

1. President - Wayne Shierant called the meeting to order at 4:04 pm.
2. Half Hollow Hills West Coach Misconduct – Half Hollow Hills Athletic Director Joe Pennacchio provided information regarding the April 29, 2005 misconduct of Half Hollow Hills West assistant varsity baseball coach, Michael Johnson. A “Misconduct Report” was filed by Western Baseball Association official, Robert Bruhl. Mr. Bruhl reported that, “Michael Johnson ran out onto the field screaming at me. He then physically bumped me. I then ejected him from the contest.” Mr. Pennacchio reported that he suspended Michael Johnson for the remainder of the “regular season” (two weeks). Mr. Johnson will not be permitted to attend practice, games, or have any involvement with the baseball program.

The Executive Board determined that if Mr. Johnson was suspended for the remainder of the Half Hollow Hills West baseball season, including playoffs, no further action will be recommended. The Executive Director will discuss this item with Half Hollow Hills Athletic Director Joe Pennacchio.

3. Accounting Firm – The Executive Board approved Coughlin Foundotos Cullen & Danowski, LLP, as the Section XI accounting firm.
4. NYSPHSAA Report – P. Nickerson and N. DeCillis reported on issues addressed at the May 6, 2005, meeting of the NYSPHSAA Executive Committee:
 - P. Nickerson provided information on Senator Skelos’ Steroid Bill. The NYSPHSAA will write a letter of support of Bill #494A, which requires the State Education Department to draft a procedure for school districts to follow if they wish to drug test their student population.
 - P. Nickerson commented on the drafts of the NYSPHSAA Strategic Plan and the NYSPHSAA Ad Hoc Committee on Championship Site Selection Report of May 6, 2005.
5. Kevin Seaman – K. Seaman reported on current litigation involving the NYSPHSAA Wrestling Championship.
6. Nominations – The Committee recommends the following slate for 2005-06:
 - President – Wayne Shierant, West Islip
 - 1st Vice President – Lisa Lally, Miller Place
 - 2nd Vice President – Ross Goldin, Connetquot
 - Central Committee Principal Rep – Pete Ferenz, Mt. Sinai
 - Superintendents Reps – John Finello, Huntington (West)
Lynn Schwartz, Westhampton (East)

The slate will be sent to member schools as a referendum vote.

7. Web Advertising – Approval was given to the Long Island Institute of Professional Studies and Elite Sports Medicine and Rehabilitation to advertise on the Section XI website during the 2005-06 school year.
8. Goals and Objectives – The Executive Director presented his final report on his goals and objectives for the 2004-05 school year. Additionally, he presented a draft of his goals and objectives for the 2005-06 school year.

9. Safety Committee – After receiving information from the Section XI Superintendents, the Safety Committee denied the request made by Conference I Athletic Directors to eliminate the restriction on pre-season practice between 10 am and 5 pm prior to the first Saturday before Labor Day.
 10. Bowling Incident – E. Cinelli provided information regarding the actions of six members of the Section XI Boys' Bowling All-Star team at the NYSPHSAA Bowling Championship held on March 5, 2005. It is alleged that these six individuals representing the Section XI All-Star team damaged the rooms in which they were staying at the Desmond Hotel in Albany. The total damage was \$3,114.39. Five of the six students have paid \$519.06 each for their share of the damage. One student has agreed to contribute his share prior to graduation.
 11. NYSPHSAA Wrestling Championship – E. Cinelli informed the Executive Board that the NYSPHSAA reported that \$5,730.92 in damages was reported at the Crowne Plaza Hotel in Albany on Saturday evening, March 5, 2005. Each Section is investigating the incident.
 12. Morelle Legislation – Correspondence from Senator Trunzo was distributed regarding the "Fairness in High School Athletic Competition Act."
 13. Softball – E. Cinelli provided information on a misconduct that was lodged by the Deer Park varsity softball coach that on April 7, 2005, the West Babylon varsity softball coach, after she had been ejected from the contest, was using a cell phone to communicate with her assistant coach. The Executive Director investigated the incident and found that there was no record of a telephone call between the West Babylon softball staff.
 14. Notice of Subsequent Arrest – Information was provided regarding the number of "Notice of Subsequent Arrests" that have been received involving Section XI officials.
 15. Busing Shortage – E. Cinelli informed the Board that there is a shortage of buses available to Sections XI and VIII to transport the spring student-athletes to the NYSPHSAA Championships on June 4 and 5, 2005. Mr. Cinelli will continue to contact charter and school bus companies in the metropolitan area.
 16. Girls' Gymnastics – During the meeting, E. Cinelli and P. Nickerson received a "Summons With Notice" regarding the Section XI Girls' Gymnastics NYSPHSAA championship team.
- B. NYSPHSAA Executive Committee – P. Nickerson, N. DeCillis
At its May 6, 2005, meeting, the NYSPHSAA Executive Committee effected the following:
1. Girls Volleyball – Waiver of the NCAA warm-up protocol.
 2. Boys Volleyball – Waiver (until 2009) of the USA Uniform rule 4.3.3.2 pertaining to the size and placement of numbers on game jerseys.
 3. Boys and Girls Swimming – Participation in the NFHS "no-recall" experiment.
 4. Modified Committee - With sectional approval, variations of modified athletic game rules and conditions may be adopted selectively for use by specified conferences or leagues. Reminder, all game rule changes need prior approval of NYSPHSAA Modified and Executive Committees.

