

**MINUTES**  
**Suffolk County Public High School Athletic Association**  
**Section XI – Athletic Council**

**NYSPHSAA, Inc.**

**May 14, 2019**

**Section XI Office**

**I. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order by President John Valente at 9:05am. The following were in attendance:

**EXECUTIVE BOARD**

President:	J. Valente	X	Central Comm.:	T. Mullins	X
1 <sup>st</sup> Vice Pres:	S. Schuster	Abs		D. Ferry	X
2 <sup>nd</sup> Vice Pres:	K. Masterson	X		M. Radday	X
Past Pres:	D. Ferry	X		E. Thompson	Abs
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	Abs
Counsel:	K. Seaman	X	Consultant:	N. DeCillis	X

**CONFERENCE REPRESENTATIVES**

I.	J. Murphy	Abs	II.	J. Coady	X
	M. Keltos	X		J. Klomp	Abs
	M. Dellacave	Abs		R. McIntyre	X
	K. O'Reilly	B. Sacks		T. Horan	X
	G. Curiale	X		G. McCarthy	X
	S. McEntee	G. Beutel		L. Dolson	X
III.	S. Lipshie	X	IV.	S. Petretti	Abs
	R. Tymann			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	Abs

Also in attendance: Todd Nelson, NYSPHSAA Assistant Director- Absent

**A. Approval of Minutes**

"To approve the minutes of the March 11, 2019, Athletic Council Meeting."

Motion: Dennis M      Second: Scott R

Motion: **Approved**

**II. REPORTS****April 30, 2019****Section XI Office**

The Section XI Executive Board met on Tuesday, April 30, 2019 at 4:00 pm, at the Section XI Office. In attendance: President, J. Valene, K. Masterson, D. Ferry, E. Blaney, E. Thompson, T. Mullins, M. Radday, P. Trombetta, N. DeCillis, L. Light, K. Seaman, T. Combs, P. Blieberg (abs: S. Schuster and J. Polansky)

**1. President**

- A. President John Valente called the meeting to order at 4:12 pm.
- B. Internal Claims Auditor - Executive Director Tom Combs reviewed the February and March 2019 Internal Claims Auditor reports from Ed Cinelli and Lynn Schwartz. Lyn Schwartz – **Approved** as Section XI Internal Claims Auditor at the rate of \$52 per hour for the 2019-20 school year increase of \$2 from 208-19.

**2. NYSPPHSAA Report**

- A. Debra Ferry and Tim Mullins reviewed the report from the NYSPPHSAA Executive Committee meeting from February 1, 2019.
- B. The March 2019 NYSPPHSAA News was distributed.
- C. Reviewed the Championship Advisory Meeting Report
- D. Reviewed Student-Athlete Development Committee Report with the Executive Board
- E. Reviewed NYSPPHSAA Winter 2019 Scholar-Athlete Teams and Individuals

**3. Treasurer**

- A. Mr. Light reviewed the Profit and Loss vs. Actual for the period July 1, 2018 through April 17, 2019.

**4. Communications Coordinator**

- A. The Executive Board was given updates on the website for the month of February and March 2019.

**5. Counsel**

Kevin Seaman updated the Executive Board on the following:

- A. Rocky Point Wrestler
- B. Bay shore Baseball Player
- C. Kings Park Wrestling coach

**6. Nominating/Appointments**

- A. NYSPPHSAA Request for Proxies – The Executive Board **Approved** the following Section XI officers as eligible to serve as proxies for the 2019-20 school year:  
J. Valente, T. Combs, P. Blieberg.

**7. Appointment of Committee Chairs**

- A. The Executive Board **Approved** Sport Chairs for the 2019-20 school year.
- B. The Executive Board **Approved** Committee chairs for the 2018-19 school year.
- C. The Executive Board **Approved** Nick DeCillis as Administrative Assistant for Corporate Sponsorship at the current rate of 15% of all monies and services brought into the Section through the Corporate Sponsorship program.
- D. The Executive Board **Approved** DASA Instructors Jeremy Thode, Dan Butler Kathy Masterson and Georgia McCarthy for 2018-19 school year at a rate of \$52 per hour.
- E. The Executive Board **approved** Ed Cinelli to serve as the Interim Internal Claims Auditor for 2018-19 at a rate of \$52 per hour.

