The Central Committee was called to order by President, Eileen Troy at 1:00 PM. A moment of silence was held in honor of Bob Munn. Executive Director, Robert Zayas introduced members of the Central Committee and took attendance as follows:

**Officers**
President - Eileen Troy  
First Vice President - Stephen Broadwell  
Second Vice President - James Osborne  
Past President - Mark Ward

**Past Presidents**
Kathryn Faber  
Michaela Kasner  
Patrick Pizzarelli  
James Tolle  
Richard McGuire – Absent with notification

**Staff**
Executive Director - Robert Zayas  
Assistant Director - Robert Stulmaker  
Assistant Director - Todd Nelson  
Director of Marketing & Media Relations - Joe Altieri  
Media Content Coordinator - Joe Agostinelli  
Treasurer - Lisa Arnold  
Counsel - Renee James  
Secretary - Risë Van Iderstine for Sandra Schanck

**Section Representation**
Section 1: Karen Petersen (ATH-G); Dave Goddard (ATH-B); Jennifer Simmons – Proxy for James Mackin (PRIN)  
Section 2: Kathy Ryan (ATH-G); Robert McGuire (ATH-B); Peter Bednarek (PRIN); Ryan Sherman (CSO); Jamian Rockhill – Proxy for Ryan Sherman (CSO) ½ Wednesday  
Section 3: Barbara Felice (ATH-G); Mike Carboine (ATH-B); Michael Cring (PRIN); Tim Ryan (CSO)  
Section 4: Julie Bergman (ATH-G); Chris Durdon (ATH-B); Terry Heller (PRIN); Gordon Daniels (CSO)  
Section 5: Kim Henshaw (ATH-G); Craig Veley (ATH-B); Merritt Holly (PRIN); Douglas Wyant, Jr. (CSO)  
Section 6: Cindy Bullis (ATH-G); Don Scholla (ATH-B); James Graczyk (PRIN); Mike Wendt (CSO)  
Section 7: Patricia Ryan-Curry (ATH-G); C. Joseph Staves (ATH-B); Tim Farrell (PRIN); John McDonald (CSO)  
Section 8: Chris Ceruti (ATH-G); John Pirosetto (ATH-B); Neil Connolly (PRIN); Henry Grishman (CSO)  
Section 9: Roberta Greene (ATH-G); James Wolfe (ATH-B); Bob Thabet – Proxy for David Bernsley (PRIN); Rosario Agosto (CSO)  
Section 10: Lori Brewer (ATH-G); Tony Bjork (ATH-B); Robert Stewart (PRIN); Paul Harrica (CSO)  
Section 11: Lisa Lally (ATH-G); Timothy Mullins (ATH-B); Nick DeCillis – Proxy for John Dolan (PRIN); Patricia Sullivan-Kriss (CSO)
Standing Committees
James Rose, Modified Committee Co-Coordinator
Patti Murphy, Life of an Athlete Co-Coordinator
Thad Lawrence, Life of an Athlete Co-Coordinator

Ex-Officio & Consultants
Dave Garbarino, President-NYSAAA
Darryl Daily – SED
Tom McGuire – Absent with notification

Section Executive Directors
Jennifer Simmons (1)
Wayne Bertrand (2)
John Rathbun (3)
Ben Nelson (4)
Ed Stores (5)
Timm Slade (6)
Karen Lopez (7)
Nina Van Erk (8)
Bob Thabet (9)
Carl Normandin (10)
Don Webster (11)
Kevin McCarthy, Asst. Ex. Director (11)

Section Presidents
Jamian Rockhill (2)
Ramona Wenck (4)
Joseph Backer (5)
Fred Hooper (7)

Section Treasurers
Tom DeLaurentis (4)
Jackie Meyer (5)
Greg Ransom (9)
Martha Slack (10)

Guests
Mike Andrew – Boys Soccer State Coordinator
Oscar Jensen- Boys Indoor Track & Field
Pat Grasso (4)
APPROVAL OF MINUTES
A motion to approve the May 2014 Executive Committee Meeting minutes as written carried. Ceruti/Bergman

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Eileen Troy
- Introduced Karen Lopez, Executive Director of Section VII, who welcomed the group to the High Peaks Resort in Lake Placid, NY.
- Attended Athletic Council meetings at Sections 2, 5, 8 & 10.
- Attended six (6) Spring championships.
- Attended the Unified Sports press conference at Colombia HS.
- Attended the June NHFS conference in Boston.
- Appointed Pat Pizzarelli as the Chair of Handbook Committee. She thanked Robbie Greene for her service as the previous Chair.
- Appointed Mark Ward to Championship Advisory Committee. She thanked Ron Black for his many years of service on the CAC.
- Thanked the sport coordinators, state tournament directors and volunteers for all their work in running great state championships.
- Through a Power Point presentation, she and Executive Director Zayas reviewed the accomplishments and highlights of the Association during the 2013-2014 school year.
  - Highlights included the following:
    - Continued Revenue share program.
    - Budgeted for all students to receive scholar athlete pins.
    - Upgraded medals and trophies.
    - Enhanced souvenir badges.
    - Provided Track & Field Coaches complimentary entrance into the State Meet.
    - Hired actuary to calculate the post-retirement health benefit.
    - Initiated branding campaign.
    - Continued to develop relationship with SED and elected officials.
    - Rented NYSPHSAA office space.
    - Implemented Unified Sports program.

1st Vice President Stephen Broadwell
- Welcomed the group to Lake Placid, NY.
• Reported he had attended track & field and baseball state championships this Spring.
• Attended the June NFHS conference in Boston.
• Thanked all the sport coordinators for their work in producing such great championships.

2nd Vice President James Osborne
• Thanked the membership for the opportunity to service the past year.
• Thanked the sport coordinators and volunteers for all their work in running great state championships.
• Reported he had attended several state championships this past year.

Past President Mark Ward
• Thanked the sport coordinators, state tournament directors and volunteers for running great state championships.
• Thanked the membership for the opportunity to serve.
• Stated that it has been an honor and a pleasure to have served over the past eight (8) years. (Six (6) with Nina Van Erk and two (2) with Robert Zayas.)

Executive Director Robert Zayas
• Reported he has attended all 32 State Championship events during his first two years in New York.

Coaching Certification
• Process has become very cumbersome. Working with AAA to get these requirements streamlined.
• The NFHS Concussion Management course is now available online for coaches.

Statewide Ball Adoption
• All eleven (11) sections have agreed to be part of the RFP.
• The “tentative” timeline was shared with the group.
• Reported that a section will have to agree to fully comply with the selected ball manufacture(s) in order to be part of the revenue share; a section will not be able to select sports they wish to comply with.
• This will be advantageous for all of the Sections.

