

II. REPORTS**A. Executive Board**

1. June 23, 2015 Meeting - The Executive Board met on Tuesday, June 23, 2015, at 4:00 pm, at the Section XI Office. In attendance: President J. Polansky, D. Ferry, J. Valente, T. Mullins, L. Lally, P. Sullivan-Kriss, P. Casciano, M. Radday, L. Light, N. DeCillis, K. McCarthy and D. Webster. (Absent: J. Thode, J. Dolan, and K. Seaman).
 - 1) Call to Order - The meeting was called to order at 4:15 pm.
 - 2) Internal Claims Auditor
 - A. The May 29, 2015 Internal Claims Auditor report was reviewed by the Executive Board.
 - B. The Board reviewed the Internal Claims Auditor Duties along with the tentative scheduled dates for 2015-16.
 - C. The Executive Board approved a rate increase from \$45 per hour to \$47 per hour for the position of Internal Claims Auditor for 2015-16.
 - 3) Media Contracts

The Executive Board approved the contract extension agreement received from MSG Varsity for broadcast rights during the 2015-16 and 2016-17 school years.
 - 4) Corporate Sponsorship/Marketing - Nick DeCillis
Mr. DeCillis updated the Board on the current status of the corporate sponsorship program and detailed 2015-16 plans.
 - 5) Treasurer - Larry Light
Mr. Light reviewed the Profit & Loss Budget vs. Actual report for the period July 1, 2014 through June 18, 2015.
 - 6) Finances
 - A. The Executive Board approved the following:
 - Contractual Items:
 - a. Kevin Seaman - Approved as Section XI Counsel at the rate of \$30,000 for the 2015-16 school year (plus litigation);
 - b. Lynn Schwartz - Approved as Section XI Internal Claims Auditor at the rate of \$47 per hour for the 2015-16 school year;
 - c. Frank Segreto - Approved as Wrestling Weight Assessor for the 2015-16 school year at the same rate as in the 2014-15 school year.
 - d. Peter White - Approved the Athletic Training Services Coordinator at a stipend of \$750 for the 2015-16 school year (\$250 per season).
 - e. Athletic Event Management Services - Approved to provide event supervision for the 2015-16 at the same rate as in the 2014-15 school year.
 - f. Just In Time - Tabled the proposal from Just In Time to provide services for track events during the 2015-16 school year requesting a rate increase for winter and spring track events to equal the rate for cross country events. The item will be brought to the Executive Board at their October, 2015 meeting.
 - g. North Fork Express/Coastal Charter - Approved to provide transportation services to NYSPHSAA Championships during the 2015-16 school year at the same rate as in the 2014-15 school year.

- Leasing/Service Agreements - Approved leasing/service agreement continuations.
 - Credit Card Policy - Approved reinstatement of credit card policy with the spending limit of \$5,000 per purchase and a credit line not to exceed \$10,000.
 - B. Meal and Refreshment Report - The Executive Director provided the Section XI Meal and Refreshment Quarterly Report for the period between May 14, 2015 and June 18, 2015.
 - C. Petty Cash Fund Report - The Executive Director provided a report of Section XI Petty Cash Fund expenditures for the period between October 4, 2015 and June 18, 2015. The Board approved an increase in the amount of the Fund to not exceed \$200.
 - D. Administrative Assistant for Corporate Sponsorship - The Executive Board approved the renewal of Nick DeCillis to continue in his role as Administrative Assistant for Corporate Sponsorship for the 2015-16 school year at the current rate of 15% of all monies and services brought into the Section through this program.
 - E. DASA - The Executive Board approved the following individuals to serve as instructors in 2015-16 for the DASA training program at a rate of \$50 per hour: Jeremy Thode, Lisa Lally, Kathy Masterson and Georgia McCarthy.
 - F. Website Fee - The Executive Board approved the Website Fee per member school be raised from \$250 to \$300 for 2015-16.
- 7) Outside Agency Cross Country Meets - The Executive Board approved the following Outside Agency cross country meets:
- Suffolk Coaches Invitational - September 26, 2015
 - Suffolk Officials Invitational - October 10, 2015
- 8) Spring Sportsmanship Ratings - Information was provided to the Board regarding the Spring Sportsmanship Ratings.
- 9) Executive Director - Don Webster
- A. Goals and Objectives - The Executive Director provided the Board with his goals and objectives for the 2015-16 school year. A mid-year report will be provided at the January, 2016, Executive Board meeting.
 - B. Executive Director Report - June, 2015
 - NYSPHSAA - Article 78 Judgement
 - DASA Training
 - MSG/FIOS Contracts
 - NYSPHSAA Community Service Challenge
 - Athletic Director Secretaries' Workshop
 - C. Executive Board Positions - The Executive Director reviewed with the Board the following positions on the Board:
 - Superintendent Representative - James Nolan from Sachem will assume the position vacated by the retirement of Paul Casciano effective July 1, 2015.
 - Female NYSPHSAA Representative - Debra Ferry from Port Jefferson will assume the position vacated by the retirement of Lisa Lally effective July 1, 2015.
 - Principal NYSPHSAA Representative - Following approval by the Athletic Council, the nomination of Edwin Thompson from Smithtown has been placed on a referendum ballot and mailed to all member schools.

