

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787
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EDWARD A. CINELLI
EXECUTIVE DIRECTOR

DONALD F. WEBSTER
ASSISTANT DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2013

I. **NOTICES**

A. Meetings & Significant Dates

Wed, Jan 2	Deadline for Late Winter Modified Schedule Corrections
Wed, Jan 2	Executive Board, 4 pm, Section XI Office
Thu, Jan 3	Conference II, 9 am, Section XI Office (8:30 am coffee)
Fri, Jan 4	Conference III, 9 am, Section XI Office (8:30 am coffee)
Mon, Jan 7	Conference IV, 9 am, Section XI Office (8:30 am coffee)
Tue, Jan 8	Conference I, 9 am, Section XI Office (8:30 am coffee)
Thu, Jan 10	Athletic Council, 9 am, Section XI Office
Thu, Jan 17	Athletic Director's Meeting, 8:30 am, Holbrook CC
Thu, Jan 17	Girls' Golf Coaches Meeting, 7 pm, Longwood HS
Thu, Jan 17	Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North
Tue, Jan 22	First Practice, Modified Late Winter Sports

II. **NYSPHSAA ITEMS FOR DISCUSSION/INPUT**

- A. **Combining** – The NYSPHSAA Committee on Combining will develop a recommendation for action during a conference call scheduled for Friday, December 21st. Once a proposal has been finalized, it will be forwarded to all Section XI Athletic Directors for discussion/input at the conference meetings.

III. **SECTION ACTION ITEMS**

- A. **Modified** – The Modified Committee met on Monday, December 10, 2012, at 10 am, in the Section XI office. In attendance: Co-Chairs D. Robinson and G. McCarthy; Conference I: G. Beutel, L. Philips; Conference II: J. Pennacchio; Conference III: M. DeVincenzo, A. Agnesini; Conference IV: D. Walker, D. Ferry; D. Webster and E. Cinelli. (Absent: J. Tasman)

INFORMATION ONLY:

1. Don Webster reviewed the Modified Spring 2012-13 calendar.
2. Don Webster led a discussion on the Section offering combined 7th and 8th grade teams or separate 7th and 8th grade teams.
3. Dan Robinson reviewed the minutes of the October 5, 2012, NYSPHSAA Modified Committee meeting.

- B. **Placement** – The Placement Committee met on Tuesday, December 11, 2012, at 9 am, in the Section XI office. In attendance: Chair M.A. Jules; Conference I: M. Mensch, L. Philips; Conference II: P. Smith, J. Wright; Conference III: L. Tuorto, J. Vasile-Cozzo; Conference IV: G. Wormuth, D. Phillips. Also in attendance: J. Braico, T. Gulluscio, K. Kauer, D. Webster and E. Cinelli.

The Committee recommends approval of the following:

1. Girls' Gymnastics - 2013/14 (Ability Grouped)

League I	League II	League III
Ward Melville	Connetquot	Walt Whitman
Smithtown	Commack	Middle Country
Kings Park	West Islip	East Islip
Sachem	Harborfields	William Floyd
Half Hollow Hills	Lindenhurst	North Babylon/Deer Park
Babylon	Hauppauge	Copiague
Bay Shore	Patchogue-Medford	Hampton Bays
	West Babylon	

Four mandatory crossover meets will be scheduled at the beginning of each season. This will replace the tri-meets that have been scheduled in the past.

Rotation of additional team:

- 2007-08 – League III
- 2008-09 – League II
- 2009-10 – League I
- 2010-11 – League III
- 2011-12 – League II
- 2012-13 – League I
- 2013-14 – League II

2. Boys' Golf – Spring 2012/13 (REVISION)

"Shall William Floyd be added in Boys' Golf in League II."

League I	League II
Islip	Comsewogue
Harborfields	Middle Country
Northport	Sachem East
Deer Park	Sachem North
North Babylon	Hauppauge
Babylon	Kings Park
	William Floyd

3. Alternative Leagues – "Shall 'Alternative Leagues' be designated as 'Alternative/ Non Post-Season Qualifying Leagues' on the Section XI website." Note: This additional terminology would help prevent confusion regarding teams in those leagues not being eligible to qualify for Section championships.
4. Southold/Greenport Varsity Girls' Basketball (2012/13) – "Shall Southold/ Greenport 'uncombine' in Varsity Girls' Basketball for the 2012/13 school year and change their NYSPHSAA Classification from a 'B' to a 'C'."

