New York State Public High School Athletic Association

SYNOPSIS OF ACTIONS
May 4, 2018 EXECUTIVE COMMITTEE MEETING
Hilton Garden Inn, Troy, NY

ACTION ITEMS

1. P3  Approved the agenda for the May 4, 2018 Executive Committee Meeting.
2. P3  Approved the February 2, 2018 Executive Committee Meeting minutes.
3. P3  Approved Russell Bartlett, Principal Representative from Section X, as 2nd Vice President in the officers’ rotation.
4. P4  Approved the promotion of Kristen Jadin to the position of Assistant Director.
5. P4  Approved adding “+ guest” to the NYSPhSAA school complimentary pass.
6. P8  Approved Jen Simmons as the Cheerleading Coordinator for the 2018-2019 school year.
7. P13  Approved standardizing NYSPhSAA Championship ticket prices to $10 onsite and $8 online.
9. P19  Straw Poll to allow fees from other Sections to be entered in Fact Finding and Arbitration.
11. P19  Approved Binghamton as the site of the 2019, 2020 and 2021 NYSPhSAA Baseball State Championships.
12. P19  Approved the Carrier Dome (III) as the site of the 2019, 2020 and 2021 NYSPhSAA Football State Championships.
13. P20  Approved Middletown High School (IX) as the site of the 2019, 2020 and 2021 NYSPhSAA East Football Semifinals.
14. P20  Approved Cicero-North Syracuse High School (III) as the site of the 2019 & 2021 NYSPhSAA Football West Semifinals and Union Endicott High School (IV) as the site of the 2020 NYSPhSAA Football West Semifinals.
15. P20  Postponed action to allow the NYSPhSAA Staff meet with NYSED to consider allowing a waiver of the Age and duration of Competition for Unified Sports.
16. P20  Approved to allow girls who participate on a boys’ team during the regular season to participate in girls Sectional/Regional and individual/team sports.
17. P21  Approved to allow Sections to play 8-Man Football and the ability to waive, with Section/League Approval, any of the NFHS 8-Man Football Rules.
18. P21  Defeated the tie-breaker rule for Regionals to determine the team who would advance to the Baseball NYSPhSAA State Tournament.
19. P21  Approved the 2018-2019 NYSPhSAA Boys’ and Girls’ Swimming and Diving Qualifying Championship Meet Standards.
20. P21  Approved the Girls Volleyball Regional rotation for 2018.
21. P21  Approved revisions to the NYSPhSAA Community Service Challenge program.
22. P22  Approved the following reductions in the required number of contests: Boys Tennis 6 to 4 in Sections III & V; 6 to 3 in Section IV, VI & VII; Girls & Boys Golf 6 to 4 in Sections III & V; 6 to 3 in Sections IV & VI; Baseball 6 to 4 in Section III; 6 to 3 in Sections IV & VI; Softball 6 to 4 in Section III; 6 to 3 in Sections IV & VI; Boys & Girls Track & Field 6 to 4 in Section III; 6 to 3 in Sections IV & VI; Boys & Girls Lacrosse 6 to 4 in Section III; 6 to 3 in Sections IV & VI.
24. P23  Approved Robert Zayas to prepare a survey regarding the use of NFHS rules and send to coaches, athletic directors, Central Committee and officials. The results will be presented at the July meeting.
25. P33  Approved adjournment.
The Executive Committee meeting was called to order by President James Osborne at 8:57 AM on Friday, May 4, 2018. Executive Director Robert Zayas introduced the officers and staff present and performed roll call to ascertain a quorum. During roll call, Patricia Ryan-Curry acknowledged Dr. Robert Zayas who was honored with a standing ovation.

**Officers & Staff**
- President James Osborne
- First Vice President Paul Harrica
- Second Vice President Julie Bergman
- Past President Stephen Broadwell
- Executive Director Robert Zayas
- Assistant Director Todd Nelson
- Assistant Director Joseph Altieri
- Dir. of Communications Christopher Watson
- Dir. of Sales & Marketing Christopher Joyce
- Dir. of Special Programs Kristen Jadin
- Dir. of Finance Lisa Hand
- Counsel Renee James
- Secretary Rise Van Iderstine (Proxy for Sandy Schanck)

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

**Section Representatives**
- Section I: Karen Peterson, James Mackin
- Section 2: Kathleen Ryan, Drew Santandera
- Section III: Monica Tooley, Michel Carbone
- Section IV: Patti Murphy, Christopher Durdon
- Section V: Kimberly Henshaw, Thomas Schmandt
- Section VI: Marisa Fallacaro, James Graczyk
- Section VII: Patricia Ryan-Curry, C. Joseph Staves
- Section VIII: Christine Ceruti, Michael Bongino
- Section IX: Roberta Greene, James Wolfe
- Section X: Carl Normandin (proxy for Lori Brewer), James Cruikshank
- Section XI: Debra Ferry, Timothy Mullins

**Section Executive Directors**
- Jennifer Simmons, (I), John Rathbun (III), Ben Nelson (IV), Kathy Hoyt (V), Timm Slade (VI), Matthew Walentuk (VII), Patrick Pizzarelli (VIII), Gregory Ransom (IX), Carl Normandin (X), Tom Combs (XI)

**Standing Committees & Ex-Officios**
- Jim Wright, Associate Ex. Director-NYSAAA
- Denise Kiernan, President-NYSAAA
- Greg Warren, President-NYSCOA
- Jim Rose, Modified Co-Coordinator
- John Moriello, Sports Writers

**Sport Coordinators**
- Cathy Allen, Softball State Coordinator
- Gary Van Derzee, Football State Coordinator
- Al Roy, Baseball State Coordinator (via phone)
- Patrick Ryan, Girls Swimming/Diving Asst. State Coordinator (via phone)
- Patti Perone, Girls Volleyball State Coordinator (via phone)
- Eileen Shultis, Girls Bowling State Coordinator (via phone)
A motion to approve the agenda of the May 4, 2018 Executive Committee meeting, carried. Ceruti/Mullins

A motion to approve the February 2, 2018 Executive Committee Meeting minutes as written, carried. Ferry/Murphy

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President James Osborne
- Congratulated Robert and his family on attaining his doctorate.
- Congratulated Ben Nelson on his Hall of Fame selection.
- Attended many Winter Championships and congratulated all the Champions. Also, the Sportsmanship at the Championships was tremendous.
- Thanked all the Sports Chair people and the many volunteers that make the Champions run smoothly.
- Thanked the office staff. They do a great job.
- Ted Woods resigned from the CAC. Jim has asked Carl Normandin to replace him. Carl has accepted.

1st Vice President Paul Harrica
- Paul echoed all of President Osborne’s comments.

2nd Vice President Julie Bergman
- Julie also echoed President Osborne’s comments.

Past President Steve Broadwell
A motion to approve Russell Bartlett, Principal Representative from Section X, as 2nd Vice President in the officer rotation, carried. Staves/Normandin

Executive Director Robert Zayas
- Thanked everyone for their support while working to attain his doctorate.
- Congratulated Russell on his election as 2nd Vice President and Ben Nelson on his Hall of Fame selection.

Handbook Sport Committee Review
- During the 2017-2018 school year, the NYSPHSAA staff dedicated time during all sport committee meetings for the committees to review their rules and regulations contained in the NYSPHSAA Handbook.
- All sport committees have thoroughly reviewed their rules and regulations with the goal of the NYSPHSAA Handbook will be 100% accurate.

Oversight Committee
- The Oversight Committee, approved by the Executive Committee in October 2017, met for the first time on February 22, 2017. Committee members appointed by Jim Osborne, NYSPHSAA President, are: AA: Susan Dullea, A: Scott Barker, B: Jeremy Thode, C: Mike Andrew, D: Patricia Ryan-Curry, Non-Public: James Schlegel, Chair: Robert Zayas.
- The committee’s role is to review the classification placement of non-public and charter schools and make recommendations for potential revisions back to the Sections.
- The committee discussed how concerns would be brought to their attention. They developed a form (included in the meeting packet) to be submitted by a Section to express their concern with another section’s placement of a non-public or charter school.

Standard Calendar of Weeks
- The NYSPHSAA implemented a Standard Calendar of weeks in preparation of the 2014-2015 school year. The Standard Calendar has created consistency and uniformity for NYSPHSAA Championship event dates.
- According to NYSED, the 2019 Regents Exams will start on June 18th which this is a week later than normal. The NYSPHSAA championships are scheduled for June 8-9, 2019 (Week #49). The revision to the NYSED regent exam dates will leave an entire week open between the NYSPHSAA Spring Championships and the Regents exams.
• **Discussion:** The membership does not want to change the NYSPHSAA Championship dates. The dates will remain as scheduled. Would like to remain consistent with our calendar/scheduled dates.

  Paul Harrica will chair a committee to look at all our Championship dates and it will be a Cracker Barrel discussion item at the Summer Meeting. Will look at things like football playing on Thanksgiving and ways to assist the spring sports.

**Philosophy Committee**

  • The NYSPHSAA Philosophy Committee met on Monday, April 16th to discuss a number of topics and issues impacting the association’s philosophy.

  • The Philosophy Committee is submitting a proposal to revise the Philosophy document by changing “schools” to “teams” to avoid confusion related to mergers. The proposal also includes the addition of criteria for a sport to be labeled as “emerging.”

  • The Philosophy Committee also discussed the use of NFHS rules in comparison to other rules in some sports (i.e. girls basketball- NCAA, girls & boys volleyball- NCAA, softball- USA).

**Legislation**

  • Robert thanked Kevin Banes (Legislative Lobbyist) for the tremendous job he is doing for NYSPHSAA. He has been very instrumental in the Association gaining access to the Legislature.

  • Kevin spoke on several important issues of concern being discussed:

    - The Governor’s office has reached out to Robert regarding our Transfer Rule. The one issue is where the entire family did not move.

      - Traditionally the Governor’s office does not get involved in these types of issues.

    - Bill by Linda Rosenthal that would prohibit marksmanship/accuracy competition; guns, crossbows, etc. in schools. Would impact about 30 programs and 300 students across the State. We do not feel this has anything to do with the 2nd Amendment. This program promotes gun safety. We will monitor it.

    - Home School Legislation – This is an issue for NYSPHSAA not for the Legislature. Again, we feel this regulation should come from this Association. In the past we have been successful in not getting it out of the Senate. Not a priority in the Senate yet.

**Assistant Director Position**

  A motion to approve the promotion of Kristen Jadin to the position of Assistant Director, carried **Ceruti/Ryan-Curry**

**NYSPHSAA School Complimentary Pass**

  • The NYSPHSAA Executive Committee approved a complimentary pass for all schools at the May 5, 2017 meeting. Administrators expressed appreciation of the pass during the 2017-2018 school year.

  • As a continued show of support for our member schools and administrators, Executive Director Robert Zayas would like to request (+ guest) be added to the complementary card for the 2018-2019 school year.

  • Moved from a discussion item to an action item.

  A motion to approve adding “+ guest” to the NYSPHSAA school complimentary pass, **carried. Normandin/Tooley**

**Assistant Director Joe Altieri**

**Sport Committees**

  • Since February 2nd, he was the NYSPHSAA liaison for the following committees: Girls Volleyball, Boys Golf, Baseball, Boys Soccer, Girls Soccer, Boys Lacrosse, Wrestling, Boys Volleyball, Football, Boys & Girls Swimming, NYS Federation, NYSPHSAA Hall of Fame Screening Committee. Minutes of each sport committee meeting have been provided to Officers, CAC and Executive Directors.

  • He noted the Girls Gymnastics State Committee will meet in the office for their first rules discussion meeting as a committee to evaluate their technical handbook and NYSPHSAA gymnastics rules. The last technical handbook was never approved by NYSPHSAA and rules for the sport have not been reviewed.

  • He also noted he has requested the Boys and Girls Bowling Committees to meet in the office to discuss their tournament rule and the rule book they are following since it is unclear at this moment what they follow.

  • He reported bid review meetings were held for football and baseball and will be seeking approval for state championship sites later in the meeting.

  • A copy of the most updated NYSPHSAA Championship dates and sites was included in the meeting packet.

**Championship Advisory Committee**

  • He reported the Championship Advisory Committee met on April 4th in the NYSPHSAA office. Minutes of the meeting were included in the meeting packet.

