

**SECTION XI**  
**NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION**

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DONALD F. WEBSTER, EXECUTIVE DIRECTOR  
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**CONFERENCE/COUNCIL AGENDA**  
**October 2015**

**I. NOTICES**

A. Meetings and Significant Dates

Mon, Oct 5	Executive Board, 4 pm Section XI Office
Tue, Oct 6	Conference I, 9 am, Section XI Office
Wed, Oct 7	Conference II, 9 am, Section XI Office
Thu, Oct 8	Conference III, 9 am, Section XI Office
Fri, Oct 9	Conference IV, 9 am, Section XI Office
Tue, Oct 13	Girls' Tennis Seeding, 10 am, Section XI Office
Wed, Oct 14	Athletic Council, 9 am, Section XI Office
Thu, Oct 15	Athletic Directors' Meeting, 8:30 am, Holbrook CC
Tue, Oct 20	Safety Conference, 8 am, Mill Pond GC
Fri, Oct 23	Field Hockey & B/G Soccer Seeding, 9 am, Section XI Office
Wed, Oct 28	Girls' Volleyball Seeding, 10 am, Section XI Office

- B. Dues and Service Charges – **Due September 1, 2015!** Still outstanding: **East Moriches and Tuckahoe.**

**NOTE: Schools not having paid these fees by October 15<sup>th</sup> will not be considered members. Teams and student-athletes representing these schools will not be eligible for Section competition (regular season and Section/State Tournaments).**

- C. **REMINDER:** First payments for 2015-16 officials' fees are due **October 15<sup>th</sup>**. Please check on the status of these invoices in your district. Thanks!
- D. Conference Presidents – Conferences must confirm all representatives to Section committees as well as the Athletic Council.

**II. NYSPHSAA ITEMS FOR ACTION AND/OR DISCUSSION**

- A. Boys' Lacrosse – "Shall the NYSPHSAA Boys' Lacrosse Championship be moved from week #48 to week #49 in the Standard Calendar for 2016."
- B. Baseball – "Shall the NYSPHSAA Baseball Championship be expanded from 1 day to 2 days beginning in 2016-17."
- C. Football – "Shall the NYSPHSAA Football Classifications be expanded to 6 beginning in 2016-17."

- D. Athlete Gift Policy – “Shall the NYSPHSAA consider approval of the Athlete Gift policy for State Championship Events.”
- E. Winter Track Championship Site – “Shall the NYSPHSAA consider approval of Ocean Beach Athlete Complex as the site of the 2017, 2018, and 2019 NYSPHSAA Girls’ and Boys’ Indoor Track & Field Championships.”
- F. Girls’ Golf Championship Site – “Shall the NYSPHSAA consider approval of Bethpage State Park (Yellow Course) Golf Course as the site of the 2016, 2017, and 2018 NYSPHSAA Girls’ Golf Championships.”
- G. Girls’ Basketball Championships Site – “Shall the NYSPHSAA consider approval of Hudson Valley Community College as the site of the 2017, 2018, and 2019 NYSPHSAA Girls’ Basketball Championships.”
- H. Boys’ Basketball Championship Site – “Shall the NYSPHSAA consider approval of \_\_\_\_\_ as the site of the 2017, 2018, and 2019 NYSPHSAA Boys’ Basketball Championships.”

For Discussion Only:

- A. Transfer Rule – Beginning in the 2017-18 school year, should 7<sup>th</sup> and 8<sup>th</sup> grade APP-approved students be subject to the transfer rule.

### **III. SECTION ACTION ITEMS**

- A. Safety** – The Section XI Safety Committee met on Friday, September 18, 2015, at 10 am, in the Section XI Office. In attendance: Chair T. Mullins; Conference I: G. Beutel, D. Robinson; Conference II: R. McIntyre; Conference III: R. Panariello, J. Valente; Conference IV: Not Represented. Also in attendance: F. Cutinella, K. Cutinella, M. Dinowitz, A. Donatelli, T. Horan, M. Mensch, J. Paci, M. Passamonte, A. Rizzi, K. Seaman, P. Underwood, P. White, K. McCarthy and D. Webster. (Absent: J. Sparacio, P. Nieto, J. Thode)

The Committee recommends approval of the following items:

1. Football Helmet-To-Helmet- Contact Rule – “Shall Section XI approve a safety statement that addresses the helmet-to-helmet contact rule that is to be read to both teams prior to the start of a football contest at all levels.”
2. Helmet-To-Helmet Safety Program – “Shall Section XI approve the development of a year-round educational program targeting players, coaches, officials and parents regarding the dangers of helmet-to-helmet contact.
3. AED Safety Statement – “Shall Section XI develop a safety statement to be read prior to all contests at all levels in all sports by the home coach communicating the location of the AED and identifying trained personnel in its use.”
4. School Emergency Protocol – “Shall Section XI require each member school to review and update its emergency protocols, procedures and policies as it relates to addressing emergency situations.”