For Information Only1. Field Hockey

- a. Sport Chair Karen Kauer presented the possibility of field hockey placement based on enrollment in 2013-14, instead of geography. Karen will meet with the coaches and present a proposal to the Placement Committee in February.
- b. The Committee recommends that field hockey have Varsity/JV contests home and away next year.

- C. **Tournament** – The Tournament Committee met on Tuesday, December 11, 2012, at 10 am, at the Section XI office. In attendance: Chair T. Combs; Conference I: G. Beutel, D. Cronin; Conference II: J. Pennacchio; Conference III: J. Valente, J. Vasile-Cozzo; Conference IV: D. Phillips, J. Braico. Also in attendance: D. Maloney, T. Toro, D. Webster and E. Cinelli. (Absent: J. Sparacio)

The Committee recommends approval of the following:

1. Postponements

- a. "Shall the decision to postpone a tournament contest be made by the home school Athletic Director." Note: There will be no provision to delay a tournament bracket due to a postponement of a contest at another site.
- b. "Shall the decision to postpone a Section XI championship game be made in concert with the Section XI Executive Director or Assistant Director and the Sport Chair."

2. Tournament Committee Authority – "Shall the Tournament Committee have the authority to revise a Section XI championship and NYSPHSAA/Section qualifying procedures due to extenuating circumstances such as a severe weather event, prolonged widespread power outages, etc."

3. Boys' Golf – "Shall the Section XI Boys' Golf tournament consist of a qualifying round at the conclusion of the regular season, with the top 25 from each league qualifying for the Section tournament." (This was a one-year experiment for the 2012-13 school year.)

4. Girls' Cross Country – "Shall the Section XI Team Championship qualifying standards be adjusted as follows:

- a. All girls' teams that have a five-person average of ~~24:00~~ **23:00** minutes during a sanction 5K race at Sunken Meadow will qualify.
- b. Female individuals who have run ~~22:30~~ **22:00** for a 5K at a sanction cross country meet at Sunken Meadow will qualify.

- D. **Policy** – The Policy Committee met on Wednesday, December 12, 2012, at 9 am, at the Section XI office. In attendance: Chair J. Polansky; Conference I: A. Amesti; Conference II: J. Sparacio, W. Groth; Conference III: M. DeVincenzo, L. Lally; Conference IV: T. Gulluscio, M. DeJoseph. Also in attendance: D. Webster and E. Cinelli. (Absent: D. Cronin)

The Committee recommends approval of the following:

1. Mixed Competition - (See Attachment "A")

"Shall the following statements be added to the Section XI Mixed Competition Policy:

- a. (*Under B. 'Documentation'*) – An evaluation, where applicable, will be conducted by a three-member panel consisting of the Sport Chair and two impartial Athletic Directors selected by Section XI, to assess sport-specific aptitude of the student and potential impact on the school team and all opposing teams.
- b. (*Under C. 'Hearing'*) - Any and all documentation provided in "B" may be considered by the Committee."

- E. **Membership** – The Executive Board Membership Committee consisting of D. Ferry, L. Lally, T. Mullins and N. DeCillis recommends approval of the following:

1. The Knox School - "Shall The Knox School become a member of Section XI beginning in the 2013-14 school year." NOTE: Section XI Membership Policy requires that schools approved for membership will be considered to be on a probationary status for two years, with permanent status to depend on the Executive Board's decision as to the school's compliance with Section XI membership policies during the probationary period.
2. Basic Conference Placement – "Providing The Knox School becomes a member of Section XI, shall the Section XI Basic Conference Placement be revised as follows:
 - Conference I: ~~14~~ **15** highest enrollment
 - Conference II: 15 next highest enrollment
 - Conference III: 16 next highest enrollment
 - Conference IV: 16 next highest enrollment

NOTE: Basic Conference Placement is determined by utilizing the rank order of Section XI member schools listed on the State Education Department Student Information Reporting System (SIRS).

