

II. REPORTS**A. Executive Board**

The Section XI Executive Board met on Monday, May 13, 2013, at 4:00 pm, in the Section XI office. In attendance: President J. Thode, D. Ferry, M.A. Jules, L. Lally, T. Mullins, P. Sullivan-Kriss, P. Casciano, K. Seaman, L. Light, N. DeCillis, D. Webster, and E. Cinelli. (Absent: J. Polansky, J. Dolan, and D. Gamberg)

1. President - President Jeremy Thode called the meeting to order at 4:08 pm.
2. Internal Claims Auditor – Jeremy Thode reviewed the March 22, 2013 and April 26, 2013 Internal Claims Auditor reports from Lynn Schwartz.
3. NYSPPHSAA Report – Lisa Lally/Tim Mullins
 - A. Lisa Lally provided the Executive Board with reports from the March 22, 2013 and May 3, 2013 meetings of the NYSPPHSAA Executive Committee. She highlighted a report by NYSPPHSAA Executive Director Robert Zayas indicating that one of his goals is to update the NYSPPHSAA website. In addition, he is implementing a reorganization of the NYSPPHSAA office staff including the hiring of a full-time treasurer and media content coordinator.
 - B. The March 2013 NYSPPHSAA News was distributed.
 - C. The 2013-14 NYSPPHSAA Championship Dates and Sites was distributed.
4. NYSPPHSAA Community Service Challenge – The Executive Board received an application for the NYSPPHSAA Community Service Challenge submitted by Jeremy Thode of Center Moriches. This application will be submitted to the NYSPPHSAA for consideration.
5. Treasurer – Larry Light
 - A. Mr. Light reviewed with the Executive Board the Profit and Loss vs. Actual for the period July 1, 2012 through May 9, 2013. Discussion took place regarding the low sports expenses the Section has experienced this year which can be attributed to the scheduling of championship contests at schools rather than at neutral sites.
 - B. Ed Cinelli provided the Executive Board with an overview of the New York State Charities Bureau Financial Reporting registration procedures required by the Attorney General's office. The Section conformed to these procedures, including submission of Form CHAR500.
6. Nominating/Appointments – Jeremy Thode
 - A. Nominating Committee - The Nominating Committee recommends the following slate for 2013-14:

President:	Jeremy Thode
1 st Vice President:	James Polansky
2 nd Vice President:	Debra Ferry
NYSPPHSAA Central Committee Reps:	John Dolan (Principal Rep) Patricia Sullivan-Kriss (Supt. Rep) Lisa Lally (Female Rep) Timothy Mullins (Male Rep)
Superintendent Reps:	Paul Casciano David Gamberg

A referendum ballot will be sent to all member schools.

- B. NYSPHSAA Request for Proxies – The Executive Board approved the following Section XI officers as eligible to serve as proxies for the 2013-14 school year: Ed Cinelli, Nick DeCillis, Debra Ferry, Jeremy Thode, and Don Webster.
- C. Boys' Tennis Chair – The Executive Board approved the appointment of Mark Mensch as the Section XI Boys' Tennis Chair for the 2013-14 school year.
- 7. One Call Now – The Executive Board approved a renewal of the agreement with "One Call Now", the notification system used by Section XI.
- 8. Staff Health Insurance – The Executive Board approved a rate change in the staff health insurance program with United Health Care/Oxford effective June 1, 2013.
- 9. Website Committee – Ed Cinelli reviewed the minutes of the March 20, 2013 and April 19, 2013 meetings of the Section XI Website Committee.
- 10. Safety Committee – Section XI Safety Chair Tim Mullins reviewed the minutes of the April 5, 2013 meeting of the Section XI Safety Committee. Tim reported that Section XI Safety Committee member, Dr. Phil Schrank, would like to speak to the Superintendents regarding protocol that could be established by districts involving concussions and educational accommodations.
- 11. Dropped Teams – Assistant Director Don Webster reviewed the listing of dropped teams for the 2012-13 school year. Don informed the Board of the impact a district would have on the Section should they drop middle school and/or junior varsity sports due to budget restrictions.
- 12. Fall 2013 Modified Requests – Assistant Director Don Webster informed the Executive Board of the number of modified team requests for the fall of 2013 as compared with that of 2012.
- 13. Corporate Sponsorship – Nick DeCillis
 - A. Corporate Sponsorship Booklets – Nick DeCillis provided the Executive Board with the NYSPHSAA Corporate Sponsorship Booklet and the Section XI Corporate Sponsorship Booklet.
 - B. Sponsorship Updates – Nick DeCillis outlined the meetings that have taken place with Modells, Spalding, and Teachers' Federal Credit Union to solicit sponsorship for Section XI events. An upcoming meeting has been scheduled with Valley National Bank, and he is hoping to arrange a meeting with National Grid.
 - C. Spalding Proposal – Nick DeCillis informed the Executive Board of the status of the Spalding proposal. The Board approved Mr. DeCillis' recommendation to enter into an agreement with Spalding for the 2014-15 school year following review of the final proposal. Section XI Athletic Directors will be notified that a contract will be forthcoming and they should prepare to utilize Spalding products in football, baseball, softball, soccer and volleyball during Section XI playoffs.
 - D. Section XI Website Advertising - The Executive Board approved a fee of \$200 per month to be charged to advertisers on the Section XI website during the 2013-14 school year.
 - E.