- At-Large Position – The Executive Board approved the appointment of Erin Blaney from Ward Melville to assume the At-Large Position on the Executive Board for a period of one year effective July 1, 2015.
 - D. NYSPPHSAA Championship Room Cost Update – A summary sheet cost of rooms used in connection with the NYSPPHSAA state championships was reviewed.
 - E. Officials' Issues
 - The Executive Director informed the Board of correspondence received from a softball official.
 - The Executive Director discussed a subpoena received by Section XI for information regarding a girls' soccer official.
- 10) Executive Director Evaluation
President Polansky reviewed the Executive Board's evaluation of the Executive Director following his first year in the position.
- 11) Meeting Adjournment – Following a break for dinner, the meeting was adjourned at 8 pm.
2. October 5, 2015 Meeting - The Executive Board met on Monday, October 5, 2015, at 4:00 pm, at the Section XI Office. In attendance: President J. Polansky; D. Ferry, J. Valente, T. Mullins, E. Blaney, P. Sullivan-Kriss, E. Thompson, M. Radday, K. Seaman, L. Light, N. DeCillis, and D. Hoffman (Item 2), L. Schwartz (Item 3); K. McCarthy and D. Webster. (Absent: J. Nolan, J. Thode)
- 1) President – Jim Polansky called the meeting to order at 4 pm.
- 2) Cullen & Danowski, LLP – Don Hoffmann
- A. Mr. Hoffman reviewed the draft of the management letter and the financial statements for the year ended June 30, 2015 and 2014 for the period ending June 30, 2015.
 - B. Mr. Hoffman informed the Board that Section XI is in good financial standing.
- 3) Internal Claims Auditor – Lynn Schwartz
- A. The Executive Board reviewed the Annual Report dated October 1, 2015, submitted by Lynn Schwartz, along with the claims reports for June, July, August and September, 2015.
 - B. The Executive Board approved Paul Casciano as the replacement for Lynn Schwartz during absences at the approved rate of \$47 per hour.
- 4) Media Contracts
- A. The Executive Board approved the contract extension agreements received from Verizon FiOS and MSG Varsity for broadcast rights during the 2015-16 school year.
 - B. A chart indicating an equitable distribution schedule for 2015-16 broadcast rights between MSG Varsity and Verizon FiOS was distributed to the Board.
- 5) Counsel – Kevin Seaman
- A. Mr. Seaman updated the Board regarding the Connetquot pole vault litigation.
 - B. Mr. Seaman informed the Board that the Independent Contractor definition is currently under review.

- 6) Corporate Sponsorship/Marketing – Nick DeCillis
 - A. Mr. DeCillis provided an update on the apparel agreement with “Schwab’s 2nd Wind”.
 - B. Mr. DeCillis provided an update of current and potential sponsors.