Legislative Initiatives
• Memo of support shared to support a bill regarding the best practices for management and treatment of concussions and mild traumatic brain injuries. This bill will benefit the health and safety of students throughout the State and build a positive relationship with the State legislature.
• Championship letters following a state title have received great feedback.
• Championship letters to NYS Legislature prior to each sport season. They will also help to build a positive relationship and assist sport committees when a member of the legislature is going to attend a championship.

Fall AD Workshops
• The dates are all set for each Section’s mandatory Athletic Directors workshop.
• We will emphasize the eligibility rules and regulations this year.

Jewelry Rule Elimination Press Release
• This is a safety issue that we need to look at.
• The current NYSPHSAA jewelry rule remains in effect. Our rule supersedes the NFHS Rule; will be addressed by the Safety Committee.
**Assistant Director Bob Stulmaker**

**State Championships**
- Schedule of the 2014-2015 championships was provided.

**State Sport Coordinators**
- Dick Cerone, Football Coordinator is stepping down after 33 years. Bob thanked Dick for his years of dedicated service.
- Reappointment of Bill Higgins as Boys Basketball Coordinator effective September 1, 2014 thru August 31, 2019 and Gary VanDerzee to complete the remainder of Dick Cerone’s term (September 1, 2014 thru August 31, 2016) is being requested.
- Chuck Goehring, Girls Soccer Coordinator for 16 years has stepped down. His replacement will be announced at the October meeting. Bob thanked Chuck for his years of dedicated service.

**Scholar/Athlete Team Award Program**
- He congratulated the Spring 2014 State Champions.
- He thanked the award presenters for honoring these teams and representing NYSPHSAA.
  - He thanked Pupil Benefits Plan for the 19th year of sponsorship.
- He congratulated the School of Distinction Award winners for 2013-2014.
- He thanked Lee’s Trophies Co. for sponsoring these awards.

**NYS Federation of Secondary Schools Athletic Association**
- The officers were announced.
- The meeting schedule was provided for 2014-2015.

**Community Service Challenge**
- Fifteen projects from 7 of the 11 Sections were submitted.
- He congratulated Arlington High School (1) the 2014 winner.
- 2015 deadlines: May 1 to your Section; June 1 to NYSPHSAA office.
- He thanked Murphy Hayes and the student leaders for assisting in selecting this year’s winner.

**Assistant Director Todd Nelson**

**Sanctioning**
- The NYSPHSAA sanctioning process in on the website [www.nysphsaa.org](http://www.nysphsaa.org).
  - A school traveling out of state for competition must complete the “notice of entry” form.
  - Will be able to check the status of an out of state event.
  - Host schools involving out of state schools must complete the NYSPHSAA sanctioning application or the NFHS on-line sanctioning application.
  - Contact Todd for further assistance.

**Classification**
- NYSPHSAA will be working with SED to receive SIRS for the 2015-2016 school year. Should receive beginning of January for approval of the classification excel spreadsheet at the January NYSPHSAA meeting.

**Free NFHS Courses**
- List of NFHS coaching courses available at no cost was provided.
Director of Marketing & Media Relations Joe Altieri

Sponsorship
- The sponsors for spring were provided as were the presenting sponsorships of $10,000 or more.
- Newest sponsor is ImPact.
- Sports Authority has provided free of charge over 500,000 tickets for NYSPHSAA and Sectional events for 2014-2015.
- Deadline for application for the 5th annual Excelsior Award is September 1st.

Marketing
- Through the partnership with Time Warner Cable, several marketing initiatives will be sponsored (in addition to our TV rights) and implemented during the 2014-2015 school year.

Championships
- Reported on a successful branding campaign implemented at State Tournaments.
- The souvenir vendor contract was highly successful with CP Sportswear.
- On-line ticket sales grew this year.

Media/Broadcasting
- Media credentials for 2014-2015 have started to be collected.

Summer Interns
- Two summer interns were introduced: Courtney Tedeschi (Section 2) and Jessica Martinstein (Section 2).

Media Content Coordinator Joe Agostinelli

Website
- Information was provided regarding the website usage since the launch of the new website through July 2014.

IWANAMAKER
- Boys and girls golf championships featured live scoring through either iWannamaker.com.

Live Scoring
- Goal is to launch live scoring for additional sports throughout 2014-2015.

Social Media
- Reported on the Twitter feed, Facebook page and YouTube page.

Mobile App
- Evaluating a contract with Fast Appz for the development and launch of a mobile app.

Records
- Most sports records have been cleaned up and updated through the 2013-2014 season.

Treasurer Lisa Arnold

- Reviewed the Statement of Financial Position. (Assets, liabilities and net assets)
  - Reported the Association is in sound financial position.
  - Reported current liabilities.
  - Reported that it is anticipated that the Association will finish better than budget.
- Reviewed the Statement of Activities. (Revenues and expenditures)
  - Reported the net income as of June 30, 2014.
- Reviewed the 2013-2014 profit/loss statements by sport statement.
Report included financial information for each sport with detailed breakdown of expenses and revenues.

Counselor Renee James
- Gave an update report on the Penna case. Decision was reversed and student was ruled ineligible. This decision is beneficial to the association.

SECTIONAL CONCERNS

Section 1
- Would like to take back to sections and ask the handbook committee to look at sanctions for player to player misconduct.
  - Todd: The Sportsmanship Committee is willing to look at and pass recommendation on to the Handbook Committee.

Section 2
- Would like discussion for the items regarding the Transfer rule. Would like action on not just the Academic Advantage but also legal separation and athletic shopping. Section 2 is concerned with the residency language.
- Bringing back games not just for basketball.

Section 3 – no concerns
Section 4 – no concerns
Section 5 – no concerns
Section 6 – no concerns
Section 7 – no concerns
Section 8
- Times Warner Cable – sharing the video with Sections that do not have TWC and with the Association to put on their website. Robert Zayas and Joe Altieri have worked on this.
  - Robert: This is something we knew when we signed the contract. TWC has been sold to Comcast Cable. They have exclusive rights.

Section 9
- Concerned with the timing of the transfer rule and moving ahead with that.
  - At the May meeting we were told it would be voted upon at the October meeting for potential implementation in the 2015-16 year.

Section 10 – no concerns
Section 11 – no concerns

ORAL AND/OR WRITTEN REPORTS WERE GIVEN BY EX OFFICIO/STATE EDUCATION DEPARTMENT

EX OFFICIO/STATE EDUCATION DEPARTMENT

State Education Department – Darryl Daily
  Thanked the Association for its continued efforts in providing high quality physical education, health education and athletic programs in New York State.

Professional Development Opportunities
- Reported on the following professional development opportunities: “Let’s Move Active Schools”, NFL-Fuel Up to Play, NYSAAA, NYS AHPERD now called SHAPE.

