

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

CONFERENCE/COUNCIL AGENDA
January, 2014

I. **NOTICES**

A. Meetings & Significant Dates

Wed, Jan 2	Deadline for Late Winter Modified Schedule Corrections
Mon, Jan 6	Executive Board, 4 pm, Section XI Office
Tue, Jan 7	Conference II, 9 am, Section XI Office (8:30 am coffee)
Wed, Jan 8	Conference III, 9 am, Section XI Office (8:30 am coffee)
Thu, Jan 9	Conference IV, 9 am, Section XI Office (8:30 am coffee)
Fri, Jan 10	Conference I, 9 am, Section XI Office (8:30 am coffee)
Tue, Jan 14	Athletic Council, 9 am, Section XI Office
Thu, Jan 16	Athletic Director's Meeting, 8:30 am, Holbrook CC
Thu, Jan 16	Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North
Tue, Jan 21	First Practice, Modified Late Winter Sports
Thu, Jan 23	Girls' Golf Coaches Meeting, 7:30 pm, Longwood HS

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

A. **NFHS Rules** – "Shall the NYSPHSAA follow NFHS rules in all sports."

III. **SECTION ACTION ITEMS**

- A. **Placement** – The Placement Committee met on Tuesday, December 10, 2013, at 9 am, in the Section XI office. In attendance: Chair M.A. Jules; Conference I: L. Philips, M. Mensch; Conference II: P. Smith, T. Horan; Conference III: L. Tuorto, J. Vasile-Cozzo; Conference IV: G. Wormuth, D. Phillips. Also in attendance: D. Webster and E. Cinelli.

The Committee recommends approval of the following:

1. **Combining** – "Shall section G, H, and I of the Section XI Combining Policy be eliminated." NOTE: The Committee discussed the NYSPHSAA Combining regulations that are being used during the 2013-14 school year. Section XI had previously suspended these three sections for a period of one year effective January 29, 2013.

- B. **Tournament** – The Tournament Committee met on Tuesday, December 10, 2013, at 10 am, at the Section XI office. In attendance: Chair T. Combs; Conference I: M. Dellecave, G. Beutel; Conference II: J. Sparacio; Conference III: J. Valente; Conference IV: D. Phillips, G. Wormuth. Also in attendance: J. Wright, R. Panariello, T. Mullins, D. Webster and E. Cinelli. (Absent: J. Pennacchio, J. Vasile-Cozzo)

The Committee recommends approval of the following:

1. Wrestling – “Shall a Section XI team tournament be held in Wrestling beginning in the 2014-15 school year.” (See Attachment “A”)

FOR INFORMATION ONLY

1. Boys’ Lacrosse – The Committee tabled a request from the Boys’ Lacrosse Chair Tim Mullins and the Boys’ Lacrosse Coaches’ Association to hold semi-finals at neutral sites.
2. Softball – The Committee tabled a request from the Softball Chair Jim Wright and the Softball Coaches’ Association to hold a double elimination tournament during the 2014-15 school year. Dr. Wright will supply the Committee with additional information at the Fall 2014 Placement Committee meeting.

- C. **Modified** – The Modified Committee met on Wednesday, December 11, 2013, at 10 am, in the Section XI office. In attendance: Co-Chair D. Robinson; Conference I: G. Beutel, L. Philips; Conference II: J. Pennacchio, J. Tasman; Conference III: M. DeVincenzo, A. Agnesini; Conference IV: D. Walker, D. Ferry; D. Webster and E. Cinelli. (Absent: G. McCarthy)

The Committee recommends approval of the following:

NYSPPHSAA/Modified Committee Discussion/Input

1. Boys’ and Girls’ Basketball – “Shall with Section/League approval the 3-point shot may be used in modified boys’ and girls’ basketball.”
2. Boys’ Basketball – “Shall with Section/League approval the 10-second rule may be used at the modified level in girls’ basketball.”

FOR INFORMATION ONLY

1. Don Webster reviewed the Modified Spring 2013-14 calendar (see Attachment “B” – Revised Modified Scheduling Information).
2. Dan Robinson reviewed the minutes of the September 27, 2013, NYSPPHSAA Modified Committee meeting.

