ACTION ITEMS

1. P3  Approved the agenda for the February 7, 2020 Executive Committee Meeting.
2. P3  Approved the October 10, 2019 Executive Committee Meeting minutes.
3. P4  Approved to restructure the NYSPHSAA Director of sales & Marketing position to Director of Marketing and Foundation.
4. P9  Defeated in Section VIII and Section XI to move the start date for Football from Week #8 to Week #7 and end on Week #21.
5. P14 Approved a language change in the NYSPHSAA Officiating Championship Fees and Policies in Girls Basketball under selection of officials.
6. P17 Approved to add a recommendation to the NYSPHSAA Handbook regarding overuse injuries and specialization.
7. P17 Approved to change the current regulation #2 under Boys Lacrosse regarding overtime to 4 minutes.
8. P18 Approved to endorse a June NCAA Scholastic Event for Boys Basketball.
11. P18 Approved as New Members: Clark Academy (I), Greenburgh Academy (I), Mount Pleasant Cottage School (I), St. Mary’s-St. Alphonsus Regional Catholic School (2).
12. P19 Approved Sportime, Schenectady (2) as the site for the 2020, 2021 and 2022 NYSPHSAA Girls Tennis Championships.
13. P19 Approved Centereach High School (XI) as the site for the 2020, 2021 and 2022 NYSPHSAA Field Hockey Championships.
14. P20 Approved to amend Bowling Rule 5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments.
15. P20 Approved to adopt a video replay protocol for Boys Ice Hockey Sectionals, Regionals and State Tournament games.
16. P21 Approved Onondaga Community College (SRC Arena) (III) as the site for the 2021, 2022 and 2022 NYSPHSAA Wrestling Dual Meet Championships.
17. P21 Approved to revise Rule 11.08, #4 in the NYSPHSAA Handbook to Girls Golf.
18. P22 Defeated to allow individual Sections to determine their spring start date to either Week #36 or #37 for Boys Lacrosse.
19. P22 Approved Middletown High School (IX) as the site for the 2021 and 2023 NYSPHSAA Outdoor Track and Field State Championships and Cicero-North Syracuse High School (III) as the site for the 2022 NYSPHSAA Outdoor Track and Field Championships.
The Executive Committee meeting was called to order by President Paul Harrica at 9:00 AM on Friday, February 7, 2020. The committee congratulated Jim Wolfe on his 80th birthday and sang Happy Birthday to him. President Harrica congratulated Tom Combs, Executive Director of Section XI, on participating in the delivery of his granddaughter the night before our meeting. He also wished Kristen Jadin, NYSPHSAA Assistant Director, good luck on the birth of her baby. Executive Director Dr. Robert Zayas introduced the officers and staff present and performed roll call to ascertain a quorum.

**Officers & Staff**
- President Paul Harrica
- First Vice President Julie Bergman
- Second Vice President Russell Bartlett
- Past President James Osborne
- Executive Director Dr. Robert Zayas
- Assistant Director Todd Nelson
- Assistant Director Joe Altieri
- Assistant Director Kristen Jadin
- Dir. of Communications Christopher Watson
- Dir. of Sales & Marketing Christopher Joyce
- Dir. of Finance Lisa Hand
- Secretary Sandra Schanck

**Past Presidents**
- Patrick Pizzarelli
- Eileen Troy

**Section Representatives**
- Section I: Todd Santabarbara (Proxy for Karen Peterson), John Bauerlein (Proxy for James Mackin)
- Section II: Kathleen Ryan, Matthew Ronca
- Section III: Monica Tooley, Christopher Doroshenko
- Section IV: Patti Murphy, Ben Nelson (Proxy for Christopher Durdon)
- Section V: Kimberly Henshaw, Thomas Schmandt
- Section VI: Marisa Fallacaro, James Graczyk
- Section VII: Patricia Ryan-Curry, Matthew Walentuk (Proxy for Dr. John McDonald)
- Section VIII: Christine Ceruti, Michael Bongino
- Section IX: Roberta Greene, James Wolfe
- Section X: Erika Backus (Proxy for Lori Brewer), James Cruikshank
- Section XI: Debra Ferry, Timothy Mullins

**Section Executive Directors**
- Todd Santabarbara (I), Ed Dopp (II), John Rathbun (III), Ben Nelson (IV), Kathy Hoyt (V), Timm Slade (VI), Matthew Walentuk (VII), Patrick Pizzarelli (VIII), Carl Normandin (IX), Tom Combs (XI)

**Standing Committees & Ex-Officios**
- Jim Rose, Modified Co-Coordinator
- Alan Mallanda, Ex. Director-NYSAAA
- Jim Wright, Associate Ex. Director-NYSAAA

**Sport Coordinators**
- Gary Van Derzee, Football State Coordinator
- Scott Barker, Football Coordinator-Section V
- Jamie Harter, Girls Golf State Coordinator
Via phone
Eileen Shultis, Girls Bowling Coordinator
Jim Amen, Boys Lacrosse State Coordinator
Tom Wells, Boys Track & Field State Coordinator

Guests
Mike Andrew, Section IV

A motion to approve the agenda of the February 7, 2020 Executive Committee meeting carried. Tooley/Cruikshank

A motion to approve the October 10, 2019 Executive Committee Meeting minutes as written carried. Ceruti/Ferry

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Paul Harrica
- Welcomed everyone to Saratoga.
- Congratulated the Fall champions.
- Congratulated Timm Slade, Executive Director of Section VI, for the work he did in moving the Field Hockey Championships within Section VI due to the weather. He also congratulated Matt Walentuck, Executive Director of Section VII, for the work he did with the Cross-Country Championships in Plattsburgh because of the weather.
- Thanked the sport coordinators and sport committees for the excellent job they do at the Regionals, Semis and Finals.
- Attended the Wrestling Dual Meets Championships on February 1st.
- Welcomed Erika Backus as proxy for Lori Brewer, Section X. Reported Lori is home and doing well.
- Wished everyone well the rest of the winter season.

1st Vice President Julie Bergman
- Welcomed everyone to Saratoga.
- Congratulated the Fall champions.
- Thanked everyone for their continued tireless efforts on behalf of student-athletes in New York.
- Attended the Football State Championship.
- Looking forward to the Winter championship events.

2nd Vice President Russell Bartlett
- Welcomed everyone to Saratoga.
- Thanked the sport coordinators and sport committees for the excellent job they do at the Regionals, Semis and Finals.
- Looking forward to the Winter championship events.

Past President Jim Osborne
- Reported the Nominating Committee will be submitting a recommendation to be voted on at the May Executive Committee meeting for Tim Mullins, Male Athletic Representative-Section XI, as the next 2nd Vice President of NYSPHSAA in the officer rotation, term to begin September 2020 through August 2028.

Executive Director Robert Zayas
Spalding Extension
- NYSPHSAA and the 11 Sections are in the process of finalizing a three-year extension agreement of the Spalding ball adoption contract through the 2023-2024 school year.
- There will be a reduction in the guaranteed rights.

NYSPHSAA Budget Preparation
- NYSPHSAA staff will work with the NYSPHSAA Budget/ Audit Committee to develop the 2020-2021 annual budget.
• The Budget/Audit Committee will seek approval of the 2020-2021 budget at the May 7, 2020 Executive Committee meeting.
• He and Lisa Hand, NYSFHSAA Director of Finance, would like to designate a portion of the NYSFHSAA current fund balance as "Board Restricted" to cover the amount of the Post-retirement health benefit liability ($1,178,705 as of 8/31/19). This would allow NYSFHSAA to show a portion of Net Assets is set aside to cover the liability.

Football Advocacy
• He has been asked by Dr. Neihoff, NFHS Executive Director, to represent Section I (NFHS) on the USA Football/NFHS Scholastic Football Coalition to discuss the declining participation in football.
• As football participation figures decrease in some portions of the country, many corelate the decline to fear of injury, however he believes sport specialization at the youth level has had a much greater impact upon participation figures in football. According to the American Academy of Orthopedic Surgeons, “...research from two studies presented at the 2018 Annual Meeting of the American Academy of Orthopedic Surgeons (AAOS) demonstrated the substantial psychosocial impact parents can have on their children's sports experience, as 54.7 percent of parents encouraged their children to specialize in a single sport.”
• Parental injury concern has also certainly influenced youth football participation. While a lot of attention has been focused on concussions in football, there has not been a corresponding level of concern for head injuries in other sports. Research has shown other contact sports such as soccer, lacrosse and even competitive cheerleading are susceptible to head injuries.
• With so much emphasis solely on football, sports at the youth level may not be examining rule changes or promoting the importance of recognizing the signs and symptoms of a suspected head injury. This potentially has unintended consequences for children who play sports other than football.
• He has represented the NYSFHSAA at many meetings throughout the country on this topic.

Sponsorship Contract
• NYSFHSAA corporate sponsorships generate a substantial portion of the NYSFHSAA annual budget. TPG, a national sponsorship company, has presented a contract proposal to secure NYSFHSAA sponsorship rights for a ten-year period. In return for the NYSFHSAA sponsorship rights, TPG will provide NYSFHSAA with a guaranteed rights fee which will exceed the current revenue of NYSFHSAA sponsorships and hire a sponsorship salesperson who will work out of the NYSFHSAA office. Robert will have the opportunity to interview and approve the hiring of this salesperson.
• Approval will be requested to restructure the responsibilities of our current Sales & Marketing Position to transition into a role with more responsibilities, having a greater impact and influence upon the day-to-day operations of NYSFHSAA. This staff member (currently Chris Joyce) will serve as the daily liaison with TPG and continue to oversee the sponsorship efforts without the responsibility of actually securing sponsorships. The position will also include, but not limited to: Director of NYSFHSAA Foundation, graphic design, championship operations, branding campaign, championship RFP process, NYSFHSAA sanctioning.

