

II. REPORTS**A. Executive Board**

The Section XI Executive Board met on Monday, May 12, 2014, at 4:00 pm, at Bridgehampton High School. In attendance: President J. Thode, D. Ferry, M.A. Jules, L. Lally, T. Mullins, D. Gamberg, L. Light, N. DeCillis, K. McCarthy, D. Webster, and E. Cinelli. (Absent: P. Casciano, J. Dolan, J. Polansky, P. Sullivan-Kriss, K. Seaman).

1. President - President Jeremy Thode called the meeting to order at 4:10 pm. He thanked Mary Anne Jules for hosting the meeting at Bridgehampton High School.
2. Internal Claims Auditor
 - a. President Thode reviewed the February 25, 2014, March 22, 2014, and April 17, 2014 Internal Claims Auditor reports from Alan Van Cott and Lynn Schwartz.
 - b. Discussion took place regarding the Section establishing claim guidelines regarding reimbursements for hotel expenses at conferences.
 - c. Payment guidelines for services at Section XI wrestling championships will be provided.
3. Investigative Report on Admissions – A copy of the investigative report on admissions occurring at a contest held at Farmingdale State College was distributed. The Executive Board recommends that the Section monitors admissions procedures during the Fall 2014-15 championships.
4. NYSPHSAA Report – Lisa Lally/Tim Mullins
 - a. Lisa Lally and Tim Mullins reviewed the report from the NYSPHSAA Executive Committee meeting held on May 2, 2014.
 - b. The April 2014 NYSPHSAA News was distributed.
 - c. The 2014-15 NYSPHSAA Championship Dates and Sites was distributed.
 - d. The NYSED Physical Education, Health Education and Athletics Update for April 2014 was distributed.
 - e. A memo from NYSPHSAA Executive Director Robert Zayas was distributed informing Section XI of the end of Patricia Sullivan-Kriss's term of office as the Chief School Officer Representative. Ms. Sullivan-Kriss will be continuing in this capacity for the next four-year term.
 - f. The Board was informed that Carl Yastrzemski, a graduate of Bridgehampton High School, will be inducted into the NYSPHSAA Hall of Fame at a ceremony on July 30, 2014, in Lake Placid.
 - g. Information was distributed regarding Cheerleading being recognized as a sport. The State Association has scheduled a May 20th meeting of representatives from each Section. Rocky Point Athletic Director Amy Agnesini and her Varsity Cheerleading Coach will be representing Section XI at this meeting. More information will follow.
5. Treasurer – Mr. Light reviewed the Profit and Loss vs. Actual for the period July 1, 2013 through May 6, 2014.
6. Executive Director Contract – The Executive Board approved a three-year contract for incoming Section XI Executive Director, Don Webster.

7. Nominating/Appointments – Jeremy Thode

- a. Nominating Committee - The Nominating Committee recommends the following slate for 2014-15:

President:	James Polansky
1 st Vice President:	Debra Ferry
2 nd Vice President:	John Valente OR Todd Gulluscio
NYSPHSAA Central Committee Reps:	John Dolan (Principal Rep) Patricia Sullivan-Kriss (Supt. Rep) Lisa Lally (Female Rep) Timothy Mullins (Male Rep)
Superintendent Reps:	Paul Casciano Michael Radday

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 2014-15 school year: Nick DeCillis, Kevin McCarthy, Don Webster, James Polansky and Debra Ferry.

8. Assistant Director – Don Webster

- a. Scheduling Information - Don Webster reviewed the Modified Team Chart, V/JV/B Team Chart and the Dropped Team Chart with the Board.
- b. DASA Training – Don Webster informed the Board that Section XI has been named as an approved provider for the DASA course. The first session will be held on June 9, 2014.
- c. Coaching Certification Courses – Don Webster informed the Board that Section XI has been named as a provider agency for coaching certification courses and that Jeremy Thode has been added to the teaching roster.
- d. Student Interns – Don Webster provided job descriptions for two student intern positions offered by the NYSPHSAA.

