SYNOPSIS OF ACTIONS
OCTOBER 24, 2005 EXECUTIVE COMMITTEE MEETING
Holiday Inn-Turf, Albany

ACTION ITEMS

1. P1 Approved August 2005 Central Committee minutes.
2. P2 Approved September 12, 2005 Special Executive Committee minutes.
3. P2 Approved Renee James as a trustee of the NYSPHSAA Pension Plan.
4. P2 Approved future October Executive Committee meeting to remain a Sunday/Monday format.
5. P4 Approved rule changes and interpretation regarding the shot clock in Boys Basketball.
6. P4 Approved clarification of proper coverage and padding of knee braces in Girls Basketball.
7. P4 Approved adding the clarification of proper coverage and padding of knee braces in Girls Basketball to our existing guidelines.
8. P4 Approved a permanent waiver for goal keeper substitution in Girls Lacrosse.
9. P5 Approved for ice hockey practice to begin November 1" in Section 9.
10. P8 Approved as Friends and Neighbors: Grapeville Christian School (2), The Kings School (2), Saint Gregory’s School for Boys (2), All Saints Catholic Academy (5), and Northern Chautauqua Catholic School (6).
11. P8 Approved West Point Middle School (9) as a new member.
12. P8 Approved the number of practices required prior to the first scrimmage/first contest for modified bowling and modified golf shall be changed from training to 3/3 effective with the 2006-07 school year.
13. P8 Approved the minimum number of days required prior to the first scrimmage/first contest for modified athletes shall never be less than the number required for high school athletes effective with the 2006-07 school year.
14. P8 Approved the increase in number of required practices in modified swimming to 12/15 effective with the 2006-07 school year.
15. P8 Approved the increase in number of required practices in modified softball to 8/10 effective with the 2006-07 school year.
16. P8 Approved the increase in number of required practices in modified volleyball to 8/10 effective with the 2006-07 school year.
17. P8 Approved the flip throw-in shall not be permitted in modified soccer.
18. P8 Approved Section 8’s request for a 5 period play experimental rule revision in modified sports be taken back to the Sections for discussion.
19. P9 Approved waiving the standard “approval by October of the year prior to implementation” for Wrestling.
20. P9 Approved a 30 shot format for Air Rifle competition in the Rifle regional.
22. P9 Approved the amended language to the 2006-2008 State Officials Agreement.
24. P10 Approved to reconsider the additional language to the Transfer Rule-Page 73 of the Handbook.
25. P10  Approved to take the Action Item regarding the additional language to the Transfer Rule-Page 73 of the Handbook back to the Sections for discussion.

26. P10  Approved to add #5-Exemptions to the Transfer Regulation for homeless students (Pg. 74-Handbook).

27. P10  Approved to increase the State Championship ticket prices for the 2006-07 school year.

28. P10  Approved to increase the membership dues for the 2006-07 school year.

29. P11  Approved adjournment.

DISCUSSION ITEMS – JANUARY MEETING
Section 8’s 5 period play experimental rule revision in Modified Sports request. Language change under the Transfer Rule of the Handbook

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.
EXECUTIVE COMMITTEE MINUTES
Holiday Inn – Turf, Albany
October 24, 2005

The Executive Committee meeting was called to order by President Kathryn Faber at 9:05 AM on October 24, 2005. Executive Director Nina VanErk introduced members of the Executive Committee and took attendance as follows:

Officers & Staff
President Kathryn Faber
First Vice President Ronald Black
Second Vice President Patrick Pizzarelli
Past President Patrick Calnon
Executive Director Nina Van Erk
Assistant Director Walter Eaton
Assistant Director Lloyd Mott
Assistant Director Joe Altieri
Counsel Renee James
Secretary Sandra Schanck

Past Presidents
Karen Lopez
Richard McGuire
Thad Mularz
Bob Munn
Jim Tolle
Dean Veenhof

Section Representatives
Section 1: Vito DiCesare, Greg Ransom (proxy for Karen Peterson)
Section 2: Eileen Troy, Glenn Westfall
Section 3: Evelyn Sammons, Bruce Quimby
Section 4: Jack Jones, Julie Maney
Section 5: Kathy Smith, Ed Stores (proxy for Jim Zumbo)
Section 6: Don Scholla, Pam Maryjanowski
Section 7: Joe Staves, Patricia Ryan-Curry
Section 8: John Piro pato, Laura Orticelle
Section 9: Roberta Greene, Jim Wolfe
Section 10: Stephanie Putney, Carl Normandin (proxy for Ernie Witkowski)
Section 11: Paula Nickerson, Nick DeCillis

Ex-Officio & Consultants
Carol Rog, Handbook Coordinator
Dick Smith, Boys Modified Coordinator
Allan Mallanda, Ex. Director-NYSAAA
Bob Stulmaker, President-NYSAAA
Tom Stewart, President-NYSCOA
Greg Geer-NYSCOSS
Kent Gray, SED

Section Executive Directors
Greg Ransom (1)
Doug Kenyon (2)
Ben Nelson (4)
Bob Dinse (6)
John Gallagher, Ed.D (7)
Todd Heimer (8)
Carl Normandin (10)
Ed Cinelli (11)

Guests
Rise Van Iderstine, Section 2
Jim Osborne, Treasurer-Section 9
Eric Zordan, NYSPHSAA Marketing Intern
Bill Varno, Boys Basketball Officials
Mike Lilac, Boys Basketball Coord.- Section 2
Don DeBadts, Wrestling State Coordinator

The August 2005 Central Committee minutes were APPROVED in a motion by Troy/Quimby. In a motion by Putney/Jones the minutes from the September 12, 2005 Special Executive Committee meeting were APPROVED.

