I. Call Meeting To Order
   Pledge of Allegiance
   Paul Harrica, NYSPHSAA President

   Roll Call – Ascertain A Quorum
   Robert Zayas, NYSPHSAA Executive Director

   Announcements & Introduction of Guests
   Robert Zayas, NYSPHSAA Executive Director

II. Approval of Agenda
   (A) Approval of Agenda (Pg. 1-5) APPROVED
       Paul Harrica, NYSPHSAA President

III. Approval of Minutes
    (A) October 16, 2018 Executive Committee Meeting Minutes (Pg. 6) APPROVED
        Paul Harrica, NYSPHSAA President

IV. Guest Speaker
    NYSED Commissioner MaryEllen Elia

V. Reports
   1. President – Paul Harrica
   2. First Vice President – Julie Bergman
   3. Second Vice President – Russell Bartlett
VI. Sectional Concerns (Pg. 29)
III: Football one game suspension should be enforced from the point of interruption and not the next regularly scheduled contest.

VI: Boys Volleyball - rotation, bye, tie breaker policy at NYSPHSAA Championships
Female Individual Wrestling Tournament

VII. Ex-Officio Reports
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily (Pg. 30-36)
3. New York State Athletic Administers Association – Alan Mallanda

VIII. Standing Committee Reports
1. Budget/Audit Committee – Julie Bergman
   (I) Audit Report for 2017-2018
2. Championship Advisory Committee (CAC) – Greg Ransom (Pg. 37-39)
   (A) Return to 15-minute periods in the Sport of Ice Hockey. (Pg. 40-41)
      APPROVED
3. Handbook Committee – Pat Pizzarelli (Pg. 42-44)
   (A) Consider approval to revise the NYSPHSAA Amateur Rule for clarity. (Pg. 45)
      APPROVED
   (A) Consider approval to revise the NYSPHSAA Transfer Rule by adding:
      “Note: a student’s Eligibility is determined by the situation/ facts that exists at the time of registration.” 
      APPROVED
4. Student-Athlete Development Committee (SADC) – Kristen Jadin
5. Student-Athlete Advisory Council (SAAC) – Kristen Jadin (Pg. 47-48)
   (D) Consideration of recognizing Week #44 as NYSPHSAA Mental Health Awareness Week.
      APPROVED (Pg. 49)
6. Sportsmanship Committee – Todd Nelson & Kristen Jadin
7. Safety Committee – Todd Nelson
(A) Consider approval to support NYSPHSAA schools to have full-time access or coverage of a Certified Athletic Trainer. **APPROVED** *(Pg. 50-52)*

8. Modified Committee – Jim Rose

9. Officials Coordinating Federation (OCF) – Dennis Burkett

**IX. General Action/Discussion Items**

1. **(A) Consider approval of Friends & Neighbors and new member schools.** *(Pg. 53-54)*
   **APPROVED**
   - Robert Zayas, NYSPHSAA Executive Director

2. **(A) Consider approval of waivers of the representation rule for various Sections.** *(Pg. 55)*
   **APPROVED**
   - Robert Zayas, NYSPHSAA Executive Director

3. **(A) Consider approval to establish criteria to allow six classifications for sports with more than 500 schools participating at the NYSPHSAA Championships.** *(Pg. 56-57)*
   **DEFEATED**
   - Section V – May 4
   - Executive Committee
   - Sectional Concern

4. **(A) Consider approval of a proposal to address receivership situations when a school has an influx or reduction in enrollment.**
   **APPROVED** *(Pg. 58)*
   - Section VII – May 4
   - Executive Committee
   - Sectional Concern

5. **(A) Consider approval of future playing rules:**
   **(Pg. 59)**
   - Consider approval to issue a referendum vote to determine the use of NFHS Playing Rules when available.
   - Paul Harrica, NYSPHSAA President
   - Consider approval to be determined by the Executive Committee on May 3rd for the use of NFHS Playing Rules when available.
   **APPROVED – all sports to be voted on collectively**

6. **(A) Consider approval to revise and standardize the Practice Requirements for all sports.** *(Pg. 60)*
   **APPROVED**
   - Sport Seasons Ad Hoc Committee

7. **(D) Consider approval to revise the Fall, Winter & Spring Sport Season lengths.** *(Pg. 61-64)*
   **APPROVED**
   - Sport Seasons Ad Hoc Committee

8. **(D) Consideration of revision to the jewelry rule to include practice.** *(Pg. 65)*
   **APPROVED**
   - Section IX – October 16
   - Executive Committee
   - Sectional Concern