**8. Corporate Sponsorship**

Nick DeCillis updated the Executive Board on the following:

- A. Website Advertising
- B. Section XI Sponsorships

**9. Executive Director**

- A. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period of March – April 2019.
- B. Section XI Tentative 2019-20 Calendar: The Executive Director provided a copy of the Section XI tentative calendar for 2019-20.
- C. Conference Attendance Authorization: The Executive Board **approved** the conference attendance authorization for the 2019-20 school year.
- D. Commission Incentives

10. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 7:38 pm.

**III. NYSPHSAA ASSISTANT EXECUTIVE DIRECTOR- Todd Nelson****IV. NYSPHSAA ITEMS FOR INPUT/DISCUSSION**

- (A) Approval of 2019-2020 NYSPHSAA Budget  
Championship Advisory Report (CAC)  
Handbook Committee  
Student-Athlete Development Committee (SADC) Report

Motion: Gina C

Second: Tim H

Motion: **Approved**

- (A) Add Unified Basketball and Unified Bowling to Scholar-Athlete Program

Motion: John C Second: Todd G

Motion: **Approved**

- Student-Athlete Advisory Committee (SAAC) Report
- Sportsmanship Committee Report (D) Recognize Week #13 as NYSPHSAA Officials Appreciation Day
- Safety Committee Report
- Modified Committee Report
- (D) Revision of Modified Soccer rules
- (D) Revision of Modified Football rules
- (D) Revision of Modified Boys Lacrosse rules
- (D) Revision of Modified Cross-Country rules
- (D) Increase the number of doubleheaders in Modified Softball
- (D) Maximum of six meets for Modified Track & Field
- (D) Reduce minimum nights rest in Boys and Girls Modified Volleyball

- (D) Increase maximum number of points allowed in Modified Wrestling
- (D) Allow more than 2 all-around competitors in Modified Gymnastics

(A) Approval of Friends & Neighbors

Motion: Matt K                      Second: Georgia M

Motion: **Approved**

(A) Approval of Sections intent to participate

Motion: Paul C                      Second: Todd G

Motion: **Approved**

(A) Approval to abide by NFHS Rules in all sports when available

Motion: Dennis M                      Second: Mike D

Motion: **Defeated**

(A) Approval to revise Fall, Winter, & Spring sport season lengths

Motion: Bob M                      Second: Jessica K

Motion: **Defeated**

(A) Approval to revise NYSPHSAA Jewelry Rule to include practice

Motion: Seth L                      Second: Dennis M

Motion: **Approved**

(A) Approval to revise amount allotted in NYSPHSAA Amateur Rule to \$500

Motion: Georgia M                      Second: Gina C

Motion: **Approved**

(A) Approval to update to NYSPHSAA Media Policies & Procedures

Motion: Mike D                      Second: Todd G

Motion: **Approved**

- (D) Amend NYSPHSAA Appeal Procedures
- (D) Increase maximum number of games/contests
- (D) Revise prescribed penalty for exceeding maximum number of contests
- (D) Permit ineligible students (due to transfer) to practice at sub-varsity level
- (D) Permit ineligible students (due to transfer) to practice

(D) NYSPHSAA Championship Operations Packet

(D) NYSPHSAA Foundation

(A) Approval of Football 7-year regional rotation

Motion: John C

Second: Seth L

Motion: **Approved**

(A) Approval to revise Football Classification cut-off numbers

Motion: Gary B

Second: Scott R

Motion: **Defeated**

(A) Approval of Girls Soccer Championship Site

Motion: Georgia M

Second: Jessica K

Motion: **Approved**

(A) Approval to revise Boys Volleyball Classification cut-off numbers

Motion: Lindsay D

Second: Matt K

Motion: **Approved**

(A) Approval to revise Girls Tennis Championship format

Motion: Dennis M

Second: Scott R

Motion: **Approved**

(A) Approval of At-Large Rotation for Girls Tennis

Motion: Bob M

Second: Paul C

Motion: **Approved**

(A) Approval to eliminate consolation brackets in Girls Tennis

Motion: Scott R

Second: Mike D

Motion: **Approved**

(D) Practice penalty during Girls Tennis Championships

(D) Revise NYSPHSAA sportsmanship penalty for Football

(D) Combined practices for Football

(D) Revise Boys Volleyball Warm-Up Procedure

(D) Revise Boys Volleyball Tie-Breaker

- (D) Girls Volleyball Regional Rotation
- (D) Waive NCAA court lines for Girls and Boys Volleyball
- (D) Revise Girls Volleyball Standard Operating Procedure
- (D) Boys Swimming & Diving qualifying standards
- (D) Revise time periods for Boys Ice Hockey