A motion to approve to restructure the NYSFHSAA Director of Sales & Marketing position to NYSFHSAA Director of Marketing and Foundation carried. Ceruti/Mullins

Other
• Stated because of the climate we live in; our Association needs to do a better job and be more cognizant of the diversity we have within our Association. As we prepare for the next Strategic Plan, it will be a Point of Emphasis. Development of the new Strategic Plan will begin in the fall in preparation for the 2021-2022 school year.
• He reported to the Executive Committee that, unfortunately, another school had violated the maximum number of contests rule. Emails from the irate parents, not the school, were sent to the Committee and staff regarding the issue. Robert stated he spoke at length with all athletic directors and warned them when the maximum number of contests are exceeded, the prescribed penalty is the team is ineligible for the remainder of the season. He also stated at the July Central Committee meeting, there was a proposal on the table to revise the prescribed penalty for the violation of the maximum number of contest rule that was defeated. He stated it will be a matter of time before every Section is forced to deal this difficult issue. Section I reported their Executive Committee has charged their membership to bring a proposal to amend the penalty.

Assistant Director Joe Altieri
Sport Committees/Meeting Liaison
• Since October 10th, he was the NYSFHSAA liaison for the following committees/meetings: baseball, softball, field hockey, girls tennis, boys tennis, b/g bowling, indoor track, girls golf, wrestling, girls swimming/diving, cross
country, girls lacrosse, boys lacrosse. Minutes of each sport committee meeting have been provided to Officers, CAC and Executive Directors.

- Liaison for Championship Site Planning Meetings: Boys Golf, Skiing, Boys Basketball Fall Championships:
- Conducted championship planning conference calls for all fall sports.

**Championship Advisory Committee**

- He reported the Championship Advisory Committee conducted an in-person meeting on January 8th. Minutes of the meeting were included in the meeting packet.

**Championship Administration**

**Fall Championship Highlights:**

- **Girls Tennis** – New format eliminating consolation tournament was successful; NFHS Network streamed finals
- **Cross Country** – Lowest attendance in six years. Major snowfall, ice, rain that week but meet was successful
- **Field Hockey** – 2 days before tournament, event moved to Alden HS due to no snow removal at Williamsville HS
- **Girls Volleyball, Boys Soccer** – Increase in attendance compared to 2018
- **Boys Volleyball, Girls Soccer** – Highest attendance in last 6 years
- **Girls Swimming & Diving** – NFHS Network streamed both swimming & diving for first time; several new state meet records were broken; nearly sold out online sales both days
- **Football West** – Due to CNS reaching the semifinals, attendance increased over 1,400
- **Football Finals** – Despite major snow forcing a schedule change, games were played & teams got home safely. Dome was great to work with in moving one game from Sunday to Saturday. Online sales significant increase (highest ever).

Fall 2019 was perhaps the worst season of weather we ever had, but due to matchups and other factors, attendance went up 18.8%. Eight of 11 events saw increases in attendance. A special thank you to Timm Slade and Matt Walentuck who went above and beyond to help us through major weather issues for events they hosted. For winter championships, tickets are now on sale for Wrestling and Boys Basketball State Tournaments.

**Championship Dates and Sites**

- NYSPHSAA Championship dates and sites through 2023 were included in the meeting packet.
- Approval will be requested for the Wrestling Dual Meet, Girls Tennis, Field Hockey, and Outdoor Track Championship sites.

**Championship Branding**

- The implementation of champion boards, brackets, signage and ticketing to strengthen the NYSPHSAA brand at and around our winter state tournaments has continued in addition to sponsorships and digital marketing campaigns.

**NYSPHSAA Hall of Fame**

- The NYSPHSAA Hall of Fame deadline was January 29th. 36 nominations have been submitted. The Hall of Fame Class of 2020 will be announced in May.
- A large nomination packet was submitted to the NFHS nominating Coach Gina Maher for the National Hall of Fame.

**Spring Semester Interns**

- He welcomed Gessica Patregnani and David Anes who have begun spring internships with us. Gessica is a senior business major at The Sage College where she is a member of the women’s basketball team. David is a senior communications major at UAlbany where he is a member of the Ultimate Frisbee team.

**Assistant Director Todd Nelson**

**NFHS Coaching Awards Program**

- He congratulated the following coaches who were nominated for the NFHS Coaches Award Program and will receive a certificate for NYS Coach of the Year recognition: Glenn Graham – S6 (football), Mike White – S9 (track and field), Matt Osborne – S4 (basketball), Sean Rucker – S5 (baseball), Alex Brannan – S4 (soccer), John Grillo – S5 (wrestling), Rich Cafiero – S8 (cross country), Geoff Leggieri – S2 (tennis), Dan Gorton – S5 (golf), Alex Scichilone – S11 (swimming), Mitch Major – S3 (ice hockey), Steve Patrick – S2 (track and field), Steve Kissane – S8 (basketball), Robin Cook – S1 (volleyball), Bruce Stegner – S8 (soccer), Shelly Collins – S5 (softball), Steve Borbet – S11 (cross country), Mike Pavlides – S8 (tennis), Kate Streeter – S2 (swimming), Carol Rose – S11 (lacrosse), Rick Wargala – S6 (golf), Elain McGurk – S5 (spirit), Nicole Huston – S4 (field hockey).
- Certificates and plaques were handed out to Section Executive Directors at their meeting on February 6th. The coaches will be recognized at their Section Athletic Council meeting.
• Congratulated Carol Rose, Girls Lacrosse Coach from Northport High School (Section 11), who was recognized as a National Coach of the Year.
• Stated Ron Woodruff from the NYS Coaches Association has done a fantastic job in getting nominations from coaches but some of the language in his paperwork has created confusion as to whose coaches award program this is, NYSPHSAA or the NFHS. Ron has updated his paperwork he sends to committees and Section Executive Directors to reflect that it is a NFHS coaches award program.

Unified Sports
• Reported Unified Sports is going strong in New York State. 78 schools now participate in Unified Bowling and close to 220 schools participate in Unified Basketball.
• In December the NYS Board of Regents passed an emergency action to approve adding language to 135.4 of the Commissioner’s Regulations to include “Inclusive Sports”. The language also included a provision which allowed the Superintendent of Schools and the Chief School Medical Officer to grant a waiver of the Age and Duration of Competition Rule to any student wishing to participate in Inclusive Sports, if appropriate. The waiver would be granted and kept at the local school district level. The emergency action is in effect currently and a final vote will be taken in March after the public comment period. Please feel free to contact the office for any questions or concerns.

Safety Committee
• The Safety Committee will be meeting on April 9th. If any member school or Section has any concerns that involve the Safety Committee, please feel free to share with your Section representative.

Modified Committee
• Please remind your schools that at the modified level they must follow the rules of the sport or the rules in the NYSPHSAA handbook. No school, league or Section has the authority to change or disregard any of the rules and regulations of NYSPHSAA or the governing body.
• The Modified Committee will meet on March 27th at 10am in the NYSPHSAA office.

Assistant Director Kristen Jadin
Scholar-Athlete (Fall)
• Scholar-Athlete winter online submission opened Monday, February 3rd. The deadline for winter is Monday, March 16th. The spring submission will open on Monday, April 13th and close on Monday, May 25th.
• There were 3,631 Scholar-Athlete teams and 47,781 individuals awarded this fall.
• Both teams and individuals continue to increase. As a result, more pins will be ordered each year, thus increasing the cost of the program.
• School of Distinction/Excellence requirements will continue to be discussed within sections and the SADC will determine if a proposal will be brought forward after their meeting in March.

NFHS Rules App/Rule Books
• A survey regarding interest in the NFHS Rules App was conducted this fall. A total of 358 people participated in the survey (59.22% - Athletic Directors, 43.58% - coaches, 3.63% - officials, 10% - sport coordinators, and 4.47% - other).
• 76.47% of respondents indicated they would be interested in purchasing the NFHS Rules App rather than the printed rule books next year. As a result, we are in the process of looking into offering the NFHS Rules App for the 2020-2021 school year.
• The cost to the association is $2.00 on top of the current printed rule book price (prices vary based on rule book and order quantity). More details will become available in May.

Participation Survey
• The Participation Survey will be released on March 16th, with a May 11th deadline. Please remind all the Athletic Directors in your sections this is a requirement for NYSPHSAA member schools. The information is crucial to NYSPHSAA, the sport committees, and the NFHS.

Sportsmanship
• The Sportsmanship Promotion Survey opens on Tuesday, February 18th. The deadline to submit the survey is Monday, April 13th.
• The 3rd Annual NYSPHSAA Coaches Appreciation Day will take place on Wednesday, May 20th.
• The Sportsmanship Committee will meet via teleconference on April 7th to discuss expanding both Officials Appreciation Day and Coaches Appreciation Day.

Spalding Ball Contract
• The Spalding payment has been received and revenue share checks have been distributed to the sections.
• She and Robert are working with Spalding/BSN to finalize details regarding the 3-year extension.

**Student-Athlete Advisory Committee (SAAC)**

• The SAAC Application for 2020-2021 will open in March. A listing of open positions was provided.