- 7) Finances
 - A. The Executive Board approved the following:
 - Contractual items as follows:
 - a. Cullen & Danowski, LLP – Approved as Section XI Auditor for the year ending June 30, 2016 at the rate of \$21,000 (\$2,500 decrease from 2014-15).
 - b. Just In Time – Approved to provide service for track events during the 2015-16 and 2016-17 school years with a rate increase for winter track and spring track events to equal the rate for cross country events.
 - c. OMNI – Approved to provide 403b Compliance services for the year ending June 30, 2016 at the rate of \$1,500 per annum (no increase from 2014-15).
 - d. NYSPPHSAA Summer Meetings – Approved to reimburse the expenses for Joe Giannotti to attend and present the 2015 NYSPPHSAA Hall of Fame Inductee at a total cost of \$128.46.
 - e. Excel Staff Training – Approved the cost of Excel office staff training at a total cost of \$150.
 - B. The Executive Director provided the Section XI Meal and Refreshment Quarterly Report for the period ending October 4, 2015.
 - C. The Executive Director provided a report indicating the total amount spent to pay 10-month employees for time worked during the summer of 2015. The report compared the costs over the last 3 years, indicating a substantial decrease during the summer of 2015.

- 8) NYSPPHSAA – Debra Ferry, Tim Mullins, Patricia Sullivan-Kriss, and Don Webster (proxy for Ed Thompson.)
 - A. Central Committee - Tim Mullins and Debra Ferry provided information regarding the July 28-30, 2015 NYSPPHSAA Central Committee meeting.
 - B. NYS Education Department Update – A copy of the NYSED Physical Education, Health Education and Athletic Update for July 2015 was distributed.
 - C. NYSPPHSAA Hall of Fame – The Section is very pleased that Craig Biggio was inducted into the NYSPPHSAA Hall of Fame this past July. Joe Cipp has been placed on the ballot for 2015-16. Section XI has had 16 inductees into the Hall of Fame since the program’s inception in 2003.
 - D. NYSPPHSAA Office Reports – The Executive Director provided copies of the September, 2015, edition of the NYSPPHSAA News to the Executive Board.

- 9) Outside Agency Requests – The Executive Board approved the following Outside Agency requests:
 - Eastern Suffolk Officials Boys’ Basketball Tournament – December 29-30, 2015, at Suffolk Community College – Selden.
 - Western Suffolk Officials Boys’ Basketball Tournament – December 28-29, 2015, at Bay Shore High School.

- 10) Assistant Director – Kevin McCarthy
 - A. Team Total Update – Kevin McCarthy provided the Board with team total updates for 2015-16.
 - B. Dropped Team Report – Kevin McCarthy provided informed the Board that 31 teams have dropped their schedules as of September 29, 2015.

- 11) Executive Director – Don Webster
 - A. Goals and Objectives – The Executive Director provided the Board with his updated goals and objectives for the 2015-16 school year. A mid-year report will be provided at the January, 2016, Executive Board meeting.
 - B. Executive Director Report – October, 2015
 - Safety Committee Workshop
 - DASA Training
 - MSG/FIOS Contracts
 - NYSPHSAA Schools of Distinction
 - NYSPHSAA Sportsmanship Awards
 - Heat Alerts
 - Pierson Eligibility Violation
 - Safety Committee – AED Policies/Helmet-to-Helmet
 - Informational
 - C. New Athletic Directors/Sport Chairs – The Executive Director provided the Board with a chart of new Athletic Directors and Sport Chairs for the 2015-16 school year.
 - D. NYSPHSAA Home Schooling – Information regarding home schooling was distributed to the Board.
 - E. Section XI Staffing Needs – The Executive Director discussed a staff opening that will be taking place as of June 30, 2016.
 - F. NYSPHSAA Championship Dates/Sites – The Executive Director provided the Board with information regarding the 2015-16 state championship dates and sites.

- 12) Meeting Adjournment – Following a break for dinner, the meeting was adjourned at 7:45 pm.

B. NYSPHSAA Central Committee

At its annual meeting held July 28-30, 2015, held at the DoubleTree by Hilton in Tarrytown, NY, the NYSPHSAA Central Committee effected the following:

1. Sport Season – Defeated a one-year waiver of the standard calendar of weeks to allow Spring Sports in all Sections to start on March 1, 2016.
2. Modified Start Dates – Approved for Modified Start Dates to abide by the Standard Calendar of weeks.
3. Sportsmanship – Approved a language change to Sportsmanship Standard #27 in the NYSPHSAA Handbook.
4. Transfer Rule – Approved changing the effective date from 2016-17 to the 2017-18 school year to have Selectively Classified 7th and 8th grade students subject to the NYSPHSAA Transfer Rule.

