

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
260 MIDDLE COUNTRY ROAD, SUITE 206, SMITHTOWN, NY 11787
631-366-4900

EDWARD A. CINELLI
EXECUTIVE DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2007

I. **NOTICES**

A. **Meetings & Significant Dates**

- | | |
|---------------------|--|
| Tue, Jan 2 | - Executive Board, 4 pm, Section XI Office |
| Wed, Jan 3 | - Conference II, 9 am, Section XI Office (8:30 am coffee) |
| Thu, Jan 4 | - Conference III, 9 am, Section XI Office (8:30 am coffee) |
| Fri, Jan 5 | - Conference IV, 9 am, Section XI Office (8:30 am coffee) |
| Fri, Jan 5 | - Deadline for Modified Late Winter Schedule corrections |
| Mon, Jan 8 | - Conference I, 9 am, Section XI Office (8:30 am coffee) |
| Tue, Jan 9 | - Football Committee Meeting, 9 am, Section XI Office |
| Wed, Jan 10* | - Athletic Council, 9 am, Section XI Office |
| Tue, Jan 16 | - Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North |
| Thu, Jan 18 | - Athletic Directors' Meeting, 8:30 am, Holbrook CC |
| Mon, Jan 22 | - First Practice, Modified Late Winter Sports |
| Tue, Jan 23 | - Mandatory Safety Conference, 8 am, The Inn at East Wind |
| Fri/Sat, Jan 26-27 | - NYSPHSAA Executive Committee, Saratoga |
| Sat, Feb 3 | - Next Available Date |
| Mon, Feb 5 | - Deadline for spring schedule corrections – V, JV, JV9 |
| Thu, Feb 8 | - Athletic Directors' Meeting, 8:30 am, Holbrook CC |
| Sat, Feb 10 | - Next Available Date |
| Mon, Feb 12 | - Policy Committee, 9 am, Section XI Office |
| Mon, Feb 12 | - Modified Committee, 11 am, Section XI Office |
| Tue, Feb 13 | - Tournament Committee, 9 am, Section XI Office |
| Tue, Feb 13 | - Placement Committee, 11 am, Section XI Office |
| Wed, Feb 14 | - Phys Ed Directors Meeting, 8:30 am, Holbrook CC |
| Thu, Feb 15 | - Basketball Seeding, 9:00 am, Section XI Office |

*New Date

II. **NYSPHSAA**

At its October 30, 2006 meeting, the NYSPHSAA Executive Committee effected the following:

1. **Boys and Girls Basketball** - Approved the NYSPHSAA Boys/Girls Basketball State Championships be scheduled for March 14-16, 2008, and the Federated Tournament of Champions will be scheduled March 28 and 29, 2008.
2. **Girls Lacrosse**
 - Approved the appointment of Liz Parry as Assistant Girls Lacrosse Coordinator effective immediately through August 31, 2010.
 - Approved a waiver in Girls Lacrosse for the 2007 season to permit the wearing of uniforms that do not meet the new numbering requirement.

3. Wrestling
 - Approved a 22-point system per individual in Wrestling for the 2007-2008 season.
 - Approved allowing multiple entries in tournaments in Wrestling.
 - Approved a waiver of Wrestling Rules 6-64a-1 and 6-65a-1 regarding correction of errors during a match for the 2006-2007 season only.
 - Approved the use of the NFHS Wrestling Communicable Skin Disease form effective the 2006-2007 season.
 - Approved wrestlers with braces on their teeth must wear a mouth guard which covers all of the braces.
4. Boys and Girls Cross Country - Approved the variation in classification numbers in Boys/Girls Cross Country effective 2007-2008 and 2008-2009.
5. Girls Basketball - Approved the realignment of the Class B Regional brackets in Girls Basketball effective 2006-2007.
6. Boys Basketball - Approved the selection of officials for Boys Basketball Regional contests will continue to be from neutral Sections for 2006-2007.
7. Girls Volleyball - Approved an extension for proposing a variation in classification for 2007-2008 in Girls Volleyball.
8. Transfers
 - Approved the new Transfer Rule language regarding residency effective immediately with the winter and spring 2006-2007 season: *"Students who **transfer** from any school to the public school district of their residence **or a private school within that district's boundaries**, shall be exempt from the Transfer Rule. Such a transfer without penalty will only be permitted once in a high school career."*
 - Approved to add #6-Exemptions to the Transfer Regulation for students of military employees.
9. Ticket Prices
 - Approved to reduce the full tournament ticket price by \$1 per session when approved by the Executive Director for multi-session tournaments. Such tickets are non-refundable.
 - Approved a one-year experiment to offer a \$1 reduction for tournament tickets, presale and non-refundable, for groups of 20 or more at the Girls Volleyball State Championships.
10. Membership Dues - Approved to increase the membership dues for the 2007-2008 school year. There will be a 4% increase in the NYSPHSAA dues for 2007-2008. The per district charge will increase by \$50 (from \$700 to \$750). In addition, there will be a 5 cent increase (from 75 cents to 80 cents) per student grades 7-12 for enrollments over 300 students.
11. Discussion Items – January Meeting
 - Inclusion of Selectively Classified students in the Transfer Rule.

