

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

NYSPHSAA, Inc.

May 23, 2006

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Shierant at 9:20 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. Ferez	<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:	L. Schwartz	<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>			<u>Abs</u>
	J. Thode	<u>X</u>		M. Calarco	<u>X</u>
	D. Webster	<u>Abs</u>		J. Pennacchio	<u>X</u>
	C. Clifton	<u>X</u>		D. Vertovez	<u>X</u>
	G. Curiale	<u>X</u>		G. McCarthy	<u>Abs</u>
III.	E. Casswell	<u>X</u>	IV.	D. James	<u>Abs</u>
	N. Zarcone	<u>X</u>		P. Nieto	<u>X</u>
	L. Tuorto	<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>
	M. Higuera	<u>X</u>		G. Ruppert	<u>X</u>

Also in attendance: Alan Van Cott; Thad Mularz; Walter Eaton, Assistant Director, NYSPHSAA

Approval of Minutes

Motion: S. Reh

Second: R. Mayo

"to approve the minutes of the March 14, 2006, Athletic Council Meeting."

Motion Carried

II. REPORTS

A. EXECUTIVE BOARD

The Board met on Monday, May 15, 2006, at 4:09 pm, at the Section XI Office. In attendance: President W. Shierant, L. Lally, R. Goldin, N. DeCillis, P. Nickerson,

P. Ferez, A. Dignam, J. Finello, L. Light, K. Seaman, A. Van Cott, D. Madison, J. Sexton and E. Cinelli. (Absent: J. Ruck and L. Schwartz).

1. President – President Wayne Shierant called the meeting to order at 4:09 pm. He welcomed Alan Van Cott to the meeting. Mr. Van Cott will be the Section XI Superintendent Representative beginning July 1, 2006. President Shierant also announced the appointment of Charles Delargy as Section XI Girls' Swimming/Diving Chair. In addition, he congratulated Nick DeCillis on his induction into the Suffolk County Sports Hall of Fame.
2. NYSPPHSAA Reports – Paula Nickerson and Nick DeCillis reported on items addressed at the May, 2006 NYSPPHSAA Executive Committee meeting.
3. Treasurer's Report – Section XI Treasurer, Larry Light, provided a "Profit and Loss Budget vs. Actual" report for Section XI for the period July 1, 2005, through May 11, 2006. Mr. Light also reviewed correspondence from Deirdre Lunetta, CPA, of Coughlin Foundotos Cullen & Danowski, LLP, regarding Section XI financial procedures. Mr. Light recommended that the Section provide written procedures to verify officials' presence at contests as compared to what is submitted for payment.
4. Capital Reserve Fund – A motion was made by Nick DeCillis and seconded by Ross Goldin to approve the designation of \$500,000 from the Section XI net assets to be used for future Section XI capital needs. The motion was carried.
5. Counsel
 - At the direction of the Executive Board, Kevin Seaman forwarded Section XI's last two years' financial statements to Suffolk County Comptroller Joseph Sawicki on May 9, 2006.
 - Mr. Seaman confirmed that a return date has been set for May 17 by the court regarding the litigation involving the Kings Park boys' basketball coach.
 - Mr. Seaman commented on the April 14 correspondence that was received from NYSPPHSAA Executive Director Nina Van Erk regarding Title IX issues involving Section III's girls' volleyball program.
6. Nominating Committee – The Nominating Committee recommends the following slate for 2006-07:

President:	Lisa Lally
1 st Vice President:	Ross Goldin
2 nd Vice President:	Charles Delargy or Joseph Pennacchio
NYSPPHSAA Central Committee Reps:	Peter Ferez (Principal Rep)
	Alan Van Cott (Superintendent Rep)
	Paula Nickerson (Female Rep)
	Nick DeCillis (Male Rep)
Superintendent Reps:	John Finello
	Lynn Schwartz

A referendum ballot will be sent to all member schools.

7. Female At-Large Appointment – According to the Section XI Constitution, a minimum of three males and three females must serve on the Executive Board. The Executive Board approved Mary Anne Jules, Bridgehampton Athletic Director, to serve in this capacity during the 2006-07.

8. Executive Board Relocation Sub-Committee – Chairman Ross Goldin provided information to the Executive Board regarding the Wednesday, April 19, 2006, meeting of the Section XI Executive Board Relocation Sub-Committee. The purpose of this meeting was to obtain information from real estate agents regarding the costs and availability with respect to the possibility of Section XI purchasing a building to house its office. Two real estate agents attended the meeting and provided the Committee with information regarding the possible purchase of office space. Mr. Goldin will follow up with these real estate agents to obtain additional cost estimates and possibly visit properties that may be available for purchase.
9. Financial Policies – The Executive Director reviewed the three financial policies that will be presented for action at the May 23, 2006, Athletic Council meeting:
 - Section XI Meals and Refreshment Policy
 - Treasurer of Section XI – Duties and Responsibilities
 - Section XI Internal Claims Auditor/Certification
10. Section XI Internal Claims Auditor Position – The Executive Board approved the pay rate of \$25 per hour for a claims auditor. Alan Van Cott will provide names of potential candidates for this position.
11. Finance Committee – The Executive Director provided a letter from Joe Donovan, Executive Director of the Suffolk County School Superintendents Association, listing names of Superintendents who will serve on the Section XI Finance Committee during the 2006-07 school year.
12. Athletic Event Management Services, Inc. – The Executive Director provided a proposal from John Dee, Owner/Operator of Athletic Event Management Services, Inc. The proposal outlines costs related to supervision of the spring 2006 Section XI playoffs. The Executive Board recommends that a yearly contract be developed for the services that Athletic Event Management Services, Inc. provides to Section XI. Kevin Seaman will assist in developing this contract.
13. Assemblyman Morelle – The Executive Director provided correspondence received from NYSPHSAA Executive Director Nina Van Erk regarding Assemblyman Morelle's legislation. This bill had a third reading in the Education Committee and may be presented on the floor of the Assembly for action in the near future.
14. Section XI Website Advertising – The Executive Board reviewed the proposals submitted for advertising on the Section XI website. The Board established a fee of \$150 per month without exclusivity to be charged to advertisers. Therefore, anyone interested in advertising will be charged that fee for the 2006-07 school year. The Executive Director will correspond with the list of potential advertisers.
15. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2005-06 school year. Additionally, he provided a draft of his goals and objectives for 2006-07.
16. Secretaries' Workshop – The Executive Director provided information on the upcoming June 15, 2006, Athletic Directors' Secretaries' Workshop.
17. Notice of Subsequent Arrest – The Executive Director provided information regarding the number of subsequent arrests that have been received by the Section XI office. He explained that OSPRA has developed procedures with respect to the access of

information on their website. Ross Goldin provided the name of a contact at the OSPRA office whom Section XI could contact regarding access to this website.

