Meeting: Championship Advisory Committee (CAC)

Date: Wednesday September 18, 2019 Conference Call

Topics Discussed:

1) Welcome, Announcements, Review of Feb Exec Committee approvals
2) ACTION ITEMS: Wrestling 99lb Class Dual Meets, 5-Bout Waiver, Conduct One NYSPHSAA/Federation event, Boys Soccer Regional Rotation, Softball International Tie-Breaker
3) DISCUSSION ITEMS: Officials Fees 2020-23
4) INPUT/REVIEW: Boys Golf Site Selection 2020-22
5) INFORMATIONAL: Championship Philosophy Report

Chair Greg Ransom called the meeting to order at 1:02 pm. President Paul Harrica made welcome remarks. Joe Altieri noted in July the Central Committee voted the same as the CAC did on all the action items at the June meeting with the exception of a change in girls volleyball regional rotation proposal.

INFORMATIONAL

Championship Philosophy Committee Report – Robert provided a report on the CPC which met on August 29, 2019. He noted the following topics were discussed during the conference call: combined NYSPHSAA/Federation championships, virtual connected (e-sports) programs, culminating regional events and how the staff should handle them, a standard pre-set regional rotation for all team sports, and if 8-man football should be its own sport or with the current football program. It was noted the CPC discussion and recommendations should work hand in hand with the CAC.

ACTION ITEMS (These items will be presented for a vote at the October 10th Executive Committee Meeting)

Wrestling Eliminate 99lb Class for all Dual Meets-- Coordinator Marty Sherman explained the proposal. He noted the committee was waiting until the NFHS determines new weight classes in March. Eileen and John explained that the proposal was written differently from the explanation. John suggested to re-write the proposal. Marty will do that in time for the October meeting for discussion only, then vote in January. It was decided this item will not be voted on at this time.

Wrestling Waiver for 5-Bout NFHS Rule in Postseason— Coordinator Marty Sherman explained the proposal. No concerns at this time. MOTION by Mike A. to support the proposal. SECOND by Oscar. Carried 11-0.

Wrestling Conduct One NYSPHSAA/Federation Tournament— Coordinator Marty Sherman explained the proposal. Deb had a concern not all the Federation schools follow our rules but can be crowned champions. Todd confirmed they do not follow the transfer rule. Marty emphasized his committee simply wants to award one set of medals. Oscar noted, as a track coordinator, he had no issue with presenting two sets of awards at the indoor track championships. Robert interjected about the Championship Philosophy Committee (CPC) supporting this proposal 11-0 and Dan Doherty (NYSPHSAA Outdoor Track Coordinator), representing male sports on the CPC, said if the committee is passionate enough about this then they should try it. After the motion, John asked if we have any other sports that award eight places. Joe confirmed yes, the majority of our individual sports award eight or more. MOTION by Eileen to support the proposal. SECOND by Mike A. Carried 10-1.
Softball Eliminate International Tie-Breaker in Regionals – Coordinator Jim Wright explained the proposal. Cathy Allen, former coordinator, provided additional data on the proposal. MOTION by Mark to support the proposal. SECOND by Oscar. Carried 11-0.

Boys Soccer New Regional Rotation – Coordinator Mike Andrew explained the proposal. MOTION by Carl to support the proposal. SECOND by Deb. Carried 10-0.

FOR REVIEW/INPUT, CHAMPIONSHIP SITE SELECTIONS:
Boys Golf Site Selection – Joe explained the bids from SUNY Delhi and Mark Twain, both in Section 4. CAC expressed no concerns at this time in recommending Mark Twain Golf Course for 2020-22.

FOR DISCUSSION:
NOTE: These items were introduced for discussion today and will be presented for action at the January CAC meeting then subsequently at the January Executive Committee meeting, unless noted otherwise.

Officials Fees & Policies 2020-23 – Greg noted a sub-committee was put together for this last time and suggested doing the same for 2020-23. The following will serve on the sub-committee: Eileen, Carl, Mike, Greg, Deb, and Todd. Todd will send out a letter to executive directors asking for their input.

Next Meeting – Joe noted with the many sport committee meetings in October, November and December the next agenda is expected to be long and members should plan to meet in person in January.

ADJOURNMENT
MOTION by Steve. SECOND by Oscar. The meeting adjourned at 1:58 pm.

Minutes respectfully submitted by NYSPHSAA liaison Joe Altieri; reviewed/approved by CAC Chair, members and the NYSPHSAA Executive Director prior to distribution.

Next Meeting: Wednesday, January 8, 2019 at 10 am at the NYSPHSAA Office