

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787
631-366-4900

THOMAS COMBS
EXECUTIVE DIRECTOR

PETE BLIEBERG
ASSISTANT DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2018

I. **NOTICES**

Meetings & Significant Dates

Mon, Jan 8	Executive Board, 4 pm, Section XI Office
Tue, Jan 9	Conference II, 9 am, Section XI Office
Wed, Jan 10	Conference III, 9 am, Westhampton HS
Thu, Jan 11	Conference IV, 9 am, Center Moriches HS
Fri, Jan 12	Conference I, 9 am, Section XI Office
Tue, Jan 16	Wrestling Seeding, 9 am, Section XI Office
Thu, Jan 18	Athletic Director's Meeting, 8:30 am, Holbrook CC
Thu, Jan 18	Modified Late Winter & Girls Golf Coaches Mtg., 7:30 pm, Sac North
Mon, Jan 22	First Practice, Modified Late Winter Sports
Tue, Jan 23	Athletic Council, 9 am, Section XI Office
Fri, Jan 26	Deadline: V/JV Spring Schedule Adds/Edits
Sat, Jan 27	"NEXT AVAILABLE DATE" and every Saturday thereafter

II. **NYSPHSAA ACTION/DISCUSSION ITEMS**

- A. Consider approval to revise five classification cut-off numbers.
- B. Consider approval of 2018-19 School Enrollment numbers.
- C. Consider approval of league placement for Utica Academy of Science (Section III) as permitted within the NYSPHSAA Constitution—Article VI. 1
- D. Consider approval of Albany Times Union Center as the site of the 2019-2021 NYSPHSAA Wrestling State Championships.
- E. Consider approval of The HarborCenter as the site of the 2019-2021 NYSPHSAA Ice Hockey State Championships.
- F. Consider approval of Gore Mountain (2019), Bristol Mountain (2020) and White Face Mountain (2021) as the future sites of the NYSPHSAA Ski State Championships.
- G. Consider approval of AMF Strike-N-Spare (Syracuse) as the site of the 2019-2020 NYSPHSAA Bowling State Championships.
- H. Consider approval of RIT as the site of the 2019-2021 NYSPHSAA Cheerleading State Championships
- I. Consider Approval of Deerfield Country Club (Rochester) as the site of the 2019-2021 NYSPHSAA Girls Golf State Championships.
- J. Consider approval to adjust Baseball Regional Rotation when byes allows direct berth to States in Baseball.
- K. Consider approval of game ending procedure in Baseball.

- L. Consider approval of waivers of the representation rule for various Sections in several sports.
- M. Consider approval of Friends & Neighbors and new member schools.
- N. Consideration of approval to revise the minimum time between contests for modified softball pitchers from 2 night to 1 night.
- O. Consideration to waive the FIS/USSA ski pole requirements for Nordic ski boys & girls.

For Discussion/Information Only:

- A. Consideration to support revised age requirements within NYSED regulations for Unified Sports.
- B. Discussion of the use of NCAA Basketball rules for Girls Basketball compared to NFHS Basketball rules.
- C. Consideration for approval to allow for the ability of modified scoring in regular season girls' golf with Section/League approval.
- D. Revise NYSPHSAA Golf Rule 11.08.2 (Championship Golf) to remove markers being able to point out rulings.
- E. Girls Volleyball Regional Rotation.
- F. Consideration of revisions to the NYSPHSAA Community Service Challenge.
- G. Approved Senior All-Star Contests & Combining of Teams.

III. SECTION ACTION/DISCUSSION ITEMS

- A. Conference Presidents – Section XI Conference Organization and Representatives
- B. **Modified** - The Modified Committee met on Tuesday, December 19, 2017, 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: D. Shanahan, D. Butler; Conference IV: D. Turner, H. Brown. Also in attendance: P. Blieberg and T. Combs.

