

B. Presentations

1. NFHS State Coach of the Year – Executive Director Don Webster and Acting President Debra Ferry presented certificates to Lou Reale (2014 Sectional Softball Coach of the Year- Northeast Section) and Mike Huey (2014 Sectional Boys' Tennis Coach of the Year – Northeast Section).
2. Executive Board Service Awards – Executive Board members Paul Casciano and Lisa Lally were recognized for their service on the Section XI Executive Board.

II. REPORTS**A. Executive Board**

The Section XI Executive Board met on Monday, May 4, 2015, at 4:00 pm, at the Section XI Office. In attendance: Acting President D. Ferry, J. Valente, T. Mullins, L. Lally, M. Radday; also in attendance: K. Seaman, L. Light, N. DeCillis, K. McCarthy, and D. Webster. (Absent: J. Polansky, P. Casciano, P. Sullivan-Kriss, J. Dolan, J. Thode).

AS STATED IN THE SECTION XI CONSTITUTION, THERE MUST BE 6 MEMBERS OF THE EXECUTIVE BOARD PRESENT TO CONSTITUTE A QUORUM. AS THIS MINIMUM WAS NOT MET, THE BOARD WILL RECONVENE ON TUESDAY, MAY 12, 2015, FOLLOWING THE ATHLETIC COUNCIL MEETING, TO APPROVE THE ITEMS INDICATED WITH AN ASTERISK (*): Items 6.C., 8.A., 8.I., 11.A., 16, 17, and 18.

1. Acting President – First Vice President Debra Ferry called the meeting to order at 4:20 pm.
2. Internal Claims Auditor - Executive Director Don Webster reviewed the February 24, 2015, April 7, 2015, and April 24, 2015 Internal Claims Auditor reports from Alan Van Cott and Lynn Schwartz.
3. NYSPPHSAA Report – Lisa Lally/Tim Mullins
 - a. Lisa Lally and Tim Mullins reviewed the report from the NYSPPHSAA Executive Committee meeting held on April 30-May 1, 2015.
 - b. The March 2015 NYSPPHSAA News was distributed.
 - c. The 2015-16 NYSPPHSAA Championship Dates and Sites was distributed.
 - d. The NYSED Physical Education, Health Education and Athletics Update for April 2015 was distributed.
 - e. The Board was informed that Craig Biggio, a graduate of Kings Park High School, will be inducted into the NYSPPHSAA Hall of Fame at a ceremony this summer in Tarrytown.
 - f. The State Championship Participation Report and 7-Year Calendar were distributed.
 - g. A memo from the NYSPPHSAA regarding the new Athletic Placement Process was distributed.
4. Treasurer – Mr. Light reviewed the Profit and Loss vs. Actual for the period July 1, 2014 through May 1, 2015.
5. Counsel – Kevin Seaman reported on the status of the Connetquot pole vault litigation.

6. Nominating/Appointments

- a. Nominating Committee - The Nominating Committee recommends the following slate for 2015-16:

| | |
|-----------------------------------|---|
| President: | James Polansky |
| 1 st Vice President: | Debra Ferry |
| 2 nd Vice President: | John Valente |
| NYSPPHSAA Central Committee Reps: | John Dolan (Principal Rep) Patricia Sullivan-Kriss (Supt. Rep) Debra Ferry (Female Rep) Timothy Mullins (Male Rep) |
| Superintendent Reps: | TBA Michael Radday |

A referendum ballot will be sent to all member schools.

- b. At Large Representative – The procedures for appointing an At-Large Representative to the Executive Board was discussed.
- c. *NYSPPHSAA Request for Proxies – The Executive Board will need to approve the following Section XI officers as eligible to serve as proxies for the 2015-16 school year: Nick DeCillis, Kevin McCarthy, Don Webster, James Polansky and Debra Ferry.