5. Handbook Committee
 - Transfer Rule – added to Exemption #1 – “and can substantiate that they are independent and self supporting.” (Age of majority)
 - Representation – “School districts may submit a written request to the Section for adjustment of contests for individual participants.”
 6. Senator Skelos’ Steroid Bill - The NYSPHSAA will write a letter of support of Senate Bill #494A which requires the State Education Department to draft a procedure for school districts to follow if they **wish** to drug test their student population.
 7. 2005 Clinics
 - Soccer @ Hall of Fame, Oneonta – May 20, 2005
 - Volleyball @ SUNY Oneonta – June 17, 2005
 8. Participation Survey - Letters regarding the Participation Survey will be sent out later this month. Please submit the information electronically. The deadline will be May 16, 2005.
 9. Practice Rule Clarification - The following clarification will be added to the NYSPHSAA Handbook on page 68 Eligibility Standard #22 – B and inserted as the second sentence: *Specifically, during the regular season physical and/or instructional activities related to the sport on seven consecutive days is prohibited.*
 10. Classification Cut Off Numbers 2005-06 - Reminder: The five classification cut off numbers will change for next year. They are located in the NYSPHSAA Handbook on page 145. They will be:

Class AA	950 – up
Class A	550 – 949
Class B	325 – 549
Class C	193 – 324
Class D	192 – below
 11. Scholar Athlete Team Award - The Spring 2004-2005 application deadline is Friday, May 20, 2005. Reminder: If 100% of all the varsity athletic teams at your school qualified for the Scholar Athlete Team Award, please submit an application to receive the “School of Distinction” Award by June 30, 2005.
 12. Boys’ Lacrosse Championship Finals - The site for the June 4, 2005 Finals has been moved to Cornell University (4) with housing for the teams available at Ithaca College.
- C. NYSPHSAA Assistant Director – Walter Eaton
1. Rule Waivers – We reviewed the NYSPHSAA waivers that were approved at the May NYSPHSAA meeting in Girls’ Volleyball, Boys’ Volleyball, and Boys’ and Girls’ Swimming.
 2. Modified
 - Approval of nights rest variation for Modified Boys Ice Hockey for the purposes of scheduling and rescheduling, the minimum time interval between ice hockey contests may be decreased from two nights to one night with the following restrictions:
 - May occur no more than three times per season;
 - A team may never play three days in a row; and
 - There shall be no more than three contests played per calendar week.