The Committee recommends approval of the following:

1. The modified committee approved a motion for Section XI to be more strict and not allow the following Extended Playing Time for Boys' and Girls' Modified Soccer Goalies
2. Extended Playing Time for Boys' and Girls' Modified Soccer Goalies
Modified General Eligibility Rule #6 Extended Playing Time was expanded and edited to include the sports of boys' and girls' soccer. It now reads "In boys' and girls' lacrosse, field hockey, and boys' and girls' soccer, if a team has only one goal keeper, that goal keeper may play in all periods of 4 Quarter Extended Play or in all periods of 5 Period Play. Except for the goal keeper, the "time" allocated for the game shall not be extended. All players, except for the goal keeper, will follow the 4 quarter or 5 periods extended playing time format and are therefore only eligible to play 3 periods.""
3. The modified committee approved a motion for Section XI to be more strict and not allow the Start of Modified Sports Seasons
4. Start of Modified Sports Seasons
5. Modified Sports will start on the same date as Varsity and JV sports beginning in winter of the 2017-2018 school year.

For Information Only:

The Modified Committee is in agreement with the motion to Changes in Modified Wrestling Game Conditions

Changes in Modified Wrestling Game Conditions Motion (Racey, Richard):

"Modified Wrestling Program I Game Condition #6b) There must be a 45 minute rest period between bouts.' will be changed to 'There must be a 30 minute rest period between bouts."

The motion passed unanimously 18-0. The item will be sent to the Safety Committee. If it is passed there, it will be forwarded to the Executive Committee for implementation this winter season.

Motion (Racey, Richard):

"Modified Wrestling Program 2 Game Rule #1 Weights shall be edited to allow a 10 pound (rather than the previous 6 pound) variance per weight class.

The Game Rule would be edited to read:

1. Weights: Weight class is listed first, variance second: 70-80 lbs. (10 lbs); 80-90 lbs. (10 lbs.); 90-100 lbs. (10 lbs.); 100-110 lbs. (10 lbs.); 110-120 lbs. (10 lbs.); 120-130 lbs. (10 lbs.); 130-140 lbs.(10 lbs.);140-150 lbs. (10 lbs.); 150-160 lbs. (10 lbs.); heavier weights (as much as 10 lbs.).

Variance: The variance listed above permits a contestant to compete against a contestant who is either in a lower or upper weight group. As long as both wrestlers stay within the variance listed (i.e. a wrestler in the 70-80 lbs. group who weighs 78 pounds can compete with a wrestler in the 80-90 lbs. group as long as the heavier wrestler does not weigh more than 88 lbs.) There was considerable discussion on this motion. The motion is tedious to read; it essentially eliminates all weight classes. It can be simplified and edited to simply say that modified wrestlers can wrestle anyone up or down the weight classes as long as there is no more than 10 pounds between them. It was pointed out that coaches still have the responsibility of actually weighing their athletes and providing honest, recent weights. It was noted that this motion is a good example of moving closer to high school rules.

The original motion was changed to read:

Motion (Doroshenko, Fitzpatrick):

"Modified wrestlers may wrestle each other within a 10-pound variance."

The motion passed unanimously 17-0. Todd Nelson will bring this item to the Safety Committee as a Discussion Item. If it is passed there, someone may suggest that it be forwarded to the Executive Committee as an Action Item from this Committee. This will allow implementation this winter season.

The modified committee is in agreement with the motion to Change in Modified Softball Game Conditions

Change in Modified Softball Game ConditionsMotion (Doroshenko, Dnyrowsky):

"Softball Game Condition #1 'Any pitcher pitching more than four (4) innings in one game must have at least two (2) nights of rest before pitching again. When removed from pitching, the contestant may play any other position.'" shall be removed and edited as follows:

"The required minimum time between contests for all softball players, including pitchers, shall be reduced from two (2) nights to one (1) night. The Modified Sports Standards Chart for Interscholastic Competition will be edited for the softball pitcher."

The motion passed unanimously 17-0. It will be sent to the Safety Committee. If it is passed by that committee, it will be forwarded to the Executive Committee.