**Dignity for All Students (DASA)**
- Section 52.21 and Part 80 of the Regulations of the Commissioner of Education have been amended and a New Subpart 57-4 has been added to the Regulations of the Commissioner of Education to Implement the Coursework or Training in Harassment, Bullying and Discrimination Prevention and Intervention required under the Dignity for All Students Act (DASA).
  - Regulations and requirements were provided.

**Concussion Courses**
- Reminder: Concussion Courses – legislation requires courses for physical education and coaches every two (2) years.
- NFHS course is available online now approved for coaches.
  - (www.nfhslearn.com/electiveDetail.asp?courseID=38000.)
- PE Teachers would still have to complete the Heads Up Concussion in Youth Sports every two (2) years.
  - Available at http://www.cdc.gov/concussion/HeadsUp/online.training.html

**Regents Reform Items Questions**
- Suggested going back frequently to NYSED website for updates and clarification. Topics include Common Core Standards, APPR, data driven instruction, Student Learning Objectives or teacher and leader effectiveness.

**New Guidelines For Health Appraisals**
- The process will not change. Includes Medical Certificate of Limitation sample for Adaptive PE.

**Connecting Health and Physical Education to the Common Core Standards (AAHPERD – New name is “SHAPE”)**
- This is an enhancement, not replacement for quality PE.

**Competitive Cheerleading Recognized As a Sport With Both SED and NYSPHSAA (Effective – Winter Season 2014-2015)**
- Amendments will be made to Guidelines based on CR 135.4: Coaching Requirement Guidelines, Selection Classification Guidelines, Mixed Competition and Sport Standards.
- All coaches/advisors of competitive cheerleading are required to complete the same coaching requirements, including safety provisions, as all interscholastic sports recognized in Department Guidelines, based on Commissioner’s Regulation §135.4 (c)(7).
- Competitive cheerleading shall be defined by the Department as teams performing various athletic activities, including stunts, pyramids and/or tosses, jumps and tumbling, under the direct supervision of a properly certified coach. Competitive cheerleading squads may perform during school functions, as well as properly sanctioned school, sectional, state, and/or national events during a specified season.

**Coaching Course Providers**
- SED is looking for providers. You need five (5) years teaching experience.

**Quality Physical Education Plan Reminder**
- Check that your plan is current and frequently updated.
- PE plans must be filed both at the local level and at SED. E-mail format is preferred.

**Disability Student Waiver For Senior Athletic Competition**
- This is only for non-contact sports.

**Selection Classification Reminder**
ORAL AND/OR PRINTED REPORTS WERE PRESENTED BY THE FOLLOWING STANDING COMMITTEES

Budget/Audit – Steve Broadwell
- Next meeting September 12th to discuss the dues proposal for 2015-2016.

Executive Session
- Motion was to move to go into executive session to discuss pending and completed litigation. Harrica/Wendt

Compensation – Julie Bergman
- Motion to approve compensation committee report unanimously approved. Felice/ Wendt

Life of an Athlete – Patti Murphy and Thad Lawrence, Co-Chairs
- Last meeting was May 21st by teleconference.
- Suggest each Section get an assistant representative.
- Mandate Relief: Issues have continued to grow.
  - E-cigarette safety
  - Legalization of marijuana
  - Energy drinks – safety of their use
  - Brain imaging research – effect on them (sleep and performance)
  - Replenishing after contests (power back diet)
- Disappointing that NYS has not taken advantage of the opportunity to attend the program.
  - Section 4 hosting a program on August 28th at Chenango Valley. If interested contact Ben Nelson.
- Working with Joe Agostinelli on the promotional video
- Next meeting on Monday, September 29th by teleconference.

Handbook – Pat Pizzarelli
- Last meeting was June 24th by teleconference.
  - Assumed Name Proposal – approved the need for this.
  - Participation – Requested no action be taken on this. Will cover at the fall Athletic Director workshops.
  - Representation – supports the proposal.
- 2014-2015 meeting dates: One week prior to the Executive/Central Committee item due date.

Championship Advisory – Bob Stulmaker for Ted Woods
- Last meeting was July 8th by teleconference.
  - Supports charging admission/parking at tennis and cross country when possible.
  - In favor of changing swimming & diving competitions to same as track and field.
  - Not in favor of track & field allowing additional entries.
  - No support for crowning team champions in sports which have traditionally not awarded a team champion.
  - Supported having the Section Executive Directors examine a uniformed calendar for the submission of state championship officials.
  - No support for extending sport seasons.
- 2014-2015 meeting dates were provided.

**Safety – Todd Nelson**
- Impact Concussion Testing
  - New agreement will be a benefit to our member schools.
  - Cost to our member schools is $1 per test and $4 per post injury test.
  - Schools need to contact NYSHPHSA (Todd Nelson) directly to make a purchase.
  - Please make sure this info is sent to all your Section schools. There will be flexibility with the deadline.
- NYS Concussion Management Law
  - This went into effect July 2012.
  - NFHS on-line course is now approved for coaches only.
- Full Football Contact Limitations
  - Both committees are in favor of moving forward with some type of limitation. (49-57)
  - Recommendation will be coming for the 2015 season.
- Heat Acclimatization
  - Heat illness is one of the preventable illnesses.
- NFHS Sports Medicine Handbook
  - 5th edition coming out in August.

**Modified – James Rose**
- Reduction in Number of Practices Required Prior to First Contest in Modified Cross Country and Track & Field – will be discussed at the next meeting.
- Waiver of Promotion Rule –
  - For programs that dissolved by the district.
- Sudden Victory in Modified Basketball
  - Will be looking at this next meeting.
- Modified Use of Girls Basketball 10-Second Rule
  - Presently not being used.
- Need for Modified Gymnastics and Tennis Sport Coordinators
- NYSHPHSA Modified Committee Meetings Dates for 2014-2015 were provided.

**Officials Coordinating Federation – Bob Stulmaker**
- OCF met Saturday, May 17, 2014 via conference call.
- Arbitration hearing involving Section 6 and the Section 6 Officials tentatively scheduled for Tuesday, September 23, 2014. (No confirmed date as yet.)
- Next meeting of the OCF will be Wednesday, October 22, 2014 at 2:00 pm at the NYSHPHSA office.

**Sportsmanship – Todd Nelson**
- NYSHPHSA Sportsmanship Promotion Banner Award
  - East Greenbush CS and Carthage CS are the 2013-2014 banner winners.
- NAIA 5 Star Leadership Program
  - Four schools will receive their banners at the Athletic Directors workshops.
    - Tappan Zee HS (1)
- Arlington HS (1)
- Penfield HS (5)
- Cooperstown HS (3)

- **Battle of the Fans**
  - Please take advantage of this.
  - Norwich HS was the first ever winner of this contest.