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

Executive Director Nina Van Erk reported on the conferences, meetings and championships she attended during the months of August through October. She stated the NYSPHSAA Office Report which is distributed electronically on the first working day of each month has been well received by the membership and asked that if there are any suggestions for improvement they be forwarded to her attention. She noted a copy of the request for an amendment of the Commissioner’s “Registration” regulation which was forwarded to the State Education Department was included in her report. She welcomed Julie Maney as the new Section IV female representative to the Executive Committee and Renee James as the new legal counsel to the Association.
She announced the Strategic Plan was mailed to all member schools in early September. She reported 753 schools have submitted their data for the 2004-2005 Participation Survey and that she would be contacting the remaining schools to request compliance with the survey. She stated member schools will soon be receiving an educational packet entitled “Making the Right Choice” to assist them in taking a proactive role toward steroid awareness. She announced the NYSPHSAA in conjunction with the NYSAAA has scheduled an Athletic Directors Conference for November 28-29, 2005 at the Holiday Inn-Turf, Albany. She stated brochures have been mailed to all athletic administrators. She reported high schools interested in helping schools affected by the recent hurricanes in Louisiana, Mississippi and Texas can adopt a school with a similar nickname through the Mascot Adoption Program (MAP) initiated by the NFHS. A list of schools can be found on the www.nfhs.org website. In a motion by Troy/Quimby it was APPROVED for Renee James to act as a trustee of the NYSPHSAA Pension Plan. She reminded all that the nominations for the 2006 NYSPHSAA Hall of Fame are due to the association office by December 15th and must be endorsed by a Section. She stated the NYSPHSAA Directory was in the meeting folder and thanked everyone for updating their personal information. She asked if any additional changes are necessary to please submit them to Sandy Schanck. In a motion by Wolfe/Staves it was APPROVED for future October Executive Committee meetings to remain a Sunday/Monday format. Future meeting dates were noted as follows:

- May 5-6, 2006 – Holiday Inn-Carrier Circle – Syracuse
- August 9-11, 2006 – Holiday Inn – Grand Island

Assistant Director Walter Eaton reported updated schedules of dates/sites for 2005-06 and beyond were in the meeting folders. He stated provisions for Emergency Crowd Control and AED are in place for the Fall State Championships. He noted the State Courtesy cards along with a photo ID will be honored at the Carrier Dome Box Office at the Gate B entrance for both the Football West Semi-finals (Nov. 18-19) and the Finals (Nov. 26-27). He asked that anyone who would like a parking pass for either or both weekends at the Carrier Dome to please contact him in advance via email or fax. He stated as a follow-up to the Central Committee’s approval to extend the term of the Boys Tennis State Coordinator, Mr. Thyroff has elected not to seek a new term. Discussion on a successor will take place at the Boys Tennis Committee’s annual meeting on November 7, 2005. He noted other State Sports Coordinator’s appointments during 2005-06 are scheduled in the sports of Football, Boys Soccer, Girls Basketball, Boys Lacrosse and Girls Outdoor Track/Field. He announced instructions and application forms for the Scholar/Athlete Team Award are only available online by going to the Association website. He noted the 2004-05 new look of the Scholar Athlete pin was well received and passed around a sample of the 2005-06 pin. He stated Friday, December 2, 2005 is the deadline for the Fall 2005 Scholar/Athlete Team award application. He reviewed the 2004-05 finances and the 2005-06 Budget of the Federation which were included in the meeting folders. He
reported on the issues discussed at the Federation’s Fall meeting held on September 13, 2005. He stated the next meeting of the Federation Council will be December 6, 2005. He reported the Action on Target Committee meeting originally scheduled for October 10, 2005 was postponed and is rescheduled for Monday, October 31, 2005. He announced he will be retiring from the NYSPHSAA as of December 2006.

**Assistant Director Lloyd Mott** reported letters have been sent to each Section office outlining the procedure of the collection of BEDS numbers from member schools. He announced the schedule for the 2005-2006 Coaches Clinics as follows:

- **Wrestling @ Cornell University** – November 4, 2005
- **Lacrosse @ SUNY Cortland** – January 27, 2006
- **Softball @ U. Binghamton** – February 3, 2006
- **Baseball @ Hall of Fame, Cooperstown** – March 3, 2006
- **Field Hockey @ Radisson, Utica** – March 24, 2006
- **Track/Field & Cross Country @ Radisson, Utica** – March 24 & 25, 2006
- **Soccer @ Hall of Fame, Oneonta** – May 19, 2006
- **Volleyball @ SUNY Oneonta** – June 16, 2006 (tentative)

He noted he has been part of the Coaching Education Committee that has been in the process of updating the Philosophy, Principles and Organization of Athletics in Education course outline. He reported the outline is being finalized and will be sent to every certified instructor. He stated “Successful Coaching” published by ASEP and utilized by the NFHS in its coaching course is the recommended textbook for the Philosophy and Principles course. The Association will list the book on the Spring Rule Book Order form at a discounted price. He stated the Committee’s goal was to have every instructor using the new outline and resources by January 2006.

