SYNOPSIS OF ACTIONS  
AUGUST 2006 CENTRAL COMMITTEE MEETING  
Holiday Inn-Grand Island  

ACTION ITEMS

1. P3  Approved May 2006 Executive Committee minutes.
3. P4  Approved the reappointment of Cathy Allen as Softball State Coordinator for a 5 year term effective September 1, 2006.
4. P5  Approved an amendment of the application standard for the School of Distinction award.
5. P7  Approved the penalty for cheating on the Hydration Test in Wrestling.
6. P7  Approved the Yellow Card Accumulation Policy in Soccer.
7. P10 Approved as Friend and Neighbors: Rippowam Cisqua School (1), Hoosac School (2), St. Mary’s/St. Alphonsus Regional Catholic School (2), Waldorf School of Saratoga Springs (2), St. Mary’s School (7).
8. P10 Approved the 2006-2008 slate of officers and professional staff.
11. P10 Approved the revised Class B Regional brackets in 5-Class team sports if requested one season in advance.
14. P10 Approved the revised qualifying standards in the 200 Medley Relay, 200 Freestyle Relay, 200 Freestyle, 100 Freestyle and the 500 Freestyle in Boys Swimming/Diving.
15. P11 Approved to change the logo and name of the Action on Target Committee to Life of an Athlete Committee.
16. P12 Approved all Sport Coordinator reports.
17. P15 Approved all Group Meeting reports.

DISCUSSION ITEM – OCTOBER MEETING  
New language regarding the Transfer Rule (P. 7)
NEW YORK STATE
PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

ANNUAL MEETING MINUTES

Holiday Inn-Grand Island August 9-11, 2006

The Central Committee was called to order by President Kathryn Faber at 3:05PM. Members present included:

**Officers & Staff**
- President Kathryn Faber
- First Vice President Ronald Black
- Second Vice President Patrick Pizzarelli
- Past President Patrick Calnon
- Executive Director Nina Van Erk
- Assistant Director Walter Eaton
- Assistant Director Lloyd Mott
- Assistant Director Joe Altieri
- Treasurer Kathleen Higle
- Counsel Renee James
- Secretary Sandra Schanck

**Past Presidents**
- Peter Betrus
- Marc Martone
- Richard McGuire
- Dr. Thad Mularz
- Dean Veenhof

**Section Representatives**
- Section 1: Vito DiCesare, Greg Ransom (proxy for Stewart Hanson), Ted Petersen
- Section 2: Eileen Troy, Glenn Westfall, Joe Murphy, G. Michael Apostol
- Section 3: Bruce Quimby, Evelyn Sammons, John Stewart, Richard Hunt
- Section 4: Julie Maney, Jack Jones, Gordon Daniels, Michael Virgil
- Section 5: Ed Stores (proxy for Jim Zumbo), Kathy Smith, Joseph Backer, Ted Woods (proxy for Michael Simon)
- Section 6: Don Scholla, Pam Maryjanowski, Mark Ward, Jim Dunnigan
- Section 7: Joe Staves, Patricia Ryan-Curry, John McDonald, Steven Broadwell
- Section 8: John Piropato, Todd Heimer (proxy for Laura Orticelle)
- Section 9: Jim Osborne (proxy for Roberta Greene), Jim Wolfe, Al Woitaszek
- Section 10: Ernie Witkowski, Stephanie Putney, Carl Normandin (proxy for Paul Harrica), Joe Jubinville
- Section 11: Paula Nickerson, Nick DeCillis, Alan VanCott, Peter Ferenz

**Section Presidents**
- Michael McCarthy (2), Carol Moss (3), John Paske (4), Rick Amundson (5), Frank Nicotra (6), Grant Spaulding (7), Lisa Lally (11)

**Section Secretaries & Treasurers**
- Greg Ransom (1), Doug Kenyon (2), Fred Gula (2), Roger Seward (2), Paul Harrison (3), Mary Milcetic (3), Ben Nelson (4), Ed Stores (5), Jackie Meyer (5), Bob Dinse (6), Loren Rataczak (6), John Gallagher (7), Todd Heimer (8), Jim Osborne (9), Carl Normandin (10), Martha Slack (10), Ed Cinelli (11)

**State Sports Coordinators**
- William Higgins, Basketball-B
- Eileen Troy, Basketball-G
- Kathy Ferreri, Bowling-G
- (proxy for Wayne Inman)Bowling-B
- Charles Wiltsie, Cross Country-B
- Marbry Gansle, Cross Country & Gymnastics-G
- (proxy for Ed Dopp) Baseball
- Bev Hooper, Field Hockey
- Richard Gerone, Football
- Doug Courtright, Golf-B
- Jim Osborne (proxy for Todd Dischinger)-Golf-G
- Mike Martin, Gymnastics-B
- Dennis Sadler, Ice Hockey
- Bob Christenson (proxy for Jacque Gow)-Lacrosse-G
- Charles Tacke (proxy for George Hathaway), Riffley
- Dennis O'Brien, Skiing-B
- Bob Underwood, Skiing-G
- Mike Andrew, Soccer-B
- Charles Goehring, Soccer-G
- Cathy Allen, Softball
- Roger Bell, Swimming/Diving-B
- Diane Hicks-Hughes, Swimming/Diving-G
- Kristin Fullam, Tennis-B
- Chris Horgan, Tennis-G
- Donald Sauer, Track & Field-B
- Dan Doherty, Track & Field-G
- Judy Hartmann, Volleyball-B
- Peggy Seese (proxy for Patti Perone)-Volleyball-G
- Dave Hennessy, Winter Track-G
- (proxy for Oscar Jensen) Winter Track-B
- Don DeBadts, Wrestling
A motion to approve the May 2006 Executive Committee Meeting minutes as written carried.  Murphy/Heimer

**ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF**

**President Kathy Faber**
- Introduced Jim Dunnigan, Section 6 Principal Representative to the Central Committee who welcomed the group to the Holiday Inn-Grand Island.
- She stated she had enjoyed her tenure as President of the Association and thanked everyone for their support.
- She announced the members of the Structure & Policy Review Committee as follows: John Durney (1), Mike Apostol (2), Carol Moss (3), Mike Johnson (4), Mike Virgil (4), Gary Mix (5), Greg Kasubski (6), Steve Broadwell (7), Mira Martinich (8), Antonia Woody (9), Paul Harrica (10), Lisa Lally (11), John Pelin (NYSAAA), Paul Harrison (Ex. Director-3), Carl Normandin (Ex. Director-10), Ed Gienli (Ex. Director-11), Mike Andrew (B. Soccer State Sport Coordinator), Eileen Troy (G. Basketball State Sport Coordinator), Kathy Faber (Past President), Patrick Pizzarelli (1st VP), Bob Munn (Past President), and Nina VanErk (Staff Liaison). Bob Goldberg will act as facilitator for the committee. The first meeting will be held Thursday, October 5, 2006 at 9:30AM at the NYSPHSAA office.
- President Faber and Executive Director Nina VanErk gave a joint power point presentation on the accomplishments and highlights of the Association during the 2005-2006 school year.

