SYNOPSIS OF ACTIONS
January 29, 2013 EXECUTIVE COMMITTEE MEETING
Via Conference Call

ACTION ITEMS

1. P4 Approved October 2012 Executive Committee meeting minutes.

2. P4 Approved November 2012 Central Committee meeting minutes.

3. P4 Approved December 2012 Executive Committee meeting minutes.

4. P8 Approved revising the Combining of Teams’ regulation by using a graduated scale of a school’s “5 sport classification cut off numbers” in place of 100% of BEDs numbers as a two year pilot effective the 2013-2014 school year.

5. P8 Approved allowing Sections the option to participate in Section uniforms at the NYSPHSAA individual championships as long as no cost is charged to the students, schools or section effective immediately.


7. P8 Approved the 2013-2014 NYSPHSAA Championship events with changes.

8. P8 Approved the 2013-2014 school enrollment numbers for NYSPHSAA member schools.


10. P9 Approved $30,000 to begin the NYSPHSAA website redesign.

11. P9 Approved in Girls Lacrosse to extend the current waiver of Rule 2-13, “3 inch side panel and trim around the neck” for the 2013-2015 seasons.

12. P9 Approved Cobleskill High School (2) as the 2013 Boys Volleyball Regional site.

13. P9 Approved Moreau State Park, South Glens Falls (2) as the site of the 2014-2016 NYSPHSAA Softball State Championships.

14. P9 Approved allowing Girls Ice Hockey to be exempt from the proposed moratorium on expansion of existing tournaments and to be granted “NYSPHSAA Regional” status effective with the 2012-2013 season and to be brought to the Championship Advisory Committee for future consideration.

15. P9 Approved in Girls Golf the use of distance measuring devices as stated by the USGA Rules for all NYSPHSAA regular season, Sectional and State Championship events.

16. P9 Tabled a motion in Football for a proposal to revise the current football classification numbers to align with the variation numbers being utilized in other sports.

17. P10 Approved revising the current classification cut off numbers in Girls Lacrosse to: Class A: 1050-up; Class B: 650-1049; Class C: 0-649.

18. P10 Approved revising the current classification cut off numbers in Boys Lacrosse to: Class A: 1000-up; Class B: 590-999; Class C: 0-589.

19. P10 Approved a language change in the Modified Baseball and Softball Substitution Game Rule.

20. P10 Approved the reduction of the required number of contests in Skiing from 6 meets to 4 meets in Sections 2, 3 and 6.
21. P10 Approved the reduction of the required number of contests in Indoor Track and Field from 6 meets to 4 meets in Section 2 and 10.

22. P10 Approved the reduction of the required number of contests in Indoor Track and Field from 6 meets to 5 meets in Section 8.

23. P13 Approved as Friends and Neighbors: Darrow School (2), Gilead School of Discipleship (5).

24. P13 Approved as New Members: Utica Academy of Science Charter School (3), The Knox School (11).

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

EXECUTIVE COMMITTEE MINUTES
Via Conference Call
January 29, 2013

The Executive Committee meeting was called to order by President Eileen Troy at 9:05AM on Tuesday, January 29, 2013. Executive Director Robert Zayas introduced members of the Executive Committee and took attendance as follows:

**Officers & Staff**
- President Eileen Troy
- First Vice President Stephen Broadwell
- Second Vice President James Osborne
- Past President Mark Ward
- Executive Director Robert Zayas
- Assistant Director Robert Stulmaker
- Assistant Director Todd Nelson
- Assistant Director Joe Altieri
- Treasurer Jeanette Neven
- Counsel Renee James
- Secretary Sandra Schanck