**Assistant Director Joe Altieri** reported on the sport committee meetings, Section Athletic Council meetings, and corporate sponsorship meetings he attended during the months of August through October. He reported the following corporate sponsorships have been secured: A one-year agreement with CSEA; a one-year agreement with the Marines; a one-year agreement with World Wide Sport Supply for the wrestling championships; an agreement with State Farm for the football championships and WSRK/WDOS Oneonta, WAAL/WWYL Binghamton and WAQX/WNSS Syracuse have agreed to an in-kind sponsorship to help increase our radio marketing for Fall Championships. He stated live web casting will take place at the field hockey and football championships this Fall. He reported web casting is available to all member schools by contacting Craig Blanchard at EZ Stream at 800-866-7510 or [www.ezstream.com](http://www.ezstream.com). He stated EZ Stream has extended a free 3-game trial offer to schools for any sport. He noted press releases have been distributed to the media statewide for the Wrestling and Cutting Edge for Training Athletes Coaches Clinics, the Fall championship schedules and the selected sites available to purchase Fall championship tickets. He reported we have teamed with Fox Albany to produce a series of television commercials to promote our State Championships in any city where
we conduct State Championships. He stated with the assistance of our Fall intern Eric Zordan, Fall radio campaigns have been established for the sports of boys/ girls soccer and football. He reported Schenectady CC, Hudson Valley CC and SUNY Cobleskill have all agreed to offer an officiating course to aid our campaign to recruit officials. He announced the Fall championship souvenir vendor bids have been reviewed and the winning bids have been awarded. He introduced Eric Zordan, the Association’s Fall Marketing Intern.

Treasurer's Report was reviewed by Executive Director Nina Van Erk. She reported the Association has made a great deal of progress and the unaudited year end projection is $211,493 better than budget as a result of an increase in the annual membership dues and investment income. She stated the audited 2004-2005 budget will be presented at the January Executive Committee meeting.

BUILDING UPDATE
Executive Director Nina VanErk reported at the special Executive Committee meeting held on Monday, September 12, 2005, she received permission to proceed with the purchase of 8 Airport Park Boulevard, Latham, NY. She contacted Dick Thomas, Executive Director of SAANYS, who is thrilled with our potential joint venture of the building. She stated the Association has engaged the services of Nixon Peabody to provide legal counsel for the creation of the joint venture and real estate purchase. She noted they also have tax specialists who will be able to help in applying for tax exempt status. She reported two prospective buyers have looked at our current building.

SPORT COORDINATOR ISSUES & REPORTS

Boys Basketball
Mike Lilac, Section 2 Boys Basketball Coordinator and Bill Varno, Boys Basketball Officials represented State Boys Basketball Coordinator Bill Higgins in explaining the rule changes and interpretations necessary due to recent changes in NFHS rules and our use of the 35 second shot clock in boys basketball. A motion by Stores/Westfall was APPROVED for the following rule changes and interpretations: Double Foul: We now have point of interruption meaning on a double foul the team in control of the ball will retain possession of the ball. This affects the shot clock and we will use NCAA guidelines. If there is no team control, we have to go to the arrow and will again use NCAA guidelines. It is necessary to use the NCAA guidelines for the shot clock since the NFHS does not have the shot clock rule; Kick ball Violation: In NCAA rules a kicked ball now affects the shot clock. On a violation the ball is given back to the offensive team with no reset of the shot clock. If there is less than 15 seconds left on
the shot clock, the shot clock will be set to 15 seconds; and Unauthorized Leaving of the Court: This is no longer a technical foul but a violation for both the offense and defense. If the defense commits the violation we will treat it the same as a kick ball violation regarding the shot clock (see above). Mr. Varno reported the committee is considering requesting a 3-year experiment of 3-person officiating at the State Tournament. He stated the rationale for this request is for the safety of the student athlete. It will be an agenda item at the committee’s next meeting on December 15th.

**Girls Basketball**

Girls Basketball State Coordinator Eileen Troy presented a clarification of the rule interpretation on knee brace use. In a motion by Orticelle/Ryan-Curry it was APPROVED that all knee braces with exposed hard plastic or metal will be covered. The covering may be either the sleeve (sports cover) in her possession or the proper padding according to current existing guidelines. In a motion by Quimby/Jones it was APPROVED for this clarification to be added to our existing guidelines and be sent out to the Girls Basketball Committee and the Officials Association as the NYSPHSAA’s official interpretation.

**Girls Lacrosse**

Executive Director Nina VanErk presented the Girls Lacrosse Committee’s request for a permanent waiver of US Lacrosse Rule #9 Substitution, Section B. Substitution Procedure as it applies to goalkeepers. A motion by Ransom/Greene was APPROVED for the goalkeeper, after reporting to the scorer’s table as required in the rule, be allowed to move down the sideline to a position outside the field approximately equal to where her team’s goal is positioned. Once the current goalkeeper on the field has exited the playing field, the substitute goalkeeper may enter the field and position herself in the goal area.

**SECTION CONCERNS AND INPUT**

Section 2 voiced a concern with the early start for football conflicting with Regents exams. They stated the reason they voted against the regional plaque for basketball was because they felt it should be given for all sports as Regional games should have some recognition. They voiced a concern that the BED’s numbers accepted at the January Executive Committee meeting are final with no right of appeal. They asked for a built in appeal process if there is an error.

