

II. REPORTS

EXECUTIVE BOARD MINUTES

March 1, 2018

Section XI Office

The Executive Board met on March 1, 2018, at 4:00 pm, at the Section XI Office. In attendance: In attendance: President D. Ferry, J. Valente, T. Mullins, P. Trombetta, E. Blaney, E. Thompson, S. Schnebel, T. Eagen, M. Radday, S. Schuster, J. Polansky, L. Light, K. Seaman, T. Combs and P. Blieberg

1. **Welcome** – President Deb Ferry called the meeting to order at 4:06 pm.
2. **President** – Deb Ferry
Ms. Ferry provided the Board with the Internal Auditor's reports for January 2018 and February 2018.
3. **NYSPHSAA Reports** – Deb Ferry/Tim Mullins
 - A. Executive Committee Meeting – Deb Ferry and Tim Mullins reviewed the minutes of the February 2, 2018 NYSPHSAA Executive Committee meeting.
 - B. Section XI Basic Conference Placement - The Executive Director provided the Board with the Basic Conference Placement for 2018-19. The placement is based on the SIRS data reports and calculated using the NYSPHSAA formula.
 - C. Section XI Combined Enrollments – The Executive Director provided the Board with the Combined Enrollments numbers for 2018-19.
4. **Counsel** – Kevin Seaman
 - A. Southampton/Wyandanch – Mr. Seaman informed the Board there will be an Ethics Committee hearing.
 - B. Penny vs. Section XI – Mr. Seaman provided the Board with the current status of this case.
 - C. Amityville vs Babylon – Mr. Seaman informed the Executive Board the case has been dropped.
5. **Treasurer** – Larry Light
Mr. Light highlighted Section XI's Profit & Loss Budget vs. Actual report for the period July 1, 2017 through February 21, 2018. He also informed us we have a positive cash flow.
6. **Finance** – Tom Combs
 - A. Spalding
 - B. Officials Fees
7. **Corporate Sponsorship** – Tom Combs
Update – Tom Combs provided an update on website sponsors, championship sponsors, support sponsors and apparel sales. He also stated Revenues are up from last year due to Nick's diligence.
8. **Assistant Director** - Pete Blieberg
 - A. Pete Blieberg discussed 7th and 8th modified devices with the Executive Board.
 - B. Pete Blieberg gave information for additional power ranked schools.
9. **Cullen & Danowski, LLP** – The Executive Board **approved** the engagement letter with Cullen & Danowski, LLP, to provide the audit of Section XI for the fiscal year ending June 30, 2018 for the fee of \$21,000.

III. SECTION XI ACTION ITEMS

A. Policy

1. Varsity/JV Sport Calendar 2018-19

To approve the following:

"Shall the following 2018-19 Varsity and JV Calendar be approved for 2018-19."