- F. Consultant for Corporate Funding Position – A discussion took place regarding the job description and stipend to be paid for the position of Consultant for Corporate Funding for Section XI. A job description will be developed and information will be sent out to solicit anyone interested in this position.
14. Officials' Negotiations – Nick DeCillis reviewed the proposed Officials' Contract with the Executive Board. He announced that the officials' associations have approved this contract. Athletic Council action is required for final approval.
15. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period February 25, 2013 through May 12, 2013.
16. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2012-13 school year. He also provided a draft of his goals and objectives for 2013-14.
17. Section XI Tentative 2012-13 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2013-14.
18. Outside Agencies – The Executive Board approved the Executive Director's recommendation of the following outside agencies:
- March 23, 2013: Brookhaven Town Multi-Team Baseball Scrimmage at Moriches Athletic Complex
 - April 13, 2013: Suffolk Track Coaches Association Invitational at Bay Shore High School
 - April 13, 2013: Suffolk Track Officials Association Invitational at Mt. Sinai High School
 - May 11, 2013: BPO Elks Annual Modified Track Meet at JFK Middle School
19. Protest Hearing Reports - The Executive Director provided the following two Protest Hearing Reports to the Executive Board:
- Boys' Varsity Lacrosse: Hauppauge vs. Sachem North, 3/25/13
 - Boys' Varsity Lacrosse: Bay Shore vs. Sachem North 4/15/13
20. Newspaper Article – The Executive Director provided the Executive Board with an article regarding the Florida High School Athletic Association.

B. NYSPHSAA Executive Committee Meeting – May 22, 2013

At its meeting on March 22, 2013, the NYSPHSAA Executive Committee effected the following:

1. 2013-14 School Enrollment Numbers – Approved the 2013-14 school enrollment numbers for non-public NYSPHSAA member schools.
2. NYSPHSAA Employee Handbook – Approved adopting the revisions of the NYSPHSAA Employee Handbook, including the amendment of two of the revisions, to take effect September 1, 2013.
3. NYSPHSAA Staff – Approved the position of Media Content Coordinator and authorize the Executive Director to reorganize the staffing responsibilities of the NYSPHSAA office personnel.

C. NYSPPHSAA Executive Committee Meeting – May 3, 2013

At its meeting on May 3, 2013, the NYSPPHSAA Executive Committee effected the following:

1. NYSPPHSAA Budget – Approved the 2013-14 NYSPPHSAA budget.
2. Cheerleading
 - a. Approved requesting SED to recognize cheerleading as a sport for the 2013-14 school year.
 - b. Approved the continuation of the East/West Cheer Regional Invitational events during the 2013-14 school year.
3. Modified – Approved, with sectional/league approval, the modified program Fall season starting date to be the 4th Monday of August.
4. Officials' Fees and Policies – Approved the extension of the current 2012-13 Officials' Fees and Policies through the 2013-14 school year, expiring June 30, 2014.
5. Handbook (Approved changed to take effect September 1, 2013)
 - a. International Students - Approved adding the word "prior" to (or other persons with whom the student has resided for at least six months *prior*.) (Pg 97, B. INTERNATIONAL STUDENTS, 1. International Student Definition, Pg. 108, 30. TRANSFER, b.)
 - b. Practice Sessions - Approved adding, "*NOTE: Any contests leading up to Sectional play are considered regular season*" to explain practicing seven consecutive days in the post season is permitted. (Pg 103, 22 PRACTICE SESSIONS, b.)
 - c. Foreign Exchange Students - Approved adding, "*Athletes are not permitted to practice before the form has been submitted. Athletes are not permitted to compete without approval*" to FOREIGN EXCHANGE STUDENTS. This is similar language contained in the International Student portion of the Handbook on page 97. (Pg 96, A., FOREIGN EXCHANGE STUDENTS)
 - d. Classification Procedure - Approved adding "*prior to the start of the season*" to "*Schools within each section may choose to move up but not down in classification prior to the start of the season.*" (Pg 181, Classification Procedure)
 - e. Baseball - Approved revising "*BASEBALL – Battery candidates shall have at least fifteen practice sessions*" to "*Battery candidates shall have at least thirteen practice sessions.*" (Pg 112, 32. BASEBALL)
 - f. Duration of Competition – Approved amending the Duration of Competition rule on Page 96 to reflect the current Commissioner of Education Duration of Competition Rule set forth on pages 47 and 47. (Pg 96, DURATION OF COMPETITION)
 - g. By-laws and Eligibility – Approved adding to By-laws and Eligibility Standard, "*Any meetings of the NYSPPHSAA Central and Executive Committees or any committee thereof may be conducted by telephone or video conference or any means of communication through which the participants may simultaneously participate and hear each other during the meeting. Such participation shall constitute personal presence at the meeting.*" (Pg 92, BYLAWS AND ELIGIBILITY)

