NYSPHSAA
CENTRAL COMMITTEE MEETING

Turning Stone Resort
5218 Patrick Rd
Verona, NY 13478
(800) 771-7711

(A) Action (D/I) Discussion/Information

I. Call Meeting To Order
   Pledge of Allegiance

   Roll Call – Ascertain A Quorum

   Announcements & Introduction of Guests

II. Approval of Agenda
   (A) Approval of Agenda (Pg. 1-6)

III. Approval of Minutes
    (A) May 2, 2019 Executive Committee Meeting Minutes (Pg. 7-8)

IV. Reports
    1. President – Paul Harrica
    2. First Vice President – Julie Bergman
    3. Second Vice President – Russell Bartlett
    4. Past President – Jim Osborne
    5. Executive Director – Dr. Robert Zayas (Pg. 9-10)
    6. Assistant Director – Joe Altieri (Pg. 11-14)
    7. Assistant Director – Todd Nelson (Pg. 15)
    8. Assistant Director – Kristen Jadin (Pg. 16-17)
    9. Director of Finance – Lisa Hand (Pg. 18-35)
   10. Director of Communications – Chris Watson (Pg. 36-37)
   11. Director of Sales & Marketing – Chris Joyce (Pg. 38)
   12. Legal Counsel – Renee James

Paul Harrica,
NYSPHSAA President

Robert Zayas,
NYSPHSAA Executive Director

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NYSPHSAA Executive Director

Paul Harrica,
NYSPHSAA President

Paul Harrica,
NYSPHSAA President

APPROVED

APPROVED
V. **Sectional Concerns** *(Pg. 39)*

VI. **Ex-Officio Reports**
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily *(Pg. 40-49)*
3. New York State Athletic Administrators Association – Dr. Jim Wright & Brett Banker *(Pg. 50-51)*

VII. **Standing Committees**
1. Compensation Committee – Mike Carbone
2. Budget/Audit Committee – Paul Harrica
3. Championship Advisory Committee (CAC) – Greg Ransom *(Pg. 52-53)*
4. Handbook Committee – Pat Pizzarelli
5. Student-Athlete Development Committee (SADC) – Kristen Jadin *(Pg. 54-55)*

(A) Consider approval to add Unified Basketball and Unified Bowling as sports to the Scholar-Athlete program. *(Pg. 56)*

6. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin *(Pg.57-58)*

7. Sportsmanship Committee – Todd Nelson & Kristen Jadin

(A) Consider approval to create an Officials Appreciation Day on the Wednesday of Week #13. *(Pg. 59)*

8. Safety Committee – Todd Nelson

9. Modified Committee – Jim Rose

(A) Consider approval to revise Modified Soccer rules. *(Pg. 60)*

(A) Consider approval to revise Modified Football rules. *(Pg. 61)*

(A) Consider approval to revise Modified Boys Lacrosse rules. *(Pg. 62)*

(A) Consider approval to revise Modified Cross-Country rules. *(Pg. 63)*

(A) Consider approval to increase the number of doubleheaders allowed in modified softball from two to three. *(Pg. 64)*

(A) Consider approval to add to the handbook “It is recommended that there be a minimum of six meets scheduled for modified track and field.” *(Pg. 65)*

(A) Consider approval to reduce the minimum nights rest in boys and girls volleyball from 2 nights to 1 night. *(Pg. 66)*

(A) Consider approval to increase the maximum number of points a student can wrestle during the week from 3 to 4. *(Pg.67)*

(A) Consider approval to allow more than two all-around competitors compete in a gymnastics meet. *(Pg. 68)*

APPROVED 27–15–4

APPROVED 40-6

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED
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CENTRAL COMMITTEE MEETING

10. Officials Coordinating Federation (OCF) – Dennis Burkett

11. Sport Committee Report Questions & Concerns
   * Note: Committee reports distributed via e-mail

VIII. **General Action Items**

1. (A) Consider approval to amend the NYSPHSAA appeal procedures for an increased fee and unanimous decision by the panel. *(Pg. 69-70)*

