

- C. **Scholar-Athlete Teams** – The listing of Section XI Scholar-Athlete Teams for the Spring 2013 sports season was distributed to the Athletic Council. President Thode congratulated those school teams for their achievement.

II. **REPORTS**

A. **Executive Board**

1. June 13, 2013 - The Executive Board met on June 13, 2013, at 8:30 am, at the Section XI Office. In attendance: J. Thode, J. Polansky, D. Ferry, M.A. Jules, P. Casciano, , L. Lally, T. Mullins, P. Sullivan-Kriss, J. Dolan, L. Light, K. Seaman, N. DeCillis, D. Webster and E. Cinelli. (Absent: D. Gamberg)
 1. MSG Varsity – Michael Lardner, Executive Producer; and Jen Ostrager, Vice President, from MSG Varsity provided the Executive Board with information regarding the proposed revisions to the three-year contract they currently have with Section XI. They explained that MSG Varsity is downsizing as a result of the financial losses the company has experienced due to Hurricane Sandy. MSG Varsity has experienced layoffs and programming changes that will impact the scope of MSG Varsity. However, they will continue to provide playoff coverage of championship events held by Section XI. Mr. Lardner and Ms. Ostrager will provide information to Section XI regarding final financial arrangements for the 2013-14 school year.
 2. OMNI Group Service Agreement – The Executive Board approved the OMNI Group Service Agreement for the 2013-14 school year.
 3. Athletic Events Management – Discussion took place regarding the “admission procedures” provided by the Athletic Events Management staff at Section XI events. Executive Director Ed Cinelli and Assistant Director Don Webster will meet with John Dee, owner of Athletic Events Management, to discuss the need for his staff to fully comply with the established admission procedures.
 4. Corporate Sponsorship Consultant – The Executive Board approved Nick DeCillis as the Section XI Corporate Sponsorship Consultant for the 2013-14 school year. Mr. DeCillis will be compensated at the rate of 15% of any signed sponsorship contracts.
2. September 17, 2013 - The Executive Board met on Tuesday, September 17, 2013, at 9:00 am, at the Section XI Office. In attendance: President J. Thode, D. Ferry, M. A. Jules, P. Casciano, L. Lally, T. Mullins, , P. Sullivan-Kriss, L. Light, K. Seaman, N. DeCillis, D. Webster and E. Cinelli. (Absent: J. Polansky, J. Dolan, D. Gamberg) Also in attendance: Jen Ostrager and Johnathan McCarthy (MSG Varsity); Orlando Martinez and Pete Guaraldi (Verizon FiOS)
 - A. Media Proposals – Following presentations by representatives of MSG Varsity and Verizon FiOS, the Executive Board directed Executive Director Ed Cinelli to schedule meetings with both organizations to develop “equitable distribution” of broadcasting rights for the 2013-14 school year.