Section 3 voiced a concern that after 3 years of not being nominated, a Hall of Fame nomination is put into an inactive file for one year. They would like to see this provision be removed or deleted. They requested the Handbook Committee and the Safety Committee look at setting a standard number of practices required for a student athlete returning from an injury. They voiced a concern with the recommendation of the CAC to waive the October deadline policy for the Wrestling
Section 4 thanked the Association Appeal Panel for supporting their decision to reclassify their Catholic member schools.

Section 6 voiced a concern with the Transfer Rule as it relates to nonpublic to public school transfers.

Section 8 voiced a concern that the center line on the basketball and volleyball court must be solid and continuous through their logos when courts are redone in the future. They stated their track coordinators are concerned with the Winter Track State Championships format change from one 8 hour meet to two 4 hour meets separating boys and girls. They also voiced a concern with the overlap of football with wrestling and basketball and the number of practices that can be counted.

Section 9 In a motion by Wolfe/Troy it was APPROVED for ice hockey to begin practice on November 1st in Section 9. They voiced a concern with the BED’s numbers and suggested the numbers submitted in June be used for the coming year. They thanked Executive Director Nina VanErk for printing Art Jessup’s acceptance speech on behalf of the Hall of Fame recipients in the Scholastics Athletics.

Section 11 asked if the following clause could be added to the Commissioner’s Extended Eligibility ruling, “and the athlete has demonstrated a concerted effort to graduate on time.” This will be discussed at the next Handbook Committee meeting.

COMBINING OF SCHOOLS

The following combining school teams have been approved by their respective leagues and sections for the 2005-2006 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>1</td>
<td>Haldane &amp; Garrison</td>
<td>Football (Mod.)</td>
</tr>
<tr>
<td></td>
<td>Mark Twain &amp; Dodson</td>
<td>Football (Mod.)</td>
</tr>
<tr>
<td></td>
<td>Commerce &amp; Pulaski</td>
<td>Football (Mod.)</td>
</tr>
<tr>
<td></td>
<td>Emerson &amp; School #29</td>
<td>Football (Mod.)</td>
</tr>
<tr>
<td></td>
<td>Yonkers &amp; Fermi</td>
<td>Football (Mod.)</td>
</tr>
<tr>
<td></td>
<td>Dodson &amp; Pearls</td>
<td>Soccer-G (Mod.)</td>
</tr>
<tr>
<td></td>
<td>Museum &amp; Pearls</td>
<td>Football (Mod.)</td>
</tr>
<tr>
<td>3</td>
<td>Jamesville-Dewitt, CBA &amp; LaFayette</td>
<td>Gymnastics-B</td>
</tr>
<tr>
<td></td>
<td>Jamesville-Dewitt &amp; Fayetteville-Manlius</td>
<td>Gymnastics-G</td>
</tr>
<tr>
<td></td>
<td>Oriskany &amp; Westmoreland</td>
<td>Soccer-B</td>
</tr>
<tr>
<td></td>
<td>Westhill, Corcoran &amp; Fowler</td>
<td>Swimming-G</td>
</tr>
</tbody>
</table>
Jamesville-Dewitt & CBA
Solvay, Westhill, Marcellus, Bishop Ludden & Jordan-Elbridge
Solvay, Bishop Ludden & Westhill
Herkimer & St. Francis de Sales
Waterville & Hamilton
Alexandria & Lafargeville
Madison & Hamilton
Onondaga & Corcoran

Solvay & Lyncourt
Little Falls & Dolgeville
Hamilton & Sherburne-earlville

Fowler & Corcoran

Corcoran & Nottingham
Corcoran, Fowler, Henninger & Nottingham

Fowler & Henninger

Nottingham & Henninger

Edison, Monroe & Douglass

Dr. Freddie Thomas School, School of the Arts & East
Jefferson & Franklin
School of the Arts & East
Pittsford Sutherland & Pittsford Mendon

Webster Thomas & Webster Schroeder

Greece Olympia & Greece Arcadia
Greece Odyssey & Greece Athena

East Rochester & Penfield

Ice Hockey
Swimming-B
Ice Hockey
Wrestling
All Modified Sports
Field Hockey
Football (Mod.)
Football (Mod.)
Soccer-B
Soccer-B
Soccer-B (Mod.)
Swimming-G
Ice Hockey
Soccer-G
Lacrosse-G
Bowling-B
Wrestling
Golf-B
Lacrosse-B
Lacrosse-G