**Executive Director Nina Van Erk** reported on her attendance at various conferences, meetings and championships during the months of May through August and presented the following items of interest.
- **Legislative Action Update.** “Fairness in Competition Act” (A2162A) sponsored by Assemblyman Morelle has passed in the Assembly. The companion bill in the Senate (S2064A) is in the Senate Education Committee. A bill introduced by Senator James W. Wright (S8101) affecting the current NYSPHSAA Transfer Rule was passed. The companion bill (A11765) introduced by Assemblyman Darrel J. Aubertine remains in the Assembly Education Committee. Additional proposed legislation includes a bill sponsored by Senator Charles J. Fuschillo, Jr. and Assemblyman Joseph S. Saladino (S4395/A7854) which would establish the crime of assault on a sport official or coach as a Class A misdemeanor. The NYSPHSAA staff will be taking a proactive approach with members of the NYS Legislature by initially reaching out to members of the Senate and Assembly Education Committee to open the lines of communication and provide the legislators an understanding of our mission. It was also felt it was time to secure a lobbyist to work on our behalf. She encouraged the Section Executive Directors to meet with key legislators in their area and requested the Sections to provide names of influential contacts in their area.
- **Building Update.** British American continues to show the vacant space to prospective tenants. They have indicated that there is a tenant that remains interested in leasing the space; however, the paperwork has not been signed.
- **Assistant Director Search.** The officers announced that Robert Stulmaker, Director of Physical Education and Athletics at Saratoga Springs High School, will be joining the staff on March 16, 2007.
- **NFHS Update.** Nancy Cole was inducted into the NFHS Hall of Fame in Orlando, FL on June 29th. The NFHS Rule books will be increasing in price by $.25 to $5.75 beginning with the winter season. The NFHS has begun to print “Rules by Topic” books which will sell for $6.00.
Central Committee Appointments. The following members of the Central Committee have been selected to represent their respective sections for a four year term expiring in 2010:

<table>
<thead>
<tr>
<th>Section</th>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Section 1</td>
<td>Karen Peterson</td>
<td>Female Athletic Representative</td>
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<td>Section 2</td>
<td>Joseph Murphy</td>
<td>Superintendent Representative</td>
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<tr>
<td>Section 3</td>
<td>Evelyn Sammons</td>
<td>Female Athletic Representative</td>
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<tr>
<td>Section 4</td>
<td>Michael Virgil</td>
<td>Superintendent Representative</td>
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<tr>
<td>Section 5</td>
<td>Kathy Smith</td>
<td>Female Athletic Representative</td>
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<td>Section 6</td>
<td>TBA</td>
<td>Superintendent Representative</td>
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<td>Section 7</td>
<td>John McDonald</td>
<td>Superintendent Representative</td>
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<td>Section 8</td>
<td>Henry Grishman</td>
<td>Superintendent Representative</td>
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<tr>
<td>Section 9</td>
<td>Donald Andrews</td>
<td>Superintendent Representative</td>
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<tr>
<td>Section 10</td>
<td>Paul Harrica</td>
<td>Principal Representative</td>
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<tr>
<td>Section 11</td>
<td>Alan Van Cott</td>
<td>Superintendent Representative</td>
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Athletic Administrator & Sports Coordinator’s Workshop. The NYSPHSAA and the NYSAAA are planning a workshop for November 27-28, 2006 at the Holiday Inn-Turf, Albany for athletic administrators and all sports coordinators. The workshop will provide an overview of Commissioner’s regulations and the Association’s eligibility standards. The NYSPHSAA will offer a variety of NIAAA LTC courses.

CSIET Advisory List. The Advisory List was received on May 1st and has been faxed to the Section offices and placed on the Association’s web site, www.nysphsaa.org.

Insurance Proposals. Proposals have been provided to Loomis & Lapann and Cool Insuring Agency for insurance coverage for the sections and the Association.

ACT Testing Dates. The 2006-2007 ACT National Testing schedule were included in the meeting folders.

Directory Information. The 2006-2007 Directory Information form included in the meeting folders needs to be completed and returned by September 8, 2006.

Section Sports Seasons
A motion to approve the 2006-2007 Section Sports Seasons was carried.

Future Meeting Dates –
- October 30, 2006 (Monday) @ Holiday Inn-Turf, Albany (9:00AM)
- January 26-27, 2007 (Friday-Saturday) @ The Saratoga, Saratoga Springs
- May 4-5, 2007 (Friday-Saturday) @ Holiday Inn-Carrier Circle, Syracuse
- August 7-9, 2007 (Tuesday-Thursday) @ Crowne Plaza – Lake Placid
- October 29, 2007 – Albany - TBA

Assistant Director Walter Eaton
2005-2006 State Championships.
- A summary (as of 8/3/06) of the Championship Financial Report and a comparison to previous years was included in the meeting folder.
- Conference Medal/Trophy Co. Replica Plaque program returned $519.00 from the sales of 173 replicas of the NYSPHSAA award. Royalties totaling $6,879.00 have been received in the 7 years of this program.
- Emergency measures (crowd control and AED) were effective at all 2005-2006 State Championships and will continue to be in place for 2006-2007.
- Site Selection Procedures as approved by the NYSPHSAA Central Committee in August 2005 were implemented with success in Field Hockey, Girls Soccer and Girls Volleyball. Full compliance in all sports is scheduled by the conclusion of 2008-2009.

- A master schedule as approved by the Executive Committee in January 2006 with revisions/updates was included in the meeting folders. Girls Golf will be contested as a 2-day 36 hole tournament on June 9-10, 2007.
- The revised Code of Conduct form was included in the meeting folders.
- Future Dates/Sites. The tentative schedule of dates and sites of future state championships planned for 2007-2008 and beyond was included in the meeting folders.