- **Time Warner Cable “Stay In The Game” Program**
  - This was the inaugural year for this program
  - 366 of our members met those qualifications. We congratulate those schools.
  - Will be recognizing the Section with the highest number - Section VII.

**Student Leadership – Bob Stulmaker**
- Will be honoring Arlington HS Girls Lacrosse team as the winner of the Community Service Challenge.

**WRITTEN REPORTS WERE PROVIDED BY THE FOLLOWING SPORT COMMITTEES:**

**Sport Committees**
- Football
- Boys & Girls Cross Country
- Skiing
- Bowling
- Girls Swimming & Diving
- Boys Soccer
- Girls Volleyball
- Boys Volleyball
- Field Hockey
- Wrestling
- Girls Basketball
- Boys Basketball
- Gymnastics
- Ice Hockey
- Boys Swimming
- Girls Winter Track & Field
- Riflery
- Girls Lacrosse
- Boys Lacrosse
- Baseball
- Boys Golf
- Girls Outdoor Track
- Boys Outdoor Track
- Boys Tennis
- Softball

**GENERAL ACTION ITEMS**
• **Unified Sports** – Assistant Director Todd Nelson presented the proposal to recognize Unified Sports as an official program of NYSPHSAA. A short video was presented.

  *A motion to approve* Unified Sports as an official program of NYSPHSAA, *carried.* Sherman/Harrica

• **Mixed Competition** – Executive Director Robert Zayas presented the proposal from the Mixed Competition Ad Hoc Committee to implement guidelines to assist schools, superintendents and sections when interpreting “significant adverse effect.”

  *A motion to approve* the mixed competition guidelines to assist schools, superintendents and sections when determining a “significant adverse effect,” *carried.* Mullin/Felice

• **Hall of Fame Selection Committee** – Executive Director Robert Zayas presented the proposal from the NYSPHSAA staff.

  *A motion to approve* adding five members to the NYSPHSAA Hall of Fame Selection Committee, *carried.* Carbone/Ceruti

• **Accounts Payable Clerk** – Executive Director Robert Zayas presented the proposal from the NYSPHSAA staff to approve Peggy Schindler to replace Eileen Davis.

  *A motion to approve* Peggy Schindler to replace Eileen Davis for the position of NYSPHSAA Accounts Payable clerk, *carried.* Sullivan-Kris/McGuire

• **Modified Promotion Rule** – Modified Chair Jim Rose presented the proposal from the Section VII Modified Committee to revise the modified 9th Grade Promotion Rule.

  *A motion to approve* “In schools where no junior varsity program is provided in a specific sport, a 9th grade modified contestant may be promoted to the varsity team at any point in the season if he/she displays the skills and maturity to compete at the varsity level. A promoted 9th grade contestant is eligible to participate immediately upon promotion providing that he/she has completed the necessary number of required practices for that specific sport. The contestant may not exceed the total number of contests as outlined by the NYSPHSAA High School Sports Standards chart,” *carried.* Harrica/Staves

• **Modified Tryout Rule** – Modified Chair Jim Rose presented the proposal from the Modified Committee to revise the Modified Tryout rule to read “The tryout period for a modified athlete shall be defined as participation in a maximum of three (3) out of five (5) consecutive practice days of the high school season. During the tryout period, the modified athlete may not return to the modified program until the athlete’s tryout is complete.”

  *A motion to approve* revising the Modified Tryout rule to read “The tryout period for a modified athlete shall be defined as participation in a maximum of three (3) out of five (5) consecutive practice days of the high school season. During the tryout period, the modified athlete may not return to the modified program until the athlete’s tryout is complete,” *was amended* – no action taken.

  *A motion to amend and approve the previous motion* by stipulating that this applies only in the cases of a new transfer, overlapping seasons or medical condition, *carried.* Greene/Lally

• **Modified Football Two-Year Pilot Program** – Modified Chair Jim Rose presented the request to allow Sections 2, 3, 5, 6, 7(2015 only) and 9 to adopt the two-year pilot program in modified football.
A motion to approve permission for Sections 2, 3, 5, 6, 7 (2015 only) and 9 to adopt the two-year pilot program in modified football that will implement revised modified football rules. Each school participating shall be required to provide injury data from its 2013 modified football season practices and games, to serve as a baseline of information prior to the participation in the pilot program. The injury report must be completed again after the 2014 and 2015 seasons and submitted to the local sections, Todd Nelson at NYSPHSAA, and modified state football coordinator Steve Nolan, carried (37-0-7 abstentions). Bergman/Sherman

- **Assumed Name Regulation** – Section VIII Representative Chris Ceruti presented the proposed change to the assumed name regulation.

A motion to approve the proposed change of the Assumed Name Regulation: “Participating under an assumed name in any athletic contest shall deem the student athlete ineligible for the remainder of the sport season. The Section may extend the period of ineligibility in that sport to one year from the date of the violation. The coach responsible for the student’s participation will be ineligible to coach for the remainder of the season and furthermore, the Section may extend the period of ineligibility as deemed appropriate,” carried. Goddard/Bullis

  - As clarification this would apply to the sport involved.

- **Representation Regulation** – Section VII Executive Director Karen Lopez presented the proposal to clarify the Representation Regulation.

A motion to approve the revisions to the NYSPHSAA representation regulation to read “School districts may submit a written request to the Section for an adjustment in the number of contests for an individual participant based on medical documentation that confirms the individual was not able to participate the required number of contests, carried. Staves/Bergman

- **Variation Sports Classification Cut Off Numbers** – Section I Executive Director Jen Simmons presented the proposal for all variation sports to receive Championship Advisory Committee approval prior to presenting changes to the Executive/Central Committee and to abide by the uniformed calendar of the May Executive Committee meeting each year.

A motion to approve all variation sports receive Championship Advisory Committee approval prior to presenting changes to classification cut off numbers to the Executive/Central Committee and to abide by a uniformed calendar, carried (41-5) Petersen/Lally

- **2nd Vice President** -

A motion to approve Paul Harrica (Section X) as 2nd Vice President in the officer rotation, carried. Carbone/McGuire

- **Reduction of Contests** – Executive Director Robert Zayas presented the request by Section VI for a reduction of contests from 6 to 4 in gymnastics.

A motion to approve Section VI’s request to reduce the required number of contests for post season participation from 6 to 4 in gymnastics, carried. Mullins/Pirotapa

- **Maximum Contests (Basketball)** – Section III Executive Director John Rathbun withdrew the proposal.