**Past Presidents**
- Kathryn Faber
- Robert Munn
- Patrick Pizzarelli

**Section Representatives**
- Section 1: Karen Peterson; Scott Mosenthal, Jen Simmons, proxy
- Section 2: Elizabeth Hemstead; Peter Bednarek, Jamie Rockhill, proxy
- Section 3: Barbara Felice, Michael Carboine
- Section 4: Julie Bergman, Chris Durdon
- Section 5: Kimberly Henshaw, Dennis O’Brien
- Section 6: Cindy Bullis, Don Scholla
- Section 7: Patricia Ryan-Curry, Joseph Staves
- Section 8: Chris Ceruti, Dominick Vulpis
- Section 9: Roberta Greene, James Wolfe
- Section 10: Lori Brewer, Paul Harrica
- Section 11: Lisa Lally, Timothy Mullins

**Section Ex. Directors**
- Jennifer Simmons (1)
- Wayne Bertrand (2)
- John Rathbun (3)
- Ben Nelson (4)
- Ed Stores (5)
- Timm Slade (6)
- Karen Lopez (7)
- Nina Van Erk (8)
- Carl Normandin (10)
- Ed Cinelli (11)

**Ex-Officios**
- Ted Woods, Chair-CAC
- Steve Young, President-NYSAAA
- Darryl Daily-SED
Guests
Nicole Sheremeta, NYSPHSAA Intern
Brad Hamer (3)
Jim Spanbauer (6)
Greg Ransom (9)
Nick DeCillis (11)
Don Webster (11)
Patricia Kriss-Sullivan (11)
Jamie Harter, Girls Golf State Coordinator
Jim Amen, Boys Lacrosse State Coordinator
Marty Sherman, Wrestling State Coordinator

A motion to approve the October 21, 2012 Executive Committee Meeting minutes as written carried. 

A motion to approve the November 2, 2012 Central Committee Meeting minutes as written carried.

A motion to approve the December 3, 2012 Executive Committee Meeting minutes as written carried.

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Eileen Troy
- Reported she attended Girls Swimming, Football, Girls Tennis and Boys Soccer State Championships.
- Thanked all the Sport Coordinators and Committees for their hard work and what they do for our student athletes.
- Thanked the office staff for their commitment, dedication and hard work to make all the championships successful.
- Reported she had attended the recent Budget & Audit Committee meeting and the Championship Advisory Committee meeting.

1st Vice President Steve Broadwell
- Reported he had attended the Budget & Audit Committee meeting in Syracuse. Stated it was a lengthy but very productive meeting.
- Reported the office staff is working on the 2013-2014 budget which will include new formatting of financial reports.
- Reported the Budget & Audit Committee is making a recommendation for the Executive Committee to meet on March 22, 2013 in Albany. It is anticipated there will be an Executive Session to discuss negotiations and potentially updating the employee handbook. They will also be reviewing the budget numbers.
- Reported the office staff is reviewing the cost of championship events and trying to standardize some of the costs associated with them.

Executive Director Robert Zayas
Uniformed Calendar
- A uniformed calendar of Section meetings would help to ensure each Section has an opportunity to discuss and vote on items to appear on the upcoming NYSPHSAA Executive and Central Committee meeting agendas. Section meeting dates would not be required but strongly encouraged. Section
meetings would be scheduled two weeks before the Executive/Central Committee meeting and Committee Meetings would be scheduled three to four weeks before the Executive/Central Committee meeting. A draft 2013-2014 calendar of proposed Section/Committee meeting dates was included in the meeting packets. The staff would be committed to releasing the meeting packet/agenda in advance of the Section meeting dates.

Transgender Policy
- The Transgender Committee has developed a draft Transgender Policy. We are in discussion with the State Education Department who is reviewing the policy. A draft of the NYSPHSAA Transgender Policy was included in the meeting packets.

Week Numbers (Calendar)
- Currently the NYSPHSAA does not abide by a standardized procedure for numbering calendar weeks. The NFHS has a system designed as a long-term method for uniformly rolling back or advancing the calendar. This topic will be discussed during the 2013 Central Committee meeting to determine the advantages and disadvantages of implementing a standardized procedure. If such a system were to be implemented, the NYSPHSAA could provide the membership with multiple year calendars for planning purposes.