2018-19 HIGH SCHOOL SCHEDULING INFORMATION

SPORT	MAX # CONTESTS ALLOWED	# PRACTICES PRIOR TO 1 st SCRIMMAGE		# PRACTICES PRIOR TO 1 st CONTEST		FIRST PRACTICE DATE	FIRST SCRIM DATE	FIRST CONTEST DATE	NYS CHAMP DATE
		Team	Ind.	Team	Ind.				
B/G X Country	13 JV 13 V	10	8	10	10	8/20	8/31	8/31	11/10
Field Hockey	16 JV 16 VAR	8	6	10	8	8/20	8/29	8/31	11/10-11
Football	8 JV 8 VAR	11	10	15	14	8/13	8/25	8/30	-
B Golf	16 JV 17 VAR	Training		Training		8/20	Practice	Recomm.	6/1-3
G Gymnastics	13 VAR	10	8	15	13	8/20	8/31	9/6	3/2
B/G Soccer	16 JV 16 VAR	8	6	10	8	8/20	8/29	8/31	11/10-11
G Swimming	15 VAR	12	10	12	10	8/20	9/3	9/3	11/16-17
G Tennis	16 JV 16 VAR	6	4	8	6	8/20	8/27	8/29	10/27- 10/29
B/G Volleyball	20 JV 20 VAR	6	4	8	6	8/20	8/27	8/29	11/17
B/G Basketball	20 JV 20 VAR	8	6	10	8	11/12	11/21	11/23	3/15-17
Cheerleading	6 JV 10 VAR	10	8	10	8	11/12	N/A	11/23	3/2
B/G Bowling	19 VAR	Training		Training		11/12	Practice	Recomm.	3/2-3
B/G Fencing	20 JV 20 VAR	10	8	15	13	11/12	11/23	11/29	-
B Swimming	15 VAR	12	10	12	10	11/12	11/26	11/26	3/1-2
B/G Winter Track	15 VAR	10	8	10	10	11/12	11/23	11/23	3/2
Wrestling	20 pts+ JV 20 pts+ V	10	8	15	13	11/12	11/23	11/29	2/22-23
B/G Badminton	20 VAR	6	4	8	6	3/4	3/11	3/13	-
Baseball	20 JV 20 VAR	10	6	15	8	3/4	3/15	3/21	6/7-8
Girls Golf	16 JV 16 VAR	Training		Training		3/4	Practice	Recomm.	5/31-6/2
B/G Lacrosse	16 JV 16 VAR	8	6	10	8	3/4	3/13	3/15	B- 6/5 G- 6/7-8
Softball	20 JV 20 VAR	6	4	8	6	3/4	3/11	3/13	6/8
B Tennis	16 JV 16 VAR	6	4	8	6	3/4	3/11	3/13	5/30-6/1
B/G Track	16 VAR	10	8	10	10	3/4	3/15	3/15	6/7-8

+6 tournaments maximum NOTE: FIRST SCRIMMAGE AND FIRST CONTEST DATES ARE BASED ON USING SATURDAYS AND HOLIDAYS AS PRACTICE DATES (EXCEPT THANKSGIVING DAY). If teams do not practice on Saturdays, and/or holidays, add one day for each practice missed. According to the Section XI Holy Day Policy approved on Dec 8, 1978, no contest or interschool scrimmage may be scheduled in Section XI on the dates listed below. Jewish holy days begin at sundown of the preceding day, and end at sundown of the day listed. Student-athletes must be able to be home by 6PM on days preceding Jewish holy days.

HOLY DAY OBSERVANCE	SIGNIFICANT DATES TO CONSIDER
Sept 10-11 – Rosh Hashanah	Sept 3 – Labor Day
Sept 19 – Yom Kippur	Oct 14 – Columbus Day
Dec 24 – Christmas Eve	Oct 31 – Halloween
Dec 25 – Christmas Day	Nov 6 – Election Day
Apr 18 – Holy Thursday	Nov 12 – Veterans’ Day (observed)
Apr 19 – Good Friday	Nov 22 – Thanksgiving Day
Apr 20 – 1 st Day of Passover	Jan 21 – Martin Luther King Jr. B-day (observed)
Apr 21 – Easter Sunday	Feb 18 – Presidents’ Day
	May 27 – Memorial Day (observed)

STANDARD TEST DATES		
Aug 25 - SAT Sept 8 - ACT Oct 6 - SAT & Achiev Oct 10, 13 - PSAT Oct 27 - ACT Nov 4 - SAT & Achiev	Dec 1 - SAT & Achiev Dec 8 - ACT Feb 9 - ACT March 9 - SAT April 13 - ACT	May 4 - SAT & Achiev June 1 - SAT & Achiev June 8 - ACT

**2018-19
JV9 SCHEDULING INFORMATION**

SPORT	MAX # CONTESTS ALLOWED	# PRAC PRIOR TO 1 st SCRIM		# PRAC PRIOR TO 1 st CONTEST		FIRST PRACTICE DATE	FIRST SCRIM DATE	FIRST CONTEST DATE
		Team	Ind.	Team	Ind.			
Football	7	11	10	15	14	8/13	8/25	8/30
Basketball	14	8	6	10	8	11/12	11/21	11/23

Motion: S. McEntee Second: D. Turner
Motion Approved

2. Each individual sport MAY convene an advisory panel to assist the Sport Chair
Motion: T. Gulluscio Second: P. Casciano
Motion Approved