9. Financial Items

- a. One Call Now – The Executive Board approved a renewal of the agreement with "One Call Now", the notification system used by Section XI, for the period May 18, 2014 through May 17, 2015.
- b. First Aid Maintenance – The Executive Board approved the renewal of the agreement with "First Aid Maintenance" for cleaning services for the Section XI office.
- c. Section XI Staffing – The Executive Board approved the request to change a .7 FTE staff position in the Section XI office to full time.
- d. Protests and Appeals Fees – The Executive Board approved the request to increase the fees required from schools for protest and/or appeal hearings. The initial appeal/protest shall be accompanied by a check from the school district in the amount of \$300. A subsequent appeal to the Athletic Council shall be accompanied by a check from the school district in the amount of \$400.
- e. Sport Chair Stipends – The Executive Board approved the addition of a Sport Chair stipend for Cheerleading in the amount of \$937, commencing in 2014-15.
- f. Executive Director Transitional Support – The Executive Board approved that transitional support be provided by Ed Cinelli during the 2014-15 school year. It was agreed that any modifications to the agreement could be made as needed throughout the year.
- g. Section XI Wrestling Tournament – The Executive Board approved financial guidelines for the Section XI wrestling tournament.

- h. Signature Bank – Discussion took place regarding the Section receiving services from Signature Bank. Representatives from the bank will be in attendance at the May 20th meeting of the Executive Board.
 - i. Oaktree Systems – The Executive Board approved a 2-year agreement with Oaktree Systems.
- 10. Sportsmanship Committee – Jeremy Thode reviewed the minutes of the April 23, 2014 meeting of the Sportsmanship Committee.
- 11. Safety Committee – Tim Mullins reviewed the minutes of the April 25, 2014 meeting of the Section XI Safety Committee.
- 12. Corporate Sponsorship – Nick DeCillis
 - a. Website Advertising and Sponsorship – Nick DeCillis reviewed the current status of advertising on the Section XI website. The Executive Board approved that the advertising rate for the 2014-15 school year remain at \$200 per month.
 - b. Corporate Sponsorship Consultant – The Executive Board approved to continue Nick DeCillis in the position of Section XI Corporate Sponsorship Consultant during the 2014-15 school year at the current rate of compensation.
 - c. NYSPHSAA Possible Ball Adoption – Discussion took place regarding the possible ball adoption by the NYSPHSAA during the 2016-17 school year. More information from the State Association will be forthcoming.
 - d. MSG Varsity/Verizon FiOS Broadcast Rights – The Executive Director will invite representatives from both companies to attend the May 20th Executive Board meeting.
- 13. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2013-14 school year.
- 14. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period February 24, 2014 through May 11, 2014
- 15. Section XI Tentative 2014-15 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2014-15.
- 16. Outside Agencies – The Executive Board approved the Executive Director’s recommendation of the following outside agencies:
 - March 22, 2014: Brookhaven Town Multi-Team Baseball Scrimmage at Moriches Athletic Complex
 - March 22, 2014: Suffolk Track Coaches Association Invitational at Bay Shore High School
 - April 12, 2014: Suffolk Track Officials Association Invitational at Mt. Sinai High School
 - May 31, 2014: BPO Elks Annual Modified Track Meet at JFK Middle School
- 17. Sport Chair Appointments – The Executive Board approved the following appointments for the 2014-15 school year:
 - Dan Butler – Girls’ Volleyball
 - Amy Agnesini – Cheerleading

B. NYSPPHSAA Executive Committee - L. Lally, T. Mullins, D. Webster

At its meeting on May 2, 2014, the NYSPPHSAA Executive Committee effected the following:

1. Approved the agenda of the May 2, 2014 Executive Committee meeting.
2. Approved January 31, 2014 Executive Committee meeting minutes.
3. Approved the 2014-2015 Budget and salary agreements.
4. Defeated a motion to the use of NFHS Rules for all applicable sports.
5. Tabled eliminating "Academic Advantage" as one of the waivers of the NYSPPHSAA Transfer Rule beginning with the 2014-2015 school year.
6. No action was taken on requiring parents to be "legally" separated (i.e. legally binding separation decree from a court of competent jurisdiction) beginning with the 2014-2015 school year.
7. Approved revising Rule 23-Professional Tryouts for clarification purposes.
8. Approved defining "Tryout" in the NYSPPHSAA Handbook.
9. Approved defining "Summer" in the NYSPPHSAA Handbook.
10. Defeated Girls Basketball to utilize a 35-second shot clock.
11. Approved the 2014-2015 NYSPPHSAA Girls' Swimming and Diving Qualifying Championship Meet Standards.
12. Approved the Field Hockey waiver of the uniform rule 1-5-1, section K and 1-5-1, Section L which pertains to the side inserts only for the 2015-2017 seasons.
13. Approved adding "DASA" language to Rule 27-Sportsmanship.
14. Approved the Section participation in 2014-2015 NYSPPHSAA Championships and Regionals as per NYSPPHSAA Constitution, Article V, 5.
15. Approved Kenmore West High School (6) as the site of the 2015 NYSPPHSAA Girls Gymnastics Championships.
16. Approved extending the Officials Fees and Policies for the 2014-2015 school year.
17. Defeated allowing coaches to play in the practice round of the Boys Golf Championships at their own expense in a supervisory capacity.
18. Approved permitting one Board of Education approved track & field coach per qualified athlete, free entry into the State Track & Field Championships (Indoor & Outdoor) with a limit of 6 coaches per school.
19. Approved forming a new Class D (only) rotation for sub-regional and regional games in Girls Basketball to begin with the 2014-2015 season.

D. Mixed Competition GuidelinesMotion: N. DeCillisSecond: T. Combs

To approve the following:

"Shall the NYSPHSAA adopt the following guidelines to assist schools, superintendents and Sections when interpreting '*significant adverse effect*' in terms of Mixed Competition requests: (A response of 'YES' to one or more of the questions below could determine a '*significant adverse effect*'.

1. Will the athlete be 'advantaged' by the rules of the game?
2. Will participation result in a student of the opposite gender being displaced from the team?
3. Will the participation affect the opportunity of the other students to participate in such competition (i.e. tryouts, practice and games)?
4. Does the student exceed the physical standards of the sport in which they wish to participate as per NYSED guidelines?
5. Has the student participated in the sport previously on all all-male team?

Motion Approved**E. Modified Tryout Rule**Motion: N. DeCillisSecond: M. Mensch

To approve the following:

"Shall the NYSPHSAA revise the Modified Tryout rule to read, '*The tryout period for a modified athlete shall be defined as participation in a maximum of three (3) out of five (5) consecutive practice days of the high school season. During the tryout period, the modified athlete may not return to the modified program until the athlete's tryout is complete.*'" Section XI recommends that this pertains only to new students and students involved in overlapping seasons (i.e. late winter modified and high school spring seasons).

Motion Approved**IV. SECTION XI ACTION ITEMS****A. Placement**1. Motion: K. MastersonSecond: G. McCarthy

To approve the following:

a. Girls' Soccer - 2014/15

League I (AA)		League II (AA)	
Brentwood	4155	Lindenhurst	1607
Longwood	2067	Connetquot	1525
William Floyd	1970	Northport	1469
Patchogue-Medford	1883	Central Islip	1444
Commack	1846	Bay Shore	1443
Ward Melville	1843	Walt Whitman	1415
Sachem East	1792	Half Hollow Hills East	1402
Sachem North	1664	Smithtown East	1261

League III (AA)		League IV (AA)	
Smithtown West	1255	East Islip	1022
Copiague	1211	West Babylon	1012
Newfield	1196	Bellport	1009
Riverhead	1180	Deer Park	1009
West Islip	1171	Hauppauge	985
North Babylon	1164	Huntington	964
Centereach	1127	Eastport-South Manor	936
Half Hollow Hills West	1075	Kings Park	926

League V (A)		League VI	
Harborfields	862	East Hampton (A)	626
Comsewogue	844	Mt. Sinai (A)	611
Rocky Point	806	Shoreham-WR (A)	608
Islip	784	Bayport-Blue Point (A)	603
Sayville	753	Elwood-J Glenn (A)	603
Westhampton	752	Hampton Bays (B)	458
Miller Place	723	Center Moriches (B)	447
		Southampton (B)	422

League VII (B/C/D)	
Mattituck (B)	395
Babylon (B)	375
McGann-Mercy (B)	308
Southold/Gpt (B)	288
Port Jefferson (B)	287
Pierson/BH (C)	225
Stony Brook (C)	199
Smithtown Christian (D)	145

2014-15 NYSPHSAA CLASSIFICATIONS:

AA = 910+

A = 480-909

B = 280-479

C = 170-279

D = 169-below

b. Girls' Swimming - 2014/15 - REVISED

League I		League II	
Brentwood/Bay Shore	4876	Deer Park/N Babylon	1668
Commack/Northport	2580	Sachem North	1664
William Floyd	1970	Lindenhurst	1607
HHH E/HHH W	1939	Connetquot	1525
Smithtown E/Smithtown W	1888	Central Islip	1444
Ward Melville	1843	West Islip	1171
Sachem East	1792		

League III	
West Babylon	1012
Sayville/Bayport-Blue Pt.	994
Hauppauge	985
Huntington	964
Harborfields	862
East Hampton/Pier/BH	697

1. Commack and Northport have requested to combine.
2. William Floyd has added a team
 - Commack/Northport added to League I
 - William Floyd added to League I
 - Deer Park/North Babylon moved to League II

c. Boys' Bowling – 2014/15

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

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

d. Girls' Bowling – 2014/15

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

e. Boys' and Girls' Badminton – 2014/15**BOYS'**

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

GIRLS'

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

f. Baseball – 2014/15

League I (AA)		League II (AA)	
Brentwood	4155	Sachem East	1792
Longwood	2067	Sachem North	1664
William Floyd	1970	Lindenhurst	1607
Patchogue-Medford	1883	Connetquot	1525
Commack	1846	Northport	1469
Ward Melville	1843	Central Islip	1444

League III (AA)		League IV (AA)	
Bay Shore	1443	Copiague	1211
Walt Whitman	1415	Riverhead	1180
Half Hollow Hills East	1402	West Islip	1171
Smithtown East	1261	North Babylon	1164
Smithtown West	1255	Centereach	1127
Newfield	1196	Half Hollow Hills West	1075
		East Islip	1022

League V (AA)		League VI (A)	
West Babylon	1012	Harborfields	862
Bellport	1009	Comsewogue	844
Deer Park	1009	Rocky Point	806
Hauppauge	985	Islip	784
Huntington	964	Sayville	753
Eastport-South Manor	936	Westhampton	752
Kings Park	926		

League VII (A)		League VIII (B)	
Amityville	726	Hampton Bays	458
Miller Place	723	Center Moriches	447
East Hampton	626	Southampton	422
Mt. Sinai	611	Mattituck	395
Shoreham-WR	608	Babylon	375
Bayport-Blue Point	603	McGann-Mercy	308
Elwood-J Glenn	603		

League IX (B/C/D)	
Port Jefferson (B)	287
Southold (C)	234
Pierson/BH (C)	225
Stony Brook (C)	199
Greenport (C)	180
Smithtown Christian (D)	145

2014-15 NYSPHSAA CLASSIFICATIONS:

AA = 910+
A = 480-909
B = 280-479
C = 170-279
D = 169-below

NOTE: Discussion will take place in the fall of 2014 regarding the number of league contests.

g. Girls' Golf – 2014/15

League I	League II	League III
HH Hills East	West Babylon	Longwood
HH Hills West	West Islip	Sachem East
Northport	Deer Park	Sachem North
Smithtown W	Bayport-BP	Ward Melville
Smithtown E	Bellport	Riverhead
Commack	Sayville	Mount Sinai
Hauppauge	East Islip	Patchogue-Medford
Bay Shore	Connetquot	

h. Boys' Golf – 2014/15

League I (Spring)		League II (Spring)	
Islip	Timber Point	Comsewogue	Tall Grass
Harborfields	Crab Meadow	Middle Country	Mill Pond
Northport	Indian Hills	Sachem East	Pine Ridge
Deer Park	Colonial Springs	Sachem North	Middle Island CC
North Babylon	Bergen Point	Kings Park	Smithtown Landing
Babylon	Bergen Point	William Floyd	Rock Hill
		Hauppauge	Hamlet Wind Watch

League III (Fall)		League IV (Fall)	
HH Hills East	Bethpage	Smithtown East	Smithtown Landing
HH Hills West	Cold Spring CC	Smithtown West	Smithtown Landing
Huntington	Huntington CC	Stony Brook	Tall Grass
West Islip	Southward Ho	Walt Whitman	Sunken Meadow
Lindenhurst	Bergen Point	Elwood-J Glenn	Crab Meadow
West Babylon	Bergen Point	Commack	Crab Meadow
Bay Shore	Southward Ho		