State Sports Coordinators.
A motion to approve the reappointment of Cathy Allen as Softball State Coordinator effective September 1, 2006 to August 31, 2011 carried.

Sports whose State Coordinators with appointments/reappointments scheduled during 2006-2007 are Girls Tennis, Boys Outdoor Track & Field and Boys Golf.

The annual meeting for the State Sports Coordinators, required by the NYSPHSAA Constitution, is being held as an extension of the Central Committee Group meeting on Thursday, August 10. The Sports Coordinators manual has been updated and will be distributed at this meeting. Copies for Section Executive Directors will be provided. Other copies
are available upon request.

- The master schedule of 2006-2007 State Sports Committee meetings was included in the meeting folders.

**Scholar/Athlete Team Award Program**
- The Scholar/Athlete Team Award program had concluded its 15th year with record participation totals.
- A list of the 2005-2006 Scholar/Athlete State Champions and award presenters was included in the meeting folders.
- Thank you to Pupil Benefits Plan, Inc. for their 11th year of sponsorship.

**School of Distinction**

A motion to approve the amendment of the application standard as follows carried. Westfall/Putney

“Member schools sponsoring a varsity team with less than 5 athletes may apply for the School of Distinction Award and meet the 100% standard provided each athlete has a GPA of 90% or greater earned during their sports season.”

- 2005-2006 School of Distinction winners are: Byram Hills HS (1), Pearl River HS (1), Victor HS (5), Albion HS (6), Clarence HS (6), Williamsville East HS (6), Hewlett-Woodmere HS (8), Jericho HS (8) and North Babylon HS (11).
- Thank you to Lee’s Trophies Co., Schenectady, NY for sponsoring the awards.
- 2006-2007 instructions and application forms are posted on the NYSPHSAA website.
- 2005-2006 Scholar Athlete and School of Distinction Record Book was available for review at the Central Committee meeting

**NYS Federation of Secondary Schools Athletic Association**

- 2006-2007 officers are: Mary Jane Quigley, AISAA, President; Don Douglas, PSAL, Vice President; Jane Modry, CHSAA, Secretary; Nina VanErk, NYSPHSAA, Treasurer; Walter Eaton, NYSPHSAA, Executive Secretary.
- Basketball Tournament of Champions Site Selection Procedures for 2008, 2009 and 2010 were distributed to each Association and statewide Convention/Business Bureaus. Deadline to file Notice of Intent to submit a proposal is September 1, 2006.
- 2006-2007 meeting schedule is as follows:  Fall: September 12, 2006; Winter: January 16, 2007 (snow date January 23); Spring: May 8, 2007.

**Assistant Director Lloyd Mott**

**Classification of Schools**

- Letters of instruction for the 2007-2008 classification reports will go to the Section offices in September.
- The collection and submission of BEDS numbers by the Section offices is very efficient and appreciated.
- The 5-Class parameters along with all other classification numbers can be found in the 2006-2008 NYSPHSAA Handbook on page 146.
- A validation of school enrollments will be completed with a comparison to SED numbers and reports will go to the Sections.

**Coaches Clinics**

- The clinics scheduled in 2005-2006 will be repeated. Plans are being developed to host a second clinic in selected sports, reacting to requests from Section members in 1, 8 and 11.

**Sanctioning**

- All regulations and forms for the sanctioning of interstate and international events can be found on the NYSPHSAA website.
- The new NFHS procedures effective August 1, 2006 should be reviewed.
- One major clarification has been made in the host school principal signature area, “The host school principal (administrator)…agrees to assume oversight responsibility for the event, and to be present on site during the event, either in person or by designee.”
- “Show Case” events involving outside co-sponsors are being closely monitored.
- Schools must be reminded to review Eligibility Standard 13 on page 65 in the 2006-2008 NYSPHSAA Handbook.
- School teams, or individuals representing their school, may not participate against club teams or out-of-state school teams which are not members of their own state association.

**NYSPHSAA Sports Records Database**

- The cooperation of our sport committee members in updating the records database at the conclusion of each season is appreciated.
- Forms for submitting NYSPHSAA records, as well as National records, are on the NYSPHSAA website.
- iHigh is posting updated NYSPHSAA records on its New York State site.

**Coaching Certification Review Committee**

- Committee members are: Trish Kocialski, Jack Foley, Karen Lopez, Roger Brown, Bill Bryant, Carl Normandin, Wayne Bertrand and Jim Trampert.
- The committee plans to work through next year reviewing and updating each course outline and recommending resources.
- The committee will be presenting a workshop on the course outlines and recommendations at the NYSAAA Conference in March.
The committee recommends ASEPs Successful Coaching, 3rd Edition, as the main textbook for the Philosophy and Principles course.

The NYSPHSAA has signed and agreement with SUNY Cortland to support a web-based coaching certification program. For registration, go to www.cortland.edu/physsed/CEECoolingCert.htm.

**Assistant Director Joe Altieri** reported on his attendance at various meetings, championships and conferences.

- **Spring Championship Programs** provided a net profit of $16,277 due to good sales and advertising.
- **Championship Programs** overall showed a net loss of $12,878, some of which was attributed to the Wrestling Championship Program due the increase in the quantity printed and the increase in size of the program.
- **Championship Media/Broadcasting.** The Association netted $4,650 for Spring championship television and radio broadcasts. This included a $1,650 tape delay broadcast of the boys lacrosse championships by Landers Sports Productions. Overall, the Association saw revenues of $18,450 for all championships TV/radio broadcasts in 2005-2006.
- **Vendor/Souvenir Sales** were reviewed for 2004, 2005 and 2006.
- **Webcasting.** The Association did not webcast any championship games this past spring but intends to continue this effort in the Fall with football and/or field hockey.

