

II. REPORTS

The Executive Board met on Thursday, January 8, 2018, at 4:00 pm, in the Section XI office. In attendance: President D. Ferry, J. Valente, S. Schuster, N. DeCillis, T. Mullins, T. Eagen, M. Radday, S. Schnebel, K. Seaman, L. Light, P. Trombetta and T. Combs.

1. Welcome – President D. Ferry called the meeting to order at 4 pm.
2. SAAC Presentation – Matt Weltmann, Amanda DiDonato
3. Finance Committee – Alan Groveman
 - A. The Section XI Finance Committee Chair, Alan Groveman, reviewed the December 6, 2017 Finance Committee meeting report, including the proposed 2018-19 budget. Executive Board **approved**.
 - B. Mr. Groveman announced that there is 2% increase in the Section XI Dues and Service Charges for member schools in the proposed 2018-19 budget. Executive Board **approved**.
 - C. The 2016-17 Management Letter from Cullen & Danowski was reviewed.
4. Treasurer's Report – Larry Light
 - A. Mr. Light reviewed the Section XI Profit & Loss Budget vs. Actual report for the period July 1, 2017 through December 22, 2017, and provided information regarding the income and expenses within that budget period.
5. Counsel – Kevin Seaman
 - A. Mr. Seaman reviewed the Amityville vs. Babylon suit.
 - B. Mr. Seaman reviewed information on Solicitation for Advertising
6. President – Debra Ferry
 - A. Internal Auditor's Reports – President Ferry provided the Board with the Internal Auditor's reports for November and December, 2017.
7. NYSPSHAA – D. Ferry/T. Mullins
 - A. Executive Committee Report - Ms. Ferry and Mr. Mullins provided a synopsis of the October 12, 2017 NYSPHSAA Executive Committee meeting.
8. Sponsorship Update – Nick DeCillis 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.
9. 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 – 2/24/18 at St. Anthony's High School
 - Suffolk Track Coaches Association Invitational – TBA
 - Suffolk Track Officials Association Invitational – TBA
 - BPO Elks Annual Modified Track Meet – TBA
10. Team Updates – Tom Combs
 - A. Sport chair input – Tom Combs discussed with the Executive Board information regarding Sport chairs.
 - B. Scheduling Information – Tom Combs updated the Executive Board about HS and Modified Schedules.
 - C. Modified Committee Report – Tom Combs reviewed with the Executive Board the Modified Committee Report.

11. Section XI Quarterly Expenses – Tom Combs provided the Executive Board with the Meals and Refreshment expenses for the period October 2, 2017 through January 3, 2018.
12. Athletic Event Management Services – Tom Combs reviewed the Fall Supervision/Security Cost Report with the Executive Board.
13. Fall Championship Costs – Tom Combs reviewed the Fall Championship Costs with the Executive Board.
14. Executive Director Report – Tom Combs provided the Executive Board with an Executive Director report for January 2018.
15. Friends and Neighbors – The Executive Board approved The Hayground School for Friends and Neighbors status.
16. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 7:55 pm.

III. NYSPHSAA Executive Director – Robert Zayas

- A. Reviewed Agenda for Central Committee Meeting on February 2, 2018
- B. Sites for State Championships

Discussion Items:

- A. Unified sports – Age increase
- B. New Sports – 6 Sections/4 Teams
- C. Team Dual Championships – Wrestling
- D. Rules and Regulations – Update Handbook
- E. NCAA/NFHS – Girls Basketball which rules to follow
- F. NFHS Network - pixalot

Kevin Seaman requested inform about Gymnastics – Male exhibitions
He also asked about Center Moriches exceeding maximum number games for Girls Soccer.

IV. COMMUNICATIONS COORDINATOR – Chris Vaccaro

- A. Recap of actions with Webpage, Instagram, Facebook and Twitter informed that we have 1.25m viewers.
- B. Reviewed Athletes of the Week

V. NYSPHSAA ITEMS FOR ACTION/DISCUSSION

- A. Consider approval to revise five classification cut-off numbers.

Motion: T. Mullins Second: K. Masterson
Motion Approved

- B. Consider approval of 2018-19 School Enrollment numbers.

Motion: G. Curiale Second: D. Turner
Motion Approved

- C. Consider approval of league placement for Utica Academy of Science (Section III) as permitted within the NYSPHSAA Constitution–Article VI. 1

Motion: S. Reh Second: R. McIntyre

Motion Tabled

- D. Consider approval of Albany Times Union Center as the site of the 2019-2021 NYSPHSAA Wrestling State Championships.

Motion: P. Casciano Second: J. Coady

Motion Approved

- E. Consider approval of The flowing Championships:

HaborCenter as the site of the 2019-2021 NYSPHSAA Ice Hockey State Championships.

Gore Mountain (2019), Bristol Mountain (2020) and White Face Mountain (2021) as the future sites of the NYSPHSAA Ski State Championships.

AMF Strike-N-Spare (Syracuse) as the site of the 2019-20202 NYPHSAA Bowling State Championships.

RIT as the site of the 2019-2021 NYSPHSAA Cheerleading State Championships

Deerfield Country Club (Rochester) as the site of the 2019-2021 NYSPHSAA Girls Golf State Championships.

Motion: M. Edwards Second: J. Kulesa

Motion Approved

- F. Consider approval to adjust Baseball Regional Rotation when byes allows direct berth to States in Baseball.

Motion: T. Gulluscio Second: K. Masterson

Motion Approved

- G. Consider approval of game ending procedure in Baseball.

Motion: J. Coady Second: G. Curiale

Motion Approved

- H. Consider approval of waivers of the representation rule for various Sections in several sports.

Motion: T. Gulluscio Second: G. McCarthy

Motion Approved

- I. Consider approval of Friends & Neighbors and new member schools.

Motion: K. Masterson Second: G. Curiale

Motion Approved

- J. Consideration of approval to revise the minimum time between contests for modified softball pitchers from 2 night to 1 night.

Motion: R. McIntyre Second: S. Reh

Motion Approved

- K. Consideration to waive the FIS/USSA ski pole requirements for Nordic ski boys & girls.

Motion: S. McEntee Second: D. Richert

Motion Approved

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.

I. SECTION XI ACTION ITEMS

A. Sectional Placement

To approve the following:

1. Baseball – Leagues 6-9

Motion: S. Reh Second: M. Mensch

Motion Approved

2. Girls Lacrosse – Division II

Motion: M. Mensch Second: G. McCarthy

Motion Approved

3. Softball – League VII

Motion: K. O'Reilly Second: T. Horan

Motion Approved

4. Boys and Girls Badminton

Motion: T. Mullins Second: K. O'Reilly

Motion Approved

B. Finance

To approve the following:

"Shall the Section XI 2018-19 budget and 2018-19 Dues and Service Charges be approved."

Motion: M. Edwards Second: K. O'Reilly

Motion Approved

C. Friend and Neighbor

To approve the following:

"Shall the Section XI approve Friends and Neighbor Status for the Hayground School"

Motion: T. Mullins Second: D. Turner

Motion Approved

New Business – President Committee Meeting on February 5th at 10 am.

Motion to Adjourn: R. McIntrye

Second: K. O'Reilly

Motion Approved

Adjournment: 10:02 am

Respectfully submitted,

Thomas Combs

Thomas Combs
Executive Director