- D. **Finance** – See Attachment “C”

ATTACHMENT "A"

Suffolk Wrestling Dual Meet Championship

Format

2 Teams from each League and 2 Wild Cards- Wild Cards voted on by coaches (league Reps-if necessary)

= 16 Team Bracket

- If a Tie for 1st in a League (2 way) - Both are in
- If a 3 way tie - all 3 are in
- If a tie for 2nd Head to Head - 2nd is in - If a two way tie for 2nd - both are in - 3 way tie for 2nd, only 1- 2nd place finisher is in. - can still get in 5/6 by vote of coaches. (Criteria: most matches won, forfeits etc.)

-Coaches seed 1 thru 16 using 16,15,14,13 etc... Pts.

-Necessitates 2 duals (League) in Dec.

TOUGHER DUALS IN JANUARY- TRADITIONAL POWERS ETC. (much like OFFICIALS have input on who does better matches). Save the last week for Dual Meet Championship

-Last week of Season in 2015 is week of Jan 26th

Coaches meeting on Monday before (Jan. 26)→ Pre League meeting & Coaches seeding input.

Section XI Seeding Committee

Notes:

League Dual Meet Champions would remain the same.

Host school would get concession.

Host school would incur costs of officials (1st two rounds). Visiting team Transportation.

Section XI would receive gate for all matches.

Section Pays for Plaques already for Section XI Tournament and would just substitute for the Dual Meet Champions.

This tournament is held during the season and does not qualify for post season pay.

Changes:

League Tournaments are only Qualifiers - No Team Champions or Team Plaques.

Dual meet Championship plaques will be handed out at Coaches Association Dinner as in the past.

Section XI Tournament would remain the same and Coaches Association will present Team Award as Qualifying Champion. History of Tournament (Dr. Fallot, Billy Knapp, Jumper Leggio)

Dates: 2015

January 26 - Dual meet seeding meeting and Pre League meeting.

January 28 - Round 1 at higher seed.

January 30 - Quarterfinals at higher seed.

January 31 - Semi Finals. Consolation (3/4) and finals. Neutral Site

February 7 - league Tournament Qualifiers.

Costs:

Reimbursements to individual schools to be determined by Section XI.

Positions to consider: One announcer, timer/scorer, supervisors/security and custodians

ATTACHMENT "B"
****REVISED 12/3/13****
MODIFIED SCHEDULING INFORMATION 2013-14

Sport	Max # Contests Allowed	# Practices Prior to 1 st Scrim (Team & Ind.)	# Practices Prior to 1 st Contest (Team & Ind.)	1 st Practice Date	1 st Scrim Date	1 st Possible Date Contests Allowed	Earliest Date Contests Will Be Scheduled	Last Date
B/G Soccer	10	9	11	9/3	9/16	9/18	9/23	11/9
B/G X Country	8	10	13	9/3	9/17	9/20	9/30	11/9
Football	6	13	17	9/3	9/20	9/25	9/30	11/9
Field Hockey	10	9	11	9/3	9/16	9/18	9/23	11/9
G Tennis	10	6	8	9/3	9/12	9/14	9/23	11/9
G Volleyball	10	8	10	11/12+	11/21	11/25	12/2	1/18
B Basketball	10	9	11	11/12+	11/22	11/26	12/2	1/18
Wrestling	10	13	15	1/21	2/5	2/7	2/10	3/22
G Basketball	10	9	11	1/21	1/31	2/3	2/10	3/22
B Volleyball	10	8	10	1/21	1/30	2/1	2/10	3/22
Softball	10	8	10	3/31	4/10	4/21	4/28	6/7
B/G Track	8	10	15	3/31	4/14	4/28	4/28	6/7
Baseball	10	10	15	3/31	4/14	4/28	4/28	6/7
B Tennis	10	6	8	3/31	4/8	4/10	4/28	6/7
B Lacrosse	10	10	15	3/31	4/14	4/28	4/28	6/7
G Lacrosse	10	10	13	3/31	4/14	4/24	4/28	6/7
B Swimming	8	12	15	3/31	4/23	4/28	4/28	6/7
G Gymnastics	8	10	15	3/31	4/14	4/28	4/28	6/7

+All early winter sports may conduct tryouts a maximum of 3 days during the week of Nov 4-8. These do not count toward the required minimum number of practices.

