

II. REPORTS**A. Executive Board**

The Executive Board met on Tuesday, June 20, 2016, at 4:12 pm, at the Section XI Office. In attendance: President J. Polansky, D. Ferry, T. Mullins, L. Light, K. Seaman, J. Thode, M. Radday, N. DeCillis, D. Webster and K. McCarthy. (Absent: J. Valente, E. Thompson, E. Blaney, J. Nolan and P. Sullivan-Kriss). Guest: Scott Schuster.

- 1) **Call to Order** – The meeting was called to order at 4:20 pm.
- 2) **Internal Claims Auditor**
 - A. The May 22, 2016 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 2016-17.
- 3) **Corporate Sponsorship/Marketing** – Nick DeCillis
Mr. DeCillis updated the Board on the current status of the corporate sponsorship program and detailed 2016-17 plans.
- 4) **Treasurer** - Larry Light
Mr. Light reviewed the Profit & Loss Budget vs. Actual report for the period July 1, 2015 through June 14, 2016.
- 5) **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 2016-17 school year (plus litigation);
 - b. Lynn Schwartz – Approved as Section XI Internal Claims Auditor at the rate of \$48 per hour for the 2015-16 school year;
 - c. Frank Segreto/Peter White – Approved as Wrestling Weight Assessor for the 2016-17 school year at an increase of \$40 to \$45 from the 2015-16 school year.
 - d. Peter White – Approved the Athletic Training Services Coordinator at a stipend of \$750 for the 2016-17 school year (\$250 per season).
 - e. Athletic Event Management Services – Approved to provide event supervision for the 2016-17 school year at the same rate as in the 2015-16 school year.
 - f. Just In Time – Approved 750 – 900 for the school years 2015-17.
 - g. North Fork Express/Coastal Charter – Approved to provide transportation services to NYSPHSAA Championships during the 2016-17 school year at the same rate as in the 2015-16 school year.
 - h. Chris Vaccaro – Approved as Communication Coordinator at a rate of \$3,000 per month for 2016-17 school year at the same rate as in 2015-16.
 - **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 9, 2016 and June 19, 2016.
 - C. **Petty Cash Fund Report** - The Executive Director provided a report of Section XI Petty Cash Fund expenditures for the period between September 23, 2015 and

February 11, 2016.

- D. Website Fee – The Executive Board **approved** the Website Fee per member school be raised from \$300 to \$400 for 2016-17.
- 6) **Outside Agency Cross Country Meets** – The Executive Board approved the following Outside Agency cross country meets:
- Suffolk Coaches Invitational – TBD
 - Suffolk Officials Invitational – October 8, 2016
- 7) Assistant Director – Kevin McCarthy reported on the following:
- A. Fall Sports Schedules
 - B. Dropped Teams for 2015-16
 - C. Fall Modified Teams Totals for 2016-17
 - D. Varsity and JV Team Totals for 2016-17
 - E. Athletics for the Challenged for 2015-16
- 8) **Executive Director** – Don Webster
- A. Goals and Objectives – The Executive Director provided the Board with his goals and objectives for the 2016-17 school year. A mid-year report will be provided at the January, 2017, Executive Board meeting.
 - B. Executive Director Report – June , 2016
 - Tommy Tough/USA Football Safety Standards
 - NYSPHSAA 2016 Spring Scholar-Athlete Team Champion
 - DASA
 - Circle Systems Group Fraud
 - Longwood Lion Gridiron Club Honoree
 - C. NYSPHSAA Championship Room Cost Update – A summary sheet cost of rooms used in connection with the NYSPHSAA state championships was reviewed.
 - D. NYSPHSAA 2016-17 Championships – The Executive Director provide an update on the Dates and Locations for the championships with the Executive Board.
 - E. Section XI 2016-17 Calendar – The Executive Director reviewed the Section XI 2016-17 calendar with the Executive Board.
 - F. NYSPHSAA Spring Buses - The Executive Director provided the 2016 Spring Bus Schedule with the Executive Board.
- 9) Executive Director Evaluation
President Polansky reviewed the Executive Board’s evaluation of the Executive Director following his second year in the position.
- 10) Executive Board Service Awards: Jeremy Thode and James Polansky were presented with the Executive Board Service Award. James Polansky was presented with the Executive Board President Service Award.
- 11) Meeting Adjournment – Following a break for dinner, the meeting was adjourned at 5:25 pm.