Commissioner of Education Meeting
- Reported his meeting on Friday, January 25th with the Commissioner of Education and the Deputy Commissioner of Education went very well. They are open to having a meeting every quarter to discuss regulations and potential rule changes.
- Reported they would like the Association to draft a policy for Significant Adverse Effect in relation to the Mixed Competition Regulation.
- Reported they would also like our input and feedback on what to do with Selection/Classification.

Assistant Director Robert Stulmaker

Scholar/Athlete Team Award Program
- This is the 22nd year of the Scholar/Athlete Team Award Program.
- The Winter 2012-2013 deadline is Friday, March 1, 2013. Required filing continues to be electronic.
- The Fall Scholar/Athlete Team Award winners were listed in the meeting packets.
- Thanked Pupil Benefits, Inc. for their renewed sponsorship for the 18th year in a row.

NYS Federation
- Meeting was held January 15, 2013.
- Bids were received from Glens Falls Civic Center (2) and Albany Times Union Center (2) to host the 2014-2016 Federation Basketball Tournament.
- Albany Times Union Center (2) was selected to host the 2014-2016 Federation Basketball Tournament.
- The next meeting is scheduled for March 22, 2013 prior to the Federation Basketball Tournament of Champions.

Community Service Challenge
- This is the third year of the program.
- May 1, 2013 – Deadline for schools to submit projects to the Section.
- June 1, 2013 – Deadline for Sections to submit the winner to NYSPHSAA.
- School/Team will be recognized at the Central Committee meeting in August.

Championship Advisory Committee
- The Committee met on Monday, January 14, 2013 via conference call.
- Thanked Ted Woods, a longtime member of the committee, for agreeing to serve as Chair of the committee.
- Welcomed the two newest members to the committee: John Rathbun and Patricia Ryan-Curry.
- The committee recommended tabling Rifley’s proposal to present awards to alternates until their April
meeting when they hear from the Rifle State Coordinator, George Hathaway, as to the purpose of the alternates.

- The committee will also address a question brought up regarding awards at State Championships.
- The next meeting of the CAC is scheduled for Tuesday, April 16, 2013 at 9:30AM via conference call.

**Assistant Director Todd Nelson**

**Safety Discussion Items**

- The Safety Committee and Football Committee will be discussing two concepts that could help minimize the risk to athletes participating in the sport of football. The first concept is adopting a recommendation from the National Athletic Trainers Association which would limit the number of double sessions during early season football practices. Included in the recommendation is a maximum length of time for a session and a minimum number of hours rest following that session. The second concept is limiting the number of contact practices throughout the football season. Both of these items will be on the agenda of the Football Committee meeting in March. The Safety Committee will be meeting on April 19th.

**Modified Discussion/Action Items**

- At the Spring Modified Committee meeting scheduled for April 12, 2013, the committee will be voting on a proposal to have the fall modified sports season start on the 4th Monday of August instead of September 1st. Sections are encouraged to discuss this at their Athletic Council meetings and give guidance to their modified representative on how to vote.

**NYSPHSAA East/West Cheerleading Invitational**

- The NYSPHSAA hosted the first ever Cheerleading Invitational at Arlington High School (1) on Saturday, January 26th. Just under fifty teams completed in four divisions (small, medium, large and co-ed) in two different sessions. Teams from Sections 1, 2, 4, 5, 8, 9 and 11 competed.
- He thanked Marsha Tessler, Section 1 Cheerleading Coordinator, for doing a great job putting this event together.
- He thanked Arlington High School, Dave Goddard, AD and his staff for doing an outstanding job as host of the event.
- He congratulated all the teams that participated.
- The NYSPHSAA will be hosting a second Cheerleading Invitational at Rochester Institute of Technology in Section 5 on March 9th. Currently, 30 schools are registered for this event. Any schools who wish to participate have until February 2nd to register. Registration forms and requirements can be found on the Association website, [www.nysphsaa.org](http://www.nysphsaa.org).

