

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787
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DONALD F. WEBSTER
EXECUTIVE DIRECTOR

KEVIN M. McCARTHY
ASSISTANT DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2017

I. **NOTICES**

A. Meetings & Significant Dates

Thu, Jan 5	Executive Board, 4 pm, Section XI Office
Mon, Jan 9	Conference II, 9 am, Section XI Office
Mon, Jan 9	Conference III, 1 pm, Section XI Office
Wed, Jan 11	Conference IV, 9 am, Section XI Office
Wed, Jan 11	Conference I, 1 pm, Section XI Office
Thu, Jan 19	Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North
Thu, Jan 19	Spring Girls' Golf Coaches Meeting, 7:30 pm, Sachem North
Mon, Jan 23	Athletic Council, 9 am, Section XI Office
Mon, Jan 23	First Practice, Modified Late Winter Sports
Thu, Jan 26	Athletic Director's Meeting, 8:30 am, Holbrook CC
Fri, Jan 27	Deadline: V/JV Spring Schedule Adds/Edits

II. **NYSPHSAA ACTION/DISCUSSION ITEMS**

- A. Cheerleading – "Shall the NYSPHSAA consider approval of the use of video replay for safety and deduction points only at the NYPHSAA Cheerleading Championship."
- B. Boys/Girls Indoor Track – "Shall the NYSPHSAA consider approval to permit sections to send a second relay to the Girls and Boys Indoor Track and Field Championships (4 x 200m, 4 x 400m and 4 x 800m.)"
- C. Boys/Girls Volleyball – "Shall approval be given in Girls Volleyball to have a yellow card followed by a red card."
- D. Sectional Placement – "Shall approval be given to NYSPHSAA to develop an Oversight Committee to oversee Sectional Placement of non-public and Charter Schools."
- E. Baseball – Shall approval be given for the NYSPHSAA proposed Pitch Count Regulation for the spring 2017 season."
- F. Heat/Wind Chill Regulations – "Shall approval be given adding a wet bulb reading to heat index and wind chill procedures."

Modified

- A. Baseball/Softball – "Shall approval be given to allow the language to be changed in the NYPHSAA handbook of baseball game condition 2 and softball game condition 3 to read: No more than four (4) games a week may be played."
- B. Volleyball – "Shall approval be given with Section/League approval the extension of playing time to 6 games per match. The number of points per game shall be limited to 20."

For Discussion Only:

- A. Consideration of a Drone policy for regular and post season.
- B. Consideration of Girls and Boys Swimming and Diving to recognize a team champion at NYSPHSAA state championship.
- C. Shall NYSPHSAA require member schools to have their Athletic Administration possess a CAA Certificate.
- D. Additional Sections Concept

For Information Only:

- A. Championships Sites – The following sites have been approved:
 - Spring Track and Field – 2017 (Union Endicott) & 2019 (Middletown HS)
 - Boys Basketball – 2017, 2018, 2019 (Binghamton Floyd L Maines Veteran Memorial Arena)

III. **SECTION ACTION ITEMS**

- A. Badminton – “Shall maximum amount of contests in Badminton be increased to 20”.

For Information Only:Sportsmanship

1. K. McCarthy reviewed fall summary of misconducts and recognition of Sportsmanship winners.
 2. NYSPHSAA Sportsmanship Committee minutes reviewed from September 26, 2016.
 3. Discussed Sportsmanship workshop
 4. Discussion of Sportsmanship promotion/ideas
- B. **Modified** - The Modified Committee met on Wednesday, December 7, 2016, at 10am, in the Section XI office. In attendance: Chair: G. McCarthy, M. DeJoseph; Conference I: L. Philips, G. Beutel; Conference II: R. McIntyre, D. Ferry; Conference III: M. DeVincenzo, K. Masterson; Conference IV: H. Brown, H. Brown. Also in attendance: K. McCarthy and D. Webster.

