Mattituck	9	91.242
Southold	9	90.702
Elwood-John Glenn	12	90.689
Sachem North	9	90.599
Bellport	9	90.399
East Islip	9	90.365
Bay Shore	9	90.222
Islip	9	90.214

**Boys' Track and Field**

SCHOOL	# OF PART.	GPA
Sachem East	42	97.691
Ward Melville	12	97.297
Smithtown West	12	97.100
Northport	47	96.702
Patchogue-Medford	19	96.599
Commack	28	96.437
Sachem North	53	96.152
Miller Place	40	95.929
Connetquot	34	95.625
Half Hollow Hills East	23	95.449
Harborfields	22	94.510
Smithtown East	12	94.500
Half Hollow Hills West	29	94.470
Babylon	12	94.379
McGann-Mercy	12	94.321
West Islip	12	94.204
Walt Whitman	19	93.896
Bellport	12	93.863
Lindenhurst	12	93.799
Hauppauge	30	93.615
Rocky Point	15	93.518
Shoreham-Wading River	16	93.254
Mattituck	12	93.247
East Hampton	12	93.195
Elwood-John Glenn	20	93.103
Sayville	33	93.083
Islip	12	92.913
Mount Sinai	21	92.252
Eastport-South Manor	12	92.250
Bay Shore	12	92.139
Kings Park	12	92.081
East Islip	13	92.047
Deer Park	19	91.398
Hampton Bays	12	90.617
Bayport-Blue Point	18	90.553
Brentwood	12	90.228

**Girls' Badminton**

Smithtown East	18	96.417
Commack	23	96.338
Half Hollow Hills (East & West)	21	96.050
Walt Whitman	22	95.346
Patchogue-Medford	12	93.566
Miller Place	13	93.498
Lindenhurst	12	92.258
Smithtown West	12	92.250

**Girls' Golf**

SCHOOL	# OF PART.	GPA
Smithtown East	9	96.429
Ward Melville	7	96.052
Half Hollow Hills East	15	95.904
Half Hollow Hills West	10	95.000
Patchogue-Medford	7	94.963
Riverhead	7	94.931
Sayville	9	94.429
Smithtown West	11	94.286
Sachem North	7	93.319
Hauppauge	7	93.307
West Islip	7	92.297
Connetquot	7	92.222
Commack	7	91.764
Northport	12	90.897
East Islip	7	90.859
Bayport-Blue Point	7	90.671
Sachem East	7	90.350

**Girls' Lacrosse**

Babylon	19	97.307
Commack	16	96.450
Ward Melville	11	95.604
Islip	11	95.324
Miller Place	13	95.291
Half Hollow Hills (East & West)	13	95.227
Smithtown West	15	94.818
Northport	19	94.605
Bellport	12	94.554
Center Moriches	11	94.389
William Floyd	11	94.263
Sachem East	15	94.082
East Hampton	13	93.997
Harborfields	13	93.784
Connetquot	16	93.750
Mattituck	11	93.730
Walt Whitman	11	93.675
Shoreham-Wading River	11	93.303
Bay Shore	14	93.281
Lindenhurst	11	93.255
West Islip	12	93.148
Sachem North	15	93.099
Hauppauge	13	93.079
Patchogue-Medford	11	92.904
Kings Park	20	92.412
Mount Sinai	17	92.190
Sayville	16	92.182
Eastport-South Manor	11	92.091
Elwood-John Glenn	18	91.639
Rocky Point	11	90.967
Deer Park	18	90.889
Smithtown East	23	90.636
Riverhead	11	90.631

**Girls' Track and Field**

SCHOOL	# OF PART.	GPA
Ward Melville	12	98.198
Miller Place	40	98.134
Northport	72	97.996
Smithtown West	44	97.500
Commack	39	96.993
Sachem East	69	96.940
Connetquot	57	96.835
Half Hollow Hills West	40	96.827
Smithtown East	31	96.508
Riverhead	12	96.385
Babylon	22	96.347
Shoreham-Wading River	35	96.330
Sachem North	58	96.205
East Hampton	23	95.859
Patchogue-Medford	28	95.843
Elwood-John Glenn	27	95.693
Kings Park	43	95.623
McGann-Mercy	19	95.556
Walt Whitman	20	95.237
Islip	12	95.229
Bayport-Blue Point	22	95.017
Mattituck	12	94.906
Lindenhurst	12	94.687
Hauppauge	48	94.343
Eastport-South Manor	27	93.917
Bellport	12	93.824
Bay Shore	21	93.590
Half Hollow Hills East	12	93.336
Rocky Point	17	93.218
Hampton Bays	12	93.181
Harborfields	28	93.045
East Islip	21	92.921
West Islip	24	92.517
Sayville	57	92.250
Amityville	12	90.660
Greenport	12	90.658
Deer Park	19	90.534