(A) Approval of Girls Lacrosse Regional Rotation

Motion: Gina C                      Second: Seth L

Motion: **Approved**

(A) Approval to require Girls Lacrosse Officials to attend transitional clinic

Motion: Matt K                      Second: Dennis M

Motion: **Approved**

(A) Approval to revise Girls Lacrosse Classification cut-off numbers

Motion: Todd G                      Second: Tim H

Motion: **Approved**

(A) Approval to revise Boys Lacrosse Classification cut-off numbers

Motion: Bob M                      Second: Scott R

Motion: **Approved**

(A) Approval of Boys Lacrosse Championships Site (Finals)

Motion: Lindsay D                      Second: Paul C

Motion: **Approved**

(A) Approval of Boys Lacrosse Championship Site (East Semifinals)

Motion: Paul C                      Second: Mike D

Motion: **Approved**

(A) Approval of Boys Lacrosse Championship Site (West Semifinals)

Motion: Tim H                      Second: Matt K

Motion: **Approved**

(A) Approval of Baseball pitch count summary form

Motion: Dennis MSecond: Scott RMotion: **Approved**

(A) Approval of At-Large Rotation for Boys Tennis

Motion: Matt KSecond: Jessica KMotion: **Approved**

(I) Approved Senior All-Star Contests &amp; Combining of Teams

**V. Section XI Action Items****A. Placement**

To approve the following:

**1. Boys Winter Track**

League I (10)		League II (10)	
Brentwood	4485	Sachem North	1573
Middle Country	2279	Bay Shore	1570
Longwood	2232	Walt Whitman	1542
William Floyd	1971	Connetquot	1440
Patchogue-Medford	1792	Lindenhurst	1414
Central Islip	1704	Northport	1410
Sachem East	1666	Copiague	1272
Ward Melville	1656	Huntington	1240
Commack	1627	Half Hollow Hills East	1210
Riverhead	1612	Smithtown West	1176

League III (10)		League IV (11)	
Smithtown East	1134	Hauppauge	888
North Babylon	1095	Rocky Point	792
West Islip	1039	Harborfields	784
Bellport	1009	Islip	771
Deer Park	988	Kings Park	768
East Islip	987	East Hampton/BH/Pier	754
Comsewogue	971	Sayville	732
Eastport-South Manor	952	Westhampton	700
Half Hollow Hills West	940	Amityville	696
West Babylon	912	Miller Place	667
		Shoreham-WR	594

League V (11)	
Mt. Sinai	564
Bayport-Blue Point	558
Elwood-J Glenn	510
Hampton Bays	478
Southampton	460
Center Moriches	411
Greenport/Southold	394

Babylon	361
Port Jefferson	294
Mattituck	294
Shelter Island	66

Motion: Gina C

Second: Todd G

Motion: **Approved**

2. Girls Winter Track

League I (10)		League II (10)	
Brentwood	4485	Sachem North	1573
Middle Country	2279	Bay Shore	1570
Longwood	2232	Walt Whitman	1542
William Floyd	1971	Connetquot	1440
Patchogue-Medford	1792	Lindenhurst	1414
Central Islip	1704	Northport	1410
Sachem East	1666	Copiague	1272
Ward Melville	1656	Huntington	1240
Commack	1627	Half Hollow Hills East	1210
Riverhead	1612	Smithtown West	1176

League III (10)		League IV (11)	
Smithtown East	1134	Hauppauge	888
North Babylon	1095	Rocky Point	792
West Islip	1039	Harborfields	784
Bellport	1009	Islip	771
Deer Park	988	Kings Park	768
East Islip	987	East Hampton/BH/Pier	754
Comsewogue	971	Sayville	732
Eastport-South Manor	952	Westhampton	700
Half Hollow Hills West	940	Amityville	696
West Babylon	912	Miller Place	667
		Shoreham-WR	594

