



## II. **REPORTS**

The Executive Board met on Thursday, January 5, 2017, at 4:00 pm, in the Section XI office. In attendance: D. Ferry, J. Valente, , E. Blaney, T. Mullins, M. Radday, J. Polansky, E. Thompson, S. Schnebel, T. Eagen, K. Seaman, L. Light, N. DeCillis, A. Groveman, N. DeCillis and D. Webster. (Absent: S. Schuster)

1. Welcome – President D. Ferry called the meeting to order at 4:36 pm.
2. Finance Committee – Alan Groveman
  - A. The Section XI Finance Committee Chair, Alan Groveman, reviewed the December 6, 2016 Finance Committee meeting report, including the proposed 2017-18 budget. Executive Board **approved**.
  - B. Mr. Groveman announced that there is no increase in the Section XI Dues and Service Charges for member schools in the proposed 2016-17 budget. Executive Board **approved**.
  - C. The 2015-16 Management Letter from Cullen & Danowski was reviewed.
3. Treasurer's Report – Larry Light
  - A. Mr. Light reviewed the Section XI Profit & Loss Budget vs. Actual report for the period July 1, 2016 through January 4, 2017, and provided information regarding the income and expenses within that budget period.
4. Counsel – Kevin Seaman
  - A. Mr. Seaman reviewed Gaeta – Age Discrimination Case with the Board.
  - B. Mr. Seaman reviewed the H. Penny Law Suit with the Board.
  - C. Mr. Seaman reviewed Duration of Competition Waivers with the Board.
  - D. Mr. Seaman reviewed the Hickland Race Discrimination case with the Board.
5. President – Debra Ferry
  - A. Internal Auditor's Reports – President Ferry provided the Board with the Internal Auditor's reports for November and December, 2016.
6. NYSPSHAA – D. Ferry/T. Mullins
  - A. Executive Committee Report - Ms. Ferry and Mr. Mullins provided a synopsis of the October 18, 2016 NYSPHSAA Executive Committee meeting.
  - B. NYSPHSAA News - The December 2016 edition of the *NYSPHSAA News* was provided.
7. Sponsorship Update – Don Webster reviewed the sponsorship initiatives with which he has been involved, including contact with various organizations with the hope of securing either sponsorship or advertising contracts with them.
8. Outside Agency Approval – The Executive Board **approved** the following outside agencies to conduct tournaments within Section XI:
  - Suffolk Track Coaches Association Long Island Elite Meet – 2/25/17 at St. Anthony's High School
  - Suffolk Track Coaches Association Invitational – 4/15/17 at Commack HS
  - Suffolk Track Officials Association Invitational – 4/8/17 at Mt. Sinai HS
  - BPO Elks Annual Modified Track Meet – 5/27/17 at Comsewogue HS
9. Staff Appointments – The Executive Board **approved** the following Sport Chairs, DASA Instructors
  - Cheerleading Sport Chair – Scott Reh

- DASA Instructors – Gregg Wormuth, John Sparacio, Joe Mercado, Tim Horan and Dan Butler
10. Executive Board Addendum – Don Webster
    - Executive Board **approved** the Appointment of Thomas Combs to the position of Executive Director commencing on July 1, 2017.
    - Executive Board **approved** the resignation of Kevin McCarthy from his position as Assistant Director effective at the close of business on March 3, 2107.
    - Executive Board **approved** for the Executive Director to assume scheduling responsibilities at the rate of \$75 per hour not to exceed 120 hours.
  11. Team Updates – Don Webster
    - A. Dropped Teams Report – Don Webster provided the Executive Board with information regarding the number of dropped teams to date.
    - B. Sportsmanship Report – Don Webster provided the Executive Board with the Sportsmanship report
    - C. Modified Team Report – Don Webster reviewed with the Executive Board the Modified Team Report
  12. Executive Director Goals and Objectives – Mid-Year Report – Don Webster provided the Board with his mid-year report.
  13. Section XI Quarterly Expenses – Don Webster provided the Executive Board with the Meals and Refreshment expenses for the period October 5, 2016 through January 4, 2017.
  14. Athletic Event Management Services – Don Webster reviewed the Fall Supervision/Security Cost Report with the Executive Board.
  15. Fall Championship Costs – Don Webster reviewed the Fall Championship Costs with the Executive Board.
  16. Modified Scheduling Information – Don Webster reviewed the new NYSPHSAA modified practice requirements with the Executive Board.
  17. Executive Director Report – Don Webster provided the Executive Board with an Executive Director report for January 2017.
  18. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 8:07pm.

### **III. NYSPHSAA Executive Director** – Robert Zayas

- A. Commissioners Proposal – Duration of Competition/K-8 App Process
- B. Home School Legislation
- C. Membership Dues/Ticket Prices
- D. Enrollment Number
- E. Modified Athletics

**IV. NYSPHSAA ITEMS FOR ACTION/DISCUSSION**A. CheerleadingMotion: MastersonSecond: Judge

To approve the following:

"Shall the NYSPHSAA consider approval of the use of video replay for safety and deduction points only at the NYSPHSAA Cheerleading Championship beginning in 2017"

**Motion Defeated**B. Boys' and Girls' Winter TrackMotion: PanarielloSecond: Lipshie

To approve the following:

"Shall the NYSPHSAA consider approval to permit sections to send a second relay team (4 X 200M, 4 X 400M, 4 X 800M) to the Boys' and Girls' Indoor Winter Track and Field Championships starting in 2018."

**Motion Approved**C. Boys' and Girls' VolleyballMotion: HoranSecond: McCarthy

To approve the following:

"Shall approval be given in Boys and Girls Volleyball to have a yellow card followed by a red card effective fall 2017."

**Motion Approved**D. Sectional PlacementMotion: MenschSecond: Coady

To approve the following:

"Shall approval be given to NYSPHSAA for the development of an Oversight Committee to review the classification placement of non-public and charter schools commencing 2017-18."

**Motion Approved**E. BaseballMotion: MillerSecond: DeJoseph

To approve the following:

"Shall approval be given for the adoption of the NYSPHSAA proposed Pitch Count Regulation for the Spring of 2017."

**Motion Approved**

F. Heat and Wind Chill Regulations

Motion: McIntyre                      Second: Combs

To approve the following:

"Shall approval be given to add language to the Heat Index and Wind Chill procedures to allow schools to use a Wet Bulb indicator to determine THI on site effective February 2017."

**Motion Approved**

**MODIFIED**A. Baseball/Softball

Motion: Keltos                              Second: Maloney

To approve the following:

"Shall approval be given to allow language change in the NYSPHSAA handbook permitting baseball and softball to play four games in a week."

**Motion Approved**

F. Volleyball

Motion: Rickert                              Second: Horan

To approve the following:

"Shall approval be given with Section/League approval the approval of playing time to 6 games per match. Points in each match are limited to 20."

**Motion Approved**

**For Discussion Only**1. Boys' and Girls' Swimming

"Shall NYSPHSAA consider approval of the recognition of a team champion at the NYSPHSAA Championship."

2. Drone Policy

"Shall NYSPHSAA adopt a Drone Policy for the regular and postseason."

3. Additional Sections Concept

"Shall NYSPHSAA add Sections 12 and 13 for the non-public schools."