III. INPUT FOR NYSPHSAA DISCUSSION

1. Inclusion of selectively classified students in the transfer rule.

IV. SECTION ACTION ITEMS

- A. Policy – The Committee met on Friday, December 15, 2006, at 9 am, at the Section XI office. In attendance: Chair R. Goldin; Conference I: R. Christenson, D. Webster; Conference II: P. Nickerson, W. Shierant; Conference III: M. Burns, J. Cranmer; Conference IV: R. Mayo, N. DeCillis; J. Wright and E. Cinelli.

The Committee recommends approval of the following:

1. Non-Member Schools – “Shall non-member schools be excluded from participating in Section XI league competitions beginning with the 2007-08 school year.” (This will include Section XI crossover winter track meets.)
2. Softball – “Shall the Softball Guideline #6 in the Section XI Handbook be amended as follows:”

*Termination – A varsity game will be terminated when there is a run differential of ~~15~~ **12** or more runs after the contest becomes legal (four and one-half innings if the home team is ahead; five full innings if the visiting team is ahead). NOTE: This does not apply in Section XI tournament games.*

*A JV game will be terminated when there is a run differential of ~~15~~ **12** or more runs after the contest becomes legal (four and one-half innings if the home team is ahead; five full innings if the visiting team is ahead).*

3. Seeding – “Shall the Seeding Team Tournaments, Guideline #9 be amended as follows:”

*The Seeding Committee SHALL consider a team from a mixed classification league/division when said team has not qualified for the Section tournament provided **detailed written** documentation indicates said team is one of the strongest in its classification.*

Athletic Directors of teams in mixed classification leagues/divisions should inform coaches of this procedure and should also advise their coaches to schedule non-league contests with other strong teams within their respective classifications to enhance their season records.

4. Football/Soccer – “Shall a high school soccer player be given the opportunity to participate in football as a kicker.” (This was a one-year experiment for the 2006-07 school year; 15 schools participated in this experiment.)

- B. Modified - The Modified Committee met on Friday, December 15, 2006, at 11:00 am, in the Section XI office. In attendance: Chairs: R. Christenson, M. Dougherty; Conference I: J. Thode; Conference II: W. Shierant, J. Pennacchio; Conference III: M. Burns, M. DeVincenzo; Conference IV: G. Ruppert, R. Thorne; J. Wright, J. Sexton and E. Cinelli.

INFORMATION ONLY

The following items were discussed:

1. Softball
 - a. To limit the number of batters a team can send to bat in one inning to ten. (This will not be in effect in the 7th inning of a regulation game and/or during extra innings.) Note: This was approved at the October Section XI Athletic Council meeting and is pending approval by the NYSPHSAA Modified Committee and Executive Committee.
 - b. To limit the total number of advances and/or steals to three per inning.
Notes: Clarification was requested at the October 2006 Section XI Athletic Council meeting regarding this item and is to be provided by the Softball

Chair. Chair Jim Wright will discuss the Section XI rules and regulations regarding Modified softball limitations on advances and steals at the Spring Modified Softball Committee mandatory coaches' meeting. He will also discuss this item with Tom Scott, Softball Officials' Rules Interpreter.

