Central Committee Meeting
July 24-25, 2018

NYSFHSAA
CENTRAL COMMITTEE MEETING

High Peaks Resort- Lake Placid
(McIntyre Range Ballroom)
2384 Saranac Ave.
Lake Placid, NY 12946
518.523.4411

July 24 (2:00 PM-4:30 PM)
July 25 (9:00 AM-4:30 PM)

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

I. Call Meeting To Order
Pledge of Allegiance

Jim Osborne, NYSFHSAA President

Roll Call – Ascertain A Quorum

Robert Zayas, NYSFHSAA Executive Director

Announcements & Introduction of Guests

Robert Zayas, NYSFHSAA Executive Director

II. Approval of Agenda
(A) Approval of Agenda

Jim Osborne, NYSFHSAA President

III. Approval of Minutes
(A) May 4, 2018 Executive Committee Meeting Minutes

Jim Osborne, NYSFHSAA President

IV. Reports
1. President – Jim Osborne
2. First Vice President – Paul Harrica
3. Second Vice President – Julie Bergman
4. Past President – Steve Broadwell
5. Executive Director – Robert Zayas
   (A) Consider approval of Jill Gregorius to replace Peggy Schindler as the NYSPhSAA Accounts Receivable and Inventory Clerk.  APPROVED
   (A) Consider approval of State Sport Coordinators.  APPROVED
6. Assistant Director – Joe Altieri
7. Assistant Director – Todd Nelson
8. Director of Special Programs – Kristen Jadin
9. Director of Finance – Lisa Hand
10. Director of Communications – Chris Watson
11. Director of Sales & Marketing – Chris Joyce
12. Legal Counsel – Renee James

V. Sectional Concerns

VI. Ex-Officio Reports
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily
3. New York State Athletic Administers Association – Denise Kiernan

VII. Standing Committee Reports
1. Compensation Committee – Mike Carboine
2. Budget/ Audit Committee – Paul Harrica
3. Championship Advisory Committee (CAC) – Greg Ransom
4. Handbook Committee – Pat Pizzarelli
   (A) Consider approval to add Representation Rule related to “practice” to the “Practice Rule.”  APPROVED
5. Student-Athlete Development Committee (SADC) – Kristen Jadin
6. Student-Athlete Advisory Council (SAAC) – Kristen Jadin
7. Sportsmanship Committee – Todd Nelson & Kristen Jadin
8. Safety Committee – Todd Nelson
9. Modified Committee – Jim Rose
   (A) Consider approval to remove “sneakers and molded cleat” restrictions from the NYSPhSAA Handbook.  APPROVED
10. Officials Coordinating Federation (OCF) – Dennis Burkett
   (A) Consider approval of the NYSPhSAA Officials Contract for the 2018-2019 & 2019-2020 school years.  APPROVED
11. Sport Committee Report Questions & Concerns
   * Note: Committee reports distributed via e-mail

VIII. General Action Items
1. (A) Consider approval to finalize 7 non-public school classification Robert Zayas, NYSPhSAA Numbers for the 2018-2019 school year.  APPROVED  Executive Director
2. **(A)** Consider approval of 2019-2020 classification numbers. 
   *NOTE: NYSED will not release finalized numbers until September; vote will need to be postponed until October 16th Executive Committee Meeting.* 
   Robert Zayas, NYSPHSAA Executive Director
   
   **NO ACTION – PUSHED TO OCTOBER**

3. **(A)** Consider approval to revise the format of the NYSPHSAA Cheerleading Championships to include revisions of the scoresheet and coaches education and judges training. 
   Cheerleading Committee
   
   **APPROVED**

4. **(A)** Consider approval to recognize Game Day Cheer. 
   Cheerleading Committee
   
   **APPROVED**

5. **(A)** Consider approval to revise the NYSPHSAA Championship Philosophy. 
   Robert Zayas, NYSPHSAA Executive Director
   
   **APPROVED**

6. **(A)** Consider approval of a revised graduated scale percentage for the combining of teams to be sports specific. 
   Section IX- Feb. 2 Executive Committee Sectional Concern
   
   **APPROVED**

7. **(A)** Consider approval of an appeal process for the graduated scale for combining of teams. 
   Section VIII- Feb. 2 Executive Committee Sectional Concern
   
   **WITHDRAWN**

8. **(A)** Consider approval of regular season Girls Volleyball Standard Operating procedures. 
   Girls Volleyball Committee
   
   **TABLED**

9. **(A)** Consider approval of revisions to the Volleyball scrimmage rule. 
   Girls & Boys Volleyball Committee
   
   **APPROVED**

10. **(A)** Consider approval of moving the Bowling Championships from Week #35 to Week #36. 
    Girls & Boys Bowling Committee
    
    **APPROVED**

11. **(A)** Consider approval of moving the Bowling Championships from a two-day tournament to a three-day tournament and eliminate official practice day at the facility. 
    Girls & Boys Bowling Committee
    
    **APPROVED**

    Girls & Boys Bowling Committee
    
    **APPROVED**

    Girls & Boys Bowling Committee
    
    **APPROVED**

14. **(A)** Consider approval of the addition of a “Super Qualifying Standard” for the NYSPHSAA Outdoor Track & Field Championships. 
    Girls & Boys Track & Field Committee
    