- **Maximum Contests (Basketball)** – Section IV Executive Director Ben Nelson presented the Section IV proposal to increase the maximum number of contests for basketball for the 2014-2015 sport season.
A motion to approve the proposal to balance the number of Varsity team sport contests offered during the winter regular sport season to a maximum of 19 contests by increasing the number of Varsity (only) basketball games from 18 to 19 during the 2014-2015 season, with Section approval carried (27-19).

Heller/McDonald

- **Sports Standards Adjustments – Swimming & Diving** – via conference call Girls’ Swimming & Diving Coordinator Diane Hicks-Hughes presented the sport committees proposal to amend the number of competitions for Swimming & Diving to the same as Outdoor and Indoor Track & Field.

  A motion to approve the number of competitions for Swimming & Diving be counted in the same manner as Outdoor and Indoor Track & Field Championships, carried.

  Greene/DeCillis

- **Inclusion of the Weight Throw in Indoor Track & Field** – Boys Indoor Track & Field Coordinator Oscar Jensen presented the committees proposal to include the Weight Throw at the 2015 Indoor Track & Field State Championships.

  A motion to approve adding the Weight Throw at the 2015 Indoor Track & Field State Championships, carried (39-7).

  Greene/Henshaw

- **Wrestling Allotted Points** – via conference call Wrestling Coordinator Marty Sherman presented the Wrestling Committee’s request for an additional minimum penalty on the Coach when an athlete exceeds the 20 allotted points or 6 allotted tournaments.

  A motion to approve if an athlete exceeds the 20 allotted points or 6 allotted tournaments, the Coach must be suspended for their next contest. Any additional penalty will be determined by their Sectional Athletic Council. This would be in addition to the penalty that the athlete has received. (no action – amended) Mullins/Felice

Amendment: A motion to amend the original motion to insert the next regularly scheduled contest. The motion will now read: A motion to approve if an athlete exceeds the 20 allotted points or 6 allotted tournaments, the Coach must be suspended from coaching the next regularly scheduled contest. Any additional penalty will be determined by their Sectional Athletic Council. This would be in addition to the penalty that the athlete has received, carried.

  DeCillis/Harrica

- **Gymnastics Technical Handbook** – via conference call Gymnastics Coordinator Marbry Gansle presented the Committee’s proposal to approve the NYSPHS Technical Handbook.

  A motion to approve accepting the New York State Public High School Technical Handbook for Girls’ Gymnastics, carried. (Section IV abstained) DeCillis/Ceruti

- **Admission at Cross Country & Tennis** – Executive Director Robert Zayas presented the proposal to charge admission/parking at the NYSPHSAA Tennis and Cross Country Championships when possible.

  A motion to approve to charge admission/parking at the NYSPHSAA Tennis and Cross Country Championships when possible, carried.

  DeCillis/Mike

- **Sport Coordinators Approval** – Assistant Director Bob Stulmaker presented the request to approve Bill Higgins as Boys Basketball Coordinator and Gary VanDerzee as Football Coordinator.
A motion to approve Bill Higgins as Boys Basketball Coordinator and Gary VanDerzee as Football Coordinator, **carried.** Harrica/McGuire

- **State Championship Sites** – Assistant Director Bob Stulmaker presented the request to approve Mardi-Bob Lanes as the Bowling site and Cornell University as the Indoor Track & Field site.

  A motion to approve Mardi-Bob Lanes as the site for the Bowling Championships on March 7-8, 2015, **carried.** Greene/DeCillis

  A motion to approve Cornell University to host the 2015 and 2016 Indoor Track & Field Championships, **carried.** Durdon/Mullins

  A motion to approve the 2014-2015 section sport seasons provided by each Section, carried (addition to meeting packet). Harrica/Sullivan-Kriss

- **Friends and Neighbors**

  A motion to approve the following applications for NYSPHSAA Friend and Neighbor status, **carried.** (Expiring August 2016) DeCillis/Sholla

  **Section 4**
  Holy Family School
  17 Prospect St.
  Norwich, NY 13815

  **Section 4**
  Chemung Valley Montessori School
  23 Winters Road
  Elmira, NY 14903
  Grades 7-8

  **Section 6**
  Elmwood Franklin School
  104 New Amsterdam Avenue
  Buffalo, NY 14216
  Grades 7-8

  **Section 6**
  New Life Christian School
  PO Box 102, 102 West Forest Ave.
  Olean, NY 14760
  Grades 7-12

  **Section 6**
  Southern Tier Catholic School
  208 North 24th Street
  Olean, NY 14760
  Grades 7-8

  A motion to approve the following applications for NYSPHSAA Friend and Neighbor status retroactive to September 1, 2014, pending Athletic Council approval, **carried.** (Expiring August 2016) McGuire/Bergman

  **Section 2**
  Darrow School
  110 Darrow Road
  New Lebanon, NY 12125
  Grades 7-12

  **Section 2**
  St. Mary’s/St. Alphonsus School
  10-12 Church Street
  Glens Falls, NY 12801
  Grades 7-8

  **Section 2**
  Waldorf School
  122 Regent Street
  Saratoga, NY 12866
  Grades 7-12

15
DISCUSSION/INFORMATION ITEMS

Elimination of Academic Advantage – Executive Director Robert Zayas
- This has been discussed extensively during the Cracker Barrel sessions.
- This will be an action item at the October 23rd meeting for an effective date for the 2015-2016 school year. We will be allowing the Sections ample time to discuss this.

Legal Separation – Executive Director Robert Zayas, NYSPHSAA
- Concern was raised as to how we handle when the parents weren’t married to begin with.
- No action was taken on this at the May meeting.

Athletic Shopping – Section 2 Executive Director Wayne Bertrand
- The issue of residency where parents are taking an apartment in a school district as a second residence is increasing. Several Sections have this issue.
- Executive Director Robert Zayas will call a Transfer Committee meeting and e-mail the recommendation to the Section Executive Directors.
- This will be on the October 23rd meeting agenda as an action item.

Uniformed calendar for State Championship officials’ submission – Section I Executive Director Jen Simmons
- Jen will submit a proposal to Bob Stulmaker.
- This will be an agenda item at the Coordinators meeting on August 5th.

Competitive Cheer “sports standards” – Assistant Director Todd Nelson
- Approved in May by the Board of Regents for the 2014-2015 winter season. Nothing has changed for the fall season.
- The cheerleading committee has met.
- Some of the Sections would like to delay until the 2015-2016 fall season.
  - The committee is still recommending the general eligibility and standards rules at page 141 and 142 with three invitational events for the winter season. Dates – 2/21 (Albany); 2/28 (Long Island); 3/7 (RIT). Albany and Long Island are tentative.
  - This body has the authority on how to proceed on our rules and regulations. If we want a delay, we must write something up and present to Board of Regents. We need direction from this body. Also, this could be a contract issue now that it is going to be a sport.
- Discussion was held regarding a potential delay of implementation. Several sections expressed concern with their desire to have more time to implement competitive cheerleader, while other sections stated they were already treating cheer as a sport and any delay would be viewed negatively.