6. State Championships

- a. Boys' Volleyball – Approved the Boys' Volleyball Championship to be played on Friday, November 15, 2013, at the Glens Falls Civic Center (Sec II).
- b. Girls' Swimming and Diving – Approved the continuation of the existing qualifying times/scores in Girls' Swimming and Diving for the 2013-14 school year.
- c. Boys' Swimming and Diving – Approved the 2014 Boys' Swimming and Diving Championships to be held at Webster-Schroeder High School (Sec V).
- d. Participation – Approved Section participation in 2013-14 NYSPHSAA Championships and Regionals as presented, as per NYSPHSAA Constitution, Article V, 5.

7. Sport Coordinators

- a. Baseball – Approved the reappointment of Ed Dopp to another 5-year term as the Baseball Coordinator effective September 1, 2013, through August 31, 2018.
- b. Boys' Indoor Track & Field – Approved the reappointment of Oscar Jensen to another 5-year term as the Boys' Indoor Track & Field Coordinator effective September 1, 2013, through August 31, 2018.
- c. Girls' Soccer – Approved the reappointment of Chuck Goehring to another 5-year term as the Girls' Soccer Coordinator effective September 1, 2013, through August 31, 2018.
- d. Girls' Bowling – Approved the appointment of Eileen Shultis to a 5-year term as the Girls' Bowling Coordinator effective September 1, 2013, through August 31, 2018.
- e. Boys' Bowling – Approved the appointment of Mike O'Connell to a 5-year term as the Boys' Bowling Coordinator effective September 1, 2013, through August 31, 2018.

8. Football – Approved the Football Committee's recommendation to change the classification cut-off numbers for the 2014-15 school year.

9. Boys' Golf - Approved the use of distance measuring devices in the sport of Boys' Golf as stated by the USGA rules for all NYSPHSAA regular season, sectional and State Championship events. The use of cell phones is prohibited.

10. 2013-14 Meeting Dates – Approved the 2013-14 NYSPHSAA Executive and Central Committee meeting dates (October 24th, January 31st, May 2nd, and July 29-31st). The next meeting of the NYSPHSAA Central Committee is scheduled for July 30 – August 1, 2013 at the Woodcliff Resort in Rochester.

D. Counsel – Kevin Seaman

1. Mr. Seaman reviewed the Freedom of Information request from Verizon FiOS regarding the MSG Varsity contract with Section XI and indicated that the Section XI has complied with the request.
2. Mr. Seaman reviewed the request for rating cards from the Eastern Baseball Officials Association. Section XI is not obligated to provide this information.

3. Mr. Seaman reviewed the process by which officials who have been arrested are evaluated. The large majority of these arrests are for DWI or DUI. Notification of arrests from OSPRA only indicates the official's name, arrest date, arresting agency and court information but not the charge.
4. Mr. Seaman reported on a letter the Section received from an attorney representing the Lindenhurst Varsity Boys' Soccer coach requesting that the Section XI Executive Director reduce the penalty of disqualification from contests that he had already served. The coach was suspended from coaching for the remainder of the season as he had received three disqualification red cards during the course of one contest. Mr. Seaman will be responding directly with the coach's attorney.