**Championship Operations/Communications**

• Awards for Winter championships have been ordered and mostly all delivered.
• Currently in the process of drafting orders for the spring.
• Championship Operations Packet drafts will be created for Chris Joyce to assume responsibility while she is on leave.
• Legislative invites have been distributed to all New York State Senators and Assembly members. The purpose of the invite is to create and maintain positive relationships with the legislature.

**Special Programs**

• Mental Health Awareness Week will occur on May 4 – May 9, 2020. The main goal of the initiative is to encourage schools to provide training to non-healthcare professionals (i.e., Athletic Directors and Coaches). The suggested training by NYSPHSAA is the NFHS Student Mental Health and Suicide Prevention course. The SAAC is currently brainstorming other ways to promote the week.
• Community Service Challenge – 211 events were submitted, with 8,774 student-athletes participating, 54,207 hours volunteered, and 120,640 raised for charitable causes. The Fall winner was the Ossining Football team. A feature story is available to read on the NYSPHSAA website. The winter deadline is Monday, March 9, 2020.
• The November Captains Club was released on October 29, 2019. If you know of any inspirational stories, please contact Chris Watson or Kristen Jadin. Captains Club can be used as a leadership training tool. The leadership training guide is available on the NYSPHSAA website.
• Hazing Prevention – The Hazing Prevention Course is free for all NYSPHSAA member schools. The training kit provided includes a Facilitator’s Guide, multimedia presentation, and certificate of completion. To register, visit [https://nysphsaa.prevent.zone/](https://nysphsaa.prevent.zone/).

**Director of Finance Lisa Hand**

**Statement of Financial Position**

• Cash Balance as of 12/31/2019 is $678,797.
• Other Receivables of $690,791 includes $520,000 due from Spalding and $50,000 due from CP Sportwear.
• Decrease in Inventory balance due to decrease in Impact Tests of $20,000.
• As of 12/31/2019 there is excess revenue over expenses of $1,485,585.

**Statement of Activities**

**Revenues**

• Investments have earned $88,767 for the 4 months ended 12/31/2019.
• To date, Fall championships have netted a profit of $215,286, an increase of $50,000 from Fall 2018.
• We had an increase in attendance over Fall 2018 of 18% which increased ticket revenue by approximately $57,000.
• There was also an increase in attendance at the Wrestling Dual Meets this year.

**Expenditures**

• **Occupancy** - We have a tenant in our office space as of May 1, 2020. We are in the process of having a 7-year lease signed. The revenue will reduce our Occupancy costs.
• **Capital Purchases** - NYSPHSAA purchased 3 vehicles for a total of $72,000. We purchased 2 Toyota Highlanders and a Toyota Sienna.
• **Sportsmanship Promotion** – Will be overbudget due to purchase by NYSPHSAA for a Sportsmanship board for every school at a cost of $8,500 that was not budgeted for.
• **General Championship Expenses** – New category for championship expenses that are not attributed to a specific sport. These expenses were accounted for under Office expense in the past.

**Other**

• The market value of our Investments has increased by $130,000 since August 31, 2019.

**Director of Communications Chris Watson**

**Fall Championships**

• The biggest challenges faced from a communication standpoint was the location change for the Field Hockey Championships and adjusting the Class AA Football Championship Game due to weather.
• Our communication strategy was successful in both events with website/bracket updates, a press release and use of social media (Facebook and Twitter).

Fall Social Media
• Roughly 1,300 new Twitter followers were gained during the Fall championships.
• Every Fall championship was staffed with social media assistants.
• Stated between our social media channels and the NFHS Network, coverage of the Fall championships was as strong as it’s ever been.

NFHS Network
• We continue to develop a strong partnership with the NFHS Network. He works closely with Joe Altieri and our network contact, Don Boyle, on coverage plans and staffing.
• He will share viewership numbers from the NFHS Network once he has received them.
• Currently in discussions regarding regional championship coverage by the NFHS Network of Boys Ice Hockey, Boys Basketball and Girls Basketball regional games.

Overtime Sports
• Overtime Sports continues to be used as a video story telling outlet. Since October, the Unified Program at 4 NYSPHSAA member schools and a recap video of the Fall Championship season have been featured.

Hall of Fame Nominations
• In an attempt to get some of the most deserving people into the NYSPHSAA Hall of Fame, he has communicated with Athletic Directors at various schools encouraging them to nominate former student-athletes and coaches. He is also reminding every sport committee to think about people who should be nominated for the NYSPHSAA Hall of Fame.

Captains Club
• Encouraged everyone to watch the latest edition of the Captains Club, and inspiring story about Nolan LaValley from Northeastern Clinton Central School.
• If anyone has other ideas for Captains Club stories, please contact him or Kristen Jadin.

Director of Sales and Marketing Chris Joyce
Sponsorships
• Continuing our grant with the NYS Governor’s Traffic Safety Committee to make programs available to schools. Guest speakers, driving simulators, and other engagement activities can be provided at no cost. Contact the NYSPHSAA office for more information.
• IHG Hotels of Upstate New York is continuing to grow their membership base since adding new brands to the Holiday Inn/Holiday Inn Express portfolio. Encourage your schools to reach out to them for any accommodation needs for overnight trips.
• Visions Federal Credit Union has been secured as the presenting sponsor of the Baseball Championships for the next two years. Continuing to add more presenting sponsors for our state tournaments helps to offset costs.
• The following were partners of the fall championships: US Navy, US Air Force, Jolyn Clothing, Visions Federal Credit Union, Iroquois Empire Volleyball Association, Penn Monto.
• Currently in the process of securing winter and spring tournament sponsors.

Ticketing
• Reminder to all Sections to be actively using GoFan for online event ticketing when possible.
• Online sales are continuing to grow as fans become more comfortable with digital ticketing options. State championship online sales were up 31% over last fall. State-wide online sales surpassed 27,000 - up 45% over last fall
• GoFan Box Office was used in limited situations in the fall and it will continue to be piloted at a greater rate at select events in the winter. It worked well at the Wrestling Dual Meets Championships where for the first time there was a dedicated credit card line. We had a little over 150 tickets in credit card sales.
• Tickets for winter championships are now available online. Note: Wrestling Championships are through Ticketmaster due to Times Union Center ticketing contract.

Marketing
• The fall digital marketing campaign results:
  o 678,000 impressions
  o 53,000 views on Facebook video ads
  o 10,000 clicks directed to the ticketed website
• YouTube ads were not pursued this fall because of poor CTR performance in past campaigns.
• Small campaigns will be tested with local news channels to see if we can better capture the community market surrounding championship sites
• Winter campaigns are scheduled for Dual Meet Wrestling, Individual Wrestling, Ice Hockey, Boys Basketball and Girls Basketball.

**NYSPHSAA Foundation**

• A steering committee has been formed to discuss the operations and function of the NYSPHSAA Foundation. A report from their February 6 meeting will be provided when completed.
• They will be sending a survey to Superintendents, Principals and Athletic Directors in our membership asking them what their biggest needs are and what would they like to have available funding for. They will use the answers to guide their discussions on how to go forward. They will also be reaching out to other States who have Foundations on their best practices for fundraising.

**Legal Counsel Renee James**

No Report

**SECTION CONCERNS**

**Section I**

• Has come to their attention when students transfer to a private or parochial school, they are kept in the same grade. They have a concern those students may participate in future state championships as 5th year seniors. Robert is aware of the concern and is working with the NYSAISAA, NYSCHSAA and the PSAL to continue to stress the importance of abiding by the Commissioner’s Regulations, specifically the Duration of Competition regulation.

**Section 2** - none

**Section III** - none

**Section IV** – none
**Section V** – none
**Section VI** - none

**Section VII**

• Had a question regarding our Constitution as it pertains to female athletic representation on the Executive Committee. Does the female athletic representative have to be a physical education teacher, or can it be a female from within the Section? Robert and Paul both stated it could also be a female from within the Section who was appointed by the Section.

**Section VIII**

• Had a concern along with Section XI regarding moving the start date for football one week earlier.

**Section IX** - none
**Section X** – none

**Section XI**

• Requested moving the start date for football from Week 8 to Week 7. As they do not participate in the NYSPHSAA Football State Championships, this would allow them to keep the Long Island Football Championships on Thanksgiving weekend.

A **motion** in Sections VIII and XI to move the start date for Football from Week #8 to Week #7 and end on Week #21 was defeated. (The votes by Section were: Section I: 2 yes; Section 2: 2 no; Section III: 2 no; Section IV: 2 no; Section V: 2 no; Section VI: 2 no; Section VII: 2 no; Section VIII: 2 yes; Section IX: 2 no; Section X: 2 no; Section XI: 2 yes. 16 No/6 Yes.)

**REPORTS FROM EX-OFFICIO MEMBERS**

**Pupil Benefits**  Thomas McGuire

No Report
PROFESSIONAL DEVELOPMENT OPPORTUNITIES

- Society for Health and Physical Education of America (SHAPE), National Conference (April 21-25, 2020) in Salt Lake City, Utah. See website: http://www.shapeamerica.org/
- New York State Athletic Administrators Association (NYSAAA) Leadership Training Program and Certification Program. See website: http://nysaaa.org/contact-us

NEW YORK STATE LEARNING STANDARDS REVIEW PROCESS FOR PHYSICAL EDUCATION HAS BEGUN (Winter/Spring/Summer 2018)

- Collaborating with NYSAHPERD and multiple stakeholders- Kicked off at SED on August 6-7, 2018. Completed Public comment- Fall 2019, Goal-Complete introduction and finalize new standards with outcomes. Committee reviewed National and NYS Learning Standards and Outcomes for NYS. Process and review team included multiple diverse representatives; (SED, ELA’s, BOCES, NYSAHPERD, COA, NYSBAA, NYSUT and SAANYS, K-12 and Higher Education Institutions across the state). Currently preparing presentation to the New York State Board of Regents for approval of new New York State Physical Education Standards in March 2020. Anticipate follow up will include professional development to the field Summer/Fall 2020.

