I. Call Meeting To Order
Pledge of Allegiance

Roll Call – Ascertain A Quorum

Announcements & Introduction of Guests

II. Approval of Agenda
(A) Approval of Agenda (Pg. 1-6) APPROVED

III. Approval of Minutes
(A) February 1, 2019 Executive Committee Meeting Minutes (Pg. 7-8) APPROVED

IV. Reports
1. President – Paul Harrica
2. First Vice President – Julie Bergman
3. Second Vice President – Russell Bartlett
4. Past President – Jim Osborne
5. Executive Director – Dr. Robert Zayas (Pg. 9-10)
6. Assistant Director – Joe Altieri (Pg. 11-13)
Executive Committee Meeting
May 2, 2019

7. Assistant Director – Todd Nelson *(Pg. 14)*
8. Assistant Director – Kristen Jadin *(Pg. 15-16)*
9. Director of Finance – Lisa Hand *(Pg. 17-30)*
10. Director of Communications – Chris Watson *(Pg. 31-32)*
11. Director of Sales & Marketing – Chris Joyce *(Pg. 33)*
12. Legal Counsel – Renee James

V. Sectional Concerns *(Pg.34)*

(A) – Consider approval of a waiver of the 7-day rule for all sports and all sections, beginning Friday, May 3, 2019 for the remainder of the 2018-2019 school year. **APPROVED**

(A) – Consider approval of a reduction of contests from 6-4 in all spring sports in Section VII. **APPROVED**

(A) – Consider approval of a reduction of contests for Outdoor Track & Field from 6-5 for Section V. **APPROVED**

VI. Ex-Officio Reports
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily *(Pg. 35-42)*
3. New York State Athletic Administrators Association – Alan Mallanda *(Pg. 43-45)*

VII. Standing Committee Reports
1. Budget/ Audit Committee – Julie Bergman
   (A) Consider approval of 2019-2020 NYSPHSAA Budget. *(Pg. 46-47)* **APPROVED**

2. Championship Advisory Committee (CAC) – Greg Ransom *(Pg. 48-50)*

3. Handbook Committee – Pat Pizzarelli *(Pg. 51-54)*

4. Student-Athlete Development Committee (SADC) – Kristen Jadin *(Pg. 55-56)*
   (D) Consideration of adding Unified Basketball and Unified Bowling as sports to the Scholar-Athlete program. *(Pg. 57)*

5. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin *(Pg. 58-59)*

6. Sportsmanship Committee – Todd Nelson & Kristen Jadin *(Pg. 60-61)*
   (D) Consideration to create an Officials Appreciation Day Wednesday Of Week #13. *(Pg. 62)*

7. Safety Committee – Todd Nelson *(Pg. 63-64)*

8. Modified Committee – Jim Rose *(Pg. 65-70)*
   (D) Consideration of approval to revise Modified Soccer rules. *(Pg. 71)*
   (D) Consideration of approval to revise Modified Football rules. *(Pg. 72)*
   (D) Consideration of approval to revise Modified Boys Lacrosse rules. *(Pg. 73)*
(D) Consideration of approval to revise Modified Cross-Country rules. (Pg. 74)
(D) Consideration of approval to increase the number of doubleheaders allowed in modified softball from two to three. (Pg. 75)
(D) Consideration of approval to add to the handbook “It is recommended that there be a minimum of six meets scheduled for modified track and field.” (Pg. 76)
(D) Consideration of approval to reduce the minimum nights rest in boys and girls volleyball from 2 nights to 1 night. (Pg. 77)
(D) Consideration of approval to increase the maximum number of points a student can wrestle during the week from 3 to 4. (Pg. 78)
(D) Consideration of approval to allow more than two all-around competitors compete in a gymnastics meet. (Pg. 79)

9. Officials Coordinating Federation (OCF) – Dennis Burkett

VIII. General Action/ Discussion Items

1. (A) Consider approval of Friends & Neighbors and new member schools. (Pg. 80) 
   APPROVED 
   Robert Zayas, NYSPHSAA Executive Director