**Corporate Sponsorships**

- **Pod Media Group.** A verbal agreement has been reached to partner with Pod Media Group in streaming video of state championship games on the internet. Pod Media would produce, for broadcast, a specified number of our championships and purchase the rights to stream the games online then make them viewable by a per game subscription fee. The Association would receive special rights fees for each game from Pod. The formal agreement would guarantee the Association $23,400 for 18 state championship games being produced in the sports of football, boys and girls basketball and boys lacrosse.
- **CSEA.** Tentatively agreed to a $22,000 one-year sponsorship similar to the last three years. A final meeting is pending to discuss details and approve the deal.
- **Holiday Inn.** We have concluded our first year of a three-year agreement with Holiday Inn and gave over $200,000 in business to Holiday Inn properties in 2005-2006. This makes us eligible for more than $40,000 in sponsorship money representing 2005-2006.
- **Jostens.** The Association will be presenting rings to each Hall of Fame inductee per our new corporate agreement. Literature will go to all student-athletes who win a State Championship this coming year and would like to purchase a State Champion ring.
- **Hannaford.** Sponsored 17 cases of bottled water for the boys golf championships.

**Media**

- **Television Broadcasting Contract.** Language was revised and minor provisions were added to the existing television broadcasting contract.
- **Media Advisory Committee.** Attempts have been made to convene the Media Advisory Committee meeting in June, but lack of attendance forced us to reschedule the meeting date to August 31.

**Public Relations/Marketing**

- **Press releases** have been distributed statewide for the following: New York Good Sports winners and Robert M. Stulmaker’s appointment.

**Summer Intern**

- **Ms. Amanda Abbott,** a senior at the University of New Hampshire studying Kinesiology-Sports Studies and a former soccer, basketball and softball student-athlete at Lake Placid High School, completed a part-time summer internship in our office. A member of the State’s second Student Leadership Council four years ago, she was responsible for several marketing and public relations duties including writing press releases, developing marketing strategies to help recruit officials, compiling sponsorship binders and researching television opportunities across New York State.

**Treasurer Kathy Higle** reviewed the budget stating the financial condition of the Association is strong.

**Financials**

- The Association will finish the year $125,000 better than budget due to the profit made on the sale of our Delmar office building.

**Audit**

- We received a clean opinion from our auditors, Marvin & Co., for 2004-2005. Copies of the audited financial statements are available.

**Dues**

- All dues invoices were sent out in June to the Chief School Officer of each district. The base dues for the first 300 students in grades 7-12 and ungraded is $700, plus $.75 for each student over 300.
- Annual changes in the dues structure will occur each year in the future to keep pace with NYSPHSAA’s future expense changes-year to year.

**Order Processing**
• A new order processing website has been developed and will be tested by the end of the month. This will be a secure site accessed via a link on the NYSPHSAA website that will allow rulebook ordering by schools, officials and individuals using credit cards or purchase orders. It is hoped that the site will be in place for ordering of the winter rulebooks.

Counselor Renee James reported there were no new lawsuits. She did report on two cases pending before the Commissioner of Education.

• Classification of non-public schools. The case was successful in Federal Court but was being taken to the Commissioner of Education on procedural issues. Regardless of what the ruling is, we are on very solid ground in terms of the Association’s right to classify non-public schools.

• A student was suspended by a school district for violation of rules he stated he didn’t know about. She encouraged schools to communicate and document that their students know what the rules are and that they have read them at the beginning of the season.

DISCUSSION ITEMS

• Wrestling – Penalty for cheating on the Hydration Testing

A motion to approve that a wrestler caught cheating on the hydration test can no longer participate in wrestling from the point he is caught cheating for the remainder of the season carried.

(The votes were cast as follows: Section 1: 3 yes; Section 2: 4 yes; Section 3: 3 yes, 1 no; Section 4: 4 yes; Section 5: 4 yes; Section 6: 4 no; Section 7: 4 yes; Section 8: 2 yes; Section 9: 3 no; Section 10: 4 yes; Section 11: 4 no. 28 Yes/12 No)

• Field Hockey – Eye Wear

A motion to approve eye wear not be mandated in Field Hockey was withdrawn.

After much discussion and after Bev Hooper addressed the Central Committee on the concerns the Field Hockey Committee had with wearing goggles, the issue of eye wear in Field Hockey was sent back to the Safety Committee for more review.

• Soccer – Yellow Card Accumulation Policy

A motion to approve the following yellow card accumulation policy in boys and girls soccer carried.

It is the intention of the NYSPHSAA Sportsmanship 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 NYSPHSAA Guidelines for Sportsmanship and Misconduct 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 into the next season of participation, if the team does not enter post season play.

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. A one game suspension resulting from a yellow card in a team’s last post season game will carry over into the next season of participation.

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 in 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 NYSPHSAA 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.

(The votes were cast as follows: Section 1: 3 yes; Section 2: 4 yes; Section 3: 4 yes; Section 4: 4 yes; Section 5: 4 yes; Section 6: 4 yes; Section 7: 4 yes; Section 8: 2 no; Section 9: 3 no; Section 10: 4 yes; Section 11: 4 no. 31 Yes/9 No)

SECTION CONCERNS AND INPUT

Section 3 brought up new language for the Transfer Rule to be taken back to the Sections for review and discussion and then brought back to the Executive Committee in October. They would like to add clarifying language to the Transfer Rule, pg. 74 under B, “Students who return from any school may enroll in a public or private school within that district’s boundaries of his/her parent’s residence shall be exempt from the Transfer Rule. Such a transfer without penalty will only be permitted once in a high school career.” They would also like to add under Transfer Rule, Exemptions, #6 which would permit children of active military
employees who are transferred to an active military base to enroll in a non-public school if, a.) The previous school in which they were registered was non-public, or b.) If a non-public school is not located in the public school boundaries of their residency. The Handbook Committee will finalize the language at their October meeting.

