

M I N U T E S
Suffolk County Public High School Athletic Association
Section XI – Athletic Council

NYSPHSAA, Inc.

January 22, 2019

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President John Valente at 9:26 am. The following were in attendance:

EXECUTIVE BOARD

President:	J. Valente	X	Central Comm.:	T. Mullins	X
1 st Vice Pres:	S. Schuster	X		D. Ferry	X
2 nd Vice Pres:	K. Masterson	X		M. Radday	Abs
Past Pres:	D. Ferry	X		E. Thompson	X
At Large:	E. Blaney	X		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	Abs	Consultant:	N. DeCillis	Abs

CONFERENCE REPRESENTATIVES

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

A. Approval of Minutes

“to approve the minutes of the October 9, 2018, 2018, Athletic Council Meeting.”

Motion: K. O'Reilly

Second: G. McCarthy

Motion: **Approved**

II. REPORTS

The Executive Board met on Thursday, January 3, 2019, at 4:00 pm, in the Section XI office. In attendance: President J. Valente, S. Schuster, K. Masterson, D. Ferry, E. Thompson, T. Mullins, M. Radday, P. Trombetta, T. Eagen, N. DeCillis, L. Light, K. Seaman, A. Groveman, T. Combs and P. Blieberg (abs E. Blaney and J. Polansky)

1. Welcome – President John Valente called the meeting to order at 4 pm.
2. Finance Committee – Alan Groveman
 - A. The Section XI Finance Committee Chair, Alan Groveman, reviewed the December 5, 2018 Finance Committee meeting report, including the proposed 2019-20 budget. Executive Board **Approved**.
 - B. Mr. Groveman announced that there will be a 5% increase in the Section XI Dues and Service Charges for member schools in the proposed 2019-20 budget. Executive Board **Approved**.
 - C. The 2017-18 Management Letter from Cullen & Danowski was reviewed.
3. Treasurer's Report – Larry Light
 - A. Larry Light reviewed the Section XI Profit & Loss Budget vs. Actual report for the period July 1, 2018 through December 19, 2018, and provided information regarding the income and expenses within that budget period.
4. Counsel – Kevin Seaman
 - A. Kevin Seaman updated the Executive Board on the Penny Case.
5. President – John Valente
 - A. Internal Auditor's Reports – John Valente provided the Board with the Internal Auditor's reports for November and December, 2018.
6. NYSPSHAA – Deb Ferry/Tim Mullins
 - A. Executive Committee Report – Deb Ferry and Tim Mullins provided a synopsis of the October 16, 2018 NYSPSHAA Executive Committee meeting.
7. 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.
8. Communications Coordinator – Chris Vaccaro provide the Executive Board with updates from September 1, 2018 thru November 30, 2018.
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 – 2/24/19 at St. Anthony's High School
 - Suffolk Track Coaches Association Invitational – 4/13/19
 - Suffolk Track Officials Association Invitational - TBA
 - BPO Elks Annual Modified Track Meet - TBA
10. Team Updates – Pete Blieberg
Pete Blieberg discussed with the Executive Board information regarding Baseball schedules, schools under construction and reviewed 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 1, 2018 through January 3, 2019.
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. DASA Instructors – The Executive Board **Approved** Dan Butler as a DASA instructor.
15. Executive Director Report – Tom Combs provided the Executive Board with an Executive Director report for January 2019.
16. Ticket Prices – The Executive Board **Approved** the change for ticket sales to be: \$7 online until finals, \$8 online for finals and thereafter, \$10 on-site for all games and \$5 student discount price with ID (students discount until LIC).
17. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 8:05 pm.