League V (11)	
Mt. Sinai	564
Bayport-Blue Point	558
Elwood-J Glenn	510
Hampton Bays	478
Southampton	460
Center Moriches	411
Greenport/Southold	394
Babylon	361
Port Jefferson	294
Mattituck	294
Shelter Island	66

Motion: Matt K

Second: Bob M

Motion: **Approved**

3. Boys Golf

League I (Fall)		League II (Fall)	
Middle Country	Mill Pond	HH Hills East	Bethpage
Sachem	Middle Island CC	HH Hills West **	Cold Spring CC
Connetquot **	Holbrook	Huntington	Crescent Club
Comsewogue/MP	Pine Ridge	Whitman	Cold Spring CC
Pat Med	Mill Pond	Commack	Crab Meadow
		Elwood	Crab Meadow

League III (Fall)		League IV (Fall)	
Smithtown East	Smithtown Landing	West Islip	Southward Ho
Smithtown West **	Smithtown Landing	Deer Park **	Colonial Springs
Kings Park	Smithtown Landing	West Babylon	Bergen Point
Northport	Indian Hills	North Babylon	Bergen Point
Harborfields	Sunken Meadow	Bay Shore	Southward Ho
Hauppauge	Hamlet Wind Watch	Lindenhurst	Bergen Point

League V (Fall)		League VI (Fall)	
East Islip **	Timber Point	Mt. Sinai	Willow Creek
Bellport	Bellport CC	Rocky Point	Rolling Oaks
Sayville	West Sayville	Longwood	Spring Lake
Islip	Timber Point	Shoreham-WR **	Great Rock
Babylon	Brentwood	Port Jefferson	Port Jefferson CC
Bayport	West Sayville	Ward Melville	St. George's CC

League VII (Fall)		League VIII (Fall)	
Mattituck	North Fork	East Hampton **	South Fork CC
Greenport/Shld	Islands End	Pierson/BH	Noyac CC
Riverhead	Cherry Creek Links	Southampton	Southampton
Hampton Bays	Cherry Creek Woods	Westhampton	Westhampton CC
Shelter Island	Gardiner's Bay	Center Moriches	Rock Hill
Eastport S Man**	Pine Hills	William Floyd	Rock Hill

Motion: Gary B

Second: John C

Motion: **Approved**

4. Boys and Girls Fencing

BOYS	
West (League 1)	East (League 2)
Commack	Brentwood
HH Hills	Centereach/Longwood
Huntington	Newfield/MP
Lindenhurst	Sayville/Bpt/Connetquot
Whitman	Ward Melville

GIRLS	
West (League 1)	East (League 2)
Commack	Brentwood/Bay Shore
HH Hills	Centereach
Huntington	Newfield
Lindenhurst	Sayville/Bpt/Connetquot
Whitman	Ward Melville/Comsewogue

## League Play Format

Each school I league will play each other twice (one home and one away) and crossover once for a total of 13 league contests. ALL matches will count towards the league standings.

Home and away for the Mandatory Non- League meets shall be determined based on the current formula for crossovers used by softball.

Traditional meets, such as the Brentwood Holiday Tournament and the Huntington Relays will remain as official contests and count towards the maximum of 20 permitted by Section XI.

Schools may schedule the remaining 5 Non-League contests as they see fit, providing they are contested against schools in the NYSPHSAA or that those out of state schools are sanctioned by their state organization. These matches will not count towards their league standings.

In the event of a tie, the following criteria will be used to determine league standings.

- 1- Head to Head
- 2- Common Opponents

If the teams remain tied, then both will be named Champions for their respective league.

The six (6) bout minimum for qualifying for the postseason is in effect.

Motion: Georgia M      Second: Scott R

Motion: **Approved**

5. Girls Basketball

League I (AA)		League II (AA)	
Brentwood	4485	Commack	1627
Longwood	2232	Riverhead	1612
William Floyd	1971	Sachem North	1573
Patchogue-Medford	1792	Bay Shore	1570
Central Islip	1704	Walt Whitman	1542
Sachem East	1666	Connetquot	1440
Ward Melville	1656	Lindenhurst	1414

League III (AA)		League IV (AA)	
Northport	1410	Smithtown East	1134
Copiapue	1272	North Babylon	1095
Huntington	1240	West Islip	1039
Half Hollow Hills East	1210	Bellport	1009
Smithtown West	1176	Deer Park	988
Newfield	1141	East Islip	987
Centereach	1138	Comsewogue	971

