The Executive Committee meeting was called to order by President Patrick Calnon at 1:00PM on April 30, 2004. Executive Director Nina Van Erk introduced members of the Executive Committee and took attendance as follows:

<table>
<thead>
<tr>
<th>Officers &amp; Staff</th>
<th>Past Presidents</th>
<th>Honorary Past President</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Patrick Calnon</td>
<td>Karen Lopez</td>
<td>Al Doyle</td>
</tr>
<tr>
<td>First Vice President Kathy Faber</td>
<td>Marc Martone</td>
<td></td>
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<tr>
<td>Past President Dean Veenhof (Friday only)</td>
<td>Richard McGUIre</td>
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<tr>
<td>Executive Director Nina Van Erk</td>
<td>Thad Mularz</td>
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<tr>
<td>Assistant Director Walter Eaton</td>
<td>Bob Munn</td>
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<tr>
<td>Assistant Director Lloyd Mott</td>
<td>Tony Sabella</td>
<td></td>
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<tr>
<td>Assistant Director Joe Altieri</td>
<td>Jim Tolle</td>
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<tr>
<td>Counsel Ron Shaw</td>
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<tr>
<td>Secretary Sandra Schanck</td>
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<table>
<thead>
<tr>
<th>Section Representatives</th>
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<tbody>
<tr>
<td>Section 1: Karen Peterson, Greg Ransom (proxy for Vito DiCesare)</td>
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<tr>
<td>Section 2: Eileen Troy (Friday only), Doug Kenyon</td>
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<tr>
<td>Section 3: Evelyn Sammons, Bruce Quimby</td>
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<td>Section 4: Ernestine Marshall, Jack Jones</td>
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<tr>
<td>Section 5: Kathy Smith, Ed Stores (proxy for Jim Zumbo)Friday only</td>
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<tr>
<td>Section 6: Don Scholla, Pam Maryjanowski</td>
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<td>Section 7: Joe Staves, Patricia Ryan-Curry</td>
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<tr>
<td>Section 8: Pat Pizzarelli, Laura Orticelle, (Todd Heimer, proxy for Laura Orticelle- Saturday only)</td>
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<tr>
<td>Section 9: Roberta Greene, Jim Wolfe, (Jim Osborne, proxy for Jim Wolfe-Saturday only)</td>
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<tr>
<td>Section 10: Ernie Witkowski, Stephanie Putney</td>
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<tr>
<td>Section 11: Anne Dignam, Nick DeCillis</td>
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<thead>
<tr>
<th>Ex-Officio &amp; Consultants</th>
<th>Section Executive Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Rog, Handbook Coordinator</td>
<td>Greg Ransom (1)</td>
</tr>
<tr>
<td>Paul Weatherup, OCF Chairman (Friday only)</td>
<td>Dick Bader (3)</td>
</tr>
<tr>
<td>Dick Smith, B. Modified Coordinator (Saturday only)</td>
<td>Art Wilson (3)</td>
</tr>
<tr>
<td>Patti Murphy, ACTION on TARGET Co-Coord. (Saturday only)</td>
<td>Ben Nelson (4)</td>
</tr>
<tr>
<td>Ron Woodruff, NYS Coaches Assoc. (Saturday only)</td>
<td>Ed Stores (5)</td>
</tr>
<tr>
<td>Pat Pizzarelli, President-NYSAAA</td>
<td>Bob Dinse (6)</td>
</tr>
<tr>
<td>Bob Zifchock, President-NYSCOA (Friday only)</td>
<td>John Gallagher, Ed.D (7)</td>
</tr>
</tbody>
</table>
Guests
Rise Van Iderstine, Section 2
Jackie Meyer, Treasurer-Section 5

The January 2004 Executive Committee minutes were APPROVED in a motion by Pizzarelli/Ransom.

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Patrick Calnon reported he had attended the state championships for ice hockey, skiing, boys and girls basketball, wrestling and indoor track and field.

Executive Director Nina Van Erk reported on the conferences, meetings and championships she attended during the months of January through April. She announced the seven inductees of the 2004 Class of the NYSPHSAA Hall of Fame who will be inducted at the August Central Committee meeting in Canandaigua are: Dr. Sandra Scott (Administrator), Mr. Marc Martone (Administrator), Ms. Nancy Cole (Coach), Ms. Carol Moss (Coach), Mr. John Tehonica (Coach), Mr. Tom McTaggart (Official) and Mr. Ernie Davis (Athlete). She reported at the NFHS summer meeting in San Diego, Mr. Floyd Jones, Honorary Past President, will be honored posthumously for his dedicated service to high school athletics by bestowing him with the Citation Award. She stated the NYSPHSAA will be hosting a Legal Seminar for Section Executive Directors and their legal counsels on Monday, May 17th at the Holiday Inn-Turf. She announced the NFHS has increased the price of sport rule books for the 2004-2005 school year and as a result, the Budget and Finance Committee has recommended a $.50 increase to all rule books affected by the price increase. She asked that anyone interested in starting up an interscholastic bowling team may contact Chris Zahn at USA Bowling for assistance and guidance by contacting her at 1-800-343-1329 or by visiting the high school bowling web site at www.HighSchoolBowlingUSA.com. She stated her reply to a letter from a Bainbridge parent, Ms. Teresa Washington, regarding modified sports which was sent to many of the NYSPHSAA representatives was included in the meeting packet. She reported the NYSPHSAA office had received the official interpretation of the Mixed Competition Regulation as it pertains to the NFHS Track and Field rule which permits the combining of male and female competitors in events while scoring them separately and had included it in the meeting packets. She noted the NYSPHSAA has endorsed the Statewide Center for Healthy Schools program to have local communities recognize school districts that
have established and sustained a comprehensive healthy schools program. She reported the “Make the Point” program, a fund raiser for Special Olympics which is partnered by the NFHS and Special Olympics and is scheduled for October 23, 2004 in conjunction with the NFHS Community Service Day may not take place. More accurate information will be forthcoming. She stated the National Student Leadership Conference sponsored by the NFHS has been cancelled but it is the hope of our Student Advisory Council to host a student leadership workshop in August. She reminded all of the dues increase for 2004-2005; the base district fee will be raised by $50 to $600 and the per pupil cost will rise $.05 to $.65 per student (over 300) in grades 7-12. Future meeting dates were noted as follows:

August 4-6, 2004 - Inn on the Lake – Canandaigua
October 25, 2004 – Holiday Inn-Turf – Albany
January 28-29, 2005 – Prime Hotel – Saratoga Springs
May 6-7, 2005 – Holiday Inn – Carrier Circle
August 3-5, 2005 – Wyndham Wind Watch – Long Island
August 8-11, 2006 – Grand Island Holiday Inn

**Assistant Director Walter Eaton** stated financial summaries of the 2003-2004 Fall and Winter State Championship known to date were included in the meeting folders. He stated the girls golf regional is scheduled for June 6, 2004 with Sections 3, 5, 9 and 10 participating. He noted AED providers and Emergency Plans confirmation notices for the 2004 Spring Championships will be mailed to Section Executive Directors by May 20, 2004. He reported baseball’s 2 year classification experiment will conclude with the June 2004 tournament. Softball will begin its 2 year 5 class experiment in Spring 2004 and girls lacrosse will begin its 2 year 3 class experiment in Spring 2005. He noted the schedules of known dates/sites for 2004-2005 and beyond were in the meeting folders with a note that the TBA in boys volleyball has been changed to Cicero-No. Syracuse; TBA’s in the football finals now have confirmed times of 1PM and 4PM on November 26th and 11AM, 2PM and 5PM on November 27th. He reported planning for the 2005 Wrestling Championships at the Pepsi Arena in Albany is well under way and that a site tour by the State Committee is scheduled for May 10, 2004. In a motion by Pizzarelli/ Staves it was **APPROVED** for section participation in 2004-2005 NYSPHSAA Championships and Regionals as per NYSPHSAA Constitution Article V, 5 with the following change: add Girls Golf in Section 10. A motion by Jones/ Wolfe **APPROVED** the reappointment of Oscar Jensen as Boys Indoor Track/ Field State Coordinator to a new 5 year term effective September 1, 2005 to August 31, 2009. He reported the State Sports Coordinators will be meeting for an extended group meeting session on Thursday, August 5, 2004 during the Central Committee meeting. Any Section input for agenda items for the Sport Coordinators meeting may be sent to him prior to the meeting. He reported the Winter 2003-2004 Scholar/Athlete Team Award program completed its season with increased participation. He stated a list of the Winter 2003-2004 Scholar/Athlete Team Award State Champions with NYSPHSAA award presenters was included in the meeting folders. He announced the deadline for the Spring 2004 Scholar/Athlete Team Award application is Friday, May 21st. He noted the School of Distinction Award applications, in order to be placed on the NYSPHSAA
“Academic Honor Roll” are to be completed following the Spring 2004 deadline and must be received no later than June 30, 2004. Award winners will be announced at the Annual Meeting. He asked for comments on the 2004-2005 Scholar/Athlete Team Award sample pins which were available to view at the meeting. He reported the next meeting of the NYS Federation of Secondary Schools Athletic Association will be Tuesday, May 11, 2004. On the agenda will be 3-man officiating for Boys/Girls Basketball in all classes and finalization of tournament site bid procedures for 2006, 2007’s basketball tournament. He congratulated the NYSPHSAA Boys Basketball teams who were crowned 2004 Basketball Tournament Champions: Class AA-Mt. Vernon (1); Class A-Jamesville DeWitt (3); and Class B-JFK Catholic (1).

Assistant Director Lloyd Mott reported Section offices have received the classification reports for their schools and all have been informed that the five class cut-offs for 2004-05 remain the same as this year and have been given the new 2005-06 cut-offs. He noted a classification/participation report is posted on our website making school enrollments by sport available. He stated a school classification validation will be conducted in June when SED enrollment figures are received. Sections will be notified of the schools with variations for the purpose of correcting the reporting process. School classification will not be changed. He reported he had conducted a workshop at the March NYSAAA Conference in Saratoga on the classification process, variations plus the classification philosophy and the application process for variance by sport. He stated on March 17th at the NYSAAA Conference he attended a meeting with Kent Gray (SED), Roger Brown (AAA President), Dr. Thad Mularz (NYSPHSAA Past President) and several NYS Coaching Certification Course Instructors for the purpose of initiating a process to improve the consistency in course outlines, course content and the resources utilized by instructors. He reported the Lacrosse, Softball, Baseball, Field Hockey and Track/Field/Cross Country Coaches Clinics have all been held with good attendance and positive evaluations. Brochures for the Soccer clinic to be held at the Soccer Hall of Fame in Oneonta on May 21 and the Volleyball clinic to be held at SUNY Oneonta on June 18th have been mailed to all member schools. Registration forms can be found on the Association web site under “Items of Interest”.