7. Assistant Director – Kevin McCarthy

- a. Scheduling Information – Kevin McCarthy reviewed the Modified Team Chart, V/JV/B Team Chart and the Dropped Team Chart with the Board.
- b. Scheduling Calendars – Kevin McCarthy reviewed the High School, JV9, and Modified Scheduling Calendars with the Board.

8. Financial Items

- a. *One Call Now – The Executive Board will need to approve the renewal of the agreement with “One Call Now”, the notification system used by Section XI, for the period May 18, 2015 through May 17, 2016.
- b. Section XI Staffing – Don Webster reviewed current and potential plans for Section XI staff expansion.
- c. Executive Director Transitional Support – The Board was provided with an update regarding transitional support provided by Ed Cinelli.
- d. DASA Training – The Board was provided with an update regarding DASA training provided through Section XI.
- e. Signature Bank – Copies of an article were distributed to the Board, indicating that Signature Bank is the highest ranked bank in the country.
- f. Stony Brook University Facility Use – An inquiry from State Senator Ken LaValle regarding the usage of Stony Brook University for Section XI basketball championships was discussed.
- g. Broadcast Rights – The status of 2015-16 contracts with Verizon FiOS and MSG were discussed.
- h. 2015-16 Contractual Items – A meeting of the Executive Board has been scheduled for Tuesday, June 23rd, at 4pm, with the purpose of presenting and approving 2015-16 contractual items.
- i. *Approval of Media Marketing Supervisor for Spring – The Executive Board will need to approve the Media Marketing Supervisor for spring 2015 events.

9. Sportsmanship Committee – Don Webster reviewed the minutes of the April 13, 2015 meeting of the Sportsmanship Committee.
10. Unified Sports Committee – Don Webster reviewed the report of the NYSPHSAA Unified Sports Committee.
11. Corporate Sponsorship – Nick DeCillis
 - a. *Website Advertising – The Executive Board will need to approve that the advertising rate for the 2015-16 school year remain at \$200 per month.
 - b. Sponsorship Update – Nick DeCillis provided the Board with an update of current and potential corporate sponsors.
12. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2014-15 school year.
13. Executive Director Report – Don Webster provided the Board with an Executive Director Report for May, 2015.
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 23, 2015 through May 1, 2015.
15. Section XI Tentative 2015-16 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2015-16.
16. *Sport Chair Appointments – The Executive Board will need to approve the following new appointments for the 2015-16 school year:
 - Tim Horan – Football
 - Matteo DeVincenzo – Wrestling
17. *Conference Attendance Authorization – The Executive Board will need to approve the conference attendance authorization for the 2015-16 school year.
18. *Appointment of Committee Chairs – The Executive Board will need to approve Committee chairs for the 2015-16 school year.
19. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 7:45 pm.

B. NYSPHSAA Executive Committee - L. Lally, T. Mullins, K. McCarthy, D. Webster
At its meeting on May 1, 2015, the NYSPHSAA Executive Committee effected the following:

1. Spalding – Approved a ball adoption and revenue share program with Spalding for NYSPHSAA Sectional and State Tournaments.
2. Football Practices
 - A. Approved a policy for high school and modified football to limit contact to no more than two “full contact practices” per week during the season, with no “full contact” session to exceed 90 minutes.
 - B. Approved reducing the minimum number of football practices for the individual from 11 to 10 (scrimmage) and 15 to 14 (contest).

3. Classification Numbers – Approved that new classification numbers will take effect for cross country and girls volleyball starting in fall, 2016.
4. Assistant Director - Approved to accept the retirement of Bob Stulmaker effective August 31, 2015.

C. Counsel – Kevin Seaman

1. Mr. Seaman updated the Athletic Council on the status of the Connetquot pole vault litigation.
2. Mr. Seaman reported on the Connetquot vs. Sachem East boys' lacrosse incident.

