NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

STAFF
Robert Zayas, Executive Director
Robert E. Stulmaker, Assistant Director
Todd Nelson, Assistant Director
Joe Altieri, Director Marketing & Media
Lisa Arnold, Treasurer

OFFICERS
Eileen Troy, President
Stephen Broadwell, 1st Vice President
James Osborne, 2nd Vice President
Mark J. Ward, Past President

SYNOPSIS OF ACTIONS
OCTOBER 24, 2013 EXECUTIVE COMMITTEE MEETING
Hilton Garden Inn - Troy

ACTION ITEMS

1. P3  Approved the July 30-31, 2013 Central Committee Meeting minutes as written.
2. P3  Approved the August 29, 2013 Central Committee Meeting minutes as written.
3. P4  Approved SUNY Brockport (5) as the site for the 2014 Gymnastics State Championship.
4. P4  Approved West Point (9) as the site for the 2014 Rifle Regionals.
5. P5  Approved the elimination of calculating ungraded students in the school enrollment numbers.
6. P8  Approved the NYSPHSAA waive the 10-second rule for girls modified basketball for the 2013-2014 season.
7. P8  Approved and editorial change on page 2, #6 of the Apparatus Requirements in Girls Gymnastics.
8. P8  Approved if a wrestler exceeds the six (6) permitted tournaments allowed within the 20 point limitation, said wrestler shall be ineligible for the remainder of the season.
9. P8  Approved a reduction in the required number of contests from 6 to 4 in Alpine & Nordic Skiing, Indoor Track & Field and Gymnastics in Section 9.
10. P8  Approved a reduction in the required number of contests from 6 to 3 in Alpine & Nordic Skiing and Indoor Track & Field in Section 7.
11. P8  Approved a reduction in the required number of contests from 6 to 4 in Indoor Track & Field in Sections 3 and 1.
12. P9  Approved the 2014-2015 membership dues using the suspended calculation formula of $810 per school and $0.86 per student above 300, based upon the 2013-2014 school enrollment numbers.
13. P9  Approved allowing sport committees to meet face-to-face beginning with the winter and spring committees during the 2013-2014 school year.
14. P12 Approved to modify All-Star contests to read “c. A contestant may participate in any approved senior all-star athlete contest in the same sport during the school year.”
15. P13 Approved changing the umpire rotation for the State Softball Championships.
16. P14 Approved an editorial change to the Boys Modified Lacrosse Game Rules (pg. 149, #8) to “there will be no timed counts for advancing the ball”.
17. P14 Approved an editorial change to the Boys Modified Lacrosse Game Rules (pg. 149, #10) to “a horn will be used to substitute players when the ball goes out of bounds”.
18. P14 Approved an editorial change to the Girls Modified Lacrosse Game Rule #4 (pg. 150) to use the US Lacrosse U-15 Checking Rule.
19. P14 Approved the Promotion Regulation shall be waived for Boys’ and Girls’ Outdoor Track and Field, permitting schools with section/league approval the option of running combined modified and varsity outdoor track and field meets, alternating events.
20. P14 Approved an editorial change to Modified Track and Field (Outdoor and Indoor) Game Rule #1 (pg. 153) to read, “Equipment – Only sneakers or shoes with rubber molded soles and rubber molded cleats are permitted in the modified program”.

21. P18 Approved forming an Ad Hoc Committee to study the 20% rule for all classifications.

22. P18 Tabled changing the 30 second shot clock rule to 35 seconds in girls basketball.

23. P18 Approved the NYSPHSAA consider having all sports follow NFHS rules where available be placed as an action item on the May Executive Committee meeting agenda.

24. P18 Approved Mount Pleasant Cottage School (1) be reinstated as a full member of the NYSPHSAA effective immediately.

25. P23 Approved the following as Friend and Neighbor status: EF International Academy (1), Rippowam Cisqua School (1), Grapeville Christian School (2), Rochester Academy Charter School (5).

26. P23 Approved as a New Member: Central Valley Central School District (3).

27. P23 Approved modifying the scoring of the NYSPHSAA Hall of Fame selection process.

28. P23 Approved Robert Zayas, Lisa Arnold, Renee James, Paul Harrica and Steve Broadwell as the trustees of the new 401K and Safe Harbor Match Pension Plan.

29. P24 Approved Robert Zayas, Lisa Arnold and Joe Altieri as signers on the NYSPHSAA investment account.

30. P24 Approved to enter into Executive Session.

31. P24 Approved to end Executive Session.

32. P24 Approved to accept the Compensation Committee Report from July 31, 2013 Compensation Committee meeting.

33. P24 Approved adjournment.
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

EXECUTIVE COMMITTEE MINUTES
Hilton Garden Inn, Troy
October 24, 2013

The Executive Committee meeting was called to order by President Eileen Troy at 10:10AM. Executive Director Robert Zayas introduced members of the Executive Committee and took attendance as follows:

**Officers & Staff**
- President Eileen Troy
- First Vice President Stephen Broadwell
- Second Vice President James Osborne
- Executive Director Robert Zayas
- Assistant Director Robert Stilmaker
- Assistant Director Todd Nelson
- Dir. of Marketing & Media Relations Joe Altieri
- Media Content Coordinator Joe Agostinelli
- Treasurer Lisa Arnold
- Counsel Renee James
- Secretary Sandra Schanck

**Past Presidents**
- Kathryn Faber
- Patrick Pizzarelli

**Section Representatives**
- Section 1: Karen Peterson, James Mackin
- Section 2: Elizabeth Hemstead, Ryan Sherman (proxy for Robert McGuire)
- Section 3: Barbara Felice, Michael Carboine
- Section 4: Ben Nelson (proxy for Julie Bergman), Chris Durdon
- Section 5: Kimberly Henshaw, Craig Veley
- Section 6: Timm Slade (proxy for Cindy Bullis), Don Scholla
- Section 7: Patricia Ryan-Curry, C. Joseph Staves
- Section 8: Chris Ceruti, Patrick Pizzarelli (proxy for Male Athletic Rep.)
- Section 9: Roberta Greene, James Wolfe
- Section 10: Lori Brewer, Paul Harrica
- Section 11: Lisa Lally, Timothy Mullins

**Ex-Officio & Consultants**
- Jim Rose, Modified State Co-Coordinator & President-NYSOCA
- Roberta Greene, Handbook Coordinator
- Thad Lawrence, Life of an Athlete Co-Coordinator
- Alan Mallanda, Ex. Director-NYSAAA

**Section Ex. Directors**
- Jennifer Simmons (1)
- Wayne Bertrand (2)
- John Rathbun (3)
- Ben Nelson (4)
- Timm Slade (6)
- Karen Lopez (7)
- Nina Van Erk (8)
Guests
Kathy Ryan (2)
Cathy Allen, Softball State Coordinator
Peter Bly, Girls Basketball State Coordinator
Marty Sherman, Wrestling State Coordinator

A motion to approve the July 30-31, 2013 Central Committee Meeting minutes as written carried.