- With sectional approval, variations of modified athletic game rules and conditions may be adopted selectively for use by specified conferences or leagues. Reminder, all game rule changes need prior approval of NYSPHSAA Modified and Executive Committees.
3. Handbook Committee
 - Transfer Rule – added to Exemption #1 – “and can substantiate that they are independent and self supporting.” (age of majority)
 - Representation – “School districts may submit a written request to the Section for adjustment of contests for individual participants.
 4. Senator Skelos’ Steroid Bill – The NYSPHSAA will write a letter of support of Senate Bill #494A which requires the State Education Department to draft of procedure for school districts to follow if they **wish** to drug test their student population.
 5. MRSA – Methicillin-Resistance Staphylococcus Aureus, an antibiotic-resistant skin infection has been reported in clusters since 2000 within the competitive sports population. MRSA has historically been associated with outbreaks in health-care institutions, but the bacteria is being spread among participants in sports that often have risk factors for infection including cuts, scrapes, open wounds, skin trauma from turf burns and shaving. The bacteria is believed to be transmitted through skin-to-skin contact, sharing towels or equipment. Recommendations include practicing good hygiene, promoting clean facilities, avoiding sharing towels or equipment, and receiving appropriate first aid for all open wounds and active skin infections. If the infection is suspected, a culture should be completed ASAP to ensure proper antibiotics are used.
 6. Participation Survey – The deadline for submitting your school’s participation survey is May 16, 2005.
 7. Practice Rule Clarification – The following clarification will be added to the NYSPHSAA Handbook on page 68, Eligibility Standard #22-B and inserted as the second sentence: *Specifically, during the regular season physical and/or instructional activities related to the sport on seven consecutive days is prohibited.*
 8. Scholar Athlete Team Award – The Spring 2004-2005 application deadline is Friday, May 20, 2005. Reminder: if 100% of all the varsity athletic teams in your school qualified for the Scholar Athlete Team Award, please submit an application to receive the “School of Distinction” Award by June 30, 2005.
 9. Action on Target – John Underwood is available to present the workshop entitled “Life of an Athlete” for either an original or repeat request basis at a Section’s request. Presentations may be scheduled before the end of 2004-05 or 2005-06.
 10. Announcements
 - Walter Eaton announced that Ward Melville High School will receive the NYSPHSAA Boys Lacrosse Scholar Athlete Team Award.
 - Walter Eaton announced that the Nassau Coliseum will be the site of the 2005-06 Wrestling Championships.
- D. Counsel – Kevin Seaman
1. Reported that E. Cinelli and P. Nickerson received a “Summons With Notice” regarding the Section XI Girls Gymnastics NYSPHSAA championship team.

2. Highlighted the issues discussed at the NYSPHSAA Eligibility Committee meeting.
3. Reported on a lawsuit involving the throwing of headgear by a wrestler at the NYSPHSAA wrestling championships.
4. Reviewed the decision made by the Executive Board involving the Half Hollow Hills West assistant baseball coach.

II. SECTION XI ACTION ITEMS

A. Policy

Motion: J. Thode

Second: J. Cordell

To approve the following:

1. Wrestling

"Shall the total number of tournaments be increased from 5 to 6."

2. Section XI Financial Policies

"Shall the Credit Card, Expense Reimbursement, Meeting/Conference and Petty Cash Fund policies be adopted."

Motion Carried

B. Modified

Motion: R. Mayo

Second: J. Marshall

To approve the following:

1. Boys' and Girls' Basketball

a. "At the beginning of the 5th period of a 5-period contest, each team starts the period with zero team fouls."

b. "Bonus free throws during the 5th period:

- For the 4th and 5th team foul in the 5th period, if the first free throw is successful.
- Beginning with the 6th team foul."

Motion Carried

C. Tournament

1. Motion: M. Huey

Second: K. McGeehan

To approve the following:

a. Qualifying for Regional and NYSPHSAA Championship Tournament

"All qualifiers for Regional and/or NYSPHSAA Championship tournaments in team sports must have a .500 won/lost league record or better with the exception of teams grouped by ability in a league/division. Schools may appeal to the Seeding Committee.

The Seeding Committee SHALL consider a team from a mixed classification league/division when said team has not qualified for the Regional and/or NYSPHSAA Championship tournament provided documentation indicates said team has demonstrated specific success within the sport.