The Executive Board met on Monday, October 5, 2016, at 4:00 pm, at the Section XI Office. In attendance: President D. Ferry, J. Valente, S. Schuster, J. Polansky, E. Blaney, N. DeCillis, E. Thompson, M. Radday, T. Eagen, S. Schnebel, K. Seaman, L. Light, T. Mullin, D. Webster and K. McCarthy.

- 12) **President** – Debra Ferry called the meeting to order at 4:06 pm.
Introduction of Executive Board Members was done.
 - 13) **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, 2016 and 2015 for the period ending June 30, 2016.
 - B. Mr. Hoffman informed the Board that Section XI is in good financial standing, but recommends implementing some cost reduction measures.
 - 14) **Internal Claims Auditor** – Lynn Schwartz
 - C. The Executive Board reviewed the Annual Report dated October 1, 2016, submitted by Lynn Schwartz, along with the claims reports for June, July, August and September, 2016.
 - D. The Executive Board **approved** Edward Cinelli as the replacement for Lynn Schwartz during absences at the approved rate of \$48 per hour.
 - 15) **Media Contracts**
 - A. The Executive Board **approved** the contract extension agreements received from Verizon FiOS and MSG Varsity for broadcast rights during the 2016-17 school year.
 - B. A chart indicating an equitable distribution schedule for 2016-17 broadcast rights between MSG Varsity and Verizon FiOS was distributed to the Board.
 - 16) **Counsel** – Kevin Seaman
 - A. Mr. Seaman updated the Board regarding Workman’s Compensation.
 - B. Mr. Seaman reviewed with the Board Official Age Discrimination.
- Corporate Sponsorship/Marketing** – Nick DeCillis
- A. Mr. DeCillis provided an update of current and potential sponsors.
- 17) **Finances**
 - E. The Executive Director review Profits and Loss with the Board.
 - F. The Executive Director provided the Section XI Meal and Refreshment Quarterly Report for the period ending October 4, 2016.
 - G. The Executive Director provided a report indicating the total amount spent to pay 10-month employees for time worked during the summer of 2016.
 - 18) **NYSPHSAA** – Debra Ferry, Tim Mullins and Don Webster
 - A. Central Committee – T. Mullins and D. Ferry provided information regarding the July 26-27 NYSPHSAA Central Committee meeting.
 - B. Extension of Eligibility – Reviewed Document from R. Zayas to Commissioner of Education.
 - C. Spalding Ball Contract – Updated the Executive Board on NYSPHSAA adoption.
 - D. Code of Conduct – Reviewed new NYSPHSAA code of Conduct with Executive Board.
 - E. NYSPHSAA Digital Ticketing – NYSPHSAA Sponsorship agreement update.
 - F. NYSPHSAA Coaches of the Year 2016 – Congratulations to Chris Gordon, Ward Melville Girls Swimming Coach on being named NYS Coach of the Year.
 - G. NYSPHSAA – State Sport Committee Meeting – Updated Dates, Times and Locations of the State Sport Committee Meetings with the Executive Board.

- H. Home Schooled Students – Updated Executive Board on Home School Student Legislation.
- I. AliveTek and Hazing Prevention – NYSPHSAA Agreement.
- J. Athletic Director Eligibility Workshop – The workshop was held on September 17, 2016 at the Holbrook Country Club.
- K. NYSPHSAAA – Award Winners – Congratulations to Section XI NYSPHSAA Award Winners.
- L. Friends and Neighbor Application – The Executive Board recommend denial of application for friends and Neighbor statue for Upper Room Christian School.

19) **Outside Agency Requests** – The Executive Board **approved** the following Outside Agency requests:

- Eastern Suffolk Officials Boys’ Basketball Tournament – December 27-28, 2016, at Suffolk Community College – Selden.
- Western Suffolk Officials Boys’ Basketball Tournament – December 28-29, 2016, at Bay Shore High School.

20) **Assistant Director** – Kevin McCarthy

- A. Scheduling Calendar -
- B. Team Total Update – Kevin McCarthy provided the Board with team total updates for 2016-17.
- C. Dropped Team Report – Kevin McCarthy informed the Board that 18 teams have dropped their schedules as of September 29, 2016.