League V (A)		League VI (A)	
Eastport-South Manor	952	Sayville	732
Half Hollow Hills West	940	Westhampton	700
West Babylon	912	Amityville	696
Hauppauge	888	Miller Place	667
Rocky Point	792	Shoreham-WR	594
Harborfields	784	Mt. Sinai	564
Islip	771	Bayport-Blue Point	558
Kings Park	768	Wyandanch	546
East Hampton	754	Elwood-J Glenn	510

League VI (B,C,D)	
Hampton Bays (B)	478
Southampton (B)	460
Center Moriches (B)	411
Babylon (B)	361
Mattituck (B)	294
Port Jefferson (B)	294
Southold/Greenport (B)	281
Pierson/BH/SI (C)	269
Smithtown Christian (D)	102

## 2019-20 NYSPHSAA CLASSIFICATIONS:

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

Motion: Gina CSecond: Paul CMotion: **Approved**6. Boys Basketball

League I (AA)		League II (AA)	
Brentwood	4485	Commack	1627
Longwood	2232	Riverhead	1612
William Floyd	1971	Sachem North	1573
Patchogue-Medford	1792	Bay Shore	1570
Central Islip	1704	Walt Whitman	1542
Sachem East	1666	Connetquot	1440
Ward Melville	1656	Lindenhurst	1414

League III (AA)		League IV (AA)	
Northport	1410	Smithtown East	1134
Copiague	1272	North Babylon	1095
Huntington	1240	West Islip	1039
Half Hollow Hills East	1210	Bellport	1009
Smithtown West	1176	Deer Park	988
Newfield	1141	East Islip	987
Centereach	1138	Comsewogue	971

League V (A)		League VI (A)	
Eastport-South Manor	952	tabled	
Half Hollow Hills West	940		
West Babylon	912		
Hauppauge	888		
Rocky Point	792		
Harborfields	784		
Islip	771		
Kings Park	768		
East Hampton	754		

League VII (A, B)		League VIII (C, D)	
Tabled		Pierson (C)	235
		Southold (C)	205
		Greenport (C)	189
		Ross (C)	112
		Smithtown Christian (D)	102
		Shelter Island (D)	66
		Bridgehampton (D)	48

## 2019-20 NYSPHSAA CLASSIFICATIONS:

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

Motion: Todd G

Second: Mike D

\*\* League 1-5 and 8  
 approved- League 6  
 and 7 back to  
 placement to  
 consider Elwood/JG  
 to move to 6

Motion: **Approved**

7. Boys Swimming

League I		League II	
Brentwood	4485	Lindenhurst	1414
Huntington/Harborfields/WW	3566	Northport	1410
Sachem	3239	Sayville/Bayport-BP	1290
Connetquot/East Islip	2427	North Babylon	1095
Smithtown	2310	West Islip	1039
Half Hollow Hills	2150	Deer Park	988
Central Islip	1704	Hauppauge	888
Ward Melville	1656	East Hampton/Pier/BH	862

Motion: Scott RSecond: Paul CMotion: **Approved**8. Wrestling

## DIVISION I

League 1		League 2	
Brentwood	4485	Ward Melville	1656
Longwood	2232	Commack	1627
William Floyd	1971	Riverhead	1612
Patchogue-Medford	1792	Sachem North	1573
Central Islip	1704	Bay Shore	1570
Sachem East	1666	Walt Whitman	1542
		Connetquot	1440

League 3		League 4	
Lindenhurst	1414	Centereach	1138
Northport	1410	Smithtown East	1134
Copiague	1272	North Babylon	1095
Huntington	1240	West Islip	1039
Half Hollow Hills East	1210	Bellport	1009
Smithtown West	1176	Deer Park	988
Newfield	1141	East Islip	987

League 5		League 6	
Comsewogue	971	Harborfields	784
Eastport-South Manor	952	Islip	771
Half Hollow Hills West	940	Kings Park	768
West Babylon	912	Sayville	732
Hauppauge	888	Westhampton	700
E Hampton/Pier/BH	862	Amityville	696
Rocky Point	792	Miller Place	667

## DIVISION II

League 7		League 8	
Shoreham-WR	594	Southampton	460
Mt. Sinai	564	Matt/Gpt/Shld	452
Bayport-Blue Point	558	Center Moriches	411
Elwood-J Glenn	510	Babylon	361
Hampton Bays	478	Port Jefferson	294

Rotate the league with 6 teams next year.