2. Football - The two-year experiment allowing the use of two wide receivers in Modified Football. Notes: This was approved at the Section XI May 2006 Athletic Council meeting and is an action item at the spring 2007 NYSPHSAA Modified Committee meeting.
 3. NYSPHSAA Modified Committee – Bob Christenson and Michelle Dougherty reviewed the minutes of the Fall 2006 NYSPHSAA Modified Committee meeting.
 4. Section XI Representatives – Bob Christenson and Michelle Dougherty announced that they will be retiring from their respective teaching and administrative positions within their districts. Therefore, the Section will need two individuals, one male and one female, to become representatives to the NYSPHSAA Modified Committee and serve as Co-Chairs of the Section XI Modified Committee. It will be necessary to attend both the October and April state meetings, in addition to the Modified Committee meetings held four times a year in Section XI. Any interested parties should contact Edward A. Cinelli as soon as possible. We would like the new representatives to attend the state meeting in April, 2007.
- C. Placement – The Placement Committee met on Monday, December 18, 2006, at 9:00 am, in the Section XI office. In attendance: Chair W. Shierant; Conference I: M. Mensch, K. Marlborough; Conference II: P. Smith, J. Tasman; Conference III: L. Tuorto, R. Panariello; Conference IV: J. Vasile-Cozzo, D. Phillips; K. O'Reilly and E. Cinelli.

The Committee recommends approval of the following:

1. Basic Placement – 2007/08

| CONFERENCE I (14) | | CONFERENCE II (15) | |
|-------------------|------|------------------------|------|
| Brentwood | 4072 | West Islip | 1355 |
| William Floyd | 2519 | Newfield | 1345 |
| Longwood | 2446 | Centereach | 1319 |
| Patchogue-Medford | 2254 | East Islip | 1303 |
| Ward Melville | 1929 | Half Hollow Hills East | 1270 |
| Sachem East | 1910 | Smithtown East | 1229 |
| Lindenhurst | 1845 | North Babylon | 1215 |
| Sachem North | 1766 | Copliague | 1204 |
| Connetquot | 1754 | West Babylon | 1182 |
| Commack | 1745 | Riverhead | 1108 |
| Northport | 1508 | Smithtown West | 1087 |
| Central Islip | 1497 | Deer Park | 1085 |
| Bay Shore | 1495 | Bellport | 1072 |
| Walt Whitman | 1418 | Half Hollow Hills West | 1028 |
| | | Kings Park | 989 |

| CONFERENCE III (16) | | CONFERENCE IV (16) | |
|-----------------------|-----|-------------------------|-----|
| Hauppauge | 966 | Southampton | 482 |
| Comsewogue | 926 | Babylon | 452 |
| Eastport/South Manor | 910 | Wyandanch | 425 |
| Islip | 879 | Mattituck | 415 |
| Huntington | 878 | Hampton Bays | 410 |
| Sayville | 851 | Center Moriches | 330 |
| Rocky Point | 838 | Port Jefferson | 312 |
| Harborfields | 826 | McGann-Mercy | 289 |
| East Hampton | 810 | Southold | 280 |
| Miller Place | 774 | The Stony Brook School* | 216 |
| Westhampton | 727 | Pierson | 202 |
| Amityville | 696 | Greenport | 189 |
| Shoreham-Wading River | 652 | The Ross School | 172 |
| Mt. Sinai | 649 | Smithtown Christian | 141 |
| Elwood/John Glenn | 592 | Shelter Island | 73 |
| Bayport-Blue Point | 536 | Bridgehampton | 40 |

*20 added for transfers per Section XI policy

Enrollment figures reflect the total number of students in grades 9, 10, 11 as of October 2006 B.E.D.S. reports and calculated using NYSPHSAA formula.

INFORMATION ONLY:

The following items were discussed:

1. Non-Public School Classification – As per the NYSPHSAA, Sections have been asked to review the classification of their non-public school members (McGann-Mercy, Stony Brook, Ross and Smithtown Christian). The Committee discussed the placement and competition levels of these schools. No actions was recommended or advised.
2. Boys' Swimming – The Committee discussed the requests from Commack and Brentwood not to combine with Central Islip in Boys' Swimming. Both Brentwood and Commack rescinded their request to combine.