5. Minimum Number of Practices – Approved to reduce the minimum number of high school (Varsity and JV) football practices for an individual from 11 to 10 (scrimmage) and 15 to 14 (contest).
6. Cheerleading – Approved the NYSPHSAA Competitive Cheerleading Championship would have a preliminary round in the morning and finals in the afternoon.
7. Transgender Guidelines – Approved to adopt the Transgender Guidelines with two revisions.
8. Boys' Lacrosse Semi-Finals – Approved the Boys' Lacrosse Semi-Finals to be held at Hofstra University-East (Sec VIII) and Cicero-North Syracuse-West (Sec III).
9. Bowling Championships – Approved Airport Lanes, Cheektowaga (Sec VI) as the site for the 2016 Boys' and Girls' Bowling Championships.

III. NYSPHSAA Assistant Director - Todd Nelson

- A. Bid Process – Boys' Basketball
- B. Unified Sports Program

IV. COUNSEL – Kevin Seaman – Not in Attendance

V. NYSPHSAA ITEMS FOR DISCUSSION AND ACTION

A. Boys' and Girls' Lacrosse

Motion: T. Combs

Second: M. Mensch

To approve the following:

"Shall the NYSPHSAA Boys' Lacrosse Championships be moved from week #48 to week #49 in the Standard Calendar for 2016."

Motion Approved

B. Baseball

Motion: T. Horan

Second: M. DeJoseph

To approve the following:

"Shall the NYSPHSAA Baseball Championship be expanded from 1 day to 2 days beginning in 2016-17."

Motion Approved

C. Football

Motion: P. Sullivan-Kriss

Second: M. Radday

To approve the following:

"Shall the NYSPHSAA Football Classifications be expanded to 6 beginning in 2016-17."

Motion Defeated

D. Athlete Gift PolicyMotion: M. MenschSecond: T. Horan

To approve the following:

"Shall the NYSPHSAA consider approval of the Athlete Gift Policy for State Championships Events."

Motion ApprovedE. Winter Track Championship SiteMotion: G. CurialeSecond: J. Pennacchio

To approve the following:

"Shall the NYSPHSAA consider approval of Ocean Breeze Athlete Complex as the site of the 2017, 2018, and 2019 NYSPHSAA Girls' and Boys' Indoor Track & Field Championships."

Motion ApprovedF. Girls' Golf Championship SiteMotion: M. KeltosSecond: J. Nolan

To approve the following:

"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."

Motion ApprovedG. Girls' Basketball Championship SiteMotion: J. ValenteSecond: M. Brostowski

To approve the following:

"Shall the NYSPHSAA consider approval of Hudson Valley Community College as the site of the 2017, 2018, and 2019 NYSPHSAA Girls' Basketball Championships."

Motion ApprovedH. Boys' Basketball Championship SiteMotion: S. RehSecond: T. Horan

To approve the following:

"Shall the NYSPHSAA consider approval of _____ as the site of the 2017, 2018, and 2019 NYSPHSAA Boys' Basketball Championships."

Motion TabledI. Membership DuesMotion: M. KeltosSecond: A. Agnesini

To approve the following:

"Shall the NYSPHSAA consider approval of membership dues for 2016-17, by using the formula of \$810 per school and \$0.86 per student above 300, based upon the 2014-15 school enrollment numbers."

Motion Approved

J. Ticket PricesMotion: T. CombsSecond: K. Masterson

To approve the following:

"Shall the NYSPHSAA consider approval to maintain ticket prices for the 2016-17 Championships."

Motion ApprovedK. Ski Lift TicketsMotion: M. MenschSecond: J. Coady

To approve the following:

"Shall the NYSPHSAA consider approval for NYSPHSAA to pay for ski lift tickets for the State Skiing championships 'competition' (Alpine and Nordic) beginning in 2017."

Motion ApprovedL. Modified Wrestling – Number of ContestsMotion: D. RichertSecond: M. DeJoseph

To approve the following:

"Shall the NYSPHSAA consider approval of the number of modified wrestling matches."