**COMBINING OF SCHOOLS**

The following combining school teams have been approved by their respective leagues and sections for the 2006-2007 school year, and are presented for your information. (Eligibility Standard #6)

<table>
<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
</tr>
</thead>
</table>
| 2       | Burnt Hills & Scotia  
Canajoharie & Fort Plain  
Cohoes & Green Island  
Gloversville & Mayfield  
Green Island & Watervliet  
Guilderland & Voorheesville  
Hudson & Ichabod Crane  
Hudson Falls & So. Glens Falls  
Johnsburg & Warrensburg  
Johnstown & Fonda  
Johnstown & Wheelerville | Ice Hockey (V)  
Swimming-B (V, Mod.)  
Wrestling (All levels)  
Cross Country-B/G (All levels)  
Football (All levels)  
Golf (V) |}

<table>
<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
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</table>
| 2       | Middleburgh & Schoharie  
New Lebanon & Berlin  
Niskayuna & Schenectady  
Schalmont & Mohonasen  
Shaker & Colonie | Swimming-B/G (V, Mod.)  
Soccer-B/G (V, JV)  
Swimming-B/G (All levels)  
Swimming-B/G (V, JV)  
Nordic Skiing (V)  
Football (Mod.)  
Wrestling (Mod.)  
Track (Mod.)  
Soccer-B (Mod.)  
Baseball (Mod.)  
Wrestling (All levels) |}

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<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
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| 6       | Westfield & Chautauqua Lake  
Ellicottville & Franklinville  
Holland & Pioneer  
Williamsville East, Williamsville North & Williamsville South | Swimming-G  
Swimming-G  
Cross Country-G  
Swimming-B |}

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<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
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| 7       | Indian Lake & Long Lake  
Chazy & Beekmantown  
Saranac, Peru & Elizabethtown-Lewis  
Plattsburgh, Willsboro & AuSable Valley  
Moriah, Elizabethtown-Lewis, Westport & Keene | All sports as needed  
Ice Hockey-B  
Ice Hockey-B  
Ice Hockey-B  
Track  
Cross Country  
Swimming-G  
Tennis  
Soccer-B  
Modified Sports as needed  
Gymnastics-G  
Skiing-B/G  
Ice Hockey-B |}

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<tr>
<th>SECTION</th>
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| 9       | Long Lake & Tupper Lake  
Lake Pleasant & Wells  
Beekmantown & Saranac  
Keene & Lake Placid  
Ellenville & Warwarsing Christian Academy | Football  
Indoor Track-B  
Spring Track-B  
Basketball-B  
Softball  
Baseball |
### Senior All-Star Contests

The following contests were approved by the Executive Director per Executive Committee authorization and are presented for your information. (Eligibility Standard #9).

<table>
<thead>
<tr>
<th>SECTION</th>
<th>DATE</th>
<th>CONTEST</th>
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<tr>
<td></td>
<td>06-01-06</td>
<td>Section 1 Sr. All-Star Contest-Lacrosse-G</td>
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<td></td>
<td>06-08-06</td>
<td>DCBCA Sr. All-Star Game-Baseball</td>
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<tr>
<td>2</td>
<td>05-31-06</td>
<td>Section 2 Sr. All-Star Contest-Lacrosse-B</td>
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<td>06-05-06</td>
<td>Section 2 Sr. All-Star Contest-Baseball</td>
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<td>11-05-06</td>
<td>Delaware League Senior Contest-Soccer-B/G</td>
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<td>STAC Senior Showcase-Soccer-B/G</td>
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<td>STAC Senior Showcase-Volleyball-G</td>
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<td>Delaware League Senior Contest-Basketball-B/G</td>
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<td>STAC Senior Showcase-Basketball-B/G</td>
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<td>STAC Senior Showcase-Sofball</td>
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<td>06-08-06</td>
<td>Livingston County Sr. All-Star Contest-Baseball/Softball</td>
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<td>06-09-06</td>
<td>Senior Showcase Baseball Game</td>
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<td>Allegany/Steuben Sr. All-Star Game-Baseball</td>
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<td>06-13-06</td>
<td>Section 5 Sr. All-Star Contest-Lacrosse-B</td>
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<td>06-04-06</td>
<td>WNS Girls’ Sr. All-Star Game-Lacrosse-G</td>
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<td>06-10-06</td>
<td>Chautauqua County Sr. All-Star Baseball Game</td>
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<td>06-13-06</td>
<td>Section 6 Sr. All-Star Contest-Lacrosse-B</td>
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<td>11-04-06</td>
<td>Five Star Bank Sr. All-Star Game-Soccer-G</td>
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<td>7</td>
<td>06-12-06</td>
<td>Section 7 Sr. All-Star Contest-Sofball</td>
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FRIENDS AND NEIGHBORS

A motion to approve the following applications for NYSPHSAA Friend and Neighbor status carried. (Expiring in August 2008).

Rippowam Cisqua School (1), 439 Cantioe Street, Bedford, NY 10506 (Grades 7-9), Hoosac School (2), PO Box 9, Pine Valley Road, Hoosick, NY 12089 (Grades 8-12), St. Mary's/St. Alphonsus Regional Catholic School (2), 10-12 Church St, Glens Falls, NY 12801 (Grades 7-8), Waldorf School of Saratoga Springs (2), 122 Regent Street, Saratoga Springs, NY 12866 (Grades 7-12), St. Mary’s School (7), Amherst Avenue, Ticonderoga, NY 12883 (Grades 7-8).

ORAL AND/OR PRINTED REPORTS WERE PRESENTED BY THE FOLLOWING STANDING COMMITTEES

Budget Committee. 1st Vice President Ron Black reviewed the 2006-07 budget highlighting the following:
- Mileage to increase to $.40 per mile effective September 1st.
- Officers will be looking to make some adjustments to the salaries of Assistant Directors Lloyd Mott and Joe Altieri due to their increased responsibilities.
- Alcohol will no longer be a reimbursable expense.
- Itemized receipts for reimbursement will now be required with the vouchers.

Nominating Committee. Past President Pat Calnon
A motion to approve the slate of officers and professional staff for 2006-2008 was carried.
- Officers: Dr. Ronald Black, President; Patrick Pizzarelli, 1st Vice President; Mark Ward, 2nd Vice President, Kathryn Faber, Past President.
- Professional staff: Nina VanErk, Executive Director; Walter Eaton, Assistant Director (until December 31, 2006); Lloyd Mott, Assistant Director; Joe Altieri, Assistant Director; Robert Stulmaker, Assistant Director (March 16, 2007); Kathleen Higle, Treasurer; Renee James, Counselor.

Modified Committee. Assistant Director Lloyd Mott presented the report.
- The committee met on October 14, 2005 and April 7, 2006.
- A Modified Athletics panel presentation titled, “MODIFIED ATHLETICS; Building the FOUNDATION of a Great Athletics Program” was given at the NYSAAA Conference in Saratoga Springs in March 2006.
- The committee thanked Gary VanDerzee, Section 2 representative and Linda Worden, the Gymnastics Coordinator for their service to the Modified Committee.
- A replacement is needed for Linda Worden. Contact Lloyd if you know of anyone who is interested.
- Dick Smith, Co-Coordinator is retiring. Please contact Lloyd if you know of anyone interested in taking the position.
- The meeting dates for the Modified Committee are scheduled for Friday, October 13, 2006 and Friday, April 27, 2007 at the NYSPHSAA office.