A motion to approve the August 29, 2013 Central Committee Meeting minutes as written carried.

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Eileen Troy
- Welcomed everyone to the meeting.
- Congratulated 1st Vice President Steve Broadwell on his theater award for his school.
- Reported she had attended the Sport Coordinators meeting in August, the NFHS Section I meeting in Meredith, New Hampshire at the beginning of October, a couple of mandatory Athletic Directors’ Workshops and Section 10’s Athletic Council meeting.
- Congratulated Bob Stulmaker and Marty Sherman on their induction into the Saratoga High School Hall of Fame in September.
- Reported four goals for the 2013-2014 school year were: rent the office space, have the Association build upon our relationships with SED and legislators, promote branding at our State Championships with our NYSPHSAA logo and standardize the financial practices for our State Championships.
- Stated she is looking forward to an exciting year and working with everyone.

1st Vice President Stephen Broadwell
- Welcomed everyone to the meeting.
- Stated he looked forward to attending the fall championships.

2nd Vice President James Osborne
- Reported he had represented the Association at the Basketball Coaches Association meeting in Cortland. He has forwarded their thoughts and concerns regarding SED and their requirements and costs to become a coach to Robert.
- Congratulated Ben Nelson on his induction into the Basketball Coaches Association’s Hall of Fame.

Executive Director Robert Zayas

Standardization of Championship Events
- In accordance with the 2011-2016 NYSPHSAA Strategic Plan, the association staff has dedicated efforts to standardizing accounting procedures for all state championship events by implementing auditing protocols and controls while also focusing on maximizing revenue potential.

State Education Department
- On September 18th he met with Deputy Commissioner of Education Ken Slentz to discuss mixed competition, coaching certification and the future of selection classification which all impact the membership of the association.
- Efforts will continue to foster and build positive relationships with the State Education Department and keep lines of communication open.
Crown Awards
- The NYSPHSAA has entered into an agreement with New York based Crown Awards as the official medal and trophy supplier for our state championships for the next three years.

Future of Ball Adoption
- The NYSPHSAA staff has met with Nike, Rawlings, Wilson and Spalding to discuss the potential of a statewide ball adoption.
- The NYSPHSAA revenue share program would be utilized to share a substantial amount of the revenue with the participating sections.
- With approval, each section will be provided the opportunity to be a part of an RFP to be issued in the Fall of 2014. The possible ball adoption would most likely begin with the 2016-2017 school year, providing an extended period of time for implementation.
- Sections are encouraged to examine any ball adoption agreements and contracts currently in place if there is interest in being involved in the statewide adoption program.

Revenue Share Program
- The NYSPHSAA has shared $45,000 this Fall with our eleven sections as part of the Time Warner Cable sponsorship. Time Warner is the official television and digital partner of the association for the next ten years and will be highlighting and promoting NYSPHSAA events and the participating student-athletes.

Athletic Director Workshops
- Was pleased with the workshops this year but towards the end felt that there should have been more focus on eligibility.
- Next year’s workshops will be more focused on eligibility and the rules and regulations of the Association.

Office Space Rental
- Reported we are in final contract negotiations for the lease of our available rental space with a food based company from California, Advantage Sales and Marketing (ASM). They are a premier North American sales and marketing agency in the food industry. They are committed to being in the space by the second week of December before the holidays.

Future Meeting Dates
- Executive Committee  
  January 31, 2014 (Friday) – Conference Call – 10:00AM  
  May 2, 2014 (Friday) – TBD – 10:00AM
- Central Committee  
  July 29-31, 2014 (Tues.-Thurs.) – High Peaks Resort, Lake Placid

Assistant Director Robert Stulmaker

State Championships/Regionals
- A schedule of championship sites for 2013-2014 was included in the meeting packet.

A motion to approve SUNY Brockport (5) as the site for the 2014 Gymnastics State Championship carried. Harrica/Ceruti

A motion to approve West Point (9) as the site for the 2014 Rifle Regionals carried. Scholla/Hemstead

- Football at the Carrier Dome
  - State Courtesy cards with photo ID will be honored at the Box Office at the Gate B entrance for both Finals (November 29 & December 1). NOTE: State Courtesy passes are accepted at all Regionals, Semi-finals/Finals of NYSPHSAA State Championships.
  - Contact Bob in advance via email/fax for a parking pass for either or both days at the Carrier Dome.
  - The anticipated championship dates/sites for 2014-2015 and beyond are included in the meeting packet.
Approval for the 2014-2015 championship schedule will be an action item in January 2014.

State Sports Coordinators
- Sports whose State Coordinators are up for (re)appointments scheduled during 2013-2014 are: Girls Golf, Girls Swimming & Diving, Boys Basketball, Boys Cross Country.

Scholar/Athlete Team Award Program
- This is the 23rd year of the Scholar/Athlete Team Award Program.
- The 2013-2014 award pins will be issued as in the past to students with a GPA of 90% and above.
- The Fall 2013 deadline to apply for awards is Friday, December 6, 2013.
- Thank you to Pupil Benefits Plan, Inc. for their renewed sponsorship for the 19th year in a row.