**Brine Believes in Sportsmanship**

- Schools that will be recognized by Brine as the 2012 Brine Believes in Sportsmanship Award were listed in the meeting packets. Brine is recognizing one boys’ and one girls’ varsity soccer team in each Section that had no yellow or red cards. If no school met that requirement, then the school with the fewest amount of cards would be recognized. The school selected will receive 6 championship soccer balls, a championship ball bag and a pump.
- He thanked Brine for their continuing sponsorship and support of NYSPHSAA programs and initiatives.

**Director of Media, Marketing and Public Relations Joe Altieri**

**Sponsorship**

- Welcomed Chobani as our newest sponsor.
- In-kind sponsors secured for winter 2013 events are: Reliable Racing (ski bibs), Worldwide Sport Supply (wrestling), and Germinator (wrestling).
- Cash sponsors secured for winter 2013 events are: US Navy (contributing-wrestling), Hotel Albany (contributing-wrestling), Hilton Albany Med (contributing-wrestling), Varsity Cheer (cheer) and Chobani
(cheer, gymnastics, wrestling, girls basketball).

- For our first cheerleading sponsored event held on January 26th, a t-shirt vendor and seven additional vendors/sponsors were contracted to sell various items for a rights fee and bolster revenues for the event.
- In December, a request was made to Warren County for bed tax money due to our volleyball and basketball tournaments being hosted there. $35,000 was granted to help offset expenses.
- He highlighted sponsorship meetings had been held with Marriott National to potentially become the official hotel for state championships, and with the National Baseball Hall of Fame which is promoting a program called BASE – Be A Superior Example. We would also promote this program in a potential partnership.
- Sponsorship meetings have been conducted or are scheduled with the following: Blue Shield-Blue Cross, Holiday Inn Express, Journeymen, Chertow Wrestling, Sanitech, NHSCA, Albany Broadcasting and MaxPreps.

Marketing
- Radio and TV campaigns are being developed for the following winter championships: Boys and Girls Basketball, Wrestling, Boys and Girls Indoor Track and Ice Hockey. Press releases have gone out announcing tickets now on sale for wrestling and basketball. Releases will go out regarding the remaining tournament tickets on sale on TicketLeap.

Championships
- Reported we had a healthy fall championship season with regards to broadcasting, vendor/souvenir sales and program sales.
- Vendor/Souvenir sales from Fall 2012 were $48,559.
- Programs for the fall championships netted a profit of $874.40.
- Approximately $15,000 in revenue was received from TV and radio which included rights fees from MSG Varsity for doing numerous regional games and also radio broadcasts of football, soccer and a couple of other events. It did not include the linear or digital contract with PlayOn Sports or Time Warner.

Media/Broadcasting
- Contracts have been secured and are in final review for a TV rights partner (Time Warner Cable) and an online partner (PlayOn Sports). Both contracts are for 7-year terms with options to pick up the final 3 years.
- Time Warner Cable will broadcast the Finals of the following winter sports: wrestling, boys and girls basketball and ice hockey.
- PlayOn Sports will broadcast the Semifinals of wrestling, boys and girls basketball and ice hockey in addition to boys swimming and track and field.

Spring Interns
- Nicole Sheremeta (full-time), a senior communications major at College of Saint Rose and a graduate of Roy C. Ketchum High School (1) and Courtney Tedeschi (part-time), a senior at Berne-Knox-Westerlo High School, have begun spring internships in the marketing department at the Association.

Treasurer Jeanette Neven
- Reviewed the balance sheets and P & L statement as of January 17, 2013.
- Past due statements will be sent to schools who still have not paid their dues for the 2012-2013 school year.
- Reported the audit for the 2011-2012 school year will be in early February.
- Reported the fall championships grossed approximately a $100,000 profit. The figure is not complete as she is still receiving vouchers and commission checks.