For Information Only:

1. Section XI Safety Conference – A Safety Conference will be held on Tuesday, October 20, 2015, from 8am to 12 noon, at the Mill Pond Golf Course in Medford.



- These games will constitute each team's Division schedule. The remainder of the regular season will consist of non-league games. *Maximum number of regular season games is 16.*
- If approved, the top 12 power ranked teams in Division I and top 10 power ranked teams in Division II will qualify for the Section XI tournament within their respective state classification.
- If approved, in Division III all teams with a .500 record or better will qualify for the Section XI tournament within their respective state classification.

## 2. **Boys' Badminton - 2015/16**

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

## 3. **Girls' Badminton - 2015/16**

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

## 4. **Girls' Golf - 2015/16**

- A. Combining (Due to financial issues at Sachem)
- Sachem East/Sachem North

B. Placement

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





## 7. **Girls' Lacrosse – 2015/16**

A. Waiver of 24 Power-Ranked Team Cap – “Shall Division II contain 27 power-ranked teams.”

B. Placement

Division I (A) – 21 Teams		Division II (B & C) – 27 Teams	
Brentwood	4406	Huntington (B)	1018
Longwood	2017	West Babylon (B)	991
William Floyd	2003	Deer Park (B)	989
Half Hollow Hills (East & West)	1942	Bellport (B)	980
Patchogue-Medford	1904	Eastport-S Manor (B)	952
Ward Melville	1858	East Islip (B)	946
Commack	1803	Hauppauge (B)	941
Sachem East	1785	Kings Park (B)	915
Middle Country	1776	Harborfields (B)	870
Sachem North	1710	Comsewogue (B)	839
Lindenhurst	1597	Rocky Point (B)	807
Connetquot	1527	Westhampton (B)	750
Northport	1527	Islip (B)	746
Bay Shore	1465	East Hampton/BH/Pier (B)	717
Walt Whitman	1461	Sayville (B)	707
Copiague	1245	Miller Place (B)	699
Smithtown West	1239	Shoreham-Wading River (C)	631
Riverhead	1222	Mount Sinai (C)	608
Smithtown East	1202	Elwood-John Glenn (C)	604
North Babylon	1155	Bayport-Blue Point (C)	591
West Islip	1130	Hampton Bays (C)	523
		Matt/Shld/Gpt (C)	491
		Southampton (C)	465
		Center Moriches (C)	435
		Babylon (C)	390
		McGann-Mercy (C)	315
		Port Jefferson (C)	265

- DIVISION I Class A Schools – Power Ranked – 14 League/2 NL
- DIVISION II Class B & C Schools – 14 League/2 NL - Power Ranked for SCHEDULING ONLY (26 teams). Non-league games used to balance schedule within class if needed.

2015-16 NYSPHSAA CLASSIFICATIONS:

A = 1050 + (11 playoff teams)  
 B = 650-1049 (8 playoff teams)  
 C = 649-below (6 playoff teams)

### For Information Only:

1. Tournament Proposal – Girls' Lacrosse Sport Chair Jeremy Thode made seeding recommendations for the Section XI tournament. A formal presentation will be made at the January 2016 meeting of the Tournament Committee.

8. **Boys' Tennis – 2015/16 (Revised)**A. Combining (Due to financial issues at Sachem)

- Sachem East/Sachem North

B. Placement

## DIVISION I

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

## DIVISION II

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

## DIVISION III

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

## DIVISION IV

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

**2015-16 Crossovers**1<sup>st</sup>/2<sup>nd</sup> League 1 vs. 1<sup>st</sup>/2<sup>nd</sup> League 31<sup>st</sup>/2<sup>nd</sup> League 5 vs. 1<sup>st</sup>/2<sup>nd</sup> League 73<sup>rd</sup>/4<sup>th</sup> League 1 vs. 3<sup>rd</sup>/4<sup>th</sup> League 53<sup>rd</sup>/4<sup>th</sup> League 7 vs. 3<sup>rd</sup>/4<sup>th</sup> League 35<sup>th</sup>/6<sup>th</sup> League 1 vs. 5<sup>th</sup>/6<sup>th</sup> League 75<sup>th</sup>/6<sup>th</sup> League 3 vs. 5<sup>th</sup>/6<sup>th</sup> League 5