2. (A) Consider approval of Sections intent to participate in the 2019-2020 NYSPHSAA State Championships. (Pg. 81) 
   APPROVED 
   Joe Altieri, NYSPHSAA Assistant Director

3. (A) Consider approval to abide by NFHS Rules in all sports when NFHS Rules are available. (Pg. 82) 
   DEFEATED 12-10 
   Paul Harrica, NYSPHSAA President

4. (A) Consider approval to revise the Fall, Winter & Spring sport season lengths. (Pg. 83-86) 
   APPROVED 12-10 
   Sports Seasons Ad Hoc Committee

5. (A) Consider approval to revise the NYSPHSAA jewelry rule to include practice. (Pg. 87) 
   APPROVED 
   Section IX – October 16 Executive Committee Sectional Concern

6. (A) Consider approval to revise the amount allotted in the NYSPHSAA Amateur Rule to $500. (Pg. 88) 
   APPROVED 
   Section XI – October 16 Executive Committee Sectional Concern

7. (A) Consider approval of updates to NYSPHSAA Media Policies & Procedures. (Pg. 89) 
   APPROVED 
   Chris Watson, NYSPHSAA Director of Communications

8. (D) Consideration of approval to amend the NYSPHSAA appeal procedures for an increased fee and unanimous decision by the panel. (Pg. 90-91) 
   Jim Osborne, NYSPHSAA Immediate Past President

9. (D) Consideration of approval to increase the maximum number of games/ contests with restrictions on the number of scrimmages. (Pg. 92-99) 
   Dr. Jeff Rabey, NYSCOSS

10. (D) Consideration of approval to revise the prescribed penalty for Robert Zayas, NYSPHSAA
exceeding the maximum number of games/contests. *(Pg. 100—101)*

11. (D) Consideration of approval to permit students (grades 7, 8, 9, 
& 10) who are ineligible as per the NYSPHSAA Transfer Rule to practice & 
participate at the sub-varsity level during their period of eligibility; noncorresponding transferring students in grades 11th and 12th who are 
ineligible as per the Transfer Rule, would be limited to practice only. 
*(Pg. 102-108)*

12. (D) Consideration of approval to permit students who are ineligible as per the NYSPHSAA Transfer Rule to practice during their period of 
ineligibility. *(Pg. 109-110)*

13. (D) Consideration of approval for NYSPHSAA Championship 
Operation Packets to serve as the official operation documents 
of the NYSPHSAA Championships. *(Pg. 111-113)*

**APPROVED**

14. (D) Consideration of approval to start a NYSPHSAA Foundation.  
*(Pg. 114-116)*

**IX. Sports Action/ Discussion Items**

**FALL**

15. (A) Consider approval of Football 7-year regional rotation.  
*(Pg. 117-119)*

**APPROVED**

16. (A) Consideration of approval revise the classification cut-off 
numbers for the sport of Football. *(Pg. 120)*  **POSTPONED**

17. (A) Consider approval of Cortland or Rochester as the host of the 
2020, 2021, & 2022 Girls Soccer State Championships. *(Pg. 121-122)*

**APPROVED - CORTLAND**

18. (A) Consideration of approval to revise the classification cut-off 
numbers for the sport of Boys Volleyball. *(Pg. 123)*

**APPROVED**

19. (A) Consider approval to revise the date of the Girls Tennis 
Championships to a Thursday – Saturday format. *(Pg. 124)*

**APPROVED**

20. (A) Consider approval of At-Large Rotation to fill byes at Girls 
Tennis State Championships. *(Pg. 125-126)*

**APPROVED**

21. (A) Consideration of approval to implement a two-year experiment for the Girls Tennis Championship format to eliminate consolations and
add medal playoffs for the top 8 participants. *(Pg. 127)*

**APPROVED**

22. (D) Consideration of approval to institute a penalty for practicing on courts at the Girls Tennis Championships during the tournament. *(Pg. 128)*

Girls Tennis Committee

23. (D) Consideration of approval of four quarters to serve the NYSPHSAA Sportsmanship penalty for the sport of Football instead of the “next regularly scheduled game.” *(Pg. 129-131)*