3. October 7, 2013 - The Executive Board met on Monday, October 7, 2013, at 4:00 pm, at the Section XI Office. In attendance: President J. Thode, D. Ferry, M. A. Jules, T. Mullins, L. Lally, P. Sullivan-Kriss, J. Dolan, P. Casciano, D. Gamberg, K. Seaman, N. DeCillis; D. Lunetta and D. Hoffman (Item 2); D. Webster and E. Cinelli. (Absent: J. Polansky, L. Light).
 - A. President – Jeremy Thode called the meeting to order at 4:05 pm.
 - B. Cullen & Danowski, LLP – Don Hoffman, Deirdre Lunetta
 - 1) Mr. Hoffman reviewed the draft of the management letter and the financial statements for the year ended June 30, 2013 and 2012 for the period ending June 30, 2013. Section XI had a very favorable financial report due to the \$200,000 received from broadcasting rights.
 - 2) Mr. Hoffman recommended that on-site audits take place each season at Section XI events to determine if any breaks in established procedures occur during the collection of gate monies at Section XI events where admission fees are charged.
 - C. Internal Claims Auditor
 - 1) The Executive Board reviewed the Annual Report dated September 27, 2013 submitted by Lynn Schwartz, along with the claims reports for May, June, July, August and September, 2013.
 - 2) Discussion took place regarding the compensation that the Internal Claims Auditor receives. It was determined that the rate of compensation for 2013-14 will remain the same as it was during the 2012-13 school year.
 - 3) The Executive Board approved a replacement for Lynn Schwartz while he is absent for the months of January, February and March, 2014.
 - D. Media Contracts
 - 1) The Executive Board approved the contract received from Verizon FiOS for broadcast rights during the 2013-14 school year. A contract has not yet been received from MSG Varsity.
 - 2) The chart indicating an equitable distribution schedule for broadcast rights between MSG Varsity and Verizon FiOS was distributed to the Board.
 - E. Counsel – Kevin Seaman
 - 1) Mr. Seaman provided and reviewed a template for development of an employee handbook. Counsel, Ed Cinelli and Don Webster will schedule a meeting to begin the process of employee handbook adoption for Section XI.
 - 2) Mr. Seaman provided a template for a conflict of interest policy. A policy will be developed for adoption.
 - F. Corporate Sponsorship/Marketing – Nick DeCillis
 - 1) Nick DeCillis reviewed with the Board the sponsorship booklet that he has been distributing to potential sponsors. He identified Modell's, Teachers Federal Credit Union, Valley National Bank and Port Jefferson Sports as companies expressing an interest in sponsoring Section XI championships this year.
 - 2) Mr. DeCillis reviewed the status of the Spalding ball adoption proposal received last year. He will follow up with Vern Pindar from Spalding with questions from the Executive Board.

G. Treasurer

- 1) The Profit & Loss Budget vs. Actual report for the period July 1, 2012 through June 30, 2013 was reviewed.
- 2) Executive Director Ed Cinelli presented the Board with the Valley National Bank determination that Section XI is not a municipality and, therefore, should not receive a tri-party collateral agreement. Ed will follow up with Valley National Bank on this issue.

H. Finances

- 1) The Executive Board approved the following:
 - Contractual items as follows:
 - a) Kevin Seaman – Approved as Section XI Counsel at the rate of \$27,500 for the 2013-14 school year (plus litigation);
 - b) Lynn Schwartz – Approved as Section XI Internal Claims Auditor at the rate of \$43 per hour for the 2013-14 school year;
 - c) Athletic Event Management Services – Approved to provide event supervision during 2013-14 at the same rate as in the 2013-13 school year;
 - d) Frank Segretto – Approved as Wrestling Weight Assessor for the 2013-14 school year at the same rate as in the 2012-13 school year.
 - e) Just In Time – Approved to provide service for track events during the 2013-14 school year with no increase from the 2012-13 school year.
 - f) North Fork Express/Coastal Charter – Approved to provide transportation services to NYSPHSAA Championships during the 2013-14 school year at the same rate as in the 2012-13 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.
- 2) The Executive Director provided the Section XI Meal and Refreshment Quarterly Report for the period between May 13, 2013 and October 6, 2013. The Executive Director provided a report of Section XI Petty Cash Fund expenditures for the period between October 1, 2012 and October 4, 2013.

I. Appointments

- 1) The Executive Board noted the appointment by President Jeremy Thode of the Sport Chairs for the 2013-14 school year, and approved stipends to be paid to the chairs and personnel used during wrestling weight assessment.
- 2) The Executive Board approved the Committee Chairs for the 2013-14 school year.
- 3) The Executive Board provided conference attendance authorization for the 2013-14 school year.

J. NYSPHSAA – Lisa Lally, Tim Mullins, Patricia Sullivan-Kriss, and N. DeCillis (proxy for John Dolan)

- 1) Central Committee - Tim Mullins provided information regarding the July 30-31, 2013 NYSPHSAA Central Committee meeting along with the August 29, 2013 NYSPHSAA Central Committee conference call meeting.
- 2) NYS Education Department Update – A copy of the NYSED Physical Education, Health Education and Athletic Update for July 2013 was distributed.
- 3) NYSPHSAA Hall of Fame – The Section is very pleased that Joe Grady, Section XI official, was inducted into the NYSPHSAA Hall of Fame this past July. Section XI has had 14 inductees into the Hall of Fame since the program's inception in 2003.

