Meeting:  Championship Advisory Committee (CAC)

Date:  Thursday, June 20, 2019 Conference Call

Topics Discussed:

1) Welcome, Announcements, Review of Feb Exec Committee approvals
2) ACTION ITEMS: Girls Tennis Practice Penalty, Football Classification, Boys Volleyball Tie Breaker, G Volleyball Reg Rotation, Ice Hockey 17 min periods
3) DISCUSSION ITEMS: Wrestling 99lb Class Dual Meets, 5-Bout Waiver, Conduct One NYSPHSAA/Federation event, Boys Soccer Regional Rotation

Chair Greg Ransom called the meeting to order at 10:03 and noted Boys Golf withdrew its proposal since USGA already allows for handheld devices and we play USGA Rules. Greg asked Joe to make any necessary announcements. Joe noted the Executive Committee in May voted the same as the CAC did on all items in April.

ACTION ITEMS  [These items will be presented for a vote at the July 30-31 Central Committee Meeting]

Girls Tennis Practice Penalty – Coordinator Chris Horgan explained the proposal. CAC expressed no concerns.
MOTION by Deb to support the proposal. SECOND by Carl. Carried 10-0.

Football Classification Cut-Off for 2020-21 – Coordinator Gary Vanderzee and Todd explained the proposal for the change in cut-off numbers. Todd noted he worked with committee member Keith Kempney on the numbers.
MOTION by Mike M. to support the proposal. SECOND by Steve. Carried 10-0.

Boys Volleyball State Tournament Tie-Breaker – Coordinator John Coletta explained the proposal and history of the rule. CAC expressed no concerns.
MOTION by Eileen to support the proposal. SECOND by Oscar. Carried 10-0.

Girls Volleyball Regional Rotation – Coordinator Patti Perone explained the proposal for a new rotation in 2019 and 2020. The CAC expressed no concerns at this time.
MOTION by Mike A. to support the proposal. SECOND by Mike M. Carried 10-0.

Ice Hockey 17 Minute Periods – Coordinator Scott Stuart explained the proposal for the support of 17-minute periods. Robert explained somehow Todd was mistakenly being associated with the proposal and Robert wanted to note it is him who is has been directly dealing with it. John noted he is concerned only with officials contracts, not the 17 minute periods. Carl clarified if the committee knows if this proposal doesn’t get approved, then periods will revert back to 15 minutes. Mike A. expressed concern if the officials contract is not resolved what happens. Robert/Todd explained the officials will not have a choice. Fees will be recalculated if periods go to 17 minutes.
MOTION by Deb to support the proposal. SECOND by Oscar. Defeated 6-4.
FOR DISCUSSION:
NOTE: These items were introduced for discussion today and will be presented for action at the September CAC meeting then subsequently at the October Executive Committee meeting, unless noted otherwise.

Wrestling Eliminate 99lb Class for all Dual Meets— Coordinator Marty Sherman explained the proposal. Joe clarified the proposal will be revised to note this is a 2-year experiment and its for all dual meets, tournaments and the state tournament. Mike A. brought up a concern that Section 4 coaches voted against this but noted the proposal said the State Committee was unanimously in favor. Deb asked how the representation rule is affected by this. Todd explained.

Wrestling Waiver for 5-Bout NFHS Rule in Postseason— Coordinator Marty Sherman explained the proposal. CAC expressed no concerns at this time.

Wrestling Conduct One NYSFHSAA/Federation Tournament— Coordinator Marty Sherman explained the proposal. Deb had a concern about a Federation athlete being a champion at our tournament. Robert noted in the mid 1990’s there was a NYSFHSAA event and Federation event a week apart and it was decided to combine both to what it is today’s event. Mike A. agreed with Deb’s concern and said we should keep looking at options, not necessarily this one. Deb asked how many Federation athletes won this past year. Todd noted two. Oscar noted how track was done. Robert indicated we’ve done a lot of thinking about other options and there aren’t many.

Boys Soccer New Regional Rotation – Coordinator Mike Andrew explained the proposal. John R. noted its not fair for a team who plays outbracket games to travel twice. Mike A. stated it balances out over a six-year rotation.

FOR REVIEW/INPUT, CHAMPIONSHIP SITE SELECTIONS:

Gymnastics Site Selection – Joe explained the bid from Kenmore West High School. He noted the committee and staff were in agreement on Kenmore West as the recommendation. CAC expressed no concerns in the committee and staff recommending Kenmore West HS.

Boys Golf Site Selection – Joe explained the bid from Cornell University as a one-year bid for 2020. He noted the committee and staff were in agreement on Cornell as the recommendation. Mike A. noted Cornell does intend to bid after 2020. John R expressed concern about Cornell only offering May 29-31 which is week #47, not the standard week of the Boys Golf Championships. John indicated the season would be cut short by a week using that date. Robert explained that the standard NYSFHSAA calendar falls like this in 2020 and there’s a lack of interest in this event (no other bidders). Joe noted we are sandwiched on the open date between Cornell’s reunion and graduation weekends and haven’t had other courses bid. Robert noted it will be an issue again in spring 2023 and 2025.

Boys Swimming Site Selection – Joe explained the bids from Ithaca, Nassau Aquatic Center and Webster Aquatic Center. He noted the committee voted 7-5 (which included a vote from PSAL & CHSA) in favor of Nassau Aquatic and the staff recommended Ithaca. Joe explained the differences in the recommendations. Deb asked about seating at the venues. CAC had no concerns about the staff recommendation of Ithaca.

ADJOURNMENT
MOTION by Mike A. SECOND by Oscar. The meeting adjourned at 11:37 am.

Minutes respectfully submitted by NYSFHSAA liaison Joe Altieri; reviewed/approved by CAC Chair, members and the NYSFHSAA Executive Director prior to distribution on June 24, 2019.

Next Meeting: Wednesday, September 18th at 10 am at the NYSFHSAA Office