Tennis-G
Cross Country
Volleyball-B/G
Football
Swimming-G
Wrestling
Swimming-B
Track & Field-B/G
Lacrosse-B/G
Golf-G
Skiing
Swimming-B
Gymnastics-G
Lacrosse-B (JV)
Gymnastics-G (V)
Swimming-B/G
Track & Field-B/G
Lacrosse-B/G
Gymnastics-G
Volleyball-G
Wrestling
Gymnastics-G
<table>
<thead>
<tr>
<th>Page</th>
<th>Section</th>
</tr>
</thead>
</table>
| 8    | Malverne & East Rockaway | Golf (V)  
|      | Lynbrook North & South Middle Schools | Soccer-B/G (V/ JV)  
|      | Sewanhaka, Elmont & Floral Park | All Sports  
|      | Sewanhaka & Elmont | Tennis-G (V)  
|      | Elmont, Carey, Floral park, NHP & Sewanhaka | Soccer-G (V/JV)  
|      | Golf (V) | Swimming-G (V)  
| 9    | Livingston Manor & Roscoe | Football  
|      | Tri-Valley & Fallsburg | Tennis-G  
|      | Skiing-B/G | Wrestling  
| 10   | Edwards-Knox & Clifton-Fine | Ice Hockey  
|      | Lisbon & Heuvelton | Ice Hockey  
|      | Tupper Lake & Long Lake | Football  
|      | Parishville-Hopkinton & St. Lawrence | Football (V/ Mod.)  
|      | Hammond & Alexandria Bay | Indoor Track-B/G  
|      | Madrid-Waddington & Canton | Swimming-G  
|      | Holy Family & Malone | All Modified Sports except  
|      | Colton-Pierrepont & Canton | B&G Basketball  
|      | Lisbon & Canton | Cross Country-B/G  
| 10 cont’d | Edwards-Knox & Canton | Spring Track-B/G  
|      | Heuvelton & Canton | Football  
|      | Colton-Pierrepont & Potsdam | Wrestling  
|      | Edwards-Knox & Canton | Football  
|      | Ogdensburg Free Academy & Heuvelton | Football  
|      | Brushton-Moira & St. Lawrence | Football  
|      | Colton-Pierrepont & Potsdam | Ice Hockey-G  
|      | Hermon-DeKalb & Edwards-Knox | Swimming-G  
|      | Harrisville & Clifton-Fine | Track-G  
|      | Colton-Pierrepont & Edwards-Knox | Golf  
|      | Brushton-Moira & Salmon River | Wrestling  
|      | Madrid-Waddington & Norwood-Norfolk | Hockey  
|      | Parishville-Hopkinton & Canton | Hockey  

---

**10 cont’d**
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>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>11-05-05</td>
<td>Section 1 Sr. All-Star Contest-Field Hockey</td>
</tr>
<tr>
<td>2</td>
<td>11-08-05</td>
<td>Section 2 Sr. All-Star Contest-Field Hockey</td>
</tr>
<tr>
<td></td>
<td>11-10-05</td>
<td>WAC Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td></td>
<td>11-10-05</td>
<td>WAC Athletic Conference Senior Game-Soccer-G</td>
</tr>
<tr>
<td></td>
<td>11-10-05</td>
<td>Colonial Council-Big Ten Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td></td>
<td>11-10-05</td>
<td>Section 2 Sr. All-Star Contest-Football</td>
</tr>
<tr>
<td></td>
<td>11-15-05</td>
<td>Adirondack League Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td>3</td>
<td>11-03-05</td>
<td>Frontier League Sr. All-Star Contest-Soccer-B/G</td>
</tr>
<tr>
<td></td>
<td>11-05-05</td>
<td>NFF Senior Football All Star Contest</td>
</tr>
<tr>
<td></td>
<td>11-06-05</td>
<td>OHSL Sr. All-Star Contest-Field Hockey</td>
</tr>
<tr>
<td></td>
<td>11-06-05</td>
<td>TVL Sr. All-Star Contest-Field Hockey</td>
</tr>
<tr>
<td></td>
<td>11-06-05</td>
<td>CSC Sr. All-Star Contest-Field Hockey</td>
</tr>
<tr>
<td></td>
<td>11-08-05</td>
<td>TVL Sr. All-Star Contest-Soccer-B/G</td>
</tr>
<tr>
<td></td>
<td>03-03-06</td>
<td>TVL Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td></td>
<td>03-04-06</td>
<td>TVL Sr. All-Star Contest-Basketball-B/G</td>
</tr>
<tr>
<td></td>
<td>03-07-06</td>
<td>Frontier League Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td></td>
<td>03-08-06</td>
<td>CCL Senior Game-Basketball-B</td>
</tr>
<tr>
<td></td>
<td>03-09-06</td>
<td>Frontier League Sr. All-Star Contest-Basketball-B/G</td>
</tr>
<tr>
<td></td>
<td>06-01-06</td>
<td>Frontier League Sr. All-Star Contest-Baseball</td>
</tr>
<tr>
<td></td>
<td>06-01-06</td>
<td>Frontier League Sr. All-Star Contest-Softball</td>
</tr>
<tr>
<td></td>
<td>06-02-06</td>
<td>TVL Sr. All-Star Contest-Baseball</td>
</tr>
<tr>
<td></td>
<td>06-02-06</td>
<td>TVL Sr. All-Star Contest-Softball</td>
</tr>
<tr>
<td>4</td>
<td>11-03-05</td>
<td>MAC Sr. All-Star Contest-Soccer-B/G</td>
</tr>
<tr>
<td></td>
<td>11-05-05</td>
<td>IAC Sr. All-Star Contest-Soccer-B/G</td>
</tr>
<tr>
<td></td>
<td>11-05-05</td>
<td>IAC Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td></td>
<td>11-06-05</td>
<td>Delaware League Senior Soccer Game-B/G</td>
</tr>
<tr>
<td></td>
<td>11-06-05</td>
<td>Field Hockey Sr. Showcase</td>
</tr>
<tr>
<td></td>
<td>11-23-05</td>
<td>Ernie Davis Game-Football</td>
</tr>
<tr>
<td></td>
<td>03-06-06</td>
<td>Delaware League Senior Basketball Game-B/G</td>
</tr>
<tr>
<td>5</td>
<td>11-10-05</td>
<td>LCAA Volleyball Sr. All-Star Contest-Volleyball-G</td>
</tr>
<tr>
<td></td>
<td>11-10-05</td>
<td>Allegany County Senior Soccer Game-Soccer-B</td>
</tr>
<tr>
<td></td>
<td>11-11-05</td>
<td>Wayne County vs. Genesee County-Soccer-B</td>
</tr>
<tr>
<td></td>
<td>11-12-05</td>
<td>LCAA Sr. All-Star Contest-Soccer-B</td>
</tr>
<tr>
<td></td>
<td>11-13-05</td>
<td>Steuben Co./Private Parochial/Independent-Rochester Sr. All-Star Contest-Soccer-G</td>
</tr>
</tbody>
</table>
11-13-05  Finger Lakes East vs. Monroe Co. III Sr. All-Star Contest-Soccer-G
5 cont’d  11-13-05  Genesee Co. vs. Livingston Co. II Sr. All-Star Contest-Soccer-G
11-13-05  Allegany Co. vs. Finger Lakes West Sr. All-Star Contest-Soccer-G
11-13-05  Monroe Co. I vs. Monroe Co. II Sr. All-Star Contest-Soccer-G
11-13-05  Livingston Co. I vs. Wayne Co. Sr. All-Star Contest-Soccer-G
11-13-05  Finger Lakes Sr. All-Star Soccer Game-Soccer-B
11-16-05  Genesee Region Sr. All-Star Contest-Volleyball-G