- 4) NYSPPHSAA Office Reports – The Executive Director provided copies of the September, 2013, edition of the NYSPPHSAA News to the Executive Board.
 - 5) NYSPPHSAA Scholar-Athlete Schools of Distinction – The Executive Director provided correspondence from the NYSPPHSAA naming Port Jefferson High School and Commack High School as recipients of the 2012-13 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 NYSPPHSAA Scholar/Athlete Team Award Program, earning a 90% GPA or better during the past school year. Both high schools will be honored at the October 16, 2013, Athletic Council meeting.
 - 6) NYSPPHSAA Hall of Fame Nomination Procedures- Discussion took place regarding the process used to nominate candidates for the NYSPPHSAA Hall of Fame. Further discussion will take place at the next Executive Board meeting in January, 2014.
 - 7) Revenue Sharing – Executive Director Ed Cinelli announced that the Section received a check from the NYSPPHSAA in the amount of \$3,384.28, representing revenue sharing from the state association’s contract with Time Warner.
- K. Outside Agency Cross Country Meets – The Executive Board approved the following Outside Agency cross country meets:
- Suffolk Coaches Invitational – September 28, 2013
 - Suffolk Officials Invitational – October 12, 2013
- L. Assistant Director – Don Webster
- 1) Team Total Update – Don Webster informed the Board that total number of Varsity, JV and JV2 teams requested for 2013-14 was 2,102 (5 less than in 2012-13). In addition, a total of 385 Early Winter Modified teams have been requested for 2013-14 (1 more than in 2012-13).
 - 2) Dropped Team Report – Don Webster provided informed the Board that 18 teams have dropped their schedules as of October 7, 2013
- M. Executive Director – Ed Cinelli
- 1) Letter of Retirement -The Executive Director provided the Board with a letter indicating his intention to retire on June 30, 2014.
 - 2) Goals and Objectives – The Executive Director provided the Board with his goals and objectives for the 2013-14 school year.
 - 3) AED – The Executive Director informed the Board that the Section XI office now has an AED and that the staff will be trained in its use.
 - 4) Schools Hosting Section XI Championship Events – A discussion took place regarding the monies that Section XI pays when member schools host tournament and/or championship events. The Executive Director is concerned that as costs escalate, the Section will need to raise Dues and Service Charges to its member schools. More information will be distributed to the Board at its January meeting.
 - 5) NYSPPHSAA Championship Dates/Sites – The Executive Director provided the Board with information regarding the 2013-14 NYSPPHSAA Championship Dates and Sites.
 - 6) Ross Tennis Academy – The Board was provided with correspondence regarding The Ross School’s Tennis Academy.
 - 7) NYSPPHSAA Section Organization – The Executive Director provided the Board with a document providing information on how all eleven Sections within the New York State Public High School Athletic Association are organized.

NEW BUSINESS

1. The Executive Board had a closed-door session regarding the process by which the next Section XI Executive Director will be chosen.

B. NYSPHSAA Central Committee

1. July 30-31, 2013 - At its annual meeting held July 30-31, 2013, at the Woodcliff Hotel and Spa, Fairport, NY, the NYSPHSAA Central Committee effected the following:
 - a. NYSPHSAA Pension Plan - Approved dividing the NYSPHSAA employee pension for each employee in place of a pooled account.
 - b. Boys' Golf - Approved Cornell University as the site for the 2014-2016 Boys' Golf State Championships.
 - c. Field Hockey - Approved changing the Field Hockey overtime procedures to eliminate the penalty stroke segment and replace it with a 10-second one-on-one from Sectionals and beyond.
 - d. Swimming and Diving
 - Approved to take back to the Sections for discussion allowing boys and girls divers the opportunity to hone their specialized skill at separate diving meets without it counting as a competition against the entire swimming & diving team; and, instead, it would count as a competition against the specific athlete.
 - Approved a waiver to use track-style starting blocks in practice but not in competition in Boys' and Girls' Swimming and Diving for the 2013-14 school year.
 - Approved the qualifying standards in Boys' Swimming for the 2013-14 school year.
 - e. Volleyball - Approved a waiver of rule 1.5.4 - Referee Stand in Boys' and Girls' Volleyball.
 - f. NYSPHSAA Compensation Policy - Approved the NYSPHSAA Compensation Policy.
2. August 29, 2013 (via conference call)
 - a. NYSPHSAA Pension Plan
 - Approved to amend the New York State Public High School Athletic Association, Inc., Money Purchase Pension Plan.
 - Approved to freeze the New York State Public High School Athletic Association, Inc., Money Purchase Pension Plan effective August 31, 2013.
 - Approved Plan Amendment #5 to cease contributions to the New York State Public High School Athletic Association, Inc., Money Purchase Pension Plan effective August 31, 2013.