III. COMMUNICATIONS COORDINATOR – Chris Vaccaro

- A. Recap of actions with Webpage, Instagram, Facebook and Twitter informed that we have over 2m viewers.
- B. Reviewed Athletes of the Week

IV. NYSPHSAA ITEMS FOR ACTION/DISCUSSION

General Action/ Discussion Items

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

Motion: D. Maloney

Second: B. McIntyre

Motion: **Approved**

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

Motion: M. Mensch

Second: T. Horan

Motion: **Approved**

- C. (A) Consider approval to revise the classification to allow six classifications for sports with more than 500 schools participating at the NYSPHSAA Championship

Motion: M. DeJoseph

Second: T. Horan

Motion: **Defeated**

- D. (A) Consider approval of a proposal to address receivership situations when a school has an influx or reduction in enrollment

Motion: S.Reh

Second: J. Coady

Motion: **Approved**

- E. (A) Consider approval to issue a referendum vote to determine the use of NFHS Paying Rules when available or have action taken at the May 3rd Executive Committee Meeting

Motion: T. Horan

Second: G. Curiale

Motion: **Defeated**

- F. (A) Consider approval to revise and standardize the Practice Requirements for all sports

Motion: T. Gulluscio

Second: G. McCarthy

Motion: **Approved**

- G. (A) Consider approval to revise the Fall, Winter & Spring Sport Season lengths

Motion: M. Mensch

Second: P. Casciano

Motion: **Defeated**

- H. (D) Consideration of revision to the jewelry rule to include practice

- I. (D) Consideration to revise the amount allotted in the NYSPHSAA Amateur Rule to \$500

- J. (D) Consideration to allow for permanent approval of a merged team, rather than annual approval

- K. (D) Consideration of the future implementation/exploration of e-sports

- L. (D) Consideration of updates to NYSPHSAA Media Policies & Procedures

Sports Action/Discussion Items:

- A. (D) Consideration of football 6-year regional rotation inclusive of At-large teams to fill byes

- B. (D) Consideration of Girls Swimming & Diving qualifying standards

- C. (A) Consider approval of Cool Insuring Arena as the host of the 2020, 2021 & 2022 NYPHSAA Boys State Basketball Championships

Motion: D. Maloney

Second: K. O'Reilly

Motion: **Approved**

- D. (A) Consider approval of Hudson Valley Community college as the host of the 2020, 2021 & 2022 NYPHSAA Girls State Basketball Championships

Motion: T. Horan

Second: S. McEntee

Motion: **Approved**

- E. (A) Consider approval to revise the NYSPHSAA Representation Rule for Girls Wrestling

Motion: M. DeJoseph Second: P. Casciano

Motion: **Approved**

- F. (A) Consider approval to adopt a video replay protocol for boys Ice Hockey

Motion: M. Mensch Second: K. Daniels

Motion: **Defeated**

- G. (D) Consideration of the NCAA June Scholastic Events for Boys Basketball

- H. (D) Consideration of Boys Swimming & Diving qualifying standards

- I. (D) Consideration of the use of bipods in the sport of Rifle

- J. (D) Consider approval to adopt a Pitcher/Designated Hitter Rule

- K. (A) Consider approval of Cortland as the host of the 2020, 2021 & 2022 Girls NYSPHSAA Lacrosse Championships (action item 2/1)

Motion: G. Curiale Second: M. Mensch

Motion: **Approved**

- L. (A) Consider approval of Section XI as the host of the 2020, 2021 & 2022 NYSPHSAA Softball Championships (action item 2/1)

Motion: B. McIntyre Second: J. Kulesa

Motion: **Approved**

V. SECTION XI ACTION ITEMS

A. Sectional Placement

To approve the following:

1. Baseball

Motion: G. McCarthy Second: T. Horan

Motion: **Approved**

B. Policy

To approve the following:

1. Ticket Prices

Motion: K. Daniels Second: G. Curiale

Motion: **Approved**

C. Tournament

To approve the following:

1. Baseball "Winner's Bracket"

Motion: S. Reh

Second: P. Casciano

Motion: **Approved**

D. Finance

To approve the following:

1. 2019-20 Budget/2019-20 Dues and Service Charges

Motion: T. Gulluscio

Second: D. Maloney

Motion: **Approved**

Adjournment: 9:55 am

Respectfully submitted,

Thomas Combs

Thomas Combs
Executive Director