I CAN DO IT! I CAN DO IT! A PHYSICAL ACTIVITY PROGRAM FOR K-12 STUDENTS WITH DISABILITIES (2019-2020)

- The I Can Do It! Program (ICDI), released through the U.S. Department of Health and Human Services, (Administration for Community Living), in partnership with the U.S. Department of Education, is a voluntary school-based physical activity program designed to provide access, facilitate, and encourage opportunities for students with disabilities to be physically active for 60 minutes a day. This can be accomplished by accumulating the 60 minutes through physical education, adapted physical education, recess, classroom physical activity breaks, active transport to and from school, and extracurricular activities, including a variety of club and sport activities.
- For additional information, or to get started, please contact Dr. Jayne Greenberg, Program Manager, at Jayne.Greenberg@hhs.gov, or 202 768-3557.

UNIFIED SPORTS “Inclusive Athletic Activities” EXTENDED ELIGIBILITY

- emergency rule will become effective December 10, 2019.
- Because “unified sports” is actually a trademarked name, the emergency rule will amend the program name to “inclusive athletic activities.” More notably, this amendment also establishes an exemption from the age and four-year limitations on participation in inclusive athletic activities. The amendment also relieves students from the requirement of undergoing a physical evaluation that includes an assessment of physical development and maturity.
- Under the new rule, the exemption may apply where the superintendent or chief executive officer of the school determines that: (1) the student is a bona fide student of the high school and has not yet graduated; (2) the student is otherwise qualified to compete; and (3) the student underwent a health examination by the director of school services who determined that the student’s participation will not present safety or health concerns.

APPROVED COACHING COURSE LIST (Updated February 2019)

- The list has been updated on February 2019.

CONCUSSION MANAGEMENT GUIDELINES UPDATED (June 2018)

- The New York State Education Department Guidelines for Concussion Management in Schools have been revised to reflect the current recommendations on managing concussions. Previous guidance was that students must be completely symptom free to return to activities. Now there is emerging research suggesting that some symptoms may be acceptable during return to activities. The updated guidelines now reflect this practice along with emphasizing that schools follow guidance of the student’s health care provider on what symptoms are acceptable for return to activities.
A gradual return to physical activity typically is done by progressing a student through levels of activity that increase in duration and/or intensity. Gradual return to activity should occur with the introduction of a new activity level every 24 hours. If any post-concussion symptoms return, the student should stop the activity and drop back to the previous level of activity. Current research suggests that some level of symptoms with activity is acceptable. Therefore, schools will need to follow provider orders on return to activities. Students should be monitored by district staff daily following each progressive level of physical activity, for any return of signs and symptoms of concussion. A gradual progression should be followed based on the private healthcare provider’s or other specialist’s orders and recommendations.

Please note: No such pupil shall resume athletic activity until the pupil has been symptom free for not less than twenty-four hours and has been evaluated by and received written and signed authorization from a licensed physician; and for extra class athletic activities, has received clearance from the medical director to participate in such activity. [8NYCRR 136.5 (d)]

Please direct questions to the Office of Student Support Services at 518-486-6090 or studentsupportservices@nysed.gov.

RECENT SCHOOL HEALTH SERVICES CHANGES (Effective July 1, 2018)

- Revisions to commissioner’s regulations 136.1-135.3 went into effect 7/1/18.
- Grade levels for health examinations and required screenings have been revised.
- New guidelines are available for Health Examination, Vision Screening, Hearing Screening, and Scoliosis Screening. Due to changes in screening requirements, it is important that school health personnel review the new guidelines.

Please Note: Schools districts should continue to accept ANY health exam form received as NYSED and medical providers’ organizations continue to partner to revise the NYS Required Health Exam Form and develop an electronic record compatible version.

School districts SHOULD NOT REQUIRE health care providers to use a particular form. District should accept any health exam form received. School districts can choose to use the NYS Health Exam Form currently on the NYSCSH/NYSED website. The fact that the form is not required should be communicated when it is shared.

- NYSED will notify school districts when the new revised NYS Required Health Exam Form is ready for use and when it will be required.
- Questions may be directed to the Office of Student Support Services at 518-486-6090, or studentsupportservices@nysed.gov.

NEW INITIATIVES TO COMBAT SUBSTANCE ABUSE AMONG SCHOOL-AGED CHILDREN AND STUDENT ATHLETES

- Heroin and opioid use continues to grow at an alarming rate. Recent studies have shown that the percentages of high school students in New York State who have reported using heroin or who have injected an illegal drug have more than doubled from 2005 to 2015.
- Another recent concern with the Department of Health (DOH) is use of Fentanyl among youth.
- Education and healthcare leaders can increase awareness by talking about underage drinking, substance use disorders, addiction, warning signs, and how to access help. These materials provide guidance on how to have those conversations.
- NYSED partnered with the New York State Health Department and the New York State Office of Alcoholism and Substance Abuse Services to provide the New York State Addiction and Substance Use Disorder Educational Resource.
- A Free Flash Drive Educational Resource has been developed through the New York State Department of Health, specifically to assist you in reaching your students and their families in combating this epidemic. This tool provides readily accessible and striking sample presentations, videos and discussion guides on how to engage students that may be dealing with sports-related injuries and pain relief involving opioid prescriptions or self-treatment with opioid medications. We know how our athletes look up to physical education teachers, athletic directors and coaches to guide them, so please order a flash drive.
The New York State Addiction and Substance Use Disorder Educational Resource is available free on a flash drive that may be ordered by sending an email to: B0019W@health.ny.gov (email address contains zeros) or by mailing your request to:

PUBLICATIONS, NYSDOH Distribution Center, P.O. Box 343, Guilderland, New York 12084

Materials sent to addresses within New York State are provided free of charge. Quantities may be limited.

Please include the name of your school, company, or facility; physical address; name and email address of contact person; and the following description and order number: New York State Addiction and Substance Use Disorder Educational Resource - Pub.# 12029. (Flash drives cannot be mailed to post office boxes).

GUIDELINES FOR COACHING (Updated January 2018)


QUALITY PHYSICAL EDUCATION PLAN REMINDER

- Is your district plan current? Is your plan frequently updated to ensure high-quality programs are being offered? Is your plan aligned with the current regulations and/or National and NYS Standards? Recommend updating minimum of 7 years. Important when looking for funding and support.
- If you need technical assistance or have specific questions, contact Darryl Daily at darryl.daily@nysed.gov.
- According to Commissioner’s Regulation 135.4 - Physical Education Plans must be filed both at the local level and at the Department. Plans can be sent as a hard copy or as an e-mailed attachment to the Department. E-mail format is preferred.

Amendment of Section 100.5 and Addition of Section 100.20 to the Regulations of the Commissioner of Education to Implement the Interstate Compact on Educational Opportunity for Military Children and Provisions Relating to Transfer Credits and Diploma Requirements for Physical Education. (BOR approved November 2017)

- See: http://www.nysed.gov/curriculum-instruction/general-education-and-diploma-requirements
- 5th year seniors and out of state transfer student changes

ATHLETIC ELIGIBILITY Amendments (BOR approved at June 2017 meeting)

- 13 K-8 School Districts and APP
- Duration of Competition amended (Social emotional documentation.)
- Riflery added to Special Tryout Processes (Similar to Golf and Bowling protocol)

GUIDELINES FOR SPORT STANDARDS (Amended and posted January 2017)

- Competitive Cheerleading was added to the list – January 2017
- Note: 2 separate seasons (fall and winter) for competitive cheerleading. 15 weeks for fall competitive cheerleading season. 22 weeks for winter competitive cheerleading season.

IMPORTANT REMINDER TO ALL PHYSICAL EDUCATION DIRECTORS/ATHLETIC DIRECTORS

- Make sure all your coaches are certified and/or are in the process of completing their certification. Re-check to make sure they have all their requirements completed and license in hand in order to coach.

IMPORTANT HEALTH EDUCATION RELATED ITEMS

- MENTAL HEALTH EDUCATION LEGISLATION (Effective July 1, 2018)
  - Mental Health Education Legislation Chapter 390 of the Laws of 2016 amending Section 804 of Article 17 and states as of July 2018 all schools under the jurisdiction of the department will ensure their health education programs recognize the multiple dimensions of health by including mental health and the relation of physical and mental health so as to enhance student understanding, attitudes and behaviors that promote health, well-being and human dignity – http://public.leginfo.state.ny.us/lawssrch.cgi?NVLSW
  - SED & Mental Health Association of NYS collaborated as a stakeholder task force to develop guidance resources to implement the new mental health law by July 2018.