2019-20 NYSPHSAA CLASSIFICATIONS:

DIV I - 600+

DIV II - 599-below

Motion: Bob M

Second: Georgia M

Motion: **Approved**

### 9. Boys Bowling

League I		League II	
Islip	East Islip Lanes	Patchogue-Medford	Bowl LI Patchogue
East Islip	East Islip Lanes	Bellport	Bowl LI Patchogue
Central Islip	East Islip Lanes	William Floyd	Sayville Lanes
Lindenhurst	Babylon Lanes	Eastport-S Manor	Sayville Lanes
Copiague	Babylon Lanes	Bayport-Blue Pt.	Sayville Lanes
West Babylon	Babylon Lanes	Connetquot	Sayville Lanes
Bay Shore	Farmingdale Lanes	Sayville	Sayville Lanes
West Islip	Babylon Lanes	North Babylon	Strike 10 Deer Park

League III		League IV	
HH Hills		Southold/Gpt	Wildwood Lanes
Deer Park	Strike 10 Deer Park	Riverhead	Wildwood Lanes
Northport	Larkfield Northport	Comsewogue/WM	Port Jefferson Bowl
Harborfields	Larkfield Lanes	Rocky Point	Port Jefferson Bowl
Walt Whitman	Bowlmor Melville	Longwood	Coram Country Bowl
Smithtown	Smithtown Lanes	Sachem	Coram Country Bowl
Commack	Smithtown Lanes	Middle Country	Centereach Lanes
Hauppauge	Smithtown Lanes	East Hampton	Riverhead All-Star Bowl

Motion: John C

Second: Paul C

Motion: **Approved**

### 10. Girls Bowling

League I	League II	League III
Sachem	Central Islip	West Islip
Smithtown/Kings Park	Commack	Bellport
Middle Country	Bay Shore	Comsewogue
Longwood	Northport	East Islip
HH Hills	Copiague	Eastport-S Manor
Pat-Med	North Babylon	West Babylon
		Islip

Rotation with extra team

Motion: Gina C

Second: Gary B

Motion: **Approved**

CheerleadingDivision I: 750 (BEDS) and up

Small Squad 5 to 16 competitors on the mat  
Large Squad: 17 to 32 competitors on the mat

Division II: 749 (BEDS) and down

Small Squad 5 to 16 competitors on the mat  
Large Squad: 17 to 32 competitors on the mat

Co-Ed: 5 to 32 competitors on the mat

To qualify for the County championship, we will take the top 50% in each division and the winner in each division will go to the states. (Thus sending 5 teams)  
JV (Small 5-16) & Large (17 to 32) Middle School (1 division)

Motion: Scott R

Second: Gina C

Motion: **Approved**

**B. Modified**

To approve the following:

1. Boys and Girls Soccer – rule change to mirror high school

Motion: Jessica K

Second: Matt K

Motion: **Approved**

For Discussion/Information only:

1. Review Modified Philosophy

**C. Policy**

To approve the following:

1. Cheerleading

- Varsity will participate in 6 section scheduled contests. Up to 4 more at your discretion (example: regionals, nationals and 2 invitationals; must be all sanctioned) 1 less as per coaches
- JV will participate in 5 section scheduled contests. 1 less as per coaches.
- Middle school will participate in 3 section scheduled contests.
- Your average score will be tallied from the 6 section scheduled contests. A forfeit will result in 0 points per forfeit.
- If a team performs without the correct number on the mat (small 5-16, large 17-32; Coed 5-32) that team for that performance will receive a score from the officials for feedback purposes only. You will not be eligible for an award or place in the competition and will receive a "0" on the result sheet and a "0"(varsity) averaged into your scores for that days performance In essence, your school did not meet the procedural requirement and your team is deemed ineligible.