18. Sport Chair Stipend Comparison – The Executive Director provided a comparison of the stipends that are paid to Sport Chairs in Sections VIII and XI.
 19. Section XI Boys' Gymnastics – The Executive Director provided a letter from Boys' Gymnastics Chairman, Patrick Smith, requesting that Section XI eliminate Boys' Gymnastics, as the four schools that have requested a program have withdrawn their request. This item will be presented to the Athletic Council at its May 23, 2006 meeting.
 20. Athletic Council Voting Procedures – The Executive Director reviewed with the Executive Board Section XI's By-Laws, Article VIII, which outlines the procedures for voting at the Section XI Athletic Council meetings.
 21. NYSPPHSAA Championships and Regionals 2006-07 – The Executive Director provided a list of all Sections' participation in state championships.
 22. Section XI Tentative 2006-07 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2006-07.
 23. St. Anthony's Track Invitational – The Executive Director provided a copy of the results as listed in the May 8 sports section of Newsday, indicating that an ineligible young lady from Accomsett Middle School in Smithtown participated in the girls' hammer throw at the St. Anthony's Invitational. According to the Smithtown Athletic Director, this young lady was not on the athletic roster for Smithtown; and, therefore, was ineligible to participate in this event. The Executive Director voiced his complaint to St. Anthony's Athletic Director Don Buckley regarding this situation.
 24. Admission Policy Complaints – The Executive Director provided information regarding complaints from various boys' lacrosse coaches regarding Section XI's admission policies at boys' lacrosse championships.
- B. NYSPPHSAA EXECUTIVE COMMITTEE – N. DeCillis, P. Nickerson
At its May 5, 2006 meeting, the NYSPPHSAA Executive Committee effected the following:
1. Sale of Building – Nina Van Erk announced that the sale on the 88 Delaware Avenue, Delmar, property took place on May 4. The sale price of the building was \$400,000.
 2. Assistant Director Position – Nina has set up 9 interviews of the 22 applicants for the Assistant Director position.
 3. NFHS Hall of Fame – Nina announced that Nancy Cole, Section XI Field Hockey coach, will be inducted into the NFHS Hall of Fame this June in Orlando, Florida.
 4. Dues Increase – There was a reminder that there will be a NYSPPHSAA dues increase for 2006-07. The base district fee will be raised by \$50 to \$700, and the per-pupil cost will rise 5 cents to 75 cents per student (over 300) in grades 7-12.
 5. NYSPPHSAA Hall of Fame – It was announced that Robert Kersch (Section XI official) was chosen to be inducted into the NYPHSAA Hall of Fame. The induction will take place in Grand Island on Thursday, August 10, 2006.

6. Cheerleading – It was announced that the subject “Cheerleading as a Sport” will be included in the group meetings at the August NYSPHSAA Central Committee Meeting.
7. NYS Education Department – Patricia Kocialski has officially replaced Kent Gray at the State Education Department. Phone: 518-474-5922. E-Mail: pkocials@mail.nysed.gov
She prefers e-mails rather than telephone calls.
8. Field Hockey
 - Approved Field Hockey variations in overtime procedures.
 - Approved the following classification numbers in Field Hockey for 2006-07:
 - Class A – 915 and up (80 schools)
 - Class B – 450-914 (80 schools)
 - Class C – 449 and below (80 schools)
9. Boys' Volleyball - Approved in Boys' Volleyball the following:
 - To modify the USA Libero rule (Rule 19.3.1.3) to allow the libero to serve.
 - To modify the USA substitution rule (USAV 15.6.b) to allow a maximum of 18 substitutions per set (game).
10. Girls' Gymnastics – To use the modified scoring in Girls' Gymnastics found in the New York State High School Technical Handbook for the 2006-07 school year.
11. Boys' Soccer – Approved Sections IV, V, VI, and XI's continuation of the experiment to allow two 45-minute halves with no overtime in Boys' Soccer.
12. Boys' and Girls' Swimming – Waive the NFHS recall rule in modified Boys' and Girls' Swimming. A swimmer is permitted one false start before disqualification.
13. Boys' Lacrosse – Approved that substitutions are permitted whenever the ball goes out of bounds in modified Boys' Lacrosse.
14. Girls' Soccer – Approved the reserve official for NYSPHSAA tournament contest in Girls' Soccer with expense reimbursement as given to on-field officials. (Note: Same as in Boys' Soccer)
15. Girls' Tennis – To require the “Commitment to Compete” policy as a condition to participate in the NYSPHSAA Championship. (Note: Same as in Boys' Tennis)
16. Girls' Volleyball – Approved in Girls' Volleyball the Saturday/Sunday format for the NYSPHSAA Championship tournament with the Sunday starting time at 9 am, effective 2007-08 as a 2-year experiment.
17. Wrestling
 - Approved a one-year waiver to the NFHS 1.5% Weight Loss Rule to allow for time to plan implementation.
 - Approved that the weigh-in for the second day of a tournament will be on the morning of the second day with a one-pound allowance.
 - Approved that only the refractometer may be used to test hydration beginning in the 2006-07 season (originally passed for 2007).
 - Approved that the replacement of the hand-held calipers with the BIA Scale be postponed for two years. This item will be revisited in 2008-09 (originally passed for mandate in 2007-08).

18. Handbook Committee – The following classifications were approved:

- Unsportsmanlike Conduct (pg. 71b, line 5) – Add: *“The contest in which the athlete was disqualified must count in the total maximum number of contests permitted.”*
- Practice Sessions (pg. 68b, line 4) – Add: *“A practice session conducted on the same day as a game cannot be counted to meet the minimum practice requirement to be eligible for that day’s contest.”* Please note – participation in a warm up prior to a contest may not count as a required practice.
- Code of Conduct (Revised copy-pg. 3, after #10) – Re-word: *“I understand my responsibilities to my athlete(s) and expectations of my behavior.”* (For the coaches’ sign-off on Code of Conduct.)
- Change of address – Divorced Family (pg. 74, Exemptions to b.) – Editorial change: *“For athletic eligibility a student must enroll in the public school district or in a private school within that district’s boundaries of his or her parent’s residency.”*
- Action on Target Chemical Health (pg. 119, B.3) – Re-word: *“No coach should use alcohol, tobacco, or other drugs before, during or immediately after the conduct of an athletic contest sponsored by NYSPHSAA, Inc. member schools, or until his/her supervising duties are completed.”*

19. Non-Sanctioned Events – A letter of notification will be sent to schools that sponsor participation in non-sanctioned athletic events informing the Chief School Officer, Athletic Administrator and Section Executive Director of the violation.20. Action on Target – Approved the change of name from “Action on Target” to “Action on Target Chemical Health Committee”.21. Items For Section Discussion

- In Wrestling, that a wrestler caught cheating on the hydration test will not be assessed that day; but, will have to return another day, pass hydration and be assessed. The wrestler will be placed at minimum weight class one class higher than the assessed class as a penalty for cheating.
- In Field Hockey, approval of the required use of eyewear protection which meets ASTM Standards, and mandate such eyewear in 2007. (Reminder: The use of eyewear in Field Hockey is currently optional.)
- In Boys’ and Girls’ Soccer, approval of the Yellow Card accumulation policy.