- SOCIAL-EMOTIONAL LEARNING GUIDELINES (BOE- Presentation May 2018)
  - Introducing New Guidance and Resources for Social Emotional Learning | BR (D) 1
  - Supplemental Presentation: Social Emotional Learning - Essentials for Learning, Essentials for Life
NEW YORK STATE COMBAT HEROIN AND PRESCRIPTION OPIOID ABUSE CAMPAIGN

- At its meeting in January 2015, the Board of Regents convened a panel to discuss combatting opioid and heroin use and abuse. Presenters shared their thoughts on prevention, warning signs, intervention, referral, treatment, recovery, and outreach.
- In 2015, New York State enacted laws allowing schools to provide and maintain opioid antagonists (naloxone) on-site, and late last year, NYSED issued guidance and information for schools regarding opioid overdose prevention programs. Additional resources to combat opioid and heroin use and abuse include:
- Kitchen Table Toolkit. The Kitchen Table Toolkit was developed to assist individuals (parents, spouses, siblings, teachers, coaches, counselors, probation officers, etc.) with initiating conversations about heroin and opioid abuse. Information, resources, and supports are available, so no one needs to be alone in the fight to combat heroin and opioid abuse. Recognizing that addiction is not exclusive to heroin and opioids, this information may be applicable for alcohol and other drugs, also addressed in this toolkit. See page 12 for school-focused information.

DEVELOPMENT OF RESOURCES TO EDUCATE ON NEED TO ENCOURAGE ORGAN AND TISSUE DONATION

- Legislation (Summer 2016)-SED began working collaboratively with multiple organizations that promote organ and tissue donation to provide a toolkit that contains model exemplar lesson plans and best practice instructional resources on the importance and value of organ and tissue donation. Information will be shared as it becomes available. See: http://alliancefordonation.org/coming-soon-new-york-state-high-school-curriculum-organ-eye-and-tissue-donation
- Please note—APRIL is National “DONATE LIFE” month.

DEVELOPMENT OF RESOURCES FOR SEPSIS

- SED worked collaboratively with organizations that promote sepsis to provide model exemplar lesson plans and best practice instructional resources for school districts. See: https:// RoryStauntonfoundationforsepsis.org/education-modules/

GAMBLING RESOURCES

- In recognition of Problem Gambling Awareness Month (April), the Office of Alcoholism and Substance Abuse Services released a tool kit in collaboration with the New York State Education Department (NYSED) to help identify early problem gambling habits in teens.
- According to OASIS, “The new comprehensive Toolkit can be used by school administrators, educators, pupil personnel services, parent-teacher associations, parents, and community groups to teach students and parents about preventing underage gambling.”
- See: https://www.oasas.ny.gov/gambling/SchoolDistrictResources.cfm

COMMISSIONER’S REGULATIONS TO REQUIRE INSTRUCTION IN CARDIOPULMONARY RESUSCITATION (“Hands Only” CPR) AND INSTRUCTION IN THE USE OF AUTOMATED EXTERNAL DEFIBRILLATORS (Requirement began September 2015)

- Students in senior high school shall be provided instruction in hands-only cardiopulmonary resuscitation and the use of an automated external defibrillator at least once before graduation.

TIC AND LYME DISEASE LEGISLATION (Summer 2016)

- NYSED and Department of Conservation collaborated on instructional tools and materials for school districts to advance and promote education awareness on tick identification and protection.

Letter to Schools from Commissioners of the New York State Department of Health and Education Department to raise awareness and educate on the dangers of e-cigarettes.  (January 02, 2019)

- Evidence-based E-Cigarettes and Vaping Webinar, and an E-Cigarettes Learning Page available at the NYS Center for School Health, a contracted technical assistance resource center for the NYSED, with additionally resources located at the NYSDOH Get the Facts Website.

NYS Athletic Administrators Association. Alan Mallanda, Executive Director

- Reviewed the highlights their 38th annual conference to be held March 17-20, 2020 at the Saratoga Hilton Hotel.
• Announced new this year was an attendee can take all the required courses for a CAA at the conference and then take the CAA exam at the conference on March 19.
• Announced their Class of 2020 Hall of Fame Inductees: Mike Monacelli, CMAA (Chapter 5), Fran Nocella (Chapter 8), Donald Snyder (Chapter 8) and Nina VanErk (Chapter 8).
• Announced their Wall of Honor Recipients: Mary Anne Jules (Chapter 11) and Nancy Viola (Chapter 5).
• He encouraged athletic administrators to visit their website regularly to keep up on the latest information and association news. The webinar schedule for 2020 and the up-to-date annual conference schedule is on the website. There is also a new online logo shop to customize and order clothing online.
• Reported their Board has agreed to develop a 5-year Strategic Plan, the first in their 38-year history. They will be working on it over the next year.
• Reported the NIAAA national initiative this year is an assistance network fundraiser, Tunnel Through Towers Foundation. The NYSAAA will be advertising and taking donations at their annual conference.

REPORTS FROM STANDING COMMITTEES

Budget and Audit Committee. Julie Bergman, 1st Vice President
• The committee is in the process of developing the 2020-2021 budget and will be presenting a proposal for consideration in May.

2018-2019 Audit Report
• Heather Lewis and Veronica Mahuex from Marvin & Company reviewed the Association’s audit.
• A copy of the report was provided to each Section.
• The Association received a “Clean Opinion”.
• President Harrica congratulated and thanked Lisa Hand, Director of Finance, for all of her hard work.

Championship Advisory Committee. Assistant Director Joe Altieri
• The committee met on Wednesday, January 8, 2020 at the NYSPHSAA office.

Action Items
• The committee supported the following proposals to be presented for action at the February 2020 Executive Committee meeting:
  ● Ice Hockey Video Replay Protocol
  ● Girls Basketball Selection of Officials Language. Joe presented the Girls Basketball Committee’s proposal to change the current language in the NYSPHSAA Officiating Championship Fees and Policies in Girls Basketball under selection of officials. The change would be, “a replacement will be selected by the NYSPHSAA Chairperson or their designee”. The current language states that if 23 officials are not submitted, the replacement officials will be selected from the host section. Selecting from the host Section creates potential conflicts of officials working certain games and the ability of the officials to work certain classes. This may be the case this current season because of the Class AA and Class A semifinal games on Saturday along with the Class B, C, D final games on Saturday as well. The effective start date would be Winter 2020.

A motion to approve to change the current language in the NYSPHSAA Officiating Championship Fees and Policies in Girls Basketball under selection of officials carried. The change would be, “a replacement will be selected by the NYSPHSAA Chairperson or their designee”. Ryan-Curry/Fallacaro

Discussion Items
• The following items were introduced for discussion at the January 8th CAC meeting and will be presented for action at the April CAC meeting and then at the May Executive Committee meeting:
  ● Girls Golf Rule 11.08 #4 Allow Coaching
  ● Bowling Rule #9 Oil Pattern for Practice (if held)
  ● Bowling Rule 5.08 #4 Remove Limit on Baker Tournaments
  ● Standard Regional Rotations for 5-Class Sports. The NYSPHSAA Staff is seeking approval of a standard regional rotation for 5-class sports (b/g basketball, b/g soccer, baseball, softball). If approved, this proposal would go into effect after current rotations expire. At the August 2019 Central Committee Meeting, the NYSPHSAA Staff was charged with the task of exploring a standard Regional Rotation for all sports. The Championship Advisory Committee also tasked the NYSPHSAA Staff to inform sport committees and begin exploring a standard rotation. The proposed 5-class Regional Rotation is part of the
task to explore standardizing Regions. Variation sports will be reviewed in the same manner. The proposed rotation will help keep contiguous sections playing against each other in Regional contests. In addition to the proposed Standard Regional Rotation chart that was included in the meeting packet, Robert will add a chart on the current regional rotations and send to the Sections.

- **Officials Fees & Policies 2020-2023.** The Championship Advisory Committee reviews the Fees and Policies every three years. In the review all sport official fees are reviewed by looking at the average of all 11 sections. The CAC also reviewed all the policies and standard fees for all sports. There was an increase in the fees for all sports. The standard fees also increased in this recommendation. The increase will affect the Sections for regional games and NYSPHSAA for the semifinal and final games. Lisa Hand has advised the CAC that NYSPHSAA budget will be able to support the increase in fees.

For Review/Input, Championship Site Selections

- The CAC voted to support the committees and staff in recommending the following Championship Site selections:
  - **Wrestling Dual Meet** – Onondaga Community College (3) for 2021, 2022 and 2023.
  - **Girls Tennis** – Sportime (2) for 2021, 2022 and 2023.
  - **Bowling** – A re-bid will take place on March 14th with the staff and Bowling Committee.
  - **Field Hockey** – Centereach High School (11) for 2020, 2021 and 2022.
- The CAC voted to support the staff in recommending the following Championship Site selection:
  - **Outdoor Track** – Middletown High School (9)/Cicero North Syracuse High School (3) for 2021, 2022 and 2023.

Informational

- **MVP/All-Tournament/Other Tournament Awards** - Robert brought to CAC’s attention the subject of these awards at State Tournaments and read the Sport Coordinator Manual requiring approval for these awards. He asked should we be supporting these awards at our events, especially singling out student-athletes. He asked CAC if this is a concern and if NYSPHSAA should address it. The CAC has a concern with this and asked Robert to research what we give out at each championship and report to the CAC/Executive Committee.

Future Meetings

- Wednesday, April 8, 2020 at 10:00 AM at the NYSPHSAA office.
- Wednesday, June 24, 2020 at 10:00 AM at the NYSPHSAA office.

**Handbook Committee.** Patrick Pizzarelli, Coordinator

- The committee met on January 8, 2020 via teleconference.