3. Penalty for not using the approved ball during the playoffs
Motion: R. McIntyre Second: T. Horan
Motion Approved

4. New team criteria
Motion: M. Mensch Second: M. Keltos
Motion Approved

5. Double relief option in football
Motion: M. Edwards Second: J. Vasile-Cozzo
Motion Approved

6. Seeding procedure
Motion: G. Curiale Second: J. Kulesa
Motion Approved

7. Dual participation - Discussion

8. Baseball run rule (NYSPHSAA)
Motion: K. O'Reilly Second: G. McCarthy
Motion Defeated

9. Baseball Committee Alternate - Run rule proposal
Motion: M. Keltos Second: K. O'Reilly
Motion Approved

B. Modified

1. Modified Schedule – 2018-19

To approve the following:

MODIFIED SCHEDULING INFORMATION 2018-19

Sport	Max # Contests Allowed	# Practices Prior to 1 st Scrim		# Practices Prior to 1 st Contest		1 st Practice Date	1 st Scrim Date	1 st Possible Date Contests Allowed	Earliest Date Contests Will Be Scheduled	Last Date
		Team	Ind.	Team	Ind.					
B/G Soccer	10	8	6	10	8	9/3	9/12	9/14	9/24	11/3
B/G X Country	8	8	6	8	6	9/3	9/12	9/12	9/24	11/3
Football	6	13	12	17	16	9/3	9/18	9/22	9/24	11/3
Field Hockey	10	8	6	10	8	9/3	9/12	9/14	9/24	11/3
G Tennis	10	6	4	6	4	9/3	9/10	9/10	9/17	11/3
G Volleyball	10	8	6	10	8	11/5+	11/14	11/16	11/19	1/19
B Basketball	10	8	6	10	8	11/5+	11/14	11/16	11/19	1/19
Cheerleading	3	8		10		11/5+	11/14	11/16	-	1/20
Wrestling	10	12	10	15	13	1/21	2/4	2/7	2/13	3/23
G Basketball	10	8	6	10	8	1/21	1/30	2/1	2/4	3/23
B Volleyball	10	8	6	10	8	1/21	1/30	2/1	2/4	3/23
Softball	10	8	6	10	8	3/25++	4/3	4/5	4/15	6/8
B/G Track	8	10	8	10	8	3/25++	4/5	4/5	4/15	6/8
Baseball*	10	10	8	12	10	3/25++	4/5	4/8	4/15	6/8
B Tennis	10	6	4	6	4	3/25++	4/1	4/1	4/15	6/8
B Lacrosse	10	10	8	12	10	3/25++	4/5	4/8	4/15	6/8
G Lacrosse	10	10	8	10	8	3/25++	4/5	4/8	4/15	6/8
B Swimming	8	10	8	12	10	3/25++	4/5	4/8	4/15	6/8
G Gymnastics	8	10		15		3/25++	4/5	4/11	4/17	6/8

+All early winter sports may conduct tryouts a maximum of 3 days during the week of Oct 29-Nov 2. These do not count toward the required minimum number of practices.

++All modified spring sports may conduct tryouts a maximum of 3 days during the week of Mar 18-22, 2019. These do not count toward the required minimum number of practices.

*Baseball Pitchers fall under Individual requirements

NOTE: FIRST SCRIMMAGE AND FIRST CONTEST DATES ARE BASED ON SCHOOL DAYS AND SATURDAYS. BECAUSE LOCAL SCHOOL CALENDARS MAY DIFFER, EACH SCHOOL MUST VERIFY ITS OWN DATES.