**Championship Administration**

  • Winter championships yielded a $243,042 profit thus far, a decrease from 2017.
Highlights from our Winter events included:

- **Wrestling Dual Meet** – first ever event conducted. 1,126 paid attendance.
- **Skiing** – Due to lack of snow, we were forced to move Nordic to Gore Mountain just a few days before the event.
- **Bowling** – Record attendance of 1,721. First year of 2 divisions. Ran in conjunction with USBC at OnCenter. Sold out online for both days.
- **Hockey** – Highest attendance in 6 years due to 3 western NY teams qualifying. At large team won Division 2.
- **Swimming** – Attendance 300 less than 2017 but higher than 2016.
- **Gymnastics** – Lowest attendance in 3 years. Storm did not allow for one section to send entire team.
- **Boys Basketball** – Record low attendance (9,367) but online sales increased 50%. One class had 3 non-public schools.
- **Girls Basketball** – Attendance was the lowest in the last 6 years but online sales increased 43%.
- **Spectrum** streamed numerous winter championships and is tentatively committed to stream boys and girls lacrosse this spring. Through our joint marketing bank of $29,000, table cloths were purchased for our recruiting booths at events, cinch sack bags were provided as a fan giveaway at boys and girls basketball, a digital campaign was conducted, and new banners were purchased.

**Branding/Marketing**
- The NYSPHSAA marketing budget and Spectrum marketing bank allowed us to implement heavy marketing and branding from February 17th through March 17th. Marketing of events included television and radio advertising, interior/exterior signage at venues, digital advertising on Facebook and Google, hotel key cards, and posters in local businesses. Visit our web site to see the photos that showed our branding and marketing efforts.
- In addition to paid radio advertising, we were able to mail out a PSA to over 300 radio stations in New York thanks to the NFHS producing a turnkey radio PSA for all states and sending them to our office. For the 7th consecutive year, the campaign allows us to promote NYSPHSAA and high school athletics at no charge. The spot was NYSPHSAA branded and advertises participation in high school sports. A letter and on-air survey was sent to each station along with the PSA.

**NYSPHSAA Hall of Fame**
- Announced the NYSPHSAA Hall of Fame Class of 2018: Persio “Andy” Capellan (Coach-Section I), Charles Engle (Coach-Section III), Tracey Fuchs (Athlete-XI), Ben Nelson (Administrator-IV), Heidi Mann Vittengl (Athlete-2), and Mary Abigail “Abby” Wambach (Athlete-V). A press release announcing the inductees was included in the meeting packet.

**Spring Semester Interns**
- Thanked Kirsten Kaminiski and Chelsea Nielsen who have completed their spring internships with the Association.
- We are in the process of hiring a part-time summer intern.

**Sport Coordinators Meeting**
- August 8th in Albany.
- Item that will be discussed is Regional rotations.

**Assistant Director Todd Nelson**

**Unified Sports**
- The Unified Sports program continues to grow within the NYSPHSAA membership and our Sections. This year we had 32 teams compete in Unified Bowling during the winter season in 3 Sections (Sections 2, 3, and 6). This Spring we will have 140 schools competing in Unified Basketball in 10 out of the 11 Sections. We are confident that Section 10 will be offering Unified Basketball next Spring which will mean all 11 Sections will be offering Unified Sports.
- There is some interest from our member schools to expand Unified Sports into the Fall. Some sports that are being considered include Unified Cross Country, Soccer, Volleyball, Softball.
- He thanked our partners Special Olympics New York for their continued support for the Unified program. Their leadership and expertise have been invaluable over the past 5 years.

**School Enrollment Numbers**
- He reminded that we will be receiving the final BEDS numbers from the SIRS Department in June. A report will be sent to all the Section Executive Directors to review. Once we confirm we have all of the schools listed, we will make a recommendation to the Central Committee for the 2019-2020 school year.
• The NYSPHSAA staff will create a report that compares the school enrollment numbers of our member schools for the 2018-2019 school year and the 2019-2020 school year. We will look at how the new formula for the 2019-2020 school year changes and effects the school enrollment numbers for our member schools.
• The Central Committee could consider postponing approving the 2019-2020 school enrollment numbers until October if further discussion needs to happen back at the Section level.

USA Football Heads Up
• As reported in October 2017, New York States leads the country in the amount of schools that have signed up to become a USA Football Heads up school. Unfortunately, we have not had the same success when it comes to coaches completing the online portion of the training. We encourage schools to have their coaches complete the on-line portion of the training to take advantage of this outstanding professional development.
• There is a small expense involved with this online portion. Chris Joyce and Todd are working with a company that will pick up the majority of the cost for each of our schools. Possible announcement at the Summer meeting.

NFHS Coaches Award Program
• Ron Woodruff is looking for nominees for the NFHS Coaches Award Program. We have been fortunate to have several coaches recognized at the State, Regional, and National level over the past 4 years. If you would like to nominate a coach, please email Ron directly at rwoodru42@aol.com.
• He thanked Ron for all his efforts.

Director of Communications Chris Watson
SnapChat Filters
• We used SnapChat filters at all our Winter Championships in 2018. We saw fantastic usage again this season. The logos were used over 7,600 times and seen by 536,700 people. Our most successful tournament was at Boys Basketball where the filters was viewed over 122,000 times.

Most Successful Captains Club
• The March edition of the Captains Club was our most viewed video to date. Over 2,200 people watched the story of Jasper Koota from Delaware Academy. Jasper is a two-sport student athlete who has overcome medical issues and injuries all while keeping a positive attitude with an infectious personality.
• As always, we are looking for story ideas, please see Kristen or myself if you have an idea. Soliciting a story for May.

Twitter at Championships
• We continue to utilize Twitter as the primary outlet of video and interviews at State Championships.
• In February we posted 286 tweets that made 1.66 million impressions. In March we posted 885 tweets and made 3.45 million impressions. We also added roughly 1,200 new followers in that time.

Spring Badge Order:
• We are in the process of finalizing our badge order for the spring championships. In the coming weeks we will order roughly 6,000 Bag Tag badges for the Athletes, Coaches, Officials, Committee Members, Staff and Medical Personnel.

Director of Special Programs Kristen Jadin
• Thanked everyone for their support and looks forward to her new role.

Scholar-Athlete (Winter 2018)
• There were 2,336 Scholar-Athlete Teams and 31,072 Scholar-Athlete Individuals in Winter 2018.
• There was a 13.73% (282 more teams) and 5.15% (1,521 individuals) increase compared to Winter 2017.
• The Spring Scholar-Athlete submission deadline is Monday, May 21st.
• School of Distinction/School of Excellence applications will be available on the website after the Spring Scholar-Athlete deadline. (May 22nd)

Participation Survey
• The Participation Survey has been updated to encourage completeness and eliminate inaccuracy. The survey was distributed to all Athletic Directors and Section Executive Directors on March 28th. Reminders will be sent every two weeks until the deadline.
• Monday, May 14, 2018 is the deadline to complete the survey.

Student-Athlete Advisory Committee (SAAC)
• The 2018-2019 SAAC Application deadline is Monday, May 14, 2018. A listing of the positions open was included in the meeting packet.
Special Programs

- Community Service Challenge Section selections determined by June 1st to be considered for the state award. Deadline was May 1st.
- Encouraged more schools to take advantage of the Hazing Prevention program available. Distribution is going to be discussed with Alivetek, Inc.
- Continue to request story suggestions for NYSPHSAA Captains Club.
- Direct links to NFHS courses are now provided on the Life of an Athlete webpage. Courses include: Appearance and Performance Enhancing Drugs & Substances, Concussion for Students, Homework Helper, NCAA Eligibility, Social Media for Students, Sports Nutrition, etc.

Championship Communication/Participant Packets

- Congratulatory/Informational emails were sent to qualifying teams.
- We are in the process of creating a consistent, uniform NYSPHSAA Championship Participant Packet.
- Packets for all sports to include information relating to admission, hotels, transportation, etc.
- Senators and Assembly members were invited to all championship events. They were also notified of the winning teams.

Director of Sales and Marketing Chris Joyce

Sponsorships

- The following contributing sponsors were secured for the winter championships: CAP COM FCU, US Air Force, Worldwide Sport Supply, Recovery Sports Grill, Mirabito Energy, Visions FCU, Albany County CVB
- No schools qualified for the Coaches Care contest prize sponsored by the NYS Governor’s Traffic Safety Committee. Changes will be made to the program next year to make the program available to a limited number of schools with high interest. This will allow us to provide more consistent feedback and increase NYS GTSC involvement. More details will be available in the July meeting report.

Ticketing

- Online sales were up 28% over last winter and are up 18% year-to-date over last year due to the Wrestling Dual Meet Championship, a larger venue for the Bowling Championships and because of dramatically larger online sales at a number of events. Boys Basketball sales were up over 50% and the Girls Basketball sales were up 43% over last year.
- Online tickets are now available for all spring championship events at gofan.co/NYSPHSAA.
- If your Section has not yet tried online ticketing, please give me a call so we can work together on a rollout plan. Other Sections are having tremendous success!
- Printed ticket order requests will be sent out soon. Sections should begin thinking about how many tickets they would like for next year’s order. An e-mail will be going out in the next couple weeks.

Marketing

- Digital display and video marketing campaigns from winter championship showed positive results.
  - Over 380,000 impressions
  - 27,000 complete video plays (52.6% of total plays)
  - Over 7,000 clicks linked directly to ticketing website
  - 1.8% CTR
- Ice Hockey and Boys and Girls Basketball were Facebook ad only. Engagement metrics were significantly higher than Google Network displays, so may consider that route going forward.
  - 288 post “likes”, 119 page “likes”
- Spring campaigns will be run for Boys and Girls Lacrosse.

Discussion/Information Items –

- As Chris meets with more State entities we should be getting this through State grant money. Traffic Safety is one that falls under this. Chris is familiar with this process. Only items that we spend Grant Money on has to follow this process. Chris worked with Renee to tailor the resolutions for our Association. These would be included in the NYSPHSAA Employee Handbook.
- Sections and schools should contact Chris if they want assistance with gaining Grants.
- Diversity Policy to be included in the NYSPHSAA Employee Handbook. In order to qualify for grants from NYS, grantees must have an established diversity policy.
- MWBE Resolution. In order to qualify for grants from NYS, grantees must have passed a resolution to comply with MWBE standards.
• Questions/Concerns
  o This body doesn’t approve the Employee Handbook so why would we now need to approve parts of it? This is an officer’s role.
    ▪ This will be handled by the Officers.

**Director of Finance Lisa Hand**

**Balance Sheet**
- As of 03/31/2018, the Cash Balance is $629,402.
- Other receivables of $307,800 include $50,000 due from CP Sportswear, $76,000 due from venues, and $57,500 due from American Diary.
- Impact tests inventory is approximately $66,000.
- As of 03/31/2018 we have excess revenue over expenses of $1,020,623.

**Income Statement**

**Revenues**
- Investments have earned approximately $123,000 for the seven months ended 03/31/18 and have increased their market value by $35,000.
- Final Fall championship figures show a net profit of $184,392. To date, Winter championships show a profit of $243,042 which is a decrease from last winter of approximately $24,000.
- The decrease in net profits of fall and winter championships was mostly due to decrease in attendance.
- Our office rental shows a loss of approximately $9000. The loss is going to increase due to no tenant currently in the space.

**Expenditures**

**Administrative**
- Administrative expenses are in line with budgeted amounts.

**Committees & Programs**
- Committee and Program expenses are in line with budgeted amounts.
- Overall the financial health of the association is good.

**Legal Counsel Renee James**

**Marshall Decision** –
- The injunction for the athlete-of-the-week to play basketball was denied.
- Commissioner of Education has been brought in on this case now. More to report on this.

**SECTION CONCERNS**

**Section I** –
- Request to look at required number of practices for scrimmages/contests and see if there could be one number for both. Section I will present a proposal to the Safety Committee.
- Baseball – Next year all baseballs will need to have the NOCSAE stamp on them.
  o All manufacturers have game balls and practice balls. The issue is that game balls will meet the requirement; however, the lower level balls and practice balls will not. The Association is asking for a longer implementation time. Kristen is also working with Spalding. We have schools that have ordered baseballs years in advance.
  o NOCSAE is a private entity that does testing for safety requirements. They do not work with any one company or manufacturer.
  o Waiving the rule puts our schools in jeopardy for possible litigation. Spalding mass produced practice baseballs with no indication that this regulation was coming down.