9. **(D) Consideration to revise the amount allotted in the NYSPHSAA Amateur Rule to $500.** *(Pg. 66)*
   **APPROVED**
   - Section XI – October 16
   - Executive Committee
   - Sectional Concern

10. **(D) Consideration of updates to NYSPHSAA Media Policies & Procedures.** *(Pg. 67)*
    **APPROVED**
    - Chris Watson, NYSPHSAA Director of Communications
Sports Action/ Discussion Items

FALL

11. (D) Consideration of Football 7-year regional rotation. (Pg. 68-75)  
   Football Committee

12. (D) Consideration of Girls Swimming & Diving qualifying standards.  
   APPROVED  
   (Pg. 76-77)  
   Girls Swimming & Diving Committee

13. (D) Consideration of approval to revise the date of the Girls Tennis Championships to a Thursday – Saturday format. (Pg. 78)  
   Girls Tennis Committee

14. (D) Consideration of format for Girls Tennis to fill byes at State Championships. (Pg. 79-80)  
   Girls Tennis Committee

15. (D) Consideration of approval to implement a two-year experiment for the Girls Tennis State Championship format to eliminate consolations and add medal playoffs for the top 8 participants. (Pg. 81)  
   Girls Tennis Committee

WINTER

16. (A) Consider approval of Cool Insuring Arena (Glens Falls) as the host of the 2020, 2021 & 2022 NYSPHSAA Boys State Basketball Championships. (Pg. 82-83)  
   APPROVED  
   Boys Basketball Committee

17. (A) Consider approval to adopt a new Boys Basketball Regional Rotation for 2019 due to Section VIII having a Class D team. (Pg. 84-85)  
   APPROVED  
   Boys Basketball Committee

18. (A) Consider approval of Hudson Valley Community College as the host of the 2020, 2021 & 2022 NYSPHSAA Girls State Basketball Championships. (Pg. 86)  
   APPROVED  
   Girls Basketball Committee

19. (A) Consider approval to revise the NYSPHSAA Representation Rule for Girls Wrestling all individual sports. (Pg. 87-88)  
   APPROVED  
   Section IX

20. (A) Consider approval to adopt a video replay protocol. (Pg. 89-90)  
   APPROVED  
   Boys Ice Hockey Committee

21. (D) Consideration of the use of bipods in the sport of Rifle. (Pg. 91)  
   APPROVED  
   Rifle Committee

SPRING

22. (A) Consider approval to adopt a Pitcher/ Designated Hitter Rule.  
   APPROVED  
   (Pg. 92)  
   Baseball Committee

23. (A) Consider approval of Moriches Athletic Complex (XI) as the host of the 2020, 2021 & 2022 NYSPHSAA Softball Championships.  
   APPROVED  
   (Pg. 93)  
   Softball Committee

24. (A) Consider approval of SUNY Cortland as the host of the 2020,  
   Girls Lacrosse Committee
2021 & 2022 Girls NYSPHSAA Lacrosse Championships. *(Pg. 94)*

**APPROVED**

25. **(D)** Consideration of Girls Lacrosse 3-year regional rotation. *(Pg. 95-97)*
   
   **Girls Lacrosse Committee**

26. **(D)** Consideration to require any officials working a Girls Lacrosse Regional, semifinal or final to attend a transitional Clinic. *(Pg. 98)*
   
   **Girls Lacrosse Committee**

27. **(D)** Consideration of format for Boys Tennis to fill byes at State Championships. *(Pg. 99-100)*
   
   **Boys Tennis Committee**

28. **(D)** Consideration of approval to implement a baseball post-season pitch count summary form. *(Pg. 101-102)*
   
   **Baseball Committee**

**XI. Information Items**

29. **(I)** Consideration of the future implementation/ exploration of esports. *(Pg. 103-105)*
   
   Robert Zayas, NYSPHSAA Executive Director

30. **(I)** NCAA June Scholastic Event for Boys Basketball. *(Pg. 106-113)*
   
   Robert Zayas, NYSPHSAA Executive Director

31. **(I)** Office of Civil Rights Complaint related to softball prohibiting the use of metal cleats. *(Pg. 114-117)*
   
   Renee James, NYSPHSAA Legal Counsel

32. **(I)** Approved Senior All-Star Contests & Combining of Teams. *(Pg. 118-119)*
   
   Robert Zayas, NYSPHSAA Executive Director

**XII. Consultants**

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

**XIII. Good of the Order**

**XIV. Adjournment**

*Future Executive/ Central Committee Meetings*

**May 3, 2019** – Embassy Suites, Saratoga Springs

**July 30-31, 2019** – Turning Stone Resort, Verona

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