

**M I N U T E S**  
**Suffolk County Public High School Athletic Association**  
**Section XI – Athletic Council**

**NYSPPHSAA, Inc.**

**May 17, 2016**

**Section XI Office**

**I. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order by James Polansky at 9:04 am. The following were in attendance:

**EXECUTIVE BOARD**

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

**CONFERENCE REPRESENTATIVES**

I.	J. Murphy	abs	II.	J. Coady	x
	M. Keltos	x		J. Klomp	abs
	T. Combs	x		T. Horan	x
	M. Mensch	x		R. McIntyre	x
	G. Curiale	x		G. McCarthy	x
				D. Richert	x
III.	S. Lipshie	x	IV.	S. Petretti	abs
	R. Tymann	x		M. Brostowski	x
	R. Panariello	x		M. DeJoseph	x
	S. Reh	x		M. Edwards	x
	A. Agnesini	x		S. Judge	x
	K. Masterson	x			

Also in attendance: Robert Zayas, NYSPHSAA Executive Director

**A. Approval of Minutes**

Motion: T. Mullins

Second: D. Ferry

“To approve the minutes of the March 14, 2016, Athletic Council Meeting.”

**Motion Approved**

**B. Presentations**

1. Executive Board Service Recognition– Executive Board members Jeremy Thode James Polansky, Patricia Sullivan-Kriss and James Nolan were recognized for their service on the Section XI Executive Board.
2. NYSAAA Distinguished Service Award – Executive Director Don Webster presented Kevin Seaman with the NYSAAA Distinguished Service Award.
3. NYSAAA Secretary Award- Executive Director Don Webster presented Patricia Hand with the NYSAAA Judith A. Martens Secretarial Award of Excellence.

**II. REPORTS****A. Executive Board**

The Section XI Executive Board met on Monday, May 9 2016, at 4:00 pm, at the Section XI Office. In attendance: Acting President D. Ferry, J. Valente, E. Blaney, T. Mullins, E. Thompson, P. Sullivan-Kriss, Also in attendance: L. Light, N. DeCillis, K. Seaman, D. Webster and K McCarthy. (Absent: J. Polansky, M. Radday, J. Thode and J. Nolan).

1. Acting President - First Vice President Debra Ferry called the meeting to order at 4:08 pm.
2. Internal Claims Auditor - Executive Director Don Webster reviewed the March 21, 2016 and April 15, 2016 Internal Claims Auditor reports from Paul Casciano and Lynn Schwartz.
3. NYSPHSAA Report – Debra Ferry/Tim Mullins
  - A. Debra Ferry and Tim Mullins reviewed the report from the NYSPHSAA Executive Committee meeting held on May 6, 2016.
  - B. The April 2016 NYSPHSAA News was distributed.
  - C. The 2016-17 NYSPHSAA Championship Dates and Sites.
  - D. The NYSED Physical Education, Health Education and Athletics Update for May 2016 was distributed.
  - E. The Board was informed that Joe Cipp will be inducted into the NYSPHSAA Hall of Fame on July 27, 2016 in Verona, NY.
4. Treasurer – Mr. Light reviewed the Profit and Loss vs. Actual for the period July 1, 2015 through May 3, 2016.
5. Counsel – Kevin Seaman reported on the status of the Worker’s Compensation case.
6. Nominating/Appointments
  - A. Nominating Committee - The Nominating Committee recommends the following slate for 2016-17:

President:	Debra Ferry
1 <sup>st</sup> Vice President:	John Valente
2 <sup>nd</sup> Vice President:	Scott Schuster
Past President:	James Polansky
At Large:	Erin Blaney
NYSPHSAA Central Committee Reps:	Debra Ferry (Female Athletics) Timothy Mullins (Male Athletics) Edwin Thompson (Principal Rep) Michael Radday (Superintendent Rep)
Superintendent Reps:	Susan Schnebel Timothy Eagen OR Glen Eschbach