NYS Federation of Secondary Schools Athletic Association
- Their Fall meeting was held on September 25, 2013.
- The 2013-2014 slate of officers are: President: Bob Stulmaker, PHSAA; Vice President: Donald Douglas, PSAL; Secretary: Denis Hillig, CHSAA; Treasurer/Executive Secretary: Jim Foster.
- The next meeting of the Federation Council is scheduled for January 22, 2014.

Community Service Challenge
- The application form for the Community Service Challenge can be found on the Association website.
- May 1, 2014 is the deadline for schools to submit projects to the Section.
- June 1, 2014 is the deadline for Sections to submit their winner to the NYSPHSAA.
- School/Team winner will be recognized at the Central Committee meeting in July.

Officials Coordinating Federation
- Met at the NYSPHSAA office on Friday, October 25, 2014.
- The updated OCF Directory was distributed. Copies are available upon request.
- The Spring meeting is scheduled for Saturday, May 17, 2014 at 9:00AM via conference call.

Assistant Director Todd Nelson

Classification of Schools
- The NYS Student Information Reporting Department will once again collect BEDS information from our member schools. The NYSPHSAA will use this information to determine the school enrollment number for the 2014-2015 school year. Schools will have an opportunity to verify their information with the SiRS Department from November to December. We will receive the report at the beginning of January and will work with the Section Executive Directors to verify the report and bring a recommendation to the Executive Committee in January.
- Sections are reminded that the 5 class sport cut-off numbers have changed for the current school year along with Boys and Girls Lacrosse variation numbers. The 5 class sport cut-off numbers must be used to determine the school enrollment number when merging with a larger member school.
- At the January Executive Committee meeting it was discussed to eliminate the calculating of ungraded students in the school enrollment numbers. Many schools have included ungraded students in the graded numbers of the BEDS report. A majority of the students in the ungraded population do not play nor are eligible to participate in interscholastic athletics.

A motion to approve the elimination of calculating ungraded students in the school enrollment numbers carried. Pizzarelli/Scholla

Unified Sports
- Section 2 will be participating in a pilot program for a Unified Basketball Program this winter. Ten to 15 schools are participating in the pilot. The NYSPHSAA has partnered with Special Olympics to bring this program to Section 2. Special Olympics New York has secured a grant from the Department of Education to help schools fund this program. Unified Basketball brings students with intellectual disabilities and regular education students together to form one team for authentic competition among member schools. The goal is to increase awareness and acceptance and improve school climate.
• November 8th is the kickoff of the program. December 7th is the Youth Activation Committee (YAC) Training where the committee will be working on ways to increase awareness in the schools. There will be a coaches training in February. Teams sign up in March, practices begin in April and games begin in May. A culminating event tentatively scheduled at the Glen Falls Civic Center will be held at the end of May.
• At the conclusion of the pilot, there will be a report. At the Central Committee meeting in July, there will be discussion and possible action to include Unified Sports under the umbrella of the NYSPhSAA so that it can be offered across the state.

Professional Development for Coaches
• The NYSPhSAA will offer coaches’ sport clinics during the Spring of 2014. The west coaches’ clinic will be held on February 1, 2014 at the Holiday Inn in Liverpool, NY. Clinics will be offered in the sports of girls lacrosse, softball, boys/girls volleyball, field hockey, track & field and cross country. The east coaches’ clinic is tentatively scheduled for February 8, 2014 at the Long Island Marriott Conference Center, located next to the Nassau Coliseum (8). Clinics will be offered in the sports of boys lacrosse, baseball, tennis and boys and girls soccer. Next year the sports will be flip-flopped. The fee is $50.00 per coach with a discount offered to school districts when they send four coaches, the fifth coach is free. Due to the American Dairy Association’s sponsorship, the cost was able to be reduced. The American Dairy Association will also be assisting in providing key note speakers for the clinics. Information is available on the NYSPhSAA website.

Cheerleading Invitational
• The West Cheerleading Invitations will be held on February 9, 2014 at the SRC Arena at OCC in Syracuse (3). The East Invitational will be held on February 22, 2014 at Sullivan Community College (9).
• The NYSPhSAA has sponsored three cheer judge training sessions. In order to be considered for a judge position at one of the two invitational events, a judge must have completed the judges training course.
• Information, registration forms and the updated rubric are available on the NYSPhSAA website.

Director of Marketing & Media Relations Joe Altieri

Sponsorship
• Announced we are about to sign our first presenting level sponsor. The American Dairy Association will be the presenting sponsor for football and boys and girls basketball. They are also involved in our coaches' clinics.
• 2013-2014 sponsorships that have either signed or are in the contract stages are: CSEA (Bronze), MF Athletic Co. (Contributing), Crown Awards (Contributing & Hall of Fame), Price Chopper (Contributing & Hospitality), Longstreth (1 year sponsorship for field hockey).
• Sponsorship meetings have been conducted or scheduled for: Nike, American Dairy Association, USTA Eastern (Tennis sponsorship for 2 years, also speakers for the clinics), MaxPreps, Wilson, Rawlings, Varsity Cheer (UCA), NYS Department of Transportation, Crown Awards, Fundraising.com, Price Chopper and Hilton.
• Congratulations to Jimmy Colgan of Johnson City School District (Section IV) who was selected as the 2013 recipient of the Excelsior Award. The award recognizes a CSEA member in a NYSPhSAA school who has helped promote and foster athletic spirit in their local school district as well as display extraordinary dedication and support of high school athletics in New York State. Mr. Colgan, a coach and volunteer in the district, will be honored at the Carrier Dome during the football finals.

Marketing
• Television campaigns have been implemented for the Football and B/G Soccer championships as well as radio campaigns for B/G Soccer, B/G Volleyball and Football.
• Numerous press releases have been distributed for the following: new website, media credentials, championships, Time Warner Cable broadcasts, Excelsior Award recipient, Executive Committee
meeting schedule.

**Championships**
- A branding campaign will be implemented at all championships this fall with new NYSPHSA signage. The campaign includes banners, pylons, goal post wraps, finish line banners and tape, flags, decals, “A” frame field signs, and many other items.
- Fall championship tickets are now on sale online at [www.ticketleap.com](http://www.ticketleap.com).

