

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
 180 EAST MAIN STREET, SUITE 302, SMITHTOWN, NY 11787
 631-366-4900

THOMAS COMBS
 EXECUTIVE DIRECTOR

PETE BLIEBERG
 ASSISTANT DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2020

I. NOTICES

Meetings & Significant Dates

Jan.	6	Executive Board, 4 PM, Section XI Office
Jan.	7	Conference IV, 9 AM, Section XI Office
Jan.	8	Conference III, 9 AM, Section XI Office
Jan.	9	Conference II, 9 AM, Section XI Office
Jan.	10	Conference I, 9 AM, Section XI Office
Jan.	10	DEADLINE for Spring Schedule Corrections, V/JV/JV2 Levels
Jan.	13	Athletic Council - 9 AM, Section XI Office (8:30 AM coffee)
Jan.	16	Athletic Directors - 8:30 AM, Holbrook Country Club
Jan.	16	Coaches' Mtgs.-Modified Late Winter Sports and Girls' Golf, 7:30 PM, Sachem North
Jan.	21	Wrestling Seeding, 9 am, Section XI Office
Jan.	21	First Practice - All Modified Late Winter Sports
Jan.	25	CONSIDERED "NEXT AVAILABLE DATE" and every Saturday thereafter
Jan.	30-31	NYSPHSAA Executive Committee, Saratoga

II. NYSPHSAA ACTION/DISCUSSION ITEMS

Standing Committees

Safety Committee – Todd Nelson

(A) Consider approval to add recommendation to NYSPHSAA Handbook regarding overuse injuries and specialization.

Modified Committee – Jim Rose

(A) Consider approval to change Boys Lacrosse length of overtime to 4 minutes.

Officials Coordinating Federation (OCF) – Dennis Burkett

General Action Items

1. (A) Consider approval to endorse an NCAA June Scholastic Event basketball.

Robert Zayas,
 NYSPHSAA Executive Director

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

Robert Zayas,
 NYSPHSAA Executive Director

Section VI Boys & Girls Golf 6-3; Boys & Girls Skiing 6-2

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

Robert Zayas,
 NYSPHSAA Executive Director

4. (D) Consideration of approval to add Ex-Officio members for School Districts.

Robert Zayas,
 NYSPHSAA Executive Director

5. (D) Consideration of approval to only award NYSPHSAA awards at NYSPHSAA Championships.

Robert Zayas,
 NYSPHSAA Executive Director

Sports Action/Discussion Items

FALL

6. (D) Consideration amending NYSPHSAA Football Rule 10.08.1 to revise the number of games leading up to the NYSPHSAA Football Championships. Football Committee

7. (A) Consider approval of host site for 2020, 2021 & 2022 NYSPHSAA Girls Tennis Championships. Girls Tennis Committee

WINTER

8. (A) Consider approval to adopt the video replay protocol with an additional criterion regarding onside. Boys Ice Hockey Committee

9. (A) Consider approval to utilize the NFHS weight classes for all Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two-year pilot in the sport of wrestling. Wrestling Committee

10. (A) Consider approval of SRC Arena (OCC) to host 2021-2023 NYSPHSAA Wrestling Dual Meet Championships. Wrestling Committee

11. (D) Consideration of approval to amend Bowling Rule #9 in the NYSPHSAA Handbook. B/G Bowling Committees

12. (D) Consideration of approval to amend Bowling Rule #5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments. B/G Bowling Committees

SPRING

13. (D) Consideration of approval to implement a shot clock in the sport of Girls Lacrosse. Girls Lacrosse Committee

14. (D) Consider approval to revise 11.08 #4 in the NYSPHSAA Handbook to "Girls Golf – Point of Emphasis, coaches may coach their athletes during their round." Girls Golf Committee

15. (A) Consider approval to allow individual sections determine their spring start date to either Week #36 or #37 for Boys Lacrosse. Boys Lacrosse Committee

16. (A) Consider approval of Middletown (2021, 2023) & Cicero-North Syracuse (2022) and/or Middletown (2021) & Cicero-North Syracuse (2022) & St. John Fisher (2023) to host 2021, 2022, 2023 Outdoor Track & Field State Championships. B/G Outdoor Track & Field Committee

III. SECTION ACTION/DISCUSSION ITEMS

A. **Conference Presidents** - 2020-2021 Section XI Conference Organization and Representatives

B. **Modified** - The Modified Committee met on December 9, 2019, at 10am, in the Section XI office. In attendance: Chair: G. McCarthy, M. DeJoseph; Conference I: L. Phillips, G. Beutel; Conference II: R. McIntyre, D. Ferry; Conference III: K. Masterson, B. Denniston; Conference IV: D. Shanahan, E. Bramoff. Also in attendance: P. Blieberg and T. Combs.

