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. 1-5)

III. Approval of Minutes
(A) July 24-25, 2018 Central Committee Meeting Minutes (Pg. 6-7)

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. 8-10)
6. Assistant Director – Joe Altieri (Pg. 11-13)
7. Assistant Director – Todd Nelson (Pg. 14)
8. Assistant Director – Kristen Jadin (Pg. 15-42)
9. Director of Finance – Lisa Hand (Pg. 43-60)
10. Director of Communications – Chris Watson (Pg. 61)
11. Director of Sales & Marketing – Chris Joyce (Pg. 62)
12. Legal Counsel – Renee James

V. Sectional Concerns
1. Section VI – Combining of schools application (Pg. 63)

VI. Ex-Officio Reports
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily (Pg. 64-71)
3. New York State Athletic Administers Association – Alan Mallanda (Pg. 72-78)

VII. Standing Committee Reports
1. Budget/Audit Committee – Julie Bergman
   (A) Consider approval of membership dues for 2019-2020. (Pg. 79) APPROVED
2. Championship Advisory Committee (CAC) – Greg Ransom (Pg. 80-82)
3. Handbook Committee – Pat Pizzarelli (Pg. 83-85)
   (D) Consideration to revise the NYSPHSAA Amateur Rule for clarity. (Pg. 86)
   (D) Consideration to revise the NYSPHSAA Transfer by adding:
   “Note: a student’s Eligibility is determined by the situation/ facts that exists at the time of registration.”
4. Student-Athlete Development Committee (SADC) – Kristen Jadin (Pg. 88-89)
5. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin (Pg. 90-92)
6. Sportsmanship Committee – Todd Nelson & Kristen Jadin (Pg. 93-95)
7. Safety Committee – Todd Nelson (Pg. 96-100)
   (D) Consider approval to support the NYSPHSAA Handbook
   Recommendations include every member High School has a Certified Athletic Trainer providing full-time access or coverage to the athletic program. (Pg. 101-103)
8. Modified Committee – Jim Rose (Pg. 104-108)
9. Officials Coordinating Federation (OCF) – Dennis Burkett

VIII. General Action/ Discussion Items
1. (A) Consider approval of 2019-2020 classification numbers. (Pg. 109) Todd Nelson, NYSPHSAA Assistant Director APPROVED
2. (A) Consideration to support revised age requirement within NYSED Regulations for Unified Sports. (Pg. 110-111) Todd Nelson, NYSPHSAA Assistant Director APPROVED
3. (A) Consideration of supporting a NYSAAA Resolution related to LTC course 631 Administration: Emergency Management of
Interscholastic Athletic Events. *(Pg. 112-113)*

**APPROVED**

4. **(A)** Consider approval of waivers of the representation rule for various Sections. *(Pg. 114)*  
   *Robert Zayas, NYSPHSAA Executive Director*

5. **(A)** Consider approval of Friends & Neighbors and new member schools. *(Pg. 115)*  
   *Robert Zayas, NYSPHSAA Executive Director*

6. **(A)** Consider approval of Championship Advisory Committee members. *(Pg. 116)*  
   *Joe Altieri, NYSPHSAA Assistant Director*

7. **(D)** Consideration of revision to the classifications to allow six classifications for sports with more than 500 schools participating at the NYSPHSAA Championships. *(Pg. 117-118)*  
   *Section V – May 4 Executive Committee Sectional Concern*

8. **(D)** Consideration of a proposal to address receivership situations when a school has an influx or reduction in enrollment. *(Pg. 119)*  
   *Section VII – May 4 Executive Committee Sectional Concern*

9. **(D)** Consideration of a proposal to address an influx or decrease in enrollment numbers. *(Pg. 120)*  
   *Section VII – May 4 Executive Committee Sectional Concern*

10. **(D)** Consideration to use NFHS Playing Rules when available. *(Pg. 121-122)*  
    *Championship Philosophy Committee*

11. **(D)** Consideration to revise the Practice Requirements for all sports. *(Pg. 123)*  
    *Sport Seasons Ad Hoc Committee*

12. **(D)** Consideration to revise the Fall, Winter & Spring Sport Season lengths. *(Pg. 124)*  
    *Sport Seasons Ad Hoc Committee*

13. **(D)** Consideration of the future implementation/ exploration of e-sports. *(Pg. 125)*  
    *Robert Zayas, NYSPHSAA Executive Director*

**IX. Sports Action/ Discussion Items**

**FALL**

14. **(A)** Consider approval to revise football nights rest & maximum contest rules. *(Pg. 126-129)*  
    *Football Committee DEFEATED*

15. **(A)** Consider approval of Vernon-Verona-Sherrill for 2020 & 2022, and Chenango Valley State Park in 2021 to host the State Cross Country Championships. *(Pg. 130-131)*  
    *Cross Country Committee APPROVED*

16. **(A)** Consider approval of Girls Volleyball Regular Season Standard Operating Procedures. *(Pg. 132-133)*  
    *Girls Volleyball Committee DEFEATED*
**WINTER**
17. **(A)** Consideration of requiring wrestling teams to finalize their schedule no later than the Saturday of Week #28. *(Pg. 134)* **APPROVED**

18. **(A)** Consideration to permit a pound allowance for all wrestlers competing in a Sectional tournament when schools are closed due to a weather emergency. *(Pg. 135)* **APPROVED**

19. **(A)** 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. *(Pg. 136)* **APPROVED**

20. **(A)** Consider approval of Ocean Breeze for 2020, 2021, & 2022 to host the State Indoor Track & Field Championships. *(Pg. 137)* **APPROVED**

21. **(D)** Consideration of Section IX Girls Wrestling Proposal regarding the NYSPHSAA Representation Rule. *(Pg. 138-139)* **APPROVED**

22. **(D)** Consider approval to adopt a video replay protocol. *(Pg. 140-141)* **Boys Ice Hockey Committee**

**SPRING**
23. **(A)** Consideration of requiring Softball regionals to be scheduled Thursday through Monday only, prior to the State Tournament. *(Pg. 142)* **APPROVED**

24. **(A)** Consideration to revise the NYSPHSAA Boys Tennis Championship format for a separate NYS Federation Championship. *(Pg. 143-144)* **APPROVED**

25. **(A)** Consideration of approval of Track & Field Wheelchair procedures. *(Pg. 145-147)* **APPROVED**

26. **(D)** Consider approval to adopt a Pitcher/Designated Hitter Rule. *(Pg. 148-149)*

**X. Information Items**
27. **(I)** Approved Senior All-Star Contests & Combining of Teams. *(Pg. 150-151)* **Robert Zayas, NYSPHSAA Executive Director**

**XI. 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

**XII. Good of the Order**

**XIII. Adjournment**

*Future Executive/ Central Committee Meetings*

*February 1, 2019* – Embassy Suites, Saratoga Springs  
*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.*