E. **NYSPHSAA Assistant Director** – Todd Nelson

1. Mr. Nelson announced the NYSPHSAA Hall of Fame Class of 2013 inductees: Paul Harrica, Administrator (Sec X); Gregory Ransom, Administrator (Sec I & IX); Tom Flatley, Coach (Sec VIII); James Mitchell, Coach (Sec I); Joseph Grady, Official (Sec XI); and Melvin Tomalty, Official (Sec X). These individuals will be inducted on July 31, 2013, at the Woodcliff Resort in Rochester. Special congratulations were extended to Section XI official Joe Grady.
2. Mr. Nelson reviewed the proposed redesign of the NYSPHSAA website.
3. A Media Contest Coordinator has been hired by the NYSPHSAA and will begin on June 17, 2013.
4. The NYSPHSAA has signed a 10-year contract with Time-Warner to broadcast NYSPHSAA championships. A portion of the revenue collected from Time-Warner will be shared proportionately with each Section based on the number of member schools.
5. The NYSPHSAA has scheduled a meeting on May 28, 2013, with officials from the State Education Department to discuss a proposal to make cheerleading a sport.
6. The NYSPHSAA is planning to promote positive sportsmanship similar to the Michigan High School Athletic Association's "Battle of the Fans".
7. Mr. Nelson reviewed the three proposals that will be discussed at future state Safety and Committee meetings:
 - Tennis proposal – the maximum number of games in a day.
 - Early season heat acclimatization guidelines for football.
 - Limiting the number of full contact days prior to a game in football.

IV. SECTION XI ACTION ITEMS**A. Placement**

1. Motion: G. McCarthy Second: M.A. Jules
To approve the following:

a. Boys' Badminton - 2013/14

Half Hollow Hills
Patchogue-Medford
Commack
Lindenhurst
Walt Whitman
Smithtown West
Smithtown East
Miller Place

b. Girls' Badminton - 2013/14

Half Hollow Hills
Patchogue-Medford
Commack
Lindenhurst
Walt Whitman
Smithtown West
Smithtown East
Miller Place
Knox

c. Girls' Golf - 2013/14

League I		League II	
HH Hills East	Dix Hills	W Babylon	Sumpwamp
HH Hills West	Dix Hills	West Islip	Sumpwamp
Northport	Sunken Meadow	Deer Park	Heartland Golf Park
Smithtown W	Smithtown Landing	Bayport-BP	West Sayville
Smithtown E	Smithtown Landing	Bellport	Bellport CC
Commack	Dix Hills	Sayville	West Sayville
Hauppauge	Stonebridge	East Islip	Timber Point
Bay Shore	Gull Haven/Bergen Pt.	Connetquot	Holbrook CC/Gull Haven

League III	
Longwood	Spring Lake
Sachem East	Pine Ridge/Heatherwood
Sachem North	Pine Ridge/Heatherwood
Ward Melville	Heatherwood
Riverhead	Cherry Creek
Mount Sinai	The Hamlet at Willow Creek
Patchogue-Medford	Mill Pond

d. Boys' Lacrosse – 2013/14

1) Placement

Division I (A)		Division II (B & C)	
Brentwood	4037	Bellport (B)	996
Longwood	2087	Huntington (B)	973
William Floyd	2042	Kings Park (B)	946
Patchogue-Medford	1920	Eastport/S Manor (B)	935
Commack	1873	Comsewogue (B)	935
Ward Melville	1861	Harborfields (B)	861
Middle Country	1823	Islip (B)	860
Sachem East	1752	Rocky Point (B)	796
Sachem North	1729	Westhampton (B)	770
Lindenhurst	1652	Sayville (B)	753
Northport	1577	East Hampton/BH/Pier (B)	753
Connetquot	1536	Miller Place (B)	717
Half Hollow Hills East	1393	Mount Sinai (B)	620
Walt Whitman	1381	Shoreham-Wading River (B)	615
Bay Shore	1364	Elwood-John Glenn (B)	609
Smithtown West	1316	Bayport-Blue Point (C)	579
Smithtown East	1280	Matt/Shld/Gpt (C)	501
West Islip	1257	Southampton/Ross (C) ???	470
North Babylon	1168	Center Moriches (C)	467
Copiague	1147	Hampton Bays (C)	464
Riverhead	1140	Babylon (C)	392
Half Hollow Hills West	1099	McGann-Mercy (C)	315
East Islip	1079		
West Babylon	1061		
Hauppauge	1050		
Deer Park	1029		

*(A=26 schools)

(B=15 teams; C=7 teams)

2013-14 NYSPHSAA CLASSIFICATIONS:

A = 1000 + (13 playoff teams)

B = 590-999 (8 playoff teams)

C = 589-below (4 playoff teams)

Each team will play 14 Division games.