League V (Fall)		League VI (Fall)	
East Islip	Timber Point	Ward Melville	St. George's CC
Bellport	Bellport CC	Mt. Sinai	Willow Creek
Sayville	West Sayville	Rocky Point	Rolling Oaks
Bayport-Blue Pt.	West Sayville	Longwood	Spring Lake
Connetquot	Holbrook	Shoreham-WR	Baiting Hollow
Pat-Med	Mill Pond	Port Jefferson	Port Jefferson CC

League VII (Fall)		League VIII (Fall)	
Mattituck	North Fork	Ross	East Hampton CC
Greenport/Shld	Islands End	East Hampton	South Fork CC
Riverhead	Riverhead	Pierson/BH	Noyak CC
Hampton Bays	Cherry Creek	Southampton	Southampton CC
Shelter Island	Dering Harbor	Westhampton	West Hampton CC
McGann-Mercy	Old Vine	Center Moriches	Rock Hill
Eastport-S Man	Hampton Hills		

Alignment is based fundamentally on location of golf course.

i. Girls' Lacrosse – 2014/15

Division I (A)		Division II (B & C)	
Brentwood	4155	East Islip (B)	1022
Longwood	2067	West Babylon (B)	1012
William Floyd	1970	Bellport (B)	1009
HH Hills (East & West)	1939	Deer Park (B)	1009
Patchogue-Medford	1883	Hauppauge (B)	985
Commack	1846	Huntington (B)	964
Ward Melville	1843	Eastport/S Manor (B)	936
Middle Country	1759	Kings Park (B)	926
Sachem East	1792	Harborfields (B)	862
Sachem North	1664	Comsewogue (B)	844
Lindenhurst	1607	Rocky Point (B)	806
Connetquot	1525	Islip (B)	784
Northport	1469	Sayville (B)	753
Bay Shore	1443	Westhampton (B)	752
Walt Whitman	1415	Miller Place (B)	723
Smithtown East	1261	East Hampton/BH/Pier (B)	697
Smithtown West	1255	Mount Sinai (C)	611
Copiague	1211	Shoreham-Wading River (C)	608
Riverhead	1180	Bayport-Blue Point (C)	603
West Islip	1171	Elwood-John Glenn (C)	603
North Babylon	1164	Matt/Shld/Gpt (C)	519
		Hampton Bays (C)	458
		Center Moriches (C)	447
		Babylon (C)	375
		McGann-Mercy (C)	308

(A=21 schools)

(B=16 teams; C=9 teams)

2014-15 NYSPHSAA CLASSIFICATIONS:

A = 1050 + (11 playoff teams)

B = 650-1049 (8 playoff teams)

C = 649-below (5 playoff teams)

Each team will play 14 Division games.

j. Boys' Spring Track – 2014/15

League I		League II	
Brentwood	4155	Sachem East	1792
Longwood	2067	Middle Country	1759
William Floyd	1970	Sachem North	1664
Patchogue-Medford	1883	Lindenhurst	1607
Commack	1846	Connetquot	1525
Ward Melville	1843	Northport	1469
		Central Islip	1444

League III		League IV	
Bay Shore	1443	West Islip	1171
Walt Whitman	1415	North Babylon	1164
Half Hollow Hills East	1402	Half Hollow Hills West	1075
Smithtown East	1261	East Islip	1022
Smithtown West	1255	West Babylon	1012
Copiague	1211	Bellport	1009
Riverhead	1180	Deer Park	1009

League V		League VI	
Hauppauge	985	Islip	784
Huntington	964	Sayville	753
Eastport-South Manor	936	Westhampton	752
Kings Park	926	Amityville	726
Harborfields	862	Miller Place	723
Comsewogue	844	East Hampton/BH/Pier	697
Rocky Point	806	Mt. Sinai	611

League VII		League VIII	
Shoreham-WR	608	Mattituck	395
Bayport-Blue Point	603	Wyandanch	378
Elwood-J Glenn	603	McGann-Mercy	308
Hampton Bays	458	Greenport/Southold*	288
Center Moriches	447	Port Jefferson	287
Southampton	422	Ross*	266
Babylon*	375	Stony Brook	199

2014-15 NYSPHSAA CLASSIFICATIONS:

Div I: 600 - up

Div II: 599 - below

*Babylon, Southold/Gpt, and Ross do not have a track.