III. NYSPHSAA ITEMS FOR INPUT/DISCUSSION

A. Football

1. Motion: S. Lipshie Second: G. McCarthy

To approve the following:

"Shall the NYSPHSAA consider approval to reduce the minimum number of practices needed for an individual from 11 to 10 (scrimmage) and 15 to 14 (contest).

Motion Approved

B. Sportsmanship Standard

Motion: T. Horan Second: E. Thompson

To approve the following:

"Shall the following language be added to the Sportsmanship Standard #27 in the NYSPHSAA Handbook under both player and coach: '#4., *The Section Athletic Council will have the authority to extend the period of ineligibility in those cases where the actions of the individual that was disqualified from a contest or scrimmage are warranted. The period of ineligibility cannot exceed one year from the date of the disqualification.*'"

Motion Approved

C. Modified Start Dates

Motion: M. DeJoseph Second: S. Judge

To approve the following:

"Shall the NYSPHSAA consider for future approval for modified start dates to abide by the Standard Calendar of weeks:

| | |
|---------|----------|
| Fall: | Week #8 |
| Winter: | Week #18 |
| Spring: | Week #35 |

Motion Approved

D. Baseball and Softball

Motion: R. Panariello Second: G. Curiale

To approve the following:

"Shall the NYSPHSAA consider for approval that starting with the 2015-16 spring sport season, that all adult base coaches in both Baseball and Softball be required to wear a hard shell protective helmet while on the first and third baselines during the game."

Motion Approved

IV. SECTION XI ACTION ITEMS**A. Safety**1. Pre-Season 10-5 Practice RegulationMotion: L. Lally Second: T. Horan

To approve the following:

"Shall Section XI waive the pre-season 10-5 practice regulation as of September 1, 2015, for the 2015 fall season." NOTE: All other Safety Related policies and regulations shall remain intact and under the jurisdiction of the Section XI Safety Committee.

Motion Approved**B. Placement**Motion: M. Mensch Second: T. Combs

To approve the following:

1. **Girls' Soccer – 2015/16**

| League I (AA) | | League II (AA) | |
|-------------------|------|------------------------|------|
| Brentwood | 4406 | Lindenhurst | 1597 |
| Longwood | 2017 | Central Islip | 1584 |
| William Floyd | 2003 | Connetquot | 1527 |
| Patchogue-Medford | 1904 | Northport | 1527 |
| Ward Melville | 1858 | Bay Shore | 1465 |
| Commack | 1803 | Walt Whitman | 1461 |
| Sachem East | 1785 | Half Hollow Hills East | 1436 |
| Sachem North | 1710 | Copiague | 1245 |

| League III (AA) | | League IV (AA) | |
|-----------------|------|------------------------|------|
| Smithtown West | 1239 | Half Hollow Hills West | 1013 |
| Riverhead | 1222 | West Babylon | 991 |
| Newfield | 1207 | Deer Park | 989 |
| Smithtown East | 1202 | Bellport | 980 |
| North Babylon | 1155 | Eastport-South Manor | 952 |
| Centereach | 1138 | East Islip | 946 |
| West Islip | 1130 | Hauppauge | 941 |
| Huntington | 1018 | Kings Park | 915 |

| League V (A) | | League VI (A) | |
|--------------|-----|--------------------|-----|
| Harborfields | 870 | Miller Place | 699 |
| Comsewogue | 839 | East Hampton | 650 |
| Rocky Point | 807 | Shoreham-WR | 631 |
| Westhampton | 750 | Mt. Sinai | 608 |
| Islip | 746 | Elwood-J Glenn | 604 |
| Amityville | 724 | Bayport-Blue Point | 591 |
| Sayville | 707 | Hampton Bays | 523 |

| League VII (B-C-D)* | |
|-------------------------|-----|
| Southampton (B) | 465 |
| Center Moriches (B) | 435 |
| Babylon (B) | 390 |
| Mattituck (B) | 368 |
| McGann-Mercy (B) | 315 |
| Southold/Greenport (C) | 287 |
| Port Jefferson (C) | 265 |
| Pierson/BH (C) | 210 |
| Stony Brook (C) | 209 |
| Smithtown Christian (D) | 144 |