HOLY DAY OBSERVANCE	SIGNIFICANT DATES TO CONSIDER
Sept 10-11 – Rosh Hashanah	Sept 3 – Labor Day
Sept 19 – Yom Kippur	Oct 14 – Columbus Day
Dec 24 – Christmas Eve	Oct 31 – Halloween
Dec 25 – Christmas Day	Nov 6 – Election Day
Apr 18 – Holy Thursday	Nov 12 – Veterans’ Day (observed)
Apr 19 – Good Friday	Nov 22 – Thanksgiving Day
Apr 20 – 1 st Day of Passover	Jan 21 – Martin Luther King Jr. B-day (observed)
Apr 21 – Easter Sunday	Feb 18 – Presidents’ Day
	May 27 – Memorial Day (observed)

Motion: S. McEntee Second: J. Vasile-Cozzo
Motion Approved

2. East End North/South Fork Devices
3. Modified rules – mirror Varsity or continue as is - Discussion

C. Tournament

To approve the following:

1. **Girls Soccer**

A. "Approval for the power ranking of Girls Soccer for 2018-19"

Motion: J. Vasile-Cozzo Second: M. Edwards

Motion Approved

B. "Approval to increase the amount of Qualifying teams, AA-15, A- 10, B-4"

Motion: S. McEntee Second: M. Mensch

Motion Approved

D. Placement

To approve the following:

1. **Boys' Volleyball – 2018-19**

HHH East/HHH West	2149
Sachem East	1645
Ward Melville	1642
Commack	1642
Sachem North	1609
Bay Shore	1505
Walt Whitman	1486
Connetquot	1474
Lindenhurst	1448
Northport	1428
Sayville/Bayport-BP	1288
Smithtown West	1178
Smithtown East	1165
West Islip	1060
Comsewogue	970
East Islip	947
Eastport-South Manor	936
Hauppauge	869
East Hampton/BH	745
Westhampton	739
Shoreham-Wading River	588
Center Moriches	436

*Div I = 950 +

*Div. II = 949-below

Motion: D. Richert Second: T. Gulluscio

Motion Approved

2. **Girls' Volleyball – 2018-19**

League I (AA)		League II (AA)	
Brentwood	4525	Sachem North	1609
Longwood	2142	Bay Shore	1505
William Floyd	1972	Connetquot	1474
Patchogue-Medford	1793	Walt Whitman	1468
Sachem East	1645	Lindenhurst	1448
Ward Melville	1645	Riverhead	1432
Commack	1642	Northport	1428

League III (AA)		League IV (AA)	
Copiague	1234	Huntington	1137
Half Hollow Hills East	1225	North Babylon	1100
Smithtown West	1178	West Islip	1060
Smithtown East	1165	Bellport	1013
Centereach	1146	Deer Park	995
Newfield	1142	Comsewogue	970

League V (A)		League VI (A)	
East Islip	947	Rocky Point	775
Eastport-South Manor	936	Islip	749
Half Hollow Hills West	924	Westhampton	739
West Babylon	911	East Hampton	731
Hauppauge	869	Sayville	731
Kings Park	813	Amityville	690
Harborfields	797	Miller Place	645

League VII (B)		League VIII (C/D)	
Shoreham-WR	588	Center Moriches (B)	436
Mt. Sinai	584	Babylon (B)	379
Bayport-Blue Point	557	Mattituck (C)	321
Elwood-J Glenn	524	Port Jefferson (C)	289
Hampton Bays	480	Greenport/Southold (C)	279
Southampton	468	Pierson/Bridgehampton (C)	245
		Shelter Island (D)	65

2018-19 NYSPHSAA CLASSIFICATIONS: AA = 950+
 A = 598-949
 B = 368-597
 C = 221-367
 D = 220-below

This plan makes leagues 3, 4 and 7 the 6 team leagues this season.

Motion: D. Richert Second: T. Gulluscio
Motion Approved

3. Field Hockey- 2017/18

DIVISION I - A (23)		DIVISION II - B/C (14)	
Half Hollow Hills West/East	2149	West Babylon (B)	911
William Floyd	1972	Harborfields (B)	797
Patchogue-Medford	1793	Rocky Point (B)	775
Sachem East	1645	East Hampton (B)	731
Ward Melville	1645	Sayville (B)	731
Commack	1642	Miller Place (B)	645
Sachem North	1609	Shoreham-Wading River (B)	588
Bay Shore Hs	1505	Bayport-Blue Point (B)	557
Connetquot	1474	Hampton Bays (B)	471
Walt Whitman	1468	Southampton (B)	468
Lindenhurst	1448	Babylon (C)	379
Riverhead	1432	Port Jefferson (C)	289