**Section V** –
- Cheerleading –
  A **motion to approve** Jen Simmons as the one-year coordinator for 2018-2019, **carried** Henshaw/Greene
- Classification Proposal
  o Propose six (6) classifications for all sports when the number of participating schools is 500 or more. The current State Philosophy is 100 – 2 classes; 200 – 3 classes; 300 – 4 classes; 400 – 5 classes.
  o Section V to create a proposal.
  o Discussion Item for the Summer Meeting.

**Section VI** –
• Concern with getting the games back.
  o Robert Zayas advised that he met with the Superintendents on March 5th and they are still struggling with considering bringing games back when they are cutting faculty members.

Section VII –
• Classification of schools that are restructuring. A school in Section VI (East High – Buffalo) was in receivership and participated in Class D this year, but should be a C.
  o Shouldn’t there be a process in place when the January preliminary numbers from SED indicate a large increase or decrease in their BEDS to adjust a school’s classification?
  o Many suggestions were brought forth.
  o Matt Walentuk will work with Robert Zayas to put together a proposal for a discussion item in July.

Section VIII –
• Gymnastics Championships – boys that participates on a girls team taking medals from the girls.
  o A Section or a School can file an appeal and take it to the Commissioner of Education. (Mixed Competition)
• Graduating Scale – B schools having to use 100% (Discussion Item later)

Section IX -
• Presented a proposal to change the combining of team’s guidelines by using the specific sports classification numbers instead of all sports using the standard five class numbers. The proposal would replace language in the handbook which currently reads: “The percentage is dependent upon 5 sport classification cut off numbers”. Section IX proposes changing it to read: “The percentage is dependent upon the association’s specific sport classification cut-off numbers. Sports with two divisions, Division One will follow Class AA combining of team guidelines (100%) and Division Two will follow Class C combining of team guidelines (40%). This would be effective the 2019-2020 school year.”

REPORTS FROM EX-OFFICIO MEMBERS

Pupil Benefits. Thomas McGuire
No Report

State Education Department. Darryl Daily

PROFESSIONAL DEVELOPMENT OPPORTUNITIES
• New York State Association for Health, Physical Education, Recreation and Dance (NYSAHPERD) Conference (November 14-17, 2018) in Verona, New York- See website: http://www.nysahperd.org/content/professional-development/nys-ahperd-conference.cfm
• New York State Council of Administrators Conference (November 14-17, 2018) in Verona, New York-See website: https://www.nysahperd.org/content/professional-development/Council-of-Administrators-Annual-Conference.cfm
• New York State Athletic Administrators Association (NYSAAA) Leadership Training Program and Certification Program- See website: http://nysaaa.org/contact-us
• NYSAAA now approved for CTLE credit.

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.
• 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.
This month (April), NYSED will notify schools statewide of the availability of flash drives loaded with materials in English and Spanish for coaches, teachers, school nurses, and other educators to use in personal conversations with students and in community forums. By raising awareness in our schools about prevention programs and the services and support available to those in need, we can help save lives.

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)
- 5th year seniors and out of state transfer students 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)

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.

BEGINNING DISCUSSIONS OF STANDARDS REVIEW PROCESS FOR PHYSICAL EDUCATION (Winter 2018)
- Early discussions, problem solve, stakeholders determination (NYSAHPHERD, etc., timeline, Crosswalk work for National and NYS Standards etc.)

NYSED DOCUMENTS CURRENTLY UNDER REVIEW FOR UPDATES
- Guidelines for Concussion Management in the School Setting (being updated)

IMPORTANT HEALTH EDUCATION RELATED ITEMS
- MENTAL HEALTH EDUCATION LEGISLATION
  - 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?NVLWO
  - SED & Mental Health Association of NYS are collaborating as a stakeholder task force to develop guidance resources to implement the new mental health law by 7/18.

- NEW YORK STATE COMBAT HERION AND PRESCRIPTION OPIOID ABUSE CAMPAIGN
  - At its meeting in January 2015, the Board of Regents convened a panel to discuss combating 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.

For updated Health Education Standards Supplemental Guidance Document


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 exemplary 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

Currently SED has a workgroup planning a sepsis webpage. They are working collaboratively with organizations that promote sepsis to provide model exemplar lesson plans and best practice instructional resources for school districts.

GAMBLING RESOURCES

In recognition of Problem Gambling Awareness Month (April), the Office of Alcoholism and Substance Abuse Services released a toolkit 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

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.


See link: https://yourethecure.org/aha/advocacy/details.aspx?BlogId=2&PostId=4139

TIC AND LYME DISEASE LEGISLATION (Summer 2016)

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

NYS Athletic Administrators Association. Denise Kiernan, CAA, President and Dr. Jim Wright, CMAA, Associate Ex. Director

CONFERENCE

Reported the NYSSAA 2018 Athletic Directors Conference was very successful with over 275 registered attendees and 105 exhibitor booths. There were over 20 workshops and 5 General Sessions covering all areas of cutting edge athletic administration topics vital to today’s high school programs and students.

Our new president, Denise Kiernan, CAA, Sleepy Hollow HS, is now working with her planning team on the 2019 conference for next March.

Eleven chapter awards and three special awards were presented at the Roy O’Neill awards banquet. Award recipients are listed on their website. Pictures are on their Shutterfly site www.shutterfly.com/NYSSAA.

The fifth Hall of Fame class was inducted during the Alan Mallanda HOF Induction Ceremony held at the Dave Martens Awards Luncheon. Highlights of the ceremony are on their website. They are in the final stages of selecting the 2019 Hall of Fame class. Nominations are now being taken for the 2020 class. Hall of Fame forms and information are available on their website. The postmark deadline is January 1, 2019. The NYSSAA Hall of Fame may be viewed on their website in the “History” drop down menu. Inductees are listed on the website and pictures can be found on their Shutterfly site.
• Next year’s conference is moving back to a 3-day format and will be held on March 13-16, 2019 in Saratoga Springs, NY at the Saratoga Hilton & Conference Center. We have this venue under contract through the 2020 conference. LTI Courses will be offered on Tuesday evening and all-day Wednesday.

BOARD NEWS AND ACTIONS
• New officers on the Executive Board are: Denise Kiernan, CAA, President; Brett Banker, CAA, President-Elect; Mike Murray, CMAA, Vice President; Scott Sugar, CAA, Immediate Past President. Mike Giruzzi, CAA was elected to another 2-year term as Treasurer, and Roger Brown, CMAA will continue in his second year of term as Secretary. Dennis Fries, CMAA continues as our State Liaison to the NIAAA.
• Our NYSAAA Board continues to require all board members to have a minimum of a CAA certification to serve on the Board. The Board feels that it should serve as a role model for all athletic administrators in NYS relative to professional development and certification.
• The association continues to work with the NYSPHSAA on issues relative to athletic administration in New York State. We continue to work with the State Education Department on a basic requirement for certification of athletic administrators in NYS, and are encouraged with the progress we are making on this initiative and the growth of understanding and support from a number of stake holder groups across the state.

PROFESSIONAL DEVELOPMENT
• During the past year over 200 athletic administrators took LTI Courses through online webinars through the NIAAA and several major universities. This is growing by leaps and bounds. Each course is four hours and can be taken in two evenings within the comfort of their home.
• The CAA Exam was offered again at the annual conference on Friday morning. Fifteen athletic administrators took the exam and passed. It will be offered again on June 18 @ 1pm at the NYSPHSAA office in Latham.
• At the NYSAAA conference, there were over 40 athletic administrators taking six LTI Courses, many taking two courses. The Section I Summer Institute will again be offered in Brewster, MA on Cape Cod June 23-June 27, 2018 with 15 LTI courses offered. Information and registration forms are available on their website. It’s a great family vacation at reasonable prices with some great social events combined with professional development opportunities. Steve Young, CAA and Peter Shambo, CMAA have taken this endeavor over and had a great response over recent years.
• Continuing our SED communication regarding mandatory certification.

MEMBERSHIP
• Our membership numbers have improved significantly this past year. The goal for the coming year will be to continue with increasing numbers each year.
• The association also offers a “Lifetime Membership” to all retired athletic administrators for a onetime fee of $150 in lieu of paying $35 each year. It pays for itself in less than five years. We have significantly increase the numbers of retirees this past year and continue to offer this option to all retirees.

WEBSITE
• Athletic Administrators are encouraged to visit the NYSAAA website regularly, at least once or twice per week, to keep up on the latest information and association news. Information changes regularly. Links have been provided between NYSPHSAA and NYSAAA, as well as other professional associations on each of their respective websites.
• The next newsletter is going to be released in mid-May. Past issues can also be found on our website.
• Conference photos can be found and accessed on their Shutterfly website: www.nysaaa.shutterfly.com. No password is needed to gain access. Photos can be downloaded or purchased from the Shutterfly site.

NIAAA/NFHS
• The NIAAA/NFHS annual Athletic Directors Conference is scheduled for San Antonio, TX next December. Future sights include Tampa, FL, Nashville, TN, Denver, Co and Orlando, FL.
• A number of LTI courses are being offered again this summer and next fall as webinars by the NIAAA. Information may be found on the NIAAA website and the NYSAAA website as to courses, dates, times and requirements.
• Four representatives from New York attended the NIAAA Section One meeting recently in Saratoga Springs, NY: Dennis Fries, CMAA; Alan Mallanda, CMAA; Denise Kiernan, CAA; and Dr. Jim Wright, CMAA.

Once again, we want to thank the NYSPHSAA and Robert Zayas, CAA for the continued support and partnership with the NYSAAA. Together, this kind of relationship can only benefit the student athletes of New York State.

SCHOOL SAFETY AND EMERGENCY MANAGEMENT
• To honor the memory of Chris Hixon, Athletic Director at Marjory Stoneman Douglas High School, whose life was senselessly cut short on February 14, 2018, NYSAAA passed a resolution offering access for all New York State
A motion to approve the endorsement by NYSPHSAA of the LTC 631, Athletic Administration: Emergency Management of Interscholastic Athletic Events, withdrawn.

Concern:
- What exactly is being endorsed by NYSPHSAA. We have never endorsed a program and is that our role?
- Appears that we are only endorsing access to the course. Why do we need to do that? Access is there. Accessing and endorsing are two different things.
  - You would be supporting the access to the AAA course.
- Would like an outline of the course including who is going to teach it, etc.
- Needs to go back to the Sections with a proposal.
- Section VIII and XI will work with Robert Zayas and NYSAAA regarding possible language.
- Discussion Item in July.

REPORTS FROM STANDING COMMITTEES

Budget and Audit Committee, Paul Harrica, 1st Vice President
- Standardization of NYSPHSAA Ticket Prices
  A motion to approve to standardize ticket prices for NYSPHSAA Championship at $10 on site and $8 online, carried. Mullins/Santandera
- 2018-2019 Budget
  - Paul pointed out that the increase in the salary for the promotion of Kristen Jadin to Assistant Director will be paid for by the increase in revenue. It will not involve an increase in schools’ fees.
  A motion to approve the 2018-2019 NYSPHSAA Budget, carried. Ferry/Ceruti
- Employee Handbook – Point of Information
  - The officers approved the addition of NYSPHSAA “Accountable Plan for Employee Reimbursements” to the Employee Handbook. This needed to be put in place to satisfy IRS Regulations regarding reimbursable expenses. The officers took action this past Spring.

Championship Advisory Committee, Greg Ransom, Chair
- The committee met on Wednesday, April 4, 2018 at the NYSPHSAA office.
- Acknowledged Ted Woods for his work on the CAC. Wished him well in his retirement.
- Welcomed Carl Normandin to the Committee.

Discussion Items
- The following items were introduced for discussion at the April CAC meeting and will be presented for action at the June CAC meeting then at the July Central Committee meeting:
  - Boys/Girls Bowling Substitution Rule – Eileen Shultis, Girls Bowling State Coordinator explained the proposal and rationale to allow substitutions within a game during the NYSPHSAA State Tournament beginning in 2019.
  - Outdoor Track & Field Super Qualifying Standards – Tom Wells and Dan Doherty, Track & Field State Coordinators, explained the proposal and rationale for a new set of qualifying standards beginning in September 2019 as a two-year experiment.
  - Track & Field Wheelchair Athletes - Assistant Director Todd Nelson explained a proposal for a standard scoring procedure for all wheelchair athletes participating in NYSPHSAA regular season and post season outdoor Track & Field competitions. He noted the NYSPHSAA officers approved the procedure as a pilot for spring 2018 and will now forward the procedures to the Executive Committee for the 2018-2019 school year. Tom asked for clarification on the times and procedures. Todd indicated they are standards that need to be met to advance to the next level of competition. They must be met at Sectional qualifiers.
• **Ice Hockey Regional Rotation** - Scott Stuart, Ice Hockey State Coordinator explained the proposal and rationale to continue its six-year rotation they have been using for Regional games. Scott noted it was a random draw. John asked how at-large has been working out. Scott said very well. An at-large team won States this year despite incurring a lot of travel.