2015-16 NYSPHSAA CLASSIFICATIONS: AA = 910+
 A = 480-909
 B = 280-479
 C = 170-279
 D = 169-below

*Note: In League VII, teams in the same classification will play each other twice, and will play teams in different classifications once (Class D will follow with the Class C schedule). Example: Southampton will play everyone once, but will play CM, Babylon, Mattituck and Mercy twice for a total of 13 League games. They may then schedule 3 non-league games.

2. **Field Hockey – 2015/16**

| DIVISION I – A (12) | | DIVISION II – A (12) | |
|---------------------|------|----------------------|------|
| William Floyd | 2003 | Copiague | 1245 |
| HHH East/HHH West | 1942 | Smithtown West | 1239 |
| Patchogue-Medford | 1904 | Riverhead | 1222 |
| Ward Melville | 1858 | Newfield | 1207 |
| Commack | 1803 | Smithtown East | 1202 |
| Sachem East | 1785 | North Babylon | 1155 |
| Sachem North | 1710 | Centereach | 1138 |
| Lindenhurst | 1597 | West Islip | 1130 |
| Connetquot | 1527 | Huntington | 1018 |
| Northport | 1527 | West Babylon | 991 |
| Bay Shore | 1465 | Eastport-South Manor | 952 |
| Walt Whitman | 1461 | East Islip | 946 |

| DIVISION III (13) | |
|---------------------------|-----|
| Harborfields (B) | 870 |
| Comsewogue (B) | 839 |
| Rocky Point (B) | 807 |
| Sayville (B) | 707 |
| Miller Place (B) | 699 |
| East Hampton (B) | 650 |
| Shoreham-Wading River (B) | 631 |
| Bayport-Blue Point (B) | 591 |
| Southampton (B) | 465 |
| Babylon (C) | 390 |
| Greenport/Southold (C) | 287 |
| Port Jefferson (C) | 265 |
| Pierson/Bridgehampton (C) | 210 |

2015-16 NYSPHSAA CLASSIFICATION: A = 915+
 B = 450-914
 C = 449-below

Field Hockey Class "A" Rotation of Odd #of Teams: 2015 – Division I
 (If applicable) 2016 – Division II

3. **Boys' Swimming – 2015/16**

| League I | | League II | |
|-------------------------|------|-------------------------|------|
| Brentwood | 4406 | Lindenhurst | 1597 |
| HHH East/HHH West | 1942 | Central Islip | 1584 |
| Ward Melville | 1858 | Northport | 1527 |
| Smithtown W/Smithtown E | 1840 | Connetquot | 1527 |
| Sachem East | 1785 | Huntington/Harborfields | 1366 |
| Sachem North | 1710 | North Babylon | 1155 |

| League III | |
|----------------------|------|
| West Islip | 1130 |
| Deer Park | 989 |
| Sayville/Bayport-BP | 943 |
| Hauppauge | 941 |
| East Hampton/Pier/BH | 717 |
| Stony Brook | 209 |

4. **Girls' Swimming – 2015/16**

| League I | | League II | |
|-------------------------|------|---------------------|------|
| Brentwood/Bay Shore | 5138 | Sachem East | 1785 |
| Commack/Northport | 2566 | Sachem North | 1710 |
| William Floyd | 2003 | Deer Park/N Babylon | 1649 |
| Connetquot/East Islip | 2000 | Lindenhurst | 1597 |
| HHH E/HHH W | 1942 | Central Islip | 1584 |
| Ward Melville | 1858 | West Islip | 1130 |
| Smithtown E/Smithtown W | 1840 | | |

| League III | |
|---------------------------|------|
| Huntington | 1018 |
| West Babylon | 991 |
| Sayville/Bayport-Blue Pt. | 943 |
| Hauppauge | 941 |
| Harborfields | 870 |
| East Hampton/Pier/BH | 717 |
| Stony Brook | 209 |