Northport	1428	Greenport/Southold (C)	279
Copiasque	1234	Pierson/Bridgehampton (C)	245
Smithtown –West	1178	West Babylon (B)	911
Smithtown –East	1165	Harborfields (B)	797
Centereach	1146		
Newfield	1142		
Huntington	1137		
North Babylon	1100		
West Islip Senior	1060		
Eastport-South Manor	936		
Comsewogue	970		
East Islip	947		

- **DIVISION I Class A Schools** – Power Ranked - 14 League/ 2 NL
 - Class A: The twelve (12) highest-ranking teams in Division I qualify for post-season play.
- **DIVISION II Class B and C Schools** will play seven teams twice based on their pre-season seeding
 - Class B: the five (5) highest-ranking "B" teams in Division II qualify for post-season play.
 - Class C: The two (2) highest-ranking "C" teams in Division II qualify for post-season play.
- Strength of Schedule Point System – Each team will get ONE point added to their end of the seeding Power Points, based on the pre-season seeding.

Class A = 915 - up
 Class B = 450 - 914
 Class C = 449 - below

Motion: M. Edwards Second: J. Kulesa

Motion Approved

4. Boys' Cross Country – 2018-19 Tabled

5. Girls' Cross Country – 2017/18 Tabled

6. Girls' Tennis – 2018-19

DIVISION I

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

DIVISION II

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

DIVISION III

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

DIVISION IV

League VII	League VIII
Westhampton	Southold/Greenport
William Floyd	Center Moriches
E Hampton/Bridgehampton/Pierson	Riverhead
Eastport-South Manor	Mattituck
Shoreham-Wading River	Ross
Southampton	Hampton Bays

Mandatory Non-League Crossovers:

- 1st/2nd League 1 vs. 1st/2nd League 3
- 1st/2nd League 5 vs. 1st/2nd League 7
- 3rd/4th League 1 vs. 3rd/4th League 5
- 3rd/4th League 7 vs. 3rd/4th League 3
- 5th/6th League 1 vs. 1st/2nd League 2
- 5th/6th League 3 vs. 1st/2nd League 4
- 5th/6th League 5 vs. 1st/2nd League 6
- 5th/6th League 7 vs. 1st/2nd League 8

Motion: D. Richert Second: P. Casciano
Motion Approved

7. Girls' Swimming – 2018-19

League I		League II	
Brentwood/Bay Shore	6030	William Floyd	1972
Commack/Northport	3076	Central Islip	1693
Huntington/Walt Whitman	2605	Sachem East	1645
Connetquot/East Islip	2421	Ward Melville	1645
Smithtown	2343	Sachem North	1609
Half Hollow Hills	2149	Lindenhurst	1448
Deer Park/North Babylon	2095		

League III	
Sayville/Bayport-Blue Pt.	1288
West Islip	1060
West Babylon	911
Hauppauge	869
East Hampton/Pier/BH	837
Harborfields	797

Motion: M. Edwards Second: G. Curiale
Motion Approved

8. Girls' Gymnastics – 2018-19 (Ability Grouped)

League I	League II	League III
Connetquot	Middle Country	North Babylon
Bay Shore/Islip	East Islip	Ward Melville
Babylon	Sachem	Harborfields
Smithtown	Commack	Walt Whitman
West Islip	Kings Park	Copiague
HH Hills	Hauppauge	Hampton Bays/Southampton
Patchogue-Medford	Lindenhurst	Wm Floyd/Ept/WHB/Bellport
		West Babylon

Mandatory non-league format to include four dual meets. Rotation of 8-team league: (If Applicable)

2018-19 – League III

2019-20 – League II

2020-21 – League I

2021-22 – League III

Motion: M. Mensch

Second: R. McIntyre

Motion Approved

9. Boys' Soccer – 2018-19

League I (AA)		League II (AA)	
Brentwood	4525	Bay Shore	1505
Longwood	2142	Connetquot	1474
William Floyd	1972	Walt Whitman	1468
Pat-Med	1793	Lindenhurst	1448
Central Islip	1693	Riverhead	1432
Sachem East	1645	Northport	1428
Ward Melville	1645	Copiague	1234
Commack	1642	HH Hills East	1225
Sachem North	1609	Smithtown West	1178

