

**MINUTES**  
**Suffolk County Public High School Athletic Association**  
**Section XI – Athletic Council**  
**NYSPHSAA, Inc.**

**October 9, 2018**

**Section XI Office**

**1. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order by President Valente at 9:06 am. The following were in attendance:

**EXECUTIVE BOARD**

President:	J. Valente	X	Central Comm.:	T. Mullins	X
1 <sup>st</sup> Vice Pres:	S. Schuster	X		D. Ferry	X
2 <sup>nd</sup> Vice Pres:	K. Masterson	X		M. Radday	Abs
Past Pres:	D. Ferry	X		E. Thompson	X
At Large:	E. Blaney	Abs		P. Trombetta	X
Supt Rep:	T. Eagen	Abs			
Supt Rep:	J. Polanski	X			
<u>Ex-Officio:</u>			Executive Director:	T. Combs	X
Treasurer:	L. Light	X	Assistant Director:	P. Blieberg	X
Counsel:	K. Seaman	x	Consultant:	N. DeCillis	X

**CONFERENCE REPRESENTATIVES**

I.	J. Murphy	X	II.	J. Coady	Abs
	M. Keltos	Abs		J. Klomp	Abs
	M. Mensch	X		R. McIntyre	X
	K. O'Reilly	X		T. Horan	X
	G. Curiale	X		G. McCarthy	X
	G. Beutel	X		L. Dolson	X
III.	S. Lipshie	Abs	IV.	S. Petretti	Abs
	R. Tymann	Abs		P. Casciano	X
	S. Reh	Abs		T. Gulluscio	X
	D. Maloney	X		M. DeJoseph	X
	J. Kulesa	X		M. Reggio	abs
	D. Richert	X		K. Daniels	X

Also in Attendance: Kristen Jadin

**Approval of Minutes**

"to approve the minutes of the May 16, 2018, Athletic Council Meeting."

Motion: G. McCarthy      Second: K. O'Reilly

Motion: **Approved**

## 2. **REPORTS**

The Executive Board met on Monday, June 18, 2018, at 4 pm, at the Section XI Office. In attendance: President: D. Ferry, J. Valente, S. Schuster, J. Polansky, E. Blaney, T. Mullins, P. Trombetta, S. Schnebel, L. Light, C. Vaccaro, K. Masterson and T. Combs.  
(Absent: N. DeCillis, M. Radday, E. Thompson, T. Eagen, K. Seaman and P. Blieberg)

- I. **President** – Deb Ferry called the meeting to order at 4:03 pm.
  - A. The May 2018 Internal Claims Auditor report was reviewed by the Executive Board.
  - B. The Board reviewed the Internal Claims Auditor Duties along with the tentative scheduled dates for 2018-19.
  
- II. **Counsel** – Update on the Southampton Appeal.
  
- III. **Corporate Sponsorship/Marketing** – Nick DeCillis  
Updated the Board on the current status of the corporate sponsorship program  
The Executive Board **Approved** the new Officials contract.
  
- IV. **Communication Coordinator** – Chris Vaccaro  
Chris Vaccaro updated the Executive Board on the 2018-19 Communication Initiatives.
  
- V. **Treasurer** - Larry Light  
Mr. Light reviewed the Profit & Loss Budget vs. Actual report for the period July 1, 2017 through June 11, 2018.
  
- VI. **Finances**
  - A. The Executive Board **approved** the following:
    - **Contractual Items:**
      - a. Kevin Seaman – **Approved** as Section XI Counsel at the rate of \$32,000 for the 2018-19 school year (plus litigation);
      - b. Peter White – **Approved** as Wrestling Weight Assessor for the 2018-19 school year \$45.
      - c. Peter White – **Approved** the Athletic Training Services Coordinator at a stipend of \$750 for the 2018-19 school year.
      - d. Athletic Event Management Services – **Approved** to provide event supervision for the 2018-19 school year at the same rate as in the 2017-18 school year.
      - e. Cullen & Danowski, LLP – **Approved** as External Auditor at a rate of \$21,000 for 2018-19.
      - f. Oaktree Systems – **Approved** for 2018-19 at 39,600 per annum from 7/1/18 – 6/30/20 (\$105 per hr.)
      - g. North Fork Express/Coastal Charter – **Approved** to provide transportation services to NYSPHSAA Championships during the 2018-19 school year at the same rate as in the 2017-18 school year.
      - h. Chris Vaccaro – **Approved** as Communication Coordinator at a rate of \$3,000 per month for 2018-19 school year at the same rate as in 2017-18.
      - i. **OMNI – Approved**
    - **Leasing/Service Agreements** - **Approved** leasing/service agreement continuations, Damianos Realty, TMT, Pitney-Bowes and Xerox.
    - **Service Agreements** – **Approved** service agreements, XCL and First Aid Maintenance.
    - **Credit Card Policy** - **Approved** reinstatement of credit card policy with the spending limit of \$5,000 per purchase and a credit line not to exceed \$10,000.

