

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

NYSPHSAA, Inc.

January 13, 2020

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Valente at 9:03 am. The following were in attendance:

EXECUTIVE BOARD

President:	J. Valente	X	Central Comm.:	T. Mullins	X
1 st Vice Pres:	S. Schuster	Abs		D. Ferry	X
2 nd Vice Pres:	K. Masterson	X		M. Radday	X
Past Pres:	D. Ferry	X		E. Thompson	Abs
At Large:	E. Blaney	Abs		P. Trombetta	X
Supt Rep:	T. Eagen	Abs			
Supt Rep:	J. Polanski	Abs			
<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
	R. Cox	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	X
	R. Tymann	Abs		S. Leister	X
	S. Reh	X		T. Gulluscio	X
	D. Maloney	X		M. DeRosa	X
	J. Kulesa	X		M. Reggio	Abs
	D. Richert	Abs		K. Daniels	X

A. Approval of Minutes

"to approve the minutes of the October 7, 2019 Athletic Council Meeting."

Motion: D. Maloney

Second: K. O'Reilly

Motion: **Approved**

1. Heard appeal from Hampton Bays and Mattituck regarding Baseball – Move to Appeals Committee.

II. NYSPHSAA EXECUTIVE DIRECTOR Robert Zayas

III. REPORTS

The Executive Board met on Thursday, January 6, 2020, at 4:00 pm, in the Section XI office. In attendance: President J. Valente, S. Schuster, K. Masterson, D. Ferry, E. Blaney, E. Thompson, T. Mullins, M. Radday, P. Trombetta, T. Eagen, J. Polansky, N. DeCillis, L. Light, T. Combs. (abs K. Seaman and P. Blieberg)

1. Welcome – President John Valente called the meeting to order at 4:06 pm.
2. Finance Committee – Larry Light and Tom Combs
 - A. The Section XI Finance Committee Report from December 5, 2019 including the proposed 2020-21 budget was reviewed with the Executive Board.
Executive Board **Approved**
 - B. The Executive Board was informed that there will be a 1% increase in the Section XI Dues and Service Charges for member schools in the proposed 2020-21 budget.
Executive Board **Approved**.
 - C. The 2018-19 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, 2019 through December 17, 2019 and provided information regarding the income and expenses within that budget period.
4. President – John Valente
 - A. Internal Auditor's Reports – John Valente provided the Board with the Internal Auditor's reports for September, October, November and December, 2019.
5. NYSPSHAA – Deb Ferry/Tim Mullins
 - A. Executive Committee Report – Deb Ferry and Tim Mullins provided a synopsis of the October 10, 2019 NYSPSHAA Executive Committee meeting.
6. 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.
7. Communications Coordinator – The Executive Board reviewed the website Metrix thru November 30, 2019.
8. 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 – 2/29/20 at St. Anthony's High School
 - Suffolk Track Coaches Association Invitational – Girls 4/18/20 at Bay Shore and Boys 4/11/20 at Commack
 - BPO Elks Annual Modified Track Meet – 5/2/20
9. Section XI Quarterly Expenses – Tom Combs provided the Executive Board with the Meals and Refreshment expenses for the period September 26, 2019 through January 3, 2020.
10. Athletic Event Management Services – Tom Combs reviewed the Fall Supervision/Security Cost Report with the Executive Board.
11. Executive Director Report – Tom Combs provided the Executive Board with an Executive Director report for January 2020.

12. Meeting Adjournment – Following a break for dinner, the Executive Board meeting was adjourned at 7:35 pm.

IV. NYSPHSAA ITEMS FOR DISCUSSION/ACTION

Standing Committees

Safety Committee – Todd Nelson

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

Motion: K. Daniels

Second: R. McIntyre

Motion: **Approved**

Modified Committee – Jim Rose

- (A) Consider approval to change Boys Lacrosse length of overtime to 4 minutes.
Officials Coordinating Federation (OCF) – Dennis Burkett

Motion: J. Kulesa

Second: G. Curiale

Motion: **Approved**

General Action / Discussion Items

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

Motion: T. Gulluscio

Second: K. Daniels

Motion: **Approved**

2. (A) Consider approval of waivers of the representation rule for various Sections. Section VI Boys & Girls Golf 6-3; Boys & Girls Skiing 6-2

Motion: G. McCarthy

Second: T. Horan

Motion: **Approved**

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

Motion: S. McEntee

Second: R. Cox

Motion: **Approved**

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

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

Sports Action/Discussion Items

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

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

Motion: T. Gulluscio

Second: S. Reh

Motion: **Approved**

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

Motion: S. Petretti

Second: G. Curiale

Motion: **Defeated**

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

Motion: J. Coady

Second: T. Horan

Motion: **Approved**

10. (D) Consideration of approval to amend Bowling Rule #9 in the NYSPHSAA Handbook.

11. (D) Consideration of approval to amend Bowling Rule #5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments.

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

13. (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."

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

Motion: R. Cox

Second: G. Curiale

Motion: **Approved**

15. (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.

Motion: T. Gulluscio

Second: G. McCarthy

Motion: **Approved**

16. (A) Consider approval to allow individual section to determine their spring start dates to either #36 or #37 for Boys Lacrosse.

Motion: T. Horan

Second: J. Coady

Motion: **Approved**

V. SECTION XI ITEMS**ACTION ITEMS****A. Placement**

To approve the following:

- 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

Motion: K. McCarthy Second: S. McEnteeMotion: **Approved**

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

Motion: R. McIntyre Second: S. PetrettiMotion: **Approved**

A. **Policy**

To approve the following:

1. Badminton rule changing the scoring from traditional to rally.

Motion: D. Maloney Second: S. Reh

Motion: **Approved**

2. Section XI change in the Constitution Article VI 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.

Motion: S. Petretti Second: J. Coady

Motion: **Approved**

DISCUSSION ITEMS

3. APP testing

B. **Sportsmanship**

1. Soccer yellow cards
2. Fan Control
3. Open Communications - Officials
4. Publicity and Education
5. Sportsmanship Certificates

C. **Modified**

1. Softball - no metal cleats
2. Volleyball - changing format

D. **Finance**

To approve the following:

1. 2020-21 Budget

Motion: T. Horan Second: G. Curiale

Motion: **Approved**

Motion to adjourn

Motion: K. Daniels Second: K. O'Reilly

Motion: **Approved**

Adjournment: 10:56 am

Respectfully submitted,

Thomas Combs

Thomas Combs
Executive Director