- 2) Division I - "Shall Division I Boys' Lacrosse contain 26 schools and be power ranked accordingly."

e. Girls' Lacrosse – 2013/14

Division I (A)		Division II (B & C)	
Brentwood	4037	Deer Park (B)	1029
Longwood	2087	Bellport (B)	996
William Floyd	2042	Huntington (B)	973
Half Hollow Hills	1942	Kings Park (B)	946
Patchogue-Medford	1920	Eastport/S Manor (B)	935
Commack	1873	Comsewogue (B)	935
Ward Melville	1861	Harborfields (B)	861
Middle Country	1823	Islip (B)	860
Sachem East	1752	Rocky Point (B)	796
Sachem North	1729	Westhampton (B)	770
Lindenhurst	1652	Sayville (B)	753
Northport	1577	East Hampton/BH/Pier (B)	753
Connetquot	1536	Miller Place (B)	717
Walt Whitman	1381	Mount Sinai (C)	620
Bay Shore	1364	Shoreham-Wading River (C)	615
Smithtown West	1316	Elwood-John Glenn (C)	609
Smithtown East	1280	Bayport-Blue Point (C)	579
West Islip	1257	Matt/Shld/Gpt (C)	501
North Babylon	1168	Southampton/Ross (C) ???	470
Copiague	1147	Center Moriches (C)	467
Riverhead	1140	Hampton Bays (C) ???	464
East Islip	1079	Babylon (C)	392
West Babylon	1061	McGann-Mercy (C)	315
Hauppauge	1050		

(A=24 schools)

(B=13 teams; C=10 teams)

2013-14 NYSPHSAA CLASSIFICATIONS: A = 1050 + (12 playoff teams)
 B = 650-1049 (7 playoff teams)
 C = 649-below (5 playoff teams)

Each team will play 14 Division games.

f. Girls' Bowling – 2013/14

1) Placement (Based on Enrollment)

League I	League II	League III
Longwood	Northport	East Islip
Smithtown W/Smithtown E	Connetquot	Bellport
Patchogue-Medford	Central Islip	Comsewogue
Commack	Bay Shore	Eastport-South Manor
Newfield/Centereach	West Islip	Islip
Sachem East	North Babylon	West Babylon
Sachem North	Copiague	

- 2) Scoring - "Shall the scoring system be changed from a points system to a won/loss system." The 40-point system will continue to decide the winner of each match. The team with 20.5 or more points will win the match and receive one win. For example, in 2012-13 Longwood's record was 288.5 - 111.5. Longwood's record in 2013-14 would have been 8 - 2. NOTE: This would allow more opportunities for substitutes to bowl, it would no longer be important to run up the score (sportsmanship), allow for the standings to be on the Section XI website, allow for better accuracy with Newsday and allow for non-league matches.

Motion Approved

2. Softball – 2013/14

Motion: M.A. Jules

Second: J. Pennacchio

Motion Tabled

Note: The Athletic Council is requesting that the Softball Chair provide a roll call vote of the Coaches' Association regarding 2013/14 Softball placement. Additionally, a concern was voiced by Conferences I and II that there will be issues when seeding the tournament as no non-league contests can be scheduled with the proposed placement.

3. Boys' and Girls' Track – 2013/14

Motion: M. Mensch

Second: L. Lally

Motion Tabled

Note: Conference III would like to explore geographical placement to assist travel times for the schools in Leagues 5 and 6.

4. Girls' Gymnastics – 2013/14 – REVISED

Motion: M. DeJoseph

Second: J. Pennacchio

To approve the following:

"Shall Port Jefferson be added to League 3 in Girls' Gymnastics."

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
Babylon	Hauppauge	Copiague
Bay Shore	Patchogue-Medford	Hampton Bays
	West Babylon	PORT JEFFERSON

Three or Four mandatory non-league meets will be scheduled.

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

Motion Approved

B. Athletics for "All"

Motion: S. Judge

Second: A. Agnesini

To approve the following:

"Shall the name of the 'Athletics for the Challenged' program be changed to 'Athletics for **All**'."

Motion Approved

C. Officials' Contract – July 1, 2013 through June 30, 2018

Motion: J. Pennacchio

Second: L. Lally

To approve the following:

"Shall the proposed Officials' Contract be approved."

Motion Approved

V. NEW BUSINESS

1. Nominating Committee – Executive Director Ed Cinelli referred to the April 13, 2013 Nominating Committee Report and informed the Athletic Council that Referendum Ballots were being mailed to all Superintendents.
2. Corporate Sponsorship Consultant - Section XI's Executive Board is seeking applications for the position of "Corporate Sponsorship Consultant". Interested parties should send a letter of interest to the Executive Director by June 13, 2013. (See Attachment C)
3. NYSPHSAA Hall of Fame - Executive Director Ed Cinelli congratulated Joe Grady on his induction into the NYSPHSAA Hall of Fame this summer.
4. Athletics for Special Needs Students – Kevin Seaman introduced a discussion regarding the state association's opinion regarding athletics for special needs students. Todd Nelson explained that the state association has a procedure to allow students with handicaps participate in athletics with "special accommodations." Additionally, the NYSPHSAA and Section 2 will pilot a "Unified Sports" program where students with disabilities would participate with general population students in interscholastic athletic programs.