- B. Meal and Refreshment Report - The Executive Director provided the Section XI Meal and Refreshment Quarterly Report for the period of May 1, 2018 thru June 1, 2018.
- C. Petty Cash Fund Report - The Executive Director provided a report of Section XI Petty Cash Fund expenditures for the period between July 1, 2017 and June 19, 2018.

- VII. Outside Agency Cross Country Meets - The Executive Board **Approved** the following Outside Agency cross country meets:
- Suffolk Coaches Invitational – September 29, 2018
  - Suffolk Officials Invitational – October 13, 2018

- VIII. Executive Director – Tom Combs reviewed the following with the Executive Board.
- 2018-19 Meeting Dates
  - **Approved** the Riverhead Charter School membership
  - NYSPHSAA Championship Dates and Locations 2018-19
  - NYSPHSAA – Executive Committee Meeting – May 4, 2018
  - Spring Gate Receipts
  - Spring Bus Schedule 2018
  - NYSPHSAA Spring 2018 Scholar Athletes
  - **Approved** Update Conference Attendance Authorization
  - Hosting Cross Country State Championship at Sunken Meadow on November 10, 2018
  - Southampton Football
  - Digital Tickets
  - **Approved** 10-5 rule from August 31<sup>st</sup> to August 28<sup>th</sup>
  - New Computers
  - **Approved** Girls Spring Track 2017-18 Chair - Joe Mercado

**Meeting Adjournment** – Following a break for dinner, the meeting was adjourned at 8:10 pm.

The Executive Board met on Monday, October 2, 2018, at 4:00 pm, at the Section XI Office. In attendance: President J. Valente, S. Schuster, K. Masterson, D. Ferry, E. Blaney, T. Mullins M. Radday, P. Trombetta, N. DeCillis, T. Eagen, L. Light, D. Hoffman, T. Combs, and P. Blieberg (Abs. J. Polanski, E. Thompson)

- I. **President** – John Valente called the meeting to order at 4:05 pm.  
Introduction of Executive Board Members
- A. Cullen & Danowski, LLP - Mr. Hoffman reviewed the draft of the management letter and the financial statements for the year ending June 30, 2018. Mr. Hoffman informed the Board that Section XI is in good financial standing, but recommends implementing some cost reduction measures.
- B. The Executive Board reviewed and **approved** the Annual Report dated September 25, 2018, submitted by Lynn Schwartz, along with the claims reports for June, July and August 2018.