Counsel Renee James
- Reported the Office of Civil Rights recently issued guidelines dealing with athletics and students with disabilities. It is not a change in the law but basically states what they consider can or cannot be done. We are already following the criteria in the new guidelines. We have a procedure for Request for Accommodations in place.
- Reported another new change is the potential for creating corollary teams (i.e., a student in a wheelchair wants to play basketball). She asked if anyone receives a request for this to please contact her.
- Reported on the draft of the NYSPHSAA Transgender Policy. She spoke with SED legal counsel regarding questions we have with the Dignity for All Student Act (DASA) as it pertains to transgender students and the Mixed Competition Regulation. SED is looking at this and will keep us posted.

GENERAL ACTION ITEMS

Combining of Teams
A **motion to approve** revising the Combining of Teams’ regulation by using a graduated scale of a school’s “5 sport classification cut off numbers” in place of 100% of BEDS numbers as a two year pilot effective with the 2013-2014 school year **carried**. Hemstead/Staves

The graduated scale will be AA-50%, A-40%, B-30%, C-30% and D-20%.

Rationale: The graduated scale is to better ensure the smallest schools in the state can afford their students with participation opportunities because the receiving school’s classification cut off numbers have “less” of a chance of being negatively impacted. Currently Class C and D schools have a difficult time merging in some cases, because of the negative impact or “perceived” negative impact, upon the classification of cut off numbers.

(The votes by Section were: Section 1: 2 no; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 no; Section 5: 2 no; Section 6: 2 yes; Section 7: 2 yes; Section 8: 2 yes; Section 9: 2 no; Section 10: 2 no; Section 11: 2 yes. 12 Yes/10 No)

Sectional Uniforms
A **motion to approve** allowing Sections the option to participate in Section uniforms at the NYSPHSAA individual championships as long as no cost is charged to the students, schools or section effective immediately **carried**. Carboine/Greene

(The votes by Section were: Section 1: 2 no; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 no; Section 6: 2 no; Section 7: 2 no; Section 8: 2 yes; Section 9: 2 yes; Section 10: 2 no; Section 11: 2 yes. 12 Yes/10 No)

Sport Coordinators
A **motion to approve** the reappointments of Marty Sherman, Wrestling State Coordinator, David Hennessey, Girls Indoor Track & Field State Coordinator, Mike Martin, Boys Gymnastics State Coordinator, Bev Hooper, Field Hockey State Coordinator and Peter Hugo, Boys Swimming & Diving State Coordinator to another 5 year term, effective September 1, 2013 to August 31, 2018 **carried**. O’Brien/Felice

Championship Dates & Sites
A **motion to approve** the 2013-2014 NYSPHSAA Championship events with changes **carried**. Harrica/Bergmann

The changes are: B/G Skiing will be held February 24-25, 2013 at Bristol Mountain; B/G Indoor Track will be held at a date to be announced at Cornell University, Ithaca (4); Boys Golf will be held May 31, June 1-2, 2013 at a place to be announced.

School Enrollment Numbers
A **motion to approve** the 2013-2014 school enrollment numbers for NYSPHSAA member schools **carried**. Lally/Hemstead
Assistant Director Todd Nelson has asked the Sections to discuss the following items pertaining to the school enrollment numbers because of the lateness of SED getting the numbers to us:

1. Eliminating the ungraded students – only take students in grades 9, 10 and 11.
2. Consider approving the school enrollment numbers on a two-year basis.

He will send the Section Executive Directors information on this to discuss at their Athletic Council meetings.

Fiscal Concerns
A motion to approve for the January 2009 fiscal reductions (12) to remain in effect for a two year period (2013-2014 and 2014-2015 school years) 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 no; Section 7: 2 yes; Section 8: 2 yes; Section 9: 2 yes; Section 10: 2 yes; Section 11: 2 yes. 20 Yes/2 No)

Website Redesign
A motion to approve $30,000 to begin the NYSPHSAA website redesign carried.

Rationale: The goal of the Association is to develop a highly engaging, educational, functional and informational website that will cater to a wide range of user types with one common goal: To provide a single, comprehensive portal for all information related to the Association. This site will serve NYSPHSAA’s High School and Middle School member institutions, Athletic Directors, Coaches, Students/Parents, Officials, Principals/Superintendents, as well as sponsors and general supporters of the activities and athletics.