NOTE: FIRST SCRIMMAGE AND FIRST CONTEST DATES ARE BASED ON SCHOOL DAYS AND SATURDAYS. BECAUSE LOCAL SCHOOL CALENDARS MAY DIFFER, EACH SCHOOL MUST VERIFY ITS OWN DATES.

According to the Section XI Holy Day Policy, no contest or interschool scrimmage may be scheduled in Section XI on the dates listed below. Jewish holy days begin at sundown of the preceding day, and end at sundown on the day listed. Student-athletes must be able to be home by 6 PM on days preceding Jewish holy days.

HOLY DAY OBSERVANCE	SIGNIFICANT DAYS TO CONSIDER
Sept 5-6 - Rosh Hashanah	Oct 14 - Columbus Day
Sept 14 - Yom Kippur	Oct 31 - Halloween
Dec 24 - Christmas Eve	Nov 5 - Election Day
Dec 25 - Christmas Day	Nov 11 - Veterans Day (observed)
Apr 15 - 1 st Day of Passover	Nov 28 - Thanksgiving Day
Apr 17 - Holy Thursday	Jan 20 - Martin Luther King Jr. B'day (observed)
Apr 18 - Good Friday	Feb 17 - Presidents' Day
Apr 20 - Easter Sunday	May 26 - Memorial Day (observed)

ATTACHMENT "C"

SECTION XI
FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 3, 2013, 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>
E. Blaney, Ward Melville	<u>X</u>	L. Lally, Miller Place	<u>X</u>
A. Cacciola, West Babylon	<u>abs</u>	D. Maloney, Sayville	<u>abs</u>
P. Casciano, Wm. Floyd	<u>abs</u>	G. McCarthy, Huntington	<u>abs</u>
M. Comanda, Greenport	<u>abs</u>	J. McKenna, Mattituck-Cutchogue	<u>X</u>
T. Combs, Patchogue-Med	<u>X</u>	J. Pennacchio, Half Hollow Hills	<u>X</u>
D. Ferry, Port Jefferson	<u>X</u>	M. Radday, Westhampton Beach	<u>X</u>
D. Gamberg, Southold	<u>abs</u>	J. Rella, Comsewogue	<u>abs</u>
R. Gerold, Middle Country	<u>X</u>	S. Schnebel, Islip	<u>X</u>
T. Gulluscio, Pierson	<u>X</u>	P. Sullivan-Kriss, Hauppauge	<u>X</u>

Also in Attendance:

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

1. The meeting was called to order at 4:06 pm by Committee Chairman Alan Groveman.
2. Alan Groveman reviewed the role of the Finance Committee.
3. Don Hoffmann from Cullen & Danowski, LLP, presented the audit of financial statements of Section XI for the year ended June 30, 2013, highlighting the Section's net assets. Mr. Hoffman also reviewed the management letter with the Committee.
4. Executive Director Ed Cinelli presented to the Committee the services provided by Section XI.
5. Alan Groveman and Ed Cinelli presented the proposed 2014-15 budget.
6. Nick DeCillis reported on the efforts he has made to date regarding corporate sponsorship.
7. The Committee unanimously approved the 2014-15 budget.
8. Alan Groveman presented the proposed "Work Agreement" for the Section XI office staff for the 2014-15, 2015-16, and 2016-17 school years. The Committee unanimously approved the "Work Agreement" for the Section XI staff.

