Chair Greg Ransom called the meeting to order at 11:06 am and asked for a moment of silence for the passing of Ted Woods, former CAC Chair. President Paul Harrica made welcome remarks and wished everyone good health. Assistant Director Joe Altieri noted golf and bowling items that were “discussion” at the last CAC meeting were actually called for a vote at the February 1st Executive Committee meeting which means they will not be voted on at this CAC meeting.

ACTION ITEMS
(These items will be presented for a vote at the May 27th Executive Committee Meeting)

Bowling Rule #9 Oil Pattern—Coordinator Eileen Shultis explained the proposal. CAC expressed no concerns at this time. MOTION by John R. to support the proposal. SECOND by Eileen. Carried 10-0.

Regional Rotations – Establish Standard Rotation—Assistant Director Joe Altieri explained the proposal. Eileen asked about the changes in boys soccer, girls soccer, baseball and why Section 8 Class D was missing. Mike A. clarified Section 8 does not have D teams. MOTION by Carl to support the proposal. SECOND by Deb. Carried 10-0.

Regional Rotations – Advance 2020 to 2021—Assistant Director Joe Altieri explained the proposal. Robert also noted it was a concern brought to his attention by superintendents. MOTION by Mike A. to support the proposal. SECOND by Mark. Carried 10-0.

Officials Fees & Policies 2020-23—Assistant Director Todd Nelson explained the proposal and the change in swimming/diving fees in their compensation. John R. asked if there was a consistent percentage for each sport’s increase. Todd said there wasn’t but noted an average of about $10 per sport. Mike A. observed the standby official for girls and boys soccer needs to be added along with the ½ game fee. Todd will make an adjustment in the proposal/booklet. MOTION by Carl to support the proposal. SECOND by Mike M. Carried 10-0.

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

B/G Bowling – Adopt USBC Rules/Waivers—Coordinator Eileen Shultis explained the proposal and why bowling wants to adopt USBC rules and waivers. CAC expressed no concerns at this time.
Indoor Track – Allow Maximum of 1 Relay Per School – Coordinators Oscar Jensen and Dave Hennessey explained the proposal. Mike A. supported track by noting those are NFHS Rules anyway. Todd also clarified it needs to be added to the NYSFHSAA Handbook thus the request for approval. Greg asked if CAC wanted to call a vote on this now. It was agreed to. Oscar clarified the rule was published two different ways in the NYSFHSAA Championship Operations Packet and in another document. Carl indicated the confusion lies on page 7 and 13 in the Operations Packet and to revise that as well. **MOTION by John R. to support the proposal. SECOND by Mike M. Carried 9-0** (No vote by Oscar due to being a CAC member & Track Coordinator)

Ice Hockey – Adopt 17 Minute Periods – Coordinator Scott Stuart explained the proposal. Mike A. asked if any sections did not use this. Scott said just Section 1. John R. did not like how the proposal was written and thought we were in compliance with the NFHS Rulebook. Todd stated we will revise it to say we are the only state using 15-minutes. John R. thought the information did not match in the proposal and rationale sections of the proposal. Robert stated we will make a revision to the proposal. Greg pointed out Officials Fees & Policies booklet addresses increases in fees but asked if officials will accept that figure. Todd explained if there is a change then it would be looked at by the CAC sub-committee using averages again.

Ice Hockey – 2 and 1 Officiating System – Coordinator Scott Stuart explained the proposal. John R. asked if we still need a standby official. Scott said no, the game would just be finished by two referees. Greg asked how many sections are currently using three referees. Scott believed there were four sections. Todd stated nine sections play, seven have a sectional final so the majority of support is based on seven.

MVP, All-Star, All-State Awards at Tournaments (not sponsored by NYSFHSAA) – Executive Director Robert Zayas explained the proposal. He cited an email from the PSAL Executive Director asking where he can find “our” all-state teams; one of the many reasons why we are looking at this area of championships. Mike A. indicated it was a written policy already and Robert referenced it in the proposal that approval should be requested. Mike clarified it already gives CAC/NYSFHSAA control. Deb expressed continuity is important for our championships. Mark asked if we have the same awards in all the sports. Robert stated no, its very inconsistent. Eileen indicated it was to enhance tournaments over the years. Paul recalled the jackets and shirts boys basketball used to get which was more than any other sport, an example of another inequity that was resolved. Oscar supported the philosophy of not having all the extra awards. Greg asked if this was action or not. Robert told the group he wanted to take his time with this and wanted feedback from the membership so it’s a discussion item for the second straight meeting and will got to action in June/July.

**FOR REVIEW/INPUT, CHAMPIONSHIP SITE SELECTIONS:**

**Bowling Site Selection 2021-23** – Joe explained the bid from Strike ‘N Spare in Section 3. CAC expressed no concerns at this time in the **staff and committee recommending Strike ‘N Spare for 2021-23.**

**Boys Soccer Site Selection 2021-23** – Joe explained the bid from Middletown High School in Section 9. CAC expressed no concerns at this time in the **staff and committee recommending Middletown HS for 2021-23.**

**Winter Championships – Grant 1-Year Extension** – Joe explained the proposal to extend a 1-year extension to sites who were to host winter championships (boys basketball, girls basketball) that were cancelled. CAC expressed no concerns in the **staff and committee recommending 1-year extensions.**

**Spring Championships – Grant 1-Year Extension** – Joe explained the proposal to extend a 1-year extension to sites who were to host spring championships (B Golf, G Lax, B Lax Finals, B Lax East & West Semifinals, Baseball, Softball, Outdoor Trak) that were cancelled. Eileen inquired about girls golf. Joe noted Deerfield Country Club is not available to host. CAC expressed no concerns in the **staff and committee recommending 1-year extensions.**
INFORMATIONAL

**B/G Swimming & Diving Qualifying Standards** – Joe explained this is informational because it will remain the same but it is necessary to report it to the CAC to show they are both still under their 5-8% numbers. John R. asked if its necessary to bring to CAC if there’s not change. Joe stated it makes them accountable with their numbers and keeps everyone in the loop.

**B/G Swimming & Diving CHSAA/PSAL Participation** – Joe referenced Robert’s letter to inform CHSAA/PSAL of the decision by NYSPhSAA to only allow their champions at our swimming events to reduce capacity on the deck at Ithaca College during the State Tournament. Robert explained the capacity issues at Ithaca for our swimming events as well as the change in schedule and timers for the events. John R. asked if colleges don’t allow our events in the fall due to the pandemic, would NYSPhSAA completely eliminate CHSAA/PSAL. Robert indicated we would likely not eliminate their participation. He also said we will immediately work on securing an alternate venue if there are any cancellations by any venues at all.

**Revised Request for Proposal (RFP) for bids** – Joe explained the new RFP was revised and re-organized and complimented Chris Joyce for making the changes to the physical packet in a quick manner so it can begin to be used starting this summer. Robert complimented Joe and Chris J. for the work and indicated the changes were necessary to cover more details on venues especially costs. John R. asked if all events are using this bid process. Robert stated yes except boys tennis which used the USTA National Tennis with commitments on an annual basis. Joe stated girls ice hockey is not being recognized as a NYSPhSAA Regional and will use the RFP process when tehri rotation ends in 2023. John asked if we had 6 sections with 6 programs in girls ice hockey. Carl said we do not yet.

**ADJOURNMENT**

MOTION by Oscar. SECOND by Deb. The meeting adjourned at 12:29 pm.

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

**Next Meetings**  
Wednesday, June 24, 2020 at 10 am at the NYSPhSAA Office