• **Ice Hockey Add Video Replay** - Scott Stuart, Ice Hockey State Coordinator explained the proposal and rationale to use video replay during the post season, if available. There were no questions or concerns from CAC.

• **Cheerleading** – Executive Director Robert Zayas explained the proposal and rationale to revise the format of the NYSPHSAA Cheerleading Championships to include a scoresheet and GameDay competition. He noted it was a discussion item at this time but was supported by the Section Executive Directors at their meeting in March.

**Action Items**

- The committee supported the following proposals to be presented for action at the May 2018 Executive Committee meeting:
  - **Baseball Tie Breaker** - Al Roy, Baseball State Coordinator, explained the proposal and rationale to adopt a tie-breaker rule for Regionals to determine the team who would advance to the NYSPHSAA State Tournament if a Regional contest could not be played. The CAC voted to support.
  - **Girls & Boys Swimming & Diving Qualifying Standards for 2018-19** - Pat Ryan, Girls Swim/Dive Assistant State Coordinator, explained the proposal and rationale. He noted the standards stay within the Championship Philosophy Committee’s guidelines. The CAC voted to support.
  - **Girls Volleyball Regional Rotation** - Patti Perone, Girls Volleyball State Coordinator, explained the proposal and rationale to extend the current rotation for one year since the six-year rotation expired in 2017. The CAC voted to support.
  - **Boys/Girls Bowling Expand to 3-Day Tournament** - Eileen Shultis, Girls Bowling State Coordinator, explained the proposal and rationale to change the length of the state tournament from two days of competition to three days. Eileen noted oil patterns are announced at the beginning of the season which means practice may not be necessary anyway. The CAC voted to support.
  - **Boys/Girls Bowling Change State Tournament from Week #35 to #36** - Eileen Shultis, Girls Bowling State Coordinator, explained the proposal and rationale. There were no questions or concerns. The CAC voted to support.

**For Review/Input, Championship Site Selections**

- The CAC voted to support the committees and staff in choosing the following Championship Site selections:
  - **Baseball** - Binghamton (4) for 2019, 2020 and 2021.
  - **Football Finals** - Carrier Dome (3) for 2019, 2020 and 2021.
  - **Football East Semifinals** – Middletown High School (9) for 2019, 2020 and 2021.
  - **Football West Semifinals** - Cicero-North Syracuse High School (3) for 2019 and 2021 and Union-Endicott High School (4) for 2020.

**Future Meetings**

- June 20, 2018; Sept 21, 2018; Dec 19, 2018; April 3, 2019; June 19, 2019

**Handbook Committee**. Patrick Pizzarelli, Coordinator

- The Committee met on April 3, 2018 via teleconference.

**Discussion Items**

**Representation Rule (1)**

- Section III voiced a concern with the Representation Rule to permit girls who participate on a boys team, through mixed competition, would be permitted to participate in their Section’s girls championship and presented a proposal to modify the NYSPHSAA Representation Rule to read:
  - “Teams organized for one sex may only practice and compete against teams of that same sex. Furthermore, once an individual competes on a team for one sex during the regular season, he/she may not compete for or against a team organized for the other sex during that regular season.”
  - The Handbook Committee is mixed on this.
  - Renee James said that NYSPHSAA was involved in a lawsuit over this issue a few years ago. She recalled that the judge allowed the female to be an alternate for the girls’ competition.
  - Robert Zayas said the girls golf committee is not in favor of this proposal because they fear it will have a negative impact on schools creating girls teams. Mike Carboine said that he understands where the girls’
golf committee is coming from (wanting more girls’ teams), however this provides girls an opportunity to play against a level playing field in the post season. He is disappointed that the girls’ golf committee is not in favor of the proposal.

- Robbie Greene said in Section IX individuals have the opportunity to shadow another team, so girls do not need to participate on the boys’ team. This has afforded the girls the chance to play against other girls. Robbie said that if the goal is to provide more opportunities for girls, this may have unintended consequences; she understands what the girls golf committee is saying. Robert said that most often this happens in the sports of golf and bowling.

- Robbie suggested that the NYSPHSAA staff check with the other sports to get their feedback on this proposal.

- Robert will reach out to the skiing, bowling and rifle coordinators on this proposal.

- Robbie said that this proposal hurts the chances of growing girls programs. She stated a school is not going to build a girls program by allowing them to play on the boys’ team during the regular season and giving them the opportunity to participate in the girls postseason events.

- Pete Bednarek said he is in favor of supporting the proposal as written because it provides more opportunities for girls to participate in the post season. The issue of negatively impacting the growth of a girls’ team could be addressed by the Section and individual school districts.

- The Handbook Committee agreed they would like to hear from the bowling, riflery and skiing coordinators before taking a vote or providing a recommendation. Robert reach out to the State Sport Coordinators and they had no concerns at that time. We do not know how the individual Sections and Section Coordinators feel.

- The rationale from Section III is that it provides an opportunity for girls that don’t because of the lack of quality coaches. The expense part for schools not having a girls’ team is not a reason.

**General Action Item Below**

**Representation Rule (2)**

- A school from Section VI had a concern with “d. Games and practice between students and adults (alumni or faculty) are not approved.”

  - Todd Nelson explained that a Section VI school had a situation where the wrestling coach was practicing with the athletes and the student was injured; the coach was ultimately suspended by the school district.

  - The Athletic Director said although he was aware of the rule, he was not aware that the rule carried over to practices and voiced a concern with the location of the rule in the NYSPHSAA Handbook. He felt it should be more clearly defined in the Handbook. He is also concerned with baseball coaches pitching batting practice, cross country coaches running with students, etc.

  - Todd stated the NYSPHSAA interpretation is that there is a difference between demonstrating and facilitating and “practicing” with students.

  - Robbie Greene said that the Handbook Committee could certainly replicate the rule in more places or link from the Practice Section to the Representation Rule.

  - The Handbook Committee was not interested in revising or modifying this portion of the Representation Rule.

  - Mike said that this rule always seems to be discussed for the sport of wrestling and suggested we insert something into the “Wrestling” rule section of the Handbook. He also suggested that this be a point of emphasis during the Fall AD Workshop.

  - Todd and Robert will emphasize this rule with the Wrestling Committee pertaining to practicing with students and add it as a point of emphasis at the Fall AD Workshops.

  - Robert presented a proposal for consideration by the Executive Committee to add the Representation Rule related to “practice” to the “Practice Rule” in the Handbook.

  - The Handbook Committee would like to include the language “d. Games and practice between students and adults (alumni or faculty) are not approved.” in the Practice rule to avoid confusion and to also highlight the rule in multiple areas of the Handbook.

  - Proposal will be an Action Item at the July meeting.

**Future Meetings:** Wednesday, June 21, 2018 at 9:00 AM; September 21, 2018 at 9:00 AM; December 19, 2018 at 9:00 AM; April 3, 2019 at 9:00 AM; June 19, 2019 at 9:00 AM.

**Student-Athlete Development Committee. Kristen Jadin, Director of Special Programs**

- The Committee met on Thursday, March 15, 2018 at the NYSSAA Conference and via teleconference.

**Status Updates**
NFHS National Student Leadership Summit - July 23-25, 2018: Kermit will attend the NFHS NSLS with 6 student-athletes from the NYSPHSAA SAAC.

NYSPHSAA SAAC Summit: November 23-25, 2018 – Kristen asked the SADC for volunteers to help with the Summit (planning, logistics, finding speakers, attending, etc.).

Items Discussion/Action Taken

- Community Service Challenge
  - Deadline to submit an application was May 1st.
  - SADC unanimously supported the proposal for revisions to the program.

- Mental Health
  - Kristen informed the SADC of the SAAC’s desire to start a Mental Health Initiative through the training of coaches. Rob Mergardt suggested the SAAC look at the website called Your Self Series which is a unique social, emotional and character development program that cultivates the skills necessary for students to lead healthy, thoughtful and purposeful lives. Carol mentioned it is important to train the student-athletes as well. Kermit suggested NYSPHSAA offer training/professional development on the topic. Jeff mentioned his wife is a pharmaceutical manager with VANDA and may be able to provide a Doctor to speak to SAAC on the initiative or even at the SAAC Summit.

- Starting a Section SAAC
  - Section VIII is creating their own Section SAAC. The committee will be made up of current 9th, 10th, and 11th graders from all schools in the Section. Section XI is also in the process of establishing a Section SAAC. Section IV is in the beginning stages as well. Kristen will share the “Creating a Section SAAC” document with the group, as well as the Power Point the SAAC made to present at Athletic Council meetings.

- Life of an Athlete
  - Patti presented the information regarding John Underwood’s Coaches Clinic to be held in Lake Placid from August 1-3. Kristen suggested some of the SADC attend. The cost is $360 which includes room, board and materials. If anyone is interested, please let Kristen know. Todd James also mentioned it may be even more beneficial to send student-athletes on SAAC to the Life of an Athlete summer session if possible. He will share the information with the SADC when it becomes available.
  - Since Life of the Athlete is all encompassing, availability of resources is important. Todd suggested adding resource links on the NYSPHSAA website that go directly to the NFHS courses pertinent for student-athletes. Todd also suggested two more resources; Applied Performance Sciences and Aspire Performance Coaching. Todd said the purpose of Life of an Athlete is to provide ways to help our student-athletes become better people in our society. The goal for now is for members of SADC to share the available resources with the Athletic Directors/Coaches in their Sections. If the SADC would like to reinstate a mandate like NYSPHSAA had in the past, then the SADC would need to go through the formal approval process.

- Scholar-Athlete pin distribution
  - The SADC recommends streamlining the pin process by distributing Scholar-Athlete pins at the mandatory AD Workshops at the mandatory AD Workshops at the beginning of the year (starting in Fall 2018). Schools will be given a certain amount depending on the size of the school. If a school needs more throughout the year, Kristen will send them. This saves the association over $7,500 a year. The SADC also requested the money saved be allotted to the Student-Athlete Development Committee budget.

Future Items

- Mental Health Initiatives Continued
- NYSPHSAA SAAC Summit
- Starting a Section SAAC
- Life of an Athlete – Continued discussion
- Meetings: Monday, June 18, 2018 at 10:00 PM; Monday, September 17, 2018

Student-Athlete Advisory Committee. Kristen Jadin, Director of Special Programs

The committee met on Sunday, February 25th via teleconference.

Status Updates

- Grace Wysocki (Section 2) presented the SAAC Report at the February NYSPHSAA Executive Committee meeting.
- The NFHS is allowing only 6 student-athletes per state to attend the NFHS National Student Leadership Summit. The committee decided an application process to be the best way to determine who will attend the Summit.
Members who are 100% able and willing to attend will notify Kristen and then submit an application. The NYSPHSAA office staff will review the applications and determine the attendees.

- Sections IV, VIII, IX and XI are in the process of starting a Section SAAC. Other Sections are interested and pursuing the possibility. The makeup of Section SAACs will not be the same because all Sections are organized differently.
- **Community Service Challenge Update** – Revisions to the program will be voted on at the May Executive Committee meeting. One of the revisions proposed is for the Athletic Director to approve any student-athlete and/or coach application. Kristen will train the SAAC on the new platform at their June meeting.
- **Year 2 Commitment Letter from Juniors** – If Juniors are interested in remaining on the SAAC for the next year (2018-2019), they need to send Kristen the signed letter. The SAAC application for open seats opened in March.

### Items Discussion/Action Taken

- **Mental Health** – The SAAC established a subcommittee to brainstorm ideas addressing mental health to present to the SAAC at their next meeting and potentially the Safety Committee.
- **Fan Based Program** – Kristen informed the SAAC about the past Battle of the Fans program that was not supported by the membership. She reported NYSPHSAA has been approached by a potential sponsor, **Superfan High**, and asked the SAAC if they were interested in creating a fan program and to bring ideas to their next meeting.
- Lizzy (4) shared that she started a Captains Council at her school and would like to expand it. She believes the Captains Council is imperative to help promote the importance of athletics/leadership at her school and suggested other students try to implement this in their schools.