The Committee recommends approval of the following:

1. NYSPHSAA proposed Pitch counts regulations/procedures.

For Information Only:

1. The Committee reviewed the NYSPHSAA Modified Committee Report from September 23, 2016.
 2. Modified Program Philosophies Policy reviewed
 3. Spring Calendar Play dates reviewed
- G. **Sportsmanship** – The Sportsmanship Committee met on Wednesday, December 7, 2016, at 11 am, in the Section XI office. In attendance: Chair: J. Thode; Conference I: J. Wright; Conference II: J. Sparacio; G. McCarthy; Conference III: D. Shanahan, M. Passamonte; Conference IV: D. Phillips, D. Hickey . Also in attendance: K. McCarthy and D. Webster. (Absent: C. Kasman)

Discussion Items:

1. Fall Season Misconduct/Ejections Report – K. McCarthy reviewed.
 2. NYSPHSAA Sportsmanship Committee September Report – D. Webster
 3. Sportsmanship/Safety Workshop – D. Webster
 4. Sportsmanship Promotion “Fight Like Dylan Award” – Huntington HS
- H. **Finance** – See Attachment “D”

ATTACHMENT "D"

SECTION XI
FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 6, 2016 at 4:00 pm at the Section XI Office. In attendance were:

Finance Committee Members:

Donald James, Commack	<u>Abs</u>	Joseph Rella, Comsewogue	<u>X</u>
Erin Blaney, Ward Melville	<u>X</u>	Dennis Maloney, Sayville	<u>X</u>
Thomas Combs, Patchogue-Medford	<u>X</u>	Kathy Masterson, Westhampton Beach	<u>X</u>
Roberta Gerold, Middle Country	<u>X</u>	David Gamberg, Southold/Greenport	<u>Abs</u>
James Grossane, Smithtown	<u>X</u>	Linda Rozzi, Babylon	<u>X</u>
Glen Eschbach, North Babylon	<u>X</u>	Lois Favre, Bridgehampton	<u>X</u>
Georgia McCarthy, Huntington	<u>X</u>	Melissa Edwards, Bishop McGann-Mercy	<u>X</u>
Bill Denniston, Kings Park	<u>X</u>	Michael DeJoseph, Babylon	<u>Abs</u>
Susan Schnebel, Islip	<u>X</u>	Debra Ferry, HH Hills	<u>X</u>
Michael Radday, Westhampton Beach	<u>x</u>		

Also in Attendance:

D. Webster, Executive Director
 N. DeCillis, Consultant
 L. Light, Treasurer
 D. Hoffmann, Cullen & Danowski, LLP

1. The meeting was called to order at 4:05 pm by Committee Chairman Alan Groveman.
2. Alan Groveman reviewed the role of the Finance Committee.
3. Don Hoffmann from Cullen & Danowski, LLP, presented the audit of financial statements of Section XI for the year ended June 30, 2016, highlighting the Section's net assets. Mr. Hoffman also reviewed the management letter with the Committee.
4. Executive Director Don Webster presented to the Committee the services provided by Section XI.
5. Alan Groveman and Don Webster presented the proposed 2017-18 budget.
6. Nick DeCillis reported on the efforts he has made to date regarding corporate sponsorship.
7. The Committee unanimously approved the 2017-18 budget, including the 2017-18 Dues and Service Charges. (Motion: K. Masterson/Second: M. Edwards)

Following a break for dinner, the meeting was adjourned at 7 pm.