**Softball**

Connetquot	14	94.702
Babylon	11	94.079
Sayville	12	94.000
Half Hollow Hills West	11	93.790
Walt Whitman	11	93.763
McGann-Mercy	11	93.715
Half Hollow Hills East	11	93.052
West Islip	11	92.531
Sachem East	11	92.339
Northport	14	92.262
Deer Park	12	92.184
Islip	11	92.112
East Hampton	11	91.945

SCHOOL	# OF PART.	GPA
Lindenhurst	11	91.636
Smithtown West	11	91.545
Sachem North	11	91.461
Southampton	11	91.240
Center Moriches	11	91.182
Commack	11	90.925
Southold/Greenport	14	90.867
Shoreham-Wading River	11	90.636
North Babylon	11	90.523
Riverhead	14	90.449
Patchogue-Medford	11	90.423
Smithtown East	13	90.273
Mount Sinai	11	90.169

### State Champions – Spring 2012

Section	School	Sport	Team GPA
1	Irvington	Girls' Track & Field	100.00
1	Irvington	Boys' Track & Field	98.833
2	Guilderland	Boys' Tennis	97.394
3	Chittenango	Girls' Golf	97.466
5	Attica	Baseball	95.091
5	Victor	Girls' Lacrosse	97.469
6	Frewsburg	Boys' Golf	96.674
6	Frewsburg	Softball	96.276
11	Babylon	Boys' Lacrosse	95.417

**ATTACHMENT B**

**SECTION XI**  
**NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION**  
180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787  
631-366-4900

EDWARD A. CINELLI  
EXECUTIVE DIRECTOR

DONALD F. WEBSTER  
ASSISTANT DIRECTOR

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**EXECUTIVE BOARD MINUTES****October 10, 2012****Section XI Office**

The Executive Board met on Wednesday, October 10, 2012, at 10:25 am, at the Section XI Office. In attendance: President J. Thode, P. Casciano, N. DeCillis, D. Ferry, M.A. Jules, L. Lally, L. Light, T. Mullins, J. Polansky, K. Seaman; also W. Townes and T. Gaebelien (Item 6); D. Phillips, D. Walker and B. Zahn (Item 7); D. Webster and E. Cinelli (Absent: J. Dolan, D. Gamberg, P. Sullivan-Kriss)

1. NYSPHSAA Request for Proxies – The Executive Board revised the list of Section XI officers who are eligible to serve as proxies for the 2012-13 school year at NYSPHSAA meetings to include Mary Anne Jules.
2. Contractual Items – The Executive Board approved North Fork Express to provide transportation for Section XI teams to attend NYSPHSAA championships for the 2012-13 school year.
3. Corporate Sponsorship – Nick DeCillis provided information regarding discussions he has had with “2<sup>nd</sup> Wind” and “Spaulding” regarding corporate sponsorship opportunities for Section XI events.
4. MRSA – Discussion took place regarding possible notification procedures in the event that MRSA or any other infectious diseases are identified at member schools.
5. Executive Director – The Executive Board approved a one-year extension to Executive Director Ed Cinelli’s contract through June 30, 2014. An additional three vacation days were included in the extension; all other benefits will remain the same.
6. Membership – Thad Gaebelien, Headmaster; and Walter Townes, Director of Athletics, from The Knox School met with the Executive Board to discuss the their application for membership into Section XI, effective in the 2013-14 school year. Pending the outcome of a site visit by members of the Executive Board, the application will be brought to the Conferences for approval.

7. Football Incident – A discussion took place regarding an incident that occurred at the September 28, 2012 varsity football contest between Hampton Bays and Southampton. After a lengthy discussion that included Hampton Bays Athletic Director Drew Walker, Southampton Athletic Director Darren Phillips, and Southampton High School Interim Principal Brian Zahn, the Executive Board decided that no further action is necessary as both schools have taken appropriate action with respect to the suspensions of players who were involved in the incident.

Respectfully submitted,

*Edward A. Cinelli*

Edward A. Cinelli  
Executive Director