EAC/drn

PROPOSED 2014-15 BUDGET	2014-15 PROPOSED	2013-14 BUDGETED	2012-13 ACTUAL	2012-13 BUDGETED
EXPENDITURES				
GENERAL SERVICES	\$1,181,617	\$1,156,007	\$1,138,019	\$1,138,906
SPORT EXPENSES	\$534,670	\$561,475	\$471,858	\$569,550
TOTAL	\$1,716,287	\$1,717,482	\$1,609,877	\$1,708,456
REVENUES				
DUES & SERVICE CHARGES (1)	\$970,000	\$970,000	\$972,659	\$949,000
SPORT RECEIPTS	\$365,400	\$399,400	\$313,290	\$412,500
INTEREST	\$1,250	\$3,500	\$1,146	\$3,750
SELF SUSTAINING	\$90,000	\$91,000	\$88,035	\$85,000
OTHER INCOME (2)	\$169,134	\$141,900	\$215,007	\$49,000
OFFICIALS PENALTIES & FEES (3)	\$12,500	\$10,500	\$15,318	\$11,500
APPROPRIATED FROM FUND BALANCE	\$108,003	\$101,182	\$4,422	\$197,706
TOTAL	\$1,716,287	\$1,717,482	\$1,609,877	\$1,708,456

1. DUES & SERVICE CHARGES: 2007-2011 - 0% INCREASE; 2011-12 - 2% INCREASE; 2012-14 - 0% INCREASE. 7 of last 8 years contain a 0% increase.

	2014-15 PROPOSED	2013-14 BUDGETED	2012-13 ACTUAL	2012-13 BUDGETED
2. OTHER INCOME				
BROADCAST FEES	\$130,000	\$130,000	\$200,550	\$35,000
DIRECTORY & ATLAS SALES	\$3,000	\$4,000	\$2,967	\$4,000
WEBSITE ADVERTISING	\$12,000	\$7,200	\$10,750	\$9,000
SPONSORSHIPS	\$20,000	\$0	\$0	\$0
NYSPPHSAA REVENUE SHARE	\$3,384	\$0	\$0	\$0
MISC	\$750	\$700	\$740	\$1,000
TOTAL	\$169,134	\$141,900	\$215,007	\$49,000

3. Officials penalties: turn backs, no shows, adjustments.

GENERAL SERVICES	2014-15 PROPOSED	2013-14 BUDGETED	2012-13 ACTUAL	2012-13 BUDGETED
Payroll & Benefits	\$698,017	\$677,757	\$684,934	\$688,246
Professional Services	\$74,000	\$72,000	\$73,109	\$70,000
Meetings & Staff Travel	\$20,100	\$13,000	\$20,027	\$13,000
Sport Chair	\$49,000	\$49,000	\$47,351	\$46,000
Insurance	\$17,000	\$13,750	\$16,645	\$14,500
Postage	\$5,000	\$6,000	\$4,610	\$6,000
Telephone	\$8,000	\$7,000	\$7,808	\$6,000
Printing	\$11,000	\$12,000	\$10,853	\$11,000
Rent, Maint. & LIPA	\$144,000	\$140,000	\$131,957	\$138,460
Leased Equipment	\$12,000	\$12,000	\$9,306	\$12,500
Purchased Equipment	\$5,000	\$5,000	\$2,589	\$4,000
Office Supplies	\$7,000	\$7,000	\$6,851	\$6,200
Computer Services	\$35,000	\$45,000	\$29,365	\$33,000
Misc Expenses	\$2,500	\$1,500	\$2,521	\$1,000
Self Sustaining	\$90,000	\$91,000	\$86,605	\$85,000
Depreciation	\$4,000	\$4,000	\$3,488	\$4,000
TOTAL	\$1,181,617	\$1,156,007	\$1,138,019	\$1,138,906