C. NYSPHSAA ASSISTANT DIRECTOR – Walter Eaton

1. Structure and Policy Review Committee – President Kathy Faber will be convening an Ad Hoc Committee to review all aspects of the NYSPHSAA so that we are better equipped to provide the very best opportunities for our student athletes. Sections have been asked to provide the names of three representatives to be considered for appointment to the committee.
2. NFHS Sports Safety Material – On the NFHS web site (www.nfhs.org) the following materials are available for downloading: Heat Stress and Athletic Participation, Reducing Brain and Spinal Injuries, Recommendations for Hydration to Prevent Heat Illness.
3. Scholar Athlete Team Award Deadline – The deadline for submitting Scholar Athlete Team forms is Friday, May 19th. Schools with 100% of their varsity teams as Scholar Athlete team recipients may submit for the School of Distinction Award. The deadline is June 30th.

4. Spring Championship Dates and Sites

➤ B Tennis	June 1-3	National Tennis Center (NYC)
➤ B Golf	June 3-5	Cornell University (4)
➤ G Golf	June 4-5	Fox Fire Golf Club (3)
➤ B Lacrosse	June 8 (Semi)	USMA/Syracuse
	June 10 (Finals)	Stony Brook University (11)
➤ Track & Field	June 9-10	St. Lawrence University (10)
➤ G Lacrosse	June 9-10	SUNY Cortland (3)
➤ Softball	June 10	Cicero No Syracuse (3)
➤ Baseball	June 10	Binghamton/Endicott (4)
➤ Federation Golf	June 11	Carvel Country Club (9)

5. Coaches Clinic Dates (Brochures have been mailed)

- May 19 Soccer @Soccer Hall of Fame, Oneonta
- June 16 Volleyball @SUNY Oneonta

6. Boys' Lacrosse Future Rule Changes – In 2008, all jerseys shall be of a single, solid color with specific trim specifications (NFHS RULE 1-9-1).7. 88 Delaware Avenue – The sale of the NYSPHSAA former office building was finalized on May 4th.8. Executive Committee – The following items were approved by the NYSPHSAA Executive Committee at the May 5th meeting:a. Handbook Revisions

- Unsportsmanlike Conduct (pg. 71b, line 5) - Add: *"The contest in which the athlete was disqualified must count in the total maximum number of contests permitted."*
- Practice Sessions (pg. 68b, line 4) – Add: *"A practice session conducted on the same day as a game cannot be counted to meet the minimum practice requirement to be eligible for that day's contest."* Please note – participation in a warm up prior to a contest may not count as a required practice.
- Code of Conduct – *"I understand my responsibilities to my athlete(s) and expectations of my behavior."* (For the coaches' sign-off on the Code of Conduct.)
- Transfer Rule – Exemptions to (b) Editorial change: *"For athletic eligibility a student must enroll in the public school district or in a private school within that district's boundaries of his/her parents' residency."*

b. General

- Price Increase – Rule Books and scorebooks will increase in price by 25 cents and \$1 respectively beginning with the 2006-2007 winter season.
- Non-Sanctioned Items – A letter of notification will be sent to schools that sponsor participation in non-sanctioned athletic events informing the Chief School Officer, Athletic Administrator and Section Executive Director of the violation.

c. Sport Standards and Rules

- Field Hockey – The following are approved overtime procedures which a Section may adopt for regular season play: two 10-minute 7v7 sudden victory, one set of 5 alternating penalty strokes, one sudden victory penalty stroke. Classification variation for 2006-2007: Class A 915-up; Class B 914-450; and Class C 449 and below.
- Boys' Volleyball – To modify the USA Libero rule to allow the libero to serve. To modify USA Substitution rule to allow a maximum of 18 substitutes per set (game).

- Girls' Gymnastics – To use the modifications found in NYS High School Technical Handbook.
 - Girls' Swimming and Diving – Continue to permit the annual review of qualifying standards.
 - Girls' Tennis – To require the "Commitment to Compete" form to be signed.
 - Wrestling – A one year waiver of the NFHS 1.5% weight loss rule. Weigh-ins for the second day of a tournament will be on the morning of the second day with a one pound allowance. Only a refractometer may be used to test hydration beginning for the 2006-2007 season. Replacing hand held calipers with a BIA Scale (Tanita) will be postponed for two years.
- d. Modified
- Boys' and Girls' Swimming – Waive the NFHS no re-call rule. A swimmer is permitted one false start before disqualification.
9. Assistant Director Position – W. Eaton announced that the selection of his replacement as New York State Public High School Athletic Association Assistant Director will be announced at the August 2006 Central Committee meeting.
10. State Office Rental – The NYSPHSAA has rented space at their location at 8 Airport Park Blvd, Latham, NY.
11. Wrestling
- a. The three-year experiment of the 2 class NYSPHSAA wrestling tournament has concluded. This item will be placed on the August Central Committee meeting agenda.
 - b. An agreement is on process where the 2007-08 wrestling championships will be at the Blue Cross Arena in Rochester.
 - c. The NYSPHSAA wrestling committee is proposing that the maximum number of contests (22 points) will be for each individual wrestler, similar to cross country and track and field.
12. Girls' Golf – This is the first year of the NYSPHSAA tournament. It will be a one-day tournament held at the Foxfire Golf Club in Baldwinsville (Section III). The 2006-07 girls' golf championship will be a two-day tournament.
- D. COUNSEL – Kevin Seaman
- 1. Mr. Seaman provided the Athletic Council with information regarding the decision of Judge Cohalan to deny the Article 78 Petition/Preliminary Injunction lodged by Brian Carey. The Judge advised that he would be upholding the Section XI action in this matter. However, Mr. Seaman recommended that the Section develop a policy where a coach would be able to provide a statement to the Section regarding the misconduct. This policy also could affect student-athletes that are served a misconduct.
 - 2. Mr. Seaman commented on the request from Suffolk County Comptroller Joseph Sawicki, and informed the Athletic Council that copies of Section XI 2003-04 and 2004-05 financial statements were sent to Comptroller Sawicki on May 9, 2006.
 - 3. Mr. Seaman commented on correspondence that was received by NYSPHSAA Executive Director Nina Van Erk regarding a Title IX issue regarding Section III's girls' volleyball program.

III. NYSPHSAA ACTION ITEMS**A. Yellow Card Accumulation Policy**1. Motion: M. HueySecond: R. Mayo

"Shall the NYSPHSAA adopt a Yellow Card accumulation policy in Boys' and Girls' Soccer as described in Attachment A."