**Media/Broadcasting**
- Media credential requests were collected, approved and distributed to over 700 members of the media. Credentials are valid for all state quarters (regionals), semifinals and finals this year.
- Time Warner Cable Sports Channel will broadcast the following championships this fall: Girls Tennis (first time ever), Boys Soccer Finals (first time ever), Football East and West Semifinals and Football Finals.

**Fall Interns**
- Ashley Gansle, a graduate student at Canisius and former Shaker High (2) athlete, and Michael Block, a senior at UAlbany and former Colts Neck High (NJ) athlete, have begun fall semester internships with the Association. Both are handling various marketing, championship and website duties in the office.

**Media Content Coordinator Joe Agostinelli**

**Website**
- All fall sports pages have been developed. Championship information is current for upcoming Fall championships. Winter sports will be next, followed by the Spring.
- Work continues on the integration of MaxPreps, which once finalized, will launch the school landing pages for each member school.
- Weekly Overtime Sports have been written since the launch of the website.

**Social Media**
- A number of photographs have been uploaded to the Facebook fan page from member schools throughout the state to depict fall sports competitions, practices and school spirit.
- Battle of the Fans video, time Warner Cable championship teaser video and additional videos have been uploaded on the NYSPHSA YouTube channel.
- Twitter has grown to almost 2,000 followers.
- Tuesday Trivia continues to be popular, along with retweets of scores and photos from around the state that followers have submitted.
- The twitter page will have specially designed backgrounds/graphics for Fall Championships.

**Souvenir Badges**
- Souvenir badges for the fall NYSPHSAA championships have been designed and ordered.
- Badges were divided into 5 categories: athletes, coaches, officials, volunteer and committee.
- Badges include the NCAA 2.3 Eligibility information on the back.
- Approximately 6,500 badges were ordered for the Fall 2013 Championships.

**Treasurer Lisa Arnold**
- Reported the Association has received a clean opinion by the auditors for the 2011-2012 fiscal year.
- Reviewed the audited financial statements for the years ended August 31, 2012 and 2011.
- Reviewed the SAS 114 Letter which all auditors are required to provide to the governing body of an organization. It states the auditors responsibility during an audit, the manager’s responsibility during an audit, legal ramifications if any and any differences they may have had with management.
- Reviewed the Management Comment letter from the auditors which had two findings. They recommend the Association hire an actuary to calculate the Post-Retirement Health Benefit liability to insure accuracy in the calculation of such a significant estimate. An actuary was hired for the 2012-2013
audit. The other finding was a recommendation that the Executive Director receive the bank statements unopened and review them before the Treasurer reconciles it.

- Reported the audit for the 2012-2013 fiscal year is scheduled for November 4th.
- Reviewed the unaudited reports for the 2012-2013 fiscal year.
- Reported Frank Venezia from Marvin & Co. will attend the May Executive Committee meeting to review all our audits and the 2012-2013 audit.

**Counselor Renee James**

- Reported the Association has heard eight appeals for the 2013-2014 school year. The Duration of Competition Rule and Transfer Rule are the dominating reasons.
- Reviewed cases involving the Duration of Competition Rule that had taken the appeal panel decision to court and to the Commissioner of Education.
- Reported on a case involving a Volleyball official who is suing us for a second time because he had been expelled from the volleyball officials association. The case will be appearing before the State Supreme court next week.

**SPORT COORDINATORS**

**Girls Basketball**

- Peter Bly, Girls Basketball State Coordinator reported the NCAA has changed their rule requiring the 10-second rule which impacts NYSPHSAA girls basketball playing rules. The girls basketball committee met and expressed concern of the impact the 10-second rule would have on modified girls basketball and presented a proposal with Section/League approval the 10-second rule may be waived at the modified level for girls basketball.

A motion to approve the NYSPHSAA waive the 10-second rule for girls modified basketball for the 2013-2014 season so that it can be further studied by the Modified Committee and discussed at the Section level carried.  
(Passed 20 Yes/2 No)

**Girls Gymnastics.** Marby Gansle, Girls Gymnastic State Coordinator presented the Girls Gymnastic Committee’s recommendation.

A motion to approve to eliminate the present statement on page 2, #6 of the Apparatus Requirements and replace it with the following statement carried. Pizzarelli/Lally

“If a facility cannot provide a vault runway length necessary for a gymnast to perform a SALTO type vault; the involved Coaches and Athletic Directors can provide scheduling adjustments to ensure the gymnast’s performance of said SALTO vault. These arrangements should be discussed and resolved at the pre-season Coaches meeting.”

**Wrestling.** Marty Sherman, Wrestling State Coordinator presented the Wrestling Committees recommendation.

A motion to approve if a wrestler exceeds the six (6) permitted tournaments allowed within the 20 point limitation, said wrestler shall be ineligible for the remainder of the season carried. Pizzarelli/Slade

**REDUCTION OF CONTESTS REQUESTS**

A motion to approve the following reductions in the required number of contests carried. Pizzarelli/Staves

- Alpine & Nordic Skiing, Indoor Track & Field and Gymnastics from 6 to 4 contests in Section 9.
- Alpine & Nordic Skiing and Indoor Track & Field from 6 to 3 contests in Section 7.
- Indoor Track & Field from 6 to 4 contests in Sections 3 and 1.

**DISCUSSION/INFORMATION ITEMS**

**2013-2014 Membership Dues Update.** Executive Director Robert Zayas

- Reported at the May meeting there was some confusion as to how many schools had not paid their
membership dues. As stated in the NYSPHSAA Handbook, it was discussed if schools didn’t pay their dues by October 15\textsuperscript{th}, they would be considered to have resigned their membership.

- As of October 15\textsuperscript{th}, approximately 37 schools hadn’t paid their membership dues but we did have a commitment to pay from each one.
- After discussions with the Section Executive Directors and some Executive Committee members, it was decided not to resign their memberships because there was a commitment to pay.
- As of October 24\textsuperscript{th}, there was $42,000 outstanding in membership dues from about 20 schools for which there is a commitment to pay from each school.