Motion Carried

2. Motion: R. Schaub Second: J. Tasman
 To approve the following:
- a. Boys' and Girls' Swimming
 "Qualifying standards for league championship; proposed **3** competitors per school per event."
 - b. Girls' Lacrosse
 "Division I – The top **12** teams (from a power ranked system group of **23**) will compete for a large school championship.
 Division II – The top **7** Class B teams (from a power ranked system group of **13**), and the top **3** Class C teams (from a power ranked system group of **6**) will be bracketed by classification and compete to determine Class B and Class C qualifiers and a small school championship."
 - c. Boys' Lacrosse
 "The top **7** of **13** teams (Class B) and the top **3** of **6** teams (Class C) in Division II will qualify for the Section XI tournament."

Motion Carried

D. Placement

- Motion: N. DeCillis Second: R. Mayo
 To approve the following:
 "Baseball, Softball, Boys' Lacrosse, Girls' Lacrosse, Boys' Spring Track, Girls' Spring Track, Girls' Golf, Badminton, and Boys' Swimming."

Motion Carried

1. Baseball – 2005/05

League I (AA)		League II (AA)	
Brentwood	3789	Sachem North	1821
William Floyd	2551	Connetquot	1702
Longwood	2542	Commack	1620
Patchogue-Medford	2338	Central Islip	1577
Sachem East	1965	Northport	1487
Ward Melville	1877	Walt Whitman	1483
Lindenhurst	1843	Bay Shore	1474

League III (AA)		League IV (AA)	
Smithtown West	1453	Copiague	1202
Newfield	1375	North Babylon	1201
Centereach	1338	Bellport	1110
West Islip	1338	Riverhead	1081
East Islip	1254	Deer Park	1011
HH Hills East	1207	HH Hills West	968
West Babylon	1205	Hauppauge	965

League V		League VI (A)	
Kings Park (AA)	950	Eastport/S Manor	800
Huntington (A)	914	Harborfields	797
Islip (A)	864	Smithtown East	759
Sayville (A)	854	Miller Place	716
Comsewogue (A)	849	Westhampton	660
Rocky Point (A)	818	Amityville	630
East Hampton (A)	815	Shoreham-WR	618

League VII		League VIII	
Elwood/J Glenn (A)	586	Center Moriches (B)	345
Mt. Sinai (A)	579	Shld/Gpt (445=B)	336
Bayport-Blue Pt. (A)	554	Port Jefferson (C)	284
Southampton (B)	492	Pierson/BH (268=C)	247
Babylon (B)	459	McGann-Mercy (C)	239
Hampton Bays (B)	430	SI/Ross (185=D)	153
Mattituck (B)	368	Smithtown Christian (D)	119

NYSPHSAA CLASSIFICATIONS:

- AA = 950+
- A = 550-949
- B = 325-549
- C = 193-324
- D = 192-below

2. Softball – 2005/06

League I (AA)		League II (AA)	
Brentwood	3789	Sachem North	1821
William Floyd	2551	Connetquot	1702
Longwood	2542	Commack	1620
Patchogue-Medford	2338	Central Islip	1577
Sachem East	1965	Northport	1487
Ward Melville	1877	Walt Whitman	1483
Lindenhurst	1843	Bay Shore	1474

League III (AA)		League IV (AA)	
Smithtown West	1453	Copiague	1202
Newfield	1375	North Babylon	1201
Centereach	1338	Bellport	1110
West Islip	1338	Riverhead	1081
East Islip	1254	Deer Park	1011
HH Hills East	1207	HH Hills West	968
West Babylon	1205	Hauppauge	965

League V		League VI (A)	
Kings Park (AA)	950	Eastport/S Manor	800
Huntington (A)	914	Harborfields	797
Islip (A)	864	Smithtown East	759
Sayville (A)	854	Miller Place	716
Comsewogue (A)	849	Westhampton	660
Rocky Point (A)	818	Amityville	630
East Hampton (A)	815	Shoreham-WR	618

League VII		League VIII	
Elwood/J Glenn (A)	586	Center Moriches (B)	345
Mt. Sinai (A)	579	Shld/Gpt (445=B)	336
Bayport-Blue Pt. (A)	554	Port Jefferson (C)	284
Southampton (B)	492	Pierson/BH (268=C)	247
Babylon (B)	459	McGann-Mercy (C)	239
Hampton Bays (B)	430	Stony Brook (C)	209
Mattituck (B)	368	Smithtown Christian (D)	119