III. COUNSEL - Kevin Seaman

- A. Mr. Seaman announced that the Section has approved the Verizon FiOS agreement and is reviewing the MSG Varsity contract for broadcast rights. Both are one-year agreements for the 2013-14 school year, and an equitable distribution process has taken place to determine the schedule of events for each group.
- B. Mr. Seaman informed that Athletic Council that he will be preparing a "Code of Ethics Policy" and a "Conflict of Interest Policy" for the Section.

- C. Mr. Seaman led a discussion regarding the requirement that a doctor be present at football contests in Section XI. The Executive Director referred to the NYSPHSAA Handbook which states, *"It is recommended that a physician be present at all football games. If the services of a physician cannot be obtained, coverage should be provided by persons qualified to give emergency care (e.g. physician assistants, emergency squads, athletic trainers)."*

IV. NYSPHSAA ITEMS FOR INPUT

A. Boys' and Girls' Diving

Motion: J. Dolan

Second: J. Pennacchio

To approve the following:

"Shall boys' and girls' divers have the opportunity to hone their specialized skill at separate diving meets without it counting as a competition against the entire swimming and diving team and, instead, it would count as a competition against the specific athlete."

Motion Defeated

B. Heat Acclimatization

Motion: T. Mullins

Second: T. Combs

To approve the following:

"Shall the NYSPHSAA develop early season heat acclimatization guidelines."

Motion Approved

C. Football

Motion: M. Mensch

Second: T. Mullins

To approve the following:

"Shall the NYSPHSAA develop policy limiting the number of full contact days prior to a game."

Motion Approved

D. Modified Track and Field

Motion: G. McCarthy

Second: A. Agnesini

To approve the following:

"Shall modified track and field rules be amended to state that only "rubber" molded soles and "rubber molded cleats be permissible."

Motion Approved

E. Modified Promotion Rule

Motion: J. Polanski

Second: S. Judge

To approve the following:

"Shall Boys' and Girls' Outdoor Track and Field be added to number (4) of the Promotion Rule found on page 136 of the NYSPHSAA Handbook."

Motion Approved

F. Modified Girls' LacrosseMotion: T. CombsSecond: M. Mensch

To approve the following:

"Shall the US Lacrosse U-15 "Checking Rule" be used for Modified Girls' Lacrosse (NYSPHSAA Rule #4, Page 150)."

Motion ApprovedG. Modified Boys' Lacrossea. Motion: T. MullinsSecond: T. Combs

To approve the following:

"Shall Rule #8, Page 149, be modified to 'there will be no time counts for advancing the ball' in the sport of modified boys' lacrosse."

Motion Approvedb. Motion: A. AgnesiniSecond: R. Panariello

To approve the following:

"Shall Rule #10, page 149, be modified to 'a horn shall be used whenever the ball goes out of bounds' in the sport of modified boys' lacrosse."

Motion Defeated**V. SECTION XI ITEMS FOR DISCUSSION AND INPUT**

- A. Wrestling – Section XI Wrestling Chair Bob Panariello presented a proposal to the Athletic Council regarding the possibility of Section XI conducting a Wrestling Team Championship. Input was gathered from Council members, and Mr. Panariello plans to make a formal proposal to the Tournament Committee.