    **APPROVED**
15. **(A)** Consider approval of Ice Hockey Regional Rotation.  
   **APPROVED**  
   *Ice Hockey Committee*

16. **(A)** Consider approval of Ice Hockey post season games to use video replay for determining goals, undetected goals and for determining correct time on the game clock (NFHS rule 9-13).  
   **APPROVED**  
   *Ice Hockey Committee*

17. **(A)** Consider approval of Ice Hockey regular season warm up procedures.  
   **APPROVED**  
   *Ice Hockey Committee*

18. **(A)** Consider approval of waivers of the representation rule for Various Sections.  
   **APPROVED**  
   *Robert Zayas, NYSPhSAA Executive Director*

19. **(A)** Consider approval of Friends & Neighbors and new member schools.  
   **APPROVED**  
   *Robert Zayas, NYSPhSAA Executive Director*

**IX. Discussion/ Information Items**

1. **(D/I)** Consideration of revision to the classifications to allow six classifications for sports with more than 500 schools participating at the NYSPhSAA Championships.  
   *Section V – May 4  
   *Executive Committee  
   *Sectional Concern*

2. **(D/I)** Consideration of a proposal to address receivership situations when a school has an influx or reduction in enrollment.  
   *Section VII – May 4  
   *Executive Committee  
   *Sectional Concern*

   *Robert Zayas, NYSPhSAA*

4. **(D/I)** Consideration of approval of Track & Field Wheelchair procedures.  
   *Girls & Boys Track & Field Committee*

5. **(D/I)** Consideration of endorsing a NYSAAA Resolution related to LTC course 631 Administration: Emergency Management of Interscholastic Athletic Events.  
   *Section VIII & XI*

6. **(D/I)** Consideration of revision of football nights rest & maximum contest rules. *Revised proposal*  
   *Football Committee*

7. **(D/I)** Consideration to recommend that the NYSPhSAA Handbook Recommendations include that every member High School has a Certified Athletic Trainer providing full-time coverage to the athletic program.  
   *Safety Committee*

8. **(D/I)** Consideration to support revised age requirement within NYSED Regulations for Unified Sports.  
   *NYSPhSAA Staff*

9. **(D/I)** Consideration to revise the NYSPhSAA Boys Tennis  
   *Boys Tennis Committee*
Championship format for a separate NYS Federation Championship.

10. (D/I) Consideration to move the Softball Championships from Week #49 to Week #50 for the 2019 State Championships.  
   **Approved**
   
   Softball Committee

11. (D/I) Consideration of requiring Softball regionals to be scheduled Thursday through Monday only, prior to the State Tournament.  
   
   Softball Committee

12. (D/I) Consideration of requiring wrestling teams to finalize their schedule no later than the Saturday of Week #28.  
   
   Wrestling Committee

13. (D/I) Consideration to permit a pound allowance for all wrestlers competing in a Sectional tournament when schools are closed due to a weather emergency.  
   
   Wrestling Committee

14. (D/I) Consideration when a school is closed due to a weather emergency on the 3rd day of the appeal timeline the wrestler will be given one extra day to appeal their original weight assessment.  
   
   Wrestling Committee

15. (D/I) Consideration to update the current Wrestling Skin Infection form to include the editorial changes made by the NFHS SMAC.  
   **Approved**
   
   Wrestling Committee

16. (D/I) Consideration to officially endorse the use of USBC Bowling Rules.  
   **Withdrawn**
   
   Boys & Girls Bowling Committee

   **Approved**
   
   Girls Gymnastics Committee

18. (D/I) Approved Senior All-Star Contests & Combining of Teams.  
   
   Robert Zayas, NYSPHSAA Executive Director

19. (D/I) Consideration to move the Baseball Championships from Week #49 to Week #50 for the 2019 State Championships.  
   **Approved**
   
   Off the floor (Section III)

X. **Consultants**

1. Legislative Lobbyist – Kevin Banes
2. Council of Administers (COA) – Greg Warren
3. NYS Coaches Association – Ron Woodruff (*Pg. 147-148*)
4. NYS Council of Superintendents – Dr. Jeff Rabey

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

** (Wednesday, July 25 @ 9:00 AM) **

Group Meeting Topics:

1) Sports Season length & dates.

2) Athletic Trainer coverage- See 7. (D/I) Item.

3) Use of NFHS Rules in all available Sports- See 3. (D/I) Item.
1. Group One- Gothics
2. Group Two- Algonquin
3. Group Three- Cascade
4. Group Four- Marcy Boardroom

XII. Discussion/ Action on Group Meeting Reports

XIII. Good of the Order

XIV. Adjournment

Future Executive/ Central Committee Meetings

2018-2019 Meetings
Tuesday, October 16, 2018- Saratoga Embassy Suites
Friday, February 1, 2019- Saratoga Embassy Suites
Friday, May 3, 2019- Saratoga Embassy Suites
Tuesday & Wednesday, July 30-31, 2019- Turning Stone Resort

Reminder: NYSPHSAA Executive/ Central Committee meetings are open and may be covered by members of the media.