- II. **Media Contracts**
- A. The Executive Board **approved** the contract extension agreements received from Verizon FIOS for broadcast rights during the 2018-19 school year.
  - B. The Executive Board **approved** the contract with NFHS Network for 18-19 school year.
- III. **Counsel** – Kevin Seaman
- A. Mr. Seaman reviewed with the Executive Board the policy on Sexual Harassment
- IV. **Corporate Sponsorship/Marketing** – Nick DeCillis
- A. Mr. DeCillis provided an update of current and potential sponsors.
- V. **Finances** – Larry Light
- D. Mr. Light reviewed Profits and Loss with the Board.
  - E. The Executive Board **approved** the Section XI Meal and Refreshment Quarterly Report for the period ending September 30, 2018.
  - F. The Executive Director provided a report indicating the Staff Summer work for 2018
- VI. **Communications Coordinator** – Chris Vaccaro
- A. The Executive Director gave the report for Chris
- VII. **APPOINTMENTS** – Tom Combs
- A. **Girls Basketball Chairperson** - The Executive Board **approved** Bill Denniston to be the Girls Basketball chairperson for the 2018-19 school year.
- VIII. **NYSPHSAA** – Debra Ferry, Tim Mullins and Tom Combs
- A. **Central Committee** – T. Mullins and D. Ferry reviewed the July 24-25, 2018 NYSPHSAA Central Committee meeting. Report **approved**
  - B. **NYSPHSAA Coaches of the Year 2018** – Congratulations Bill Santoro, Robert Davis on being named NYS Coach of the Year.
  - C. **NYSPHSAA – State Sport Committee Meeting** – Schedule **approved** for dates, times and locations of the State Sport Committee Meetings by the Executive Board.
  - D. **NYSPHSAAA – Award Winners** – Congratulations to Section XI’s NYSPHSAA Schools of Distinction and Excellence.
  - E. AliveTek and Hazing Prevention – NYSPHSAA Agreement.
  - F. Riverhead Charter School and Hayground **approved** as members
- IX. **Outside Agency Requests** – The Executive Board **approved** the following Outside Agency requests:
- A. Eastern Suffolk Officials Boys’ Basketball Tournament – December 28-29, 2018 at Suffolk Community College – Selden.
- X. **Assistant Director** – Pete Blieberg
- A. **Modified Team Total Update** – Pete Blieberg provided the Board with team total updates for 2018-19.
  - B. **Dropped Team Report** – Pete Blieberg informed the Board that 16 teams have dropped their schedules as of September 29, 2018.
  - C. **Misconduct Report** – Pete Blieberg updated the Executive Board on the status of all misconducts reported as of September 29, 2018.
- XI. **Executive Director** – Tom Combs
- A. **Executive Director Report – October, 2018**
    - New Athletic Directors/Sport Chairs 2018-19
    - Athletic Director Eligibility Workshop

- Section Executive Directors Meetings
- Rental
- Heat Alerts
- Executive Board **approved** Unified Sports as a sport
- LTC-631
- Online Ticketing
- Cheerleading to compete at States
- Northwell
- Official President/Sport Chair
- Playoffs at High Schools where applicable
- Championship Banner
- Dual Participation
- Nick DeCillis into Hall of Fame

**Meeting Adjournment** – Following a break for dinner, the meeting was adjourned at 8:20 pm.

### **3. NYSPHSAA ITEMS FOR DISCUSSION AND ACTION**

#### **A. General Action/Discussion Items**

1. (A) Consider approval of 2019-2020 classification numbers

Motion: M. Mencsh      Second: T. Horan

Motion: **Approved**

2. (A) Consideration to support revised age requirement within NYSED Regulations for Unified Sports.

Motion: T. Guluscio      Second: G. Curiale

Motion: **Approved**

3. (A) Consideration of endorsing a NYSAAA Resolution related to LTC course 631 Administration: Emergency Management of Interscholastic Athletic Events.

Motion: D. Maloney      Second: J. Murphy

Motion: **Approved**

4. (A) Consider approval of waivers of the representation rule for various Sections.

Motion: M. DeJoseph      Second: R. McIntyre

Motion: **Approved**

5. (A) Consider approval of Friends & Neighbors and new member *schools*

Motion: L. Dolson      Second: J. Kulesa

Motion: **Approved**

6. (D) Consideration of revision to the classifications to allow six classifications for sports with more than 500 schools participating at the NYSPHSAA Championships.

7. (D) Consideration of a proposal to address receivership situations when a school has an influx or reduction in enrollment.
8. (D) Consideration of a proposal to address an influx or decrease in enrollment numbers.
9. (D) NFHS/ NCAA/ USA rules.
10. (D) Consideration of the future implementation/ exploration of e-sports
11. (D) Consideration to revise the Fall, Winter & Spring Sport Season lengths
12. (D) Consideration to revise the Practice Requirements for all Sports

**B. Sports Action/ Discussion Items**

13. (A) Consider approval to revise football nights rest & maximum contest rules.

Motion: K. O'Reilly      Second: J. Murphy

Motion: **Defeated**

14. (A) Consider approval of Vernon-Verona-Sherrill for 2020 & 2022, and Chenango Valley State Park in 2021 to host the State Cross Country Championships.

Motion: P. Casciano      Second: G. Curiale

Motion: **Approved**

15. (A) Consideration of requiring wrestling teams to finalize their schedule no later than the Saturday of Week #28.

Motion: R. McIntyre      Second: T. Horan

Motion: **Approved**

16. (A) Consideration to permit a pound allowance for all wrestlers competing in a Sectional tournament when schools are closed due to a weather emergency.