SPORTS RECEIPTS	2014-15 PROPOSED	2013-14 BUDGETED	2012-13 ACTUAL	2012-13 BUDGETED
Individual Sports				
Bowling - Boys & Girls	\$2,700	\$2,000	\$2,736	\$0
Fencing - Boys & Girls	\$600	\$700	\$488	\$800
Gymnastics - Girls	\$2,300	\$2,300	\$2,286	\$2,500
Swimming - Boys	\$2,400	\$2,400	\$1,893	\$2,200
Swimming - Girls	\$2,000	\$2,000	\$798	\$1,800
Track - Boys & Girls	\$4,200	\$6,500	\$4,050	\$0
Winter Track - Boys & Girls	\$3,000	\$3,800	\$2,598	\$3,200
Wrestling	\$37,000	\$37,000	\$25,762	\$44,000
Team Sports				
Basketball - Boys	\$60,000	\$60,000	\$59,403	\$64,000
Basketball - Girls	\$28,000	\$30,000	\$21,526	\$35,000
Field Hockey	\$4,500	\$4,500	\$4,230	\$4,000
Football	\$70,000	\$84,000	\$57,075	\$75,000
Lacrosse - Boys	\$28,500	\$28,500	\$28,425	\$30,000
Lacrosse - Girls	\$9,500	\$9,500	\$9,419	\$11,000
Soccer - Boys	\$10,000	\$10,500	\$6,426	\$11,000
Soccer - Girls	\$7,000	\$7,000	\$4,124	\$8,000
Volleyball - Boys	\$3,800	\$3,800	\$2,210	\$4,500
Volleyball - Girls	\$9,900	\$9,900	\$4,061	\$6,500
Post-Section Competition				
Regionals & LI Championships	\$80,000	\$95,000	\$75,780	\$109,000
TOTAL	\$365,400	\$399,400	\$313,290	\$412,500

2012-13 Regional admissions were the lowest since 2006-07.

SPORTS EXPENDITURES	2014-15 PROPOSED	2013-14 BUDGETED	2012-13 ACTUAL	2012-13 BUDGETED
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Individual Sports

Badminton - Boys & Girls	\$370	\$375	\$370	\$350
Bowling - Boys & Girls	\$8,000	\$10,000	\$6,562	\$9,100
Cross Country - Boys & Girls	\$25,000	\$17,000	\$25,571	\$28,900
Fencing - Boys & Girls	\$1,800	\$1,500	\$1,820	\$1,500
Golf - Boys	\$6,600	\$7,000	\$6,580	\$4,900
Golf - Girls	\$4,200	\$4,500	\$4,097	\$4,600
Gymnastics - Girls	\$4,000	\$3,600	\$2,496	\$4,500
Swimming - Boys	\$12,000	\$16,800	\$11,658	\$16,800
Swimming - Girls	\$12,000	\$17,000	\$11,908	\$16,800
Tennis - Boys	\$3,500	\$2,200	\$3,297	\$2,200
Tennis - Girls	\$4,500	\$6,500	\$4,434	\$6,200
Track - Boys & Girls	\$34,000	\$47,000	\$33,259	\$40,600
Winter Track - Boys & Girls	\$36,000	\$40,000	\$35,665	\$38,400
Wrestling	\$58,000	\$58,000	\$36,469	\$58,100

Team Sports

Baseball	\$18,000	\$7,000	\$12,384	\$7,900
Basketball - Boys	\$54,000	\$50,000	\$54,643	\$58,800
Basketball - Girls	\$30,000	\$37,000	\$28,183	\$31,100
Field Hockey	\$19,000	\$19,900	\$18,266	\$19,900
Football	\$40,000	\$40,000	\$39,088	\$32,000
Lacrosse - Boys	\$36,000	\$36,400	\$35,836	\$36,400
Lacrosse - Girls	\$17,000	\$20,000	\$16,119	\$17,100
Soccer - Boys	\$18,000	\$15,000	\$18,518	\$23,400
Soccer - Girls	\$14,000	\$14,000	\$13,764	\$19,400
Softball	\$13,000	\$13,000	\$13,162	\$7,500
Volleyball - Boys	\$5,000	\$7,000	\$4,518	\$7,200
Volleyball - Girls	\$20,000	\$26,500	\$18,250	\$26,700

Post-Section Competition

Regionals, LI Championships	\$65,000	\$68,000	\$46,010	\$74,000
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Other Misc. Expenses

Athletics for All	\$1,500	\$2,000	\$1,118	\$2,000
Cheerleading	\$200	\$200	\$0	\$200
Less Transportation Reimburs.	-\$26,000	-\$26,000	-\$32,187	-\$27,000
TOTAL	\$534,670	\$561,475	\$471,858	\$569,550