**DISCUSSION ITEMS**

**Clarification of Shared Services Rule**

- Robert presented the following proposal to clarify language in the NYSPHSAA Handbook related to Shared Services. “NOTE: A student in shared services, part-time or full-time program, taking the equivalent of four subjects including Physical Education, is considered as being registered in the home school. A shared services student is only eligible at one school per school year (home district or shared service school) regardless of the interscholastic athletic programs offered. Exceptions for special cases must be approved by League and Section.”
- He stated NYSPHSAA staff is often asked if a student receiving shared services is able to participate in interscholastic athletics at their shared service school during one season (i.e. Fall Volleyball) and also participate at their home district in another season (i.e. Spring Track & Field). Approval of this clarification would provide consistency in interpretation and enforcement.
- The Committee discussed concerns with a student no longer receiving shared services and the impact upon their eligibility and determined if a student no longer receives services, then the League and Section could permit the student to be eligible at their home district even though they may have already participated at their Shared Service school.
- The Handbook Committee supports this proposal.
- Effective start date is Fall 2020.
- Will be an Action Item at the May Executive Committee meeting.

**Clarification of Transfer Rule**

- Robert presented the following proposal to the NYSPHSAA Transfer Rule to clarify when a student’s period of ineligibility begins in an effort to ensure consistency and uniformity in interpretation.

  **NYSPHSAA Transfer Rule:**

  “b. A student who transfers without a corresponding change in residence of his/her parents (or other persons with whom the student has resided for at least six months prior) is ineligible to participate at the varsity level in any interscholastic athletic contest in a particular sport for a period of one (1) year if as a 9-12 student participated in
that sport during the one (1) year period immediately preceding his/her transfer. A student’s period of ineligibility begins with the date of registration at the student’s new school. NOTE: Students in grades 7-10, shall be eligible to participate at the sub-varsity level and practice at all levels, while students in grades 11-12 shall be limited to practice (all levels) only. (July 2019). At no time during the one-year period of ineligibility at the varsity level should a student participate in a scrimmage or be an exhibition participant at the varsity level.”

- The Handbook Committee supports this proposal.
- Effective start date is Fall 2020.
- Will be an Action Item at the May Executive Committee meeting.

**Future Meetings**

- April 1, 2020 at 9:00 AM; June 24, 2020 at 9:00 AM.

**Student-Athlete Development Committee (SADC)**. Kristen Jadin, Assistant Director

- No Report
- The committee will be meeting at the NYSAAA Conference in March.

**Student-Athlete Advisory Committee (SAAC)**. Kristen Jadin, Assistant Director

- The committee met on Sunday, December 1, 2019 and Sunday, December 8, 2019 via teleconference.

**Discussion Items/Action Taken**

- **Community Service Challenge** – The Ossining Football team was chosen by SAAC members as the Fall 2019 NYSPHSAA Community Service Challenge winner.
- **Vaping Statement** - Todd explained the Safety Committee’s responsibility is to examine rules/regulations, equipment, and coach/official education to enhance risk minimization. During the Safety Committee meeting in the fall, concerns regarding vaping were discussed. The Safety Committee would like to create a position statement for the NYSPHSAA Handbook. They are meeting in April and would like a SAAC member to participate on the conference call to provide input.
- **Esports** – Robert presented on Esports and asked the SAAC if NYSPHSAA should implement Esports as a program or sanctioned sport within the Association. Most felt it would create more opportunities for students to be involved
- **Mental Health Awareness Week Preparation** - Promotional videos were filmed throughout the summit to be used for the NYSPHSAA social media campaign during Mental Health Awareness Week (Week #44 – May 4-8, 2020). They are currently working on a slide show to present at Athletic Council meetings, AD workshops, etc.
- **Interest in Safe Tags** - The National Federation of State High School Associations (NFHS), Bag Tags, Inc. and Crisis Text Line have collaborated to create the “SAFE Tag” – a luggage tag designed to offer emergency contact information for students experiencing any kind of emotional crisis. The luggage tag shows the contact information to Crisis Text Line – a national not-for-profit organization that provides free and confidential support to those experiencing emotional crises. Safe Tags will be implemented to promote MHAW. Each Section will be provided with 300 Safe Tags.
- **Communication** – Jenna (8) asked how SAAC students can be contacted by other students within their section. Kristen will discuss options with the NYSPHSAA attorney to determine the best protocol.

**Future Items**

- Mental Health Awareness Week planning
- Safety Committee Meeting attendance by SAAC member
- Communication Update
- New York State Leadership Conference

**Future Meetings**

- Sunday, March 1, 2020 at 4:00 PM and Sunday, June 7, 2020 at 4:00 PM

**Sportsmanship Committee**. Todd Nelson & Kristen Jadin, Assistant Directors

- No Report
- Next meeting is April 7th. Expanding Coaches Appreciation Day and Officials Appreciation Day will be a discussion item on the agenda.
**Safety Committee.** Todd Nelson, Assistant Director

**NYSPHSAA Position Statement on Overuse Injuries & Specialization**

- Todd Nelson, Assistant Director, presented the Safety Committee’s proposal to create and adding a position statement regarding overuse injuries and specialization to the NYSPHSAA Handbook.

**A motion to approve** to place the following statement in the NYSPHSAA Handbook under the recommendation section carried.  

“NYSPHSAA believes that a variety of interscholastic sports provide different skill sets and life-long lessons to student athletes. NYSPHSAA recommends that student athletes participate in multiple sports during their Middle School and High School careers. NYSPHSAA supports the research and following recommendations from the Department of Orthopedics and Rehabilitation at the University of Wisconsin School of Medicine and Public Health.

**Modified Committee.** James Rose, Modified Co-Coordinator

- Presented the Modified Committee’s proposal to change the current regulation #2 under Boys Lacrosse regarding overtime to “In the event of a tie, there shall be one 4-minute sudden victory overtime period.” The current rule states two 2-minute periods with no sudden victory. This would be in line with the current NFHS rules for the sport of Boys Lacrosse.

**A motion to approve** to change the current regulation #2 under Boys Lacrosse regarding overtime to “In the event of a tie, there shall be one 4-minute sudden victory overtime period.” Carried.  

**Future Meeting**

- Spring – Friday, March 27, 2020 at 10:00 AM – NYSPHSAA Office

**Officials Coordinating Federation.** Todd Nelson, Assistant Director

- No Report
- Reminder: Would like feedback from schools prior to the May meeting on the idea of a student based official. Will be on the OCF’s next meeting agenda.

**GENERAL ACTION/DISCUSSION ITEMS**

**Discussion Items**

**Ex-Officio Member BOCES District Superintendent**

- Robert Zayas, Executive Director, presented a proposal to consider approval for BOCES District Superintendents to be included as an Ex-Officio member of the NYSPHSAA. This proposal originated during a discussion he had with former NYSED Commissioner Elia who requested the NYSPHSAA consider the addition of the District Superintendents as an Ex-Officio member.

- Since the declaration of Ex-Officio members is included in the NYSPHSAA Constitution, the membership of NYSPHSAA would be required to approve the revision via a referenda vote; 2/3 majority vote would be needed for approval.

- Discussion: The committee felt the Association would need to develop criteria for the addition of this representative so that we have ownership.

**MVP Recognition, All-State, All-Tournament Awards**

- Robert Zayas, Executive Director, presented a proposal to consider to only present NYSPHSAA awards during NYSPHSAA State Championship awards ceremonies.

- Overtime, non-NYSPHSAA awards (MVP recognition, All-State and All-Tournament selection, sportsmanship, etc.) have become part of the NYSPHSAA State Championship awards ceremonies but are not supported nor endorsed by NYSPHSAA. These awards are presented by various organizations and groups (i.e. coaches association, officials association, etc.). Non-NYSPHSAA awards create lack of consistency and equity issues amongst all championships, while also delaying the presentation of the NYSPHSAA state championship medals, champion shirts and plaques.

- The NYSPHSAA Sport Coordinators manual states: “Approval by the Championship Advisory Committee is required for the presentation of awards exclusive of NYSPHSAA awards (ex.: All-Star, MVP, Most Outstanding, etc.). These types of awards must be financed locally and are not the responsibility of the NYSPHSAA, Inc. EXCEPTION: Sportsmanship Awards by State Officials Associations require only the approval of the State Sport Committee.

- Will be a Discussion Item at the May Executive Committee meeting with possible action in July at the Central Committee meeting.
Action Items

June NCAA Scholastic Events

- Robert Zayas, Executive Director, presented a proposal to approve to endorse a June NCAA Scholastic event for Boys Basketball.
- The Rice Commission recommended enhancing recruiting in a scholastic environment and therefore new NCAA legislation established two June Scholastic Evaluation weekends.
- Over a year ago the NCAA implemented several changes related to recruiting opportunities for high school student-athletes who have the potential to play Men’s college basketball at the Division I level. For Division I men’s coaches to be able to attend any recruiting events during two weekends at the end of June, the events must follow NCAA criteria and be approved by the National Federal of State High School Associations (NFHS).
- Additionally, college coaches are able to attend events during the last two weekends of June if organized by groups affiliated with high schools or high school coaching associations; and occur at middle schools, high schools or colleges and are endorsed by the State High School Athletic Association.
- NYSPHSAA would endorse the June Scholastic event, while the Basketball Coaches Association of New York would run and coordinate the event.