Motion Defeated

2. Motion: M. HueySecond: R. Mayo

"Shall the NYSPHSAA adopt a Yellow Card accumulation policy in Boys' and Girls' Soccer as described in Attachment B."

Motion Defeated

B. Wrestling AssessmentMotion: R. MayoSecond: T. O'Brien

"Shall the NYSPHSAA adopt a policy in wrestling that, if a wrestler is caught cheating on the hydration test, the wrestler will not be assessed that day; but, will have to return another day, pass hydration and be assessed. The wrestler will be placed at a minimum weight class one class higher than the assessed class as a penalty for cheating."

Motion Defeated

C. Field Hockey EyewearMotion: M.A. JulesSecond: J. Pennacchio

"Shall the NYSPHSAA approve a Field Hockey requirement for use of eyewear protection which meets ASTM standards and mandate such eyewear in 2007." (The use of eyewear protection in Field Hockey is optional at this time.)

Motion Defeated

IV. SECTION XI ACTION ITEMS**A. Policy**1. WrestlingMotion: P. NickersonSecond: C. Clifton

"Shall the maximum points for the varsity level be increased to the NYSPHSAA maximum of 22." (Currently, the Section XI maximum in Wrestling is 20 points.)

Motion Approved

2. Crowd Control PolicyMotion: N. DeCillisSecond: S. Reh

"Shall the Guidelines and Recommendations for Codes of Behavior for Coaches, Participants, Spectators and Administrators in Interscholastic Competition be approved." (Attachment C)

Motion Approved

3. Motion: N. DeCillis Second: J. Thode
- a. Meals and Refreshment Policy - "Shall the Section XI Meals and Refreshments Policy be approved." (Attachment D)
- b. Expense Reimbursement - "Shall the following amendment be made to the Section XI Handbook (Financial Policies, Expense Reimbursement): *Section XI employees, officers and members of the Executive Board, **Sport Chairs and Athletic Administrators** may be eligible for reimbursement for reasonable out-of-pocket expenses incurred while performing their duties on behalf of the Section. All Such reimbursements must have the **prior** approval of the Executive Director.*"
- c. Sport Chair Responsibilities
- "Shall the following statement be added to the Section XI Handbook (Sport Chairmen, VI.4): **The athlete is to remain under Section XI supervision until released to a parent or guardian.**"
 - "Shall the following statement be amended in the Section XI Handbook (Sport Chairmen, XVII.A.): *Sport chairs are expected to actively supervise athletes at NYSPHSAA Championship competitions and will **be reimbursed at a reasonable and customary level for meals (no alcoholic beverages will be included).***"
 - "Shall the following statement be amended in the Section XI Handbook (Sport Chairmen, XVII.C.1.a.): **Mileage @IRS rate as of January 1 and July 1 of each year and tolls.**"
 - "Shall the following statement be amended in the Section XI Handbook (Sport Chairmen, XVII.C.1.b.): **Meals will be reimbursed at a reasonable and customary level (no alcoholic beverages will be included).**"
 - "Shall the following statement be amended in the Section XI Handbook (Sport Chairmen, XVII.C.4.): **Travel within the Section will be reimbursable at the approved rate at the discretion of the Executive Director.**"
- d. Treasurer - "Shall the attached 'Treasurer of Section XI – Duties and Responsibilities' be approved." (Attachment E)
- e. Claims Auditor - "Shall the creation of the job description for a Section XI Internal Claims Auditor be approved." (Attachments F-1 and F-2)

Motion Approved

B. MODIFIED

1. Football

Motion: L. Tuorto

Second: K. McGeehan

"Shall the use of an additional wide receiver in football be permitted beginning in the fall 2007 (as a two-year experiment), pending approval of the NYSPHSAA Modified and Executive Committees."

Motion Approved

C. TOURNAMENTGirls' Tennis

1. Motion: P. Ferenz Second: N. DeCillis
 "Shall there be a Long Island Team Championship in Girls' Tennis." (The top two teams from each Section will compete on the Saturday following the NYSPHSAA Championship.)

Motion Approved

2. Motion: R. Goldin Second: J. Pennacchio
 "Shall the following qualifying procedure be added in Girls' Tennis: *In order to play in the Division doubles tournament, girls must play four doubles matches within the Division.*"

Motion Approved

D. PLACEMENT

Motion: P. Nickerson

Second: D. Vertovez

To approve the following:

"Boys' Lacrosse, Baseball, Girls' Golf, Boys' Bowling (Amended), Boys' Golf (Amended), Badminton, Boys' Spring Track, Girls' Spring Track, Wrestling (Amended)"

1. Boys' Lacrosse – 2006-07

Division I (A)		Division II	
Brentwood	4041	Hauppauge (B)	976
Middle Country	2677	HH Hills West (B)	972
William Floyd	2610	Kings Park (B)	938
Longwood	2500	Comsewogue (B)	906
Patchogue-Medford	2296	Huntington (B)	905
Sachem East	2030	Islip (B)	891
Ward Melville	1898	Eastport/S Manor (B)	869
Lindenhurst	1834	Sayville (B)	851
Sachem North	1818	Rocky Point (B)	827
Connetquot	1726	East Hampton (B)	817
Commack	1715	Harborfields (B)	812
Northport	1553	Westhampton (B)	684
Bay Shore	1479	Shoreham-WR (C)	646
Walt Whitman	1406	Mt. Sinai (C)	623
West Islip	1353	Elwood/J Glenn (C)	587
East Islip	1269	Bayport-Blue Point (C)	556
HH Hills East	1243	Babylon (C)	445
Smithtown East	1234	McGann/Mercy (C)	248
West Babylon	1211		
Copague	1205		
North Babylon	1195		
Riverhead	1153		
Deer Park	1085		
Smithtown West	1083		
Bellport	1080		

(25 schools)

(18 schools)

Play 14 opponents once.

NYSPHSAA CLASSIFICATIONS: A = 1000+
 B = 650-999
 C = 649-below

The Placement Committee recommends approving a waiver of the cap of 24 teams to allow Boys' Lacrosse to power rank 25 teams in Division I during the 2006-07 spring season.