10  11-13-05  Section 10 Sr. All-Star Contest-Soccer-B/G
03-14-06  Section 10 Sr. All-Star Contest-Basketball-B
03-15-06  Section 10 Sr. All-Star Contest-Ice Hockey-B
03-15-06  Section 10 Sr. All-Star Contest-Basketball-G
06-09-06  Section 10 Sr. All-Star Contest-Lacrosse-B
06-08-06  Section 10 Sr. All-Star Contest-Baseball
06-09-06  Section 10 Sr. All-Star Contest-Softball

FRIENDS AND NEIGHBORS

A motion by Nickerson/Westfall APPROVED Grapeville Christian School (2), 2416 CR 26, Climax, NY 12042 (Grades 7-12), The Kings School (2), PO Box 300, Lake Luzerne, NY 12846 (Grades 7-12), Saint Gregory’s School for Boys (2), 121 Old Niskayuna Road, Loudonville, NY 12211 (Grades 7-8), All Saints Catholic Academy (5), 170 Spencerport Road, Rochester, NY 14606 (Grades 7-8) and Northern Chautauqua Catholic School (6), 336 Washington Avenue, Dunkirk, NY 14048 (Grades 6-8) as Friends and Neighbors.

NEW MEMBER

A motion by Greene/Troy APPROVED West Point Middle School (9), 705 Barry Road, West Point, NY 10996 (Grades 7-8) as a New Member.

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

Modified Committee. Dick Smith, Modified Coordinator, reported the Modified Committee met on Friday, October 14, 2005 at the Holiday Inn-Turf, Albany. The following changes in modified athletics practice day requirements prior to first scrimmage/first contest were approved: in a motion by Troy/DiCesare it was APPROVED the number of practices required prior to the first scrimmage/first contest for bowling and golf shall be changed from training to 3/3; in a motion by DeCillis/Maryjanowski it was APPROVED for the minimum number of days required prior to the first scrimmage/first contest for modified athletes shall never be less than the number required for high school athletes; in a motion by Putney/Staves it was APPROVED for the minimum number of practice days required prior to the first scrimmage/first contest for modified swimming shall be increased from 10/15 to
12/15; in a motion by Troy/Piropato it was APPROVED for the minimum number of practice days required prior to the first scrimmage/first contest for modified softball shall be increased from 6/8 to 8/10; in a motion by Staves/Troy it was APPROVED for the minimum number of practice days required prior to the first scrimmage/first contest for modified volleyball shall be increased from 6/8 to 8/10. A motion by DeCillis/Westfall APPROVED all the above motions to be effective with the 2006-2007 school year. In a motion by Quimby/Jones it was APPROVED that the flip throw-in shall not be permitted in modified soccer. He stated Section 8 requested to conduct an experimental program for 2 years beginning with Winter 2006 season where if a team has fewer than the minimum number of players to play the 5 period concept, the following games rules will apply: A 4 quarter game will be played with the number of minutes being increased for each quarter; however no player may play more than 3 quarters. This will apply provided the team has a sufficient number of players so as not to exceed the State regulated playing time allocation for each sport. A motion by Ryan-Curry/Greene APPROVED for this experiment request to be taken back to the Sections for discussion and then reported on at the January Executive Committee meeting.

Championship Advisory Committee. Assistant Director Walter Eaton reported the minutes of the October 13, 2005 meeting were in the meeting folder. The following recommendations were approved: a motion by Ransom/Stores APPROVED to waive the NYSPHSAA's policy on approving measures that have financial implications by October of the year prior to implementation in order to continue to consider the proposal in Wrestling to fill the 4 existing byes in each weight class in Division I and Division II for the 2006-2007 State Championship which will be voted on at the January 2006 Executive Committee meeting (18 YES/4 NO) The votes were cast as follows: Section 1: 1 yes, 1 no; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 yes; Section 6: 2 yes; Section 7: 2 yes; Section 8: 1 yes, 1 no; Section 9: 2 yes; Section 10: 2 yes and Section 11: 2 no. In a motion by DeCillis/Maryjanowski it was APPROVED in Rifle to increase the Air Rifle competition to a 30 shot format for the March 2006 Regional tournament; and in Girls Golf it was APPROVED in a motion by Nickerson/Sammons to schedule the 2006-2007 State Championship as a 36 hole/2 day tournament on the second weekend of June, 2007. He announced the next two meetings of the Championship Advisory Committee are scheduled for Friday, January 13, 2006 and Friday, April 7, 2006.