- C. **Sportsmanship** – The Sportsmanship Committee met on Thursday, December 5, 2017, at 9 am, in the Section XI office. In attendance: Chair: J. Thode; Conference I: J. Wright, Ryan Cox; Conference II: Conference III: M. Passamonte; Conference IV: D. Phillips, D. Hickey. Also in attendance: J. Vasile, M. Huey, P. Blieberg and T. Combs. (Absent: G. McCarthy, D. Shanahan)

Discussion Items:

1. Fall Season Misconduct/Ejections Report – P. Blieberg reviewed.
2. Sportsmanship Information
 - Coaches
 - Website
 - Social Media
 - Photos
3. Sportsmanship Videos
 - Recognize positive action Twitter Chris Vaccaro - #recognizepositiveactions

- D. **Placement** – The Placement Committee met on Wednesday, December 6, 2017, at 9 am, in the Section XI office. In attendance: Conference I: M. Mensch, L. Philips; Conference II: T. Horan, P. Smith; Conference III: D. Maloney, J. Vasile-Cozzo; Conference IV: D. Phillips, G. Wormuth (abs). Also in attendance: P. Murphy, R. Cox, J. Wright, M. Huey, P. Blieberg and T. Combs.

The Committee recommends approval of the following:

1. BASEBALL PLACEMENT -

<p><u>League 6 - A</u> Harborfields Rocky Point Westhampton Hauppauge Islip Kings Park East Islip</p>	<p><u>League 7 - A</u> Miller Place East Hampton Shoreham-WR Mt. Sinai Bayport-Blue Pt. Sayville Amityville</p>	<p><u>League 8 - A/B</u> Elwood-J/Glenn -A Hampton Bays -A Southampton - A Center Moriches - B Babylon - B Mattituck - B</p>
<p><u>League 9 - C</u> McGann-Mercy Port Jefferson Southold Pierson/BH Stony Brook Greenport</p>		

2. GIRLS LACROSSE PLACEMENT -

Division II (B/C/D)

Deer Park - B
 Bellport - B
 West Babylon - B
 Kings Park - B
 East Islip - B
 Eastport-S Manor - B
 Hauppauge - B
 Comsewogue - B
 Harborfields - B
 EH/BH/Pier/Ross - B
 Rocky Point - C
 Westhampton - C
 Sayville - C
 Islip - C
 Miller Place - C
 Shoreham-WR - C
 Mt. Sinai - C
 Elwood-J Glenn - C
 Bayport-Blue Pt - C
 Hampton Bays - C
 Matt/Shld - D
 Port Jefferson - D
 Center Moriches - D
 Babylon-D
 McGann-Mercy - D

3. SOFTBALL PLACEMENT -

League VII (Power Ranked)

East Islip- A
 Mt. Sinai -A
 Shoreham WR -A
 Kings Park -A
 Miller Place -A
 Westhampton -A
 Islip -A
 Sayville -A
 Bayport -A
 Hauppauge -A
 Rocky Point -A
 East Hampton -A
 Harborfields -A
 Hampton Bays -A
 Southampton -A
 Elwood J-Glenn -A
 Amityville -A
 Center Moriches - B
 Babylon - B
 Mattituck - B
 McGann-Mercy -C
 Port Jefferson - C
 Shld/Gpt - C
 Pierson/BH - C

4. BOYS' BADMINTON -

<p><u>League 1</u> Half Hollow Hills Patchogue-Medford Ward Melville Commack Central Islip Northport</p>	<p><u>League 2</u> Lindenhurst Walt Whitman Smithtown East Smithtown West Miller Place Stony Brook Smithtown Christian</p>
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5. GIRLS' BADMINTON -

<p><u>League 1</u> Half Hollow Hills Patchogue-Medford Ward Melville Commack Central Islip Northport</p>	<p><u>League 2</u> Lindenhurst Walt Whitman Smithtown East Smithtown West Miller Place Stony Brook</p>
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E. **Policy** – The Policy Committee met on Monday, December 4, 2017, at 9 am, in the Section XI office. In attendance: Chair: J. Valente Conference I: A. Amesti, J. Wright; Conference II: ; Conference III:, S. Restivo, C. Delargy; Conference IV: M. DeJoseph; Also in attendance: T. Gulluscio, P. Blieberg and T. Combs.