### Future Items
- Mental Health Initiative Update from Subcommittee
- SAAC takeover of NYSPHSAA social media accounts
- Community Service Challenge Selection/Proposal
- Fan-based Program
- NFHS NSLS

### Future Meeting
- Sunday, June 10th at 4:00 PM

### Safety Committee. Todd Nelson, Assistant Director

- The committee met on April 12th via teleconference.

### Concussion Management

- EasyScat provided a presentation on their mobile app for coaches and medical professionals regarding potential head injuries. EasyScat has met with a few Sections regarding their product. The purpose of this presentation was to provide the Safety Committee and Sections information regarding EasyScat. If there was interest from any of the Sections to move forward with EasyScat, NYSPHSAA would try and work with EasyScat to possibly establish a benefit for our member schools to use the app. The Safety Committee will get feedback from their member schools. Report to Todd in July.
- SED and the NYSDOH are finalizing their updated guidelines for schools regarding Concussion Management. The hope is that these updated guidelines will take in account the Best Practices established by the Berlin Concussion Conference in 2016. The BIANYS has been instrumental in providing feedback to these guidelines. NYSPHSAA has participated with BIANYS on their sub-committees to help develop recommendations.
- BIANYS is hosting a roundtable discussion on Concussion Management at St. Mary’s Hospital on May 8th.

### Modified Recommendations:

- The Committee discussed one Modified Committee recommendation regarding molded cleats. The Safety Committee did not have any issues removing the language from the Modified Section of the Handbook that requires only sneakers or molded cleats.

### Football

- The Safety Committee did not have initial concerns regarding the Football Committee’s recommendation regarding the nights rest rule. USA Football has reported that New York State has the highest number of Heads Up Football Schools in the country. A concern raised was that we do not have a high percentage of coaches completing the training by taking the on-line NFHS course. The NY Jets have agreed to cover the $10 per coach cost to complete the on-line training course for schools in Sections 1, 8, 9, and 11. NYSPHSAA is currently working with a company to cover the cost for the rest of our Sections. We are hopeful to have an announcement in May. In person training is currently being set up for all 11 Sections.

### NYSPHSAA Strategic Plan
• **Member Schools use of Athletic Training Services** – Todd Nelson, Assistant Director presented a proposal for discussion and consideration to add the following language to the NYSPHSAA recommendations in the NYSPHSAA Handbook: "NYSPHSAA recommends and supports the ‘Best Practice’ that every member High School has a Certified Athletic Trainer providing full-time coverage to the athletic program." He stated the NYSPHSAA Strategic Plan contained a goal of increasing athletic training services to all member schools. The NYSPHSAA Safety Committee formed a sub-committee to look at three areas, (1) benefits of athletic training services, (2) obstacles of providing athletic training services, and (3) ways to provide athletic training services. We all share the goal to minimize risk to student athletes participating in our athletic programs and Certified Athletic Trainers are imperative to meeting this goal.

Questions:
- There is present legislation being introduced by the State to require all schools to have a Certified Athletic Trainer. The State Nurses Association is blocking this at the present time.
- The proposal in the legislation is to require certification similar to what the nurses get, not just a certificate. That is what the Nurses Association is against.
- Would like it to be a **Discussion Item in July** with this being a **Cracker Barrel item. Action Item in October**.

• **Overuse Injuries** – A sub-committee has been formed to review and discuss data and research regarding overuse injuries in our student athletes. A report will be made to the Safety Committee in the Fall.

**Modified Committee.** James Rose, Modified Co-Coordinator
- The committee met on Tuesday, April 10, 2018 in the NYSPHSAA office. The synopsis from the meeting was included in the meeting packet.
- Jim presented a proposal for discussion and consideration to remove the sneakers and molded cleats restrictions from the NYSPHSAA Handbook. He stated the Modified Committee has made several recommendations to remove this language in a few sports over the past year as they feel the language is no longer needed. The language restricting the use of metal posts and spikes will remain in certain sports. **Action Item in July.**
- Each Section had discussions regarding modifying the programs. Feedback from each of the Sections was discussed with the following findings:
  - Mixed feelings about changes that would move modified rules and standards closer towards mirroring those of the high school level.
  - No section felt that increasing the number of modified games was realistic, as budgets are still tight.
  - Re-naming "Modified" athletics. Any alternative name has to be used, or don’t bother to change it. The Committee thought that the name “Junior High School Athletics” was closest to the philosophy they desired.
  - Most of the sport committees have provided input.
  - The timeline – Roll-out will be delayed until the 2019-2020 school year. Everything is still up for discussion.
- Solicited input. Please contact your section representative with any suggestions.
- Questions: none.

**Future Meetings**
- Fall – Thursday, September 20, 2018 at 9:30 AM – NYSPHSAA Office
- Spring – Thursday, April 11, 2019 at 9:30 AM – NYSPHSAA Office

**Officials Coordinating Federation.** Todd Nelson, Assistant Director
- The OCF met on Thursday, May 3, 2018 in the NYSPHSAA office.
- Section III is going thru a difficult time with negotiations. The process is being questioned, especially the Fact Finding and Arbitration.
- Many Sections reported that their negotiations are proceeding smoothly.
- The role of the OCF. It is a recommending body just like all of our other committees.
- NYSPHSAA has a contract with every single sports officials’ organization. They cannot refuse to provide service to our member schools. The officials’ organizations each have territorial rights, which is important to them.
- Local Chapter issues need to be addressed by the appropriate State Organization.
- Schools are responsible for choosing the assignors.
- Sections and the State Officials Organizations need to discuss the document and provide input by June 1st. The liaison committee will meet again and will provide a final contract at the July meeting that will be voted on at that time. We need to have a contract in place by August 13th.
- Tried to put into the contract past practices that we have always used and clarify certain areas. (Grievances, Fact Finding and Arbitration)
  - Selection process of representatives for the Section and the OCF. It worked but was not in the contract.
  - Took out dates regarding impasse. (Removed)
  - Current members of the OCF. Panel – Should know how the process works and be familiar with the contract.
  - Cannot submit fees from other sections in either stage.
    - Those figures are very helpful. (Relative and comparable)
    - A Straw Vote was conducted to Allow this Information (Relative officiating fees for comparison) in all phases. Results: All Sections were in favor.
  - Added that the parties to continue all terms of the contract until such time a new contract is negotiated.

**Sportsmanship Committee.** Todd Nelson, Assistant Director and Kristen Jadin, Director of Special Programs

**Status Updates**

- The Sportsmanship Promotion Survey deadline was Monday, April 16th. 234 surveys were completed. Submissions will be sent to the committee for each Section to choose their plaque winners. Plaque winners will be sent to Kristen and the NYSPHSAA office staff will then determine the banner award winners.

**Items Discussion/Action Taken**

- The first ever NYSPHSAA Coaches Appreciation Day will be held on Wednesday, May 16th. Ideas to promote the day were discussed. Kristen will create a one-page instructional document to share with the committee/membership.
- The Football Committee asked the Sportsmanship Committee to consider changing the penalty within the NYSPHSAA Sportsmanship Rule to “If a player is disqualified, then the player will sit a TOTAL of one game.” The TOTAL includes quarters, periods, halves of the game the athlete originally was dismissed from. Example: If a football player is dismissed in the 2nd quarter, then the player will sit out the rest of the 2nd quarter, plus the 3rd and 4th quarter of that game. The player will also sit out the 1st and 2nd quarters of the next game.
- The Sportsmanship committee was not in support to change the current rule. They questioned how the rule would work for sports other than football/basketball (ie. wrestling, track, etc.).

**Section Concerns**

- Section V will have 3 Sportsmanship Summits next year.
- Section VI continues to have fans that respond negatively to officials. Jim said it was the responsibility of each individual school to address. NYSPHSAA has no authority over parents.
- Section VII advised that the President met with all Section coaches during pre-season meetings. Presented on Sportsmanship for 20-30 minutes. Has had positive results.
- Section VIII still having issues with fans during basketball games. They are in discussion of addressing the issue by not allowing certain types of cheering during games.
- Section XI had a sportsmanship meeting on Monday, April 16th to address the issues of red cards in soccer.

**Future Items/Meeting**

- Sportsmanship Spotlight
- Coaches Appreciation Day (recap and expansion to all seasons)
- Next meeting: Thursday, September 20, 2018 at 1:00 PM

**GENERAL ACTION ITEMS**

**Section Participation in 2018-2019 NYSPHSAA Championships & Regionals**

A motion to approve for Section participation in 2018-2019 NYSPHSAA Championships and Regionals as per the NYSPHSAA Constitution, Article V, 5, carried. Staves/Cruikshank

Concern:

- Why is Section III not listed for Baseball and Softball?
  - Have an issue the Athletic Council needs to discuss.

**Baseball Championship Site**

A motion to approve Binghamton as the site of the 2019, 2020 and 2021 NYSPHSAA Baseball State Championships, carried. Mullins/Durdon
Football State Championship Sites
A motion to approve the Carrier Dome (III) as the site of the 2019, 2020 and 2021 NYSPHSAA Football State Championships, carried.  
Fallacaro/Carboine

Football East Semifinals Site
A motion to approve Middletown High School (IX) as the site of the 2019, 2020 and 2021 NYSPHSAA East Football Semifinals, carried. (20-2)  
Wolfe/Schmandt

Football West Semifinals Site
A motion to approve Cicero-North Syracuse High School (III) as the site of the 2019 & 2021 NYSPHSAA Football West Semifinals and Union Endicott High School (IV) as the site of the 2020 NYSPHSAA Football West Semifinals, carried.  
Murphy/Ferry

NYSED Age and Duration of Competition – Unified Sports
A motion to approve the NYSPHSAA Staff meet with NYSED to consider allowing a waiver of the Age and duration of Competition for Unified Sports based on the following parameters, postponed.  
Mullins/Fallacaro

- The Unified Sports Committee formed a sub-committee to make a proposal to grant a waiver of the Age and Duration of Competition rule.
- Parameters of granting a waiver.
  - Identification of the student with disability that would qualify for the waiver.
  - The data that would be collected for the Review Panel. APP fitness test would be given, and the scores would be compared to the fitness levels in the Mixed Competition regulations.
  - Review Panel: School Medical Director, Athletic Director, Special Education Director, Physical Education Teacher and a Unified Sport Coach.
  - Approval by the Review Panel.
- Concerns were raised.
  - Is there specific codes to identify the students we are talking about?
  - The case now in the courts may give us some direction when settled.
  - Should we wait until we have additional information?

A motion to postpone and continue to research, carried.  
Greene/Mullins

Representation Rule
- John Rathbun, Executive Director-Section III, presented a proposal to amend the representation rule to permit girls who participate on a boys’ team, through mixed competition, to participate in their Section’s girl’s Championship. John advised that they would like to amend the proposal to state Individual and individual/team sports as opposed to being sport specific.

A motion to approve the following language change for the Representation Rule, amended below.  
Ferry/Santandera

**Note: Teams organized for one sex may only practice and compete against teams of that same sex. Furthermore, once an individual competes on a team for one sex during the regular season, he/she may not compete against a team organized for the other sex, during that regular season. (Representation #26)”

NOTE: for the sports of bowling, golf, rifle and skiing, when a school district doesn’t have a team designated for each singular sex, the Section Executive Director may grant a waiver of the Representation Standard for Sectional Competition when a student has met the qualification for participation in the current school year’s NYSPHSAA Championship event. The waiver request must be submitted to the Executive Director before the start of Sectional Competition. The athlete must meet all eligibility standards, to receive the waiver.

Motion was amended to individual and individual/team sports, instead of the sports of bowling, golf, rifle and skiing, carried (20-2).  
Ferry/Santandera

- Concerns:
  - What was the Handbook Committee’s recommendation?
    - The Committee discussed it and did not make a recommendation.
  - Is this going to have an adverse effect in developing girls’ sports?
  - Will schools use this as an excuse to have a boys’ and a girls’ team?
  - Original proposal was for only certain sports. Now it is for individual and individual/team sports. This is a different proposal then what we were prepared to vote on.
  - Needs to go back to the Sections.
8-Man Football Field Dimension Waiver

- Greg Ransom, Executive Director-Section IX, presented Section IX’s proposal to allow 8-Man Football with an alternate field dimension from NFHS Rules with Section/League approval. Sections that are starting 8-Man Football teams need the flexibility to alter the playing field dimensions so as not to incur additional expenses while getting their programs up and running. Schools moving to 8-Man Football already have permanent structures such as goal posts set in the ground and or field markings. Giving Sections the ability to set their own dimensions would alleviate any issues with their current fields. This conforms to NFHS rules which allow 8-Man Football alternate field dimensions with state association approval. This recommended change would take effect in the 2018-2019 school year.