Officials Coordinating Federation. Assistant Director Walter Eaton reported the Officials Coordinating Federation held its Fall meeting on Sunday, October 23, 2005. In a motion by Heimer/Staves the following amended language to the 2006-2008 State Officials Agreement was APPROVED: “No. 11-Step No. 1: Should the declared impasse concern a grievance of any nature, the grieving party will also submit a filing fee of $100.00, c/o the NYSPHSAA, Inc., prior to the convening of a hearing conducted by the NYSPHSAA, Inc. No. 11-Step No. 3: If the issue(s) concern a grievance of any
nature, the appealing party will remit to the NYSPHSAA, Inc. a filing fee of $200.00 prior to the convening of the committee.” He stated the Spring meeting of the Officials Coordinating Federation is scheduled for May 7, 2006 at 9:00AM at the Holiday Inn-Carrier Circle, East Syracuse, NY.

**Safety Committee.** Assistant Director Lloyd Mott reminded each Section of the mandate to host an Annual Sports Medicine Conference. He asked that conference dates and information be sent to him. He stated the Safety Committee members have reviewed the latest research relative to concussions and high school athletes. He encourages each school to go to [www.nfhs.org](http://www.nfhs.org) and click on *Sports Medicine* and scroll down to the latest information on concussions and print the “Suggested Guidelines for Management of Head Trauma in Sports”. He noted the old guideline which stated that an athlete who demonstrated symptoms of concussion, but was symptom free after 15 minutes, may return to participation is OBSOLETE. He stated the Center of Disease Control “Tool Kit” on concussion should be arriving at every NYS high school and asked that it be utilized to educate coaches, athletes, parents and school physicians. He noted the NYSPHSAA will be updating the laminated Guideline for Concussion card and distributing it to schools and asked that each school copy it, review it with each coach and place it in each team’s first aid kit. He reported the NYSPHSAA and the NFHS Sports Medicine Advisory Committee are reviewing software produced by IMPACT, a company associated with the University of Pittsburgh’s Sports Medicine Center that schools may purchase to assess head injuries to high school athletes. He stated the Safety Committee is reviewing current Department of Health regulations and those of other organization (YMCA, NCAA, etc.) concerning lightning and indoor pool questions that have been received relative to our Thunder and Lightning Policy. Presently the NYSPHSAA and the NFHS policies are written for outdoor facilities. He noted Field Hockey schools have been notified that the Brine CD 5000 stick has been ruled illegal. He reviewed information on the Methicillin-Resistant Staphylococcus Aureus virus (MRSA) which is usually associated with patients in health-care institutions but is increasingly being found in people outside health-care facilities, including athletic participants. He reported many Sections are piloting centralized wrestling assessment sites this year to prepare for the 2006 mandate. He stated the Safety Committee will be meeting with Tanita representatives to plan the switch from skin fold testing with calipers to the Tanita in 2007.

**Sportsmanship Committee.** Assistant Director Lloyd Mott stated the assessment forms for the New York Good Sports program will be posted on the Association website. They may be printed and the hardcopies used as worksheets at meetings. The assessments will be entered online and automatically emailed to the proper section sportsmanship coordinator. Based on their assessment, the school will indicate if they feel they deserve consideration for section or state recognition. By May 1, the coordinator, working with the schools, will be certain all assessments and documentation worthy of consideration are forwarded to the Association office for final state selection. He reported the Citizenship Through Athletics Instructor’s Course.
was held at the Council of Administrator’s Conference in Rochester on October 3-4, 2005. He announced the annual Instructor’s Course will be scheduled in Albany for either February 1 or 8, 2006. He stated groups of schools who want to schedule the Instructor’s course to be presented in their areas to please contact him. He noted Parents for Good Sports has worked with SUNY Cortland to develop a “PGS Leadership Training Center” and that other colleges in the eastern and western areas of NYS are being considered as Leadership Training Centers. He reported over 30 schools attended the PGS introductory session at Cortland in September. He noted schools wishing to implement PGS may contact Joan Sitterly at SUNY Cortland by phone (607-753-4953) or by email (sitterly@cornell.edu). He stated “Hazing: Definition and Prevention” workshops may be scheduled by contacting him.

