

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
1 Independence Hill, Suite 201
Farmingville, NY 11738

THOMAS COMBS
EXECUTIVE DIRECTOR

PETE BLIEBERG
ASSISTANT DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2022

I. NOTICES

Meetings & Significant Dates

Jan.	10	Executive Board, 4 PM, Section XI Office
Jan.	11	Conference IV, 9 AM, Section XI Office
Jan.	12	Conference II, 9 AM, Section XI Office
Jan.	13	Conference III, 9 AM, Section XI Office
Jan.	14	Conference I, 9 AM, Section XI Office
Jan.	18	Wrestling Seeding, 10 am, Section XI Office
Jan.	19	Athletic Council - 9 AM, Section XI Office
Jan.	20	Athletic Directors - 9 am, Section XI Office
Feb	2	NYSPPHSAA Executive Committee, Saratoga
Feb.	7	Placement Committee - 9 AM, Section XI Office
Feb.	7	Sportsmanship Committee - 10:30 AM, Section XI Office
Feb.	8	Tournament Committee - 9 AM, Section XI Office
Feb.	8	Policy Committee - 10 AM, Section XI Office
Feb.	9	Modified Committee - 9 AM, Section XI Office
Feb.	11	DEADLINE for spring Eligibility data
Feb.	14	Basketball Seeding, 11 AM, Section XI Office
Feb.	17	Athletic Directors - 9 am, Section XI Office

II. NYSPPHSAA ACTION/DISCUSSION ITEMS

1. Budget/Audi committee – Auditor’s report

2. Championship Philosophy Committee

(A) Consider approval of establishing criteria for the creation of a sixth classification for sports with 501 or more teams competing in the NYSPPHSAA State Championships.

3. Classification Ad Hoc Committee

(A) Consider approval to establish a timeline, process, and criteria for the classification cut off numbers for non-variation five, four, and three classification sports and two division sports pending the approval of Championship Philosophy Committee proposal.

4. Modified Committee – Jim Rose

(A) Consider approval of Kurt Ehrensbeck as the Modified Girls Basketball Coordinator.

5. (A) Consider approval of waivers of the Representation Rule for various sections.

III. **SECTION ACTION/DISCUSSION ITEMS**

- A. **Conference Presidents** – 2022-23 Section XI Conference Organization and Representatives – Comsewogue moved from III to II, Hauppauge moved from II to III and Hampton Bays moved from IV to III. (See attached Basic Conference placement for 2022-23)
- B. **Tournament** – The Tournament Committee met on December 8, 2021, at 9 am in the Section XI office. In attendance: Chair: D. Butler; Conference I: P. Friel, C. Agostino, Conference II; J. Friesen, J. Mercado; Conference III: J. Vasile-Cozzo, D. Ferry; Conference IV: D. Phillips, A. Sherrard. Also in attendance: P. Blieberg, T. Combs. (Absent: J. Sparacio)

Action Items:

- Boys and Girls tennis county team champions – large school top 50% make playoffs

- C. **Modified**– The Modified Committee met on December 9, 2021, at 9 am, in the Section XI office. In attendance: Co-Chair: K. Masterson, D. Ferry; Conference I: G. Beutel, B. Sacks; Conference II: L. Howard; Conference III: B. Denniston, R. Franco; Conference IV: D. Shanahan. Also in attendance: P. Blieberg, T. Combs.

Discussion Items:

- Strong/Weak
- 7th and 8th grade
- spilt - equal

- D. **Safety** – The Safety Committee met on December 17, 2021, at 9 am in the Section XI office. In Attendance: Chair: T. Mullins; Conference I: G. Beutel, K. Finnerty; Conference III: R. Petrie, B. Denniston; Conference IV: D. Shanahan. Also in attendance: Dr. Donatelli, Dr. Paci, A. Rizzi, P. White, M. Mensch, P. Blieberg and T. Combs.

Discussion Items:

Fall Wrap up

- George Mumford and Mental Health Presentation
- Weather Protocols
- Sideline Concussion Management Protocols
- Use of Energy Drinks prior to competition – Current Issues
- Other Items for Discussion

Winter Wrap up

- Mask Mandates
- New Wrestling Certification
- County Championship Medical Concerns
- State Championship Medical Concerns
- What happens to athletic contest when school goes virtual?