5. **Boys' Golf – 2015/16**

a. Placement

| League I (Spring) | | League II (Spring) | |
|-------------------|------------------|--------------------|-------------------|
| 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 | 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 | Stonebridge/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 | Mount 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 |
| Islip | Timber Point | Comsewogue | Pine Ridge |

| 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 | LI National | Southampton | Southampton CC |
| Shelter Island | Gardiner's Bay | Westhampton | Westhampton CC |
| McGann-Mercy | Old Vine | Center Moriches | Rock Hill |
| Eastport-S Man | Hampton Hills | William Floyd | Rock Hill |

Alignment is based fundamentally on location of golf course.

**Note: William Floyd, Islip and Comsewogue have indicated that they will be playing golf in the fall.

b. League Minimum Waiver Request

"Shall League I and League II (Spring Leagues) be allowed to have 5 teams instead of the required 6 teams."

Note: Beginning in the fall of 2017, all Section schools will participate in boys' golf during the fall season, concluding with the Section championships in November. The NYSPHSAA boys' golf championship is held in June. This request is to ensure that each school currently participating in the spring season will have enough time to maintain their students' interests as well as secure a golf course. It would also give the boys' golf association time to realign all competing schools appropriate placement based on golf course location. A similar transition period was implemented by Section XI schools with girls' volleyball. In addition, if one or more of the League I or II schools move prior to 2017, the remaining spring golf schools will be placed in one league and will be eligible for the Section championship using our current qualifying tournament rules and procedures.

6. **Boys' & Girls' Fencing – 2015/16 (Revised)**

(Due to the addition of Sayville/deletion of Knox)

BOYS

| |
|---------------------|
| Brentwood/Hauppauge |
| Half Hollow Hills |
| Ward Melville |
| Commack |
| Walt Whitman |
| Newfield |
| Centereach |
| Huntington |
| Sayville |

GIRLS

| |
|-------------------|
| Brentwood |
| Half Hollow Hills |
| Ward Melville |
| Commack |
| Walt Whitman |
| Newfield |
| Centereach |
| Huntington |
| Sayville |

7. Combined Teams – 2015/16 (Revised)

(Due to the addition of Smithtown West/Smithtown East/Kings Park in Girls' Bowling)