League III (AA)		League IV (A)	
Smithtown East	1165	East Islip	947
Centereach	1146	Eastport/S Manor	936
Newfield	1142	HH Hills West	924
Huntington	1137	West Babylon	911
North Babylon	1100	Hauppauge	869
West Islip	1060	Kings Park	813
Bellport	1013	Harborfields	797
Deer Park	995		
Comsewogue	970		

League V (A)		League VI (A)	
Rocky Point	775	Shoreham/WR (A)	588
Islip	749	Mt. Sinai (A)	584
Westhampton	739	Bayport/BP (A)	557
Sayville	731	Elwood/J Glenn (A)	524
East Hampton	731	Hampton Bays (B)	471
Amityville	691	Southampton (B)	468
Miller Place	645	Center Moriches (B)	436
Wyandanch	594		

League VII (B/C/D)	
Babylon (B)	379
Mattituck (B)	321
Port Jefferson (B)	289
Pierson/BH (C)	245
Southold (C)	202
Greenport (C)	193
Smithtown Christian (D)	106

2018-19 NYSPHSAA CLASSIFICATIONS:

- AA = 965+
- A = 964-500
- B = 499-270
- C = 269-150
- D = 149-below

*all Leagues play each other twice.

Motion: G. McCarthy Second: M. Keltos
Motion Approved

10. Girls' Soccer – 2018-19

Division I (AA)		Division II (A-B-C-D)	
Brentwood	4525	East Islip	947
Longwood	2142	Eastport-South Manor	936
William Floyd	1972	Half Hollow Hills West	924
Patchogue-Medford	1793	West Babylon	911
Central Islip	1693	Hauppauge	869
Sachem East	1645	Kings Park	813
Ward Melville	1645	Harborfields	797
Commack	1642	Rocky Point	775
Sachem North	1609	Islip	749
Bay Shore	1505	Westhampton	739
Connetquot	1474	East Hampton	731
Walt Whitman	1468	Sayville	731
Lindenhurst	1448	Amityville	691
Riverhead	1432	Miller Place	645
Northport	1428	Shoreham-WR	588
Copiague	1234	Mt. Sinai	584
Half Hollow Hills East	1225	Bayport-Blue Point	557
Smithtown West	1178	Elwood-J Glenn	524
Smithtown East	1165	Mattituck/Southold/Gpt (B)	479
Centereach	1146	Hampton Bays (B)	471
Newfield	1142	Southampton (B)	468
Huntington	1137	Center Moriches (B)	436
North Babylon	1100	Babylon (B)	379
West Islip	1060	Port Jefferson (B)	289
Bellport	1013	Pierson/BH (C)	245
Deer Park	995	Smithtown Christian (D)	106
Comsewogue	971		
		Total 26 teams	
Playoff Qualifiers		Playoff Qualifiers	
Class AA 15 of 27		Class A 10 of 18	
		Class B 4 of 6	

***2018-19 NYSPHSAA CLASSIFICATIONS:** AA = 965+
 Note: same numbers for 2019-2020 A = 480-964
 B = 280-479
 C = 170-279
 D = 169-below

Note: Division I will play a power ranked schedule of 14 League Games, 2 NL Games. Top 4 teams will be declared Division Champions; top 14 power ranked teams make the playoffs.
 Note: Division II will play a power ranked schedule of 14 League Games, 2 NL Games. Top 3 Class A; Top 1 B-C-D teams will be declared Division Champions. Top 9 Class A, Top 3 Class B, power ranked teams make the playoffs.