**Modified Rule to Permit Three-Point Shot with League & Sectional Approval.**

- Section 2 voiced a concern regarding the Modified Committee’s split vote on a motion allowing League/Section approval. Their question was why aren’t we allowing Sections and Leagues the autonomy and control to make this decision. It is a modified rule not a high school rule.
- After much discussion on the concept of League and Sectional approval, it was asked that the Executive Committee members go back to their Sections and discuss with their modified representatives their Sections’ philosophy on this concept so they are well informed for the future.

**Future Print Edition of the NYSPHSAA Handbook.** Executive Director Robert Zayas

- Robert explained the NYSPHSAA Handbook is currently printed every two years. The problem is that almost as soon as the Handbook is printed, there are portions which are modified or revised through actions of the Executive and Central Committee meetings.
- The Association staff recommends that schools should always reference the online version of the Handbook since it is the most up to date copy available.
- The Handbook Committee supported no longer printing the Handbook and to solely rely upon the online version.
- Robert asked that this be taken back to the Sections for discussion.

**Early Season Heat Acclimatization Guidelines.** Assistant Director Todd Nelson

- The NFHS is looking at recommendations coming from the Athletic Trainers Association and the Corey Finger Foundation regarding limiting the number of double sessions and the number of hours of rest between practices in the early season.
- This has been presented to the Football and Safety Committees for further discussion. Both committees were also directed to take it back to their Sections for discussion.
- When the Safety Committee met, there was no input from the Sections.
- This issue will be coming down the road. Do we want to be proactive and ahead of it?
- This will be an agenda item again on the Football Committee and Safety Committee for further discussion.

**Limiting the Number of Full Contact Days Prior to a Game in Football.** Assistant Director Todd Nelson.

- Most felt that our schools already do a good job of this
- This was also on the Safety Committee agenda but there was no input from the Sections.
- This will be an agenda item again on the Football Committee and Safety Committee for further discussion.

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

**Budget Committee.** Steve Broadwell, 1\textsuperscript{st} VP

- Reported the committee met on September 26, 2013 and are presenting two proposals for action. A motion to approve the 2014-2015 membership dues use the suspended calculation formula of $810 per school and $0.86 per student above 300, based upon the 2013-2014 school enrollment numbers carried.  

  Pizzarelli/Harrica

- A motion to approve allowing sport committees to meet face-to-face beginning with the winter and spring
committees during the 2013-2014 school year **carried.**

(The votes by Section were: Section 1: 2 yes; 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: 2 yes; Section 9: 2 no; Section 10: 2 yes; Section 11: 2 yes 20 Yes/2 No)

- The next meeting of the committee is scheduled for January 31, 2014 to start developing the 2014-2015 budget.

**Life of An Athlete.** Thad Lawrence, Co-Coordinator presented the report.

- The Life of an Athlete Committee meeting was held by conference call on October 7, 2013.
- Reported they met with Joe Agostinelli, NYSHSAA Media Content Coordinator, to update their portion of the website. All five years of the Life of an Athlete program as well as the latest information on self-evaluation for athletes, coaches and athletic directors; how to talk to your student athlete for parents; new trends, updates and code re-evaluation as well as sleep and nutrition information will be included on the website. Once the information is on the website, it will be able to be downloaded and distributed to sections and/or schools.
- Reported they are in the process of creating a video called “What It Takes” with the newest information on health, sleep, nutrition, sports drinks, etc. They are working with Joe Altieri and the American Dairy Association to secure professional athletes for the video. It is hoped to have the video ready to present at the Fall or Winter Championships.
- Reported they are developing criteria for a video contest for student athletes to show what they are doing in their own school districts with health and fitness as well as leadership.
- They would like to propose that all section representatives attend one of the updates at the Olympic Training Center either in December or June. The dates will be sent to all sections when available.
- They would also like to revisit Life of an Athlete mandate to piggyback on opposite years of the Safety Committee mandate starting with the 2014-2015 school year.
- The next meeting of the Life of an Athlete Committee is scheduled for Thursday, March 13, 2014 at the NYSAAA Conference in Saratoga.

**Handbook Committee.** Past President Patrick Pizzarelli presented the report.

- The committee met on September 16, 2013 by telephone conference.
- The committee reviewed a series of questions which had been submitted to the NYSHSAA staff over the course of several months leading up to the meeting.

**Foreign Exchange Students (Handbook Page 96-100)**

- **Question:** A student comes to the United States as a member of a CSIET program. The student has never played soccer before and is granted a waiver to live with a member of the coaching staff. After completing the school year, the student decides he would like to remain in the same school, with the same host family for another year. Is the student eligible to continue to play soccer? Did the student “need” a waiver of the transfer rule if he never played the sport the year before coming to New York?

- The committee discussed the fact that the student has not had a change of address, or a change in registration and therefore the student would be eligible.

- Other discussion revolved around the “NOTE” on page 108 of the Handbook which states “A student in a foreign exchange program listed by CSIET has a one year waiver of the Transfer Rule. If such a student elects to stay a second year he/she becomes a foreign student at the start of the school year.” There was concern about modifying the interpretation because of the impact on “all” of our rules.

- **Comments:**
  - Questions posed were “What playing experience do we look at? The year prior to coming to US or the year he was in the US?” Todd went on to say “students who have no experience prior to coming to the US should not be ineligible if he opts to stay for a second year.”
• It was stated “as a Foreign exchange student he/she is only eligible for a period of one year.”
• The committee suggested this be discussed amongst the Section Executive Directors to determine their current interpretation.

Foreign Exchange Students (Handbook Page 96-100)
• **Question:** Does NYSPHSAA treat “international” students differently than “foreign exchange” students in regards to previous playing experience? What is the benefit of being a part of a CSIET approved program if the student decides to stay a second year?
• The committee felt that all Foreign and International students are subject to the transfer rule.
• **Comments:**
  • “An international student who comes to the US to live with AUNT and has never played Field Hockey would be eligible in years one and two. This is not the same for the interpretation of the Foreign Exchange student currently.”
  • The transfer rule clearly states a change in registration must occur.
  • “All students are subject to the transfer rule only once; currently it appears we are subjecting these “type” of students through the transfer rule twice.”
• The committee determined that NYSPHSAA should send this question to all sections (transfer committee) for their interpretation. The committee was interested in how many sections deal with this issue and what is their ruling.