Motion to Adjourn: R. Panariello

Second: R. Mayo

Motion Carried

Adjournment: 10:15 am

Respectfully submitted,

Edward A. Cinelli
Executive Director

EAC/drn

ATTACHMENT A**MINUTES**

**Suffolk County Public High School Athletic Association
Section XI
NYSPHSAA, Inc.**

CORPORATION MEETING

May 23, 2013

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by 2nd Vice President Debra Ferry at 9:04 am. The following were in attendance:

EXECUTIVE BOARD

President:	J. Thode	<u>abs</u>	Central Comm.:	L. Lally	<u>x</u>
1 st Vice Pres:	J. Polansky	<u>x</u>		T. Mullins	<u>x</u>
2 nd Vice Pres:	D. Ferry	<u>x</u>		J. Dolan	<u>x</u>
Past Pres:	M. A. Jules	<u>x</u>		P. Sullivan-Kriss	<u>abs</u>
Supt Rep:	P. Casciano	<u>x</u>			
Supt Rep:	D. Gamberg	<u>x</u>			
<u>Ex-officio:</u>					
Treasurer:	L. Light	<u>x</u>	Executive Director:	E. Cinelli	<u>x</u>
Counsel:	K. Seaman	<u>x</u>	Assistant Director:	D. Webster	<u>x</u>
			Consultant:	N. DeCillis	<u>x</u>

CONFERENCE REPRESENTATIVES

I.	S. Maloney	<u>abs</u>	II.	E. Thompson	<u>abs</u>
	J. Murphy	<u>abs</u>			<u>—</u>
	M. Mensch	<u>x</u>		R. Mayo	<u>x</u>
	T. Combs	<u>x</u>		J. Pennacchio	<u>x</u>
	E. Blaney	<u>x</u>		F. Robins	<u>abs</u>
	G. Curiale	<u>abs</u>			<u>—</u>
III.	S. Lipshie	<u>x</u>	IV.	S. Petretti	<u>abs</u>
		<u>—</u>		J. Lonardo	<u>x</u>
	R. Panariello	<u>x</u>		D. Walker	<u>abs</u>
	S. Reh	<u>x</u>		P. Nieto	<u>abs</u>
	A. Agnesini	<u>x</u>		J. Katz	<u>abs</u>
	G. McCarthy	<u>x</u>		S. Judge	<u>x</u>

Also in attendance: Todd Nelson, NYSPHSAA Assistant Director

II. Approval of MinutesMotion: J. PennacchioSecond: R. Panariello

"to approve the minutes of the May 15, 2012 Annual Corporation Meeting"

Motion CarriedIII. Election of Board of DirectorsMotion: M. A. JulesSecond: R. Mayo

"to approve the Board of Directors for a period of one year commencing July 1, 2013, as follows:

Conference I

Steve Maloney

TBA

Gina Curiale

Erin Blaney

Mark Mensch

Tom Combs

Conference II

Ed Thompson

TBA

Georgia McCarthy

TBA

Bob Mayo

Joe Pennacchio

Conference III

Seth Lipshie

TBA

Amy Agnesini

Kathy Masterson

Scott Reh

Bob Panariello

Conference IV

Shawn Petretti

TBA

Shannon Judge

Jayne Katz

Pat Nieto

Drew Walker"

Motion CarriedIV. Election of Executive BoardMotion: R. MayoSecond: M. Mensch

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2013:

Executive Board Members

President – Jeremy Thode

1st Vice President – James Polansky2nd Vice President – Debra Ferry

Past President – Mary Anne Jules

Superintendent Representatives – Paul Casciano, David Gamberg

Central Committee Representatives – Timothy Mullins, Lisa Lally,

Patricia Sullivan-Kriss, John Dolan"

Motion CarriedV. Approval of StaffMotion: M. MenschSecond: L. Lally

"to approve the appointment of professional staff, clerical staff, counsel, treasurer and auditors as follows:

Edward A. Cinelli as Executive Director;

Donald F. Webster as Assistant Director;

Kevin Seaman as Counsel; Lawrence Light as Treasurer;

6.7 office staff members (consisting of Sport Coordinators,

Clerical, Stenographer, and Accounts Coordinator);

Accounting Firm of Cullen and Danowski, LLP"

Motion Carried

VI. Adjournment

Motion: T. Mullins
"to adjourn"

