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. 1-4)*  
APPROVED

III. **Approval of Minutes**

(A) October 10, 2019 Executive Committee Meeting Minutes *(Pg. 5)*  
APPROVED

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. 6-11)*

(A) Consider approval to restructure the NYSPHSAA Director of Sales & Marketing position. *(Pg. 12)*  
APPROVED
NYSPHSAA
EXECUTIVE COMMITTEE MEETING

6. Assistant Director – Joe Altieri (Pg. 13-14)
7. Assistant Director – Todd Nelson (Pg. 15)
8. Assistant Director – Kristen Jadin (Pg. 16-17)
9. Director of Finance – Lisa Hand (Pg. 18-26)
10. Director of Communications – Chris Watson (Pg. 27)
11. Director of Sales & Marketing – Chris Joyce (Pg. 28)
12. Legal Counsel – Renee James

V. Sectional Concerns (Pg. 29)
Section XI
(A) Consider approval of waiver of the start date for Football from Week #8 to Week #7 for Sections VIII & XI. DEFEATED (16-6)

VI. Ex-Officio Reports
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily
3. New York State Athletic Administrators Association – Alan Mallanda, Brett Banker, & Dr. Jim Wright (Pg. 30)

VII. Standing Committees
1. Budget/Audit Committee – Julie Bergman

Auditor’s Report (Marvin & Company) – Heather Lewis & Veronica Maheux

2. Championship Advisory Committee (CAC) – Greg Ransom (Pg. 31-33)
(D) Consideration of approval of NYSPHSAA Officiating Championship Fees and Policies. (Pg. 34)

(D) Consideration of approval to change the current language in the NYSPHSAA Officiating Championship Fees & Policies under Girls Basketball. (Pg. 35) APPROVED

(D) Consideration of approval of a standard regional rotation for 5-class sports. (Pg. 36-37)

3. Handbook Committee – Pat Pizzarelli (Pg. 38-39)
(D) Consideration of approval to clarify language in the NYSPHSAA Handbook related to Shared Services. (Pg. 40)

(D) Consideration of approval to clarify the NYSPHSAA Transfer Rule (Pg. 41)

4. Student-Athlete Development Committee (SADC) – Kristen Jadin

5. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin (Pg. 42-45)
6. Sportsmanship Committee – Todd Nelson & Kristen Jadin

7. Safety Committee – Todd Nelson
   (A) Consider approval to add recommendation to NYSPHSAA Handbook regarding overuse injuries and specialization.  *(Pg. 46-47)*  
   APPROVED

8. Modified Committee – Jim Rose
   (A) Consider approval to change Boys Lacrosse length of overtime to 4 minutes.  *(Pg. 48)*  
   APPROVED

9. Officials Coordinating Federation (OCF) – Dennis Burkett

VIII.  *General Action Items*

   1. (D) Consideration of approval for BOCES District Superintendents to be included as an Ex-Officio member of the NYSPHSAA.  *(Pg. 49)*  
   Robert Zayas,  
   NYSPHSAA Executive Director

   2. (D) Consideration of approval to only present NYSPHSAA awards during NYSPHSAA State Championships award ceremonies.  *(Pg. 50)*  
   Robert Zayas,  
   NYSPHSAA Executive Director

   3. (A) Consider approval to endorse an NCAA June Scholastic Event basketball event for boys basketball.  *(Pg. 51-52)*  
   APPROVED (18-4)  
   Robert Zayas,  
   NYSPHSAA Executive Director

   4. (A) Consider approval of waivers of the representation rule for various Sections.  *(Pg. 53)*  
   APPROVED  
   Robert Zayas,  
   NYSPHSAA Executive Director

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

IX.  *Sports Action/Discussion Items*

   FALL

   6. (D) Consideration of approval to amend NYSPHSAA Football Rule 10.08.1.  *(Pg. 55)*  
   Football Committee

   7. (A) Consider approval of Sportime, Schenectady for 2020, 2021 & 2022 NYSPHSAA Girls Tennis Championships.  *(Pg. 56)*  
   APPROVED  
   Girls Tennis Committee

   8. (A) Consider approval of Centereach High School for 2020, 2021 & 2022 NYSPHSAA Field Hockey Championships.  *(Pg. 57-58)*  
   APPROVED (20-2)  
   Field Hockey Committee
NYSPHSAA
EXECUTIVE COMMITTEE MEETING

WINTER
9. (D) Consideration of approval to amend Bowling Rule #9 in the NYSPHSAA Handbook. (Pg. 59)  
   B/G Bowling Committees

10. (D) Consideration of approval to amend Bowling Rule #5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments. (Pg. 60)  
   APPROVED

11. (A) Consider approval to adopt the video replay protocol with an additional criterion regarding onside. (Pg. 61-62)  
   APPROVED (20-2)

12. (A) Consider approval of SRC Arena (OCC) to host 2021-2023 NYSPHSAA Wrestling Dual Meet Championships. (Pg. 63)  
   APPROVED

SPRING
13. (D) Consideration of approval to revise 11.08 #4 in the NYSPHSAA Handbook to “Girls Golf – Point of Emphasis, Board of Education approved coaches may coach their athletes during their round.” (Pg. 64)  
   APPROVED

14. (A) Consider approval to allow individual sections determine their spring start date to either Week #36 or #37 for Boys Lacrosse. (Pg. 65)  
   DEFEATED (16-6)

15. (A) Consider approval of Middletown (2021, 2023) & Cicero-North Syracuse (2022) and/or Middletown (2021) & Cicero-North Syracuse (2022) & St. John Fisher (2023) to host 2021, 2022, 2023 Outdoor Track & Field State Championships. (Pg. 66-67)  
   APPROVED (Middletown, CNS, Middletown – 18-4)

X. Information Items
16. (I) Approved Senior All-Star Contests & Combining of Teams  
    (Pg. 68-69)  
    Robert Zayas, NYSPHSAA Executive Director

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

XII. Good of the Order

XIII. Adjournment
NYSPHSAA
EXECUTIVE COMMITTEE MEETING

Future Executive/ Central Committee Meetings

May 7, 2020 – Saratoga Springs Embassy Suites
July 28-29, 2020 – High Peaks Resort, Lake Placid

October 21, 2020 – Saratoga Springs Embassy Suites
February 3, 2021 – Saratoga Springs Embassy Suites
May 5, 2021 – Saratoga Springs Embassy Suites
July 27-28, 2021 – World Resort Catskills, Monticello

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