Motion: J. Vasile-Cozzo Second: M. Edwards
Motion Approved

11. Football - 2018-19

DIVISION I (12 Teams)		Division II (14 Teams)	
Brentwood	4525	Lindenhurst	1448
Longwood	2142	Riverhead	1432
William Floyd	1972	Northport	1428
Patchogue	1793	Copiague	1234
Central Islip	1693	HHH East	1225
Sachem East	1645	Smithtown West	1178
Ward Melville	1645	Smithtown East	1165
Commack	1642	Centereach	1146
Sachem North	1609	Newfield	1142
Bay Shore	1505	Huntington	1137
Connetquot	1474	North Babylon	1100
Walt Whitman	1468	West Islip	1060
		Bellport	1013
		Deer Park	995

Division III (14 Teams)		Division IV (12 Teams)	
Comsewogue	970	Wyandanch	594
East Islip	947	Shoreham-Wading River	588
Eastport S. Manor	936	Mount Sinai	584
HHH West	924	Southampton/Pierson/B	579
West Babylon	911	Bayport- Blue Point	557
Hauppauge	869	Elwood-John Glenn	524
Kings Park	813	Greenport/Shld/Matt	479
Harborfields	797	Hampton Bays	471
Rocky Point	775	Center Moriches	436
Islip	749	Babylon	379
Westhampton	739	Port Jefferson	289
Sayville	731	*East Hampton/Ross	774
Amityville	690		
Miller Place	645		

- Pilot 12-14-14-12 football placement format for two years (2018 and 2019)
- Student enrollment based (yearly)
- If any team drops football, that division will have 1 less team and follow the Section XI football 'drop team' policy timeline.
- *East Hampton granted alternative placement to Division IV for the next 2 seasons (2018 and 2019)

-**'New Team' criteria**-Any school that didn't have a varsity football team the year before (didn't play 1 game) will be added to a division determined by AD's through conference voting for a 2 year 'growth' period (Not Eligible for Playoffs if placed outside enrollment)

- Alternate Placement policy remains in effect as per Section XI guidelines

Rational/Problems Addressed/Benefits/Intent:

- 1) Reduces student enrollment disparity in Divisions 1 and 4
- 2) Dramatically reduces number of 'bubble teams' (teams who move Divisions solely on previous rotation)
- 3) Eliminates divisional 'team bumping' (*13) if/when a team drops its program in another division
- 4) Provides relief to teams through power ranking schedule
- 5) Provides a new incremental pathway (placement) and encourages growth in football for '**New Teams**'
- 6) Provides annual 'option' for AD's/coaches within each division to adopt a 'Double Relief' schedule (75% approval)
- 7) Provides flexibility to add or reduce number of teams within a division (through Alternate Placement procedures or New Team procedure) without displacing another school to another division
- 8) Maximizes 8 teams in playoff qualifier in each division
- 9) Minimizes 'Ripple Effect' to other teams if a team is granted 'Alternate Placement'
- 10) Eliminates negative aspects of a division with an odd number of teams (loss of scrimmages, opening Labor Day, etc.)
- 10) Follows 2018 NYSPHSAA football placement structure focused on reducing student enrollment disparity in largest and smallest divisions.
- 11) Addresses current national and local concerns in the sport of football

Motion: M. Mensch

Second: T. Horan

Motion Approved

12. Combining

Action Items:

- a. Basic Conference – 2018-19 (See "Attachment A")

"Shall the Basic Conference Placement for 2018-19 be approved."

BASIC CONFERENCE PLACEMENT

2018-2019

CONFERENCE I (15)		CONFERENCE II (15)	
Brentwood	4525	Copiague	1234
Longwood	2142	Half Hollow Hills East	1225
William Floyd	1972	Smithtown West	1178
Patchogue-Medford	1793	Smithtown East	1165
Central Islip	1693	Centereach	1146
Sachem East	1645	Newfield	1142
Ward Melville	1645	Huntington	1137
Commack	1642	North Babylon	1100
Sachem North	1609	West Islip	1060
Bay Shore	1505	Bellport	1013
Connetquot	1474	Deer Park	995
Walt Whitman	1468	Comsewogue	970
Lindenhurst	1448	East Islip	947
Riverhead	1432	Eastport-South Manor	936
Northport	1428	Half Hollow Hills West	924

CONFERENCE III (15)		CONFERENCE IV (14)	
West Babylon	911	Elwood-John Glenn	524
Hauppauge	869	Hampton Bays	471
Kings Park	813	Southampton	468
Harborfields	797	Center Moriches	436
Rocky Point	775	Babylon	379
Islip	749	Mattituck	321
Westhampton	739	Port Jefferson	289
East Hampton	731	Pierson	231
Sayville	731	Southold	202
Amityville	691	Greenport	193
Miller Place	645	The Ross School	144
Wyandanch	594	Smithtown Christian	106
Shoreham-Wading River	588	Shelter Island	62
Mt. Sinai	584	Bridgehampton	48
Bayport-Blue Point	557		

Enrollment figures reflect the total number of students in grades 9, 10, 11 as of SIRS (Student Information Reporting System) data reports and calculated using NYSPHSAA formula.

