Meeting: Championship Advisory Committee (CAC)

Date: Friday, December 15, 2017 Conference Call at 1 pm

Topics Discussed:

1) Welcome, Announcements, Review of Executive Committee approvals from October
2) DISCUSSION: Girls Volleyball Regional Rotation
3) ACTION ITEMS: Baseball Regional Rotation, Girls Golf Revise Rule Regarding Removing Markers

Chair Greg Ransom called the meeting to order at 1:06 pm. Greg offered opening comments by the officers. None were made except wishes for a safe holiday season. Greg asked if anyone did not receive items pertaining to the agenda. He asked Joe to review the items from the October 12th Executive Committee meeting. Joe noted the Executive Committee voted the same as the CAC did on all items presented to CAC in the Fall.

FOR DISCUSSION:
NOTE: These items were introduced for discussion today and will be presented for action at the April CAC meeting then at the MAY Executive Committee meeting

Girls Volleyball Regional Rotation—Girls Volleyball Assistant Coordinator Peggy Seese explained the proposal and rationale. Mike Andrew asked how many teams in Sections 1 & 11 in Class D. Peggy did not know the exact number but indicated each of Sections 1, 9, 8, 11 will all have teams. CAC had no other concerns at this time.

ACTION ITEMS:
Girls Golf Revised Rule to Remove Markers—Girls Golf Coordinator Jamie Harter explained the proposal and rationale. Joe added how this proposal came about and that CAC should consider voting on it today so it is ready to be voted on for February 2nd then in place for the 2018 spring season. Todd clarified what is listed in the handbook right now and that we should eliminate the language of “and markers”. Robert indicated many other sports will be in a position to revise its rules like Girls Golf since NYSPHSAA is reviewing sport rules and the NYSPHSAA Handbook. The committee had no other questions or concerns. MOTION by Mike A., SECOND by Ted. Approved 8-0.

Baseball Adjust Regional Rotation—Baseball Coordinator Al Roy explained the proposal and noted it only effects Class D. This is the third time Al has presented this proposal to CAC. He indicated Sections 2 & 9 will play each other and Sections 7 & 10 will play each other in the case there is no representative from 1, 8, or 11. Mike Andrew clarified if there will be a written plan in advance. Al indicated yes. Mike Andrew also explained how number of schools may show an inequity in this plan. Al agreed and shared an example of inequity. Eileen outlined the travel concerns and that’s why contiguous sections play each other. Mike Andrew suggested the rotation be permanent. Al noted it only effects Class D. MOTION by Oscar, SECOND by Deb. Approved 8-0.

CAC Members Attending:
Greg Ransom (Chair)
John Rathbun
Debra Ferry
Mike Andrew
Mike McCarthy
Eileen Troy
Ted Woods
Oscar Jensen

NYSPHSAA & Other Guests:
Joe Altieri
Robert Zayas
Todd Nelson
Jim Osborne
Kristen Jadin
Paul Harrica
Chris Joyce
Al Roy
Julie Bergman
Peggy Seese
Jamie Harter

FOR REVIEW/INPUT, CHAMPIONSHIP SITE SELECTIONS:

B/G Alpine/Nordic Skiing - Joe explained the bids from Section 2, 5, 6, and 7 and reason for a three-year rotation with three of the four venues which was all have successfully hosted our event and have good courses for both Alpine and Nordic. The CAC expressed no concerns in the committee and staff choosing Gore/North Creek (2) for 2019, Bristol/Hollister (5) for 2020, and Whiteface/Mt Van Hoevenburg (7) for 2021.

Ice Hockey - Joe explained the bids from Section 3 and 6. He noted the primary reasons for the committee’s 6-3 vote and staff’s unanimous decision in favor of HarborCenter in Section 6. Paul asked if Lake Placid received the RFP and if they have ever submitted a bid. Joe indicated they never have submitted a bid. Robert noted all Section Executive Directors receive the RFP’s and Lake Placid may not have bid because of all the youth hockey tournaments already in place in Lake Placid. The CAC expressed no concerns in the committee and staff choosing HarborCenter (6) for 2019-21.

Wrestling Individual Tournament - Joe explained the bid from Section 2. The Times Union Center in Albany was the only bid. The CAC expressed no concerns in the committee and staff choosing Times Union Center (2) for 2019-21.

Bowling - Joe explained the bids from Section 2 and 3. He noted the Section 2 bid was disqualified since it did not have 44 lanes and did not have endorsement by the Section. Joe also noted the reason Section 3 bidding for only two years. The CAC expressed no concerns in the committee and staff choosing AMF Strike-N-Spare Lanes (3) for 2019-20.

Cheerleading - Joe explained the bids from Section 3 and 5. He noted the committee voted 5-3 in favor of RIT despite a long debate on both sites. The staff was unanimous in favor of RIT. The CAC expressed no concerns in the committee and staff choosing RIT (5) for 2019-21.

Girls Golf - Joe explained the bid from Section 5. The CAC expressed no concerns in the committee and staff choosing Deerfield Country Club (5) for 2019-21.

ADJOURNMENT - MOTION by Mike M. SECOND by Deb. The meeting adjourned at 1:47 pm.

Minutes respectfully submitted by NYSPHSAA liaison Joe Altieri, reviewed/approved by CAC members and NYSPHSAA Executive Director.

Next Meeting: Wednesday, April 4th at 11 am at the NYSPHSAA Office