Caucus for 15 minutes
- Todd advised that he has heard from the membership that things were moving quickly.
- SED – Darryl Daily advised that SED does not have control over club teams. A school could continue as a club and include tumbling in their routines. He reiterated this to Robert Zayas that if a school decides that they don’t want to compete, they should just be clubs and would be able to stunt at games
A motion to approve requesting the NYS Board of Regents to delay full implementation of Competitive Cheerleading until the Fall of 2015, defeated. (12-34) Lally/Carbone

- Assistant Director Todd Nelson expressed concern with intramurals and club teams. The one reason we wanted to have cheerleading recognized as a sport was safety.
- The regulation will go into effect winter of 2014.
- Many things still have to be finalized. These are the recommendations of the Cheerleading Committee and regulations we will follow:
  - NYSED Regulations: Mixed Competition has not been finalized; Selection Classification has not been finalized; however Gymnastics standards have been recommended; current coaching certification will be required for Competitive Cheer coaches and must have a current AACCA Safety Certification.
  - NYSPHSAA Competition Standards to be voted upon at October meeting:
    - Minimum Practice Requirements: 10 team/8 individual
    - Representation: minimum of 2 required competitions before post season
    - Scrimmage: Will be defined by the Cheerleading Committee
    - Maximum Number of Contests: 12
    - Nights Rest: 1 night per Competition
    - Spirit Standards: NFHS Spirit Rule Book
    - Limitations per Day: 1 competition per day
    - Competition Standards: Routine 2 minutes and 30 seconds must include Cheer and Dance.
    - Judges: Minimum of 3 judges and 1 safety judge per competition.
    - Divisions and Classes: 2 divisions (I and II), small (5-16) and large (17-32) class within each division.
      1 co-ed division.

Wrestling (updated skin infection form) – Assistant Director Todd Nelson

- The revised form was presented.
- Now requires a second visit to the doctor.

Approved Senior All-Star Contests & Combining of Team – Executive Director Robert Zayas

COMBINING OF SCHOOLS
The following combining school teams have been approved by the respective leagues and sections for the 2014-2015 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>
<tbody>
<tr>
<td>1</td>
<td>Ramapo &amp; Spring Valley</td>
<td>G. Soccer</td>
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<tr>
<td></td>
<td></td>
<td>B/G Cross Country</td>
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<td>G. Swimming</td>
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<td>B/G Tennis</td>
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<td>B/G Bowling</td>
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<td>Baseball</td>
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<td>Softball</td>
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<td></td>
<td>John Jay Cross River &amp; North Salem</td>
<td>G. Swimming</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wrestling (Modified)</td>
</tr>
</tbody>
</table>
West Lake, Pleasantville, Briarcliff & Valhalla
Lakeland & Walter Panas

B/G Skiing
G. Swimming
G. Swimming
B/G Cross Country
Wrestling
B/G Indoor Track
Ice Hockey
Gymnastics
B/G Lacrosse
B. Golf
Track & Field
B/G Swimming
Gymnastics
Fencing
B/G Bowling
B/G Skiing
Ice Hockey
G. Swimming
G. Swimming
G. Swimming
Football (Modified)
All Programs
G. Soccer (Modified)
Football (V)
G. Tennis
B. Swimming
B. Swimming
B. Swimming
Ice Hockey
Gymnastics
B. Swimming
G. Golf
B/G Lacrosse
Ice Hockey
Ice Hockey
Ice Hockey (V., Modified)
B. Swimming
Gymnastics
B. Lacrosse (Modified)

Beacon & Haldane
Croton & Hendrick Hudson
Sleepy Hollow, Ivington, Edgemont & Hastings
Haldane & Garrison
Rye & Blind Brook
Haldane, Garrison & Highland
Briarcliff & Alexander Hamilton
Peekskill & Putnam Valley
Ardsley, Hastings, Dobbs Ferry & Edgemont
Valhalla, Pleasantville, Byram Hills, Westlake & Briarcliff
Lakeland, Walter Panas & Putnam Valley
Pleasantville, Westlake, Valhalla & Briarcliff
Roy C. Ketchum & John Jay East Fishkill

Harrison, Blind Brook & Rye Neck
Eastchester, Bronxville & Tuckahoe
Sleepy Hollow & Irvington
Somers & North Salem
John Jay Cross River, North Salem & Brewster
Briarcliff & Edgemont
Sleepy Hollow & Pocantico Hills

Coxsackie & Ravena
Salem & Cambridge
Schoharie, Duanesburg & Berne-Knox-Westerlo

2

G. Swimming (V)
Football (V)
Football (V, Modified)
Warrensburg & Bolton
Doane Stuart & Rensselaer

Hadley Luzerne & Lake George
Saratoga Catholic, Bishop Gibbons & Catholic Central
Ft. Edward & Argyle

Johnstown & Wheelerville

Hudson Falls & South Glens Falls
Northville & Mayfield
Gloversville & Mayfield
Guilderland & Voorheesville
Mohonasen & Schalmont
Canajoharie & Ft. Plain
North Warren & Johnsburg
Johnstown & Fonda

5
Canisteo-Greenwood & Canaseraga
Oakfield-Alabama & Elba
Byron-Bergen & Elba

Batavia City & Alexander
Sodus & Lyons
Belfast & Friendship
Lyons & Newark
Sodus & Williamson

East, School of the Arts & School 58

East, SOTA, STEM, Robert Brown, NE, NW

Leadership & Charlotte

B/G Soccer (All Levels)
G. Tennis (V)
B. Soccer (V)
G. Volleyball (V, JV)

Football (All Levels)
Football (All Levels)
Golf (All Levels)
Football (All Levels)
B. Soccer (All Levels)
B/G Cross Country (All Levels)
Field Hockey (Modified)
Cross Country (Modified)
Football (Modified)
B/G Soccer (Modified)
G. Swimming (V)
G. Swimming/Diving (V)
G. Swimming (V)
B/G Swimming/Diving (V)
Field Hockey (All Levels)
G. Swimming/Diving (V)

Football
Cross Country
Soccer
B. Soccer
Football
G. Volleyball
G. Soccer
B. Swimming
B. Volleyball
Football
B. Soccer
B. Swimming
Wrestling
B. Swimming
Wrestling
Football
B. Soccer
Cross Country
B. Volleyball
Bowling
Wilson & Rochester Early College

Wilson, Early College, Monroe & Freddie Thomas
Robert Brown & Monroe

Robert Brown, East, Wilson & SOTA
Monroe, Northeast/Northwest
Robert Brown & Rochester Science Tech