21) **Executive Director** – Don Webster

- G. Executive Director Report – October, 2016
 - East Hampton Boys Volleyball Ethics
 - Section XI Media Policy
 - SCVBOA Lawsuit
 - DASA Training
 - Gymnastic Coach – Bay Shore
 - Harborfields Boys’ Soccer Protest
 - NYSPHSAA Participation Numbers
 - New Athletic Directors
 - Website Update – News Section

H. Goals and Objectives – The Executive Director provided the Board with his updated goals and objectives for the 2016-17 school year. A mid-year report will be provided at the January, 2017, Executive Board meeting.

I. Executive Director – The Executive Board accepted the letter of resignation from Executive Director, Donald Webster effective June 30, 2017.

22) **Meeting Adjournment** – Following a break for dinner, the meeting was adjourned at 8:00 pm.

B. NYSPHSAA Central Committee

At its annual meeting held July 26-27, 2016, held at Turning Stone Resort, Verona, NY the NYSPHSAA Central Committee effected the following:

1. Financial Policy – Approved the NYSPHSAA Financial Policies and Procedures Manual
2. Scholar-Athlete Team – Approved revisions to the NYSPHSAA Scholar Athlete Team program.

3. Modified Practice Requirements – Approved revisions to the Modified practice requirements.
4. Modified Football – Approved for Modified Football to play 3 games in 14 days.
5. Artificial Noise Makers – Defeated to prohibit artificial noise makers at all contests.
6. NYSPPHSAA Strategic Plans – Approved the 2016-2021 NYSPPHSAA Strategic Plan.
7. Medical Policy – Approved the NYSPPHSAA Media Credential Policy.
8. Boys' Lacrosse – Defeated Boys' Lacrosse Committee's recommendation to offer classification cut-off numbers using 25% in each class.
9. Boys' Swimming – Approved Nassau Aquatic Center (VIII) as the site of the 2017-2019 NYSPPHSAA boys Swimming and Diving Championships.
10. Cheerleading – Approved a minimum required in cheer and dance in all Competitive cheerleading routines.
11. NYSPPHSAA Code of Conduct – Approved revising the NYSPPHSAA Code of Conduct form.
12. Wrestling – Approved Multiple Schools Meet in the NYSPPHSAA Handbook effective the 2016-2017 wrestling season.

III. NYSPPHSAA Assistant Director - Joe Altieri

- Pitch Counts
- Donations
- Drones
- Hazing Prevention
- CAC
- Expansion of Sports

IV. COUNSEL – Kevin Seaman

V. NYSPPHSAA ITEMS FOR DISCUSSION AND ACTION

To approve the following:

A. Cheerleading

Cheerleading

1. "Shall the NYSPPHSAA approve the revised 2016-17 Cheerleading Rubrics."

Motion: Mensch

Second: Masterson

Motion: Defeated

2. "Shall the NYSPPHSAA prohibit competitive Cheerleading Squads from using props as bases."

Motion: Curiale

Second: Reh

Motion: Approved

3. "Shall the NYSPHSAA increase the number of Judges to 4 Panel Judges and 1 Safety Judge in competitions."

Motion: McIntyre

Second: Edwards

Motion: Approved

4. "Shall video replay be allowed at the NYSPHSAA Cheerleading Championship to review safety and deduction points."

Motion: Miller

Second: Panariello

Motion: Defeated

A. **Wrestling**

1. "Shall the NYSPHSAA establish a one day Dual Meet State Championship."

Motion: McIntyre

Second: Miller

Motion: Approved (26Y-23N)

2. "Shall NYSPHSAA permit wrestling teams with incomplete rosters be permitted to get together for a multi-school meet."

Motion: Combs

Second: Horan

Motion: Approved

B. **Boys'/Girls' Swimming**

1. "Shall the NYSPHSAA crown Team Champions for Boys' and Girls' at NYSPHSAA Championship Meet."

Motion: Reh

Second: Curiale

Motion: Approved

C. **Girls' Golf**

1. "Shall the NYSPHSAA crown a Team Champion at the NYSPHSAA State Tournament."

Motion: Horan

Second: Miller

Motion: Approved (26Y-23N)

D. Boys' and Girls' Bowling

1. "Shall the NYSPHSAA State Championship be expanded to Award Champions for Division I and Division II."

Motion: Masterson

Second: Reh

Motion: Approved

Placement

Uncombing - "Shall the following teams be approved to uncombined."