| FALL | FALL (continued) | SPRING (continued) |
|---|---|--|
| <u>ALL SPORTS - B LEVEL</u> SH/TUCK EAST ISLIP/CLEARY | <u>GIRLS TENNIS</u> SHLD/GPT - V, JV, B NEW/CRCH - V, B EH/BH/PIER - V, JV BH/PIER - B BEACH/UDALL - B | <u>BASEBALL</u> PIER/BH - V, JV, B |
| <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>BOYS VOLLEYBALL</u> HHHW/HHHE - V, JV EH/BH - V, JV | <u>GOLF - BOYS</u> NEW/CRCH - 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>GIRLS VOLLEYBALL</u> GPT/SHLD - V, JV | <u>GOLF - GIRLS</u> SM WEST/SM EAST - JV |
| <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 EH/SPR - B | <p style="text-align: center;">WINTER</p> <u>ALL SPORTS - B LEVEL</u> SH/TUCK EAST ISLIP/CLEARY | <u>GIRLS GYMNASTICS</u> ACC/GH/NES - B SEN/SAM/SAG/SEQ- B |
| <u>FOOTBALL</u> SOUTHAMPTON/ROSS - V, JV EH/BH - V EH/BH/PIER - JV GPT/SHLD/MATT - V, JV, B EH/BH/PIER/SPR/MONT - B CM/EM - B | <u>GIRLS BASKETBALL</u> PIER/BH - V, JV SHLD/GPT - V, JV | <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 SAXTON/S OCEAN - B |
| <u>GOLF - BOYS</u> GPT/SHLD - V, JV PIER/BH - V, JV | <u>BOYS BOWLING</u> CRCH/NEW - V SM EAST/SM WEST - V | <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 S OCEAN/SAXTON - B |
| <u>GIRLS GYMNASTICS</u> BAY SHORE/ISLIP - V HHHE/HHHW - V NEW/CRCH - V SM EAST/SM WEST - V SACHEM E/SACHEM N - V WF/CM/EPT - V | <u>GIRLS BOWLING</u> CRCH/NEW - V SM WEST/SM EAST/KP - V | <u>SOFTBALL</u> PIER/BH - V, JV, B SHLD/GPT - V, JV |
| <u>BOYS SOCCER</u> HHHE/HHHW - JV2 PIER/BH - V, JV, B | <u>BOYS & GIRLS FENCING</u> HHHE/HHHW - V BRENT/HAUP - V (Boys Only) | <u>BOYS SWIMMING</u> CAND/WHOL - B SAG/SEQ - B SEN/SAM - B BEACH/UDALL - B OAK/RONK - B GEL/MUR - B |
| <u>GIRLS SOCCER</u> SHLD/GPT - V, JV PIER/BH - V, JV, B EH/MONT - B | <u>BOYS SWIMMING</u> HHHW/HHHE - V SAY/BPT - V SM WEST/SM EAST - V EH/BH/PIER - V HUNT/HARB - V | <u>BOYS TENNIS</u> NEW/CRCH - V, B SHLD/GPT - V, JV, B NES/GH/ACC - B EH/BH/PIER - V, JV BH/PIER - B BEACH/UDALL - B SAXTON/S OCEAN - B |
| | <u>BOYS VOLLEYBALL</u> EH/BH - B | <u>BOYS TRACK</u> EH/BH/PIER - V EH/SPR/BH/PIER - B NEW/CRCH - V SAXTON/S OCEAN - B GREENPORT/SOUTHOLD - V, B |
| | <u>BOYS WINTER TRACK</u> NEW/CRCH - V EH/BH/PIER - V | |
| | <u>GIRLS WINTER TRACK</u> NEW/CRCH - V EH/BH/PIER - V | |
| | <u>WRESTLING</u> MATT/GPT/SHLD - V, JV EH/BH/PIER - V, JV EH/BH/PIER/SPR/MONT - B GPT/SHLD - B | |

(cont.)

| | | |
|--|---|--|
| <p><u>GIRLS SWIMMING</u> CONNETQUOT/E ISLIP - V BRENT/BS - V HHHW/HHHE - V SAY/BPT - V DP/NB - V SM WEST/SM EAST - V EH/BH/PIER - V COMMACK/NORTHPORT - V</p> <p><u>NOTE: FIRST SCHOOL LISTED for each combination is HOST SCHOOL</u></p> | <p style="text-align: center;">SPRING</p> <p><u>ALL SPORTS - B LEVEL</u> SH/TUCK EAST ISLIP/CLEARY</p> <p><u>BOYS & GIRLS BADMINTON</u> HHHE/HHHW - V</p> | <p><u>GIRLS TRACK</u> CRCH/NEW - V EH/BH/PIER - V SAXTON/S OCEAN - B EH/SPR/BH/PIER - B GREENPORT/SOUTHOLD - V, B</p> <p style="text-align: right;">APPROVED: 3/3/15 REVISED:</p> |
|--|---|--|

Motion Approved

C. Modified

1. Waiver for Modified Soccer Goalie Uniform

Motion: K. Masterson Second: G. McCarthy

To approve the following:

"Shall the NFHS regulation that the boys' and girls' soccer goalie uniform jersey be numbered be waived at the modified level for two years (2015-16 and 2016-17)."