NYSPHSAA CLASSIFICATIONS:

- AA = 950+
- A = 550-949
- B = 325-549
- C = 193-324
- D = 192-below

3. Boys' Lacrosse Placement– 2005/06

Division I (A)		Division II	
Brentwood	3647	HH Hills West (B)	968
Middle Country	2713	Hauppauge (B)	965
William Floyd	2551	Kings Park (B)	950
Longwood	2542	Huntington (B)	914
Patchogue-Medford	2338	Islip (B)	864
Sachem East	1965	Sayville (B)	854
Ward Melville	1877	Comsewogue (B)	849
Lindenhurst	1843	Rocky Point (B)	818
Sachem North	1821	East Hampton (B)	815
Connetquot	1702	Eastport/S Manor (B)	800
Commack	1620	Harborfields (B)	797
Northport	1487	Smithtown East (B)	759
Walt Whitman	1483	Westhampton (B)	660
Bay Shore	1474	Shoreham-WR (C)	618
Smithtown West	1453	Mt. Sinai (C)	579
West Islip	1338	Bayport-Blue Point (C)	554
East Islip	1254	Babylon (C)	459
HH Hills East	1207	McGann/Mercy (C)	239
West Babylon	1205	Stony Brook (C)	209
Copiague	1202		
North Babylon	1201		
Bellport	1110		
Riverhead	1081		
Deer Park	1011		

(24 schools)

(19 schools)

NYSPHSAA CLASSIFICATIONS:

- A = 1000+
- B = 650-999
- C = 649-below

4. Girls' Lacrosse Placement – 2005/06

Division I (A)		Division II	
Brentwood	3647	Hauppauge (B)	965
Middle Country	2713	Kings Park (B)	950
William Floyd	2551	Huntington (B)	914
Longwood	2542	Islip (B)	864
Patchogue-Medford	2338	Sayville (B)	854
Half Hollow Hills	2175	Comsewogue (B)	849
Sachem East	1965	Rocky Point (B)	818
Ward Melville	1877	East Hampton (B)	815
Lindenhurst	1843	Eastport/S Manor (B)	800
Sachem North	1821	Harborfields (B)	797
Connetquot	1702	Smithtown East (B)	759
Commack	1620	Miller Place (B)	716
Northport	1487	Westhampton (B)	660
Walt Whitman	1483	Shoreham-WR (C)	618
Bay Shore	1474	Mt. Sinai (C)	579
Smithtown West	1453	Bayport-Blue Point (C)	554
West Islip	1338	Southampton (C)	492
East Islip	1254	Babylon (C)	459
West Babylon	1205	Stony Brook (C)	209
Copiague ?	1202		
North Babylon	1201		
Bellport	1110		
Deer Park	1011		

(23 schools)

(19 schools)

NYSPHSAA CLASSIFICATIONS:

A = 1000+

B = 650-999

C = 649-below

5. Boys' Spring Track – 2005/06

League I		League II	
Brentwood	3789	Sachem North	1821
William Floyd	2551	Connetquot	1702
Longwood	2542	Commack	1620
Patchogue-Medford	2338	Central Islip	1577
Sachem East	1965	Northport	1487
Ward Melville	1877	Walt Whitman	1483
Lindenhurst	1843	Bay Shore	1474

League III		League IV	
Smithtown West	1453	Copiague	1202
Newfield	1375	North Babylon	1201
Centereach	1338	Bellport	1110
West Islip	1338	Riverhead	1081
East Islip	1254	Deer Park	1011
HH Hills East	1207	HH Hills West	968
West Babylon	1205	Hauppauge	965

League V		League VI	
Kings Park	950	Smithtown East	773
Huntington	914	Miller Place	716
Islip	864	Westhampton	660
Sayville	854	Amityville	630
Comsewogue	849	Shoreham-WR	618
Rocky Point	818	Elwood/J Glenn	586
East Hampton	815	Mt. Sinai	579
Harborfields	797	Bayport-Blue Pt.	554