- Winter Track - Mattituck/Southold, Varsity
- Softball - Mattituck/Southold/Greenport, Varsity
Mattituck/Southold, Modified
- Wrestling - Mattituck/Southold, Modified
- Girls' Lacrosse - Mattituck/Greenport/Shld, Varsity

Motion: Edwards

Second: Panariello

Motion: Approved

Combining - "Shall the following teams be approved to combine."

- Winter Track- Greenport/Southold, Varsity
- Softball - Greenport/Southold, Varsity/JV/Modified
- Girls'/Boys' Tennis - EH/BH/Mont, Modified
- Wrestling - Greenport/Southold, Modified
- Boys' Lacrosse - SH/EH/BH/Pier/Ross, Varsity/JV

Motion: Edwards

Second: Panariello

Motion: Approved

To approve the following:

1. **Softball - 2016/17**

League Waiver - "Shall the waiver of the 6 team league requirement be approved."

Motion:

Second:

Motion: Defeated

Amended- League VII & League VIII (Bayport move to League VIII & Elwood J/G move to League VII)

Motion: Approved

League I		League II	
Brentwood	4451	Commack	1710
William Floyd	2043	Sachem North	1690
Longwood	2014	Lindenhurst	1539
Patchogue-Medford	1865	Central Islip	1537
Ward Melville	1786	Connetquot	1515
Sachem East	1767		

League III		League IV	
Northport	1473	Smithtown West	1238
Bay Shore	1469	Smithtown East	1224
Walt Whitman	1436	Copiague	1200

HH Hills East	1369	Newfield	1180
Riverhead	1272	Centereach	1120
		North Babylon	1114

League V		League VI	
West Islip	1114	West Babylon	944
Huntington	1087	Kings Park	933
Deer Park	989	East Islip	930
Bellport	976	Eastport-S/Manor	928
HH Hills West	971	Hauppauge	912

League VII		League VIII	
Sayville	736	Comsewogue	878
Harborfields	837	Rocky Point	794
Islip	703	Mt. Sinai	599
Amityville	716	Miller Place	668
Bayport	565	Elwood J-Glenn	581

League IX		League X	
Shoreham WR	615	Center Moriches	433
Hampton Bays	500	Babylon	396
Westhampton	741	Mattituck	371
East Hampton	660	McGann-Mercy	282
Southampton	480	Port Jefferson	279
		Shld/Gpt	270
		Pierson/BH	212
		Shelter Island	65

Leagues 1-6 & 10 are based on enrollment - Leagues 7-9 are based on Geography

2016-17 NYSPHSAA CLASSIFICATIONS:

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

- All teams play teams in their league twice. Leagues 1, 2, and 3 will crossover once. Leagues 4, 5 and 6 will crossover once. That give League 1 and 4 20 games and leagues 2, 3, 5 and 6 19 games. All games count toward playoffs and league title since it is a balanced schedule. Leagues were created based on enrollment numbers.
- All teams play teams in their league twice and crossover to the other 2 leagues once. That gives all teams 18 games. All games count toward playoffs and league title since it is a balanced schedule. Leagues were created base on geography.
- B teams play each other 3 times and C/D teams twice for 17 games.
- C/D teams play each other 3 times and B teams twice for 17 games.

1. **Boys' Lacrosse – 2016/17**

- Power Ranking Policy - "Shall the waiver of power ranking policy to accommodate 26 teams for 2017 be approved."

Motion: Keltos

Second: Horan

Motion: Approved

Placement -

Motion: Miller

Second: McIntyre

Motion: Approved

Division I (Power Ranked)		Division II (Power Ranked)	
Brentwood	4451	Deer Park	989
Middle Country	3000	Bellport	976
William Floyd	2043	HH Hills West	971
Longwood	2014	West Babylon	944
Patchogue-Medford	1865	Kings Park	933
Ward Melville	1786	East Islip	930
Sachem East	1767	Eastport-S/Manor	928
Commack	1710	Hauppauge	912
Sachem North	1690	Comsewogue	878
Lindenhurst	1539	SH/EH/BH/Pier/Ross	854
Connetquot	1515	Harborfields	837
Northport	1473	Rocky Point	794
Bay Shore	1469	Westhampton	741
Walt Whitman	1436	Sayville	736
HH Hills East	1369	Islip	703
Riverhead	1272	Miller Place	668
Smithtown West	1238	Shoreham-WR	615
Smithtown East	1224	Mt. Sinai	599
Copiague	1200	Elwood-J Glenn	581
North Babylon	1114	Bayport-Blue Pt	565
West Islip	1114	Hampton Bays	500
Huntington	1087	Matt/Shld/Gpt	492
		Center Moriches	433
		Babylon	396
		McGann-Mercy	282
		Port Jefferson	279

2016-17 NYSPHSAA CLASSIFICATIONS: A = 1050 +
 B = 549-750
 C = 749-425
 D = 424 - below

Regular Season

Division I and II teams will each play 14 division contests and 2 non-league games.