Assistant Director Joe Altieri reported on the sport committee meetings, sport tournament committee meetings, Section Athletic Council meetings, State Championships and corporate sponsorship meetings he attended during the months of January through April. He stated the winter championship program sales increased $800 compared to 2003, while program costs rose over $1,500 due to the new expenses of the wrestling championship program. He noted the broadcasting revenue from hockey, wrestling and girls and boys basketball increased by over $600 from last year’s winter championships despite Time Warner Cable opting not to broadcast any of the State basketball tournament games. He stated MJM Productions of Poughkeepsie videotaped all the girls State basketball tournament finals at no charge and provided the Association with a copy of each game. He reported the National Baseball Hall of Fame has committed to $2,500 matching funds sponsorship to assist in the marketing of the baseball tournament in Binghamton through television.
advertising for two weeks leading up to the tournament. He stated the Greater Binghamton Coalition has agreed to a $1,325 matching sponsorship for marketing the baseball tournament through transit advertising in Binghamton. Athletic Dynamics has tentatively agreed to sponsor the outdoor track and field championships and are also in discussion about the organization being the underwriting sponsor of a strength training clinic next year if the Association opts to conduct one. He reported the Association is working closely with iHigh in securing a major corporate sponsorship with Dodge as a “supporting” sponsor of all tournaments or selected premier NYSPHSAA tournaments. He noted Varsity Soccer SELECT is in review of a proposal to sponsor the boys and girls soccer tournaments this fall. He stated we are nearing the end of our second year of a three-year contract with Holiday Inn and have over $165,000 in overnight room business to Upstate Holiday Inn properties towards our threshold of $195,000. He reported the sports of baseball, outdoor track/field, softball and girls lacrosse will be promoted in a two-week radio campaign prior to their championships in Syracuse, Albany, Binghamton and Cortland. He noted the girls and boys basketball championships were promoted with a billboard on I-90 in Albany which ran for a 34-day period and was seen by 78,000 vehicles per day. He stated a copy of the press release sent to media outlets across the state announcing the 2004 class of the NYSPHSAA Hall of Fame was included in the meeting folders. He announced the Media Advisory Committee meeting is scheduled for Tuesday, June 15th at a site to be determined. He reported Ms. Kristen Gaudreau has completed her spring semester internship with the Association and reviewed her accomplishments.

**Treasurer's Report** was reviewed by Executive Director Nina Van Erk. She reported the Association was doing quite well fiscally and the year end projection will be $113,000 better than budget. She reviewed the “year to date” report which gives actual expenses to date and projected expenses for the rest of the year.

**Counselor Ron Shaw** reported on the issue of schools leasing equipment to students. He stated due to schools wanting to have their football players use their own helmets before the football season started, a 1985 opinion from the State Comptroller’s was issued stating a school could not lease equipment to students even if the lease was for no money. He wrote to the State Comptroller’s office last August to see if this 1985 opinion was still viable. He never heard from them. He stated he has written again making the argument why schools should be able to lease their equipment and requested that since the last opinion was in 1985, would they give us a current opinion. He has not heard anything to date. He reported in the southern Federal District Court there is a case where the parents of two girl soccer players have brought a lawsuit against Mamaroneck and Pelham saying the girls should be able to play in fall soccer, the same as the boys. He stated there is a similar case in the 6th District Court in Michigan where the lawsuit lost in the lower court and the Federal District Court said that Title IX said there had to be equality. He noted they are under appeal. He will keep us informed.

**SPORT COORDINATOR ISSUES & REPORTS**
Executive Director Nina Van Erk presented the Girls Volleyball Committee’s proposal. In a motion by Quimby/Pizzarelli the following modification to Rule 7-3-1, pg. 35 was APPROVED: *If uniform specifications are not compliant, these procedures will be followed:*

- Notify the coach of the team at fault of the violation. The team will attempt to legalize the uniform of the team member(s) in question.
- If the uniform fault cannot be legalized, meet with the opposing coach to determine whether a protest will be filed.
- If no protest is filed at this time, no future protest will be accepted on this issue.
- If protest is filed, follow protest procedure and play the match.
- The libero uniform is exempt from this modification.

**SECTION CONCERNS AND INPUT**

**Section 3** stated they had a concern with some schools in their area classifying Crew as a club team while others are classifying Crew as an interscholastic team and if they compete against each other, will students become ineligible in other sports.

**Section 7** voiced a concern with a Rotary Club in a local school district starting a Senior All-Star Game in football between Sections 7 and 10 and putting pressure on schools to provide names of seniors and to provide equipment for the game. They also requested a ruling on where pep bands may be positioned during a game.

**Section 8** stated they were having problems getting officials for modified games and asked if they can’t get an official for a game, can it be replaced by a scrimmage.