   Jim Osborne, NYSPHSAA Immediate Past President

   **APPROVED**

2. (A) Consider approval to create a NYSPHSAA Foundation. *(Pg. 71-73)*

   Chris Joyce, NYSPHSAA Director of Sales & Marketing

   **APPROVED**

3. (A) Consider approval of waivers of the representation rule for various sections. *(Pg. 74-75)*

   Robert Zayas, NYSPHSAA Executive Director

   **APPROVED**

4. (A) Consider approval of sport coordinators. *(Pg. 76)*

   Robert Zayas, NYSPHSAA Executive Director

   **APPROVED**

5. (A) Consider approval of Friends & Neighbors and new member schools. *(Pg. 77)*

   Robert Zayas, NYSPHSAA Executive Director

   **APPROVED**

IX. **Sports Action/Discussion Items**

FALL

6. (D) Consideration of approval to require five officials for an athlete to qualify for the State Swimming & Diving Championships in an 11 Dive meet. *(Pg. 78)*

   Boys/Girls Swimming & Diving Committees

7. (D) Consideration of approval for the Boys Soccer Regional Rotation. *(Pg. 79-81)*

   Boys Soccer Committee

8. (A) Consider approval to revise the classification cut-off numbers for the sport football. *(Pg. 82)*

   Football Committee

   **APPROVED 42-4**

9. (A) Consider approval of four quarters to serve the NYSPHSAA Sportsmanship penalty for the sport of Football instead of the “next regularly scheduled game.” *(Pg. 83-84)*

   Football Committee

   **DEFEATED 20-26**

10. (A) Consider approval of a policy for combined practices for the sport of Football. *(Pg. 85)*

    Football Committee

    **APPROVED**

11. (A) Consider approval to institute a penalty for practicing on courts at the Girls Tennis Championships during the tournament. *(Pg. 86)*

    Girls Tennis Committee

    **APPROVED**
<table>
<thead>
<tr>
<th></th>
<th>Consideration Item</th>
<th>Committee</th>
<th>Approval Status</th>
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<tbody>
<tr>
<td>12.</td>
<td>(A) Consider approval to revise pool play tie breaking procedures for the NYSPHSAA Boys Volleyball Championships.</td>
<td>Boys Volleyball Committee</td>
<td>APPROVED</td>
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<tr>
<td>13.</td>
<td>(A) Consider approval for the Girls Volleyball Regional Rotation.</td>
<td>Girls Volleyball Committee</td>
<td>PAGE 90 APPROVED 42-4</td>
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<td>WINTER</td>
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<td>14.</td>
<td>(D) Consideration of approval to eliminate the 99lb weight class for all Dual Meet and Dual Meet tournaments, including the Dual Meet State Championship starting in the 2020-2021 school year for a two-year pilot.</td>
<td>Wrestling Committee</td>
<td></td>
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<td>15.</td>
<td>(D) Consideration of approval to conduct the NYSPHSAA/Federation Wrestling Tournament as one tournament.</td>
<td>Wrestling Committee</td>
<td></td>
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<td>16.</td>
<td>(D) Consideration of approval for a waiver of the NFHS five-bout rule in post season wrestling.</td>
<td>Wrestling Committee</td>
<td></td>
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<td>17.</td>
<td>(D) Consideration of approval to require all sections to use the InBody Scale for the NYSPHSAA Weight Certification Program.</td>
<td>Wrestling Committee</td>
<td></td>
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<td>18.</td>
<td>(A) Consider approval for Ice Hockey to abide by the NFHS Ice Hockey Rules for time periods (17 minutes) and penalties (2/ 5 &amp; 10 minutes) to begin with the 2019-2020 season with a recalculation of post-season (Regionals, Semifinals and Finals) fees for Ice Hockey officials on November 1, 2019.</td>
<td>Boys Ice Hockey Committee</td>
<td>DEFEATED 16-18-12</td>
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<td>19.</td>
<td>(A) Consider approval of Nassau County Aquatic Center or Ithaca College as the host of the 2021, 2022, &amp; 2023 NYSPHSAA Boys Swimming &amp; Diving State Championships.</td>
<td>Joe Altieri, NYSPHSAA Assistant Director</td>
<td>ITHACA COLLEGE APPROVED 38-8</td>
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<td>20.</td>
<td>(A) Consider approval of Kenmore West High School as the host of the 2021 NYSPHSAA Girls Gymnastics State Championships.</td>
<td>Joe Altieri, NYSPHSAA Assistant Director</td>
<td>APPROVED</td>
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<td>SPRING</td>
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<td>21.</td>
<td>(D) Consideration of approval to remove #4 of NYSPHSAA Softball Waivers (USA Softball Rules): “#4. Metal cleats are prohibited on all levels of play. (Dec. 2010)”</td>
<td>Softball Committee</td>
<td></td>
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<td>22.</td>
<td>(D) Consideration of approval to eliminate the International tie Breaker rule for NYSPHSAA Regionals.</td>
<td>Softball Committee</td>
<td></td>
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<td>23.</td>
<td>(D) Consideration of approval to adopt the game ending run rule procedure with section/league approval in the sport of baseball.</td>
<td>Baseball Committee</td>
<td></td>
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<td>24.</td>
<td>(A) Consider approval of Cornell University – Robert Trent Jones Golf Course as the host of the 2020 NYSPHSAA Boys Golf State Championship.</td>
<td>Joe Altieri, NYSPHSAA Assistant Director</td>
<td>DEFEATED 22-24</td>
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</tbody>
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**NYSPHSAA**