VI. SECTION XI ACTION ITEMS**A. Tournament**1. Boys' and Girls' Tennis Long Island ChampionshipMotion: T. MullinsSecond: J. Pennacchio

To approve the following:

"Shall the Long Island Boys' and Girls' Tennis Championships be suspended."

Motion Approved2. Softballa. Double Elimination BracketsMotion: A. AgnesiniSecond: R. Panariello

To approve the following:

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

Motion Approved

b. Contest Site

Motion: K. Masterson Second: A. Agnesini

To approve the following:

"Shall the site of the final game in each class during the Section XI tournament be held at the site of the team with the better record instead of the higher seeded team."

Motion Approved

B. Placement1. Baseball – 2013/14

a. Motion: P. Sullivan-Kriss Second: J. Dolan

To approve the following:

"Shall Conference III be allowed to revisit the proposed baseball placement due to geographic concerns addressed by the Athletic Council."

Motion Approved

NOTE: Conference III conducted a special meeting on October 18, 2013. A motion was made by Robert Panariello; and seconded by Tim Mullins, to move Elwood-John Glenn into League VI and Westhampton into League VII in the baseball placement for the 2013-14 school year. The motion was approved.

b. Motion: D. Ferry Second: P. Sullivan-Kriss

To approve the following:

"Shall the baseball placement be approved pending Conference III approval."

League I (AA)		League II (AA)	
Brentwood	4037	Sachem North	1729
Longwood	2087	Lindenhurst	1652
William Floyd	2042	Northport	1577
Patchogue-Medford	1920	Connetquot	1536
Commack	1873	Half Hollow Hills East	1393
Ward Melville	1861	Central Islip	1389
Sachem East	1752	Walt Whitman	1381

League III (AA)		League IV (AA)	
Bay Shore	1364	Copiague	1147
Smithtown West	1316	Riverhead	1140
Smithtown East	1280	Half Hollow Hills West	1099
West Islip	1257	East Islip	1079
Newfield	1229	West Babylon	1061
Centereach	1188	Hauppauge	1050
North Babylon	1168		

League V (AA)		League VI (A)	
Deer Park	1029	Harborfields	861
Bellport	996	Islip	860
Huntington	973	Rocky Point	796
Kings Park	946	Sayville	753
Comsewogue	935	Amityville	720
Eastport-South Manor	935	Elwood-J Glenn	609

League VII (A)		League VIII (B)	
Westhampton	770	Center Moriches (B)	467
Miller Place	717	Hampton Bays (B)	464
East Hampton	676	Southampton (B)	409
Mt. Sinai	620	Mattituck (B)	399
Shoreham-WR	615	Babylon (B)	392
Bayport-Blue Point	579	McGann-Mercy (B)	315
		Port Jefferson/Knox (B)	296

League IX	
Pierson/BH (C)	242
Southold (C)	232
Stony Brook (C)	190
Greenport (D)	166
Smithtown Christian (D)	131
Shelter Island (D)	62

Play 3-game series against each League opponent.

2013-14 NYSPHSAA CLASSIFICATIONS: AA = 910+
 A = 480-909
 B = 280-479
 C = 170-279
 D = 169-below

Motion Approved

2. Motion: T. Mullins Second: T. Combs

To approve the following:

a. Softball – 2013/14

League I (AA)		League II (AA)	
Brentwood	4037	Half Hollow Hills East	1393
Longwood	2087	Central Islip	1389
William Floyd	2042	Walt Whitman	1381
Patchogue-Medford	1920	Bay Shore	1364
Commack	1873	Smithtown West	1316
Ward Melville	1861	Smithtown East	1280
Sachem East	1752	West Islip	1257
Sachem North	1729	Newfield	1229
Lindenhurst	1652	Centereach	1188
Northport	1577	North Babylon	1168
Connetquot	1536	Riverhead	1140