**Section 9** stated their Basketball Committee voiced a concern with the regional rotation cycle in Class AA, A and B in Sections 1, 4 and 9 and in Class C and D in Sections 1, 8, 9 and 11 where there is no rotation cycle. They requested a rotation cycle be implemented in Boys and Girls Basketball in Class C and D in Sections 1, 8, 9 and 11. A motion by Wolfe/Witkowski APPROVED the request for a waiver of line judges in girls volleyball during regular season play in Sections 3, 7, 9 and 10.

**Section 11** requested that Eligibility Standard #29 be revised to include Section XI’s Transfer Rule Experiment beginning with the 2004-2005 school year which states, “Students who return from a non public school to the public school district of their residence shall be exempt from the transfer rule. That such a transfer without penalty will only be permitted once in a high school career.” In a motion by Stores/Jones it was APPROVED to bring this issue back to the Sections for discussion and then be voted on in August. A motion by Pizzarelli/Staves was APPROVED to continue Section XI’s Transfer Rule experiment for one year in Sections 7, 8, 9 and 11. They requested clarification on the additional language approved for the Handbook under the Transfer Rule at the January 2004 Executive Committee meeting regarding “The
Superintendent, or designee, will determine if the student has met district residency requirements.

# COMBINING OF SCHOOLS

The following combining school teams have been approved by their respective leagues and sections for the 2003-2004 school year, and are presented for your information. (Eligibility Standard #6)

<table>
<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORT</th>
</tr>
</thead>
</table>
| 1       | Westlake & Pleasantville  
         | Clarkstown North & Clarkstown South | Swimming-G  
         |                                    | Gymnastics  
         |                                    | Fence  
         |                                    | Swimming-B  
         |                                    | Skiing-B/G |
| 3       | Manlius Pebble Hill & Fayetteville-Manlius  
         | Fabius-Pompey & LaFayette  
         | Central Square, Phoenix & Fulton  
         | Nottingham, Fowler, Henninger, LaFayette & Corcoran  
         | Notre Dame & Rome Catholic  
         | Fowler & Corcoran  
         | Onondaga & Corcoran  
         | Oppenheim-Ephratah & Dolgeville | Swimming-B  
         |                                    | Wrestling  
         |                                    | Ice Hockey  
         |                                    | Ice Hockey  
         |                                    | Golf-B  
         |                                    | Softball  
         |                                    | Lacrosse-B/G  
         |                                    | Baseball |
| 4       | Afton & Bainbridge-Guilford | Football-Vars./JV/Mod.  
         | (Class B) | Track & Field-Vars./Mod. (Div. II)  
         |                                    | Wrestling-Vars./JV/Mod.  
         |                                    | Swimming-B/G- |
|         | Afton, Bainbridge-Guilford & Harpursville | Vars./Mod.  
         | Binghamton & Seton Catholic | Swimming-B/G-Vars./Mod.  
         | Lacrosse-B-Vars./JV/Mod. (Class A)  
| A)      | Charlotte Valley & South Kortright | Track & Field-B/G-  
         | Corning East & Corning West | Cross Country-B/G-Vars./Mod.  
         | (Class A) | Golf-B-Vars. (Class A)  
         |                                    | Gymnastics-G-Vars.  
         |                                    | Soccer-B/G-Vars./JV/Mod. (Class A)  
| A)      |                                    | Swimming-B/G-Vars./Mod. (Class A)  
| A)      |                                    | Indoor Track-B/G-Vars. (Class A)  
| A)      |                                    | Track & Field-B/G-Vars./Mod. (Class A)  
| A)      |                                    | Wrestling-Vars./JV/Mod. |
Edmeston & Unadilla Valley

(Office C)

Elmira Free Academy & Elmira Southside

Norwich & Hamilton
Schenevus & Worcester
Southern Cayuga & Union Springs

(Office B)

Unadilla Valley & Gilbertsville Mt. Upton

Hinsdale & Allegany Limestone
Westfield & Chautauqua Lake

6

Roscoe & Tri-Valley

Holy Family & Malone

Colton & Edwards-Knox
Hermon-DeKalb & Edwards-Knox
Salmon River, Brushton-Moira & St. Lawrence
Heuvelton & Canton

9

Southampton & Tuckahoe
East Islip & Cleary
Centereach & Newfield

10

Half Hollow Hills East & West

Pierson, Bridgehampton & Shelter Island

Football-Vars./JV/Mod.

Golf-B-Vars.
Swimming-B/G-Vars./Mod.
Indoor Track-B/G-Vars.
Wrestling-Vars./JV
Ice Hockey-Vars.
Track & Field-B/G-Vars.
Cross Country-G-Vars./Mod.

Field Hockey-Vars./JV/Mod. (Class B)
Football-Vars./Mod. (Class B)
Swimming-G-Vars./Mod.
Wrestling-Vars./JV/Mod.
Swimming-G
Swimming-G

Track-G

All Modified Sports
(except Basketball)

Golf
Swimming-G-All Levels
Football-All Levels
Football

All Modified Sports

Cross Country-B/G-Vars.
Gymnastics-G-Vars.
Tennis-G-Vars./Mod.
Tennis-B-Vars.
Bowling-B/G-Vars.
Winter Track-B/G-Vars.
Golf-B-Vars.
Lacrosse-B/G-Vars./JV
Track-G-Vars.