A motion to approve to allow Sections to play 8-Man Football and the ability to waive, with Section/League approval, any of the NFHS 8-Man Football Rules, carried.

Staves/Schmandt

Baseball – Add Regional Tie-Breaker Rule (Al Roy via phone)

- Al Roy, Baseball State Coordinator, presented the Baseball Committee’s proposal to adopt a tie-breaker rule for Regionals to determine the team who would advance to the NYSPHSAA State Tournament. This rule would become necessary if weather does not allow Regional contests to be played to advance a team to the State Tournament. It has been in place since the 1990’s but was never approved by the NYSPHSAA Executive Committee and placed in the Handbook. There was a revision in 2003.

A motion to approve to adopt a tie-breaker rule for Regionals to determine the team who would advance to the NYSPHSAA State Tournament.

Mullins/Ryan

Amended Motion: “for 2018-2019 and remand back to the Baseball Committee for further discussion since the Tournament is now a two-day tournament, defeated (8-14).

Mullins/Ryan

- Concern that we should not have anything in writing. Could be worked out when the situation arises.
- Should not have a written policy. Should be decided on the field.
- What do other sports do?
- If for some reason a regional game cannot be played, Robert Zayas, Executive Director, would work with the Baseball Committee for a resolution.
- Cathy Allen: Softball had a policy in place that was approved in 1989 by the request of the Softball Committee after we had an extra inning game. We were asked to remove it by the NYSPHSAA office. We felt we should have something in place just in case the issue came up. We don’t play in all kinds of weather like soccer and lacrosse.

Boys Swimming & Diving Qualifying Standards (Pat Ryan via phone)

- Pat Ryan, Boys Swimming & Diving State Coordinator presented the Swimming and Diving Committees proposal to consider approval of the 2018-2019 NYSPHSAA Boys’ and Girls’ Swimming and Diving Qualifying Championship Meet Standards. The proposed standards meet the requirements of the Championship Philosophy Committee (5-8%).

A motion to approve the 2018-2019 NYSPHSAA Boys’ and Girls’ Swimming and Diving Qualifying Championship Meet Standards, carried.

Greene/Mullins

Girls Volleyball – Approve Regional Rotation for 2018 (Patti Perrone via phone)

- Patti Perrone, Girls Volleyball State Coordinator, presented the Girls Volleyball Committee’s proposal to approve the Regional rotation for 2018. Their current rotation ended in 2017. They follow a six-year rotation. The committee would like to only go with 2018 at this point to see how the new classification numbers will affect the Class D teams. This year in the Section 1, 9, 11 bracket, Section 9 received an automatic bid into the state tournament. They are trying to avoid automatic bid for any Section. If the new classification numbers alleviate this issue, they will go ahead and recommend this rotation for the next two years (2018 & 2019). If it does not, they would propose a different rotation beginning in 2019.

A motion to approve the Girls Volleyball Regional rotation for 2018, carried.

Tooley/Ferry

Community Service Challenge Revisions

- Kristen Jadin, Director of Special Programs, presented a proposal to revise the NYSPHSAA Community Service Challenge program. When asked to evaluate the current Community Service Challenge program, the NYSPHSAA SAAC expressed concerns. The current program is geared toward only administration applying for the award. The SAAC requested student-athletes be able to apply for their individual teams. These ideas were supported by SAAC
and the SADC. The SAAC also anticipated an increase in ownership of service when specific teams can apply. Their goal is for more applications/participation.

**A motion to approve** the following revisions to the NYSPHSAA Community Service Challenge, **carried**: Ryan-Curry/Mullins

- Utilize the TeamUp4Community Platform for submissions which provides ability to add video and pictures; data on the impact student-athletes and athletics are having on communities; ability for schools to share information; a platform producing an analytical document on community service.
- Allow student-athletes, coaches and athletic directors to apply.
- Add an option for specific teams to be recognized. Entire athletic departments will still be able to apply as well.
- Sections will no longer need to determine a Section winner. The NYSPHSAA SAAC will determine the winner using a rubric.
- A winner will be chosen each season (i.e. Fall, Winter, Spring). Teams do not necessarily need to be in their championship season to apply.

**Waiver of Representation Rule**

**A motion to approve** the following reductions in the required number of contests, **carried.** (22-2) Mullins/Carboine

- Boys Tennis from 6 to 4 in Sections 3 and 5
- Boys Tennis from 6 to 3 in Sections 4, 6 and 7
- Girls & Boys Golf from 6 to 4 in Sections 3, and 5
- Girls & Boys Golf from 6 to 3 in Sections 4 and 6
- Baseball from 6 to 4 in Section 3
- Baseball from 6 to 3 in Sections 4 and 6
- Softball from 6 to 4 in Section 3
- Softball from 6 to 3 in Sections 4 and 6
- Girls & Boys Track & Field from 6 to 4 in Section 3
- Girls & Boys Track & Field from 6 to 3 in Sections 4 and 6
- Girls & Boys Lacrosse from 6 to 4 in Section 3
- Girls & Boys Lacrosse from 6 to 3 in Sections 4 and 6

**Friends and Neighbor**

**A motion to approve** the following applications for NYSPHSAA Friend and Neighbor status **carried.** (Expire August 2020)

<table>
<thead>
<tr>
<th>Section 1</th>
<th>Section 1</th>
</tr>
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<tbody>
<tr>
<td>Horace Mann School</td>
<td>School of the Holy Child</td>
</tr>
<tr>
<td>231 West 246th Street</td>
<td>2225 Westchester Avenue</td>
</tr>
<tr>
<td>Bronx, NY 10471</td>
<td>Rye, NY 10580</td>
</tr>
<tr>
<td>Grades 7-12</td>
<td>Grades 7-12</td>
</tr>
<tr>
<td>(<strong>for Skiing only. Approved conditionally for 2017-2018.</strong>)</td>
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</tbody>
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**DISCUSSION/INFORMATION ITEMS**

**NYSPHSAA Hall of Fame Class of 2018**

- The Class of 2018 NYSPHSAA Hall of Fame Inductees are: Persio “Andy” Capellan (I), Coach; Charles R. Engle (3), Coach; Tracey C. Fuchs (XI), Athlete; Ben Nelson (IV), Administrator; Heidi Mann Vittengl (2), Athlete; and Mary Abigail “Abby” Wambach (V), Athlete.
- The six inductees will be honored this summer at the NYSPHSAA Annual Hall of Fame Banquet on Wednesday, July 25th at the High Peaks Resort, Lake Placid, NY.

**Championship Philosophy Committee**

- Robert Zayas, Executive Director, presented the proposal to revise the NYSPHSAA Championship Philosophy document. The Philosophy Committee believes the changes are necessary for clarity of the Association’s Championship Philosophy.
- Emerging sports are now included in the philosophy to provide guidance and process for those sports interested in achieving championship status.
• Wrestling – Added Maximum of 30 qualifiers for team/dual championships.
• Action Item in July.

Survey Related to NFHS Rules
• Robert Zayas, Executive Director, presented a proposal for consideration to administer a survey to coaches, officials and athletic directors related to the use of NFHS rules in sports currently using other rules (i.e. girls basketball-NCAA, girls & boys volleyball-NCAA, softball-USA, etc.).
• The Philosophy Committee is interested in gathering data from coaches, officials and athletic directors on this topic before providing a recommendation.

A motion to approve Robert Zayas to prepare a survey and send to coaches, athletic directors, Central Committee and officials. The results will be presented at the July meeting. This will be a Cracker Barrel item in July, carried. Durdon/Ferry

Cheerleading Proposal
• Robert Zayas, Executive Director, presented a proposal for consideration of revisions to the format of the NYSPHSAA Cheerleading Championships to include a scoresheet and GameDay competition effective the 2018-2019 school year.
• The NYSPHSAA has struggled to successfully blend the two distinct styles of cheerleading that exist in New York State today (downstate & upstate) in a rubric scoring system. This is similar to the challenges that other State Athletic Associations have experienced. Varsity has an established scoresheet that has been tested and successfully used by several state high school athletic associations throughout the United States. A scoresheet used by the Pennsylvania Interscholastic Athletic Association (PIAA) was included in the meeting packet.
• It is important that we do not lose sight of traditional cheerleading and the positive aspects it brings to a school’s environment and culture; incorporating GameDay Cheer will accomplish these initiatives.
• The NYSPHSAA will organize two Fall Open invitational GameDay (East & West) competitions and one competitive cheer championship in the winter (Week #35).
• This proposal was presented to the Section Executive Directors on March 15 and received support. Robert presented this proposal to the Championship Advisory Committee on April 4. The NYSPHSAA Cheer Committee does not support this proposal at this time.
• Jen Simmons is working with the Cheer Committee to either support this proposal or present a counter proposal.
• Jen:
  • Has been working with the Section Coordinators and is having meetings with them.
  • Meeting June 1st and 2nd with Varsity Cheer to work on scoring, progression, etc. Then will have a conference call with the eleven (11) Section coordinators.
  • Whatever we agree on it will be a two-year plan.
  • Varsity will assist with our Championships to see if we are going in the right direction.

NYSPHSAA Combining of Teams Committee
• Chris Ceruti, Executive Committee Section VIII Representative, presented Section VIII’s proposal to develop a new appeal committee for combining of teams. This committee would be convened to discuss and determine placement of teams that are combined when an appeal is requested by a team (s), effective Fall 2018.
• If the request for combining of schools is approved at the league level and Section level, the individual school can request an appeal for placement from the State Combining of Teams Committee for classification based on the future Combining of Teams Graduated Scale (Class AA-100%, Class A-100%, Class B-100%, Class C-40%).
• The school(s) would have the opportunity to request an appeal to the NYSPHSAA Combining of Schools Committee, in accordance with the appeal procedure. The appeal process is designed to give an opportunity for school(s) who encounter hardships due to the effect of the graduating scale of combining of teams and their placement in a higher classification.
• With this process in place, schools that normally would participate in a higher classification are now able to seek an appeal.
• Discuss in your Sections.
• Action Item in July.
Girls Volleyball – Adopt S.O.P. Format for all Regular Season Games (Patti Perone, Girls Volleyball State Coordinator, via phone)

- Presented the Girls Volleyball Committee’s proposal to adopt a Standard Operating Procedure for all regular season matches. The same Standard Operating Procedure was adopted for Regional and State Tournament matches in 2017.
- The goal is to have consistency and familiarity for players in all matches during the regular season.
- Questions:
  - Why are we telling schools what kind of music they can play? Also, what is neutral music?
  - What if they don’t agree on what is neutral music?
  - Some Sections have had issues with appropriate music being used.
  - Volleyball is trying to make it consistent across the State.
  - Joe will assist Patti with the language concerning neutral music.
- Action Item in July.

Girls Volleyball – Volleyball Scrimmage Rule (Patti Perone, Girls Volleyball State Coordinator, via phone)

- Presented the Girls Volleyball Committee’s proposal to revise the Volleyball scrimmage rule to read “1. No champion can be crowned, cannot be bracketed and no win/loss record kept.”
- There has been confusion with the definition of a volleyball scrimmage and this revision will address the difference between a scrimmage and a game. Schools have been running tournaments and calling them scrimmages.
- Boys’ Volleyball is also in support of this proposal to revise the scrimmage rule. It would be for all volleyball.
- Action Item in July.

Bowling – Adjust State Tournament Weekend from Week #35 to #36 Permanently (Eileen Shultis, Girls Bowling State Coordinator, via phone)

- Presented the Bowling Committees proposal to change the date of the Bowling State Tournament from Week #35 to Week #36 permanently, effective March 2019.
- The change would allow bowling to conduct a three-day state tournament at available suitable sites a week later. In addition, it would allow for bowling to move off a weekend where five other NYSPHSAA events are conducted and provide for better media coverage, NYSPHSAA staffing and promotion of the sport on a weekend with just one other NYSPHSAA tournament (Ice Hockey).
- The CAC supported this proposal.
- Questions: None.
- Action Item in July.