DFW/cm

DRAFT 2017-18 BUDGET	2017-18 PROPOSED	2016-17 PROPOSED	2015-16 ACTUAL	2015-16 BUDGETED	2014-15 ACTUAL
EXPENDITURES					
GENERAL SERVICES	\$1,177,636	\$1,212,604	\$1,181,617	\$ 1,192,513	\$1,214,305
SPORT EXPENSES	\$607,820	\$509,300	\$649,761	\$523,170	\$562,370
TOTAL	\$1,785,456	\$1,721,904	\$1,889,066	\$1,715,682	\$1,776,675
REVENUES					
DUES & SERVICE CHARGES (1)	990000	990000	983942	\$980,000	\$972,726
SPORT RECEIPTS	353000	400404	372403	\$356,000	\$434,142
INTEREST	8000	8000	8228	\$1,500	\$8,001
SELF SUSTAINING	140000*	90000	105506	\$90,000	\$93,124
OTHER INCOME	292456	225000	324052	\$165,000	\$298,731
OFFICIALS PENALTIES & FEES	2000	8000	1791	\$10,000	\$5,278
APPROPRIATED FROM FUND BALANCE	0	0	\$93,326	\$113,182	\$35,327
TOTAL	\$1,785,456	\$1,721,904	\$1,889,066	\$1,715,682	\$1,776,675

*POTENTIAL INCREASE IN SELF SUSTAINING ACCOUNT DUE TO ANTICIPATED ADDITIONAL SCHOOL BILLINGS.

1. DUES & SERVICE CHARGES: 2007-2011 - 0% INCREASE; 2011-12 - 2% INCREASE; 2012-18- 0% INCREASE. 9 of last 10 years contain a 0% increase.

2. OTHER INCOME	2017-18 PROPOSED	2016-17 PROPOSED	2015-16 ACTUAL	2015-16 BUDGETED	2014-15 ACTUAL
BROADCAST FEES	\$140,000	\$120,000	\$205,702	\$105,000	\$205,733
DIRECTORY & ATLAS SALES	\$2,500	\$3,000	\$2,792	\$2,500	\$2,550
WEBSITE ADVERTISING	\$10,000	\$12,000	\$16,600	\$12,000	\$7,800
SPONSORSHIPS	\$70,612	\$60,000	\$57,433	\$30,000	\$48,350
DASA/COACHING CERT.	\$30,000	\$30,000	\$41,525	\$15,000	\$34,298
PROTEST FEES	0	\$0	\$0	\$0	\$0
OFFICIALS FEES ADMIN.	39344**	\$0	\$0	\$0	\$0
MISC	\$0	\$500	\$0	\$500	\$0
TOTAL	\$292,456	\$225,500	\$324,052	\$165,000	\$298,731

**POTENTIAL CHARGE FOR ADMINISTRATION OF OFFICIALS FEES BILLINGS

GENERAL SERVICES	2017-18 PROPOSED	2016-17 PROPOSED	2015-16 ACTUAL	2015-16 BUDGETED
Payroll & Benefits	\$720,136	\$683,104	\$698,017	\$697,112
Professional Services	\$77,500	\$78,000	\$74,000	\$71,400
Meetings & Staff Travel	\$20,000	\$20,000	\$20,100	\$20,000
Sport Chair	\$54,000	\$54,000	\$49,000	\$54,000
Insurance	\$17,000	\$16,000	\$17,000	\$16,000
Postage	\$4,000	\$4,000	\$5,000	\$4,500
Telephone	\$8,000	\$8,000	\$8,000	\$8,000
Printing	\$6,500	\$6,000	\$11,000	\$6,000
Rent, Maint. & LIPA	\$155,000	\$155,000	\$144,000	\$150,000
Leased Equipment	\$12,000	\$12,000	\$12,000	\$14,000
Purchased Equipment	\$5,000	\$3,000	\$5,000	\$3,000
Office Supplies	\$7,000	\$7,000	\$7,000	\$7,000
Computer Services	\$75,000	\$65,000	\$35,000	\$45,000
Misc Expenses	\$2,500	\$2,500	\$2,500	\$2,500
Self Sustaining	\$140,000	\$90,000	\$90,000	\$90,000
Depreciation	\$4,000	\$4,000	\$4,000	\$4,000
DASA	\$10,000	\$5,000	\$0	\$5,000
TOTAL	\$1,177,636	\$1,212,604	\$1,181,617	\$1,192,512