9. **Baseball - 2015/16**

League I (AA)		League II (AA)	
Brentwood	4406	Sachem North	1710
Longwood	2107	Lindenhurst	1597
William Floyd	2003	Central Islip	1584
Patchogue-Medford	1904	Connetquot	1527
Ward Melville	1858	Northport	1527
Commack	1803	Bay Shore	1465
Sachem East	1785	Walt Whitman	1461

League III (AA)		League IV (AA)	
Half Hollow Hills East	1436	North Babylon	1155
Copiague	1245	Centereach	1138
Smithtown West	1239	West Islip	1130
Riverhead	1222	Huntington	1018
Newfield	1207	Half Hollow Hills West	1013
Smithtown East	1202	West Babylon	991

League V (AA)		League VI (A)	
Deer Park	989	Harborfields	870
Bellport	980	Comsewogue	839
Eastport-South Manor	952	Rocky Point	807
East Islip	946	Westhampton	750
Hauppauge	941	Islip	746
Kings Park	915	Amityville	724
		Sayville	707

League VII (A)		League VIII (B/C/D)	
Miller Place	699	Southampton (B)	465
East Hampton	650	Center Moriches (B)	435
Shoreham-WR	631	Babylon (B)	390
Mt. Sinai	608	Mattituck (B)	368
Elwood-J Glenn	604	McGann-Mercy (B)	315
Bayport-Blue Point	591	Port Jefferson (C)	265
Hampton Bays	523	Southold (C)	234
		Pierson/BH (C)	210
		Stony Brook (C)	209
		Greenport (C)	177
		Smithtown Christian (D)	144

2015-16 NYSPHSAA CLASSIFICATIONS:

AA = 910+

A = 480-909

B = 280-479

C = 170-279

D = 169-below

- Proposed League Development:  
2016 – Leagues 1 and 2 are 7-team leagues; 2017 – Leagues 2 and 3 are 7-team leagues  
2018 – Leagues 3 and 4 are 7-team leagues; 2019 – Leagues 4 and 5 are 7-team leagues
- AA and A Leagues  
AA: 7-team leagues play 3-game series; 6-team leagues play 20 league contests (3-game series to begin the season, followed by singleton games at the end).  
A: 2 equal 7-team league, play 3-game series; 2 NL opportunities.
- B/C/D Leagues  
B: Play 3-game series within classification, and 1 gam vs. each C & D opponent within the league.  
C/D: Play 3-game series vs. C and D classification for a total of 12, and 1 game vs. each B team within league for total of 18 contests.

10. **Softball – 2015/16** (In Seeded Order)

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

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

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

League VII (B/C/D)	
Center Moriches (B)	435
Babylon (B)	390
McGann-Mercy (B)	315
Southold/Gpt (B)	287
Southampton (B)	465
Mattituck (B)	368
Port Jefferson (C)	265
Pierson/BH (C)	210
Shelter Island (D)	59

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

- Leagues 1, 2, 3, and 4 will play 14 games in league; plus the following crossovers to count in league standings:
  - 1<sup>st</sup>/2<sup>nd</sup> seed vs. 1<sup>st</sup>/2<sup>nd</sup> seed in remaining 3 leagues (6 contests)
  - 3<sup>rd</sup>/4<sup>th</sup> seed vs. 3<sup>rd</sup>/4<sup>th</sup> seed in remaining 3 leagues (6 contests)
  - 5<sup>th</sup>/6<sup>th</sup> seed vs. 5<sup>th</sup>/6<sup>th</sup> seed in remaining 3 leagues (6 contests)
  - 7<sup>th</sup>/8<sup>th</sup> seed vs. 7<sup>th</sup>/8<sup>th</sup> seed in remaining 3 leagues (6 contests)
- Leagues 5 and 6 will play 12 games in league; 7 crossover games vs. each team; 1 crossover vs. same seed in EOS. All games count in league standings.