Bowling – Change Bowling State Tournament from a Two-Day Tournament to a Three-Day Tournament (Eileen Shultis, Girls Bowling State Coordinator, via phone)

- Presented the Bowling State Committees proposal for a change in the length of the state tournament from two days of competition to three effective March 2019. To accommodate for the third day, the official practice session on Friday would be eliminated. Division 2 boys and girls teams will compete on Friday afternoon. Composite Teams will compete on Saturday with the girls and boys being separate competitions with one in the morning and one in the afternoon. Division 1 will compete on Sunday morning. A rotation schedule will be established to prevent the same division from losing school time each year.
- The addition of the Division 2 component to the tournament added another event to the NYSPHSAA Bowling Championships. To accommodate spectators so they are not denied access due to fire code, the composite event would be split into two separate competitions on the Saturday of the tournament with one group competing in the morning and another in the afternoon. In order to schedule all events for the tournament and accommodate the larger than capacity crowd for the composite event, we would need to eliminate the Friday practice session.
- The spectator experience at the venue will be improved because there will be more space to view the athletes, shorter concession lines and bathroom lines during the composite team event.
- Bowler and spectator safety will be improved because there will be less equipment laying around the settee area and more space for spectators to move around.
- Competition will end earlier so that schools could depart back home after competition instead of staying another night in a hotel, saving school districts money.
• Improved travel itineraries for sections furthest from event because of tournament end times. (i.e. If Section 11 is the host Section, Sections 5 and 6 would be most affected by length of travel.)
• Student-athletes would lose less classroom instructional time because not all teams would need to travel during school hours on the Friday of the Championship weekend due to the elimination of the official Friday practice.
• The potential for student-Athlete codes of conduct violations will be minimized because athletes competing will return home after competitions instead of staying in the hotel.
• This proposal does not have any negative impact on budget. Spectator numbers would remain the same for each event, resulting in no loss of revenue at the gate. There was no admission cost for the official practice session held on the Friday of the tournament, so eliminating it would not have any impact on revenue.
• School districts would save money on hotel and meal costs for athletes and coaches since the tournament would end early enough to take a bus back home.
• School districts would save money because bus drivers would not have to stay overnight or multiple nights in the hotel.
• School districts would save money on cost of the Friday official practice session.
• In the first year of the two-division tournament, NYSHPSSA saw a spike in attendance that is expected to be maintained or grow with a three-day tournament. The three-day tournament will allow ticket sales to be spread out over three days, four sessions and allow fans plenty of seating and viewing.
• The CAC supported this proposal.
• Questions: None.
• Action Item in July.

Bowling – Add Substitution Rule for State Tournament (Eileen Shultis, Girls Bowling State Coordinator, via phone)
• Presented the Bowling Committees proposal to allow substitutions within a game during only the NYSHPSSA State Tournament beginning in 2019. Currently, substitutions may only be made in-between games. The proposed terms of the new substitution rule are:
  • One (1) substitution may be made per game.
  • A substitution may be made prior to the first ball being thrown of any frame.
  • The athlete who begins a frame must finish that frame. EXCEPTION - 10th frame: In the 10th frame, a substitution may also be made prior to the “fill-ball” for any bowler. This substitution may only be made after a spare or after the second strike.
  • If a substitution is made, the score for that game is credited to the athlete who began the game. However, that game score AND six-game series is ineligible to be used toward individual awards.
  • When a substitution is made, the head coach must indicate the change on the team scoresheet. The game score (for the bowler who began the game) should be circled. For the substitute, the coach should enter an asterisk (*) along with the frame number that bowler entered the game.
  • Penalty: If an illegal substitution is made, an individual score of 0 will be given for every illegal frame. Once a scoresheet is verified (signed) by the opposing coach, scores will NOT be adjusted.
• Questions:
  o Why are we implementing something for the State Tournament that isn’t used in the Regular Season?
    ▪ During the regular season, you don’t have multiple sessions as we do at States. Typically, if you leave a venue for illness, they cannot re-enter the event.
    ▪ It has been left up to each Section to implement their own rule.
• Action Item in July.

Bowling – Number of Contests (Eileen Shultis, Girls Bowling State Coordinator, via phone)
• The NYSHPSSA Bowling Committees presented a proposal to add bowling to #19 Penalties, Pg. 39, Part C in the NYSHPSSA Handbook which states: If an individual or team exceeds the maximum number of contests permitted, the penalty is team ineligibility from the date of violation for the rest of the season. In the sports of wrestling, cross country, indoor track and outdoor track, swimming and diving when an individual exceeds the maximum number of contests, only the individual would no longer be eligible for that season. When an athlete exceeds the maximum number of contests the level in which the student-athlete participated as an ineligible competitor will be affected.
• This would add the team/individual sport of bowling to the individual sports of wrestling, cross country, indoor track and outdoor track, swimming and diving that if a team or individual exceeds the maximum number of contests, only the individual competitor will be disqualified. Individual athletes will not be penalized/excluded for a coach’s mistake or other individual athletes going over the maximum number of contests.
Outdoor Track & Field – Super Qualifying Standard (Tom Wells, Boys Track & Field State Coordinator, via phone)

- Presented the Outdoor Track & Field Committees proposal for a new set of qualifying standards beginning in Spring 2019 for a two-year experiment. The new set of standards would allow for much more stringent times/marks, thus qualifying approximately 10-12 additional athletes in the State Track Meet. This “Super Standard” is based on a five-year average of the 4th place finish at the State Meet finals for each event. Athletes can meet these standards at any time during the regular season or postseason to qualify for the State Meet. Athlete/Relay must participate in that particular event at the State Qualifier meet. This standard will be adjusted each year by the State Coordinators after review of the numbers. This would allow those athletes who place below the present second place finish in each Section’s final qualifier to advance to the State Meet.
- Currently, there are approximately 1,400 athletes participating in the NYSPHSAA State Meet. This is 3.4% of the approximately 43,500 Outdoor Track and Field athletes in New York State. Per Championship Philosophy Committee, the required range of participation for the Outdoor Track State Meet is 5%-8%. Since we are below the range, we could allow more deserving athletes to compete in the state tournament.
- There is no budgetary impact for NYSPHSAA. With only 10-12 more additional total athletes, a nominal added expense for lodging and meals will be the responsibility of sections/schools where the athletes are from. It is anticipated schools will only send one additional qualifier in this proposal. Two additional qualifiers from the same school would be rare. Relays could be counted in the additional 10-12 athletes.
- Questions:
  - Is this identical to the magic time in swimming?
    - No, in swimming there is no limit to the number of athletes that qualify.
    - Also, from year to year we will adjust the 4th place times.
  - Was there any discussion to add relays?
    - The relays are included in this proposal.

Wheelchair Track and Field Athletics

- Todd Nelson, Assistant Director, presented a proposal to have a standard scoring procedure for all wheelchair athletes participating in NYSPHSAA regular season and post season Outdoor Track & Field competitions, effective Spring 2019.
- Over the past two seasons we have had two wheelchair track and field athletes participate in track and field at the modified level. Now that they are entering the high school level of competition we need to establish a uniformed and consistent procedure for scoring and competing during the regular season and post season.
- A committee was formed to develop the proposal. The committee consisted of the Boys and Girls Track and Field State Coordinators, the NYSPHSAA office staff, the athletic directors and coaches from the two schools and the families of the two athletes. The NYSPHSAA office staff surveyed all the state associations to inquire on any current procedures and practices utilized within their state. PA has had a procedure in place that has worked well for them for over 10 years. The committee had a lengthy discussion on all the possible options and agreed to model this proposal after the PIAA procedure. The committee feels that this will be fair to all students and teams competing in the sport of Track and Field. The NYSPHSAA Officers approved this proposal as a one-year pilot for the 2018 Outdoor Track & Field season.
- Any situations when only one school had a wheelchair athlete? Robert advised not to his knowledge.
- Discussion Item in July and allow the track & field committees to have input. Then it would be an Action Item in October.

Ice Hockey Continue with same Regional Rotation (Scott Stuart, Boys Ice Hockey State Coordinator, via phone)

- Presented the Ice Hockey Committee’s proposal to continue the six-year rotation it has been using (full cycle just completed) for Regional games. This is an East - West format in consideration of travel.
- This format has worked very well over the last cycle (6 years). It takes into consideration and avoids the cross-state travel that could occur on Regional weekend and creates manageable trips for the traveling teams. Note: The Division II At -Large team will always travel and could end up making a lengthy trip.
- The Ice Hockey Committee voted unanimously to support the proposal.
- Questions: None.
• **Action Item in July.**

**Ice Hockey Video Replay [Scott Stuart, Boys Ice Hockey State Coordinator, via phone]**

- Presented the Ice Hockey Committee’s proposal to use video replay, if available, during post season play including Sectionals, Regionals, State Semi-Finals and State Championship games for determining goals and undetected goals and for determining correct time on the game clock as per the NFHS rulebook (rule 9-13).
- Most of the facilities they use for Sectional and Regional play and the facility under contract for the State Semi-Final and Championship games (The HARBORCENTER) has this technology and the Ice Hockey Committee would like to make use of it for our games. Critical situations have come up in a number of State level games in the past that would have assisted them in making confident and correct decisions in these situations. Many of the other States using the NFHS rulebook have approved the use of this technology.
- Currently two Goal Judges are employed for each of these games (decision making official @ half of a game fee). We would no longer need the goal judges. In some facilities we would have to pay a trained technician to operate the technology. In some situations, the scorekeeper could handle this duty if properly trained. The cost would effectively be a wash.
- Only use when available and we are comfortable with the individuals using it. Would only be when this technology is in place by the arenas.
- **Concern:** What is the definition of the video replay? It would have to be technology used at the various facilities not phones, etc. Should say available by the arena. Should also be available rink side.
- Joe Altieri will work with the Ice Hockey Committee on defining the language regarding the video technology.

**Ice Hockey Statewide Warm-Up Protocol (Scott Stuart, Boys Ice Hockey State Coordinator, via phone)**

- Presented the Ice Hockey Committee’s proposal for a mandatory statewide warm-up protocol for the purpose of standardizing and making more efficient the procedures leading into games: “A pre-game warm-up will consist of a maximum of 10 minutes and the teams will stay on the ice and play the first period of the contest. The ice will be resurfaced after the first period is complete and again after the second period is complete.”
- Currently there is a “suggested” protocol in place and it is interpreted differently from Section to Section and rink to rink. As we move from 15-minute periods to 17-minute periods next season, there is a need to standardize and make this procedure more efficient. In some situations, schools have the flexibility to resurface the ice four (4) times (before and after warm-ups and after each period). Although this is a nice luxury, it takes an inordinate amount of time. As the amount of “game time” is increasing, a definite plus for our programs, game procedures need to be streamlined and standardized. This proposal will help to recoup some of the “extra” time dedicated to the game particularly for the schools who pay higher rates for ice time in their area. From a coaches/player’s perspective, when they travel from rink to rink and out of their Section, they will experience a consistent, standardized protocol with no surprises. The Committee feels strongly that the adoption of this protocol will serve to recoup some time and provide consistency for teams.
- There is no negative budget impact anticipated. The potential to recoup time to offset increased game time is a positive impact. This proposal will also be viewed in a positive light by the Officials Association due to the efficiency and consistency of game procedures.
- **Action Item in July.**

**Football – Eight-Man Football Waivers and Adoptions**

- Gary VanDerezee, Football State Coordinator, presented the Football Committee’s proposal to adopt or waive the following NFHS rules for 8-Man Football effective Fall 2018:
  - The 1-player field will be the official field and with Section approval dimensions may be altered.
  - Waive NFHS 8-man Rule 2 which allows conferences outside of the 7-yard marks. Will follow the 11 player rules.
  - Waive NFHS 8-man Rule 6-F, K’s free-kick line is its 30-yard line and R’s free kick-line is the 40. Will follow the 11 player rules.
  - Waive NFHS 8-man Rule 7-H, I, J. Player alignment and numbering.
  - Adopt NYSPhSAA rule (1) at least 5 players shall be a on the line of scrimmage at the snap of the ball. (2) at least 3 of the players on the line of scrimmage must be numbered 50-79.
  - Waive NFHS 8-man rule 8. Free kick from the 15-yard line after a Safety.
  - Waive NFHS 8-man rule 10. Basic spot of the ball for a foul as in 10-4-6 shall be the 15-yard line. Will follow 11 player rules.
• With the expansion of 8-man football, the Football Committee wants consistency of the playing rules throughout our membership. They also feel the playing rules should mirror the 11 player rules as much as possible.
• Potentially we will have 16 or so teams playing 8-man football.
• Questions/Concerns:
  • Why do we need these rules now when only two (2) Sections are participating?
  • The Executive Directors discussed this. Would like to go with NFHS rules with the caveat that a Section would have the right to waive any of the NFHS rules. All NYSPHSAA rules and regulations would be followed. Once we have four (4) Sections participating, then NYSPHSAA would become involved with the rules.
• See General Action Item above.