Post Season

Class A: The eleven (11) highest-ranking teams in Division I qualify for post-season play.

Class B: the six (6) highest-ranking "B" teams in Division II qualify for post-season play.

Class C: The Six (6) highest-ranking "C" teams in Division II qualify for post-season play.

Class D: The two (2) highest-ranking "D" teams in Division II qualify for post-season play.

2. **Girls' Badminton – 2016/17**

Motion: Combs Second: Reh **Motion: Approved**

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

3. **Boys' Badminton – 2016/17**

Motion: Combs Second: Reh **Motion: Approved**

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

4. **Girls' Golf – 2016/17**

Motion: Mensch Second: Horan **Motion: Approved**

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

5. **Girls' Track – 2016/17**

Motion: Edwards Second: Panariello

Motion: Defeated

Amended – Mt. Sinai to League VII and Babylon to League VIII

Motion: Approved

League I		League II	
Brentwood	4451	Commack	1710
William Floyd	2043	Sachem North	1690
Longwood	2014	Lindenhurst	1539
Patchogue-Medford	1865	Central Islip	1537
Ward Melville	1786	Connetquot	1515
Sachem East	1767	Northport	1473
Middle Country	1740	Bay Shore	1469

League III		League IV	
Walt Whitman	1436	West Islip	1114
Half Hollow Hills East	1369	Huntington	1087
Riverhead	1272	Deer Park	989
Smithtown West	1238	Bellport	976
Smithtown East	1224	Half Hollow Hills West	971
Copiague	1200	West Babylon	944
North Babylon	1114	Kings Park	933

League V		League VI	
East Islip	930	Sayville	736
Eastport-South Manor	928	East Hampton/BH/Pier	731
Hauppauge	912	Amityville	716
Comsewogue	878	Islip	703
Harborfields	837	Miller Place	668
Rocky Point	794	Shoreham-WR	615
Westhampton	741	Mt. Sinai	599

League VII		League VIII	
Elwood-J Glenn	581	Mattituck	371
Bayport-Blue Point	565	McGann-Mercy	282
Hampton Bays	500	Port Jefferson	279
Wyandanch	485	Southold/Gpt*	270
Southampton	480	Ross*	249
Center Moriches	433	Stony Brook	226
Babylon	396		

2016-17 NYSPHSAA CLASSIFICATIONS:

Div I: 600 – up

Div II: 599 - below

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

6. **Boys' Track – 2016/17**Motion: EdwardsSecond: Panariello**Motion: Defeated**

Amended – Mt. Sinai to League VII and Babylon to League VIII

Motion: Approved

League I		League II	
Brentwood	4451	Commack	1710
William Floyd	2043	Sachem North	1690
Longwood	2014	Lindenhurst	1539
Patchogue-Medford	1865	Central Islip	1537
Ward Melville	1786	Connetquot	1515
Sachem East	1767	Northport	1473
Middle Country	1740	Bay Shore	1469

League III		League IV	
Walt Whitman	1436	West Islip	1114
Half Hollow Hills East	1369	Huntington	1087
Riverhead	1272	Deer Park	989
Smithtown West	1238	Bellport	976
Smithtown East	1224	Half Hollow Hills West	971
Copiague	1200	West Babylon	944
North Babylon	1114	Kings Park	933

League V		League VI	
East Islip	930	Sayville	736
Eastport-South Manor	928	East Hampton/BH/Pier	731
Hauppauge	912	Amityville	716
Comsewogue	878	Islip	703
Harborfields	837	Miller Place	668
Rocky Point	794	Shoreham-WR	615
Westhampton	741	Mt. Sinai	599