Championship Advisory Committee. Assistant Director Walter Eaton presented the report and recommendations of the committee.
A motion to approve the continuation of a 2-division State Championship tournament format effective 2006-2007 in Wrestling carried.
A motion to approve the revised Regional brackets in Class B in Boys Basketball effective 2006-2007 carried. The revised Class B brackets are: Region 1: Sections 1-8-9-11; Region 2: Sections 2-7-10; Region 3: Sections 5-6; Region 4: Sections 3-4.
A motion to approve revised Regional brackets in Class B in 5-Class Team sports as in Boys Basketball if requested one season in advance carried.
A motion to approve in Girls Lacrosse the continuation of 3 classifications for the State tournament with a variation in classification effective 2006-2007 carried. The classifications are: Class A: 1134-up; Class B: 750-1133; Class C: 749-below.
A motion to approve the continuation of 5 classifications for the State tournament in Boys Soccer effective 2006-2007 carried.
A motion to approve the revised qualifying standards in the 200 Medley Relay, 200 Freestyle Relay, 200 Freestyle, 100 Freestyle and the 500 Freestyle in Boys Swimming/Diving carried.
- The next meeting of the CAC is scheduled for Thursday, October 19, 2006 at 9:00AM at the NYSPHSAA office.
ACTION on TARGET. Walter Eaton presented the report and committee recommendations.

- The committee thanked Walter for all his years of support and dedication.
- Training for the second year program, “Effective Codes of Conduct” has been completed in 9 of 11 sections.
- The third year program, “Coaching Effectiveness Training” is ready and scheduling has begun for the 2006-2007 school year.
- Each Section has been asked to submit the date and location of their Section’s training on the regular schedule of Athletic Council meetings that is submitted to the NYSPHSAA office.
- The committee recommended a change in the wording in the NYSPHSAA Position Statement to read, “no coach should use alcohol, tobacco or other drugs before, during or immediately after or until his/her supervisory duties are completed.”

A motion to approve to change the logo and name of the committee from Action on Target to Life of an Athlete Chemical Health Council was carried.

The Fall meeting of the OCF is scheduled for October 22, 2006 at 9AM at the Holiday Inn-Turf, Albany. The Spring meeting is scheduled for May 6, 2007 at 9AM at the Holiday Inn-Carrier Circle, East Syracuse.

Safety Committee. Assistant Director Lloyd Mott presented the report.

- **Field Hockey Protective Eyewear.** The committee will be inviting Bev Hooper, Field Hockey State Coordinator to meet with them to discuss wearing goggles in Field Hockey.

- **Concussions.** The Association has been notified that a grant for $45,000 has been approved by the SED Office of Management Services, Special Legislative Project Coordinating Team for a program to educate school physicians, coaches, athletic trainers, parents and athletes of the latest research relative to traumatic head injury management. We will be working with the NYSSA, “ImPACT!”, our Safety Committee members and selected medical personnel to inform our schools and distribute information on proper responses and return to play protocol after a head injury to an athlete occurs. Regional meetings will be held across New York State to roll out this program. A thank you goes to Senator Kemp Hannon, Garden City, for his leadership and support in obtaining this grant.

- **Pole Vault Helmet Standards.** Becky Oakes, liaison to the NFHS Track and Field Rules Committee, has notified us of ASTM Standard F2400 that has established specifications for helmets being used in pole vaulting. The committee will be communicating with Professor Peter McGinnis of SUNY Cortland who served on the ASTM Committee and is an expert pole vault coach, requesting his advice on our position relative to the helmets and the availability from sporting goods companies as we presently allow athletes in pole vaulting to wear helmets, but don’t mandate it.

- **NFHS Website – Sports Medicine.** Schools are encouraged to utilize the information found on the NFHS Sports Medicine page by going to www.nfhs.org, clicking on sports medicine and scrolling down to review topics.

- **Injury Surveillance Systems.** The NFHS SMAC is communicating with two research organizations that may be able to serve our nation’s schools with current data on high school sports injuries. This data will be helpful in determining trends, identifying areas of concern and responding to questions relative to incidence of injury in given activities.

- **Soccer - Nose Guards and Head Wear.** The 2006 Soccer Rules Book, Rule 4-2-8, states “A protective face mask may be worn by a player with a facial injury. The mask may be made of hard material, but must be worn molded to the face with no protrusions. A medical release for the injured player signed by a physician (MD/DO) shall be available at the game site.” This rule eliminates the necessity of schools applying to our Association for approval to wear such a mask. The use of a padded head band in soccer is allowable but not mandated.

Officials Coordinating Federation. Assistant Director Walter Eaton presented the report.

- The 2006-2008 State Officials Agreement was approved by the Executive Committee in January 2006 and included a filing fee for grievances of any nature appealed as follows: $100.00 for Fact Finding-Step One and $200.00 for Arbitration-Step Two.

- Efforts continue by the NYSPHSAA to assist Sections and Officials’ Chapters recruit more officials. PSA’s and advertisements that can be posted cost-free are being explored. The placement of ads in NYSPHSAA State Championship programs will be continued.

- 2005-06 Impasse Hearings conducted by NYSPHSAA Fact Finders were reviewed.

- The OCF congratulated Paul Weatherup on his induction into the NYSPHSAA Hall of Fame. Paul has served as OCF Chairman since October 1973.

- Dick Bader retired as Section III representative. Paul Harrison was welcomed as the new OCF Representative for Section III.

- The Fall meeting of the OCF is scheduled for October 22, 2006 at 9AM at the Holiday Inn-Turf, Albany. The Spring meeting is scheduled for May 6, 2007 at 9AM at the Holiday Inn-Carrier Circle, East Syracuse.

Sportsmanship Committee. Assistant Director Lloyd Mott presented the report.