Enrollment numbers TO BE approved at NYSPHSAA Central Committee meeting 2/2/18.

Motion: S. Lipshie Second: D. Richert
Motion Approved

- b. Combined Teams – 2018-19 (See "Attachment B")
 "Shall the list of combined teams for 2018-19 be approved."

Enrollment for NYSPHSAA Competiton 2018-19

Brentwood/Bay Shore	6030	Half Hollow Hills West	924
WF/Bellport/ESM/WHB	4660	West Babylon	911
Brentwood	4525	E Hampton/Pier/BH/Ross	880
Wm. Floyd/CM/Ept/WHB	4083	Hauppauge	869
Wm. Floyd/ESM/WHB	3647	East Hampton/Pierson/BH	837
Sachem E/Sachem N	3254	East Hampton/Pierson	823
Ward Melville/Comsewogue	2615	Kings Park	813
Commack/Northport	3070	Harborfields	797
Huntington/W. Whitman	2605	Rocky Point	775
Connetquot/East Islip	2421	East Hampton/Ross	774
Smithtown E/Smithtown W	2343	Islip	749
Centereach/Newfield	2288	East Hampton/BH	745
Bay Shore/Islip	2254	Westhampton	739
HHH East/HHH West	2149	East Hampton	731
Longwood	2142	Sayville	731
Deer Park/N Babylon	2095	Amityville	691
William Floyd	1972	Miller Place	645
Huntington/Harborfields	1934	Southampton/Pier/Ross	603
Patchogue-Medford	1793	Wyandanch	594

Newfield/Miller Place	1787	Shoreham-Wading River	588
Central Islip	1693	Mount Sinai	584
Sachem East	1645	Southampton/Pier/BH	574
Ward Melville	1645	Southampton/Pierson	560
Commack	1642	Bayport-Blue Point	557
Comsewogue/Miller Place	1615	Elwood-John Glenn	524
Sachem North	1609	Southampton/Ross	511
Bay Shore	1505	Mattituck/Gpt/Shld	479
Walt Whitman	1486	Hampton Bays	472
Connetquot	1474	Southampton	468
Lindenhurst	1448	Center Moriches	436
Riverhead	1432	Mattituck/Southold	402
Northport	1428	Mattituck/Greenport	398
Sayville/Bayport-BP	1288	Babylon	379
Copiague	1234	Mattituck	321
Half Hollow Hills East	1225	Port Jefferson	289
Smithtown West	1178	Pier/BH/Ross	288
Smithtown East	1165	Southold/Greenport	279
Centereach	1146	Ross/Pierson	274
Newfield	1142	Pierson	231
Huntington	1137	Pier/BH/SI	263
North Babylon	1100	Pierson/Bridgehampton	245
West Islip	1060	Southold	202
SH/EH/BH/Pier/Ross	1024	Greenport	193
Bellport	1013	Ross	144
Deer Park	995	Smithtown Christian	106
Comsewogue	970	Shelter Island	62
East Islip	947	Bridgehampton	48
Eastport-South Manor	936		
<p>BOLD DENOTES COMBINED TEAMS</p> <p>"The school(s) with the higher(est) classification number will have a percentage of the other school(s) classification number added according to the graduated scale below. The percentage is dependent upon the association's '5-sport classification cut off numbers'.</p> <p>Class AA: =100% Class A = 100% Class B = 100% Class C = 40% Class D= 30%</p>			

Motion: R. McIntyre Second: D. Maloney
Motion Approved

Motion to Adjourn: M. Mensch Second: K. O'Reilly
Motion Approved

Adjournment: 9:49 am

Respectfully submitted,

Thomas Combs

Thomas Combs
 Executive Director