NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

CENTRAL COMMITTEE MINUTES
via Phone Conference
June 10, 2011

The special meeting of the NYSPHSAA Central Committee was called to order by President Mark Ward at 10:05AM on June 10, 2011. Attendance was taken as follows:

Officers & Staff
President Mark Ward
First Vice President Eileen Troy
Second Vice President Stephen Broadwell
Past President Patrick Pizzarelli
Counsel Renee James

Section Representatives
Section 1: Karen Peterson, Jennifer Simmons (proxy for Scott Mosenthal), Dr. Kenneth Mitchell
Section 2: Elizabeth Hemstead, Joseph Murphy, Charles Abba
Section 3:
Section 4: Ed Redmond, Julie Maney, Terry Heller, Gordon Daniels
Section 5: Dennis O'Brien, Kim Henshaw, Michael Simon, Ed Stores (proxy for Gary Mix)
Section 6: Cindy Bullis, Timm Slade (proxy for Don Scholla), James Dunnigan
Section 7: C. Joseph Staves, Karen Lopez (proxy for Patricia Ryan-Curry), John McDonald, Michael Graney
Section 8: Laura Orticelle, Dominick Vulpis, Neil Connolly, Henry Grishman
Section 9: Roberta Greene, James Wolfe, Albert Wojtaszek
Section 10: Lori Brewer, Paul Harrica, Tony Bjork, Mark Passamonte
Section 11: Paula Nickerson, Nicholas DeCillis, John Dolan

President Ward explained that the Central Committee would be going into Executive Session to discuss the Executive Director’s Deferred Compensation Plan and the Association’s financial obligations.
A motion to enter into Executive Session carried. Harrica/Orticelle

A motion to end the Executive Session at 10:55AM carried. DeCillis/Orticelle

The following motions were approved, seconded and passed unanimously.

1. RESOLVED, that the Central Committee approves and adopts, in its entirety, the Compensation Committee’s Report concerning the Executive Director’s compensation. Grishman/Simmons

2. RESOLVED, that the Central Committee authorizes an advance payment of $332,441 of the Executive Director’s supplemental retirement compensation, subject to the parties entering into a written agreement setting forth the specific terms of the supplemental retirement compensation arrangement. Hemstead/Orticelle

3. RESOLVED, that the Central Committee authorizes the President to negotiate and to execute a written Supplemental Retirement Compensation Agreement with the Executive Director setting forth the specific terms of the supplemental retirement compensation arrangement, including the calculation methodology recommended in the Compensation Committee’s Report. Peterson/Dolan

A motion to approve delaying implementation of Academic Advantage (change) for one year carried. Maney/Nickerson

A motion to adjourn the Central Committee meeting at 11:00AM carried. Murphy/Mitchell

Respectfully submitted,

[Signature]

Mark J. Ward
President