SYNOPSIS OF ACTIONS
December 3, 2012 EXECUTIVE COMMITTEE MEETING
Via Conference Call

1. P3  Approved changing the language on page 1 of the Cheerleading Booklet under By-Laws and Eligibility Standards for Outside Agency and Interstate Contests.

2. P3  Approved the reduction of required number of contests from 6 to 3 in Boys and Girls Indoor Track in Sections 4 and 7 and from 6 to 4 in Nordic and Alpine Skiing, Indoor Track and Gymnastics in Section 9.

4. P3  Approved adjournment.
The special meeting of the NYSPHSAA Executive Committee was called to order by President Eileen Troy at 10:05AM on December 3, 2012. Attendance was taken as follows:

**Officers**
- President Eileen Troy
- First Vice President Stephen Broadwell

**Section Executive Directors**
- John Rathbun – Section 3

**Staff**
- Executive Director Robert Zayas
- Assistant Director Robert Stulmaker
- Assistant Director Todd Nelson
- Director of Marketing & Media Joe Altieri
- Counsel Renee James
- Secretary Sandra Schanck

**Section Representatives**
- Section 1: Karen Peterson
- Section 2: Elizabeth Hemstead, Robert McGuire
- Section 3: Mike Carboine, Barbara Felice
- Section 4: Julie Bergman, Chris Durdon
- Section 5: Dennis O'Brien, Kimberly Henshaw
- Section 6: Cindy Bullis, Don Scholla
- Section 7: C. Joseph Staves, Patricia Ryan-Curry
- Section 8: Chris Ceruti, Dominick Vulpis
- Section 9: Roberta Greene, James Wolfe
- Section 10: Lori Brewer, Paul Harrica
- Section 11: Timothy Mullins, Lisa Lally

President Troy explained the protocol for making motions and voting during a conference call.

**ACTION ITEMS**

**Cheer Proposal** - Consider changing the language on page 1 of the Cheerleading Booklet under By-Laws and Eligibility Standards for Outside Agency and Interstate Contests to read "Future evaluation as the sport evolves."

**Rationale:** The current regulations for Outside Agency and Interstate Contests require the Section, NYSPHSAA or the NFHS to sanction or approve any event that is co-sponsored by an outside agency. Currently, the NFHS, NYSPHSAA or the Sections do not officially approve or
sanction these events. Many of our schools do attend events that are sponsored by an outside agency and not co-sponsored by a member school. If they did attend a similar event this year, they would be ineligible to compete in any of the two NYSPHSAA Invitational Events. As the sport evolves and is recognized by SED and the NYSPHSAA as a sport, our Outside Agency and Interstate Contest regulations would be followed by all member schools.

A motion to approve changing the language on page 1 of the Cheerleading Booklet under By-Laws and Eligibility Standards for Outside Agency and Interstate Contests to read “Future evaluation as the sport evolves” carried. Harrica/Felice

Waiver Requests
A motion to approve a reduction in the number of required contests from 6 to 3 in Boys and Girls Indoor Track in Sections 4 and 7 and from 6 to 4 in Nordic and Alpine Skiing, Indoor Track and Gymnastics in Section 9 to be eligible for sectional or state competition carried. Bergman/Carboine

A motion to adjourn the Executive Committee meeting at 10:20AM carried. Harrica/McGuire

Respectfully submitted,

Robert Zayas
Executive Director

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