- F. **Finance** – See Attachment "B"

ATTACHMENT "A"

SECTION XI MIXED COMPETITION POLICY

Committee Purpose:

The purpose of the Mixed Competition Committee is to determine on an individual basis whether or not participation by a particular male student on a sport team organized for females in a district would "**have a significant adverse effect upon the opportunity of females to participate successfully in interschool competition in that sport**"

(Regulation of the Commissioner of Education on Mixed Competition)

A. Procedure:

1. The superintendent must request, in writing, consideration to allow a male to participate on a team organized for females in his/her district.
2. The student's school principal and the athletic director of the district must also sign the letter, indicating that they are aware of the request.
3. The letter shall be forwarded to the Executive Director and be received by the end of the third week in August for varsity and junior varsity levels of fall sports, by the day after Labor Day for modified fall sports, by November 4th for all winter sports, and by February 1st for all spring sports.
4. The Mixed Competition Committee will convene on the last Tuesday of August to consider any requests submitted for the varsity and junior varsity levels of fall season sports, and on the first Thursday school is in session for modified levels of fall sports.
5. A student for whom a request is submitted may not participate in practice or competition until the Committee makes a determination.

B. Documentation

The athletic director shall provide written documentation as follows:

1. The birth date, age, height, weight, and grade level of the student.
2. The sports in which the student has participated since entry into the seventh grade.
3. The number of years of participation in each sport.
4. The number of girls trying out for the team on which the boy wishes to participate.
5. The complete report of the district review panel including the Individual Athletic Profile for Mixed Competition Form, the date of the last NYS fitness test, etc.
6. A statement from the school physician concerning his/her assessment of the student's developmental age - maturity level, general body type, etc.

7. An evaluation by a physical education staff member of the athletic aptitude of the student and of the appropriateness of his participation on the team for which he wishes to try out.
8. ***An evaluation, where applicable, will be conducted by a three-member panel consisting of the Sport Chair and two impartial Athletic Directors selected by Section XI, to assess sport-specific aptitude of the student and potential impact on the school team and all opposing teams.***
9. Any and all other pertinent data.
10. All written documentation must be received by the Executive Director at least 24 hours prior to the hearing.

C. Hearing

1. The Executive Director will notify the athletic director of the time of the hearing.
2. Representatives of the school must attend the meeting at which the request is being considered. This procedure will enable the Committee to ask any questions and, at the same time, allow the school officials to shed more light on the facts presented previously in writing. It is suggested that the athletic director and at least one member of the district review panel be in attendance at the hearing.
3. ***Any and all documentation provided in "B" may be considered by the Committee.***
4. Notification will be made to the school district on the findings of the Committee.
5. Any appeal of a decision of the Mixed Competition Committee will be based solely upon the documentation and evidence provided to the Mixed Competition Committee.
6. When the Mixed Competition Committee has approved a student, Section XI retains the option of conducting an ongoing evaluation of the student to ascertain that there has been no demonstrative adverse effect by that student's participation.

ATTACHMENT "B"

SECTION XI
FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 4, 2012, at 4:00 pm at the Section XI Office. In attendance were:

Finance Committee Members:

A. Groveman Chairman	<u>X</u>	D. James, Commack	<u>abs</u>
A. Annunziato, Smithtown	<u>x</u>	D. Maloney, Sayville	<u>X</u>
E. Blaney, Ward Melville	<u>X</u>	G. McCarthy, Huntington	<u>x</u>
A. Cacciola, West Babylon	<u>X</u>	J. McKenna, Mattituck-Cutchogue	<u>X</u>
P. Casciano, Wm. Floyd	<u>abs</u>	J. Nolan, Sachem	<u>abs</u>
M. Comanda, Greenport	<u>abs</u>	J. Pennacchio, Half Hollow Hills	<u>X</u>
T. Combs, Patchogue-Med	<u>X</u>	M. Radday, Westhampton Beach	<u>X</u>
D. Ferry, Port Jefferson	<u>X</u>	J. Rella, Comsewogue	<u>x</u>
D. Gamberg, Southold	<u>X</u>	S. Schnebel, Islip	<u>X</u>
R. Gerold, Middle Country	<u>x</u>	P. Sullivan-Kriss, Hauppauge	<u>abs</u>
		J. Thode, Center Moriches	<u>abs</u>

Also in Attendance:

E. Cinelli, Executive Director
 N. DeCillis, Consultant
 L. Light, Treasurer
 D. Lunetta, Cullen & Danowski, LLP
 D. Webster, Assistant Director

1. The meeting was called to order at 4:08 pm by Committee Chairman Alan Groveman.
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 Cullen & Danowski, LLP, presented the audit of financial statements of Section XI for the year ended June 30, 2012, highlighting the Section's net assets. Ms. Lunetta also reviewed the management letter with the Committee.
5. Nick DeCillis provided an update on the progress of the contract negotiations with the Suffolk County Officials Association.
6. Ed Cinelli presented information regarding the Section XI media contract with MSG Varsity.
7. Alan Groveman and Ed Cinelli presented the proposed 2013-14 budget.
8. The Committee unanimously approved the 2013-14 budget.