D. Finance – See Attached

EAC/drn
Attachments

SECTION XI

FINANCE COMMITTEE REPORT

The Committee met on Tuesday, December 5, 2006, at 4:15 pm at the Section XI Office. In attendance were:

Finance Committee Members:

| | | | |
|----------------------------|------------|------------------------------|------------|
| A. Van Cott, Chairman | <u>X</u> | A. Groveman, Connetquot | <u>X</u> |
| R. Aloise, Port Jefferson | <u>abs</u> | D. James, Center Moriches | <u>abs</u> |
| A. Annunziato, Bayport-BP | <u>X</u> | M.A. Jules, Bridgehampton | <u>abs</u> |
| M. Calarco, North Babylon | <u>X</u> | C. Kozora, Greenport | <u>abs</u> |
| F. Carasiti, Three Village | <u>X</u> | D. Maloney, East Islip | <u>X</u> |
| G. Curiale, Longwood | <u>X</u> | G. McCarthy, Huntington | <u>X</u> |
| C. D'Ambrosio, Rocky Point | <u>X</u> | M. Mensch, William Floyd | <u>X</u> |
| N. DeCillis, Pierson | <u>X</u> | P. Nickerson, Middle Country | <u>X</u> |
| C. Delargy, Sayville | <u>X</u> | W. Swart, Elwood | <u>X</u> |
| A. Gerstenlauer, Longwood | <u>X</u> | | |

Also in Attendance:

E. Cinelli, Executive Director
 L. Light, Treasurer
 D. Lunetta, Coughlin Foundotos Cullen & Danowski, LLP
 D. Madison, Coordinator of Accounts

1. The meeting was called to order at 4:15 pm. Chairman Alan Van Cott opened the meeting and an introduction of the Committee members took place.
2. Executive Director Ed Cinelli reviewed with the Committee the services provided by Section XI to its member schools. In general, Section XI coordinates, facilitates, supervises and provides a communication network for all matters relative to interscholastic athletics in Section XI.
3. Alan Van Cott reviewed the role of the Finance Committee with its members, highlighting the following responsibilities: a. The Committee shall prepare the annual budget in consultation with the Executive Director and the Treasurer; b. The Committee shall formulate the salary and benefit package of the Section XI Assistant Director and office staff. (Note: Alan Van Cott and Alan Groveman from Connetquot, along with Executive Director Ed Cinelli, will discuss the salary and benefit packages for the Section XI staff); and, c. The budget proposal will be placed on the Conference/Council Agenda for action.
4. Deirdre Lunetta from Coughlin Foundotos Cullen & Danowski, LLP, presented the audit for the 2005-06 fiscal year. She highlighted the Section XI fund balance and reviewed the details of the management letter, complimenting Section XI on taking action with respect to issues that were raised in the previous management letter. The management letter will be discussed at the January 5, 2007, Section XI Executive Board meeting.
5. Executive Director Ed Cinelli provided an overview of the 2005-06 financial experience and the proposed 2007-08 budget which contains an approximate 1.8% increase in Dues and Service Charge and approximately \$31,100 from the fund balance.
6. On a motion made by Frank Carasiti and seconded by Paula Nickerson, the Committee approved the 2007-08 budget.

EAC/drn

FINANCIAL BUDGET SUMMARY

| | Proposed 2007-08 | Budgeted 2006-07 | Actual 2005-06 | Budgeted 2005-06 |
|-----------------------------------|---------------------|---------------------|-------------------|---------------------|
| EXPENDITURES | | | | |
| General Services | 1,049,500 | 945,000 | 944,647 | 884,500 |
| Sport Expenses | 469,500 | 480,000 | 463,822(3) | 432,800 |
| TOTALS | 1,519,000 | 1,425,000 | 1,408,469 | 1,317,300 |
| | | | | |
| REVENUES | | | | |
| Dues/Service Chg | 967,100 (2) | 949,000 | 945,165 | 944,700 |
| Sport Receipts | 348,800 | 356,600 | 375,801(3) | 327,600 |
| Interest | 80,000 | 35,000 | 74,781 | 10,000 |
| Self Sust Programs | 52,000 | 45,000 | 52,041 | |
| Other Income | 40,000 | 39,400 | 41,006 (1) | 35,000 |
| Appropriated from fund balance | 31,100 | 0 | | 0 |
| TOTALS | 1,519,000 | 1,425,000 | 1,488,794 | 1,317,300 |