I. Combining – 2013/15 (REVISED)

FALL	WINTER	SPRING
<u>ALL SPORTS - B LEVEL</u> SH/TUCK EAST ISLIP/CLEARY	<u>ALL SPORTS - B LEVEL</u> SH/TUCK EAST ISLIP/CLEARY	<u>ALL SPORTS - B LEVEL</u> SH/TUCK EAST ISLIP/CLEARY
<u>BOYS CROSS COUNTRY</u> CRCH/NEW - V SM EAST/SM WEST - V PIER/BH - V, B SAXTON/S OCEAN - B EH/SPR/MONT - B	<u>GIRLS BASKETBALL</u> PIER/BH - V, JV SHLD/GPT - V, JV	<u>BOYS & GIRLS BADMINTON</u> HHHE/HHHW - V
<u>GIRLS CROSS COUNTRY</u> HHHE/HHHW - V CRCH/NEW - V SM EAST/SM WEST - V PIER/BH - V SAXTON/S OCEAN - B EH/SPR/MONT - B	<u>BOYS BOWLING</u> CRCH/NEW - V SM EAST/SM WEST - V	<u>BASEBALL</u> PIER/BH - V, JV, B
<u>FIELD HOCKEY</u> HHHW/HHHE - V, JV PIER/BH - V, JV, B GPT/SHLD - V, JV, B SAXTON/S OCEAN/OREGON - B BEACH/UDALL - B	<u>GIRLS BOWLING</u> CRCH/NEW - V SM WEST/SM EAST - V	<u>GOLF - BOYS</u> NEW/CRCH - V
<u>FOOTBALL</u> SOUTHAMPTON/ROSS - V, JV EH/BH/PIER - V, JV GPT/SHLD/MATT - V, JV, B PORT JEFF/KNOX - V, JV EH/BH/PIER/SPR/MONT - B CM/EM - B	<u>BOYS & GIRLS FENCING</u> HHHE/HHHW - V CRCH/SWR - V (Girls Only)	<u>GOLF - GIRLS</u> SM WEST/SM EAST - JV
<u>GOLF - BOYS</u> GPT/SHLD - V, JV PIER/BH - V, JV	<u>BOYS SWIMMING</u> HHHW/HHHE - V SAY/BPT - V SM WEST/SM EAST - V EH/BH/PIER - V HUNT/HARB - V	<u>GIRLS GYMNASTICS</u> ACC/GH/NES - B SAG/SEQ - B SEN/SAM - B
<u>GIRLS GYMNASTICS</u> HHHE/HHHW - V NEW/CRCH - V SM EAST/SM WEST - V SACHEM E/SACHEM N - V WF/EPT/WH/CM - V	<u>BOYS VOLLEYBALL</u> EH/BH - B	<u>BOYS LACROSSE</u> EH/BH/PIER - V, JV CRCH/NEW - V, JV SOUTHAMPTON/ROSS - V, JV EH/BH/PIER/SPR/MONT - B MATT/SHLD/GPT - V, JV, B S OCEAN/SAXTON - B
<u>BOYS SOCCER</u> HHHE/HHHW - JV2 PIER/BH - V, JV, B	<u>GIRLS VOLLEYBALL</u> PIER/BH - B	<u>GIRLS LACROSSE</u> EH/BH/PIER - V, JV HHHE/HHHW - V, JV CRCH/NEW - V, JV SOUTHAMPTON/ROSS - JV MATT/SHLD/GPT - V, JV, B EH/BH/PIER/SPR/MONT - B SAXTON/S OCEAN - B
<u>GIRLS SOCCER</u> SHLD/GPT - V, JV PIER/BH - V, JV, B EH/MONT - B	<u>BOYS WINTER TRACK</u> NEW/CRCH - V EH/BH/PIER - V	<u>SOFTBALL</u> PIER/BH - V, JV, B SHLD/GPT - V, JV
<u>GIRLS SWIMMING</u> BRENT/BS - V HHHW/HHHE - V SAY/BPT - V DP/NB - V SM WEST/SM EAST - V EH/BH/PIER - V CO/NPT - V	<u>GIRLS WINTER TRACK</u> NEW/CRCH - V EH/BH/PIER - V	<u>BOYS SWIMMING</u> CAND/WHOL - B SAG/SEQ - B SEN/SAM - B BEACH/UDALL - B OAK/RONK - B GEL/MUR - B
(cont.)	<u>WRESTLING</u> MATT/GPT/SHLD - V, JV EH/BH/PIER/SPR/MONT - B GPT/SHLD - B EH/BH/PIER - V, JV	<u>BOYS TENNIS</u> NEW/CRCH - V, B SHLD/GPT - V, JV, B NES/GH/ACC - B EH/BH/PIER - V, JV BH/EH/PIER - B BEACH/UDALL - B SAXTON/S OCEAN - B
(cont.)	(cont.)	(cont.)