Discussion Item:

1. Dual Sports

F. **Penalty Assessment Committee**: The PAC met on Thursday, November 30, 2017, at 9 am, in the Section XI office. In attendance: Chair G. McCarthy; Conference I: L. Phillips, B. Sacks; Conference II: J. Mercado, D. Ferry; Conference III: J. Vasile, K. Masterson; Conference IV: M. Edwards, D. Turner; Also in attendance: P. Blieberg and T. Combs

Discussion Items:

1. Goals – see attached
2. Dropped Team form
3. Student Eligibility
4. Spread Sheet

G. **Finance** – See Attachment "D"

ATTACHMENT "D"

SECTION XI
FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 6, 2017 at 4:00 pm at the Section XI Office. In attendance were:

Finance Committee Members:

Donald James, Commack	Abs	Joseph Rella, Comsewogue	Abs
Bob Panariello, Bay Shore	X	Charlie Delargy, Rocky Point	X
Michael Lonergan, Longwood	Abs	Susan Schnebel, Islip	X
Erin Blaney, Ward Melville	X	Kathy Masterson, Westhampton Beach	Abs
Jim Wright, Walt Whitman	X	David Gamberg, Southold/Greenport	Abs
Roberta Gerold, Middle Country	X	Linda Rozzi, Babylon	Abs
James Grossane, Smithtown		Lois Favre, Bridgehampton	Abs
Glen Eschbach, North Babylon	Abs	Melissa Edwards, Bishop McGann-Mercy	X
Georgia McCarthy, Huntington	Abs	Danielle Turner, Port Jefferson	X
Pat Smith, Smithtown	X	Debra Ferry, HH Hills	Abs
Michael Radday, Westhampton Beach	Abs		

Also in Attendance:

T. Combs, Executive Director
 P. Blieberg, Assistant Director
 N. DeCillis, Consultant
 L. Light, Treasurer

1. The meeting was called to order at 4:00 pm by Committee Chairman Alan Groveman.
2. Alan Groveman reviewed the role of the Finance Committee.
3. Executive Director Tom Combs presented to the Committee the services provided by Section XI.
4. Alan Groveman and Tom Combs presented the proposed 2018-19 budget.
5. Nick DeCillis reported on the efforts he has made to date regarding corporate sponsorship.
6. The Committee unanimously approved the 2018-19 budget, including the 2018-19 Dues and Service Charges. (Motion S. Schnebel/Second: R. Gerold)

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

DRAFT 2018-19 BUDGET	2018-19 PROPOSED	2017-18 PROPOSED	2016-17 ACTUAL	2016-2017 PROPOSED	2015-16 ACTUAL
EXPENDITURES					
GENERAL SERVICES	\$1,346,801	\$1,317,636	\$1,239,372	\$1,212,604	\$1,239,305
SPORT EXPENSES	\$612,500	\$607,820	\$734,965	\$509,300	\$649,761
TOTAL	\$1,959,301	\$1,785,456	\$1,974,337	\$1,721,904	\$1,889,066
REVENUES					
DUES & SERVICE CHARGES (1)	1,074,876	990,000	993,799	990,000	983,942
SPORT RECEIPTS	408,250	353,000	403,183	400,404	372,403
INTEREST	8,000	8,000	8,782	8,000	8,228
SELF SUSTAINING	140,000	140,000	110,863	90,000	105,506
OTHER INCOME	326,175	292,456	343,029	225,000	324,052
OFFICIALS PENALTIES & FEES	2,000	2,000	2,461	8,000	1,791
APPROPRIATED FROM FUND BALANCE	0	0	112,220	\$0	\$93,326
TOTAL	\$1,959,301	\$1,925,456	\$1,862,117	\$1,721,904	\$1,889,066

*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.

	2018-19 PROPOSED	2017-18 PROPOSED	2016-17 ACTUAL	2015-16 BUDGETED	2014-15 ACTUAL
2. OTHER INCOME					
BROADCAST FEES	\$152,175	\$140,000	\$205,866	\$105,000	\$205,733
DIRECTORY & ATLAS SALES	\$2,500	\$2,500	\$2,209	\$2,500	\$2,550
WEBSITE ADVERTISING	\$12,000	\$10,000	\$9,000	\$12,000	\$7,800
SPONSORSHIPS	\$82,000	\$70,612	\$88,167	\$30,000	\$48,350
DASA/COACHING CERT.	\$30,000	\$30,000	\$24,595	\$15,000	\$34,298
PROTEST FEES	1500	0	\$1,500	\$0	\$0
OFFICIALS FEES ADMIN.	\$46,000	39344**	\$0	\$0	\$0
MISC	\$0	\$0	\$11,692	\$500	\$0
TOTAL	\$326,175	\$292,456	\$343,029	\$165,000	\$298,731