Motion ApprovedM. Modified Wrestling – Sudden Victory OvertimeMotion: G. CurialeSecond: J. Pennacchio

To approve the following:

"Shall the NYSPHSAA consider, with section/league approval, a sudden victory overtime period shall be permitted in modified wrestling."

Motion ApprovedN. Modified Wrestling – Singlet AlternativeMotion: S. JudgeSecond: T. Horan

To approve the following:

"Shall the NYSPHSAA consider, with section/league approval, modified wrestlers shall have the option of wearing an alternative to the traditional singlet.."

Motion ApprovedO. Modified TennisMotion: S. RehSecond: T. Horan

To approve the following:

"Shall the NYSPHSAA consider approval of Tom Fitzpatrick (Sec VIII) as the Modified Tennis Chairman."

Motion Approved

P. Private School Coaching RequirementsMotion: A. AgnesiniSecond: M. Keltos

To approve the following:

"Shall the NYSPHSAA consider approval of requiring all of its private/parochial member schools to comply with all coaching certification requirements as outlined in the Commissioner's Regulations, Part 135.4, effective July 1, 2016."

Motion ApprovedQ. Cheerleading FeesMotion: K. MastersonSecond: S. Judge

To approve the following:

"Shall the NYSPHSAA consider approval of Cheerleading judges fee structure."

Motion DefeatedR. Cheerleading ScoringMotion: J. PennacchioSecond: J. Coady

To approve the following:

"Shall the NYSPHSAA consider approval of Cheerleading scoring rubric and composite score sheet."

Motion DefeatedS. Boys' Ice HockeyMotion: M. EdwardsSecond: T. Combs

To approve the following:

"Shall the NYSPHSAA consider approval to increase the maximum number of games in the sport of Boys' Ice Hockey from 20 to 22 games."

Motion DefeatedT. Wrestling Skin Infection FormMotion: M. DeJosephSecond: M. Mensch

To approve the following:

"Shall the NYSPHSAA consider revisions of the Wrestling Skin infection form."

Motion Approved

VI. SECTION XI ACTION ITEMS**A. Safety**1. Football Helmet-To-Helmet- Contact Rule

To approve the following:

Motion: T. Horan

Second: J. Pennacchio

"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."

Motion Approved

2. Helmet-To-Helmet Safety Program

To approve the following:

Motion: T. Horan

Second: T. Mullins

"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.

Motion Approved

3. AED Safety Statement

To approve the following:

Motion: T. Horan

Second: T. Combs

"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."

Motion Approved

4. School Emergency Protocol

To approve the following:

Motion: M. Mensch

Second: M. Keltos

"Shall Section XI require each member school to review and update its emergency protocols, procedures and policies as it relates to addressing emergency situations."

Motion Defeated

Amended:

To approve the following:

Motion: M. Mensch

Second: G. Curiale

"Shall Section XI recommend that each member school review and update its emergency protocols, procedures and policies as it relates to addressing emergency situations in interscholastic athletics."

Motion Approved

B. PlacementMotion: T. MullinsSecond: R. Panariello

To approve the following:

1. **Boys' Lacrosse – 2015/16**

Division I (Power Ranked)		Division II (Power Ranked)	
Brentwood	4406	West Babylon	991
Longwood	2017	Deer Park	989
William Floyd	2003	Bellport	980
Patchogue-Medford	1904	Eastport/S Manor	952
Ward Melville	1858	East Islip	946
Commack	1803	Hauppauge	941
Sachem East	1785	Kings Park	915
Middle Country	1776	Harborfields	870
Sachem North	1710	Comsewogue	839
Lindenhurst	1597	Rocky Point	807
Connetquot	1527	Westhampton	750
Northport	1527	Islip	746
Bay Shore	1465	East Hampton/BH/Pier	717
Walt Whitman	1461	Sayville	707
Half Hollow Hills East	1436	Miller Place	699
Copiague	1245	Shoreham-Wading River	631
Smithtown West	1239	Mount Sinai	608
Riverhead	1222	Elwood-John Glenn	604
Smithtown East	1202	Bayport-Blue Point	591
North Babylon	1155		
West Islip	1130		
Huntington	1018		
Half Hollow Hills West	1013		