Robert Brown, STEM, Monroe & School w/o Walls
Vanguard & Integrated Arts

Vanguard, Integrated Arts & School 58
Wilson & Early College

Northeast/Northwest & SOTA
Northeast & Northwest
Monroe & School w/o Walls
Charlotte & Freddie Thomas
Webster Thomas & Webster Schroeder

Greece Olympia & Greece Odyssey
Greece Athena & Greece Odyssey

Indoor Track
Football
B. Soccer
G. Tennis
B/G Swimming
Wrestling
Football
B. Soccer
G. Soccer
G. Soccer
Cross Country
B/G Volleyball
G. Tennis
G. Swimming
B/G Basketball
Bowling
Indoor Track
Cross Country
B/G Volleyball
G. Tennis
B/G Basketball
Bowling
Indoor Track
B. Swimming
Cross Country
G. Volleyball
G. Basketball
G. Swimming
B. Volleyball
G. Basketball
B. Basketball
Bowling
B. Basketball
B. Swimming
B. Volleyball
G. Golf
B/G Swimming
B. Volleyball
Skiing
G. Tennis
Football
Ice Hockey
B/G Lacrosse
B/G Track
<table>
<thead>
<tr>
<th>School Name</th>
<th>Sports Offered</th>
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<tbody>
<tr>
<td>Greece Arcadia &amp; Greece Olympia</td>
<td>G. Volleyball</td>
</tr>
<tr>
<td></td>
<td>Ice Hockey</td>
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<tr>
<td></td>
<td>B/G Lacrosse</td>
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<tr>
<td></td>
<td>G. Tennis</td>
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<tr>
<td>Greece Athena, Odyssey, Arcadia &amp; Olympia</td>
<td>B/G Swimming</td>
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<tr>
<td></td>
<td>Wrestling</td>
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<tr>
<td>Pittsford Mendon &amp; Pittsford Sutherland</td>
<td>G. Golf</td>
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<tr>
<td></td>
<td>B/G Swimming</td>
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<tr>
<td></td>
<td>Football</td>
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<tr>
<td></td>
<td>Ice Hockey</td>
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<td>Wrestling</td>
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<td></td>
<td>B/G Lacrosse</td>
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<tr>
<td></td>
<td>Football</td>
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<tr>
<td>East Rochester &amp; Gananda</td>
<td>Football</td>
</tr>
<tr>
<td>6</td>
<td>Football (V, JV, Modified)</td>
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<tr>
<td>North Collins &amp; Eden</td>
<td>Football (V, JV)</td>
</tr>
<tr>
<td>West Valley, Ellicottville &amp; Franklinville</td>
<td>Football (V, JV)</td>
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<tr>
<td>Forestville &amp; Silver Creek</td>
<td>Football (V, JV)</td>
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<tr>
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<td>B/G Cross Country (V, Modified)</td>
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<tr>
<td></td>
<td>B/G Soccer (V, Modified)</td>
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<td>Lyndonville &amp; Medina</td>
<td>Football (V, JV)</td>
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<td>B/G Cross Country (V)</td>
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<td>B. Soccer</td>
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<tr>
<td>Brocton &amp; Westfield</td>
<td>Football (V, JV)</td>
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<tr>
<td></td>
<td>B/G Soccer (V, Modified B)</td>
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<tr>
<td>Roy-Hart &amp; Barker</td>
<td>Football (V, JV)</td>
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<tr>
<td>Clymer &amp; Sherman</td>
<td>Football (V, JV)</td>
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<tr>
<td>Holland &amp; East Aurora</td>
<td>Football (V, JV)</td>
</tr>
<tr>
<td>Performing Arts, City Honors &amp; East</td>
<td>Football (V)</td>
</tr>
<tr>
<td>Da Vinci, Lafayette, IPrep &amp; Riverside</td>
<td>Football (V, JV)</td>
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<tr>
<td>Emerson &amp; Hutch Tech</td>
<td>Football (V, JV)</td>
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<td>MST &amp; Burgard</td>
<td>Football (V, JV)</td>
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<tr>
<td>MEC &amp; South Park</td>
<td>Football (V, JV)</td>
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<tr>
<td>Olmsted &amp; Bennett</td>
<td>Football (V, JV)</td>
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<tr>
<td>Chautauqua Lake &amp; Maple Grove</td>
<td>Football (V, Modified)</td>
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<td>Falconer &amp; Cassadaga Valley</td>
<td>Football (V, JV)</td>
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<td>B/G Cross Country (V, Modified)</td>
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<td></td>
<td>B. Soccer (V, Modified B)</td>
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<td></td>
<td>Wrestling (V, JV, Modified)</td>
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<tr>
<td></td>
<td>Football (JV)</td>
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<td>B/G Track (V)</td>
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<td>B/G Cross Country (V)</td>
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<td>B. Golf (V)</td>
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<tr>
<td>Panama, Sherman &amp; Clymer</td>
<td>Field Hockey (V)</td>
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<tr>
<td>West Valley &amp; Pioneer</td>
<td>Field Hockey (V, JV)</td>
</tr>
<tr>
<td>Kenmore East &amp; West as Kenmore</td>
<td>G. Gymnastics (V)</td>
</tr>
</tbody>
</table>

21
Clymer & Panama
Westfield & Chautauqua Lake
Franklinville & Allegany-Limestone
Portville & Olean
Dunkirk, Forestville, Silver Creek & Fredonia
Westfield & Brocton
Ellicottville & Cattaraugus-Little Valley
Sherman & Clymer
West Seneca East & West as West Seneca
Williamsville East, North & South as Williamsville
Iroquois & Lancaster
Orchard Park & Frontier
Allegany-Limestone, Franklinville, Portville & Olean
Chautauqua Lake & Panama
Holland & East Aurora
Pine Valley & Cattaraugus-Little Valley
Barker & Roy Hart
Allegany-Limestone & Olean
Silver Creek & Dunkirk

G. Ice Hockey (V, JV)
Rifle
G. Soccer (V)
G. Swimming (V)
G. Swimming (V)
G. Swimming (V)
B/G Swimming (V)
G. Volleyball (V, JV)
B. Bowling (V)
G. Volleyball (V, JV)
B/G Bowling (V)
G. Ice Hockey (V, JV)
G. Ice Hockey (V, JV)
G. Ice Hockey (V)
G. Ice Hockey (V)
B. Swimming
B. Swimming (V)
Wrestling (V)
Wrestling (V)
Wrestling (V, JV)
Wrestling (V, Modified)
Wrestling (V)