League VII		League VIII	
Elwood-J Glenn	581	Mattituck	371
Bayport-Blue Point	565	McGann-Mercy	282
Hampton Bays	500	Port Jefferson	279
Wyandanch	485	Southold/Gpt*	270
Southampton	480	Ross*	249
Center Moriches	433	Stony Brook	226
Babylon	396		

2016-17 NYSPHSAA CLASSIFICATIONS:

Div I: 600 – up

Div II: 599 - below

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

7. Girls' Lacrosse – 2016/17

Motion: Panariello

Second: Miller

Motion: Approved

Division I (A) power ranked		Division II (B & D)	
Brentwood	4451	Deer Park (B)	989
Longwood	2014	Bellport (B)	976
William Floyd	2014	West Babylon (B)	944
Patchogue-Medford	1865	Kings Park (B)	933
Half Hollow Hills (East & West)	1855	East Islip (B)	930
Ward Melville	1786	Eastport-S Manor (B)	928
Sachem East	1767	Hauppauge (B)	912
Middle Country	1740	Comsewogue (B)	878
Commack	1710	Harborfields (B)	837
Sachem North	1690	Rocky Point (B)	794
Lindenhurst	1539	Center Moriches (D)	433
Connetquot	1515	Babylon (D)	396
Northport	1473		
Bay Shore	1469		
Walt Whitman	1436		
Riverhead	1272		
Smithtown West	1238		
Smithtown East	1224		
Copique	1200		
North Babylon	1114		
West Islip	1114		
Huntington	1087		

Division III (C & D)	
Westhampton (C)	741
Sayville (C)	736
East Hampton/BH/Pier (C)	731
Islip (C)	703
Miller Place (C)	668
Shoreham-Wading River (C)	615
Mount Sinai (C)	599
Elwood-John Glenn (C)	581
Bayport-Blue Point (C)	565
Hampton Bays (C)	500
Matt/Shld(D)	435
McGann-Mercy (D)	282
Port Jefferson (D)	279

Division I (A) 22 teams – 11 make play-offs (power ranked)

Division II–All teams play each other once. - .500 Record or better to qualify for playoffs

Division III–All teams play each other once. - .500 record or better to qualify for playoffs

All D schools will play D schools in other division in mandatory crossovers. These crossover games will not count in division standings.

2016-17 NYSPHSAA CLASSIFICATIONS:

A = 1075 +

B = 1074-790

C = 789-475

D = 474 - below

8. **Boys' Tennis – 2016/17**

Motion: Combs

Second: Mensch

Motion: Approved

DIVISION I

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

DIVISION II

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

DIVISION III

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

DIVISION IV

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

2016-17 Crossovers5th/6th League 1 vs. 5th/6th League 35th/6th League 5 vs. 5th/6th League 71st /2nd League 1 vs. 1st/2nd League 51st/2nd League 7 vs. 1st/2nd League 33rd/4th League 1 vs. 3rd/4th League 73rd/4th League 3 vs. 3rd/4th League 5

9. **Baseball – 2016/17**

Motion: Curiale Second: Masterson

Motion: Approved

League I (AA)		League II (AA)	
Brentwood	4451	Commack	1710
William Floyd	2043	Sachem North	1690
Longwood	2014	Lindenhurst	1539
Patchogue-Medford	1865	Central Islip	1537
Ward Melville	1786	Connetquot	1515
Sachem East	1767	Northport	1473
		Bay Shore	1469

League III (AA)		League IV (AA)	
Walt Whitman	1436	Centereach	1120
HH Hills East	1369	North Babylon	1114
Riverhead	1272	West Islip	1114
Smithtown West	1238	Huntington	1087
Smithtown East	1224	Deer Park	989
Copiapue	1200	Bellport	976
Newfield	1180		

League V (AA)		League VI (A)	
HH Hills West	971	Comsewogue	878
West Babylon	944	Harborfields	837
Kings Park	933	Rocky Point	794
East Islip	930	Westhampton	741
Eastport-S/Manor	928	Sayville	736
Hauppauge	912	Amityville	716
		Islip	703

League VII (A)		League VIII (A/B)	
Miller Place	668	Hampton Bays - A	500
East Hampton	660	Southampton - A	480
Shoreham-WR	615	Center Moriches - B	433
Mt. Sinai	599	Babylon - B	396
Elwood-J/Glenn	581	Mattituck - B	371
Bayport-Blue Pt	565	McGann-Mercy - B	282