Division III (Play each other 2x)	
Southampton/Ross	550
Hampton Bays	523
Matt/Shld/Gpt	491
Center Moriches	435
Babylon	390
McGann-Mercy	315
Port Jefferson	265

2015-16 NYSPHSAA CLASSIFICATIONS:

A = 1000 +

B = 590-999

C = 589-below

- Division I and II teams will each play 13 division contests.
- Division III teams will play each team in their league *twice*, for a total of 12 league contests.
- 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

- Sachem East/Sachem North – Varsity Girls' Golf

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 26 power-ranked teams."
- b. Placement

Division I (A) – 21 Teams		Division II (B & C) – 26 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
		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)

8. **Boys' Tennis – 2015/16 (Revised)**a. Combining

- Sachem East/Sachem North – Varsity Boys' Tennis

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
Sachem East/Sachem North	Mount Sinai
Stony Brook	Middle Country
Miller Place	Port Jefferson
Patchogue-Medford	Bellport
Bayport-Blue Point	Longwood

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

1st/2nd League 1 vs. 1st/2nd League 3
 1st/2nd League 5 vs. 1st/2nd League 7

3rd/4th League 1 vs. 3rd/4th League 5
 3rd/4th League 7 vs. 3rd/4th League 3

5th/6th League 1 vs. 5th/6th League 7
 5th/6th League 3 vs. 5th/6th 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 15, and 1 game vs. each B team within league for total of 20 contests.

10. **Softball – 2015/16**

a. Placement (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

b. Crossovers

- Leagues 1, 2, 3, and 4 will play 14 games in league; plus the following crossovers which will **NOT** count in league standings:
 - 1st/2nd seed vs. 1st/2nd seed in remaining 3 leagues (6 contests)
 - 3rd/4th seed vs. 3rd/4th seed in remaining 3 leagues (6 contests)
 - 5th/6th seed vs. 5th/6th seed in remaining 3 leagues (6 contests)
 - 7th/8th seed vs. 7th/8th 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. Crossover games will **NOT** 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)**

- Combining
 - Sachem East/Sachem North – Varsity Boys' Golf
- 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	Sachem (E/N)	Pine Ridge
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)**

- Combining
 - Sachem East/Sachem North – Varsity Boys' Swimming
- Placement

League I		League II	
Brentwood	4406	Lindenhurst	1597
Sachem East/Sachem North	2640	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

- Waiver of Minimum Teams in League
"Shall the required minimum 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
 ➤ 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	Sachem E/Sachem N	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 (Revised)**

- a. Combining
 ➤ Sachem East/Sachem North – Varsity 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
Sachem E/Sachem N	North Babylon	Islip

Motion Approved

C. Tournament1. Boys' LacrosseMotion: M. MenschSecond: D. Ferry

To approve the following:

"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.)

Motion Approved

2. SoftballMotion: D. FerrySecond: M. Edwards

To approve the following:

- 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."

Motion Approved

3. BaseballMotion: M. MenschSecond: G. Curiale

To approve the following:

"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."

Motion Approved

4. WrestlingMotion: M. MenschSecond: J. Pennacchio

To approve the following:

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

Motion Approved

D. Policy1. Guidelines for AED's at Interscholastic ContestsMotion: M. MenschSecond: T. Horan

To approve the following:

"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.*
- 7) *No contest may take place without an AED available."*

Motion Approved

E. Modified1. Team EquityMotion: M. KeltosSecond: J. Pennacchio

To approve the following:

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

Motion Approved

F. Constitution

1. Sportsmanship Committee

Motion: T. Mullins

Second: T. Combs

To approve the following:

"Shall the Sportsmanship Committee be added to the list of Standing Committees."

SPORTSMANSHIP COMMITTEE

Purpose

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.*

Motion Approved

2. Information/Technology Committee

Motion: T. Horan

Second: T. Mullins

To approve the following:

"Shall the Information/Technology Committee be added to the list of Continuing Committees."

Motion Approved

Motion to Adjourn: S. Reh

Second: M. Keltos

Motion Approved

Adjournment: 10:26 am

Respectfully submitted,

Donald F. Webster

Donald F. Webster
Executive Director