2. Baseball – 2006-07

League I (AA)		League II (AA)	
Brentwood	4041	Sachem North	1818
William Floyd	2610	Connetquot	1726
Longwood	2500	Commack	1715
Patchogue-Medford	2296	Northport	1553
Sachem East	2030	Central Islip	1541
Ward Melville	1898	Bay Shore	1479
Lindenhurst	1834	Walt Whitman	1406

League III (AA)		League IV (AA)	
West Islip	1353	Copiague	1205
Centereach	1340	North Babylon	1195
Newfield	1337	Riverhead	1153
East Islip	1269	Deer Park	1085
HH Hills East	1243	Smithtown West	1083
Smithtown East	1234	Bellport	1080
West Babylon	1211	Hauppauge	976

League V		League VI (A)	
HH Hills West (AA)	968	Rocky Point	827
Kings Park (A)	938	East Hampton	817
Comsewogue (A)	906	Harborfields	812
Huntington (A)	914	Miller Place	756
Islip (A)	891	Westhampton	684
Eastport/S Manor (A)	869	Amityville	652
Sayville (A)	851	Shoreham-WR	646

League VII		League VIII	
Mt. Sinai (A)	623	Shld/Gpt (467=B)	353
Elwood/J Glenn (A)	587	Center Moriches (B)	333
Bayport-Blue Pt. (A)	556	Port Jefferson (B)	333
Southampton (B)	511	McGann-Mercy (C)	248
Babylon (B)	445	Pierson/BH (249=C)	227
Hampton Bays (B)	430	Stony Brook (C)	214
Mattituck (B)	392	SI/Ross (195=D)	159
		Smithtown Christian (D)	121

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

3. Girls' Golf – 2006-07

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

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

Based on geography of golf course.

4. Boys' Bowling (AMENDED) – 2006-07

League I	League II
Lindenhurst	Northport
Bay Shore	Middle Country
East Islip	Smithtown
West Babylon	Commack
North Babylon	Walt Whitman
West Islip	Hauppauge
Copiague	Sachem North
Deer Park	

League III	League IV
William Floyd	Comsewogue
Longwood	Bellport
Sachem East	Islip
Patchogue-Medford	Bayport-Blue Pt
Connetquot	Sayville
Ward Melville	Harborfields
Riverhead	Babylon
	Central Islip

League V
EH/BH/Pier
Westhampton
Rocky Point
Eastport/S Manor
Mt. Sinai
Southold
Southampton

Note: Deer Park requested to be added to Boys' Bowling for 2006-07.

5. **Boys' Golf (AMENDED) – 2006-07**

League I (Spring)	League II (Spring)
Islip	Comsewogue
Walt Whitman	Middle Country
Harborfields	Sachem East
Northport	Miller Place
Deer Park	William Floyd
North Babylon	Sachem North
Babylon	Hauppauge
Amityville	Kings Park

League III (Fall)	League IV (Fall)
Commack	Bay Shore
HH Hills West	Lindenhurst
Huntington	West Babylon
Smithtown West	Brentwood
Elwood/J Glenn	Copiague
Smithtown East	West Islip
HH Hills East	

League V (Fall)	League VI (Fall)
East Islip	Ward Melville
Sayville	Mt. Sinai
Bayport-Blue Pt.	Rocky Point
Connetquot	Longwood
Bellport	Shoreham-Wading River
Patchogue-Medford	Port Jefferson
	Stony Brook

League VII (Fall)	League VIII (Fall)
Mattituck	Ross
Greenport/Southold	East Hampton
Riverhead	Pierson
Hampton Bays	Southampton
Eastport/S Manor	Westhampton
Shelter Island	Center Moriches
McGann-Mercy	

Alignment is based fundamentally on geography.

Note: Request to move Longwood from League 6 to League 5 and Patchogue-Medford from League 5 to League 6, replacing Longwood. This request is due to Longwood changing its golf course for 2006-07 from Middle Island Country Club to Tall Grass Golf Course in Shoreham.

6. **Badminton – 2006-07**

Patchogue-Medford	2296
Half Hollow Hills	2215
Lindenhurst	1834
Commack	1715
Walt Whitman	1406
Smithtown East	1234
Smithtown West	1083
Miller Place	756

7. **Boys' Spring Track – 2006-07**

League I		League II	
Brentwood	4041	Lindenhurst	1834
William Floyd	2610	Sachem North	1818
Middle Country	2677	Connetquot	1726
Longwood	2500	Commack	1715
Patchogue-Medford	2296	Northport	1553
Sachem East	2030	Central Islip	1541
Ward Melville	1898	Bay Shore	1479

League III		League IV	
Walt Whitman	1406	North Babylon	1195
West Islip	1353	Riverhead	1153
East Islip	1269	Deer Park	1085
HH Hills East	1243	Smithtown West	1083
Smithtown East	1234	Bellport	1080
West Babylon	1211	Hauppauge	976
Copiague	1205	HH Hills West	972
		Kings Park	938

League V		League VI	
Comsewogue	906	Miller Place	756
Huntington	905	Westhampton	684
Islip	891	Amityville	652
Eastport/S Manor	869	Shoreham-WR	646
Sayville	851	Mt. Sinai	623
Rocky Point	827	Elwood/J Glenn	587
East Hampton	817	Bayport-Blue Pt.	556
Harborfields	812	Southampton	511

League VII	
Babylon	445
Wyandanch	439
Hampton Bays	400
Mattituck	392
Center Moriches	333
Port Jefferson	333
McGann-Mercy	248
Stony Brook	214

NYSPHSAA Classifications: Div I: 600 - up
Div II: 599 - below

9. **Wrestling (AMENDED) – 2006-07**

DIVISION I

League I (7)		League II (7)	
Brentwood	4041	Sachem North	1818
William Floyd	2610	Connetquot	1726
Longwood	2500	Commack	1715
Patchogue-Medford	2296	Northport	1553
Sachem East	2030	Central Islip	1541
Ward Melville	1898	Bay Shore	1479
Lindenhurst	1834	Walt Whitman	1406

League III (7)		League IV (7)	
West Islip	1353	Copiague	1205
Centereach	1340	North Babylon	1195
Newfield	1337	Riverhead	1153
East Islip	1269	Deer Park	1085
HH Hills East	1243	Smithtown West	1083
Smithtown East	1234	Bellport	1080
West Babylon	1211	Hauppauge	976

League V (8)		League VI (8)	
HH Hills West	972	Rocky Point	827
Kings Park	938	Harborfields	812
East Hampton/Pier/BH	916	Miller Place	756
Comsewogue	906	Westhampton	684
Huntington	905	Amityville	652
Islip	891	Shoreham-Wading River	645
Eastport/S Manor	869	Mt. Sinai	623
Sayville	851	Bayport-Blue Point	556

DIVISION II

League VII (10)	
Elwood/J Glenn	587
Southampton	511
Mattituck/Gpt (=581)	467
Babylon	445
Wyandanch	439
Hampton Bays	400
Center Moriches	333
Port Jefferson	333
McGann-Mercy	248
Stony Brook	214

Division I: 600-up

Division II: 599-below

Note: Bayport-Blue Point requests advanced placement to Division I wrestling for the 2006-07 school year. Therefore, Sayville moves into League 5 from League 6.

10. **Boys' Gymnastics**

Motion: N. DeCillis

Second: C. Clifton

"Shall the Boys' Gymnastics program be discontinued in 2006-07."

