NYSPHSAA
EXECUTIVE COMMITTEE MEETING

VIDEO CONFERENCE

* May 27th Executive Committee meeting will be held via video conference*

Wednesday, May 27, 2020
9:00 AM

GoToMeeting Video Conference link will be provided

(A) Action (D) Discussion (I) Information

I. Call Meeting To Order

Pledge of Allegiance

Robert Zayas,
NYSPHSAA Executive Director

Roll Call – Ascertain A Quorum

Robert Zayas,
NYSPHSAA Executive Director

Announcements & Introduction of Guests

Robert Zayas,
NYSPHSAA Executive Director

II. Approval of Agenda

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

Paul Harrica,
NYSPHSAA President

III. Approval of Minutes

(A) February 7, 2020 Executive Committee Meeting Minutes (Pg. 7) APPROVED

Paul Harrica,
NYSPHSAA President

IV. Reports

1. President – Paul Harrica
2. First Vice President – Julie Bergman
3. Second Vice President – Russell Bartlett
4. Past President – Jim Osborne
   (A) Consider approval of Tim Mullins as NYSPHSAA 2nd Vice President.
   APPROVED
5. Executive Director – Dr. Robert Zayas (Pg. 8-10)
6. Assistant Director – Joe Altieri (Pg. 11-12)
7. Assistant Director – Todd Nelson (Pg. 13)
8. Assistant Director – Kristen Jadin (Pg. 14-15)
9. Director of Finance – Lisa Hand (Pg. 16-35)
10. Director of Communications – Chris Watson (Pg. 36)
11. Director of Foundation & Marketing – Chris Joyce (Pg. 37-38)
12. Legal Counsel – Renee James

V. Sectional Concerns (Advanced Sectional Concerns) (Pg. 39-42)
   Section I: Exceeding the maximum contest prescribed penalty

VI. Ex-Officio Reports
   1. Pupil Benefits – Thomas McGuire
   2. New York State Education Department – Darryl Daily (Pg. 43-50)
   3. New York State Athletic Administrators Association – Alan Mallanda,
      Brett Banker, & Dr. Jim Wright (Pg. 51-52)

VII. Standing Committees
   1. Budget/Audit Committee – Julie Bergman
      (A) Consider approval of 2020-2021 NYSPHSAA Budget. (Pg. 53-54)
      APPROVED
   2. Championship Advisory Committee (CAC) – Greg Ransom (Pg. 55-57)
      (A) Consider approval of NYSPHSAA Officiating Championship Fees and
      Policies. (Pg. 58-85)
      APPROVED
   (A) Consider approval of a standard regional rotation for 5-class sports.
      APPROVED (Pg. 86-87)
   (A) Consider approval to advance all 2020 regional rotations to the
      winter 2021 and spring 2021 seasons for boys and girls basketball,
      baseball, softball, boys lacrosse, and girls lacrosse. (Pg. 88)
      APPROVED
   3. Handbook Committee – Pat Pizzarelli (Pg. 89-91)
      (D) Consideration of approval to modify the NYSPHSAA Player
      Sportsmanship Standard. (Pg. 92)
      (D) Consideration of approval to revise the Indoor Track & Field
      handbook language (NYSPHSAA Rules #5 and #6) to abide by the current
      practice and information publicized in the Championship Operations
      Packet. (Pg. 93)
NYSPHSAA EXECUTIVE COMMITTEE MEETING

(A) Consider approval to clarify language in the NYSPHSAA Handbook related to Shared Services. *(Pg. 94)* APPROVED

(A) Consider approval to clarify the NYSPHSAA Transfer Rule. *(Pg. 95)* APPROVED

4. Student-Athlete Development Committee (SADC) – Kristen Jadin *(Pg. 96)*

5. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin *(Pg. 97-102)*

6. Sportsmanship Committee – Todd Nelson & Kristen Jadin *(Pg. 103)*
    (D) Consideration of approval to expand the current Officials/Coaches Appreciation Day to include all three seasons during the year. *(Pg. 104)*

7. Safety Committee – Todd Nelson *(Pg. 105-106)*
    (D) Consideration of approval to amend the current NYSPHSAA Lightning and Thunder Policy. *(Pg. 107-108)*

8. Modified Committee – Jim Rose
    No Report – Modified Committee did not meet

9. Officials Coordinating Federation (OCF) – Dennis Burkett

VIII. General Action Items

1. (D) Consideration of approval for BOCES District Superintendents to be included as an Ex-Officio member of the NYSPHSAA. *(Pg. 109)*

2. (D) Consideration of approval to only present NYSPHSAA awards during NYSPHSAA State Championships award ceremonies. *(Pg. 110)*

3. (A) Consider approval of waivers of the representation rule for various Sections. No submissions

4. (A) Consider approval of Friends & Neighbors and new member schools. APPROVED

5. (A) Consider approval Sections intent to participate in 2020-2021 NYSPHSAA State Championships. *(Pg. 111)* APPROVED