- League 7 will play 16 games in league; B's play 4 additional games within their classification by seed as follows: 1/6 play 2, 3, 4, 5; 2/5 play 1, 3, 4, 6; 3/4 play 1, 2, 5, 6. C/D will play 4 additional games as follows: Pierson/BH vs. Port Jeff (2); Port Jeff vs. Shelter Island (2); Shelter Island vs. Pierson/BH (2)

**11. Boys' Golf (Spring ONLY) – 2015/16 (Revised)**

- A. Combining (Due to financial issues at Sachem)
  - Sachem East/Sachem North
  
- B. Placement

League I (Spring) Combined With League II		League II (Spring) Combined With League I	
Harborfields	Crab Meadow	Middle Country	Mill Pond
Northport	Indian Hills	<b>Sachem (E/N)</b>	<b>Pine Ridge</b>
Deer Park	Colonial Springs	Kings Park	Smithtown Landing
North Babylon	Bergen Point	Hauppauge	Hamlet Wind Watch
Babylon	Bergen Point		

**12. Boys' Swimming – 2015/16 (Revised)**

- A. Combining (Due to financial issues at Sachem)
  - Sachem East/Sachem North
  
- B. Placement

League I		League II	
Brentwood	4406	Lindenhurst	1597
<b>Sachem East/Sachem North</b>	<b>2640</b>	Central Islip	1584
HHH East/HHH West	1942	Northport	1527
Ward Melville	1858	Connetquot	1527
Smithtown W/Smithtown E	1840	Huntington/Harborfields	1366
		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

- C. Waiver of Minimum Teams in League  
 "Shall the required minimum number of teams in a league (6) be waived to allow 5 teams in League I in Boys' Swimming in 2015-16."

**13. Boys' Bowling – 2015/16 (Revised)**

- A. Combining (Due to financial issues at Sachem)
  - Sachem East/Sachem North - Boys' Bowling
- B. Placement

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

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

**14. Girls' Bowling – 2015/16**

- A. Combining (Due to financial issues at Sachem)
  - Sachem East/Sachem North - Girls' Bowling
- B. Placement

League I	League II	League III
Longwood	Central Islip	West Babylon
Sm West/Sm East/KP	Northport	East Islip
Patchogue-Medford	Bay Shore	Bellport
Newfield/Centereach	Copiague	Eastport-South Manor
Commack	West Islip	Comsewogue
<b>Sachem E/Sachem N</b>	North Babylon	Islip

**For Discussion Only:**

1. Cross Country – Proposed changes for cross country scheduling for 2016-17.

- C. Tournament** – The Tournament Committee met on Tuesday, September 22, 2015 at 10 am, in the Section XI office. In attendance: Chair: T. Combs; Conference I: P. Friel; Conference II: J. Sparacio, J. Pennacchio; Conference III: Not Represented; Conference IV: D. Phillips, J. Caliendo. Also in attendance: T. Mullins, J. Wright, G. Wormuth, K. McCarthy and D. Webster.

The Committee recommends approval of the following:

1. Boys' Lacrosse – "Shall the Class A Boys' Lacrosse semi-finals be conducted at a neutral site." (This shall be a one-year pilot for the 2015-16 school year.)
2. Softball
  - a. "Shall the softball tournament be a double elimination tournament with a better than .500 record needed to qualify for the AA and A classifications and a .500 record for the B, C and D classifications."
  - b. "Shall any outbracket or play-in contests be single elimination."
3. Baseball – "Shall the following baseball tournament proposal be adopted for 2015-16:

Class AA:

- .500 qualifies for tournament
- Teams are seeded
- Single elimination out bracket play in, if necessary
- 16 teams are bracketed into (NCAA, Nassau) 4-team double elimination brackets
- Final 4 advance to 2 out of 3 semi-final and then to 2 out of 3 championship

Class A:

- .500 qualifies for tournament
- Teams are seeded
- Single elimination out bracket play in, if necessary
- 8 teams are bracketed into (NCAA, Nassau) 4-team double elimination brackets
- Final 2 advance to 2 out of 3 championship

Classes B&C:

- .500 qualifies for tournament
- Teams are seeded
- Single elimination out bracket play in, if necessary
- Final 4 advance into 2 out of 3 semi-final and then to 2 out of 3 championship

If only 3 teams qualify, 2 and 3 seeds play 2 out of 3 series, and winner meets 1 seed in a 2 out of 3 championship. If only 2 teams qualify, 2 of 3, winner goes to LIC."