Discussion items:

1. Softball – No Metal Cleats
2. Volleyball changing format – moving to coaches for input (see attached)

C. **Placement** – The Placement Committee met on December 10, 2019, at 9 am, in the Section XI office. In attendance: Chair: D. Ferry; Conference I: B. Sacks, p. Friel; Conference II: T. Horan, P. Smith; Conference III: T. Mullins, J. Vasile-Cozzo; Conference IV: D. Phillips, D. Walker. Also in attendance: M. Mensch, P. Blieberg and T. Combs.

The Committee recommends approval of the following:

1. Boys and Girls Track Placement (same for both)

League VII		League VIII	
Bayport-Blue Point	558	Babylon	361
Wyandanch	546	Port Jefferson	294
Elwood-J Glenn	510	Mattituck	294
Hampton Bays	478	Shld/Gpt	394
Southampton	460	Ross	112
Center Moriches	411	Shelter Island	66

2. Unified Basketball

League 1	League 2
Huntington	Smithtown
HH Hills West	Sachem North
HH Hill East	Sachem East
Commack	Middle Country
Northport	Longwood
Walt Whitman	Pat-Med
Kings Park	Ward Melville
	Connetquot

League 3	League 4
North Babylon	Mattituck
Amityville	Port Jefferson
Babylon	William Floyd
West Islip	Riverhead
Brentwood	Southampton
Lindenhurst	Center Moriches
Deer Park	Shoreham-WR
Central Islip	Comsewogue

- D. **Policy** – The Policy Committee met on December 9, 2019, at 9 am, in the Section XI office. In attendance: Chair: D. Butler; Conference I: P. Friel, J. Wright; Conference II: M. DeVincenzo; Conference III: B. Denniston, C. Delargy; Conference IV: G. Wormuth; E. Bramoff Also in attendance: P. Blieberg and T. Combs (Absent: J. Mercado)

The Committee recommends approval of the following:

1. APP testing
2. Badminton rule change – Change the scoring from traditional to rally scoring
3. Section XI Constitution Change in the policy for Article VI - Committees to read:

Section 6: Representatives on President's Committees and continuing committees (appointed committees) must be active employees of Section XI member schools at the time of appointment. Retired Administrators may serve at the discretion of the Executive Director and the President.

Discussion Items:

Conference IV: Discuss concerns and the possibility of having them as a stand-alone to set their own league policies, etc and not be a part of the general votes that don't seem to address their needs.

- E. **Sportsmanship** – The Sportsmanship Committee met on December 11, 2019, at 9 am, in the Section XI office. In attendance: Conference I: R. Cox; Conference II: G. McCarthy, D. Fontana; Conference III: M. Passamonte, L. Howard; Conference IV: J. Vasile-Cozzo. Also in attendance: T. Combs and P. Blieberg. (abs; J. Thode and C. Golden)

Discussion Items:

1. Soccer yellow cards (see attached)
2. Fan Control – limit number of people on sideline
3. Officials – Open Communications
4. Publicity and Education – report positive sportsmanship to be uploaded on the website
5. Sportsmanship Certificates for teams going above and beyond

F. Finance: Section XI Finance Committee Report

The Committee met on Tuesday, December 5, 2019 at 4:00 pm at the Section XI Office. In attendance were:

Finance Committee Members:

Alan Groveman, Chairman	X	Frank Pugliese, SWR	X
Donald James, Commack	Abs	Glen Eschbach, North Babylon	X
Robert Panariello, Bay Shore	X	Michael Radday, Westhampton	X
Mike Lonergan, Longwood	Abs	Charlie Delargy, Rocky Point	Abs
Jim Wright, Walt Whitman	X	Timothy Hearney, Bayport-Blue Pt	X
Shannon McEntee, Sachem	X	Kathy Masterson, Westhampton	X
Roberta Gerold, Middle Country	Abs	David Gamberg, Southold/Gpt	Abs
Patrick Smith, Smithtown	X	Linda Rozzi, Babylon	Abs
Georgia McCarthy, Huntington	Abs	Michael DeJoseph, Babylon	Abs
Dennis Maloney, Sayville	Abs	Todd Gulluscio, Shelter Island	X
		Jeremy Thode, Center Moriches	X

Also in Attendance:

- T. Combs, Executive Director
- P. Blieberg, Assistant Director
- D. Hoffman, Cullen & Danowski, LLP
- N. DeCillis, Consultant
- L. Light, Treasurer

1. The meeting was called to order at 4:03 pm by Committee Chairman Alan Groveman.
2. Alan Groveman reviewed the role of the Finance Committee.
3. Executive Director Tom Combs presented to the Committee the services provided by Section XI.
4. Alan Groveman and Tom Combs presented the proposed 2020-21 budget.
5. Nick DeCillis reported on the efforts he has made to date regarding corporate sponsorship.
6. The Committee unanimously approved the 2020-21 budget, including the 2020-21 Dues and Service Charges. (Motion M. Radday Second: P. Smith)

Following a break for dinner, the meeting was adjourned at 7 pm.

	2020-21 PROPOSED	2019-20 PROPOSED	2018-19 ACTUAL	2017-18 PROPOSED	2017-18 ACTUAL
EXPENDITURES					
GENERAL SERVICES	\$1,386,575	\$1,396,882	\$1,345,159	\$1,212,604	\$1,335,663
SPORT EXPENSES	\$620,000	\$617,000	\$580,236	\$509,300	\$611,921
TOTAL	\$2,006,575	\$2,013,882	\$1,925,395	\$1,721,904	\$1,947,584

REVENUES

DUES & SERVICE CHARGES (1)	1,045,000	1,286,685	1,045,266	990,000	1,225,414
SPORT RECEIPTS	450,000	389,000	438,323	400,404	370,624
INTEREST	8,000	8,000	16,804	8,000	7,865
SELF SUSTAINING	120,000	140,000	133,402	90,000	144,589
OTHER INCOME	379,904	177,697	380,342	225,000	292,456
OFFICIALS PENALTIES & FEES	2,000	2,500	6,045	8,000	2,099
APPROPRIATED FROM FUND BALANCE	0	0	0	\$0	0
TOTAL	\$2,006,575	\$2,003,882	\$2,020,182	\$1,721,904	\$2,043,047

	2020-21 PROPOSED	2019-20 PROPOSED	2018-19 ACTUAL	17-18 PROPOSED	2017-18 ACTUAL
2. OTHER INCOME					
BROADCAST FEES	\$71,000	\$50,000	\$60,562	\$120,000	\$140,000
DIRECTORY & ATLAS SALES	\$2,500	\$2,500	\$1,185	\$3,000	\$2,500
WEBSITE ADVERTISING	\$10,000	\$10,000	\$9,800	\$12,000	\$10,000
SPONSORSHIPS	\$90,000	\$50,000	\$150,496	\$60,000	\$70,612
DASA/COACHING CERT.	\$20,000	\$30,000	\$17,295	\$30,000	\$30,000
PROTEST FEES	1500	1500	2600	\$0	\$0
OFFICIALS FEES ADMIN.	\$46,000	\$33,197	*	\$0	\$39,344
MISC	\$500	\$500	\$0	\$500	\$0
BILLINGS ON LOSSES	\$138,404	\$0	\$138,404	\$0	\$0
TOTAL	\$379,904	\$177,697	\$380,342	\$225,000	\$292,456

* 1% included in officials fees

	2020-21 PROPOSED	2019-20 PROPOSED	2018-19 PROPOSED	2018-19 ACTUAL
GENERAL SERVICES				
Payroll & Benefits	\$754,675	\$743,772	\$724,543	\$724,870
Professional Services	\$100,000	\$96,550	\$81,000	\$100,021
Meetings & Staff Travel	\$20,000	\$17,500	\$15,000	\$17,922
Sport Chair	\$64,000	\$55,000	\$62,000	\$55,423
Insurance	\$24,000	\$24,000	\$30,000	\$24,415
Postage	\$2,600	\$2,500	\$20,000	\$2,637