League III (AA)		League IV (A)	
Half Hollow Hills West	1099	Harborfields	861
East Islip	1079	Islip	860
Copiague	1147	Rocky Point	796
West Babylon	1061	Westhampton	770
Hauppauge	1050	Sayville	753
Deer Park	1029	Miller Place	717
Bellport	996	East Hampton	676
Huntington	973	Mt. Sinai	620
Kings Park	946	Shoreham-WR	615
Comsewogue	935	Elwood-J Glenn	609
Eastport-South Manor	935	Bayport-Blue Point	579

League V	
Center Moriches (B)	467
Hampton Bays (B)	464
Southampton (B)	409
Mattituck (B)	399
Babylon (B)	392
McGann-Mercy (B)	315
Port Jefferson (B)	280
Southold/Gpt (C)	265
Pierson/BH (C)	247
Stony Brook (C)	190

Leagues I, II, III and IV play 20 league contests (No Non-Leagues)

League V plays 18 league contests (2 Non-Leagues)

2013-14 NYSPHSAA CLASSIFICATIONS: AA = 910+
 A = 480-909
 B = 280-479
 C = 170-279
 D = 169-below

b. Boys' Tennis - 2013/14

DIVISION I

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

DIVISION II

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

DIVISION III

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

DIVISION IV

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

2013-14 Crossovers (Varsity ONLY)5th/6th League 1 vs. 5th/6th League 35th/6th League 5 vs. 5th/6th League 71st/2nd League 1 vs. 1st/2nd League 51st/2nd League 7 vs. 1st/2nd League 33rd/4th League 1 vs. 3rd/4th League 73rd/4th League 3 vs. 3rd/4th League 5c. Boys' Bowling – 2013/14

League I		League II	
Islip	Bay Shore Lanes	Central Islip	East Islip Lanes
West Islip	Bay Shore Lanes	East Islip	East Islip Lanes
Bay Shore	Bay Shore Lanes	Bayport-Blue Pt.	Sayville Lanes
North Babylon	Deer Park Bowl	Connetquot	Sayville Lanes
Deer Park	Deer Park Bowl	Sayville	Sayville Lanes
West Babylon	Babylon Lanes	Bellport	Bowl LI Patchogue
Copiague	Babylon Lanes	Sachem East	Bowl LI Patchogue
Lindenhurst	Babylon Lanes	Patchogue-Medford	Bowl LI Patchogue

League III		League IV	
Walt Whitman	Bowlmor Melville	Southold	All Star Riverhead
Northport	Larkfield Northport	Riverhead	Wildwood Riverhead
Commack	Commack Lanes	Southampton	Wildwood Riverhead
Harborfields	Commack Lanes	Middle Country	Centereach Lanes
Hauppauge	Commack Lanes	Sachem North	Coram Lanes
Smithtown	Smithtown Lanes	Longwood	Coram Lanes
Rocky Point	Port Jefferson Bowl	Eastport-S Manor	Shirley Lanes
Comsewogue	Port Jefferson Bowl	William Floyd	Shirley Lanes

3. Combining 2013/14 – ADDITIONSMotion: M.A. JulesSecond: M. Mensch

To approve the following:

- Port Jefferson/Knox – JV Football
- Greenport/Shelter Island – JV Boys' Soccer
- Greenport/Southold – Varsity Girls' Track
- Greenport/Southold – Varsity Boys' Track
- Port Jefferson/Knox – Varsity and JV Baseball

Motion Approved

C. Policy1. Thunder-Lightning PolicyMotion: M. MenschSecond: T. Combs

To approve the following:

"Shall Section XI follow the NYSPHSAA Thunder/ Lightning Policy under the direction of the Executive Director, Sports Chair, Athletic Administrator, or designee during Section championships, including all post-season tournament events and NYSPHSAA qualifying events.