- The committee reviewed and made recommendations for the updated Code of Conduct at State Championships.
- The committee is updating its website and would like to add the names of all committee members along with addresses, phone numbers and email addresses. The Five Year Training plan format as well as the dates for the training in each section will also be added to the website.
- The next meeting of the committee is scheduled for October 15 at 10AM at a place to be announced.
• The schools receiving the New York Good Sports Banner at the Central Committee Annual Banquet will be Olean City School District (6), Penfield Central School District (5) and Unatego Central School (4).
• New CTA Instructors were certified at courses held at the COA Conference in October and at the annual course held the first Wednesday in February in Albany. There are now nearly 150 certified instructors across the state.
• The Hazing Workshop, “Identification and Prevention of Hazing” has been offered at least once in Sections 3, 4, 7, 8, 9 and 10 and at the NFHS Summer Meeting in Orlando.

**Handbook Committee.** Executive Director Nina VanErk presented the report and committee recommendations.

- The minutes of the Handbook Committee meeting on June 21, 2006 were reviewed.
- Under the Amateur Rule, pg. 56, #2, the shaded area was added as a result of calls to the Association regarding awards being given to student-athletes in excess of $100 who have won a State Championship. The school’s Board of Education can now approve these awards if they are appropriate to high school level competition.
- The next meeting of the Handbook Committee is scheduled for Wednesday, October 18, 2006 at 9:30AM at the NYSPHSAA office.

**PRINTED AND/OR ORAL REPORTS WERE PRESENTED BY THE FOLLOWING STATE SPORT COORDINATORS:**

Marbry Gansle (proxy for Ed Dopp), Baseball; William Higgins, Boys Basketball; Eileen Troy, Girls Basketball; Kathy Ferreri (proxy for Wayne Inman), Boys Bowling; Kathy Ferreri, Girls Bowling; Charles Wiltse, Boys Cross Country; Marbry Gansle, Girls Cross Country/Gymnastics; Bev Hooper, Field Hockey; Richard Cerone, Football; Doug Courtright, Boys Golf; Jim Osborne (proxy for Todd Dischinger), Girls Golf; Mike Martin, Boys Gymnastics; Dennis Saddler, Ice Hockey; Dick Bader (proxy for Tom Hall), Boys Lacrosse; Bob Christenson, Girls Lacrosse; Bob Christenson (proxy for Jackie Gow), Girls Lacrosse; Charles Tacke (proxy for George Hathaway), Rifle; Dennis O’Brien, Boys Skiing; Bob Underwood, Girls Skiing; Mike Martin, Boys Soccer; Charles Goehring, Girls Soccer; Cathy Allen, Softball; Roger Bell, Boys Swimming/Diving; Diane Hicks-Hughes, Girls Swimming/Diving; Kristin Fullam, Boys Tennis; Chris Horgan, Girls Tennis; Donald Sauer, Boys Track & Field; Dan Doherty, Girls Track & Field; Judy Hartmann, Boys Volleyball; Peggy Seese (proxy for Patti Perone), Girls Volleyball; David Hennessey (proxy for Oscar Jensen), Boys Winter Track; David Hennessey, Girls Winter Track; Don DeBadts, Wrestling.

A motion to approve receiving all Sport Coordinator reports with commendation carried. Westfall/Heimer

**REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS**

**Pupil Benefits Plan.** Tom McGuire

- Thanked everyone for believing in Pupil Benefits and for continuing their support over the past couple of years.

**State Education Department.** Trish Kocialski

- Trish extended an opportunity to all to please feel free to contact her with any questions or needs. Her contact information is: Phone: 518-474-5922, Fax: 518-473-4884. Her preferred way of being contacted is by email, pkocials@mail.nysed.gov.
- She has been working with the Coaching Certification Review Committee to update the course outlines and improve the resources.
- The website is up and the coaching courses are constantly being updated. Please let her know of any discrepancies. For more information, go to www.emsc.nysed.gov/ciai/pe/coaching.htm.

**NYS Council of School Superintendents.** Nina VanErk presented the report

- She and Jim Tolle are working on formulating a packet of information for new high school superintendents on what they need to know about high school athletics and the NYSPHSAA. They will make a presentation at the NYSCOSS meeting in October.
- She stated NYSCOSS is pleased with the relationship between the NYSPHSAA and their Association.

**NYS Athletic Administrators Association.** Ken Garry

- Announced their 25th annual conference will be held March 14-17, 2007 at The Saratoga with the theme of “Take Action & Get Results”.
- Announced they had initiated a dual membership with the NYSSAA and the NIAAA. They had 692 members last year, the largest NIAAA membership in the country.
- Announced they have entered into a corporate sponsorship, beginning this fall, with Athletic IQ, the athletic version of SAT’s/ACT’s that will guide athletes and schools attempting to recruit athletes into their appropriate level of competition, ie. Div. I, Div. II, Div. III.
GROUP MEETING REPORTS

CHIEF SCHOOL OFFICERS. Mike Virgil
Cheerleading
- Felt it was an issue of safety for participating student-athletes.
- Would like to see standardized safety guidelines that would govern cheerleading.
- If cheerleading teams meet the standard, then it should be considered a sport and governed as such.

Adding a 6th Class for Non-Public Schools
- They were not comfortable making a statement regarding this issue without more information and discussion.

Legislative Involvement, Ways the Association Can Best Serve its Membership and Superintendents, Good of the Order
- They agreed with the idea of a broad based committee to examine our organization, its purpose and direction for the future.
- They strongly urge the Association through Nina to become more politically active.
- Need to align resources with other organization such as the NYS Council of School Superintendents, NYS School Boards Association, NYS United Teachers, SAANYS, NYSAAA, etc. to unify a broad based message related to educational issues.
- They felt a system should be developed to enable the Association to be informed and to inform legislators of the issues involving education, in particular athletics, the impact of their decisions on students, parents, school districts and budgets.

PRINCIPALS. Mike Apostol
Cheerleading
- At this time there was no support for cheerleading to be considered a sport or activity as there are no guidelines or consistent form of competition.

Adding a 6th Class for Non-Public Schools
- Felt problems could create unfair competition because of no boundaries and allegations of “undue influence”.
- Let the Section Classification Committees continue to classify non-public schools in their sections using the guidelines set forth by the Association.

Legislative Involvement
- Support the idea of a lobbyist.
- School superintendents and Section Executive Directors should expand networks with legislators to develop contacts.
- Felt a Political Action Committee should be formed to constantly monitor legislation in Senate and Assembly.

Loyalty Rule
- Concerned the Association would be opening themselves up to liability and legalities.