SPORT SPECIFIC ACTION ITEMS
Girls Lacrosse
A motion to approve extending the current waiver of Rule 2-13, “3 inch side panel and trim around the neck” for the 2013-2015 seasons carried.

Boys Volleyball
A motion to approve Cobleskill High School (2) as the 2013 Boys Volleyball Regional site carried.

Softball
A motion to approve Moreau State Park, South Glens Falls (2) as the site of the 2014-2016 NYSPHSAA Softball State Championships carried.

Girls Ice Hockey
A motion to approve allowing Girls Ice Hockey to be exempt from the proposed moratorium on expansion of existing tournaments and to be granted “NYSPHSAA Regional” status effective with the 2012-2013 season and to be brought to the Championship Advisory Committee for future consideration carried.

Air Rifle
A proposal to eliminate coaching at the Air Rifle portion of the Regional Rifle Championship was sent back to the Rifle Committee for discussion.

Girls Golf
A motion to approve the use of distance measuring devices as stated by the USGA Rules for all NYSPHSAA regular season, Sectional and State Championship events carried.

Football
A motion to revise the current football classification numbers to align with the variation numbers being utilized
in other sports was tabled.  

The proposal was sent to the Football Committee requesting them to review the numbers at their March 25th meeting and make a recommendation for the 2014-2015 school year.  
(The votes by Section were:  Section 1:  2 no; Section 2:  2 yes; Section 3:  2 yes; Section 4:  2 no; Section 5:  2 yes; Section 6:  2 yes; Section 7:  2 yes; Section 8:  2 yes; Section 9:  2 no; Section 10:  2 no; Section 11:  2 Abstentions.  12 Yes/8 No/2 Abstentions)

**Girls Lacrosse**

**A motion to approve** revising the current classification cut off numbers **carried.**  

The new classification cut off numbers are:  Class A:  1050-up; Class B:  650-1049; Class C:  0-649  

**Boys Lacrosse**

**A motion to approve** revising the current classification cut off numbers **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 no; Section 7:  2 yes; Section 8:  2 no; Section 9:  2 yes; Section 10:  2 yes; Section 11:  2 no. 16 Yes/6 No)

**Modified Baseball & Softball**

**A motion to approve** the following language **carried:**  

"With Sectional/league approval, a new substitution game rule may be used to maximize modified players’ participation in their baseball/softball games.  The official lineup card will list all players on the team in a designated batting order, allowing any of the players listed in a slot to bat when that spot occurs."

**REDUCTION OF CONTESTS REQUESTS**

**A motion to approve** the reduction of the required number of contests in Skiing from 6 meets to 4 meets in Sections 2, 3 and 6 **carried.**  

**A motion to approve** the reduction of the required number of contests in Indoor Track and Field from 6 meets to 4 meets in Section 2 and 10 **carried.**

**A motion to approve** the reduction of the required number of contests in Indoor Track and Field from 6 meets to 5 meets in Section 8 **carried.**

**SECTION CONCERNS**

Section 1 agreed that the Association should look at the NFHS calendar for season start dates.

Section 9 voiced a concern with the Executive Committee meeting being scheduled for March 22nd due to it being Spring Break.

Section 11 had a question when combining schools, what should be done with a percent of a person...should it be rounded up or down? Todd stated when we do school enrollment numbers, we don’t count a percent of a person, we round down.

**COMBINING OF SCHOOLS**

The following combining school teams have been approved by their respective leagues and sections for the 2012-2013 school year, and are presented for your information. (Eligibility Standard #6)

<table>
<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
</tr>
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<tbody>
<tr>
<td>2</td>
<td>Mayfield &amp; Northville</td>
<td>Outdoor Track (All Levels)</td>
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<tr>
<td></td>
<td>Argyle &amp; Greenwich</td>
<td>G. Lacrosse (V, JV)</td>
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<tr>
<td></td>
<td>Doane Stuart &amp; Rensselaer</td>
<td>Outdoor Track (V)</td>
</tr>
<tr>
<td></td>
<td>St. Johnsville &amp; Oppenheim</td>
<td>Softball (All Levels)</td>
</tr>
</tbody>
</table>
4 Afton & Bainbridge-Guilford
Andes & South Kortright
Corning East & Corning West (Corning Painted Post)
Deposit & Hancock
Downsville & Roscoe