- Competitive Divisions: In line with the state  
 - VARSITY  
**Division I: 750 (BEDS) and up**  
 Small Squad 5 to 16 competitors on the mat  
 Large Squad: 17 to 32 competitors on the mat  
**Division II: 749 (BEDS) and down**  
 Small Squad 5 to 16 competitors on the mat  
 Large Squad: 17 to 32 competitors on the mat  
**Co-Ed: 5 to 32 competitors on the mat**  
 To qualify for the County championship we will take the top 50% in each division and the winner in each division will go to the states. (Thus sending 5 teams)  
 - JV (Small 5-16) & Large (17 to 32)  
 - Middle School (1 division)

Motion: Georgia M      Second: Scott R

Motion: **Approved**

2. Unified Basketball – Officially make a sport

Motion: Seth L      Second: Lindsay D

Motion: **Approved**

3. Dual Participation - The proposal for dual participation is as follows. Athletes will be allowed to participate in one team sport and one individual per season for athletes in grades 9-12 only. Names of dual participation athletes will need to be submitted to Section XI for record keeping purposes. 1 year revisit (Maybe Varsity only 2 Varsity per Season?)

<b>Team</b>	<b>Individual</b>	<b>Individual</b>
Football	<b>(1 on 1 or 2 on 2)</b>	<b>(versus a group or clock)</b>
Soccer	Wrestling	Cross Country
Field Hockey	Tennis	Badminton
Basketball	Fencing	Golf
Baseball		Bowling
Lacrosse		Gymnastics
Volleyball		Swimming
Cheer		Track

Any team sport athlete can kick for football. Team to Individual or Individual to individual  
Paperwork must be in prior to 1st contest, 9<sup>th</sup> – 12<sup>th</sup> grade only  
Scenarios: Football-Cross Country  
Must follow all NYSPHSAA standards for season and post-season  
REPRESENTATION RULE in effect

Motion: Dennis M      Second: Tim H

Motion: **Defeated 3-1**

**Amendment: Motion: Dennis M Second: Gina C**

**To allow Conference IV to participate in dual participation beginning in September 2019 as a two-year pilot program-**

**This was tabled to allow for athletic directors to discuss at upcoming AD's meeting on Thursday, May 16, 2019. Moving forward, this would be voted on at all conferences in the fall, upon approval of the executive board and athletic council. If approved change would go into effect winter season 2019-20 on allowing Conference IV to participate in dual participation for two-year pilot.**

4. Increase entry fees for tournaments to \$300

Motion: Georgia M Second: Scott R

Motion: Defeated 3-1

5. Charge admission fee for baseball and softball finals

Motion: Matt K Second: Paul C

Motion: Approved

**D. Tournament**

To approve the following:

1. Cheerleading

- Varsity will participate in 6 section scheduled contests. Up to 4 more at your discretion (example: regionals, nationals and 2 invitational; must be all sanctioned) 1 less as per coaches
- JV will participate in 5 section scheduled contests. 1 less as per coaches.
- Middle school will participate in 3 section scheduled contests.
- Your average score will be tallied from the 6 section scheduled contests. A forfeit will result in 0 points per forfeit.
- If a team performs without the correct number on the mat (small 5-16, large 17-32; Coed 5-32) that team for that performance will receive a score from the officials for feedback purposes only. You will not be eligible for an award or place in the competition and will receive a "0" on the result sheet and a "0"(varsity) averaged into your scores for that days performance In essence, your school did not meet the procedural requirement and your team is deemed ineligible.
- Competitive Divisions: In line with the state  
- VARSITY  
**Division I: 750 (BEDS) and up**  
Small Squad 5 to 16 competitors on the mat  
Large Squad: 17 to 32 competitors on the mat

**Division II: 749 (BEDS) and down**

Small Squad 5 to 16 competitors on the mat

Large Squad: 17 to 32 competitors on the mat

**Co-Ed: 5 to 32 competitors on the mat**

To qualify for the County championship we will take the top 50% in each division and the winner in each division will go to the states. (Thus sending 5 teams)

- JV (Small 5-16) & Large (17 to 32)

- Middle School (1 division)

Motion: Scott R

Second: Bob M

Motion: **Approved**

2. Baseball – Class B playoff format

Motion: Dennis M

Second: Gina C

Motion: **Approved**

Motion to Adjourn: Tim H

Second: Matt K

**Motion: Approved**

Adjournment: 10:06 am

Respectfully submitted,



Thomas Combs  
Executive Director