Second: J. Dolan

Motion Carried

Meeting Adjourned: 9:06 am

Respectfully submitted,

Edward A. Cinelli

Edward A. Cinelli
Executive Director

ATTACHMENT B**SECTION XI SCHOLAR/ATHLETE TEAM AWARD RESULTS
WINTER 2012/13****Boys Basketball**

SCHOOL	# OF PART.	GPA
Miller Place	8	94.700
McGann-Mercy	7	93.641
Mattituck	7	93.544
Commack	12	92.926
Smithtown East	7	92.857
Northport	7	92.574
Half Hollow Hills East	7	92.122
Walt Whitman	7	91.576
Babylon	7	91.494
Port Jefferson	8	91.323
Greenport	7	91.286
Comsewogue	7	90.873
Newfield	7	90.857
Islip	7	90.602
Shoreham-Wading River	7	90.234
Harborfields	7	90.227
Huntington	7	90.170
Hauppauge	7	90.159
Half Hollow Hills West	7	90.103
Smithtown West	13	90.000

Boys Bowling

Lindenhurst	7	94.087
Harborfields	9	92.572
Commack	7	92.533
Eastport-South Manor	7	92.429
Sayville	7	92.143
Comsewogue	7	91.399
Northport	8	90.211
Islip	7	90.174
Hauppauge	8	90.029
Smithtown (East & West)	7	90.000

Boys Fencing

Half Hollow Hills (East & West)	14	96.827
Newfield	7	94.965
Ward Melville	13	94.353
Walt Whitman	7	93.717
Commack	10	93.473
Centereach	7	92.949
Huntington	17	91.057

Boys Winter Track

SCHOOL	# OF PART.	GPA
Comsewogue	24	97.777
Ward Melville	59	97.533
Sachem East	41	97.407
Babylon	22	97.196
Sachem North	44	96.794
Commack	26	96.516
Patchogue-Medford	16	96.160
Northport	52	95.996
Connetquot	27	95.759
Kings Park	23	95.635
Smithtown West	12	95.600
Smithtown East	12	95.333
Half Hollow Hills West	26	95.221
West Islip	12	95.203
Shoreham-Wading River	15	94.584
Rocky Point	20	94.083
North Babylon	12	94.070
Half Hollow Hills East	20	93.986
Islip	12	93.815
Sayville	13	93.333
Mt. Sinai	18	93.138
Bay Shore	13	92.848
Bellport	12	92.838
Lindenhurst	14	92.527
Walt Whitman	12	92.471
Eastport-South Manor	17	92.417
East Islip	12	91.706
Hauppauge	15	91.564
Deer Park	13	91.473
Copiague	14	91.046
East Hampton	12	91.020
Brentwood	12	90.806
Port Jefferson	21	90.688
Bayport-Blue Point	12	90.570
Harborfields	25	90.173
Elwood-John Glenn	14	90.053

Boys Swimming and Diving

Ward Melville	19	95.436
Half Hollow Hills (East & West)	32	94.877
Smithtown (East & West)	11	94.727
Connetquot	12	93.734
Sachem North	12	93.703
Hauppauge	18	93.536
Sachem East	18	93.488
Deer Park	16	93.163
Harborfields	14	92.992
Sayville/Bayport-Blue Point	12	92.091
Huntington	11	91.131
West Islip	11	91.006

Girls Basketball

SCHOOL	# OF PART.	GPA
Commack	14	97.791
Port Jefferson	7	97.453
Mattituck	7	96.504
East Hampton	9	95.846
Miller Place	7	95.057
Comsewogue	8	94.812
Bayport-Blue Point	7	94.731
Smithtown West	7	94.714
Half Hollow Hills West	8	94.685
Harborfields	8	94.586
Ward Melville	10	94.580
Patchogue-Medford	9	94.508
Smithtown East	7	94.429
Babylon	10	94.407
Sachem East	7	94.122
Rocky Point	7	94.056
Half Hollow Hills East	9	93.981
Connetquot	8	93.211
Walt Whitman	7	93.163
Shoreham-Wading River	7	93.000
Lindenhurst	7	92.989
Centereach	7	92.751
Center Moriches	7	92.613
Kings Park	7	92.585
Eastport-South Manor	7	92.571
Islip	7	92.463
Pierson	7	92.397
Hampton Bays	7	92.386
Hauppauge	9	91.867
Huntington	14	91.807
Southampton	7	91.526
Deer Park	7	91.362
Northport	7	91.296
Brentwood	7	91.087
Sayville	7	91.000
McGann-Mercy	7	90.906
Elwood-John Glenn	8	90.645
Sachem North	7	90.625
West Islip	8	90.557
William Floyd	12	90.300

Girls Bowling

Commack	7	95.406
Patchogue-Medford	8	94.847
North Babylon	10	94.511
Comsewogue	7	94.369
Bellport	7	92.857
East Islip	7	91.885
Centereach/Newfield	7	91.458
West Islip	7	90.291
Eastport-South Manor	7	90.143