Telephone	\$11,000	\$12,000	\$11,000	\$11,072
Printing	\$6,800	\$6,500	\$6,258	\$6,817
Rent, Maint. & LIPA	\$165,000	\$163,000	\$160,000	\$170,026
Leased Equipment	\$12,000	\$12,000	\$12,000	\$13,400
Purchased Equipment	\$10,000	\$19,000	\$14,000	\$0
Office Supplies	\$7,000	\$6,500	\$7,000	\$6,621
Computer Services	\$80,000	\$90,000	\$90,000	\$74,362
Misc Expenses	\$2,500	\$1,500	\$2,500	\$479
Self Sustaining	\$120,000	\$140,000	\$118,000	\$128,520
Depreciation	\$4,000	\$4,000	\$4,000	\$5,797
DASA	\$3,000	\$3,000	\$7,000	\$2,777
TOTAL	\$1,386,575	\$1,396,882	\$1,317,636	\$1,345,159

	2020-21 PROPOSED	2019-20 PROPOSED	2018-19 ACTUAL	2017-18 ACTUAL
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Individual Sports

Bowling - Boys & Girls	\$3,000	\$2,000	\$3,040	\$2,069
Fencing - Boys & Girls	\$1,000	\$1,000	\$1,310	\$756
Gymnastics - Girls	\$1,300	\$2,000	\$1,335	\$1,349
Swimming - Boys	\$2,400	\$2,000	\$2,925	\$2,043
Swimming - Girls	\$2,000	\$2,000	\$2,359	\$2,350
Track - Boys & Girls	\$8,500	\$6,000	\$8,703	\$6,268
Winter Track - Boys & Girls	\$4,800	\$3,000	\$4,801	\$3,357
Wrestling	\$55,000	\$52,000	\$55,457	\$40,168

Team Sports

Baseball	\$16,000	\$4,000	\$16,850	\$4,249
Softball	\$9,500	\$4,000	\$9,535	\$78,398
Basketball - Boys	\$105,000	\$80,000	\$110,045	\$36,559
Basketball - Girls	\$37,000	\$30,000	\$27,663	\$11,461
Field Hockey	\$7,000	\$8,000	\$3,155	\$81,490
Football	\$65,000	\$75,000	\$64,830	\$22,214
Lacrosse - Boys	\$40,000	\$40,000	\$40,209	\$23,205
Lacrosse - Girls	\$15,000	\$12,000	\$15,630	\$14,384
Soccer - Boys	\$22,000	\$20,000	\$22,093	\$10,463

Soccer - Girls	\$16,000	\$10,000	\$17,241	\$8,640
Volleyball - Boys	\$11,500	\$10,000	\$12,820	\$16,468
Volleyball - Girls	\$15,000	\$16,000	\$11,184	\$4,733
Cheerleading	\$8,000	\$10,000	\$7,138	\$0
Unified Basketball	\$5,000	\$0	\$0	\$0

Regionals & LI Championships		\$0		
TOTAL	\$450,000	\$389,000	\$438,323	\$370,624

Regionals incorporated into team sports

DUES AND SERVICE CHARGES

2020-21

I. Membership Dues

- A. High School \$2210.85
- B. Junior High/Middle School \$1597.00

II. Service Charges

- A. Each Varsity team \$300.00
- B. Each JV/JV9 team \$180.00
- C. Each Junior High/Middle School team \$180.00
- D. Individual Competitors (one or more) \$300.00

III. Payments

A. Dues and Service Charges

Annual dues and service charges are due September 1st. Schools not having paid these fees by October 15th will not be considered members. Teams and athletes representing these schools will not be eligible for Section XI competition (regular season and Section/State Tournaments).

Any school which is unable to commit district funds for the athletic program but complies with the Section XI Austerity Policy by notifying of its intent to compete by the prescribed deadline will be fully liable for payment of dues and fall season team service charges by the October 15th deadline. The deadlines for winter and spring season team service charges respectively are December 30th and April 15th.

B. Officials Fees

Officials fees as estimated for each district by Section XI will be billed in two equal amounts. Payments are due by October 15th and February 1st of each school year.