Motion Approved

V. NEW BUSINESS

1. Morelle Legislation – Walter Eaton commented on the Morelle Legislation and the justification with respect to specific sports and how they would be conducted if this legislation was passed.
2. In Recognition - Wayne Shierant thanked Jim Ruck and Anne Dignam for their many years of service to and support of Section XI athletics. Jim served as the Section Superintendent Representative; and Anne served as President of Section XI as well as our female state representative.
3. Presentation – Lisa Lally presented Wayne Shierant with an award to thank him for serving as Section XI President from 2003 through 2006.

Motion to Adjourn: P. Ferenz

Second: N. DeCillis

Motion Carried

Adjournment: 10:20 am

Respectfully submitted,

Edward A. Cinelli
Executive Director

EAC/drn

ATTACHMENT A

**Section I
Ejection and Card Accumulation Policy**

1. When an athlete is ejected from a contest, the following action will be enforced:
 - a. First ejection- that player cannot attend or participate in the next scheduled contest.
 - b. Second ejection-that player cannot attend or participate in the next two scheduled games.
 - c. Third ejection-that player cannot attend or participate in any remaining contests including sectionals or any post season games.

Note: If an athlete is ejected in the final game of the season and participates in a sport during another season, he/she is ineligible to participate in the first scheduled contest. Example: A football player is ejected in his final game and also participates in baseball in the spring. He is ineligible for the first game of the baseball season.
2. Three yellow cards accumulated by a single player in the regular season will result in a one game suspension. The continued accumulation of yellow cards after his/her one game suspension will result in the following:
 - a. The fourth accumulated yellow card will result in an additional one game suspension.
 - b. The fifth accumulated yellow card will result in a two game suspension.
 - c. The sixth accumulated yellow card will result in suspension for the remainder of the season including all sectional and post season contests.

*In the event that a player receives two yellow cards in the same game, resulting in a red card, the two yellow cards will still count towards the season total.
Note: Girls Lacrosse will be exempt from the card accumulation policy for the 2005-06 season.
3. The accumulative card total is for regular season play only. This process will begin again for postseason play unless the athlete was removed from competition in the regular season due to an accumulation of six yellow cards.
4. During the postseason a one game suspension will be implemented after three yellow cards and a one game suspension for each additional yellow card received through the Sectional, Regional and State championship tournament.
5. The coach is to report all ejections and yellow cards to his/her Athletic Director and the Section I office for tabulation. Reporting may be by mail, fax or emailed for tabulation.
6. Refusing to report, or failing to report infractions, and allowing players to continue to play under these circumstances will result in the forfeiture of all games played by the individual.
7. If/when a team's card total (yellow and red) reach more than 10 cards the coach and Athletic director is responsible to inform the Section One Director and the Sportsmanship Committee Chairperson. If 10 cards are totaled during the season, the school will be considered in need of assistance with sportsmanship. League representatives, the Sportsmanship Committee or both will meet to determine what appropriate action might be taken to assist this school.

ATTACHMENT B

**NYSPPHAA
Yellow Card Accumulation Policy**

PROPOSAL

It is the intention of the NYSPPHAA Boys Soccer Committee to address the issue of the accumulation of Yellow Cards during the soccer season by an individual player. The situations surrounding Red Cards are dealt with directly under the NYSPPHAA Guidelines for Sportsmanship and Misconducts outlined in the State Handbook for all sports. The consequences for the accumulation of excessive Yellow Cards will be as follows:

1. Five Yellow Cards accumulated by a single player in the regular season will result in a one game suspension. Disqualifications due to an accumulation of five yellow cards occurring in the last game of the season will carry over to the next season of participation.
2. The continued accumulation of Yellow Cards by the same individual will result in a one game suspension per additional Yellow Card.
3. In the event that the player receives two Yellow Cards in the same game, resulting in a Red Card, the two Yellow Cards will not count toward the season total, since the player will receive a one game suspension as a result of the misconduct and ejection.
4. The accumulation card total is for regular season play only and the process will start over again for post season play. However, any penalties awarded as a result of the last regular season game will carry over into the post season.
5. The post season policy will provide a one game suspension after three Yellow Cards and a one game suspension for each additional card received through the State Final.
6. The coaches of both schools are to report all Yellow Cards to their League and Section by means of Mail, E-mail or Fax for tabulation. The officials should report to their boards concerning games in which cards are given and the reasons for issuance of the card. Board policy will determine the method of notification to the League and Section. A final end of the year report including data on disqualifications shall be sent to the NYSPPHAA Sportsmanship Coordinator.
7. Refusing to report, or failing to report infractions and allowing players to continue play under these circumstances will result in the forfeiture of all games in which the individual in question participated.

ATTACHMENT C

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
GUIDELINES AND RECOMMENDATIONS FOR CODES OF BEHAVIOR FOR
COACHES, PARTICIPANTS, SPECTATORS AND ADMINISTRATORS
IN INTERSCHOLASTIC COMPETITION

I. INTRODUCTION

It is the duty of all those concerned with high school athletics to emphasize the proper ideals of sportsmanship, ethical conduct and fair play under all circumstances. The values to be derived from playing the game fairly should be stressed, and any actions which tend to destroy those values should be discouraged. Courtesy should be shown toward opponents, officials, supervisors, spectators and administrators. Efforts must be made to achieve a thorough understanding and acceptance of the rules of the game and the standards of eligibility and to respect the integrity and the judgment of the sports officials. It is important for all to recognize that the purpose of athletics is to promote the physical, mental moral, social, and emotional well-being of the individual players. Most of all, it is the duty of all concerned with high school athletics to remember that an athletic contest is only a game and should be kept in that perspective.

II. THE COACH is expected to:

1. Set a positive example both on and off the playing area.
2. Be aware that you are representing a school district, a school, and a student body. Impressions made are lasting and hard to live down.
3. Recognize that athletic competition is a means toward an end, not an end in itself. Specifically, athletics should lead to the development of healthy, well-adjusted young men and women.
4. Approach competition as a healthy and constructive exercise, not as a life and death struggle that requires victory at any price. It should be fun and enjoyable.
5. Recognize that the participants in individual or team sports are young men and women with human frailties and limitations who are capable of making mistakes.
6. Be prepared to win or lose. Be positive. Encourage peak performance within the rules of the game.
7. Command respect by personal attitude and behavior.
8. Be well-groomed. Wear appropriate attire be it casual or otherwise.
9. Do not use crude or abusive language with players, opponents, officials, or spectators.
10. Respect the judgment of the officials. Although it is reasonable for the coach to question officials' decisions and even to disagree, the officials' decisions must be accepted graciously.
11. Dissatisfaction with officiating can be handled quietly and efficiently through the use of the rating cards supplied by Section XI.
12. Instruct players to respect officials. Questions concerning rules or interpretations should be made by the team captain as the team representative during the contest.

13. Refrain from shouting disapproval of calls made by officials.
14. Avoid behavior that will incite players, opponents, or spectators.
15. Encourage good sportsmanship, and remove players from competition who demonstrate unacceptable behavior.
16. The athletic program is a total part of the educational opportunities provided for all students. It should be treated as just that.