Elmira Free Academy & Elmira Southside
Gilbertsville-Mt. Upton & Morris
Newfield & Trumansburg
Seton Catholic & Binghamton
Sidney & Bainbridge-Guilford
Susquehanna Valley & Windsor
Trumansburg & Ithaca
Union Springs & Port Byron

Baseball (All Levels)
Indoor Track & Field (V, Mod.)
Spring Track & Field (V, Mod)
Wrestling (V, JV, Mod.)

B/G Soccer (V, Mod.)
B. Basketball (V, JV, Mod.)
All Teams are merged.
Football (V, Mod.)
Wrestling (V, Mod.)
B/G Cross Country (V, JV, Mod.)
Football (V, JV, Mod.)
B/G Soccer (V, JV, Mod.)
G. Basketball (V, JV, Mod.)
All Teams are merged.
B. Cross Country (V, Mod.)
Football (V)
B/G Swimming (V, Mod.)
B/G Swimming (Mod.)
B/G Indoor Track (V)
G. Ice Hockey (V)
B/G Cross Country (V, Mod.)
Football (Mod.)
B/G Soccer (V, JV, Mod.)
B/G Indoor Track (V, Mod.)
Wrestling (V, JV, Mod.)

7 Beekmantown, Chazy, Saranac, Northeastern Clinton, Peru & Seton Catholic
Lake Placid & Ausable Valley
Elizabethtown, Keene, Westport & Moriah

G. Ice Hockey
G. Ice Hockey
B/G Outdoor Track/Field

8 Lynbrook North & Lynbrook South MS
Elmont Memorial, Floral Park & Sewanhaka
Carey & New Hyde Park Memorial
Elmont Memorial, Floral Park, Carey, New Hyde Park & Sewanhaka

Valley Stream Central, Valley Stream North & Valley Stream South

All Sports
Wrestling (V, JV)
Wrestling (V, JV)

B/G Bowling (V)
Rifle (V)
Gymnastics (V)
B/G Swimming (V)
B/G Golf (V)
Rifle (V)
G. Gymnastics (V)
G. Fencing (V)
B. Golf (V)
B/G Lacrosse (V, JV)
Calhoun, Mepham & John F. Kennedy
Southwoods MS & HB Thompson MS
Mattlin MS & Plainview-Old Bethpage MS

Turtle Hook JHS & Lawrence Road JHS
Division Avenue & MacArthur
Cold Spring Harbor & Roslyn
Roslyn & Port Washington
East Rockaway & Malverne

Elmont, Floral Park, Carey & Sewanhaka
Valley Stream Memorial, Valley Stream North &
Valley Stream South
Carey & Sewanhaka
Carle Place & Wheatley

11
Central Islip & Commack
Southold & Greenport

No longer combining in B. Swim
G. Basketball (JV only)

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).

SECTION | DATE | CONTEST
--- | --- | ---
1 | 11-17-12 | Section 1 Sr. All-Star Game-Field Hockey
11-17-12 | Section 1 Sr. All-Star Game-G. Volleyball
03-16-13 | Section 1 Sr. All-Star Game-Ice Hockey
03-21-13 | WCBCA Sr. All-Star Game-B. Basketball

2 | 03-19-13 | Adirondack League Senior Game-B/G Basketball
03-21-13 | Colonial Council Sr. All-Star Game-B/G Basketball