Motion Approved

2. Increase in Wrestling Game Condition #1 and #2 Points

Motion: A. Agnesini Second: J. Pennacchio

To approve the following:

- Wrestling Game Condition #1 - *"Shall Wrestling Game #1 be changed as follows: 'A contestant (or team) may participate in competitions not to exceed 14 points during the season'."*
- Wrestling Game Condition #2 - *"Shall Wrestling Game #2 be changed as follows: 'No contestant (or team) can accumulate more than 10 points out of the maximum 14 points allowed via 2-point contests'."*

Motion Approved

3. Cross Country Pilot Program

Motion: R. Panariello Second: M. DeJoseph

To approve the following:

"Shall Section III be permitted to adopt a two-year pilot program in modified cross country that will permit modified cross country runners to wear spiked running shoes. With Section/league approval, other sections may participate in this pilot program. Each section/league participating will be required to provide injury data after the 2015 and 2016 modified cross country seasons."

Motion Approved

D. Policy

1. Sport Season Start Dates - (Section XI Handbook, Sport Season, A. Starting Dates)

Motion: M. Mensch Second: E. Blaney

To approve the following:

"Shall the following sport starting dates be adopted:

FALL:

- Varsity, JV and JV9 football will begin on the Monday of Week 7 of the NFHS calendar.
- All other Varsity, JV and JV9 sports will begin on the Monday of Week 8 of the NFHS calendar.

WINTER:

- Varsity, JV and JV9 sports will begin on the Monday of Week 20 of the NFHS calendar.

SPRING:

- Varsity, JV and JV9 sports will begin on the Monday of Week 36 of the NFHS calendar."

Note: Starting dates may be adjusted annually as necessary in accordance with Section XI approval process.

Motion Approved

2. Basic Conference Placement – (Section XI Handbook, Placement, XI. Basic Conference Placement)

Motion: S. Judge Second: L. Lally

To approve the following:

"Shall the Basic Conference Placement be changed to reflect the following:

- Conference I: 15 highest enrollment
- Conference II: 15 next highest enrollment
- Conference III: 16 next highest enrollment
- Conference IV: 15 next highest enrollment"

Motion Approved

3. Next Available Date Policy – (Section XI Handbook, Next Available Date)

Motion: J. Thode Second: T. Horan

To approve the following:

"Shall the following statement be eliminated from the Next Available Date policy:

'Boys' Tennis, track and girls' volleyball are exempt from this policy during the spring recess only'."

Motion Approved

4. Football Power Rating Point System – (Section XI Handbook, Football)

Motion: R. Panariello Second: S. Reh

To approve the following:

"Shall a 'strength of schedule' point system be added to the policy on power rating for football."

Motion Defeated

Motion: R. Panariello Second: M. DeJoseph

To approve the following:

"Shall a 'strength of schedule' point system be added to the policy on power rating for football ***as a one-year pilot program in 2015-16.***"

Motion Approved

Motion to Adjourn: T. Horan

Second: M. Mensch

Motion Approved

Adjournment: 10 am

Respectfully submitted,

Donald F. Webster

Donald F. Webster
Executive Director

DFW/drn

ATTACHMENT A**MINUTES**

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

CORPORATION MEETING

May 12, 2015

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by Acting President Debra Ferry at 9:15 am. The following were in attendance:

EXECUTIVE BOARD

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

CONFERENCE REPRESENTATIVES

| | | | | | |
|------|---------------|------------|-----|---------------|------------|
| I. | J. Murphy | <u>abs</u> | II. | E. Thompson | <u>x</u> |
| | M. Keltos | <u>x</u> | | J. Klomp | <u>abs</u> |
| | M. Mensch | <u>x</u> | | T. Horan | <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>x</u> | | D. Richert | <u>x</u> |
| III. | S. Lipshie | <u>x</u> | IV. | | <u>---</u> |
| | R. Tymann | <u>x</u> | | | <u>---</u> |
| | R. Panariello | <u>x</u> | | M. Brostowski | <u>x</u> |
| | S. Reh | <u>x</u> | | M. DeJoseph | <u>x</u> |
| | A. Agnesini | <u>x</u> | | M. Edwards | <u>x</u> |
| | K. Masterson | <u>x</u> | | S. Judge | <u>x</u> |