Ways to best serve the Association membership
- Felt Nina should present at a workshop for new superintendents at the NYSCOSS Conference to inform them on what they need to know about high school athletics and the NYSPHSAA.
- They are in favor of the standards and eligibility rules being put on the Association website.

ATHLETIC PROGRAM REPRESENTATIVES. Glenn Westfall
Cheerleading
- Group felt it was a support activity not a sport.

Adding a 6th Class for Non-Public Schools
- They were not in favor of it.
- Some sections only have one or two private schools so setting up a playoff format would be an issue.
- Concerns with legality and lawsuits.

Legislative Involvement
- Felt the Association needed a lobbyist.
- Association members need to get out and meet with legislators.
- Invite legislators to our meetings, tournaments, functions, etc. so they get a feel for our organization.
- Try to get the School Boards Association involved to help support us.

Eligibility Standards on Website
- They were in favor of putting the eligibility standards on the Association website.

Loyalty Rule
- Felt the rule should be left at the local level; leave the decision up to the local school/coach.
Ways the Association can best serve its membership
- Issue a lifetime pass.
- Keep having Association staff attend Section meetings; visibility is important.

SECTION SECRETARIES/TREASURERS, Carl Normandin

Legislative Involvement
- In favor of Nina’s action plan.
- It was felt that the Section Executive Directors should establish better lines of communication with their own legislative leaders.
- They felt the NYSPHSAA Executive Committee needs to continue to seek out and establish positive relationships with their legislative members; i.e. sending them meeting minutes, invite them to meetings.
- Agreed with the need for a lobbyist.

Tournament Philosophy
- Addressed concerns over the total number of athletes participating in State Championships, more so the increased cost for the sections that are footing the bill for their athletes. This sparked a debate of Quality vs. Quantity in our championships and should there be a different philosophy when it comes to team vs. individual sports for participation.

Regional officials/assigning.
- As a group there was concern with the lack of consistency from sport to sport when it comes to regional assignments, i.e. in Basketball, currently 3 methods of assignments are used within the sport.
- In regards to gaining back some of the administrative control/ the decision-making process of regional contests, the group would like to see accurate and complete championship brackets from our chair people for planning purposes by the start of each respective sport season. They would also like copies of the chairman’s packet to assist in providing information to their schools that advance into the tournaments.

Non-public classification
- Each section is classifying their non-public schools, but not everyone is doing it the same way. They recommended reconvening the Non-Public School Classification Committee to look at the data and to look at how a school may get relief after being moved up in classification. They could also look at what the criteria for schools win/loss records should be in order to move them up or down in class.
- Encouraged a strong look at the 6-Class tournament for all non-public schools in our NYSPHSAA tournaments.

Eligibility Standards on Website
- In favor of putting the eligibility standards on the website with a brief disclaimer that the section can have more stringent eligibility standards.

Loyalty Rule
- In favor of continuing this practice. It would assist in maintaining the integrity of our tournament brackets.

Cheerleading
- Found that more and more sections are taking an active role in regulating/governing the activity of cheerleading.
- Like the idea of having the coaches attend the NYSED coaching certification classes and have them follow the NFHS Handbook on Spirit.
- Very concerned with the types of stunts being performed and the types and rate of injuries that are occurring in our programs.
- Interested in finding out if schools are covered by insurance for stunts and tumbling in cheerleading.

SECTION PRESIDENTS, Frank Nicotra

Cheerleading
- The group felt there should be some consistent regulations and guidelines.

Adding a 6th Class for Non-Public Schools
- The group was not in favor of adding a 6th class for non-public schools.

Legislative Involvement
- In favor of a lobbyist.
- We need to be more proactive

Eligibility Standards on Website
- They had mixed feelings about putting the eligibility standards on the website. They felt it could cause more problems.
- A disclaimer should be added that each section can make standards more stringent.

Loyalty Rule
- They felt it was worth investigating. It could benefit and support both coaches and districts.

Ways Association Can Best Serve Membership
- Improve communication with school superintendents by writing a short, concise newsletter to the superintendent regarding issues from the Association office.
PAST PRESIDENTS.  Pat Calnon

Cheerleading
- Felt that something needs to be done in the interest of student safety.

Adding a 6th Class for Non-Public Schools
- Not in favor. They encouraged the Sections to continue to review classification procedures to promote equitable competition.

Legislative Involvement
- Strongly support Nina’s legislative action plan.
- Very concerned about the perception that we are “arrogant”.
- Felt that we need to be seen as responsive to issues.
- Felt that maybe it’s time to revisit the number of Sections in the state.

Eligibility Standards on Website
- In favor of putting the eligibility standards on the Association website.

Loyalty Rule
- Philosophically support the rule but question whether we can successfully legislate this.

Ways Association Can Best Serve Membership
Structure & Policy Review Committee/Executive-Central Committee
- Consider a greater role in Section Executive Directors responsibilities; possibly as a 5th voting member of the Central Committee.
- Consider whether October Executive Committee meeting is necessary.
- Investigate buying/leasing Association vehicles rather than present system of reimbursing Executive Director and Assistant Directors.

SPORTS COORDINATORS. Marbry Gansle

Cheerleading
- Concerned with safety issue.
- Suggested an Ad Hoc committee be formed to look at the feasibility of the sport. Send out a survey to schools asking if it should be considered a sport.
- Majority of the group was in favor of making it a sport.

Adding a 6th Class for Non-Public Schools
- Should it be for just team sports or will it also include individual sports?
- Majority not in favor of adding a 6th Class.

Ways Association Can Best Serve Membership
- Would like the Association office to send out a synopsis of pending legislation, possibly include it in the Albany Office Report.
- Concerned with the lack of communication on the Transfer Rule and pending legislation. Coordinators are frustrated about what to do with these issues.

Eligibility Standards on Website
- Felt it was a Section issue and it should be up to the Sections to put on their websites.

Loyalty Rule
- Recommended the rule be kept as an individual school issue not a Section or State issue.

Selective Classification
- The committee would like standards to be revisited and possibly be made sport specific, including skill tests.

A motion to approve to receive all group meeting reports with commendation carried. Heimer/Van Cott

Past President Dean Veenhof unofficially welcomed Pat Calnon into the Past Presidents representatives of the NYSPHSAA.

A motion to approve the adjournment of the August 2006 Central Committee meeting at 4:35PM Thursday carried. Stewart/Murphy

Respectfully submitted,