Transfers (Page 107-108) & Participation Definition (Page 90)
• **Question:** A student is a member of a basketball team for the 2013-2014 season, however he never plays one second of one game during the season. Following the basketball season he decides to transfer to a neighboring school for the 2014-2015 school year; he does so without a corresponding change of address. Would this student be immediately eligible in the sport of basketball since he never “participated” in basketball the previous year?
• The committee discussed the often misinterpreted rule that a student “participates” in a contest when they are listed in the book or sit on the bench. NYSPHSAA’s definition of participation (page 90) is “Except as found in the Duration of Competition standard, “participation” defines if an athlete has competed in a contest. Students are charged with a contest once they enter the contest. In team sports once they enter the game they are charged with a contest. In individual sports, once they enter the contest (or event) they are charged with a contest. It matters not if the athlete competes for two seconds or the entire competition; they have participated in a contest. (Representation, p. 104)”
• The committee determined that the interpretation will be that the student would be immediately eligible after transferring.

Transfers (Page 107-108) & Custody court order (Page 108)
• **Question:** A student’s uncle has been given court ordered physical joint custody of a student. The student’s father requested this because he travels a great deal for work and is not able to adequately care for the student. Does this fall under one of the five exemptions of the transfer rule on page 108 of the NYSPHSAA Handbook?
• Renee James felt that getting court ordered custody is difficult to accomplish.
• Robbie Green brought up the fact that superintendents are often placed in a tough position because they must accept the student as a resident.
• The committee felt that if the judge signs off on the document, we have to follow it.

Exemptions to the Transfer Rule (Page. 108)
• **Question:** Do exemptions need to be clarified or cleaned up? For example, should number 1 clarify whether an emancipated minor would be exempted? Currently, NYSPHSAA’s rule states age of majority which is 18 (Page 88), however, the Commissioner’s regulations allow a student who is beyond the compulsory education age to establish residency as an emancipated minor.
• The committee discussed that NYSPHSAA may want to use the same language as the Commissioner's regulation by referring to the student as an "emancipated minor." There was no support for modifying the age of 18 or the regulation at this time.

Transfers (Page 107-108)
• The committee reviewed an article in the Albany Times Union which highlighted a student “shopping” for a high school basketball team.
• **Question:** Should NYSPHSAA rules make “team shopping” more difficult by requiring certain criteria to be met to transfer?
• The committee discussed that we should review what other states have established in their rules and regulations to strengthen our rule. The committee felt that our rule needed more “teeth” to prevent team shopping.

Student Eligibility (Page 92)
• **Question:** Can a student who is ineligible practice with a team but not compete in a game?
• The committee discussed the fact that our rules allow a student to practice while their eligibility petition is being appealed, but ineligible students are not permitted to practice.
• Several committee members felt that it is in the best interest of a student to be a “part” of the team and practicing would allow them to be involved.

• **Comment**
• “Everything in our handbook is about rules and this would be disregarding “those” rules.” It was stated that practicing against a “great” athlete would be an advantage for the other members of the team. The committee agreed with this statement.
• The committee was not in support of a rule change at this time.

Representation (Page 104)
• **Question:** When a student gets a forfeit; forfeits are considered a “contest.” Does that count towards his six maximum and meet the representation standard?
• The committee discussed this item and it was determined that if it counts as a contest, then it is a contest. There was not support to modify the interpretation at this time.

Outside agencies (Page 100)
• **Question:** When outside agencies are directly affiliated with a school, why must paperwork be submitted?
• The committee felt that the paperwork should still be submitted for accountability purposes.

All-Star Contests (Page 104-105)
• **Question:** Why is participation limited to one approved contest?
• The committee discussed the fact that a league and a section could both have an all-star contest and currently athletes are forced to select the game they wish to participate, because our rules only permit “one” all-star contest.
• The committee supported a proposal to the Executive Committee to read:
• Consider approval to modify All-Star contests to read “c. A contestant may participate in any approved senior all-star athlete contest in the same sport during the school year.” (26 Senior All-Star Contest, page. 105)

A motion to approve to modify All-Star contests to read "c. A contestant may participate in any approved senior all-star athlete contest in the same sport during the school year." carried. Slade/Ceruti

Practice Sessions (Page 136 #12)
• **Question:** Is anyone abiding by the “two hour” practice limitation.
• The committee felt that it might be a good idea to continually remind the membership of this important regulation; the committee did not feel a change was warranted at this time.
Future of NYSPHSAA Handbook hard copy

- **Question**: Should NYSPHSAA continue to print the handbook for distribution if the most up-to-date and accurate version is on the NYSPHSAA website?
- Robert Zayas explained that the NYSPHSAA Handbook is currently printed for a two year period. The problem is that almost as soon as the handbook is printed, there are portions of the handbook which are modified or revised through the Executive Committee and Central Committee meetings.
- The Association staff constantly recommends that schools should always reference the online version of the handbook, since this is the most up to date copy available.
- The committee supported no longer printing the handbook and solely relying upon the online version. This will be taken to the Executive Committee for action.
- The committee also supported page numbers no longer being listed to reference rules within the text of the handbook, but instead to reference rule numbers.
- **For example**, the definitions section of the handbook currently states:
- "NEXT PREVIOUSLY SCHEDULED CONTEST: This is the same as the next contest which originally was in the schedule. No attempt should be made to insert a non-league contest into a sports schedule after a key player has been disqualified in order that the player would not participate in a meaningless game. This totally violates the intent of this rule and is not permitted. The ejected player or coach must not participate in the next previously scheduled contest. Any post season competition is considered previously scheduled. **[Sportsmanship, p. 105]**"

Should all “Extension of Eligibility” petitions be addressed by the NYSPHSAA office?

- The committee did not believe this would be beneficial because of the amount of additional work it would add to the association staff.

**Championship Advisory Committee.** Assistant Director Bob Stulmaker presented the report.

- The committee met on Tuesday, September 24, 2013 via conference call. The minutes were included in the meeting packet.
- The committee reviewed the Softball Committee’s proposal for a change in the umpire rotation for the State Softball Championships which would allow for better game coverage with neutral umpires. Each Section would be sending two umpires a year with the host Section now sending three umpires.