Football – Wild Card
Has the Football Committee discussed a wild card berth for Class AA, A or D? Gary advised that it did come up at meeting. The Committee will discuss in the Summer and move forward with a proposal for a wild card berth in Class AA and potentially at the D level. It came up in February and didn’t want to rush it to have it effective for the 2018-2019 season. We need more information before we go further with it.

Football – Modification to the Nights Rest Rule
• Gary VanDerzee, Football State Coordinator, presented the Football Committee’s proposal to allow a player to participate in a Junior Varsity and Varsity football game without being subject to the nights rest rule as long as they stay under a maximum number of plays (10 plays) in one of the contests effective Fall 2018.
• Football is the only sport that requires a minimum number of players above and beyond the number of players needed to hold a contest. This rule change would allow teams to meet the minimum number of players and allow players rest during a game.
• The Safety Committee did not have any initial concerns with this proposal. Schools would be responsible to track the maximum number of plays for JV players similar to the pitch count rule. If the rule was violated, then the contest that the player violated would be forfeited. Currently, a player could play a full game on one day at the Varsity level and then play a full scrimmage (90 Plays) the very next day. This proposal could address possible forfeitures and minimize risk to players by providing an avenue for rest during a game. Participation in both contests would only count as one contest for that player.
• Night’s Rest Interpretation:
  • Concerns:
    ▪ Did this go to the Safety Committee?
      ▪ Yes, had no issues with this proposal because a student could play in the entire game on a Friday night and then go to a scrimmage on Saturday and play up to 90 plays, per our current rules.
      ▪ About five years ago this was discussed by the Safety Committee and brought to the Executive Committee regarding the difference between a contest and a scrimmage and they did not take action. It is four (4) nights between games and 2 nights for a scrimmage.
      ▪ Clarification: If you look at the Sports Standards it says 4 nights (1). The footnote for (1) is explained as 2 nights for scrimmage.
    ▪ Would like more of an endorsement from the Safety Committee.
    ▪ This could happen many times during the season.
    ▪ Who determines the number of plays?
    ▪ Would the 10 plays count as a game?
      ▪ Under this proposal, no.
    ▪ Clarification: The proposal was for the waiver of the night’s rest rule. The maximum number of contests was not part of the original proposal.
    ▪ Is this for JV only, or Varsity playing on a JV game too?
      ▪ Gary advised he believed it was for the JV athlete only. This could not be on the same date.
    ▪ Did the Committee consider how this would affect the 8-man football waiver? Gary advised yes. We feel that it could save more of the 11-man football programs.
• Back to the Safety Committee for review for a statement, support or not support. The Football Committee will revise the proposal and send it to the Safety Committee.
• Discussion Item in July with possible Action in October.
COMBINING OF SCHOOLS
The following combining school teams have been approved by the respective leagues and sections for the 2018-2019 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>
<tbody>
<tr>
<td>3</td>
<td>Port Byron &amp; Union Springs</td>
<td>Baseball (JV)</td>
</tr>
<tr>
<td></td>
<td>Syracuse, Corcoran, PSLA, Henninger, IT &amp; Nottingham</td>
<td>Baseball (V, JV, Mod.)</td>
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<td></td>
<td>Central Valley Academy &amp; Mount Markham</td>
<td>B/G Lacrosse (V)</td>
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<td></td>
<td>Cazenovia, Manlius-Pebble Hill &amp; Hamilton</td>
<td>B/G Lacrosse (V)</td>
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<td></td>
<td>Tully &amp; Fabius-Pompey</td>
<td>B/G Lacrosse (V, JV, Mod.)</td>
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<td></td>
<td>Bishop Ludden, Bishop Grimes &amp; Onondaga</td>
<td>G. Lacrosse (V)</td>
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<td></td>
<td>Rome &amp; Oneida</td>
<td>B. Lacrosse (V, JV)</td>
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<td></td>
<td>Bishop Ludden &amp; Onondaga</td>
<td>B. Lacrosse (V)</td>
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<td></td>
<td>Clinton, Waterville, Notre Dame &amp; Mount Markham</td>
<td>B. Lacrosse (V)</td>
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<tr>
<td></td>
<td>1000 Islands &amp; Alexandria Bay</td>
<td>B. Lacrosse (Mod.)</td>
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<tr>
<td></td>
<td>Bishop Ludden &amp; Syracuse Academy of Science</td>
<td>Softball (V)</td>
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<tr>
<td></td>
<td>Utica Proctor &amp; Notre Dame</td>
<td>B. Tennis (V)</td>
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<td>4</td>
<td>Charlotte Valley &amp; Stamford</td>
<td>Baseball (V, Mod.)</td>
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<td>Cherry Valley-Springfield &amp; Sharon Springs</td>
<td>Softball (V)</td>
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<td>Downsville, Livingston Manor &amp; Roscoe (S9)</td>
<td>Baseball (Mod.)</td>
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<td>Downsville &amp; Roscoe (S9)</td>
<td>B/G Track &amp; Field (V, Mod.)</td>
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<td>Milford &amp; Laurens</td>
<td>B/G Track &amp; Field (V, Mod.)</td>
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<td>Odessa Montour &amp; Trumansburg</td>
<td>G. Golf (V)</td>
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<td>Schenevus &amp; Worcester</td>
<td>B/G Track &amp; Field (V, Mod.)</td>
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<td></td>
<td>South Kortright, Andes &amp; Jefferson</td>
<td>Baseball (Mod.)</td>
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<td>Stamford &amp; Charlotte Valley</td>
<td>B. Tennis (V)</td>
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<td>5</td>
<td>Bishop Kearney &amp; Hope Hall</td>
<td>Softball (V)</td>
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<td></td>
<td>Perry &amp; Mt. Morris</td>
<td>Baseball (V)</td>
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<td></td>
<td>South Seneca &amp; Romulus</td>
<td>Softball (V, JV)</td>
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<td></td>
<td>Aquinas &amp; Siena Catholic</td>
<td>Baseball (V, JV)</td>
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<td>Avon &amp; Livonia</td>
<td>B. Lacrosse (Mod.)</td>
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<td></td>
<td>Mynderse &amp; Romulus</td>
<td>B/G Lacrosse (All Levels)</td>
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<td></td>
<td>Genesee Valley &amp; Belfast</td>
<td>G. Lacrosse (All Levels)</td>
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<td></td>
<td>Lima Christian &amp; Genesee Country Christian</td>
<td>B/G Track/Field (V)</td>
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<td>Attica &amp; Alexander</td>
<td>Baseball (Mod.)</td>
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<td></td>
<td>Bishop Kearney &amp; Archangel</td>
<td>Softball (Mod.)</td>
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<td></td>
<td>Keshequa &amp; Mt. Morris</td>
<td>Golf (V)</td>
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<td></td>
<td>Cuba Rushford &amp; Hinsdale</td>
<td>B. Track/Field (Mod.)</td>
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<td></td>
<td>Newark &amp; Midlakes</td>
<td>B/G Track/Field (Mod.)</td>
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<tr>
<td></td>
<td>Bloomfield &amp; Honeoye</td>
<td>G. Track/Field (V)</td>
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<tr>
<td></td>
<td>Hammondsport &amp; Prattsburgh</td>
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<td></td>
<td>Bloomfield &amp; Honeoye</td>
<td>Baseball (Mod.)</td>
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<td></td>
<td>Hammondsport &amp; Prattsburgh</td>
<td>B/G Track/Field (V)</td>
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<tr>
<td></td>
<td>B. Lacrosse (V, Mod.)</td>
<td>B. Tennis (V)</td>
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</tbody>
</table>
Oakfield Alabama & Elba

Saranac Lake & Lake Placid
Lake Placid & Saranac Lake
Lake Placid & Keene
Elizabethtown-Lewis, Keene, Westport & Moriah
Elizabethtown-Lewis & Westport
Bolton & Schroon Lake

Wells & Lake Pleasant

7

Saratoga Springs & Lake George
Beaverdam & Queensborough

8

Saratoga Springs & Lake George
Beaverdam & Queensborough
Half Hollow Hills West & Half Hollow Hills East

B. Soccer (JV2)
B/G Fencing (V)
B/G Badminton (V)
G. Lacrosse (V, JV)
Field Hockey (V, JV)
B/G Swimming (V)
B. Volleyball (V, JV)
B. Bowling (V)

Greenport & Southold

Field Hockey (V, JV, Mod.)
B. Golf (V, JV)
G. Volleyball (V, JV)
B/G Winter Track (V)
Wrestling (Mod.)

Saxton, S. Ocean & Oregon

Beach & Udall

Field Hockey (Mod.)
Field Hockey (Mod.)
B/G Tennis (Mod.)
B. Volleyball (Mod.)
B. Swimming (Mod.)

Southampton, Bridgehampton & Pierson
Greenport, Southold & Mattituck
East Hampton & Ross
Easthampton & Bridgehampton
Easthampton, Springs, Montauk & Ross
Newfield & Centereach

Sachem East & Sachem North

Comsewogue & Miller Place
Bay Shore & Islip
Wm. Floyd, Bellport, Eastport & Westhampton Beach
Hampton Bays & Southampton
Mattituck, Southold & Greenport

Southold & Greenport

Springs & Montauk

Connetquot & East Islip
Brentwood & Bay Shore
Sayville & Bayport-Blue Point
Deer Park & North Babylon
Smithtown West & Smithtown East

East Hampton, Bridgehampton & Pierson

B/G Swimming (V)
B/G Tennis (V, JV)
B/G Winter Track (V)
B/G Track (V)

Northport & Commack
Huntington & Walt Whitman
Sayville & Bayport-Blue Point
Bridgehampton & Pierson
Pierson, Bridgehampton & Shelter Island
Smithtown West, Smithtown East & Kings Park
Newfield & Miller Place
Ward Melville & Comsewogue
Huntington & Harborfields
Mattituck, Greenport & Southold
East Hampton, Bridgehampton, Pierson & Ross
East Hampton, Bridgehampton, Pierson, Springs, Montauk & Ross
Accompsett, Great Hollow & Nesaquake
Seneca, Samoset & Sagamore
Southampton, East Hampton, Bridgehampton, Pierson & Ross
East Hampton, Bridgehampton, Pierson, Springs & Montauk
Mattituck & Southold
East Hampton, Ross & Springs
S. Ocean & Saxton
Candlewood & West Hollow
Oakdale & Ronkonkoma
Gelinas & Murphy
Nesaquake & Great Hollow
Accompsett & Great Hollow

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>4</td>
<td>03-06-18</td>
<td>MAC Senior All Star Classic-B/G Basketball</td>
</tr>
<tr>
<td>5</td>
<td>03-07-18</td>
<td>Allegany/Steuben Senior Game-B/G Basketball</td>
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<td></td>
<td>03-08-18</td>
<td>Monroe County Senior Game-B/G Basketball</td>
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<td></td>
<td>03-13-18</td>
<td>Wayne/Finger Lakes Senior Game-B/G Basketball</td>
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<td></td>
<td>03-15-18</td>
<td>Section 5 High School Hockey League - Ice Hockey</td>
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<td></td>
<td>03-15-18</td>
<td>Wayne/Finger Lakes Senior Game-Cheerleading</td>
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<tr>
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<td>03-23-18</td>
<td>Livingston County Senior Game-B/G Basketball</td>
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<tr>
<td></td>
<td>03-23-18</td>
<td>Greater Rochester HS All Star Game-B/G Basketball</td>
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<tr>
<td></td>
<td>03-23-18</td>
<td>Greater Rochester HS All Star Game-Cheerleading</td>
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<td>7</td>
<td>03-19/20-18</td>
<td>CVAC B&amp;G Senior Basketball Game</td>
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<td></td>
<td>03-21-18</td>
<td>MVAC Senior Games-B/G Basketball</td>
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</tbody>
</table>

REPORTS FROM CONSULTANTS

NYS Council of Administrators, Greg Warren, President.
No Report

A motion to approve adjournment of the May 2018 Executive Committee meeting on Friday, May 4, 2018 at 1:56 PM carried. Wolfe/Rathbun

Respectfully submitted,

Dr. Robert Zayas
Executive Director

rvi