Girls Fencing

SCHOOL	# OF PART.	GPA
Ward Melville	14	98.054
Half Hollow Hills (East & West)	21	97.822
Commack	12	96.318
Walt Whitman	11	95.003
Newfield	7	92.531
Huntington	26	90.756

Girls Winter Track

Sachem East	73	97.712
Commack	38	97.221
Ward Melville	52	97.065
Huntington	24	96.798
Shoreham-Wading River	35	96.643
Northport	27	96.603
Kings Park	50	96.478
Sachem North	47	96.073
Babylon	17	95.943
Connetquot	58	95.897
Comsewogue	17	95.878
Smithtown East	27	95.642
Smithtown West	33	95.583
McGann-Mercy	12	95.485
Bay Shore	38	95.387
Half Hollow Hills West	25	95.244
Patchogue-Medford	30	95.196
Half Hollow Hills East	20	95.086
Bayport-Blue Point	31	94.920
Miller Place	23	94.525
Islip	12	94.214
Hampton Bays	7	93.584
Eastport-South Manor	33	93.583
Brentwood	12	93.457
Mt. Sinai	15	93.391
East Islip	15	93.337
Lindenhurst	12	93.248
Harborfields	21	93.223
Rocky Point	17	93.186
Bellport	19	93.167
Hauppauge	14	92.918
Walt Whitman	12	92.918
Deer Park	13	92.468
Sayville	39	92.333
West Islip	27	92.205
Port Jefferson	15	91.557
East Hampton	11	91.184
Copague	23	90.664
Elwood-John Glenn	24	90.032

Wrestling

SCHOOL	# OF PART.	GPA
East Islip	16	94.501
Smithtown East	10	93.600
Sachem North	11	93.518
North Babylon	10	93.461
Sachem East	10	93.310
Commack	11	93.155
Northport	10	92.732
Center Moriches	10	92.652
Mattituck	10	92.442
Comsewogue	10	92.024
Connetquot	10	91.721
Walt Whitman	10	91.309
Port Jefferson	10	90.813
Smithtown West	10	90.400
Half Hollow Hills East	10	90.394
West Islip	10	90.356
Hauppauge	10	90.238

State Champions – Winter 2012/13

Section	School	Sport	Team GPA
III	Fayetteville-Manlius (co-champ)	Ice Hockey	95.631
III	Fayetteville-Manlius	Boys' Basketball	96.263
III	Pulaski	Boys' Swimming/Diving	97.545
IV	Horseheads	Girls' Winter Track	98.388
V	Honeoye Falls-Lima	Girls' Skiing	97.766
V	Honeoye Falls-Lima	Boys' Skiing	96.696
V	Brockport (co-champ)	Ice Hockey	96.013
VI	Hamburg	Girls' Gymnastics (Fall)	98.462
VIII	Jericho	Girls' Bowling	97.459
VIII	Jericho	Girls' Basketball	98.113
VIII	Jericho	Boys' Bowling	95.195
VIII	Syosset	Wrestling	96.500
VIII	Wheatley	Boys' Winter Track	98.248

ATTACHMENT C

SECTION XI
JOB OPENING
(BEGINNING 2013-14)

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Corporate Sponsorship Consultant

There will be an opening for the position of Section XI Corporate Sponsorship Consultant beginning September 1, 2013. Interested candidates are requested to submit a letter of interest to the Executive Director no later than June 13, 2013.

Particulars:

1. Position reports to Section XI Executive Board
2. Independent Contractor status
3. Pay is commission based (to be determined)
4. Candidate must have a good working knowledge of Section XI
5. Primary responsibilities:
 - Research and solicit appropriate sponsors
 - Develop proposals and present to prospective sponsors
 - Finalize terms of contracts
 - Fulfill and execute contracts
 - Invoice and collect payments
 - Monitor "considerations" provided to sponsors
6. All other duties as assigned by the Executive Board

ATTACHMENT D

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

EXECUTIVE BOARD MINUTES**May 23, 2013****Section XI Office**

The Executive Board met on May 23, 2013, at 10:20 am, at the Section XI Office. In attendance: J. Polansky, D. Ferry, M.A. Jules, P. Casciano, D. Gamberg, L. Lally, T. Mullins, J. Dolan, L. Light, K. Seaman, N. DeCillis, D. Webster and E. Cinelli. (Absent: J. Thode, P. Sullivan-Kriss)

1. Corporate Sponsorship Consultant – The Executive Board approved the Job Description for the Section XI Corporate Sponsorship Consultant.
2. Stony Brook University – Administration Fees – The Executive Board reviewed the costs associated with the rental fees for the Long Island Boys' Lacrosse Championship and approved the use of Hofstra University for the June 1st contests.

Respectfully submitted,

Edward A. Cinelli

Edward A. Cinelli
Executive Director