Cross Country-G-Vars.
Field Hockey-Vars./JV
Gymnastics-B/G-Vars.
Soccer-G-Vars./JV
Swimming-B/G-Vars.
Swimming-B-Mod.
Volleyball-B-Vars./JV
Baseball-JV9
Golf-B/G-JV
Lacrosse-B-JV9
Lacrosse-G-Vars./JV

Field Hockey-
Vars./JV/Mod.
Basketball-G-Vars.

Greenport, Southold & Mattituck
Softball-Vars.
Field Hockey-

Vars./JV/Mod.
Lacrosse-JV/Mod.

East Hampton, Bridgehampton & Pierson
Football-Vars./JV
Bowling-B-Vars.
Tennis-B-Vars./JV/Mod.

East Hampton, Bridgehampton, Pierson & Springs
Football-MOD.

Greenport, Southold, Mattituck & Shelter Island
Greenport & Southold

Hampton Bays & Southampton
Pierson & Bridgehampton

Soccer-G-Vars./JV Mod.
Soccer-B-Vars./JV Mod.
Basketball-G-JV/Mod.
Baseball-Vars./JV Mod.
Softball-JV/Mod.

Ross & Shelter Island

Baseball-Vars./JV Mod.

Ross, Shelter Island & Pierson

Soccer-G-JV/Mod.
Lacrosse-B/G-JV
Track-B/G-Vars.

East Hampton, Springs & Montauk

East Hampton, Springs & Montauk
Soccer-G-Mod.

Central Islip, Brentwood & Commack

Central Islip & Brentwood
Swimming-G-Vars.

Sayville & Bayport
Swimming-B/G-Vars.

Deer Park & North Babylon
Swimming-B/G-Vars.

Southold, Shelter Island & Greenport
Tennis-G-Vars./JV/Mod.

East Hampton & Bridgehampton
Volleyball-B-Vars./JV/Mod.

(fall)

Volleyball-B-Mod. (winter)
Swimming-B-Vars. (winter)
Swimming-B-Mod. (spring)
Wrestling-Vars.

Mattituck & Greenport

East Hampton & Bridgehampton, Pierson, Springs & Montauk Wrestling-Mod.
East Hampton, Springs, Montauk, Bridgehampton,

Pierson & Ross
Swimming-B-Mod.

East Hampton, Bridgehampton & Springs
Track-B-Mod.

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>
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<tbody>
<tr>
<td>1</td>
<td>03-13-04</td>
<td>Section 1 Sr. All-Star Contest-Basketball-B/G</td>
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<td></td>
<td>03-20-04</td>
<td>Section 1 Sr. All-Star Contest-Ice Hockey</td>
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<td>03-23-04</td>
<td>Dutchess County Sr. All-Star Contest-Basketball-B/G</td>
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<tr>
<td></td>
<td>03-27-04</td>
<td>Senior All Star Classic-Basketball-B</td>
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<tr>
<td></td>
<td>03-28-04</td>
<td>Girls Basketball Senior Game</td>
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<td></td>
<td>06-03-04</td>
<td>Dutchess County Baseball Coaches Assoc. Sr. All-Star Game-Baseball</td>
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<td>2</td>
<td>02-29-04</td>
<td>Section II Sr. All-Star Contest-Bowling-B</td>
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<tr>
<td></td>
<td>03-05-04</td>
<td>CHVL Senior Girls Game-Basketball-G</td>
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<td></td>
<td>03-05-04</td>
<td>CDHSFL Sr. All-Star Game-Ice Hockey</td>
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<td></td>
<td>03-16-04</td>
<td>Suburban Council-Big Ten Sr. All-Star Game-Basketball-B</td>
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<tr>
<td></td>
<td>03-16-04</td>
<td>Foothills Council vs. Colonial Council Sr. All Star Game-Basketball-B</td>
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<tr>
<td></td>
<td>03-17-04</td>
<td>Adirondack League Senior Game-Basketball-B/G</td>
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<tr>
<td></td>
<td>06-06-04</td>
<td>WAC Softball Senior Game</td>
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<td>06-10-04</td>
<td>WAC Sr. All-Star Game-Baseball</td>
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<td>3</td>
<td>03-04-04</td>
<td>Section III Sr. All-Star Game-Ice Hockey</td>
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<td>03-10-04</td>
<td>OHSL Sr. All-Star Game-Volleyball</td>
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<tr>
<td>4</td>
<td>03-08-04</td>
<td>MAC Sr. All-Star Game-Volleyball</td>
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<td>03-08-04</td>
<td>MAC Sr. All-Star Game-Basketball-B/G</td>
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<td></td>
<td>03-09-04</td>
<td>IAC Sr. All-Star Game-Basketball-G</td>
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<td>03-10-04</td>
<td>IAC Sr. All-Star Game-Basketball-B</td>
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<td></td>
<td>03-12-04</td>
<td>Tri-Valley Sr. All-Star Game-Basketball-B/G</td>
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<td></td>
<td>06-01-04</td>
<td>MAC Sr. All-Star Game-Baseball</td>
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<td>06-01-04</td>
<td>MAC Sr. All-Star Game-Softball</td>
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<tr>
<td>5</td>
<td>03-11-04</td>
<td>Allegany County Sr. All-Star Contest-Basketball-B/G</td>
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<td></td>
<td>03-16-04</td>
<td>Steuben County Sr. All-Star Contest-Basketball-B/G</td>
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<td>03-18-04</td>
<td>MCHSHL Senior Select Game-Ice Hockey</td>
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<td>03-19-04</td>
<td>LCAA Sr. All-Star Contest-Basketball-G</td>
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<td>03-24-04</td>
<td>Wayne County-Fingerlakes Sr. All-Star Contest-Basketball-B</td>
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<td>03-27-04</td>
<td>Greater Rochester High School All-Star Basketball Games-B/G</td>
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<td>06-04-04</td>
<td>Section 5 Sr. All-Star Contest-Baseball</td>
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<td>06-08-04</td>
<td>US Lacrosse Upstate Boys &amp; Girls Sr. All-Star Games</td>
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<td>03-26-04</td>
<td>Cattaraugus Senior Contest-Basketball-B/G</td>
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<td>03-27-04</td>
<td>Section 6 Sr. All-Star Contest-Basketball-B</td>
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<td>06-10-04</td>
<td>Section 6 Sr. All-Star Contest-Baseball</td>
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<td>7</td>
<td>06-07-04</td>
<td>Senior Softball Game</td>
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<td>06-02-04</td>
<td>NAC Senior All-Star Game-Lacrosse-B</td>
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<td>06-08-04</td>
<td>Section 10 Sr. All-Star Game-Softball</td>
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<td>06-08-04</td>
<td>Section 10 Sr. All-Star Game-Baseball</td>
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**FRIENDS AND NEIGHBORS**
A motion by Pizzarelli/Putney APPROVED New York School for the Deaf (1), Hoosac School (2) and West Point Middle School (9) as Friend and Neighbors.