| (1) Other Income | Actual 05-06 |
|--|---------------|
| Transportation reimbursement | 18,010 |
| Broadcast fees | 3905 |
| Protest fees | 900 |
| Directory/Atlas sales | 7574 |
| Website Advertising | 8400 |
| Wrestling-other income (T shirt sales, etc.) | 2150 |
| Misc | <u>67</u> |
| Total | 41,006 |

(2) Includes approximate 1.8% increase - \$5.00 per team service charge, all levels

(3) Includes \$26,475.00 NYSPHSAA Boys Lacrosse Championship hosted in Section XI – gate receipts collected, deposited and sent to the State Association

EXPENDITURES – GENERAL SERVICES

| | Proposed 2007-08 | Budgeted 2006-07 | Actual 2005-06 | Budgeted 2005-06 |
|------------------------------|---------------------|---------------------|-------------------|---------------------|
| 1. Payroll/Payroll Taxes | 593,000 | 525,500 | 538,475 | 521,000 |
| 2. Professional Services | 56,500 | 46,000 | 38,272 | 30,000 |
| 3. Meetings | 11,000 | 13,000 | 11,718 | 12,000 |
| 4. Sport Chair Exp/Stipend | 39,000 | 38,000 | 36,895 | 35,000 |
| 5. Insurance | 65,000 | 65,000 | 45,148 | 75,000 |
| 6. Postage (3) | 7,000 | 6,000 | 6,597 | 9,000 |
| 7. Telephone | 7,000 | 6,000 | 5,954 | 6,000 |
| 8. Printing | 12,000 | 10,000 | 10,346 | 11,000 |
| 9. Rent/Maintenance (5) | 141,000 | 131,000 | 137,377 | 127,000 |
| 10. Leased Office Equipment | 13,000 | 12,500 | 12,578 | 12,500 |
| 11. Purchased Office Equipm | 10,000(4) | 4,000 | 0 | 4,000 |
| 12. Office Supplies | 7,000 | 6,000 | 6,359 | 5,000 |
| 13. Computer Services (1) | 32,000 | 32,000 | 30,087 | 32,000 |
| 14. Misc Expenses (2) | 4,000 | 5,000 | 3,818 | 5,000 |
| 15. Self Sustaining Programs | 52,000 | 45,000 | 51,188 | |
| 16. Depreciation Expense | | | 9,835 | |
| TOTALS | 1,049,500 | 945,000 | 944,647 | 884,500 |
| | | | | |

(1) Includes: website, software up-grades, hardware maintenance, QuickBooks

(2) Includes: misconducts, bank charges, eye care, water, etc.

(3) Officials private access to website and Section XI agendas/minutes distributed via email and school private access

(4) Anticipated new phone system

(5) Rent/Maintenance includes: rent, energy surcharges, insurance escalation, town and village taxes and cleaning service

SPORT RECEIPTS

| | Proposed 2007-08 | Budgeted 2006-07 | Actual 2005-06 | Budgeted 2005-06 |
|--|---------------------|---------------------|-------------------|---------------------|
| INDIVIDUAL SPORTS | | | | |
| Fencing | 400 | 600 | 335 | 900 |
| Gymnastics - Boys | 0 | 0 | 350 | 500 |
| Gymnastics - Girls | 2,000 | 2,000 | 1887 | 2,000 |
| Swimming - Boys | 1,800 | 1,500 | 1805 | 1,500 |
| Swimming - Girls | 2,000 | 2,000 | 1980 | 1,200 |
| Wrestling | 48,000 | 50,000 | 47601 | 42,000 |
| | | | | |
| TEAM SPORTS | | | | |
| Baseball | 600 | 2,000 | 606 | 1,500 |
| Basketball - Boys | 60,000 | 65,000 | 57,932 | 65,000 |
| Basketball - Girls | 33,000 | 35,000 | 32,558 | 35,000 |
| Football | 71,000 | 72,000 | 70,785 | 65,000 |
| Lacrosse - Boys | 20,000 | 24,000 | 19,194 | 22,000 |
| Lacrosse - Girls | 10,000 | 7,000 | 10,082 | 6,500 |
| Soccer - Boys | 7,000 | 8,000 | 6,853 | 5,500 |
| Soccer - Girls | 7,500 | 7,500 | 7,239 | 5,500 |
| Volleyball - Boys | 3,500 | 4,000 | 3,450 | 3,000 |
| Volleyball - Girls | 4,500 | 6,000 | 4,448 | 5,500 |
| Field Hockey | 2,500 | | 2,508 | 0 |
| POST SECTION COMP | | | | |
| ALL Regionals incl LIFB | 75,000 | 70,000 | 79,713 | 65,000 |
| NYSPHSAA Boys Lacrosse Championship | | | 26,475 | |
| TOTALS | 348,800 | 356,600 | 375,801 | 327,600 |