A motion to approve to endorse a June NCAA Scholastic event for Boys Basketball carried. Graczyk/Mullins

(Section I: 2 No; Section 3: 2 No)

Waiver of Representation Rule

A motion to approve the following reductions in the required number of contests carried. Fallacaro/Bauerlein

- Section I: Boys & Girls Indoor Track & Field 6 to 5
- Boys & Girls Skiing 6 to 4
- Section III: Boys & Girls Indoor Track & Field 6 to 3
- Boys & Girls Skiing 6 to 3
- Section IV: Boys & Girls Indoor Track & Field 6 to 3
- Boys & Girls Skiing 6 to 3
- Section V: Boys & Girls Skiing 6 to 4
- Section VI: Boys & Girls Golf 6 to 3
- Boys & Girls Skiing 6 to 2
- Boys & Girls Indoor Track & Field 6 to 2
- Section X: Boys & Girls Indoor Track & Field 6 to 3

Friends and Neighbor

A motion to approve the following applications for NYSPHSAA Friend and Neighbor status carried. Graczyk/Schmandt

(Expire August 2021)

Section I
- New York School for the Deaf
  555 Knollwood Road
  White Plains, NY 10603
  Grades 7-12
- School of the Holy Child
  2225 Westchester Avenue
  Rye, NY 10580
  Grades 7-12

New Members

A motion to approve the following applications for NYSPHSAA New Member status carried. Graczyk/Schmandt

Section I
- Clark Academy
  71 S. Broadway
  Dobbs Ferry, NY 10502
  Grades 7-12
- Greenburgh Academy
  108 Shonnard Place
  Yonkers, NY 10701
  Grades 9-12
- Mount Pleasant Cottage School
  1075 Broadway
  Pleasantville, NY 10570
  Grades 7-12

Section 2
- St. Mary’s-St. Alphonsus Regional Catholic School
  10-12 Church Street
  Glens Falls, NY 12801
  Grades 7-8
SPORTS ACTION/DISCUSSION ITEMS

FALL SPORTS

Discussion Item
Football – Revise the Number of Games Leading Up to Participation in the NYSPHSAA State Football Championships

- Gary Van Derzee, Football State Coordinator, presented the Football Committee’s proposal to amend NYSPHSAA Football rule 10.08.01 with the following revisions:

  **10.08 NYSPHSAA Football Rules:**
  With Section approval a contestant (or team) may participate in no more than ten (10) interschool football contests, inclusive of excluding sectional championships. For those sections involved in the state championship three additional games are permitted for a total of **thirteen fourteen (13 14)** games for the season: one (1) game for regionals, one (1) game for semifinals, and one (1) game for championships.

  **Rationale:**
  1. This will create more playing opportunities across the state for our student-athletes with minimal change.
  2. In conjunction with the later starting date, it will allow schools to complete their regular season before weather becomes an issue.
  3. It will allow schools/sections to schedule an (8) game regular season (instead of 7) and still conduct 3 rounds of playoffs. This helps address the concern from some that schedules are playoff driven with little concern for non-playoff teams.
  4. Gives schedulers/schools more flexibility in scheduling traditional rivalries.
  5. This could give programs more flexibility in scheduling alternative games to satisfy competitive balance (safety).
  6. Minimal expansion/impact on the total number of games played.

- Currently, Sections 8 and 11 are playing their Sectional Championship as Game 11.
- The Football Committee was unanimously in favor of the proposal.
- Effective start date would be Fall 2020.
- Will be an Action Item at the May Executive Committee meeting.

Action Items
Girls Tennis Championship Site
A **motion to approve** Sportime, Schenectady (2) as the site for the 2020, 2021, and 2022 NYSPHSAA Girls Tennis Championships **carried.** Ryan/Backus

Field Hockey Championship Site
A **motion to approve** Centereach High School (XI) as the site for the 2020, 2021 and 2022 NYSPHSAA Field Hockey Championships **carried.** Ceruti/Tooley
(Section 4: 2 No)

WINTER SPORTS

Discussion Items
B/G Bowling – Rule #9 Oil Pattern Preparation for Practice Round (if held)

- Eileen Shultis, Girls Bowling State Coordinator, presented the Boys and Girls Bowling Committees’ proposal to amend Bowling Rule #9 in the NYSPHSAA Handbook to read as follows:

  9. The oil pattern will be prepared for the practice round (if held), with the understanding that pattern will be set as consistent as possible throughout the tournament. Additional pertinent lane information will be included in the pre-tournament announcement. (Aug. 2009)

- The official practice session for the state championship was discontinued in 2019. However, language should be modified if it is to be reinstated at a future date.
- The proposal was presented by Section 3 and discussed by the State Committee on October 18, 2019. The committee voted 16-0 in favor of this proposal.
- Effective start date would be the 2020-2021 season.
- Will be an Action Item at the May Executive Committee meeting.
Action Items

B/G Bowling – Rule 5.08, #4 Remove Limitation on Baker Tournaments

- Eileen Shultis, Girls Bowling State Coordinator, presented the Boys and Girls Bowling Committees’ proposal to amend Bowling rule 5.08, #4 in the NYSPHSAA Handbook to read as follows:

  4. The Baker format is permitted and subject to the following equivalence: 5 baker team games = 1 standard team game. A combination tournament, where both standard team games and baker team games are used, is permitted provided that the total number of games does not exceed the maximum allowed number of standard equivalent games.

- The existing rule of limiting the Baker format to two (2) times per season is arbitrary. The existing limitation of eight (8) Baker games in a combination tournament is arbitrary.
- The proposal was presented by Section 3 and discussed by the State Committee on October 18, 2019. The committee voted 16-0 in favor of this proposal.
- Effective start date would be the 2020-2021 season.

A motion to approve to amend Bowling Rule 5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments carried. Mullins/Ceruti

Boys Ice Hockey – Video Replay Protocol

- Scott Stuart, Boys Ice Hockey State Coordinator, presented the Boys Ice Hockey Committee’s proposal to adopt the video replay protocol with an additional criterion regarding onside.

A motion to approve to adopt a video replay protocol for Boys Ice Hockey Sectionals, Regionals and State Tournament games carried. Ryan/Schmandt

(Section 4: 2 No)

The protocol is necessary due to adopting use of video replay, Video Replay Rule 9-13 in the NFHS Rulebook in May 2018. A video criterion was added and is highlighted under #3.

The protocol is below:

1. Video Replay - Per adoption in May 2018, video replay is permissible in any postseason game (where available) for the purposes of determining goals, undetected goals and for determining correct time on the game clock. In order to reverse an on-ice ruling, the replay must include conclusive video evidence.

2. On-Ice Officials Procedure - The referee must use a video monitor located at ice level to review any of the criteria. An On-Ice Official makes the final decision.

3. Video Replay Criteria - The following criteria are subject to the use of video replay and may be reviewed through either referee’s discretion or by a coach’s challenge:
   1. A puck crossing the goal line
   2. A puck entering the net before the goal frame is dislodged
   3. A puck entering the net before or after expiration of time at the end of a period, a whistle, or referee’s determination that play has stopped
   4. A puck directed into the net by a hand or a distinct kicking motion
   5. A puck deflected into the net by an official
   6. To establish the correct time on the game clock
   7. To determine if an attacking player prevented the goalkeeper from defending the goal in accordance of Rule 7-13.5
   8. To determine if a puck is directed or deflected into the net by a high stick
   9. To determine if the offensive zone entry immediately preceding the goal was onside

4. Non-Detected Goal - In situations where a non-detected goal is awarded, officials will reset the game clock accordingly. If penalties occur prior to or after the undetected goal, these penalties will be enforced regardless of team.

5. Allowable Time for Review - Any potential goal requiring video review must be reviewed prior to or during the next stoppage of play. No goal may be awarded (or disallowed) as a result of video review once the puck has been dropped and play has resumed.
6. Team Timeout Request/Coach’s Challenge - A team may use its timeout for the purpose of reviewing situations that are in the video replay criteria or a potentially non-detected goal. If the challenge is successful, the team retains its timeout. If the challenge is unsuccessful, a timeout is charged to the challenging team. This timeout policy applies to any video replay procedure used. An on-ice official makes the final decision. For a time out to be granted, a coach must:
   • Declare, from the onset of the request, that the time out is for purpose of video review. A coach may not request a video review if the time out is taken for another purpose. A coach may not stall in any manner prior to requesting the review.
   • Identify the specific video replay criteria requested to be reviewed

When any aspect of the video replay criteria is challenged, it allows the referee to utilize all aspects of the review criteria to be judged (e.g., high stick challenged, but video shows the puck was kicked into the goal).

When a video review, due to technical issues with the video replay system, is unable to provide an adequate review, a team time out will not be charged.

If a team does not have a timeout remaining, they may not make a challenge.

   • **Rationale:** The use of Video Replay has been approved for use starting with the 2018 - 2019 season in accordance with the NFHS Rulebook. The criteria and protocol for the use of video replay is determined by the individual State Association adopting its use. The protocol being proposed blends current NCAA protocol and criteria that the NYSPHSAA State Committee and NYS Ice Hockey Officials Association feels is necessary for high school hockey in NYS. The Committee also believes this protocol will provide a simplistic and consistent approach to use of video replay in postseason across the state.
   • The Committee voted unanimously in favor of this proposal at their September 28, 2019 and October 7, 2019 meetings. The CAC supported the proposal 9-0-1.
   • Effective date will be February 2020.

**Wrestling Dual Meet Championship Site**
A motion to approve Onondaga Community College (SRC Arena) (III) as the site for the 2021, 2022 and 2023 NYSPHSAA Wrestling Dual Meet Championships carried.  

**SPRING SPORTS**

**Action Items**

**Girls Golf – Rule 11.08, #4 Allow Coaches to Coach Entire State Tournament**
   • Jamie Harter, Girls Golf State Coordinator, presented the Girls Golf Committee’s proposal to revise Rule 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.”
   • Coaches were previously permitted to coach only from green to tee. This proposal will now allow for coaching to take place at any time during the tournament. The USGA currently allows for coaching at any time during a tournament.
   • The proposal was discussed by the State Committee on October 23, 2019. The committee voted 7-0 in favor of this proposal.
   • Effective start date would be the June 2020 State Tournament.