ORAL AND/ OR PRINTED REPORTS WERE PRESENTED BY THE FOLLOWING STANDING COMMITTEES

Past Presidents Committee. Past President Dean Veenhof presented the slate of officers for 2004-2006: President-Kathryn Faber; 1st Vice President-Dr. Ronald Black; 2nd Vice President-Patrick Pizzarelli; and Past President-Patrick Calnon. In a motion by DeCillis/Greene, the slate of officers for 2004-2006 was APPROVED.

Budget Committee. 1st Vice President Kathy Faber reviewed the budget for the 2004-2005 school year stating that it was a balanced budget. She highlighted some of the items of the budget: the dues increase for the 2004-2005 school year of $50.00 to the base district fee and $.05 per student (over 300) in grades 7-12; salaries and wages reflect a 4% increase for staff and an increase in salary for the Treasurer as her hours have increased; the increase under Central and Executive Committee, Committees and Programs reflects the mileage increase to $.33 per mile effective September 1st; and the increase in revenue from the new Handbook that will be distributed this year. She reported there was an increase in expenses of 5.9% and an increase in revenue of 6.7% over last years’ budget. In a motion by Pizzarelli/Marshall the 2004-2005 budget was APPROVED.

Modified Committee. Modified State Co-Coodinator Dick Smith reported the minutes of the Spring 2004 meeting were included in the meeting folders. In a motion by Putney/Maryjanowski it was APPROVED to appoint Teresa Klipple of Little Falls as the boys and girls modified Track and Field coordinator. He stated there was still an opening for a modified soccer coordinator and to please contact him or Assistant Director Lloyd Mott if anyone was interested. In a motion by Jones/Maryjanowski the minimum number of practice days required prior to the first scrimmage/first contest in modified cross country shall be decreased from 10/15 to 10/13 was APPROVED. The minimum number of practice days required prior to the first scrimmage/first contest in modified boys’ lacrosse shall be decreased from 10/15 to 9/11 was DEFEATED in a motion by DeCillis/Ransom.

Championship Advisory Committee. Assistant Director Walter Eaton reported the minutes of the April 19, 2004 meeting were in the meeting folder. The following recommendations were approved: In a motion by Sammons/Maryjanowski it was APPROVED in the 2005-06 and 2006-07 Girls Volleyball State Championships, the 5 classifications will be as follows: Class AA-1020+; Class A 690-1019; Class B 436-689; Class C 270-435; and Class D 269-below. In Softball the 2-3-7-10 Regional rotation experiment of 2v7, 3v10 in Class B to become permanent and the 2-3-7-10 Regional format of 2v7, 3v10 in Class A be a 2 year experiment effective 2004-05 was
APPROVED in a motion by Pizzarelli/Quimby. (Section 9 voted 2 no’s) A motion by Heimer/Witkowski was APPROVED for the non-contiguous Regional in Riffery to become a permanent tournament effective 2004-05. Administrative actions taken by the committee are as follows: The committee defeated a request by the Softball, Baseball and Boys Lacrosse State Committees to reconsider June 11, 2005 as the latest date for the 2004-05 NYSPHSAA Spring season championships. The committee discussed the elements for a successful experiment report to gain approval for permanent continuance of any increase in classification currently under an approved experiment and are implementing the following schedule: Fall Championships-reports are due the following April; Winter Championships-reports are due the following July; Spring Championships-reports are due the following October. A motion was approved to require each team sport state committee to provide a complete draft of their brackets (Regionals through Finals) providing match-ups at the minimum immediately following the State Sports Committee’s annual meeting. Sites/times, etc. should be provided to both the Association office and section offices as soon as possible thereafter. He announced the next meeting of the Championship Advisory Committee is scheduled for Friday, July 15, 2004 at 10:00AM at the NYSPHSAA office.