EXPENDITURES – SPORTS

| | Proposed 2007-08 | Budgeted 2006-07 | Actual 2005-06 | Budgeted 2005-06 |
|---|---------------------|---------------------|-------------------|---------------------|
| INDIVIDUAL SPORTS | | | | |
| Special Athletics | 1,200 | 1,100 | 1,128 | 1,100 |
| Badminton | 300 | 300 | 247 | 300 |
| Bowling - Boys & Girls | 10,000 | 9,000 | 8,679 | 8,000 |
| Cross Country - B & G | 27,000 | 27,000 | 23,727 | 25,000 |
| Fencing - Boys & Girls | 1,500 | 2,000 | 1,255 | 2,000 |
| Golf - Boys | 7,000 | 6,200 | 6,989 | 6,200 |
| Golf - Girls | 7,000 | 6,200 | 4,522 | 6,200 |
| Gymnastics - Boys | 0 | 0 | 422 | 1,000 |
| Gymnastics - Girls | 4,500 | 6,000 | 4,182 | 5,000 |
| Swimming - Boys | 10,000 | 11,000 | 12,097 | 6,000 |
| Swimming - Girls | 10,000 | 15,000 | 16,621 | 9,000 |
| Tennis - Boys | 3,000 | 3,000 | 2,782 | 3,000 |
| Tennis - Girls | 6,000 | 6,000 | 5,665 | 5,000 |
| Track - Boys | 18,000 | 17,000 | 16,755 | 15,000 |
| Track - Girls | 18,000 | 17,000 | 16,905 | 15,000 |
| Winter Track - Boys | 16,000 | 17,000 | 14,479 | 16,000 |
| Winter Track - Girls | 16,000 | 17,000 | 14,584 | 16,000 |
| Wrestling | 60,000 | 60,000 | 46,098 (2) | 50,000 |
| | | | | |
| TEAM SPORTS | | | | |
| Baseball | 15,000 | 14,000 | 14,635 | 14,000 |
| Basketball - Boys | 44,000 | 38,000 | 43,467 | 32,000 |
| Basketball - Girls | 22,000 | 30,000 | 20,913 | 30,000 |
| Field Hockey | 9,000 | 12,000 | 6,980 | 11,000 |
| Football | 29,000 | 29,000 | 27,434 | 28,000 |
| Lacrosse – Boys | 15,000 | 20,000 | 12,982 (2) | 15,000 |
| Lacrosse - Girls | 16,500 | 15,000 | 16,091 | 15,000 |
| Soccer - Boys | 18,000 | 13,000 | 18,622 | 13,000 |
| Soccer - Girls | 13,000 | 13,000 | 10,301 | 13,000 |
| Softball | 8,000 | 10,000 | 5,512 | 12,000 |
| Volleyball - Boys | 2,500 | 2,200 | 2,503 | 2,000 |
| Volleyball - Girls | 22,000 | 15,000 | 21,507 | 13,000 |
| | | | | |
| Regionals (1) | 40,000 | 48,000 | 39,262 | 45,000 |
| NYSPPHSAA State Boys Lacrosse Championship | | | 26,476 | |
| TOTALS | 469,500 | 480,000 | 463,822 | 432,800 |
| | | | | |

(1) Includes L.I. Football Championship

(2) State championship on Long Island – no expenses