Spring Wrap up

- Athletic Training Promotion and Recruitment
 - EATA as recruiting tool?
 - Changes in Education not reflected in salaries
 - Opportunities to promote the profession
- Spring Sport Challenges?

**BASIC CONFERENCE PLACEMENT
2022-2023**

CONFERENCE I (15)		CONFERENCE II (15)	
Brentwood	4580	Copiate	1193
Longwood	2255	Huntington	1154
William Floyd	2132	Newfield	1110
Central Islip	1760	Smithtown East	1101
Patchogue-Medford	1679	Half Hollow Hills East	1068
Riverhead	1571	Centereach	1059
Sachem East	1548	North Babylon	1055
Walt Whitman	1545	Bellport	1019
Bay Shore	1524	West Islip	990
Commack	1473	Smithtown West	966
Sachem North	1440	West Babylon	902
Ward Melville	1427	Deer Park	882
Lindenhurst	1401	Comsewogue	837
Connetquot	1332	East Islip	837
Northport	1265	Eastport-South Manor	825
CONFERENCE III (15)		CONFERENCE IV (14)	
Hauppauge	824	Elwood/John Glenn	527
East Hampton	750	Bayport-Blue Point	512
Half Hollow Hills West	746	Center Moriches	408
Westhampton Beach	723	Southampton	408
Wyandanch	717	Babylon	341
Rocky Point	710	Mattituck	299
Islip	707	Port Jefferson	245
Sayville	701	Pierson	222
Amityville	659	Southold	222
Harborfields	656	Greenport	147
Kings Park	647	Ross	113
Miller Place	636	Smithtown Christian	59
Hampton Bays	545	Bridgeton	51
Shoreham-Wading River	537	Shelter Island	47
Mount Sinai	531		

Enrollment figures reflect the total number of students in grades 9, 10 and average of 9/10 as of SIRS (Student Information Reporting System) data reports and calculated using NYSPHSAA formula.

E. Finance

The Committee met on Thursday December 2, 2021 at 4:00 pm at the Section XI Office. In attendance were:

Finance Committee Members:

Gary Beutel	X	Frank Pugliese	X
Francisco Herrera	X	Charlie Delargy	X
Chris Agostino	X	Kathy Masterson	X
Roberta Gerold	X	Anthony Mauro	X
Glen Eschbach	Abs	Timothy Hearney	X
Pat Smith	X	Jeremy Thode	X
Lou Howard	X	Mike DeJoseph	Abs
Tim Horan	X	Todd Gulluscio	X
Matt DeVincenzo	abs		

Also in Attendance:

- A. Groveman, Chairman
- T. Combs, Executive Director
- P. Blieberg, Assistant Director
- D. Hoffman, Cullen & Danowski, LLP
- L. Light, Treasurer

1. The meeting was called to order at 4:02 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. Executive Director Tom Combs reviewed the new office and the available facilities.
5. Nick DeCillis presented the status of the sponsorship program – up \$20,000.
6. Don Hoffman, auditor, reviewed our financial status, stated concern over excess revenue from officials fees, Section XI handled concern appropriately.
7. Alan Groveman reviewed the proposed 2022-23 budget including;
 - Dues and Service charges – no increase
 - Officials fess – increase of 1%
8. The Committee unanimously approved the 2022-23 budget
9. Meeting was adjourned at 4:45 pm.