SPORTS EXPENDITURES	2017-18 PROPOSED	2016-17 PROPOSED	2015-16 ACTUAL	2015-16 BUDGETED
Individual Sports				
Badminton - Boys & Girls	\$3,000	\$3,000	\$2,666	\$370
Bowling - Boys & Girls	\$7,000	\$7,000	\$5,837	\$8,000
Cross Country - Boys & Girls	\$12,000	\$20,000	\$9,790	\$17,000
Fencing - Boys & Girls	\$1,800	\$1,800	\$1,138	\$1,800
Golf - Boys	\$8,000	\$8,000	\$6,202	\$6,000
Golf - Girls	\$4,000	\$4,000	\$3,061	\$5,000
Gymnastics - Girls	\$4,000	\$4,000	\$4,143	\$4,000
Swimming - Boys	\$15,000	\$12,000	\$15,709	\$12,000
Swimming - Girls	\$15,000	\$11,000	\$16,959	\$12,000
Tennis - Boys	\$4,000	\$4,000	\$3,197	\$4,000
Tennis - Girls	\$6,000	\$10,000	\$4,615	\$4,500
Track - Boys & Girls	\$30,000	\$30,000	\$32,735	\$35,000
Winter Track - Boys & Girls	\$30,000	\$30,000	\$2,792	\$35,000
Wrestling	\$65,000	\$50,000	\$68,366	\$40,000
Team Sports				
Baseball	\$15,000	\$18,000	\$12,518	\$18,000
Basketball - Boys	\$75,000	\$55,000	\$76,664	\$50,000
Basketball - Girls	\$55,000	\$35,000	\$58,272	\$35,000
Field Hockey	\$25,000	\$14,000	\$26,467	\$19,000
Football	\$65,000	\$40,000	\$67,972	\$40,000
Lacrosse - Boys	\$75,000	\$22,000	\$78,116	\$36,000
Lacrosse - Girls	\$22,000	\$17,000	\$23,270	\$18,000
Soccer - Boys	\$20,000	\$18,000	\$21,905	\$18,000
Soccer - Girls	\$25,000	\$14,000	\$32,658	\$14,000
Softball	\$8,000	\$13,000	\$7,568	\$13,000
Volleyball - Boys	\$7,000	\$5,000	\$6,521	\$5,000
Volleyball - Girls	\$40,000	\$24,000	\$47,005	\$20,000
Cheerleading	\$15,000	\$12,000	\$15,205	\$12,000
Post-Section Competition				
Regionals, LI Championships	\$0	\$55,000	\$23,607	\$65,000

Other Misc. Expenses

Athletics for All	\$2,000	\$1,500	\$1,710	\$1,500
Less Transportation Reimburs.	\$ (26,000)	\$ (26,000)	\$ (26,889)	\$ (26,000)
TOTAL	\$607,820	\$509,300	\$649,761	\$523,170

DUES AND SERVICE CHARGES

**2011-12, 2012-13,
2013-14, 2014-15,
2015-16, 2016-17**
(Approved 1/14/15)

NO CHANGES PROPOSED FOR 2017-18

I. Membership Dues

A. High School	\$2167.50
B. Junior High/Middle School	\$1565.70

II. Service Charges

A. Each Varsity team	\$280.50
B. Each JV/JV9 team	\$163.20
C. Each Junior High/Middle School team	\$163.20
D. Individual Competitors (one or more)	\$280.50

III. Payments**A. Dues and Service Charges**

Annual dues and service charges are due September 1st. Schools not having paid these fees by October 15th will not be considered members. Teams and athletes representing these schools will not be eligible for Section XI competition (regular season and Section/State Tournaments).

Any school which is unable to commit district funds for the athletic program but complies with the Section XI Austerity Policy by notifying of its intent to compete by the prescribed deadline will be fully liable for payment of dues and fall season team service charges by the October 15th deadline. The deadlines for winter and spring season team service charges respectively are December 30th and April 15th.

B. Officials Fees

Officials fees as estimated for each district by Section XI will be billed in two equal amounts. Payments are due by October 15th and February 1st of each school year.