EAC/drn

2013-14 BUDGET SUMMARY	2013-14 PROPOSED	2012-13 BUDGETED	2011-12 ACTUAL	2011-12 BUDGETED
EXPENDITURES				
GENERAL SERVICES	\$1,156,007	\$1,138,906	\$1,160,913	\$1,182,802
SPORT EXPENSES	\$561,475	\$569,550	\$521,794	\$632,550
TOTAL	\$1,717,482	\$1,708,456	\$1,682,707	\$1,815,352
REVENUES				
DUES & SERVICE CHARGES (1) (4) (5)	\$970,000	\$949,000	\$986,284	\$981,100
SPORT RECEIPTS	\$399,400	\$412,500	\$380,220	\$403,300
INTEREST	\$3,500	\$3,750	\$3,500	\$8,700
SELF SUSTAINING	\$91,000	\$85,000	\$90,473	\$79,000
OTHER INCOME (2)	\$141,900	\$49,000	\$49,678	\$44,200
OFFICIALS PENALTIES & FEES (3)	\$10,500	\$11,500	\$10,343	\$14,000
APPROPRIATED FROM FUND BALANCE	\$101,182	\$197,706	\$162,209	\$285,052
TOTAL	\$1,717,482	\$1,708,456	\$1,682,707	\$1,815,352

1. DUES & SERVICE CHARGES: 2007-2011 - 0% INCREASE; 2011-12 - 2% INCREASE; 2012-14 - 0% INCREASE. 6 of last 7 years contain a 0% increase.

	2013-14 PROPOSED	2012-13 BUDGETED	2011-12 ACTUAL	2011-12 BUDGETED
2. OTHER INCOME				
BROADCAST FEES	\$130,000	\$35,000	\$36,100	\$30,200
DIRECTORY & ATLAS SALES	\$4,000	\$4,000	\$3,861	\$4,000
WEBSITE ADVERTISING	\$7,200	\$9,000	\$9,000	\$7,200
MISC	\$700	\$1,000	\$717	\$2,800
TOTAL	\$141,900	\$49,000	\$49,678	\$44,200

3. Officials penalties and fees: turn backs, no shows, late payment forms, adjustments.

4. 2011-12 Dues & Service Charges estimate: drop half of 2nd JV teams and 2nd B level teams.

5. 2012-13 Dues & Service Charges estimate: drop all remaining 2nd B level and JV2 teams.

GENERAL SERVICES	2013-14 PROPOSED	2012-13 BUDGETED	2011-12 ACTUAL	2011-12 BUDGETED
Payroll & Benefits	\$677,757	\$688,246	\$686,892	\$711,411
Professional Services	\$72,000	\$70,000	\$71,024	\$67,000
Meetings & Staff Travel	\$13,000	\$13,000	\$11,797	\$11,000
Sport Chair	\$49,000	\$46,000	\$48,225	\$46,000
Insurance	\$13,750	\$14,500	\$13,516	\$15,000
Postage	\$6,000	\$6,000	\$5,940	\$6,000
Telephone	\$7,000	\$6,000	\$6,878	\$6,000
Printing	\$12,000	\$11,000	\$11,007	\$12,100
Rent, Maint. & LIPA	\$140,000	\$138,460	\$139,570	\$161,141
Leased Equipment	\$12,000	\$12,500	\$11,682	\$13,000
Purchased Equipment	\$5,000	\$4,000	\$3,555	\$4,000
Office Supplies	\$7,000	\$6,200	\$6,629	\$7,000
Computer Services	\$45,000	\$33,000	\$48,039	\$38,000
Misc Expenses	\$1,500	\$1,000	\$1,435	\$2,150
Self Sustaining	\$91,000	\$85,000	\$90,851	\$79,000
Depreciation	\$4,000	\$4,000	\$3,873	\$4,000
TOTAL	\$1,156,007	\$1,138,906	\$1,160,913	\$1,182,802