III. **THE ATHLETE** is expected to:

1. Understand and abide by the rules and regulations of the game, and to respect the integrity and judgment of the officials.
2. Conduct themselves as ladies and gentlemen at all times.
3. Demonstrate self-control and mutual respect at all times. Uncontrolled emotions can be self-defeating.
4. Not use crude or abusive language or gestures in dealing with opponents, officials or spectators.
5. Accept victory with grace and defeat with dignity. Poor winners or losers do a disservice to themselves.
6. Set an example in word and deed, both on and off the playing area. Remember that athletes assume a role of leadership and that the young emulate their role models.
7. As a representative of the school, be well-groomed, both on and off the field. Improper behavior while in uniform reflects badly upon yourself, your school, and your community.
8. Observe training regulations and requirements of physical fitness for better personal performance and greater contribution to the team effort.
9. Place athletic competition in its perspective. It represents only one part of the learning process and should not be pursued to the exclusion of everything else.
10. Remember that participation in athletics is a privilege that should not be abused.
11. Refrain from shouting disapproval of calls made by officials. **Shouting disapproval of calls made by officials may result in misconduct.**

IV. **THE SPECTATORS** are expected to:

1. Conform to accepted standards of good sportsmanship and behavior.
2. Respect officials, coaches, and players and extend all courtesies to them.
3. Refrain from foot stomping, disrespectful remarks, and the use of noisemakers.
4. Be quiet when players need total concentration such as during free throws in basketball or serves in volleyball.
5. Obey the regulations of the site authorities. Those who do not conform should be brought to the attention of the supervisors.

6. Understand that schools are responsible for the conduct of their respective spectators, whether at home or away.
7. Refrain from shouting disapproval of calls made by officials.

V. **THE ADMINISTRATORS**

1. The Athletic Director is responsible for the conduct of coaches, players, spectators, and other employees of the school.
2. The Athletic Director assumes responsibility for informing these groups of the code of behavior expected during participation in Section XI athletic events.
3. General Recommendations for Home Contests:
 - a. The visiting school should be provided with information on directions to the school, game times, physical layout including parking area, locker facilities, and specific school regulations affecting visiting team.
 - b. The home school is responsible for excluding from athletic events spectators whose past behavior indicates an unacceptable risk for trouble.
 - c. Adequate supervision must be provided in the gymnasium area as well as in hallways, bathrooms, and outside areas where spectators may congregate. Supervision should include male and female adults at all events whenever possible.
 - d. Separate seating areas should be designated for visiting team spectators whenever possible.
 - e. Request the cooperation of the Suffolk County Police Department and/or Auxiliary Police units whenever the anticipated crowd size or previous relationship between schools indicate the potential for trouble.
 - f. Confer with coaches, cheering advisors, supervisors, and custodial help on your expectations for their behavior and on ways to handle difficult situations.
 - g. The Athletic Director should meet with game officials to identify him/herself, to offer any assistance, and to emphasize the importance of keeping the game under control.
 - h. The supervisor in charge should immediately report to police any information regarding any possession of weapons, drugs, or alcohol. Anyone under the influence of drugs and/or alcohol should be removed from the game and reported to the administration.
 - i. Supervisors should remain on duty until all spectators and visiting teams have left the premises, including parking lots.
 - j. Problems with students, coaches, and spectators should be communicated to the other Athletic Director, to the Principals, and, when appropriate, to the Section XI Executive Director.
4. Requirement for Schools/Teams Participating In Playoffs at Neutral Sites:

It is required that any school/team participating in a Section XI playoff activity at a neutral site provide adequate supervision for that activity. The supervisor(s) must be easily identifiable and maintain an active presence throughout the activity. Refer to the Section XI Neutral Site Policy.
5. General Recommendations for Visiting Teams:
 - a. Visiting teams must be properly supervised at all times at the host school.
 - b. At spectator events, if possible, the visiting school should provide a supervisor for its spectators.
 - c. When a Varsity/JV doubleheader is held, the team not playing should be supervised in the stands.
 - d. Clarify with the host Athletic Director the best area for parking and access into locker facilities. Also arrange for exiting after the event with at least one home school supervisor in the area to supervise.
 - e. Report in writing to the host Athletic Director any incident involving players, spectators, supervisors, etc., that deserves follow-up by the home school.
 - f. Refrain from shouting disapproval of calls made by officials.

VI. RECOMMENDATIONS FOR THE VISITING SCHOOL:**1. Athletic Director**

- a. Contact the Athletic Director of the home school and request the following if needed:
 - Directions and best route to school.
 - Location of parking area and recommended area for bus parking.
 - Will there be a charge for spectators?
 - Is there a specific seating area for spectators?
- b. Inform the Athletic Director of the home school of the following:
 - If there will be a cheerleader and/or spectator bus in addition to the athletes' bus.
 - If the additional buses will be accompanied by one or more supervisors.
 - What type of identification your supervisors will be equipped with.
- c. Inform the coach of the team of the particulars in a and b above.
- d. Inform supervisors of the above information, and ask them to inform persons on the bus for whom they are responsible, of the pertinent information.
- e. Inform the student body of any necessary details by public address system and/or bulletin.

2. Coach

- a. Consult the Athletic Director for the above information.
- b. The head coach of each sport should disseminate the information above for each school to his or her junior varsity and modified team coaches.
- c. Follow the recommendations for Code of Behavior for Coaches in Section XI.
- d. Require team members to follow Section XI Guidelines for Good Sportsmanship.

3. Supervisors

- a. Should be persons who are familiar with the visiting school's student body.
- b. Should be well informed of what their responsibilities are and be capable of enforcing regulations and encouraging proper behavior.

RELATED SECTION XI POLICY:

- Coaches Ethics
- Emergency Preparedness & Crowd Control Policy and Procedures
- Code for Conduct for Spectators

ATTACHMENT D

**SECTION XI
MEALS AND REFRESHMENTS POLICY**

The Executive Board recognizes that from time to time it may be appropriate to provide meals and/or refreshments at Section meetings and/or events, when the timing of a meeting precludes the ability of attendees to provide meals at home or when such meetings/events are of such a duration as to merit light refreshments provided that such meetings/events are being held for a Section purpose. Any expenditure made for such meals and/or refreshments should be appropriately documented with a receipt, itemized whenever possible, and submitted to the Section Office for the purposes of audit and reimbursement, provided that it is determined that the expense is in keeping with the above criteria. No alcoholic beverages are to be provided at Section expense in connection with the furnishing of any meals/refreshments; and at all times the expense of offered refreshments/meals is to be limited to the minimum necessary to effect a legitimate adjunct to an event/meeting. The Executive Director is to monitor the subject expenses and is to report quarterly to the Executive Board the expenses incurred in order that the Executive Board, through the Executive Director, may take such action as is warranted to assure the reasonable and legitimate supplying of refreshments/meals at Section expense.