NYSPHSAA Thunder and Lightning Policy (Effective 10/25/04): Applies to regular season through NYSPHSAA Finals:

- 1) *Thunder and lightning necessitates that contests be suspended. The occurrence of thunder and/or lightning is not subject to interpretation or discussion –thunder is thunder, lightning is lightning.*
 - a) *With your site administrator, set up a plan for shelter prior to the start of any contest.*
- 2) *When thunder is heard and/or when lightning is seen, the following procedures should be adhered to:*
 - a) *Suspend play and direct participants to go to shelter, a building normally occupied by the public or, if a building is unavailable, participants should go inside a vehicle with a solid metal top (e.g. bus, van, car).*
 - b) *Do not permit people to stand under or near a tree and have all stay away from poles, antennas, towers and underground watering systems.*
 - c) *After thunder and/or lightning have left the area, wait **30 minutes** after the last boom is heard or strike is seen before resuming play or competition.*

Motion Approved

NEW BUSINESS

1. President Jeremy Thode announced the retirement of Section XI Executive Director Edward A. Cinelli effective July 1, 2014. The Executive Board will be meeting immediately following the Athletic Council meeting to determine the process by which the next Executive Director will be selected.

Motion to Adjourn: K. Masterson

Second: R. Panariello

Motion Approved

Adjournment: 10:29 am

Respectfully submitted,

Edward A. Cinelli

Edward A. Cinelli
Executive Director

EAC/drn

ATTACHMENT A**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 DIRECTORDONALD F. WEBSTER
ASSISTANT DIRECTOR**EXECUTIVE BOARD MINUTES****October 16, 2013****Section XI Office**

The Executive Board met on Wednesday, October 16, 2013, at 10:33 am, at the Section XI Office. In attendance: President J. Thode, J. Polansky, D. Ferry, M. A. Jules, L. Lally, T. Mullins, J. Dolan, P. Sullivan-Kriss, D. Gamberg, L. Light, K. Seaman, N. DeCillis, D. Webster and E. Cinelli. (Absent: P. Casciano)

1. MSG Varsity Contract – The Executive Board authorized the Executive Director to sign the proposed MSG Varsity contract for the 2013-14 school year.
2. Verizon Telecommunication Issues – Discussion took place regarding the Verizon FiOS agreement.
3. Corporate Sponsorship – Nick DeCillis provided information regarding the proposed Spalding contract. The Executive Board approved the proposed contract which stipulates that Section XI will receive \$20,000 in each of the school years 2014-15, 2015-16, and 2016-17. Additionally, the Section will receive \$14,000 of product each of those school years from Spalding to utilize during the football, basketball, volleyball, softball, soccer and baseball Section XI playoffs.
4. Private Investigator – The Executive Board approved to hiring of a private investigator to determine whether Section XI procedures are followed while collecting gate admissions during playoffs and championship events during the fall 2013-14 sport season. The amount allocated for this purpose is not to exceed \$2,000. Additionally, the investigator will be directed to reports any irregularities found to the Executive Board at its January 2014 meeting.
5. Internal Claims Auditor – The Executive Board approved the Executive Director's recommendation to hire a temporary Internal Claims Auditor during periods when Lynn Schwartz is not available.
6. Valley National Bank Tri-Party Collateral – The Executive Director informed the Board that Cezary Wysocki, Branch Sales Manager of the Setauket branch of Valley National Bank, has agreed to provide Section XI with a tri-party collateral agreement that would provide security for Section XI's financial assets.

7. NYSPHSAA Hall of Fame – The Executive Board has decided to forward Joe Cipp’s nomination for induction into the NYSPHSAA Hall of Fame.
8. Executive Director Search – A closed-door discussion took place to determine the process by which the next Section XI Executive Director will be chosen.

Respectfully submitted,

Edward A. Cinelli

Edward A. Cinelli
Executive Director

ATTACHMENT B**Executive Director**
Section XI

Section XI, of the NYSPHSAA, the governing body for interscholastic athletics in **Suffolk County, NY** is seeking an Executive Director effective July 1st, 2014.

Qualifications: New York State Administrative Certification or equivalent; coaching experience; educational administrative experience; knowledge of NYS Educational Department athletic regulations preferred. Excellent oral, written, and communication skills required.

Salary and benefits package based on experience. Please submit a letter of interest and current resume no later than November 8, 2013.

Jeremy Thode, President, Section XI
c/o Center Moriches High School
311 Frowein Road
Center Moriches NY 11934
jthode@cmschools.org