SPORTS RECEIPTS	2013-14 PROPOSED	2012-13 BUDGETED	2011-12 ACTUAL	2011-12 BUDGETED
Individual Sports				
Bowling - Boys & Girls *	\$2,000	\$0	\$2,094	\$0
Fencing - Boys & Girls	\$700	\$800	\$695	\$800
Gymnastics - Girls	\$2,300	\$2,500	\$2,370	\$2,000
Swimming - Boys	\$2,400	\$2,200	\$2,464	\$2,000
Swimming - Girls	\$2,000	\$1,800	\$1,945	\$2,000
Track - Boys & Girls *	\$6,500	\$0	\$6,646	\$0
Winter Track - Boys & Girls	\$3,800	\$3,200	\$3,954	\$0
Wrestling	\$37,000	\$44,000	\$37,549	\$42,000
Team Sports				
Basketball - Boys	\$60,000	\$64,000	\$57,337	\$70,000
Basketball - Girls	\$30,000	\$35,000	\$28,208	\$37,000
Field Hockey	\$4,500	\$4,000	\$4,658	\$4,000
Football	\$84,000	\$75,000	\$84,243	\$70,000
Lacrosse - Boys	\$28,500	\$30,000	\$28,397	\$36,000
Lacrosse - Girls	\$9,500	\$11,000	\$9,417	\$12,000
Soccer - Boys	\$10,500	\$11,000	\$10,182	\$8,000
Soccer - Girls	\$7,000	\$8,000	\$6,957	\$5,500
Volleyball - Boys	\$3,800	\$4,500	\$3,730	\$5,500
Volleyball - Girls	\$9,900	\$6,500	\$9,972	\$6,500
Post-Section Competition				
Regionals & LI Championships	\$95,000	\$109,000	\$79,402	\$100,000
TOTAL	\$399,400	\$412,500	\$380,220	\$403,300

* First time charging admissions.

2011-12 Regional admissions were the lowest since 2006-07.

SPORTS EXPENDITURES	2013-14 PROPOSED	2012-13 BUDGETED	2011-12 ACTUAL	2011-12 BUDGETED
Individual Sports				
Badminton - Boys & Girls	\$375	\$350	\$368	\$350
Bowling - Boys & Girls	\$10,000	\$9,100	\$10,726	\$9,500
Cross Country - Boys & Girls	\$17,000	\$28,900	\$17,940	\$32,000
Fencing - Boys & Girls	\$1,500	\$1,500	\$1,299	\$1,500
Golf - Boys	\$7,000	\$4,900	\$7,807	\$10,000
Golf - Girls	\$4,500	\$4,600	\$4,884	\$6,000
Gymnastics - Girls	\$3,600	\$4,500	\$3,780	\$4,500
Swimming - Boys	\$16,800	\$16,800	\$16,964	\$17,000
Swimming - Girls	\$17,000	\$16,800	\$17,983	\$17,000
Tennis - Boys	\$2,200	\$2,200	\$2,853	\$3,500
Tennis - Girls	\$6,500	\$6,200	\$6,856	\$7,000
Track - Boys & Girls	\$47,000	\$40,600	\$47,804	\$43,000
Winter Track - Boys & Girls	\$40,000	\$38,400	\$40,749	\$41,000
Wrestling	\$58,000	\$58,100	\$58,235	\$60,000
Team Sports				
Baseball	\$7,000	\$7,900	\$2,143	\$12,000
Basketball - Boys	\$50,000	\$58,800	\$43,625	\$50,000
Basketball - Girls	\$37,000	\$31,100	\$36,434	\$35,000
Field Hockey	\$19,900	\$19,900	\$17,362	\$18,000
Football	\$40,000	\$32,000	\$38,414	\$42,000
Lacrosse - Boys	\$36,400	\$36,400	\$16,084	\$37,000
Lacrosse - Girls	\$20,000	\$17,100	\$20,424	\$19,000
Soccer - Boys	\$15,000	\$23,400	\$12,967	\$33,000
Soccer - Girls	\$14,000	\$19,400	\$5,708	\$21,000
Softball	\$13,000	\$7,500	\$13,437	\$12,000
Volleyball - Boys	\$7,000	\$7,200	\$6,298	\$18,000
Volleyball - Girls	\$26,500	\$26,700	\$27,963	\$31,000
Post-Section Competition				
Regionals, LI Championships	\$68,000	\$74,000	\$68,856	\$75,000
Other Misc. Expenses				
Athletics for the Challenged	\$2,000	\$2,000	\$1,213	\$2,000
Cheerleading	\$200	\$200	\$0	\$200
Less Transportation Reimburs.	-\$26,000	-\$27,000	-\$27,382	-\$25,000
TOTAL	\$561,475	\$569,550	\$521,794	\$632,550