<p><u>GIRLS TENNIS</u> SHLD/GPT – V, JV, B NEW/CRCH – V, B EH/BH/PIER – V, JV BH/EH/PIER – B BEACH/UDALL – B</p> <p><u>BOYS VOLLEYBALL</u> HHHW/HHHE – V, JV EH/BH – V, JV</p> <p><u>GIRLS VOLLEYBALL</u> GPT/SHLD – V, JV PIER/BH – V, JV</p>	<p>NOTE: FIRST SCHOOL LISTED for each combination is HOST SCHOOL</p>	<p><u>BOYS TRACK</u> EH/BH/PIER - V EH/SPR/BH/PIER - B NEW/CRCH – V SAXTON/S OCEAN – B GPT/SHLD – V, B</p> <p><u>GIRLS TRACK</u> CRCH/NEW – V EH/BH/PIER - V SAXTON/S OCEAN – B EH/SPR/BH/PIER – B GPT/SHLD – V, B</p> <p>APPROVED: 3/15/14 REVISED:</p>
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Motion Approved

V. NEW BUSINESS

1. Cheerleading – Discussion took place regarding Cheerleading regulations and how they will affect cheerleading being a sport. It was announced that the NYSPHSAA Cheerleading Committee is meeting today, May 20, 2014, to determine guidelines and regulations that will be adopted.
2. Power Ranking – A motion was made by Mark Mensch and seconded by Tom Combs to have the Section XI Placement Committee review the power ranking system, specifying a cap at 24 teams.
3. Achievements
 - A. Shannon Judge - Conference IV Athletic Council member Shannon Judge was congratulated for being selected as the University of Pennsylvania Alumni Association's "Coach of the Year". Ms. Judge is the Varsity Field Hockey Coach for the Pierson/Bridgehampton team that won the state championship this school year.
 - B. Jeremy Thode – Outgoing Section XI President Jeremy Thode was presented with a gift in appreciation of service to the Section.
 - C. Retirements – Middle Country Athletic Director Bob Mayo, and Section XI Executive Director Ed Cinelli, were recognized and thanked for their service to the Section as both will be retiring at the end of this school year.

Motion to Adjourn: M. A. Jules

Second: L. Lally

Motion Approved

Adjournment: 10 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 20, 2014

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Jeremy Thode at 9:02 am. The following were in attendance:

EXECUTIVE BOARD

President:	J. Thode	<u>x</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>abs</u>
Past Pres:	M. A. Jules	<u>x</u>		P. Sullivan-Kriss	<u>x</u>
Supt Rep:	P. Casciano	<u>x</u>			
Supt Rep:	D. Gamberg	<u>abs</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.	J. Murphy	<u>abs</u>	II.	E. Thompson	<u>abs</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>		G. McCarthy	<u>x</u>
	G. Curiale	<u>abs</u>			<u>---</u>
III.	S. Lipshie	<u>abs</u>	IV.		<u>---</u>
	R. Tymann	<u>abs</u>		D. Walker	<u>abs</u>
	R. Panariello	<u>x</u>		P. Nieto	<u>abs</u>
	S. Reh	<u>x</u>		J. Katz	<u>x</u>
	A. Agnesini	<u>abs</u>		S. Judge	<u>x</u>
	K. Masterson	<u>x</u>			

II. Approval of MinutesMotion: T. MullinsSecond: D. Ferry

"to approve the minutes of the May 23, 2013 Annual Corporation Meeting"

Motion CarriedIII. Election of Board of DirectorsMotion: M. MenschSecond: R. Panariello

"to approve the Board of Directors for a period of one year commencing July 1, 2014, as follows:

Conference I

John Murphy

TBA

Gina Curiale

Erin Blaney

Mark Mensch

Tom Combs

Conference II

Ed Thompson

TBA

Georgia McCarthy

TBA

Tim Horan

Joe Pennacchio

Conference III

Seth Lipshie

Robert Tymann

Amy Agnesini

Kathy Masterson

Scott Reh

Bob Panariello

Conference IV

TBA

TBA

Shannon Judge

Mary Anne Jules

Mike Brostowski

Mike DeJoseph"

Motion CarriedIV. Election of Executive BoardMotion: J. PennacchioSecond: G. McCarthy

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2014:

Executive Board Members

President – James Polansky

1st Vice President – Debra Ferry2nd Vice President – Todd Gulluscio **OR** John Valente

Past President – Jeremy Thode

Superintendent Representatives – Paul Casciano, Michael Radday

Central Committee Representatives – Timothy Mullins, Lisa Lally,

Patricia Sullivan-Kriss, John Dolan"

Motion CarriedV. Approval of StaffMotion: S. RehSecond: T. Mullins

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

Donald F. Webster as Executive Director;

Kevin M. McCarthy as Assistant Director;

Kevin Seaman as Counsel; Lawrence Light as Treasurer;

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: D. Ferry
"To adjourn"

Second: J. Polansky

Motion Carried

Meeting Adjourned: 9:05 am

Respectfully submitted,

Edward A. Cinelli

Edward A. Cinelli
Executive Director

ATTACHMENT B

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

EDWARD A. CINELLI
EXECUTIVE DIRECTOR

DONALD F. WEBSTER
ASSISTANT DIRECTOR

EXECUTIVE BOARD MINUTES**March 19, 2014****Section XI Office**

The Executive Board met on Wednesday, March 19, 2014, at 9:00 am, at the Section XI Office. In attendance: President J. Thode, J. Polansky, D. Ferry, M. A. Jules, L. Lally, T. Mullins, J. Dolan, L. Light, E. Cinelli and D. Webster. (Absent: D. Gamberg, P. Casciano, P. Sullivan-Kriss)

1. Section XI Assistant Director – The Section XI Executive Board has approved the appointment of Kevin McCarthy as the Section XI Assistant Director replacing Donald F. Webster who will be the Section XI Executive Director effective July 1, 2014. The Executive Director reviewed with the Board the Assistant Director Working Agreement approved by the Finance Committee Chair Alan Groveman, which involves salaries and benefits for 10-month employees the period September 1, 2014-June 30, 2017.

Respectfully submitted,

Edward A. Cinelli

Edward A. Cinelli
Executive Director

EAC/drn
3/19/14

min.exbd

ATTACHMENT C**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****May 20, 2014****Section XI Office**

The Executive Board met on Tuesday, May 20, 2014, at 10:10 am, at the Section XI Office. In attendance: President J. Thode, J. Polansky, D. Ferry, M. A. Jules, L. Lally, T. Mullins, P. Casciano, P. Sullivan-Kriss, L. Light, E. Cinelli and D. Webster. (Absent: J. Dolan, D. Gamberg)

1. Signature Bank Presentation – The Executive Board heard a presentation from Lucy Mazany, Group Director Senior Vice President at Signature Bank, who outlined the services that the bank had to offer to Section XI.
2. Bank Approval – The Executive Board approved relationships between Section XI and Valley National Bank, Signature Bank, and Suffolk County National Bank.
3. MSG Varsity – The Executive Board heard presentations from Steven O’Keefe and Mike Casey from MSG Varsity. They are interested in continuing the relationship with Section XI and extending the contract for the 2014-15 school year.
4. Stipend for DASA/Coaching Certification Instruction – The Executive Board approved a stipend of \$50 per hour to instructors of DASA and coaching certification courses that will be offered at Section XI. This item will be revisited at the October, 2014, Executive Board meeting.
5. NYSPHSAA Ball Adoption – Discussion took place regarding the NYSPHSAA Ball Adoption proposal. Ed Cinelli will send information to NYSPHSAA Executive Director Robert Zayas regarding Section XI’s possible interest in this program.
6. Contracts – The Executive Board reviewed the previously approved contract for incoming Section XI Executive Director Don Webster and consultant agreement for outgoing Executive Director Ed Cinelli.

Respectfully submitted,

*Edward A. Cinelli*Edward A. Cinelli
Executive DirectorEAC/drn
5/20/14