Football Committee

24. (D) Consideration of approval of a policy for combined practices for the sport of Football. *(Pg. 132)*

Football Committee

25. (D) Consideration of approval to revise the NCAA Volleyball warm-up procedure for regular season for the sport of Boys Volleyball. *(Pg. 133)*

Boys Volleyball Committee

**APPROVED**

26. (D) Consideration of approval to revise pool play tie breaking procedures for the NYSPHSAA Boys Volleyball Championships. *(Pg. 134)*

Boys Volleyball Committee

27. (D) Consideration of approval for the Girls Volleyball Regional Rotation. *(Pg. 135-139)*

Girls Volleyball Committee

28. (D) Consideration of approval to waive NCAA court lines for Girls and Boys Volleyball. *(Pg. 140)*

Girls Volleyball Committee

**APPROVED**

29. (D) Consideration of approval to revise the Standard Operating Procedure to include the NCAA pre-match warmup for Girls Volleyball post season. *(Pg. 141-142)*

Girls Volleyball Committee

**APPROVED**

**WINTER**

30. (D) Consideration of approval for Boys Swimming & Diving qualifying standards. *(Pg. 143)*

Boys Swimming & Diving Committee

**APPROVED**

31. (D) Consideration of approval for Ice Hockey to abide by the NFHS Ice Hockey Rules for time periods (17 minutes) and penalties (2/ 5 & 10 minutes) to begin with the 2019-2020 season with a recalculation of post-season (Regionals, Semifinals and Finals) fees for Ice Hockey officials on November 1, 2019. *(Pg. 144-145)*

Ice Hockey Committee

**SPRING**

32. (A) Consider approval of Girls Lacrosse 3-year regional rotation. *(Pg. 146-148)*

Girls Lacrosse Committee

**APPROVED**

33. (A) Consider approval to require any officials working a Girls

Girls Lacrosse Committee
Lacrosse Regional, Semifinal or Final to attend a transitional Clinic.  
(Pg. 149)  
APPROVED

34. (A) Consideration of approval to revise the classification cut-off numbers for the sport of Girls Lacrosse. (Pg. 150) 
Girls Lacrosse Committee  
APPROVED

35. (A) Consideration of approval to revise the classification cut-off numbers for the sport of Boys Lacrosse. (Pg. 151) 
Boys Lacrosse Committee  
APPROVED

36. (A) Consider approval of Hofstra University as the host of the 2020, 2021, & 2022 Boys Lacrosse State Championships. (Pg. 152-153) 
Joe Altieri, NYSPHSAA  
Assistant Director  
APPROVED

37. (A) Consider approval of University of Albany as the host of the 2020, 2021, & 2022 Boys Lacrosse East Semifinals. (Pg. 154) 
Joe Altieri, NYSPHSAA  
Assistant Director  
APPROVED

38. (A) Consider approval of SUNY Cortland as the host of the 2020, 2021, & 2022 Boys Lacrosse West Semifinals. (Pg. 155) 
Joe Altieri, NYSPHSAA  
Assistant Director  
APPROVED

39. (A) Consider approval to implement a Baseball post-season pitch count summary form. (Pg. 156-157) 
Baseball Committee  
APPROVED

40. (A) Consider approval of At-Large Rotation to fill byes at Boys Tennis State Championships. (Pg. 158-159) 
Boys Tennis Committee  
APPROVED

X. Information Items
41. (I) Approved Senior All-Star Contests & Combining of Teams. (Pg. 160-161) 
Robert Zayas, NYSPHSAA  
Executive Director

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

XII. Good of the Order

XIII. Adjournment

Future Executive/ Central Committee Meetings
July 30-31, 2019 – Turning Stone Resort, Verona

Executive Committee Meeting
May 2, 2019
October 10, 2019 – Saratoga Springs Embassy Suites
February 7, 2020 – Saratoga Springs Embassy Suites
May 7, 2020 – Saratoga Springs Embassy Suites
July 28-29, 2020 – High Peaks Resort, Lake Placid

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

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