Officials Coordinating Federation. Assistant Director Walter Eaton reported the recommendations of the Past President’s subcommittee that met on March 20, 2004 to review the proposed changes of the 2004-2007 NYSPHSAA Officials Fees and Policies were included in the meeting folders. In a motion by Marshall/Pizzarelli the proposed changes to the 2004-2007 NYSPHSAA Officials Fees and Policies was APPROVED. He announced the next meeting of the OCF will be May 2, 2004 in Syracuse. On the agenda will be the revised territorial rights for all chapters of officials by all contracted state organizations and efforts to recruit new officials by SUNY Delhi and NYSAHPERD.

ACTION on TARGET. Co-Coordinator Patti Murphy reported an update training was held in Binghamton on February 1 and 2 to acquaint the committee and those previously trained with the new material and themes. This presentation was well received and generated much enthusiasm. She stated Sections 1, 2, 3, 4, 6, 7, 8, 10 and 11 were represented. She noted the program will be field tested in the Spring, updated and all changes made so that it will be available to all schools next year. She reviewed program content and sequences and a time line for the implementation of the new program. She stated a proposal to merge the ACTION on TARGET Committee and the Sportsmanship Committee was made to the Sportsmanship Committee at their March meeting. Members of both committees will meet on Sunday, October 3 from 10-11AM in Utica to discuss combining forces and reducing duplicating efforts in promoting citizenship, ethics, character and healthy lifestyles for high school athletes. She reported once the formal contract negotiations are completed with the Essex County Prevention Team, the new program can be implemented.

Safety Committee. Assistant Director Lloyd Mott reported the minutes of the April 21, 2004 meeting were included in the meeting folders. He stated the Safety Committee
voted not to recommend the football committee’s proposal to reduce the required eligible players for a contest from 18 to 16 as the committee had received limited data and that data was inconclusive. The Executive Committee felt it was not a safety problem and APPROVED in a motion by Pizzarelli/Osborne to change the number of required eligible players in football. Standard #37 will now read, “Interschool contacts (both scrimmages and contests) in football shall be permitted only in those schools which have an adequate number of students on the squad who are physically fit, eligible and prepared for each game as follows: Eleven man football – 16 or more…” (Section 10 voted 2 no’s). He reviewed the NFHS Sports Medicine Advisory Committee meeting minutes from October 11-13, 2003. He highlighted the new HIPPA regulation and recommended schools to have their attorney review and help establish a policy and procedure. He reviewed the minutes of the Wrestling Advisory Committee meeting held on March 31, 2004. In a motion by Pizzarelli/Ransom it was APPROVED to add the following to the present protocol for Honor Weigh-Ins: “Each wrestler shall make the scratch weight at the weigh-in to be conducted prior to the school’s first scheduled academic instruction period on the day of the match and may be permitted an allowance of 3 pounds at mat side weigh-in.”

**Sportsmanship Committee.** Assistant Director Lloyd Mott reported the Citizenship Through Athletics Instructor’s course was held in Albany on February 4, 2004 and that we now have over 100 CTA Instructors. He encouraged Sections to have the CTA Course taught annually at Sportsmanship Conferences. He noted interest in having the CTA Instructor’s Course offered in various areas of the state had been expressed and offered to bring the course to an area if 25-40 people registered. He stated a limited registration fee may be charged to cover facility rental, food and notebook publication. He reported a hazing workshop “Hazing: Definition and Prevention” has been organized and was put on in Section 3 where it was well received. He stated he’s been invited by the CHSAA to present the workshop in early June and at the NFHS summer conference. It is also on the agenda to report at the NFHS summer meeting. He noted he had met with State Education Department Assistant Commissioner James Kadamas and State Education Department Attorney Kathy Ahearn on March 23, 2004 regarding our research, workshop and communications relative to the prevention of hazing. He stated he had also met with Ed Elbridge of the SUNY System to review hazing prevention initiatives, considering common approaches between schools and colleges. He reported the New York Good Sports assessment information has been mailed to each school and were due back to the Section Sportsmanship Coordinators on April 15 and then due to our office on May 5. He noted the minutes from the Sportsmanship Committee meeting at the NYSAAA Conference were included in the meeting folders. He reported the Parents for Good Sports has completed its pilot study with twelve “lighthouse” schools in the nation. He stated the Association is looking for up to 6 schools to become involved in Phase II of the program for the 2004-2005 school year. Any NYSPHSAA school wishing to be involved should contact Lloyd prior to June 4, 2004.