Note:

Special events require approval of Executive Board

ATTACHMENT E

TREASURER OF SECTION XI - DUTIES AND RESPONSIBILITIESAuthorization and Policy

The Section XI Treasurer is an appointed non-voting officer of the Athletic Council and functions under the Bylaws of the Section. These obligations will be discharged by the Treasurer with the close cooperation and advisement of the Executive Director of Section XI.

Duties

1. Review all bank accounts, and prepare a Treasurer's report for presentation at Executive Board meetings.
2. Supervise the issuance of receipts for all Section XI monies received and deposited.
3. Supervise the placement by the Coordinator of Accounts and Data Processing the safe keeping at a bank depository approved by the Executive Board, all certificates of deposit, and negotiable instruments representing excess working capital determined by a review of the cash requirements of Section XI.
4. Monitor that proper and adequate accounting and internal controls are maintained for all funds received by Section XI.
5. Perform any and all other financial duties which the Executive Director/ Executive Board/Athletic Council may determine as properly within the scope of the Treasurer.

Financial Planning

In cooperation with the Executive Director, the Treasurer shall:

1. Review cash flows and other pertinent data necessary to plan the fiscal needs of Section XI for current and long-range cash needs.
2. Assist the Executive Director in the preparation of the annual budget.
3. Assist in the audit of the certified public accountant employed by Section XI as directed by the Executive Board.
4. Attend all Executive Board, Athletic Council and Finance Committee meetings.
5. At the Direction of the Executive Director, act as a liaison to school districts in order to facilitate the payment of dues and other fees to the Section.

Term

The Treasurer shall serve at the pleasure of the Executive Board for a five-year term subject to an annual review by the Executive Board.

ATTACHMENT F-1

**SECTION XI
INTERNAL CLAIMS AUDITOR**

The Internal Claims Auditor is an integral part of a properly designed system of internal controls. The position was created to carry out the important Board responsibility to verify the appropriateness of all claims paid by the section.

The Section XI Executive Board will annually designate and appoint an Internal Claims Auditor for the section. The internal Claims Auditor shall serve at the pleasure of the Board. The board shall, at least once every five years, consider proposals from interested parties (including the incumbent) qualified for the position of Internal Claims Auditor.

The Internal Claims Auditor is responsible for formally examining all accounts, charges, claims or demands against the section. The auditing process should determine:

1. That the proposed payment is for valid and legal purpose;
2. That the obligation was approved by an authorized Section XI official;
3. That the terms for which payment is claimed were in fact received or, in the case of services, that they were actually rendered;
4. That the submitted voucher is in proper form, mathematically correct, and does not include previously paid charges.

NOTE: The Internal Claims Auditor will provide a written report to the Executive Board monthly.

The Internal Claims Auditor will attend the October Executive Board meeting.

ATTACHMENT F-2

**SECTION XI
INTERNAL CLAIMS AUDITOR CERTIFICATION**

To the Executive Director:

I hereby certify that I have audited the above claims, _____ in number, in the total amount of \$ _____.

You are hereby authorized and directed to pay the claimants certified above the amount of each claim allowed and charge each to the proper fund.

Date

Auditor

MINUTES

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

May 23, 2006

CORPORATION MEETING

Section XI Office

I. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by President Shierant at 9:15 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:	L. Schwartz	<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>			<u>Abs</u>
	J. Thode	<u>X</u>		M. Calarco	<u>X</u>
	D. Webster	<u>Abs</u>		J. Pennacchio	<u>X</u>
	C. Clifton	<u>X</u>		D. Vertovez	<u>X</u>
	G. Curiale	<u>X</u>		G. McCarthy	<u>Abs</u>
III.	E. Casswell	<u>X</u>	IV.	D. James	<u>Abs</u>
	N. Zarcone	<u>X</u>		P. Nieto	<u>X</u>
	L. Tuorto	<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>
	M. Higuera	<u>X</u>		G. Ruppert	<u>X</u>

Also In Attendance: Alan Van Cott; Thad Mularz; Walter Eaton, Assistant Director, NYSPHSAA

II. Approval of MinutesMotion: J. ThodeSecond: C. Clifton

"to approve the minutes of the May 24, 2005 Annual Corporation Meeting"

Motion Carried

III. Election of Board of DirectorsMotion: J. ThodeSecond: M. Calarco

"to approve the Board of Directors for a period of one year commencing July 1, 2006, as follows:

<u>Conference I</u>	<u>Conference II</u>	<u>Conference III</u>	<u>Conference IV</u>
Tom O'Brien	Kevin O'Connell	Ed Casswell	Donald James
Jim Nolan		Neil Zarcone	
Gina Curiale	Deborah Vertovez	Kathy McGeehan	Gloria Ruppert
Cheryl Clifton	Joann Marshall	Georgia McCarthy	
Don Webster	Pete Blieberg	Scott Reh	Bob Mayo
Jeremy Thode	Joe Pennacchio	Charlie Delargy	Mike Huey"

Motion CarriedIV. Election of Executive BoardMotion: R. MayoSecond: G. Ruppert

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2006:

Executive Board Members

President – Lisa Lally

1st Vice President – Ross Goldin2nd Vice President – Charles Delargy/Joseph Pennacchio

Past President – Wayne Shierant

Superintendent Representatives – John Finello and Lynn Schwartz

Central Committee Representatives –

Nick DeCillis, Paula Nickerson, Alan Van Cott, Peter Ferez

At Large – Mary Anne Jules"

Motion CarriedV. Approval of StaffMotion: J. ThodeSecond: C. Clifton

"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;

7 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 CarriedVI. AdjournmentMotion: N. DeCillisSecond: D. Vertovez

"to adjourn"

Motion Carried

Meeting Adjourned: 9:20 am

Respectfully submitted,

Edward A. Cinelli
Executive Director

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

EXECUTIVE BOARD MINUTES

May 23, 2006

The Board met on Tuesday, May 23, 2006, at 10:30 am, at the Section XI Office. In attendance: President W. Shierant, L. Lally, L. Schwartz, N. DeCillis, P. Nickerson, P. Ferez, K. Seaman, A. Van Cott and E. Cinelli.

1. Internal Claims Auditor – The Executive Board discussed the hiring procedure for the Section XI Internal Claims Auditor. A motion was made by Nick DeCillis and seconded by Lisa Lally to have Wayne Shierant and Lisa Lally interview and hire an individual to fill this position from among four candidates. The motion was carried.
2. Misconduct Procedure – The Executive Board discussed the possibility of allowing for a due process procedure for a coach and/or athlete who has received a misconduct. This item will be placed on the Executive Board agenda at its first meeting of the 2006-07 school year.

The meeting adjourned at 10:45.

Respectfully submitted,

Edward A. Cinelli
Executive Director

EAC/drn

5/23/06
min.exbd