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

Motion: **Approved**

17. (A) Consideration when a school is closed due to a weather emergency on the 3rd day of the appeal timeline the wrestler will be given one extra day to appeal their original weight assessment.

Motion: R. McIntyre      Second: J. Murphy

Motion: **Approved**

18. (A) Consider approval of Ocean Breeze for 2020, 2021, & 2022 to host the State Indoor Track & Field Championships

Motion: P. Casciano      Second: M. DeJoseph

Motion: **Approved**

19. (A) Consideration of requiring Softball regionals to be scheduled Thursday through Monday only, prior to the State Tournament.

Motion: T. Gulluscio      Second: L. Dolson

Motion: **Approved**

20. (A) Consideration to revise the NYSPHSAA Boys Tennis Championship format for a separate NYS Federation Championship.

Motion: M. Mensch      Second: G. Curiale

Motion: **Approved**

21. (A) Consideration of approval of Track & Field Wheelchair *Girls & Boys Track & Procedures*

Motion: T. Horan      Second: J. Kulsesa

Motion: **Approved**

22. (D) Consideration of approval of NFHS Rule 3-1-4 "*Designated Hitter.*"

23. (I) NFHS required NOCSAE Stamp on all baseballs starting January 1, 2020.

**4. NYSPHSAA ITEMS**

- A. NYSPHSAA – July Report
- B. NYSPHSAA – Coaches of the Year 2018
- C. NYSPHSAA – State Sport Committee Meeting
- D. NYSPHSAAA – Award Winners
- E. Membership – Riverhead Charter and Hayground School
- F. AliveTek and Hazing Prevention

**5. SECTION XI ACTION ITEMS**

**A. Placement:**

To approve the following:

1. **Softball – 2018-19**

League I (AA)		League II (AA)	
Brentwood	4525	Bay Shore	1505
Longwood	2142	Walt Whitman	1486
William Floyd	1972	Connetquot	1474
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	Rocky Point	775
Comsewogue	970	Islip	749

League V (A)		League VI (B & C)	
Westhampton	739	Hampton Bays - B	472
East Hampton	731	Southampton - B	468
Sayville	731	Center Moriches - B	436
Amityville	691	Babylon - B	379
Miller Place	645	Mattituck - B	321
Shoreham-WR	588	Port Jefferson - B	289
Mt. Sinai	584	Shld/Gpt - B	279
Bayport-Blue Pt	557	Pier/BH/SI - C	263
Elwood-J Glenn	524		

Leagues I-V 16 game season, League VI 14 game season, All games in League. Play each team twice.

Recommended that NL games played within classification. C school must show competitive attributes for automatic State tournament placement.

2018-19 NYSPHSAA CLASSIFICATIONS: AA = 910+  
A = 480-909  
B = 280-479  
C = 170-279  
D = 169-below

Motion: D. Maloney      Second: G. Curiale

Motion: **Approved**

## 2. Boys' Lacrosse - 2018-19

Division I (A) (Power Ranked)		Division II (B, C & D) (Power Ranked)	
Brentwood	4525	Bellport - B	1013
Middle Country	2288	Deer Park - B	995
Longwood	2142	Comsewogue - B	970
William Floyd	1972	East Islip - B	947
Pat-Med	1793	ESM - B	936
Ward Melville	1645	HH Hills West - B	924
Sachem East	1645	West Babylon - B	911
Commack	1642	Hauppauge - B	869
SH/EH/BH/Pier/Ross	1622	Kings Park - B	813
Sachem North	1609	Harborfields - B	797
Bay Shore	1505	Rocky Point - B	775
Connetquot	1474	Islip - C	749
Walt Whitman	1448	Westhampton - C	739
Lindenhurst	1497	Sayville - C	731
Riverhead	1432	Miller Place - C	645
Northport	1428	SWR - C	588
Copiasque	1234	Mt. Sinai - C	584
HH Hills East	1225	Bayport-Blue Point -C	557
Smithtown West	1178	Elwood-J Glenn - C	524
Smithtown East	1165	Center Moriches -C	436
Huntington	1137	Babylon -D	379
North Babylon	1094	Mattituck/Shld - D	321
West Islip	1060	Port Jefferson -D	289