A motion to approve to revise Rule 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.” Carried.  

(The votes by Section were: Section 1: 2 yes; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 yes; Section 6: 2 yes; Section 7: 2 yes; Section 8: 2 yes; Section 9: 2 yes; Section 10: 2 yes; Section 11: 2 yes. 22 Yes/0 No.)

**Boys Lacrosse – Allow Sections to Determine Spring Start Date**
   • Jim Amen, Boys Lacrosse State Coordinator, presented the Boys Lacrosse Committee’s proposal to allow individual Sections to determine their spring start date for Boys Lacrosse to either Week #36 or Week #37. With the vote to move the spring season to week 37 being 6-5 there is an obvious desire by most sections to keep the start date at week 36.
A recent survey was conducted by the Chairperson of the State Coordinator for Boys Lacrosse Committee. It is very evident as pointed out in the survey results that Week 36 is the preferred start date. (63% of the coaches surveyed responded that they prefer Week 36). All but two (2) Section Coordinators prefer Week 36. The weather will always be a factor as it is very unpredictable, and it is also a possible there will be bad weather in Week 37 which would further affect the season. Additionally, the shortened season will require teams to play three (3) games in a week. This too, is not desirable from a physical and educational standpoint. The committee realizes that on occasion there might be three (3) games played in a week, but this should not be the norm.

Effective start date would be Spring 2021.

A motion to allow individual Sections to determine their spring start date for Boys Lacrosse to either Week #36 or Week #37 was defeated. Mullins/Bongino
(The votes by Section were: Section 1: 2 yes; Section 2: 2 no; Section 3: 2 no; Section 4: 2 no; Section 5: 2 no; Section 6: 2 no; Section 7: 2 no; Section 8: 2 yes; Section 9: 2 no; Section 10: 2 no; Section 11: 2 yes. 16 No/6 Yes.)

Outdoor Track & Field Championship Site
A motion to approve Middletown High School (IX) as the site for the 2021 and 2023 NYSPHSAA Outdoor Track and Field State Championships and Cicero-North Syracuse High School (III) as the site for the 2022 NYSPHSAA Outdoor Track and Field Championships carried. Bauerlein/Ferry
(The votes by Section were: Section 5: 2 No; Section 6: 2 No)

INFORMATION ITEMS

Combining of Schools
The following combining school teams have been approved by the respective leagues and sections for the 2019-2020 school years and are presented for your information. (Eligibility Standard #6)

<table>
<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
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<tbody>
<tr>
<td>2</td>
<td>Taconic Hills &amp; Hawthorne Valley</td>
<td>Baseball (All Levels)</td>
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<tr>
<td></td>
<td>Fort Plain &amp; OESJ</td>
<td>B. Outdoor Track (V, M)</td>
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<tr>
<td></td>
<td>Berlin &amp; New Lebanon</td>
<td>Softball (V, JV)</td>
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<td></td>
<td>Maple Hill &amp; Ichabod Crane</td>
<td>B/G Outdoor Track (V, M)</td>
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<tr>
<td></td>
<td>Johnstown &amp; Wheeleerville</td>
<td>B/G Outdoor Track (M)</td>
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<tr>
<td></td>
<td>Schenectady &amp; Mohonasen</td>
<td>Baseball (All Levels)</td>
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<tr>
<td></td>
<td>Mayfield &amp; Northville</td>
<td>Softball (All Levels)</td>
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<td></td>
<td>Rensselaer &amp; Doane Stuart</td>
<td>B/G Lacrosse (All Levels)</td>
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<tr>
<td></td>
<td>Fort Edward &amp; Hartford</td>
<td>B. Lacrosse (M)</td>
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<tr>
<td></td>
<td>Fort Edward &amp; Argyle</td>
<td>Softball (M)</td>
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<td></td>
<td>Johnsburg &amp; Minerva</td>
<td>B/G Outdoor Track (V, M)</td>
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<td>Amsterdam &amp; Broadalbin/Perth</td>
<td>B/G Lacrosse (M)</td>
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<td>Stillwater &amp; Mechanicville</td>
<td>B. Tennis (V)</td>
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<td></td>
<td>Tamarac &amp; Hoosick Falls</td>
<td>B/G Outdoor Track (V)</td>
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<td></td>
<td>Jamesville-Dewitt &amp; Christian Brothers Academy</td>
<td>Baseball (All Levels)</td>
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<td>South Jefferson &amp; Belleville-Henderson</td>
<td>Softball (All Levels)</td>
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<tr>
<td></td>
<td>Cooperstown &amp; Cherry Valley-Springfield</td>
<td>B/G Lacrosse (All Levels)</td>
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<tr>
<td></td>
<td>Fayetteville-Manlius &amp; Cazenovia, East Syracuse-Minoa</td>
<td>B. Tennis (V, M)</td>
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<td>B. Wrestling ()</td>
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<td></td>
<td></td>
<td>B. Swim/Dive (V, M)</td>
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<td></td>
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<td>B. Swim/Dive (V)</td>
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</table>
Syracuse City & Syracuse City
B. Swim/Dive (V, M)
B. Volleyball (V, JV)
B. Wrestling (V, JV, M)
B/G Bowling (V)

Mexico & Pulaski
B. Swim/Dive (M)

Sherburne-earlville & Hamilton
B. Swim/Dive (V)

Institute of Technology @ Syracuse Central & Fowler
G. Basketball (V, JV)

Onondaga & Lafayette
B/G Track & Field (V)

Onondaga & Lafayette, Tully
B. Wrestling (JV, M)

Poland & West Canada Valley
B. Wrestling (V)

Pulaski & Altmar-Parish-Williamstown
B. Wrestling (V, M)

Indian River & Sacketts Harbor
B. Wrestling (V, JV, M)

Port Byron & Union Springs
B. Wrestling (V, M)

Jamesville-Dewitt & CBA, Westhill, Solvay
B. Wrestling (V, JV)

Hannibal & Cato-Meridian
B. Wrestling (V, JV)

Morrisville-Eaton & Madison, Hamilton
B. Wrestling (V, M)

Cooperstown & Milford
B. Wrestling (V, M)

Cazenovia & Fabius-Pompey
B. Wrestling (V, M)

South Jefferson & Sandy Creek
B. Wrestling (V, JV)

Fayetteville-Manlius & Fabius-Pompey
G. Bowling (V)

Waterville & Mount Markham
B. Bowling (V)

Clinton & Remsen
B. Bowling (V)

CBA & Jamesville-Dewitt
B. Ice Hockey (V)

Immaculate Heart Central & Watertown, Indian river, General Brown, Carthage
B. Ice Hockey (V)

Fayetteville-Manlius & East Syracuse-Minoa, Tully
B. Ice Hockey (V)

Pulaski & Sackets Harbor, South Jefferson, Mexico, Sandy Creek, Altmar-Parish-Williamstown
B. Ice Hockey (V)

Syracuse City & Syracuse City, Bishop Ludden, Lafayette, Marcellus, Onondaga, Solvay, Westhill
B. Ice Hockey (V)

B. Ice Hockey (V)

Manlius-Pebble Hill, West Genesee, Marcellus, CBA
G. Ice Hockey (V)

Oswego & Pulaski, Hannibal
G. Ice Hockey (V)

Alexandria (Section III & X) & Immaculate Heart, Indian River, General Brown, LaFargeville, South Jefferson, 1000 Islands, Watertown
G. Ice Hockey (V)

New York Mills & Utica Notre Dame
G. Volleyball (V, JV)

Remsen & Town of Webb-Old Forge
B/G Indoor Track/Field (V)

Morrisville-Eaton & Otselic Valley
Wrestling (V, M)

Manlius-Pebble Hill & Fabius-Pompey
Alpine Skiing (V)

Herkimer & Frankfort-Schuyler
G. Bowling (V)

Indian Lake & Long Lake
Soccer (All Levels)
Basketball (All Levels)
Baseball (All Levels)
Softball (All Levels)

Lake Pleasant & Wells
Soccer (M)
Basketball (M)
Baseball (M)
Softball (M)

Minerva & Johnsburg
Soccer (All Levels)
Basketball (All Levels)
Baseball (All Levels)
Softball (All Levels)
Senior All-Star Contests

The following contests were approved by the Executive Director per Executive Committee authorization and are presented for your information. (Eligibility Standard #9).

<table>
<thead>
<tr>
<th>SECTION</th>
<th>DATE</th>
<th>CONTEST</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>03-03-2020</td>
<td>Section 2 Sr. All-Star Contest-Winter Boys Volleyball</td>
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<tr>
<td></td>
<td>03-13-2020</td>
<td>WAC Sr. All-Star Contests-B/G Basketball</td>
</tr>
</tbody>
</table>

REPORTS FROM CONSULTANTS

**NYS Council of Administrators.** Ron Whitcomb, President (provided a written report)

- The Council of Administrators thanked Robert for his presentation at the annual COA meeting. He reported on the latest issues and discussed the hot topics that are challenging and important for all directors to make informed decisions.
- The 2020 COA of NYSAHPERD Conference will be held November 18, 19 and 20.
A motion to approve adjournment of the February 2020 Executive Committee meeting on Friday, February 7, 2020 at 11:10 AM carried.

Respectfully submitted,

Dr. Robert Zayas
Executive Director

sms