3 | 06-11-13 | Gordon Ohstrom Sr. All Star Game-B. Lacrosse

4 | 11-05-12 | Section 4 Field Hockey Sr. All-Star Game

5 | 03-07-13 | Allegany-Steuaben Sr. All-Star Games-B/G Basketball
03-12-13 | Finger Lakes Sr. All-Star Contests-B/G Basketball
6  03-08-13  Niagara-Orleans/Genesee Region Sr. All-Star Games-B/G Basketball
    03-20-13  Chautauqua County Senior All-Star Contests-B/G Basketball
    03-21-13  Cattaraugus County Sr. All-Star Games-B/G Basketball
    03-23-13  Senior High School Ladies Basketball Classic
    06-11-13  Chautauqua County Sr. All-Star Game-Baseball
    06-13-13  Chautauqua County Sr. All-Star Game-Softball

7  03-19-13  MVAC Sr. All-Star Contests-B/G Basketball
    03-19-13  CVAC Boys & Girls Senior Basketball Game

10  11-14-12  Section 10 Sr. All-Star Match-G. Volleyball

FRIENDS AND NEIGHBOR
A motion to approve the following applications for NYSPHSAA Friend and Neighbor status carried. Scholla/Harrica

Section 2
Darrow School
110 Darrow Road
New Lebanon, NY 12125
Grades 9-12
(Retroactive to August 2012)

Section 5
Gilead School of Discipleship
181 South Main Street
Perry, NY 14530
Grades 7-10

NEW MEMBER
A motion to approve the following applications for NYSPHSAA Membership carried. Lally/Harrica

Section 3
Utica Academy of Science Charter School
1001 Park Avenue
Syracuse, NY 13204
Grades 7-9

Section 11
The Knox School
541 Long Beach Road
St. James, NY 11780
Grades 7-12

REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS

State Education Department. Darryl Daily
- Thanked everyone for all they do to provide high quality physical education, health education and athletic programs in New York State.

Reminders of Laws and Regulations
- Reminded schools must provide students with physical education as per Commissioner’s Regulation 135.4.
- Reminded Director of Physical Education position is required as per Commissioner’s Regulation 135.4.
- Health Education is required as per Commissioner’s Regulation 135.3.

Regents Reform Agenda Items
- Check the NYSED website for continuous updates and clarification information with Common Core Standards, APPR, data-driven instruction, Student Learning Objectives or teacher and leader effectiveness.
- For specifics see: http://engageny.org/

Instructional Shifts for Physical Education and Health Education
• He is looking for volunteers to help develop guidance to the field with instructional Common Core shifts connection with physical education and health education.
• Contact Darryl Daily at ddaily@mail.nysed.gov for details of the process.

**Becoming an Approved Agency for Coaching Courses**
• Contact Darryl Daily via email for information on how to become an approved agency to provide the coaching courses.

**Quality Physical Education Plan Reminder**
• Reminded to update program plans regularly to ensure high quality programs are being offered and that they are aligned with the current regulations and/or NYS Standards.
• For technical assistance or for specific questions, contact Darryl Daily at ddaily@mail.nysed.gov.
• Physical Education plans must be filed both at the local level and at SED. They can be mailed or emailed as an attachment to SED. Email is the preferred method.

**Physical Education and Athletics Information**
• Go to website: www.emsc.nysed.gov/ciai/pe/

**Health Education Information**
• Go to website: http://www.p12.nysed.gov/sss/schoolhealth/schoolhealtheducation/

**Contact Information**
• Darryl L. Daily, Associate-Physical Education/Health Education
• Email: ddaily@mail.nysed.gov
• Phone: 518-474-5922

**NYS Athletic Administrators Association.** Jen Simmons presented the report for Steve Young, President.
• The annual NYSSA conference will be held March 13-15, 2013 in Saratoga Springs. Information and registration forms can be found on their website, www.nysa.org.

Executive Director Zayas will provide more information as soon as it is available on the March 22, 2013 Executive Committee meeting to be held in Albany that the Budget & Audit Committee has recommended.

A motion to approve the adjournment of the January 2013 Executive Committee meeting on Tuesday, January 29, 2013 at 12:00PM carried.        Hemstead/Harrica

Respectfully submitted,

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<td>Robert Zayas</td>
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sms