**5. Girls' Golf – 2018-19**

League I		League II	
HH Hills East		Northport	
HH Hills West		Commack	
West Babylon		Smithtown East	
West Islip		Smithtown West	
Deer Park		Hauppauge	
Bay Shore		Connetquot	

League III		League IV	
Islip		Sachem	
East Islip		Ward Melville	
Bayport		Riverhead	
Sayville		Mt. Sinai	
Bellport		Shoreham-WR	
Patchogue		Southampton/Pier	
		Longwood	

League placement by location of Golf Course

Motion: G. McCarthy      Second: T. Gulluscio

Motion: **Approved**

**6. Girls' Track – 2018-19**

League I		League II	
Brentwood	4525	Ward Melville	1645
Middle Country	2288	Commack	1642
Longwood	2142	Sachem North	1609
William Floyd	1972	Bay Shore	1505
Pat-Med	1793	Connetquot	1474
Central Islip	1693	Walt Whitman	1468
Sachem East	1645	Lindenhurst	1448

League III		League IV	
Riverhead	1432	North Babylon	1100
Northport	1428	West Islip	1060
Copiague	1234	Bellport	1013
HH Hills East	1225	Deer Park	995
Smithtown West	1178	Comsewogue	970
Smithtown East	1165	East Islip	947
Huntington	1137	ESM	936

League V		League VI	
HH Hills West	924	West Hampton	739
West Babylon	911	EH/BH/Pier	731
Hauppauge	869	Sayville	731
Kings Park	813	Amityville	691
Harborfields	797	Miller Place	645
Rocky Point	775	Wyandanch	594
Islip	749		

League VII		League VIII	
SWR	588	Center Moriches	436
Mt. Sinai	584	Babylon	379
Bayport-Blue Point	557	Mattituck	321
Elwood-J Glenn	524	Port Jefferson	289
Hampton Bays	471	Shld/Gpt	279
Southampton	468	Ross	144
		Shelter Island	62

2018-19 NYSPHSAA CLASSIFICATIONS:

Div I: 600 - up

Div II: 599 - below

Motion: T. Horan

Second: L. Dolson

Motion: **Approved**

**7. Boys' Track - 2018-19**

League I		League II	
Brentwood	4525	Ward Melville	1645
Middle Country	2288	Commack	1642
Longwood	2142	Sachem North	1609
William Floyd	1972	Bay Shore	1505
Pat-Med	1793	Connetquot	1474
Central Islip	1693	Walt Whitman	1468
Sachem East	1645	Lindenhurst	1448

League III		League IV	
Riverhead	1432	North Babylon	1100
Northport	1428	West Islip	1060
Copiague	1234	Bellport	1013
HH Hills East	1225	Deer Park	995
Smithtown West	1178	Comsewogue	970
Smithtown East	1165	East Islip	947
Huntington	1137	ESM	936

League V		League VI	
HH Hills West	924	Westhampton	739
West Babylon	911	East Hampton/Pier/BH	837
Hauppauge	869	Sayville	731
Kings Park	813	Amityville	691
Harborfields	797	Miller Place	645
Rocky Point	775	Wyandanch	594
Islip	749		

League VII		League VIII	
SWR	588	Center Moriches	436
Mt. Sinai	584	Babylon	379
Bayport-Blue Point	557	Mattituck	321
Elwood-J Glenn	524	Port Jefferson	289

Hampton Bays	471	Shld/Gpt	279
Southampton	468	Ross	144
		Shelter Island	62

2018-19 NYSPHSAA CLASSIFICATIONS:

Div I: 600 - up  
Div II: 599 - below

Motion: T. Horan

Second: L. Dolson

Motion: **Approved**

**8. Girls' Lacrosse - 2018-19**

power ranked

Division I (A)		Division II (B, C & D)	
Brentwood	4525	West Islip -B	1060
Middle Country	2288	Bellport - B	1013
HH Hills	2149	Deer Park - B	995
Longwood	2142	Comsewogue - B	970
William Floyd	1972	East Islip - B	947
Pat-Med	1793	ESM - B	936
Sachem East	1645	West Babylon - B	911
Ward Melville	1645	EH/Pier/BH/Ross - B	880
Commack	1642	Hauppauge - B	869
Sachem North	1609	Kings Park - B	813
Bay Shore	1505	Harborfields - B	797
Connetquot	1474	Rocky Point -C	775
Walt Whitman	1468	Islip - C	749
Lindenhurst	1448	Westhampton - C	739
Riverhead	1432	Sayville - C	731
Northport	1428	Miller Place - C	645
Copique	1234	Shoreham-WR - C	588
Smithtown West	1178	Mt. Sinai - C	584
Smithtown East	1165	Bayport - C	557
Huntington	1137	Elwood-J Glenn - C	524
North Babylon	1100	Hampton Bays - D	471
		Center Moriches -D	436
		Babylon - D	379
		Mattituck/SH - D	402
		Port Jefferson -D	289