	2022-23 PROPOSED	2021-22 PROPOSED	2020-21 ACTUAL	2019-20 ACTUAL
EXPENDITURES				
GENERAL SERVICES	\$1,410,616	\$1,422,900	\$1,153,100	\$1,345,722
SPORT EXPENSES	\$513,000	\$500,000	\$121,420	\$410,730

TOTAL	\$1,923,616	\$1,922,900	\$1,274,520	\$1,756,452
REVENUES				
DUES & SERVICE CHARGES (1)	1,000,000	1,100,000	992,632	1,059,103
SPORT RECEIPTS	429,400	400,000	27,542	427,292
INTEREST	12,716	8,000	7,052	14,407
SELF SUSTAINING	120,000	120,000	31,550	115,499
OTHER INCOME	359,500	185,500	137,050	269,503
OFFICIALS PENALTIES & FEES	2,000	2,000		2,308
APPROPRIATED FROM FUND BALANCE		107,400		0
TOTAL	\$1,923,616	\$1,922,900	\$1,195,826	\$1,888,112

GENERAL SERVICES	2022-23 PROPOSED	2021-22 PROPOSED	2020-21 ACTUAL	2019-20 ACTUAL
Payroll & Benefits	\$835,116	\$790,000	\$696,552	\$743,623
Professional Services	\$100,000	\$100,000	\$69,169	\$88,669
Meetings & Staff Travel	\$20,000	\$20,000	\$7,272	\$15,990
Sport Chair	\$65,000	\$67,000	\$33,497	\$47,257
Insurance	\$26,000	\$24,000	\$23,823	\$24,189
Postage	\$15,000	\$2,600	\$1,311	\$2,624
Telephone	\$12,000	\$11,000	\$10,157	\$11,368
Printing	\$8,000	\$6,800	\$6,624	\$7,892
Rent, Maint. & LIPA	\$65,000	\$115,000	\$184,891	\$176,801
Renovations and Upgrades				
(New Facility)	\$5,000	\$50,000		
Leased Equipment	\$13,000	\$12,000	\$12,625	\$13,774
Purchased Equipment	\$10,000	\$10,000		\$0
Office Supplies	\$7,500	\$7,000	\$4,936	\$7,335
Computer Services	\$90,000	\$80,000	\$61,985	\$74,617
Misc Expenses	\$3,000	\$4,000	\$532	\$2,361
Self Sustaining	\$120,000	\$120,000	\$32,003	\$107,322

Depreciation	\$4,000		\$5,308	\$4,864
Bad Debt Expense	\$5,000			\$14,947
DASA	\$7,000	\$3,500	\$2,415	\$2,089
TOTAL	\$1,410,616	\$1,422,900	\$1,274,520	\$1,345,722

SPORTS RECEIPTS	2022-23 PROPOSED	2021-22 PROPOSED	2020-21 ACTUAL	2019-20 ACTUAL
Individual Sports				
Bowling - Boys & Girls	\$3,000	\$3,000		\$2,912
Fencing - Boys & Girls	\$1,000	\$1,000		\$1,169
Gymnastics - Girls	\$2,500	\$1,300		\$2,645
Swimming - Boys	\$2,400	\$2,400		\$2,222
Swimming - Girls	\$3,000	\$2,000		\$3,185
Track - Boys & Girls	\$8,500	\$8,500		\$0
Winter Track - Boys & Girls	\$5,000	\$4,800		\$5,880
Wrestling	\$60,000	\$50,000		\$59,868
Team Sports				
Baseball	\$10,000	\$16,000	\$9,122	\$50
Softball	\$10,000	\$9,500		\$0
Basketball - Boys	\$80,000	\$80,000		\$106,537
Basketball - Girls	\$35,000	\$27,000		\$44,122
Field Hockey	\$10,000	\$7,000		\$10,525
Football	\$90,000	\$60,000		\$114,253
Lacrosse - Boys	\$20,000	\$35,000	\$18,420	\$60
Lacrosse - Girls	\$15,000	\$15,000		\$0
Soccer - Boys	\$22,000	\$22,000		\$24,411
Soccer - Girls	\$10,000	\$16,000		\$9,828
Volleyball - Boys	\$6,000	\$11,500		\$5,725
Volleyball - Girls	\$25,000	\$15,000		\$27,879
Cheerleading	\$6,000	\$8,000		\$6,021
Unified Basketball	\$5,000	\$5,000		\$0
Regionals & LI Championships			\$0	
TOTAL	\$429,400	\$400,000	\$27,542	\$427,292

DUES AND SERVICE CHARGES

2022-23

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 | \$220.00 |
| 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.