League VII	
Southampton	492
Wyandanch	474
Babylon	459
Hampton Bays	430
Mattituck	368
Center Moriches	345
Port Jefferson	284
Stony Brook	209

Division I: 1350 and higher
 Division II: 800-1349
 Division III: 799 and lower

Class A: 601 and higher
 Class B: 600 and lower

6. Girls' Spring Track Placement – 2005/06

League I		League II	
Brentwood	3789	Lindenhurst	1843
Middle Country	2713	Sachem North	1821
William Floyd	2551	Connetquot	1702
Longwood	2542	Commack	1620
Patchogue-Medford	2338	Central Islip	1577
Sachem East	1965	Northport	1487
Ward Melville	1877	Walt Whitman	1483

League III		League IV	
Bay Shore	1474	North Babylon	1201
Smithtown West	1445	Bellport	1110
West Islip	1338	Riverhead	1081
East Islip	1254	Deer Park	1011
HH Hills East	1207	HH Hills West	968
West Babylon	1205	Hauppauge	965
Copiague	1202	Kings Park	950

League V		League VI	
Huntington	914	Miller Place	716
Islip	864	Westhampton	660
Sayville	854	Amityville	630
Comsewogue	849	Shoreham-WR	618
Rocky Point	818	Elwood/J Glenn	586
East Hampton	815	Mt. Sinai	579
Harborfields	797	Bayport-Blue Pt.	554
Smithtown East	773	Southampton	492

League VII	
Wyandanch	474
Babylon	459
Hampton Bays	430
Mattituck	368
Center Moriches	345
Port Jefferson	284
McGann-Mercy	239
Stony Brook	209

Division I: 1350 and higher
 Division II: 800-1349
 Division III: 799 and lower

Class A: 601 and higher
 Class B: 600 and lower

7. Girls' Golf Placement – 2005/06

League I	League II
Commack	Bay Shore
Deer Park	Brentwood
HH Hills East	East Islip
Northport	Hauppauge
West Islip	Smithtown West
HH Hills West	Smithtown East
West Babylon	Ward Melville
	Sachem North

League III
Bayport-Blue Point
Bellport
Longwood
Mt. Sinai
Patchogue-Medford
Sayville
Sachem East

Based on geography of golf course.

8. Badminton Placement – 2005/06

Patchogue-Medford	2338
Lindenhurst	1843
Commack	1620
Walt Whitman	1483
Smithtown West	1453
Smithtown East	759
Miller Place	716

9. Boys' Swimming Placement – 2005/06

League I	League II
Brentwood/Central Islip	Sachem North
Smithtown	Connetquot
Deer Park/North Babylon	West Islip
Lindenhurst	Hauppauge
Sachem East	Huntington
Half Hollow Hills	Harborfields
Ward Melville	Sayville/Bayport-BP

Each team will have 6 league matches and 3 or 4 mandatory crossover matches. Crossovers will be scheduled according to the NISCA points. Crossovers will not count in league standings.

10. Request for Combined Teams – 2005/06

Motion: N. DeCillis

Second: J. Cordell

To approve the following:

"Shall Center Moriches and East Moriches shall have a combined Modified level ("B") football team."

Motion Carried

11. Criteria for Placement

The Section XI Placement Committee is requesting input from the conferences regarding the "criteria" that should be used for placement of teams. This item was discussed at the Conference Meetings.

Information Only:

1. Safety Committee – After receiving input from Superintendents, the Committee met on May 12, 2005, and denied the request by Conference I to eliminate the restriction on pre-school practices between 10 am and 5 pm prior to the first Saturday before Labor Day.

III. NEW BUSINESS

1. Retirements - Appreciation was given to Jeff Cordell and Dick Curtis for their years of service.
2. Busing – E. Cinelli explained to the Council that there is a shortage of coach buses available to Sections XI and VIII to transport the spring students to the NYSPHSAA June 3 and 4 championships.