**Addendum:**

1. Wrestling – "Shall the one-year experiment for the 2014-15 school year to hold a Section XI Team Tournament in Wrestling be made permanent."

- D. Policy** – The Policy Committee met on Thursday, September 24, 2015, at 9 am, in the Section XI office. In attendance: Chair: D. Ferry; Conference I: A. Amesti, J. Wright; Conference II: J. Sparacio, W. Groth; Conference III: M. DeVincenzo; Conference IV: M. DeJoseph, T. Gulluscio. Also in attendance: T. Mullins, K. McCarthy and D. Webster.

The Committee recommends approval of the following:

1. Guidelines for AED's at Interscholastic Contests – "Shall the following addition be made to the existing policy:

***Guidelines for Automatic External Defibrillators at Interscholastic Contests:***

*Section 135.4 of the NYS Commissioner of Education Regulations (9/2002) requires that schools provide, maintain and have readily available sufficient automated external defibrillator equipment needed to address emergency situations by trained and certified personnel.*

- 1) *The **home school** is responsible for providing trained personnel and an adequate number of AED's at all interscholastic contests.*
- 2) *Access time for the AED's is to be no more than 2-3 minutes.*
- 3) *Prior to each contest, the home school coaching staff is to communicate with the visiting coach staff and officials the location of the AED.*
- 4) *Any additional approved medical personnel that is present at the contest should be identified prior to the contest in the event their assistance is required.*
- 5) *Report all athletic emergencies to your athletic director ASAP.*
- 6) *On occasion where the home school is not able to provide an AED and/or trained personnel, it is the responsibility of the home school to communicate this with the visiting school in a timely manner."*

For Discussion Only:

1. Schedule Limitation – "Shall scheduling limitations be removed from the Placement policy."

- E. Modified** - The Modified Committee met on Thursday, September 24, 2015, at 10:00 am, in the Section XI Office. In attendance: Chair: D. Robinson; Conference I: G. Beutel, L. Philips; Conference II: J. Pennacchio; Conference III: M. DeVincenzo, A. Agnesini; Conference IV: H. Brown, D. Ferry. Also in attendance: K. McCarthy and D. Webster.

The Committee recommends approval of the following:

1. Team Equity – "Shall schools requesting two equal teams for a sport be required to have those teams divided evenly by athletic ability."

For Discussion Only:

1. Basketball – Is Section XI interested in pursuing the use of the 3-point shot in modified boys' and girls' basketball within our section.

For Information Only:

1. K. McCarthy presented drafts of the 2015-16 Early Winter and Late Winter Modified schedules.
2. K. McCarthy reviewed the 2015-16 Modified Scheduling Calendar.
3. Approved Modified items from the NYSPHSAA Central Committee meeting from July, 2015, were reviewed
4. D. Robinson and G. McCarthy reviewed the October 2, 2015 agenda of the NYSPHSAA Modified Committee.

- F. Sportsmanship** – The Sportsmanship Committee met on Friday, September 25, 2015, at 9 am, in the Section XI office. In attendance: Chair: J. Thode, Conference I: J. Wright, C. Kasman; Conference II: Not Represented; Conference III: A. Agnesini, M. Passamonte; Conference IV: D. Phillips. Also in attendance: K. McCarthy and D. Webster.

The Committee recommends approval of the following:

1. Constitutional Change – “Shall Section XI approve the addition of Sportsmanship to its Standing Committees.”

SPORTSMANSHIP COMMITTEEPurpose

*To review and recommend policies and programs designed to promote and monitor sportsmanship with the member schools of Section XI.*

General Responsibilities

- A. *This shall be a standing committee of Section XI.*
- B. *The chairman shall be appointed by the Section XI President with the approval of the Executive Board.*
- C. *Committee membership shall consist of two representatives (1 male and 1 female) from each conference. The Executive Director and Assistant Director shall serve in an ex-officio non-voting capacity.*

Specific Responsibilities

- A. *The committee shall consider suggestions and proposals for the revision of the policies and procedures related to Sportsmanship in Section XI.*
- B. *The committee will explore, examine and consider new programs designed to reinforce and enhance sportsmanship in Section XI.*

For Discussion Only:

1. Shall the penalty for fighting be increased.
2. Shall the Sportsmanship Award Program be expanded.

For Information Only:

1. Assistant Director Kevin McCarthy presented the Fall Sportsmanship Report to the committee.
2. Assistant Director Kevin McCarthy reported on the Sportsmanship Ratings for the fall 2015 season.