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. NYSPHSAA Request for Proxies – The Executive Board **approved** the following Section XI officers as eligible to serve as proxies for the 2016-17 school year:  
J. Valente, K. McCarthy, D. Webster and J. Polansky.
7. Sport Chair Appointments- The Executive Board **approved** Sport Chairs for the 2016-17 school year.
8. Appointment of Committee Chairs – The Executive Board **approved** Committee chairs for the 2016-17 school year.
9. Appointment of Treasurer – The Executive Board **approved** Lawrence Light as Treasurer for the five-year period from 2016-17 through 2020-21.
10. Miscellaneous Appointments
- A. 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 2016-17 school year at the current rate of 15% of all monies, products and services brought into the Section through this program.
- B. DASA – The Executive Board **approved** the following individuals to serve as instructors in 2016-17 for the DASA training program at a rate of \$50 per hour: Jeremy Thode, Lisa Lally, Georgia McCarthy and Kathy Masterson.
11. Assistant Director – Kevin McCarthy reviewed the following with the Executive Board:
- A. Fall Sports Scheduling Calendar
  - B. Dropped Team Report
  - C. Winter Sportsmanship Rankings
12. Financial Items
- A. Credit Card Policy 2016/17- The Executive Board **Approved** reinstatement of the credit card policy with the spending limit of \$5,000 per purchase and a credit line not to exceed \$10,000.
- B. Section XI Office Staff Transition-The Executive Board **approved** the following:
- Start date for Taryn Marshall of June 20, 2016.
  - Contract with Donna Nebgen on an as needed basis but not to exceed 60hrs at a rate of \$30.67 per hour for 2016-17.
- C. Broadcast Rights- The Executive Board **approved** the 2<sup>nd</sup> year of a two-year contract with FiOS and MSG for 2016-17.
13. Corporate Sponsorship – Nick DeCillis reviewed the following with the Executive Board
- A. Website Advertising
  - B. Sponsorship Update
  - C. Championship Apparel – 2<sup>nd</sup> Wind
14. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2016-17 school year.
15. Executive Director Report – Don Webster provided the Board with an Executive Director Report for May, 2016.
16. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period of March 3, 2016 to May 5, 2016.

17. Section XI Tentative 2016-17 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2016-17.
18. Conference Attendance Authorization – The Executive Board **approved** the conference attendance authorization for the 2016-17 school year.
19. Winter Championship Expenses Report– The Executive Director reviewed with the Executive Board the Busing and Lodging report for 2015-16.
20. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 7:30 pm.
- B. NYSPHSAA Executive Committee** - Debra Ferry and Tim Mullins reported on the May 6, 2016 NYSPHSAA Executive Committee meeting.
- C. Counsel** – Kevin Seaman
1. Worker’s Compensation Litigation - Mr. Seaman reviewed the Worker’s Compensation litigation with the Council.

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

- A. NYSPHSAA Boys Lacrosse Classification Cut-Off Numbers
- B. Artificial Noise Makers
- C. Future Student Code of Conduct Forms For NNYSPPHSAA Championships

- IV. NYSPHSAA EXECUTIVE DIRECTOR**- Mr. Zayas reviewed the NYSPHSAA Executive Directors report with the Council.

**V. Section XI Action Items**

**A. Placement**

Motion: M. Mensch

Second: D. Ferry

To approve the following:

1. **Boys’ Cross Country 2016-17**

League I (A)		League II (A)	
Brentwood	4451	Middle Country	1740
William Floyd	2043	Commack	1710
Longwood	2014	Sachem North	1690
Patchogue-Medford	1865	Lindenhurst	1539
Smithtown	1850	Central Islip	1537
Ward Melville	1786	Connetquot	1515
Sachem East	1767	Northport	1473

League III (A)		League IV (A)	
Bay Shore	1469	Huntington	1087
Walt Whitman	1436	Deer Park	989
Half Hollow Hills East	1369	Bellport	976
Riverhead	1272	Half Hollow Hills West	971
Copiague	1200	West Babylon	944
West Islip	1114	Kings Park	933
North Babylon	1114	East Islip	930

League V (A/B)		League VI (B)	
Eastport-South Manor - A	928	Islip	703
Hauppauge - A	912	Miller Place	668
Comsewogue - B	878	East Hampton	660
Harborfields - B	837	Shoreham-WR	615
Rocky Point - B	794	Mt. Sinai	599
Westhampton - B	741	Elwood-J Glenn	581
Sayville - B	736	Bayport-Blue Point	565

League VII (B/C)		League VIII (C/D)	
Hampton Bays -B	500	Port Jefferson -C	279
Southampton - B	480	Ross - D	249
Center Moriches - C	433	Stony Brook -D	226
Babylon - C	396	Southold - D	213
Mattituck - C	371	Pierson/Bridgehampton -D	212
McGann-Mercy - C	282	Shelter Island - D	65

2016-17 NYSPHSAA CLASSIFICATIONS:

A = 911+

B = 470-910

C = 260-469

D = 259-below

**2. Girls' Cross Country 2016-17**

League I (A)		League II (A)	
Brentwood	4451	Newfield/Centereach	1740
William Floyd	2043	Commack	1710
Longwood	2014	Sachem North	1690
Patchogue-Medford	1865	Lindenhurst	1539
Smithtown	1850	Central Islip	1537
Ward Melville	1786	Connetquot	1515
Sachem East	1767	Northport	1473

League III (A)		League IV (A)	
Bay Shore	1469	Deer Park	989
Walt Whitman	1436	Bellport	976
Half Hollow Hills East	1369	Half Hollow Hills West	971
Riverhead	1272	West Babylon	944
North Babylon	1114	Kings Park	933
West Islip	1114	East Islip	930
Huntington	1087	Eastport-South Manor	928

League V (A/B)		League VI	
Hauppauge - A	912	Miller Place	668
Comsewogue - B	878	East Hampton	660
Harborfields - B	837	Shoreham-WR	615
Rocky Point - B	794	Mt. Sinai	599
Westhampton - B	741	Elwood-J Glenn	581
Sayville - B	736	Bayport-Blue Point	565
Islip - B	703		