**Handbook Committee.** Coordinator Carol Rog reported the minutes of the April 8,
2004 meeting were in the meeting folders. In a motion by DeCillis/ Maryjanowski it was APPROVED to add for clarification as a 9-12 under Transfer-pg. 73b-before NOTE. She state the Handbook Committee supports Section XI’s Transfer Rule experiment. A motion by Ransoms/Staves APPROVED the interpretation under Penalties-page 67 #20 Penalties a. to read “In individual sports the use of an ineligible player would result in the contest being forfeited, however, the performances and outcomes of the other individuals would stand.” She stated a letter was received from the Superintendent of Lewiston-Porter regarding modified sports for 6th grade. She noted this is a Commissioner’s Regulation and was discussed by the Modified Committee. She thanked those who responded with suggestions for changes and ideas. She announced the next meeting is scheduled for Wednesday, September 29, 2004 at 9:00AM at the NYSPIHSAA office.

**Budget & Finance Committee.** Chairman Bob Munn reviewed the minutes of the April 1, 2004 meeting. Executive Director Nina Van Erk gave a Power Point presentation regarding the Association office in Delmar. In a motion by Pizzarelli/Jones it was APPROVED to increase the cost of NFHS rulebooks $.50 per book to reflect the rise in price the NFHS is charging for the books.

**Student Advisory Council.** Executive Director Nina Van Erk reported the council met during the basketball championships. She stated plans are being made for a NYSPIHSAA Student Leadership Conference with a tentative date of Thursday, August 12, 2004.

**AD HOC COMMITTEE REPORTS**

**Sport Season Committee.** Chairman Jim Osborne gave a Power Point presentation on the pros and cons of balancing the sports seasons. He thanked Nina for putting the Power Point presentation together and thanked the committee members for their input. He stated the committee looked at information from the athletic directors’ survey and from data throughout the state. They reviewed a variety of changes that were possible and what they came up with was a way to implement a change that was small to begin with and that would have some effect but would be successful. He stated after much discussion and input the committee unanimously recommended to move boys tennis to the fall season and girls tennis to the spring season. This would accomplish balancing sport choices per season and sport offerings per season which the athletic directors deemed important. He announced their next meeting is scheduled for Monday, May 24th at 9:30AM at the NYSPIHSAA office at which time the committee members who made presentations will share input from their sections and then they will discuss future options/recommendations.

**Non Public School Classification Committee.** Chairman Jack Jones stated the minutes of their February 26, 2004 meeting were in the meeting folders. He presented the following recommendation for implementation in the 2005-2006 school year to be
taken back to the Sections for discussion: As a 2 year experiment Sections would be required to formulate a Classification Committee to review the classification of their non public school members. In the evaluation process the following criteria must be included, but not limited to:

- Periodic review – at least every two years
- Sport specific – season specific
- BEdS Numbers
- Levels of competition – regular season
- Level of success (5 year period)
  - League, Conference, Sectional, Regional, State
- Approval by Athletic Council
- Appeal process

He stated the committee felt it was imperative to convene a meeting of the Classification Committee chairs to review and discuss the process each section utilized in their classification process. The committee also felt strongly about continuing for approximately 6 months to a year to reconvene and make the necessary adjustments and improvements to the classification process and to evaluate the success of this recommendation.

REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS

New York State Council of Administrators. President Bob Zifchock thanked Nina and Lloyd for their attendance, reports and valuable professional input given at their representative board meeting on March 17 at the NYSAAA annual conference. He stated the COA is grateful for the opportunity to be a part of the Sports Placement Committee and the Selection Classification Committee and looks forward to fulfilling its role. He reported plans are being finalized for their annual conference to be held at the Radisson Hotel in Utica on October 3-5, 2004 with a theme of “Leading Change”. He recommended a book, “The Cheating Culture: Why More Americans Are Doing Wrong to Get Ahead” by David Callahan. It provides facts why there is more cheating and what can be done about it.

NYS Athletic Administrators Association. President Patrick Pizzarelli reported their spring conference held March 16-20, 2004 was attended by over 350 athletic directors making it their largest conference ever. He congratulated NYSPHSAA Executive Director Nina Van Erk for receiving the Apple Award in recognition of her work the with Athletic Administrators Association and Executive Committee member, Robbie Greene from Section 9, for her Distinguished Service Award presented to her by her chapter. He thanked NYSPHSAA Assistant Director Lloyd Mott for conducting the Sportsmanship meeting and other workshops at their conferences. He stated their Association is looking forward to continuing their partnership with our Association.
He noted next year’s conference is titled “Soaring to New Heights” and asked that anyone who wanted to present at a workshop to please contact him.

**New York State Coaches Association.** Representative Ron Woodruff announced their current slate of officers is Jeff Danaher, President and Lori Potter, Vice President. He stated their conference will be held in Section 6 next year and if anyone is interested or knows of someone who is interested in presenting at the Coaches Section or the Physical Education program section of the NYSAHPERD Conference to please contact him or the NYSAHPERD office in Little Falls. He reported they are always looking for nominations for regional and national awards for any coach who has reached a milestone such as 300 or 500 wins in a sport. He would also like nominations for the Century Club which is for coaches who have earned 100 or more wins in a sport. If anyone has any questions, he may be contacted at Phoenix High School.

A motion by Pizzarelli/Ransom to adjourn at 10:05 AM was **APPROVED**.

Respectfully submitted,

Nina Van Erk
Executive Director

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