II. Approval of MinutesMotion: J. ThodeSecond: M. Mensch

"to approve the minutes of the May 20, 2014 Annual Corporation Meeting"

Motion Carried

III. Election of Board of DirectorsMotion: T. MullinsSecond: T. Combs

“to approve the Board of Directors for a period of one year commencing July 1, 2015, as follows:

Conference I

John Murphy
 Matthew Keltos
 Gina Curiale
 Erin Blaney
 Mark Mensch
 Tom Combs

Conference II

Ed Thompson
 Jonathan Klomp
 Georgia McCarthy
 Danielle Richert
 Tim Horan
 Joe Pennacchio

Conference III

Seth Lipshie
 Robert Tymann
 Amy Agnesini
 Kathy Masterson
 Scott Reh
 Bob Panariello

Conference IV

TBA
 TBA
 Shannon Judge
 Melissa Edwards
 Michael Brostowski
 Michael DeJoseph”

Motion Carried

IV. Election of Executive BoardMotion: M. MenschSecond: R. Panariello

“to approve the following members of the Executive Board for a period of one year commencing July 1, 2015:

Executive Board Members

President – James Polansky

1st Vice President – Debra Ferry

2nd Vice President – John Valente

Past President – Jeremy Thode

Superintendent Representatives – Michael Radday, TBA

Central Committee Representatives – Timothy Mullins, Debra Ferry,
 Patricia Sullivan-Kriss, John Dolan”

Motion Carried

V. Approval of StaffMotion: S. RehSecond: E. Blaney

“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: J. Pennacchio
"To adjourn"

Second: M. Edwards

Motion Carried

Meeting Adjourned: 9:20 am

Respectfully submitted,

Donald F. Webster

Donald F. Webster
Executive Director

DFW/drn

ATTACHMENT B**SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787
631-366-4900**DONALD F. WEBSTER
EXECUTIVE DIRECTORKEVIN M. McCARTHY
ASSISTANT DIRECTOR**EXECUTIVE BOARD MINUTES****May 12, 2015****Section XI Office**

The Executive Board met on Tuesday, May 12, 2015, at 10 am, at the Section XI Office. In attendance: Acting President D. Ferry, J. Valente, J. Thode, L. Lally, T. Mullins, P. Casciano, M. Radday. Also in attendance: K. Seaman, L. Light, N. DeCillis, K. McCarthy and D. Webster. (Absent: J. Polansky, J. Dolan, P. Sullivan-Kriss)

1. NYSPHSAA Request for Proxies – The Executive Board approved the following Section XI officers as eligible to serve as proxies for the 2015-16 school year: Nick DeCillis, Kevin McCarthy, Don Webster, James Polansky and Debra Ferry
2. “One Call Now” – The Executive Board approved the renewal of the agreement with “One Call Now”, the notification system used by Section XI, for the period May 18, 2015 through May 17, 2016.
3. Media Marketing Supervisor – The Executive Board approved the Media Marketing Supervisor for spring 2015 events.
4. Website Advertising Rate – The Executive Board approved the advertising rate for the Section XI website remain at \$200 per month for the 2015-16 school year.
5. Sport Chair Appointments – The Executive Board approved the following new appointments for the 2015-16 school year:
 - Tim Horan – Football
 - Matteo DeVincenzo - Wrestling
6. Conference Attendance Authorization – The Executive Board approved the conference attendance authorization for the 2015-16 school year.
7. Appointment of Committee Chairs – The Executive Board approved Committee chairs for the 2015-16 school year.
8. Adjournment – The meeting was adjourned at 10:10 am.

Respectfully submitted,

*Donald F. Webster*Donald F. Webster
Executive Director

DFW/drn