**CENTRAL COMMITTEE MEETING**

X. **Information Items**

25. (I) Approved Senior All-Star Contests & Combining of Teams

   Robert Zayas,
   NYSPHSAA Executive Director
   *(Pg. 106-107)*

XI. **Consultants**

1. Legislative Lobbyist – Kevin Banes
2. Council of Administrators (COA) – Greg Warren
3. NYS Coaches Association – Ron Woodruff *(Pg. 108-109)*
4. NYS Council of Superintendents – Dr. Jeff Rabey

XII. **Group Meetings (Cracker Barrel Discussion)**

   **Wednesday, July 30 @ 9:00 AM**
   1. Superintendents *(Hawthorn)*
   2. Physical Education Representatives *(Oak)*
   3. Section Executive Directors *(Meadow)*
   4. Principals, Past Presidents & Treasurers *(Willow)*

XIII. **Discussion/Action on Group Meeting Reports**

(A) Consider approval to increase the maximum number of games/contests with restrictions on the number of scrimmages.

   Dr. Jeff Rabey,
   NYSCOSS
   *(Pg. 110-116)*
   
   DEFEATED 20-26

(A) Consider approval to revise the prescribed penalty for exceeding the maximum number of games/contests.

   Robert Zayas,
   NYSPHSAA Executive Director
   *(Pg. 117-118)*
   
   DEFEATED 20-26

(A) Consider approval to permit students (grades 7, 8, 9, & 10) who are ineligible as per the NYSPHSAA Transfer Rule to practice & participate at the sub-varsity level during their period of eligibility; noncorresponding transferring students in grades 11 and 12 who are ineligible as per the Transfer Rule, would be limited to practice only.

   Robert Zayas,
   NYSPHSAA Executive Director
   *(Pg. 119-125)*
   
   APPROVED 35-11

(A) Consider approval to permit students who are ineligible as per the NYSPHSAA Transfer Rule to practice during their period of ineligibility.

   Robert Zayas,
   NYSPHSAA Executive Director
   *(Pg. 126-127)*
   
   NO ACTION

XIV. **Good of the Order**

XV. **Adjournment**