Robert Zayas, NYSPHSAA Executive Director

Joe Altieri, NYSPHSAA Assistant Director
IX. **Sports Action/Discussion Items**

### FALL

6. **(D)** Consideration of approval to revise Rule 4.22 (Game Clock).  
   *(Pg. 112)*  
   Field Hockey Committee

7. **(D)** Consideration of approval of a waiver of the nights rest rule and the max number of contests for JV Football Players.  
   *(Pg. 113-115)*  
   Football Committee

8. **(A)** Consider approval to amend NYSPHSAA Football Rule 10.08.1.  
   APPROVED *(Pg. 116)*  
   Football Committee

9. **(A)** Consider approval to remove the USA Heads Up Football certification endorsement from the NYSPHSAA Handbook because of the certification no longer being offered.  
   *(Pg. 117)*  
   Robert Zayas,  
   NYSPHSAA Executive Director

10. **(A)** Consider approval of Middletown High School as the host of the 2021-2023 NYSPHSAA Boys Soccer State Championships.  
    APPROVED *(Pg. 118)*  
    Boys Soccer Committee

### WINTER

11. **(D)** Consideration of approval of to adopt 17-minute periods (currently 15 minutes) and adjust penalty times from 1.5 minor, 4 major and 7.5 misconduct to 2-minute minor, 5-minute major and 10-minute misconducts.  
    *(Pg. 119-120)*  
    Boys Ice Hockey Committee

12. **(D)** Consideration of approval to adopt a 2 referee, 1 linesman officiating system for all regional and State Final Four games.  
    *(Pg. 121-122)*  
    Boys Ice Hockey Committee

13. **(D)** Consideration of approval to utilize 13 wrestling weight classes (currently 15).  
    *(Pg. 123)*  
    Wrestling Committee

14. **(D)** Consideration of approval of changes to wrestling handbook.  
    *(Pg. 124-125)*  
    Wrestling Committee

15. **(D)** Consideration of approval to allow a maximum of 1 relay team per school at the NYSPHSAA B/G Indoor Track/Field State Championships.  
    *(Pg. 126)*  
    B/G Indoor Track & Field Committee

16. **(D)** Consideration of approval to amend Bowling Rule #5.01 in the NYSPHSAA Handbook to adopt USBC Playing Rules (Chapter No. 2 “General Playing Rules” and Chapter No. 8 “Equipment Specifications” Only) and #5.07 Waivers of USBC Rules.  
    *(Pg. 127)*  
    B/G Bowling Committees

17. **(A)** Consider approval to amend Bowling Rule #9 (Oil Pattern) in the NYSPHSAA Handbook.  
    APPROVED *(Pg. 128)*  
    B/G Bowling Committees
18. (A) Consider approval of Strike N' Spare as the host of the 2021-2023 NYSPHSAA Bowling State Championships. *(Pg. 129)*

**APPROVED**

B/G Bowling Committees

19. (A) Consider approval of Kenmore High School as the host of the 2022-2024 NYSPHSAA Gymnastics State Championships. *(Pg. 130)*

**APPROVED**

Gymnastics Committee

20. (A) Consider approval to extend bid terms for Cool Insuring Arena (Boys Basketball) and Hudson Valley Community College (Girls Basketball) to host said NYSPHSAA State Championships for an additional year which would be March 2023 as a result of the cancellation of these State Championships. *(Pg. 131)*

**APPROVED**

Joe Altieri, NYSPHSAA Assistant Director

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**SPRING**

21. (D) Consideration of approval to revise the baseball pitch count restrictions. *(Pg. 132-133)*

**Baseball Committee**

22. (A) Consider approval to extend bid terms for Mark Twain Golf Course (Boys Golf), SUNY Cortland (Girls Lacrosse), Hofstra University (Boys Lacrosse), Binghamton (Baseball), CNS (Outdoor Track) and Moriches Athletic Complex (Softball) to host said NYSPHSAA State Championships for an additional year as a result of the cancellation of these State Championships. *(Pg. 134)*

**APPROVED**

Joe Altieri, NYSPHSAA Assistant Director

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**X. Information Items**

1. (I) Approved Senior All-Star Contests & Combining of Teams *(Pg. 135)*

Robert Zayas, NYSPHSAA Executive Director

2. (I) Revisions to the NYSPHSAA RFP championship bid document. *(Pg. 136-151)*

Chris Joyce, NYSPHSAA Director of Foundation & Marketing

3. (I) Boys & Girls Swimming & Diving 2020-2021 Qualifying Standards *(Pg. 152-153)*

Boys & Girls Swimming & Diving Committees


Girls Lacrosse Committee
XI. **Consultants**
   1. Legislative Lobbyist – Kevin Banes
   2. Council of Administrators (COA) – Ron Whitcomb
   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 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.*