**POTENTIAL CHARGE FOR ADMINISTRATION OF OFFICIALS FEES BILLINGS

GENERAL SERVICES	2018-19 PROPOSED	2017-18 PROPOSED	2016-17 ACTUAL	2015-16 ACTUAL
Payroll & Benefits	\$724,543	\$720,136	\$663,555	\$698,017
Professional Services	\$81,000	\$77,500	\$80,150	\$74,000
Meetings & Staff Travel	\$15,000	\$20,000	\$13,291	\$20,100
Sport Chair	\$62,000	\$54,000	\$61,997	\$49,000
Insurance	\$30,000	\$17,000	\$22,339	\$17,000
Postage	\$2,000	\$4,000	\$1,661	\$5,000
Telephone	\$11,000	\$8,000	\$10,096	\$8,000
Printing	\$6,258	\$6,500	\$6,163	\$11,000
Rent, Maint. & LIPA	\$160,000	\$155,000	\$159,748	\$144,000
Leased Equipment	\$12,000	\$12,000	\$12,000	\$12,000
Purchased Equipment	\$14,000	\$5,000	\$13,988	\$5,000
Office Supplies	\$7,000	\$7,000	\$6,856	\$7,000
Computer Services	\$90,000	\$75,000	\$78,153	\$35,000
Misc Expenses	\$2,500	\$2,500	\$2,304	\$2,500
Self Sustaining	\$118,500	\$140,000	\$111,392	\$90,000
Depreciation	\$4,000	\$4,000	\$3,124	\$4,000
DASA	\$7,000	\$10,000	\$4,555	\$10,000
TOTAL	\$1,346,801	\$1,317,636	\$1,974,337	\$1,181,617

SPORTS RECEIPTS	2018-19 PROPOSED	2017-18 PROPOSED	2016-17 ACTUAL	2015-16 ACTUAL
Individual Sports				
Bowling - Boys & Girls	\$2,000	\$2,000	\$2,190	\$2,304
Fencing - Boys & Girls	\$1,000	\$500	\$990	\$517
Gymnastics - Girls	\$2,000	\$2,000	\$1,800	\$2,132
Swimming - Boys	\$2,000	\$2,000	\$1,966	\$2,184
Swimming - Girls	\$2,500	\$2,500	\$2,176	\$2,874
Track - Boys & Girls	\$6,000	\$6,000	\$6,203	\$6,210
Winter Track - Boys & Girls	\$3,000	\$3,000	\$2,514	\$3,114
Wrestling	\$40,000	\$40,000	\$43,295	\$39,467
Team Sports				
Baseball	\$7,000	\$0	\$7,209	\$4,727
Softball	\$4,000	\$0	\$4,711	\$315
Basketball - Boys	\$80,000	\$57,000	\$83,737	\$61,968
Basketball - Girls	\$40,750	\$37,000	\$29,085	\$39,604
Field Hockey	\$10,500	\$10,500	\$3,745	\$4,141
Football	\$75,000	\$69,000	\$86,764	\$61,843
Lacrosse - Boys	\$45,000	\$32,000	\$46,545	\$28,884
Lacrosse - Girls	\$12,000	\$21,000	\$11,903	\$19,824
Soccer - Boys	\$21,000	\$21,000	\$36,934	\$14,218
Soccer - Girls	\$15,000	\$15,000	\$14,160	\$7,802
Volleyball - Boys	\$11,500	\$11,500	\$10,190	\$2,280
Volleyball - Girls	\$17,000	\$17,000	\$11,462	\$13,338
Cheerleading	\$11,000	\$11,000	\$3,604	\$3,852
Post-Section Competition		\$51,075		
Regionals & LI Championships		\$70,000		\$51,075
Other Misc. Expenses				
TOTAL	\$408,250	\$353,000	\$403,183	\$372,403

Regionals incorporated into team sports

DUES AND SERVICE CHARGES**2018-19****I. Membership Dues**

A. High School	\$2210.85
B. Junior High/Middle School	\$1597.00

II. Service Charges

A. Each Varsity team	\$300
B. Each JV/JV9 team	\$180
C. Each Junior High/Middle School team	\$180
D. Individual Competitors (one or more)	\$300

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.