7. **Girls' Basketball 2016-17 (Revised)**

Due to the addition of Smithtown Christian

League VII (B/C/D)	
Center Moriches (B)	433
Babylon (B)	396
Mattituck (B)	371
McGann-Mercy (B)	282
Port Jefferson (C)	279
Southold/Greenport (C)	270
Stony Brook (C)	226
Pierson/Bridgehampton (C)	212
<b>Smithtown Christian (D)</b>	126

8. **Boys' Basketball 2016-17 (JV Revised)**

"Shall Smithtown Christian be approved to have a JV Boys Basketball team in 2016-17"

9. **JV Girls' Soccer 2016-17**

"Shall Pierson be approved to have a JV Girls' Soccer team in 2016-17"

**Motion Approved**

D. **Modified**1. **Modified Wrestling Pilot Scheduling Proposal**

Motion: G. Curiale                      Second: M. Mensch

To approve the following:

"Shall there be approval for a one year pilot program for scheduling modified wrestling in 2016-17." NOTE: Program evaluation will be provided to the Modified Committee at its conclusion.

**Motion Approved**

2. **Boys' and Girls' Soccer**

Motion: T. Mullins                      Second: T. Combs

To approve the following:

"Shall there be approval for a one year pilot program allowing modified Boys' and Girls' Soccer to divide its teams into unequal ability." NOTE: All other policies related to the 5 period format must be followed. Program evaluation will be provided to the Modified Committee at its conclusion.

**Motion Approved**

3. **Modified Practice Days**

Motion: R. McIntyre                      Second: D. Ferry

To approve the following:

"Shall there be approval of the NYPHSAA proposal for modified required practice days".

**Motion Approved**

4. Cheerleading

Motion: T. Mullins

Second: A. Agnesini

To approve the following:

"Shall there be approval for the elimination of the "Basket Toss" in modified competitive Cheerleading in Section XI."

**Motion Approved**

Motion to Adjourn: T. Mullins

Second: E. Blaney

**Motion Approved**

Adjournment:

Respectfully submitted,

Donald F. Webster  
Executive Director

DFW/cm

**ATTACHMENT A****M I N U T E S****Suffolk County Public High School Athletic Association  
Section XI  
NYSPHSAA, Inc.****CORPORATION MEETING****I. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order by President James Polansky at 9:01 am. The following were in attendance:

**EXECUTIVE BOARD**

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

**CONFERENCE REPRESENTATIVES**

I.	J. Murphy	abs	II.	J. Coady	x
	M. Keltos	x		J. Klomp	abs
	T. Combs	x		T. Horan	x
	M. Mensch	x		R. McIntyre	x
	G. Curiale	x		G. McCarthy	x
	T. Dolan	abs		D. Richert	x
III.	S. Lipshie	x	IV.	S. Petretti	abs
	R. Tymann	x		M. Brostowski	x
	R. Panariello	x		M. DeJoseph	x
	S. Reh	x		M. Edwards	x
	A. Agnesini	x		S. Judge	x
	K. Masterson				

Also in attendance: Robert Zayas, NYSPHSAA Executive Director

**II. Approval of Minutes**

Motion: G. Curiale

Second: M. Mensch

"to approve the minutes of the May 12, 2015 Annual Corporation Meeting"

Motion Carried

III. Election of Board of Directors

Motion: R. McIntyre

Second: J. Thode

"to approve the Board of Directors for a period of one year commencing July 1, 2017, as follows:

Conference I

John Murphy  
Matthew Keltos  
Gina Curiale  
Theresa Dolan  
Mark Mensch  
Tom Combs

Conference II

Ed Thompson  
Jonathan Klomp  
Georgia McCarthy  
Danielle Richert  
Tim Horan  
Bob McIntyre

Conference III

Seth Lipshie  
Robert Tymann  
TBA  
Kathy Masterson  
Scott Reh  
Bob Panariello

Conference IV

Shawn Petretti  
TBA  
Shannon Judge  
Melissa Edwards  
Michael Miller  
Michael DeJoseph"

Motion Carried

IV. Election of Executive Board

Motion: R. Panariello

Second: D. Ferry

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2017:

Executive Board Members

President – Debra Ferry

1<sup>st</sup> Vice President – John Valente

2<sup>nd</sup> Vice President – Scott Schuster

Past President – James Polansky

Superintendent Representatives – Susan Schnebel, TBA

Central Committee Representatives – Timothy Mullins, Debra Ferry,  
Michael Radday, Edwin Thompson"

Motion Carried

V. Approval of Staff

Motion: M. Mensch

Second: T. Combs

"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. djournalment

Motion: M. Mensch

Second: R. Panariello

"To adjourn"

Motion Carried

Meeting Adjourned: 9:03 am

Respectfully submitted,

Donald F. Webster  
Executive Director

DFW/cm