League IX (C/D)	
Port Jefferson - C	279
Southold - C	213
Pierson/BH - C	212
Stony Brook - C	226
Greenport - C	190
Smithtown Christian - D	126

2016-17 NYSPHSAA CLASSIFICATIONS:

AA = 910+

A = 480-909

B = 280-479

C = 170-279

D = 169-below

- All leagues with 6 teams play 4 game series with singleton games at the end of the season
- All leagues with 7 teams play 3 game series with singleton games at the end of the season

A. Tournament1. Boys' Lacrosse

A. "Shall the Section XI Boys' Lacrosse Tournament be expanded to award a Class A, B, C and D Qualifier/Champion beginning with the 2017 season."

Motion: McIntyre

Second: Horan

Motion: Approved

B. "Shall the Boys' Class A semi-finals be conducted at a neutral site starting in 2017."

Motion: Combs

Second: Mensch

Motion: Approved

C. "Shall there be a one year approval to adjust the power point system in Boys' Lacrosse to add points to a team's total based on the pre-season seeds of each team."

Motion: Horan

Second: McIntyre

Motion: Approved

2. Girls' Lacrosse – "Shall the Girls' Lacrosse Tournament be expanded to award a Class A, B, C, and D Qualifier/Champion starting with 2017 season."

Motion: Masterson

Second: Curiale

Motion: Approved

3. Wrestling – "Shall the Section XI Tournament be expanded to include Wrestle Backs for all wrestlers that lose in the preliminary round beginning in 2017."

Motion: Panariello

Second: McIntyre

Motion: Approved

4. Boys Swimming – "Shall the Boys' Swimming and Diving Tournament be expanded to six places starting with the 2017 Championship Tournament."

Motion: DeJoseph

Second: Reh

Motion: Approved

5. Boys' and Girls' Tennis

A. "Shall the Long Island Girls and Boys Tennis Championship be restored."

Motion: Mensch

Second: Combs

Motion: Defeated

Amended – As a 1 Year pilot 2017-18 **Motion: Approved**

B. "Shall approval be given to count mandatory crossover matches towards the minimum 4 Division matches that must be played at doubles to qualify for the Doubles Division Tournament."

Motion: Keltos

Second: Panariello

Motion: Approved

6. Softball- "Shall teams qualify for the Section XI Tournament with a record of .500 or better."

Motion: Curiale

Second: DeJoseph

Motion: Approved

7. Friends and Neighbors - "Shall Upper Room Christian School be approved for Friend and Neighbor status in Section XI.

Motion: Combs

Second: Panariello

Motion: Defeated

B. Policy

1. Section XI Media Policy - "Shall the revised Media Policy be adopted."

Motion: Miller

Second: DeJoseph

Motion: Approved

2. Dual Participation Policy- "Shall the Dual Participation Policy be revised to allow any Athlete from any sport for Varsity, JV and JV9 be permitted to be a kicker on the Football Team following the same procedures as soccer starting with the 2017 season."

Motion: Reh

Second: Keltos

Motion: Defeated

3. Section XI Travel Policy/Code of Conduct - "Shall the Section XI travel and code of Conduct policies be revised to reflect the changes from the NYSPHSAA."

Motion: McIntyre

Second: Curiale

Motion: Approved

4. Addendum to Combining Policy - "Shall combining request beyond the deadline date be considered and approved by the Executive Director on a case by case basis. All combining forms must accompany such requests."

Motion: Combs

Second: Mensch

Motion: Approved

C. Modified

1. Wrestling

A. "Shall Section XI approve the use of the NYSPHSAA Wrestling rule allowing for an overtime period in modified wrestling."

Motion: McIntyre

Second: Panariello

Motion: Approved

B. "Shall Section XI Approve the use of the modified wrestling alternative uniform."

Motion: Edwards

Second: Masterson

Motion: Approved

"Shall Section XI approve the changes to the modified wrestling game conditions."

Motion: Miller

Second: DeJoseph

Motion: Approved

2. Modified Practice Requirements – "Shall Section XI adopt the NYSPHSAA practice requirements to begin in Early Winter 2016."

Motion: Reh

Second: Keltos

Motion: Approved

Motion to Adjourn: McIntyre

Second: Panariello

Motion: Approved

Adjournment: 9:41am

Respectfully submitted,

Donald F. Webster

Donald F. Webster
Executive Director

DFW/cm