**Handbook Committee.** Coordinator Carol Rog reported the minutes of the October 20, 2005 meeting were in the meeting folders. A motion by Maryjanowski/DiCesare was APPROVED to add the following language to the Handbook under the Transfer Rule-Pg. 73: “Students who return from any school to the public school district of their residence shall be exempt from the Transfer Rule. Such a transfer without penalty will be only permitted once in a high school career.” (10 YES/6 NO/6 ABSTAINS) The votes were cast as follows: Section 1: 2 yes; Section 2: 2 no; Section 3: 2 no; Section 4: 2 yes; Section 5: 2 no; Section 6: 2 yes; Section 7: 2 abstain; Section 8: 2 yes; Section 9: 2 abstain; Section 10: 2 abstain; and Section 11: 2 yes. After much discussion, a motion made by Ransom/Orticelle was APPROVED to reconsider the original motion. (17 YES/4 NO) The votes were cast as follows: Section 1: 1 yes; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 no; Section 5: 2 yes; Section 6: 2 no; Section 7: 2 yes; Section 8: 2 yes; Section 9: 2 yes; Section 10: 2 yes; and Section 11: 2 yes. In a motion by Staves/Greene it was APPROVED to take the original motion back to the Sections for discussion. (Sections 4 & 6 voted no). In a motion by DeCillis/Orticelle it was APPROVED to add #5-Exemptions-Transfer-Pg. 74 which states, “A student who is declared homeless by the superintendent pursuant to Commissioner’s Regulation 100.2.” She noted the Action on Target Committee will discuss the Code of Conduct- “Coaches/Supervisors Responsibilities” at their next meeting. She stated the Handbook Committee would like the Section representatives to take the Friends and Neighbors list included in the meeting folders back to their Sections for discussion regarding limiting Friends and Neighbors status to only K-8 schools for feedback before the next Handbook Committee meeting. She stated the Handbook Committee requests the Safety Committee to look at the number of practices between scrimmages and games or games and scrimmages in football. They also would like the Safety Committee to evaluate the required practices when participating in regional/state competition to determine if it meets the needs of all athletes. The Handbook Committee requested if the Executive Committee wished to reaffirm or change the present process for the classification of schools. The Executive Committee felt the present timeline and process works. Representatives stated that each Section can establish timelines for review prior to the January meeting. She stated the Sit Out Penalty under Sportsmanship-Pg. 71 will be addressed by Executive
Director Nina VanErk in “Frequently Asked Questions” ie. disqualification constitutes participation towards the maximum number. She announced the next meeting of the Handbook Committee is scheduled for Thursday, January 12, 2006 at 9:30AM.

**Budget & Finance Committee.** Chairperson Bob Munn reviewed the minutes of the October 19, 2005 meeting. He reviewed the 2004-2005 budget. He stated the liability insurance for NYSPHSAA and the eleven sections decreased by approximately $56,000. The following recommendations were approved: in a motion by Stores/Putney it was APPROVED to increase the State Championship ticket prices for the 2006-2007 school year; in a motion by Di Cesare/Sammons it was APPROVED to increase membership dues for the 2006-2007 school year to $700 per school district and $.75 per student (over 300). He stated the committee also recommended the 2006-2007 budget increase not exceed 4.5%.

**REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS**

**State Education Department.** Kent Gray thanked the members of the Coaching Education Committee for all their work to update and revise the Coaching Certification courses. He stated the draft of the Philosophy, Principles and Organization of Athletics course is almost ready to go to print. He stated anyone who feels a coaching certification course is not being taught correctly or the instructors are giving out improper information to please submit their complaint in writing so a follow-up can be done. He announced his retirement from the State Education Department as of Wednesday, October 26, 2005 and thanked everyone for their assistance. Executive Director Nina VanErk presented Kent with a gift in appreciation for the work he has done.

**New York State Council of Administrators.** President Tom Stewart reported their annual conference was held October 2-4, 2005 in Rochester. He stated the attendance figures were very small but there were quality presenters and thanked Assistant Director Lloyd Mott for presenting the Citizenship Through Athletics training course at the conference. He noted a survey was being sent out to members for input on alternate plans for future conferences. He reported their membership numbers were up with approximately 320 members. He announced they are looking for a President-elect and a Secretary.

**NYS Athletic Administrators Association.** President Bob Stulmaker stated their annual conference is scheduled for March 15-18, 2006 at the Saratoga (formerly the Prime Hotel) in Saratoga Springs with a theme of “It’s About the Kids”. He noted this is the 25th anniversary of their association and in 2006, it will be the 25th anniversary of their annual conference. He reported the NYSAAA is working together with the NYSPHSAA on an Athletic Directors workshop to be held November 28-29, 2005 at the Holiday Inn-Turf, Albany. He stated three leadership training courses, 501, 502 and 590 will
be offered. He asked that anyone who wished to take the 590 Instructor’s course to please contact Allan Mallanda or Nina VanErk. He noted the CAA exam will be offered on November 29th.

**NYS Council of Superintendents.** President Greg Geer reported their Fall conference was held September 26, 2005. He stated their Athletics Committee met and reviewed Senator Morelle’s Fairness in Competition bill and Senator Skelos’ steroid bill. Other items reviewed were: the revision of the wrestling 50% weigh in rule which generated discussion on alternatives to the Central Weight Ins being considered by the Wrestling Committee; information on the NYSPHSAA Action on Target program; Hurricane Katrina issues as they developed in different schools; the length of the spring sports season because the superintendents felt that last year it was too short which brought up the balance of sport seasons issue which concerns the superintendents because of the potential litigation it could involve; and information received on the Federation championships. He reported as a result of the meeting, a new curriculum will be developed for new superintendents in dealing with athletic issues. He stated many discussions have taken place at the superintendents’ level regarding conservation of energy which is becoming a major consideration in many school budgets as it relates to athletics, transportation and practices.

A motion by Heimer/Quimby to adjourn at 2:35PM was APPROVED.

Respectfully submitted,

Nina Van Erk
Executive Director

sm s