Division I (A) 21 teams - 11 make play-offs (power ranked) Division II 25 teams - (B) 6 make play-offs, (C) 5 teams make play-offs, (D) 3 teams make play-offs (power ranked)

2018-19 NYSPHSAA CLASSIFICATIONS:

A = 1075 +  
B = 1074-790  
C = 789-475  
D = 474 - below

Motion: T. Gulluscio

Second: L. Dolson

Motion: **Approved**

**9. Boys' Tennis – 2018-19**

**DIVISION I**

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

**DIVISION II**

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

**DIVISION III**

League V	League VI
Ward Melville	Comsewogue
Bayport-Blue Point	Longwood
Sachem	Mt Sinai
Miller Place	Middle Country
Port Jeff	Pat Med
Rocky Point	Bellport

**DIVISION IV**

League VII	League VIII
East Hampton/Pier/BH	William Floyd
Westhampton	Ross
Southold/Gpt	Center Moriches
Mattituck	Eastport-South Manor
Shoreham-Wading River	Hampton Bays
Southampton	Riverhead

**2018-19 Crossovers**

3<sup>rd</sup>/4<sup>th</sup> League 1 vs. 3<sup>rd</sup> /4<sup>th</sup> League 3

3<sup>rd</sup>/4<sup>th</sup> League 5 vs. 3<sup>rd</sup> /4<sup>th</sup> League 7

5<sup>th</sup>/6<sup>th</sup> League 1 vs. 5<sup>th</sup> /6<sup>th</sup> League 5

5<sup>th</sup>/6<sup>th</sup> League 7 vs. 5<sup>th</sup> /6<sup>th</sup> League 3

1<sup>st</sup>/2<sup>nd</sup> League 1 vs. 1<sup>st</sup>/2<sup>nd</sup> League 7

1<sup>st</sup>/2<sup>nd</sup> League 3 vs. 1<sup>st</sup>/2<sup>nd</sup> League 5

Motion: M. Mensch      Second: G. Curiale

Motion: **Approved**

10. **Baseball – 2018-19 - Tabled**

Motion: D. Maloney      Second: T. Horan

Motion: **Tabled**

**B. Policy**

To approve the following:

1. Dual Participation - Shall the Dual Participation policy be revised
2. Misconduct Policy – Removal from a Subsequent contest – A player or coach suspended from a contest due to misconduct exhibited prior to a contest, or ejected from a contest for misconduct occurring during the contest, or a player or coach guilty of misconduct following a contest is not to participate in his/her team’s next regularly scheduled contest (including post season contests). **When the next scheduled contest is a forfeit, the penalty will be enforced the following contest.** If a suspended player or coach participates in a contest, he/she is deemed ineligible and that contest is considered forfeited. This penalty is sport specific in season.

Motion: T. Mullins      Second: D. Maloney

Motion: **Approved**

**C. Sportsmanship**

1. Ratings
2. Sportsmanship promotion
3. website
4. Review of Soccer: Points of interest (Dissent)
5. Review of Volleyball Red Card Policy

**D. Tournament**

To approve the following:

1. Cheerleading – should cheerleading participate in the State Championships

Motion: M. DeJoseph      Second: G. McCarthy

Motion: **Approved**

2. Boys Lacrosse – Should Semi-final be at higher seed

Motion: T. Horan      Second: J. Kulsea

Motion: **Approved**

3. Boys Golf – Team Tournament (24 team bracket)

Motion: D. Maloney      Second: T. Horan

Motion: **Approved**

**E. Modified**

1. Early/late winter devices
2. North/South folk devices
3. Overview of spring devices
4. NYSPHSAA Modified Meeting
5. Develop a 7-9 program

**E. Budget**

**Adjournment 10:09 am**

Respectfully submitted,

*Thomas Combs*