Motion to Adjourn: J. Thode

Second: J. Cordell

Motion Carried

Adjournment: 10:15 am

Respectfully submitted

Edward A. Cinelli
Executive Director

MINUTES

**Suffolk County Public High School Athletic Association
Section XI
NYSPHSAA, Inc.**

May 24, 2005

CORPORATION MEETING

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

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

Executive Board

President:	W. Shierant	<u>X</u>	Central Comm.:	N. DeCillis	<u>X</u>
1 st Vice Pres:	L. Lally	<u>X</u>		P. Ferenz	<u>X</u>
2 nd Vice Pres:	R. Goldin	<u>X</u>		P. Nickerson	<u>X</u>
Past Pres:	A. Dignam	<u>abs</u>		J. Ruck	<u>abs</u>
Supt Rep:	R. Curtis	<u>X</u>			
Supt Rep:	J. Finello	<u>abs</u>			
<u>Ex-officio:</u>					
Treasurer:	L. Light	<u>X</u>	Executive Director:	E. Cinelli	<u>X</u>
Counsel:	K. Seaman	<u>X</u>	Assistant Director:	J. Sexton	<u>X</u>

Conference Representatives

I.	T. O'Brien	<u>X</u>	II.	K. O'Connell	<u>abs</u>
	J. Nolan	<u>abs</u>		J. Merone	<u>abs</u>
	J. Thode	<u>X</u>		J. Cordell	<u>X</u>
	D. Webster	<u>abs</u>		J. Tasman	<u>X</u>
	C. Clifton	<u>abs</u>		D. Vertovez	<u>abs</u>
	G. Curiale	<u>X</u>		J. Marshall	<u>X</u>
III.	E. Casswell	<u>X</u>	IV.	D. James	<u>abs</u>
	T. Hearney	<u>abs</u>			<u>abs</u>
	R. Schaub	<u>X</u>		R. Mayo	<u>X</u>
	S. Reh	<u>X</u>		M. Huey	<u>X</u>
	K. McGeehan	<u>X</u>		M.A. Jules	<u>X</u>
	G. McCarthy	<u>X</u>		M. Browne	<u>X</u>

Guest: Walter Eaton, Assistant Director, NYSPHSAA

II. Approval of MinutesMotion: J. CordellSecond: J. Tasman

"to approve the minutes of the May 18, 2004 Annual Corporation Meeting"

Motion Carried

III. Election of Board of DirectorsMotion: J. ThodeSecond: S. Reh

"to approve the Board of Directors for a period of one year commencing July 1, 2005, as follows:

Conference I

Tom O'Brien
Jim Nolan
Gina Curiale
Cheryl Clifton
Don Webster
Jeremy Thode

Conference II

Kevin O'Connell
John Merone
Deborah Vertovez
Georgia McCarthy
Pete Blieberg
Joe Pennacchio

Conference III

Ed Casswell
Neil Zarcone
Kathy McGeehan
Marianne Higuera
Scott Reh
Charlie Delargy

Conference IV

Donald James
Mary Anne Jules
Gloria Ruppert
Bob Mayo
Mike Huey"

Motion Carried

IV. Election of Executive Board

Motion: M.A. Jules

Second: S. Reh

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2005:

Executive Board Members

President – Wayne Shierant

1st Vice President – Lisa Lally

2nd Vice President – Ross Goldin

Past President – Anne Dignam

Superintendent Representatives – John Finello and Lynn Schwartz

Central Committee Representatives –

Nick DeCillis, Paula Nickerson, Jim Ruck, Peter Ferenz"

Motion Carried

V. Approval of Staff

Motion: M. Browne

Second: R. Mayo

"to approve the appointment of professional staff, clerical staff, counsel, treasurer and auditors as follows:

Edward A. Cinelli as Executive Director;

John C. Sexton as Assistant Director;

Kevin Seaman as Counsel; Lawrence Light as Treasurer;

6 office staff members (consisting of Sport Coordinators, Stenographer, and

Coordinator of Accounts and Data Processing);

Accounting Firm of Coughlin Foundotos Cullen and Danowski, LLP"

Motion Carried

VI. Adjournment

Motion: P. Ferenz

Second: J. Cordell

"to adjourn"

Motion Carried

Meeting Adjourned: 9:10 am

Respectfully submitted,

Edward A. Cinelli
Executive Director