Beekmantown & Saranac
Peru, Saranac & Beekmantown
Plattsburgh & Seton Catholic
Beekmantown & Chazy
Saranac & Peru
Long Lake & Indian Lake
Minerva & Newcomb
Wells & Lake Pleasant
Westport & Elizabethtown-Lewis

G. Gymnastics
G. Swimming
Football
B. Ice Hockey
B. Ice Hockey
B. Ice Hockey
All Interscholastic Sports
All Interscholastic Sports
All Modified Sports as needed
All Fall & Spring Sports as needed

Hyde Park CSD (FDR HS) & Millbrook CSD
Dover & Webutuck
Marlboro & Highland
Pine Plains & Webutuck
Marlboro CSD & Hyde Park CSD (FDR HS)
Kingston & Onteora

G. Swimming
Football (V, Modified)
G. Swimming (V)
B. Golf (V)
B. Swimming (V)
Football

Commack & Northport
Bridgehampton, East Hampton & Pierson

G. Swimming (V)
B/G Tennis (Modified)
Pierson & Bridgehampton G. Basketball (V, JV Levels only)
Southampton & Ross G. Lacrosse (JV Level only)
** Remove Port Jefferson & Knox combining in Football. Port Jefferson will have their own team.

**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>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>06-03-14</td>
<td>WAC Senior Game – Softball</td>
</tr>
<tr>
<td></td>
<td>11-09-14</td>
<td>Section 2 Sr. All-Star Game – Field Hockey</td>
</tr>
<tr>
<td>5</td>
<td>06-02-14</td>
<td>Finger Lakes East Baseball Sr. All-Star Game</td>
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<td>06-04-14</td>
<td>Niagara Orleans/Genesee League Sr. All-Star Game – Baseball</td>
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<tr>
<td></td>
<td>06-07-14</td>
<td>Wayne County Senior Baseball Game</td>
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<tr>
<td></td>
<td>06-08-14</td>
<td>Monroe County Sr. All-Star Game – Softball</td>
</tr>
<tr>
<td>6</td>
<td>06-11-14</td>
<td>Section 6 Sr. All-Star Game – B. Lacrosse</td>
</tr>
<tr>
<td>7</td>
<td>06-12-14</td>
<td>Section 7 CVAC Senior Game – Baseball</td>
</tr>
<tr>
<td>10</td>
<td>06-17-14</td>
<td>Section 10 Sr. All-Star Game – Softball/Baseball</td>
</tr>
</tbody>
</table>

**GROUP MEETINGS REPORTS**

**Chief School Officers** – Patricia Sullivan-Kriss

**Combining of Teams - Graduated Scale**
- Most Sections were either satisfied or noted little affect with the use of the graduated scale.
- Good for the C & D schools, not the larger schools (Rochester).
- Adjustment to the graduated scale was supported.

**Transfer Rule**
- Consensus is that it is not working.
- Need to stop Athletic Shopping.
- Increased issue of public to public.
- A graduated scale (percentage) for each year was discussed.
- We need a system that fairly evaluates “real” transfers for academic reasons.
- Legally separated documentation – Moving in the right direction. Will take back to our Sections for discussion. Concern as to who will be responsible in the school districts.
- Need to bring for a vote at the October meeting to be effective 2015-2016.

**NYSPHSAA Staff Service**
- Believe there is overall transparency.
- Staff listens to concerns and follows through.
- Like the financial benefits given back to the Sections.
Miscellaneous
- Build leadership capacity of our youth possibly with a captain council concept.
- Review the antiquated rules of some of our programs especially modified sports.
- Recommend Robert Zayas meet with regional superintendents at local meetings.
- Would like Executive and Central Committee representatives to be active and employed in the capacity that they represent.

Principals – Merritt Holly
Section Executive Directors/Treasurers/Section Presidents – Carl Normandin

Combining of Teams – Graduated Scale
- Believe it is working for the C & D’s, but not for the AA and A’s.
- Small schools are afraid of super schools developing.

Transfer Rule
- Feel it needs to be changed.
- Graduated scale by grade of transfer. This may help with the residency issue.
- Support the removal of the Academic Advantage waiver.

NYSPHSAA Staff Service
- Generally feels the staff does a good job.
- Need a process for assigning State Championship officials.
- Would like a search engine on the website.
- Would like to see the handbook printed on a smaller scale.
- Issue of getting invoices on Spring expenses after close of books on June 30th.

Miscellaneous
- Discussion for a standardized process statewide for selecting officials for State Championships.
- Sport season for girls’ tennis is only 10 weeks. We need to fix this.
- Discussion on balancing the number of contests played in each sport season.

Physical Education Representatives - Robbie Greene

Combining of Teams – Graduated Scale
- No issue at this time. May have to re-visit.

Transfer Rule
- Continuing issue with parents willingness to compromise the truth to beat the system.
- New issues: Influx of new students who do not fit the current rule.
  - New refugees (Guatemalans in Syracuse)
  - Public schools with dorms and multi year foreign students.
- In favor of an Ad Hoc Committee w/ representatives from the handbook committee, Executive Directors, legal and homeland.
- We need to be pro-active and bring in experts before we just tinker with the rule.

NYSPHSAA Staff Service
- No issues and complement the staff for:
  - Reports immediately after committee meetings.
  - Format of reports.
  - Some difficulty of January meeting via teleconference.
Past Presidents – Kathy Faber

Combining of Teams – Graduated Scale
- Feel that the graduated scale is working.

Transfer Rule
- Expressed concern with the elimination of academic advantage.

NYSPHSAA Staff Service
- Continue to work with Time Warner Cable to provide footage to those communities not in the TWC footprint.
- Staff attendance at athletic council meetings is a positive.
- Provide opportunity for meeting attendees to denote if they would like a hard copy of the meeting materials.

A motion to approve to accept the group meeting reports, carried. DeCillis/Nelson

ORAL AND/OR WRITTEN REPORTS WERE GIVEN BY THE FOLLOWING CONSULTANTS.

CONSULTANTS
- NYSAAA – Alan Mallanda
- NYS Council of Administrators – Jim Rose
  - Impactful leadership – COA courses.
  - 2013 directors’ handbook is still available.
  - If you have not renewed your COA membership, please do so.

ADJOURNMENT
A motion to approve adjournment of the July 29-31, 2014 Central Committee meeting at 4:17 PM on Wednesday, July 30, 2014, carried. McGuire/Nelson

2014-2015 Meetings
Executive Committee
October 23, 2014 (Hilton Garden Inn-Troy) @ 9:00 A.M.
January 30, 2015 (Teleconference) @ 9:00 A.M.
May 1, 2015 (Hilton Garden Inn-Troy) @ 9:00 A.M.

Central Committee
July 28-30, 2015 (Double Tree Hilton-Tarrytown) @ TBD