A **motion to approve** changing the umpire rotation for the State Softball Championships **carried**.

**Pizzarelli/Ryan-Curry**

- The next meeting of the CAC is scheduled for Tuesday, January 14, 2012 at 9:00AM via conference call.

**Safety Committee.** Assistant Director Todd Nelson presented the report.

**Concussion Management**

- Schools have been reminded to keep concussion management at the for-front of all of their discussions with coaches, players and parents.
- Our schools have done a very good job meeting the mandates of the Concussion Management Law. They have used the resources that were developed over the past decade by the NYSPHSAA.
- The Safety Committee still feels there is a need to educate the private physicians in our communities on concussion management. School medical directors and school nurses are encouraged to reach out to private physicians if there are concerns from the local school.
- The Department of health wants to work with the NYSPHSAA to help educate the private physicians in our communities.
- NYSPHSAA will continue to promote and be a resource for our member schools on concussion management.

**Wrestling Hydration**

- The Safety Committee, Wrestling Advisory Committee and the Wrestling Committee have all agreed
that a student that cannot pass the hydration test will be handled on a case by case basis.

- The section consultant, section coordinator and the NYSPHSAA office staff will work with the school to ensure that the student athlete is hydrated before going through the weight certification process.
- The Safety Committee is not in favor of a recommendation by the Wrestling Committee to allow a student to remain at the certification site to try to hydrate following a failed test.
- The Safety Committee recommends staying with the current process of waiting a minimum of 24 hours before being retested.

**Football Discussion Items**

- No action was taken in regards to the heat acclimatization or full contact limits. The NYSPHSAA believes that the NFHS will continue to discuss these issues and we take direction from the NFHS.
- The NYSPHSAA will continue to be a resource for our member schools and work with our member schools on these two important topics.

**Tennis Proposal**

- A majority of Safety Committee members were in support of the recommendation by the Tennis Committee to change the wording in the Handbook to allow a student a maximum of 78 games in a day.
- The Tennis Committee would have to bring the recommendation to the Executive Committee.

**Girls Gymnastics Runway**

- The Safety Committee would like the recommendation from the Gymnastics Committee to change the language in the NYS Women’s Technical Handbook to recommend the runway be 80 feet in order to perform Salto Vaults go back to the sections for further discussion.
- The Safety Committee would like the Gymnastics Committee to discuss further and consider making a recommendation to have a minimum length of the runway considered.

**Modified Committee,** James Rose, Co-Coordinator.

- The minutes of the September 27, 2013 meeting were included in the meeting packets.

A motion to approve an editorial change to the Boys Modified Lacrosse Game Rules (NYSPHSAA Handbook, pg. 149, #8) to “there will be no timed counts for advancing the ball” carried.

Carboine/Hemstead

A motion to approve an editorial change to the Boys Modified Lacrosse Game Rules (NYSPHSAA Handbook, pg. 149, #10) to “a horn will be used to substitute players when the ball goes out of bounds” carried.

Carboine/Pizzarelli

A motion to approve the following editorial change to the Girls Modified Lacrosse Game Rule #4 (NYSPHSAA Handbook, pg. 150) carried. (Passed 18 Yes/4 No)

Delete existing Game Rule #4 “Modified stick-checking in modified girls’ lacrosse, as outlined in the US Lacrosse Rulebook under the Girls’ Youth Rules-Level A, may be used.”

Substitute the following as Game Rule #4 “The US Lacrosse Rulebook U-15 checking rule will be used for the modified girls’ lacrosse program: Regular stick checking. Any check to the head is an automatic red card.”

“The US Lacrosse Rulebook U-15 checking rule will be used for the modified girls’ lacrosse program: Regular stick checking.

A motion to approve the Promotion Regulation shall be waived for Boys’ and Girls’ Outdoor Track and Field, permitting schools with section/league approval the option of running combined modified and varsity outdoor track and field meets, alternating events carried. (NYSPHSAA Handbook, Track and Field, page 153)

(Passed 20 Yes/2 No)

Nelson/Lally

A motion to approve an editorial change to Modified Track and Field (Outdoor and Indoor) Game Rule #1 (NYSPHSAA Handbook, page 153) to read, “Equipment – Only sneakers or shoes with rubber molded soles and rubber molded cleats are permitted in the modified program” carried. (Passed 18 Yes/4 No)

Slade/Felice

- There is still a need for Modified sport coordinators for girls’ gymnastics and boys’ and girls’ tennis. If anyone is interested, please contact Jim Rose.
- The Spring meeting of the Modified Committee is scheduled for Friday, April 4, 2014 at 9:30AM at the
Sportsmanship Committee. Assistant Director Todd Nelson presented the report.

- He outlined the 3 new sportsmanship initiatives.

NYSPHSAA/Time Warner Sports Cable “Stay in the Game” Program

- The NYSPHSAA and Time Warner Cable will recognize all member school that have no disqualifications throughout the entire school year by a coach or player at any level. The NYSPHSAA office staff has distributed banners to all schools through the mandatory athletic director meetings. A school will receive a decal signifying the year they met the criteria to place on the banner. We will recognize each school at the summer meeting in our recognition program. The Section with the highest percentage of schools meeting the criteria will receive a perpetual trophy to keep in the Section for a period of one year. Time Warner Sports Cable has committed $30,000 to this program.

NAIA 5 Star Leadership Program

- The NAIA has partnered with the NAIA to provide our member schools a fantastic leadership/sportsmanship program. Any member school that completes the five stars will receive a banner for their school, signifying their school as a 5 Star Leadership School. The program provides coaches education and resources that they can use to help develop their student athletes into positive leaders on their teams and in their school community. Information on this program can be found on the NYSPHSAA website.

Battle of the Fans

- The NYSPHSAA wants to recognize the school that has a student spectator section that promotes positive sportsmanship during their interscholastic contest. Student spectators are asked to work with the administration to develop a three minute Youtube video on why they should be considered as champions of Battle of the Fans. Once the link to the video is sent to the NYSPHSAA office staff, a statewide vote will be taken to select the top five schools. The office staff will then personally visit the top five schools during an interscholastic event and will select the winner of the Battle of the Fans. Schools are encouraged to visit the Michigan High School Athletic Association for ideas on what we will be looking for in the winning school.

REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS

State Education Department. Executive Director Robert Zayas presented the report.

Dignity for All Students Act (DASA)

- Reminded school professionals applying for a certificate or license on or after July 1, 2013 complete training on the social patterns of harassment, bullying and discrimination effective January 1, 2014.

Concussion Courses

- The Concussion Committee (NYSED and DOH) has reviewed the revised NFHS/CDC Concussion Course and it is now approved to be used by coaches in New York State as part of the Concussion Management and Awareness Act (every 2 years).
- All NFHS courses are accessed at [www.nfhslearn.com](http://www.nfhslearn.com).
- Physical Education teachers would still have to complete the “Heads Up Concussion in Youth Sports” every 2 years. It is available at [www.cdc.gov/concussion/HeadsUp/online_training.html](http://www.cdc.gov/concussion/HeadsUp/online_training.html).

Regents Reform Items Questions

- Suggests frequently visiting the NYSED website for updates and clarification. Topics include Common Core Standards, APPR, data-driven instruction, Student Learning Objectives or teacher and leader effectiveness.
- For updated information go to: [http://engagenv.org/](http://engagenv.org/)
• For specific questions for Regents reform go to: http://www.engageny.org/contact.
• For specific questions for SLO’s go to: educatoreval@mail.nysed.gov.

New Guidelines for Health Appraisals (Health Exams)
• Released August 2013.
• Asking more detailed questions related to concussion and cardiac history on the health history recommended sample form.
• Note: The process will not change.
• Includes Medical Certificate of Limitation sample for Adaptive PE.

Common Core Discussion
• Representatives from NYSAHPERD and BOCES are working on draft examples for Common Core Shifts (ELA & Math) related to Physical Education and Health Education.
• See: http://www.engageny.org/resource/common-core-shifts/.

Connecting Health and Physical Education to the Common Core (AAHPERD)

NYSED Coaching Course First Aid/CPR/AED latest additions
First Aid
• Emergency Care & Safety Institute (ECSI) – please send a copy of your card
  • Sports First Aid & Injury Prevention – NYS Coaches
  • First Aid, CPR & AED Essentials – NYS Coaches
  • Health Care Provider CPR & AED
• American Safety & Health Institute (ASHI) Advanced First Aid

CPR/AED
• American Red Cross Courses – please send a copy of your certificate
  • Adult & Child CPR/AED
• Emergency Care & Safety Institute (ECSI) – please send a copy of your card
  • Sports First Aid & Injury Prevention – NYS Coaches
  • First Aid, CPR, AED Essentials – NYS Coaches
  • Health Care Provider CPR & AED

Contact Information
• Email: ddaily@mail.nysed.gov
• Phone: 518-474-5922
• Address: Darryl L. Daily, Associate in Physical Education
  NYS Education Department
  89 Washington Avenue
  Albany, NY 12234
• Physical Education Website: www.p12.nysed.gov/ciaj/pe/

**NYS Council of Administrators, Jim Rose, President**
• Announced the next President will be Kermit Moyer.
• Reported on their new website. It can be found on the NYSAHPERD homepage, click on the Leadership tab and then click on COA.
• Their annual conference will be held on November 20-21, 2013 at Turning Stone. The theme is “Striving for Excellence and Quality For All”.
NYS Athletic Administrators Association. Alan Mallanda, Executive Director

Professional Development

- The NYSAAA and Nassau BOCES are partnering to offer 6 Leadership Training Courses in Nassau County. BOCES is providing a grant for up to 15 athletic directors to take each course. Other LTC’s have been offered this fall in Section 6 and another will be offered in Section 2 on Monday, November 24th.
- Six LTI courses are being offered this fall as webinars. Information may be found on the NYSAAA website as to courses, dates, times and requirements.
- Reported thirteen universities nationwide are using their Leadership Training Institute model and courses for their athletic administrator training programs in Athletic Administration.
- The CAA Exam will again be offered at the annual conference on Friday morning at 8AM. Interested candidates should make application before February to get approval to take the exam.
- The NYSAAA Handbook for Athletic Administrators is currently under revision and will be converted to a digital format which is hoped to be released at the annual conference and provided to all AD’s that are active members as a member benefit.

Membership

- Reported the NYSAAA has once again received an NIAAA commendation for maintaining an 80% membership. They are once again the highest membership state in the nation.
- NIAAA has challenged all states to achieve their highest membership every by one or more. NYS would need to increase membership by 32 this year to achieve this goal.

Website

- Encouraged Athletic Administrators to visit the NYSAAA website regularly to keep up on the latest information and association news.
- Links between the NYSPHSAA and NYSAAA are provided on each of their respective websites.

Conference

- The 2014 NYSAAA Athletic Directors Conference is scheduled for March 12-14, 2014 at the Saratoga Hilton and Conference Center. Highlighting the conference is Paul Kreider, (retired) from Hershey Foods Corp. and Bill Curry, currently from Florida. Both will speak on leadership skills and overcoming adversity. Dr. Greg Shelly of Ithaca College will be the guest speaker for the Leadership Breakfast.
- Workshop schedules will be posted on the NYSAAA website along with all the program materials.
- Six Leadership Training Courses will be offered on Wednesday morning and afternoon.
- The first NYSAAA Hall of Fame induction will take place on Friday at the Dave Martens Awards Luncheon. Ten athletic administrators are being inducted.
- Nominations are now being accepted for the 2015 Hall of Fame Class. Information and forms are available on the NYSAAA website. The postmark deadline is December 1st.
- The Sparky Rector Drop In Center will be moved into the exhibit hall for two days.
- On Wednesday afternoon there will be exhibitor, corporate sponsors and partners workshops to showcase their products and services.
- The next NYSAAA newsletter will be released in early November. Past issues can be found on the website.

NIAAA/NFHS

- The NIAAA/NFHS annual Athletic Directors Conference is scheduled for December 14-17, 2013 in Anaheim, CA.
- At this year’s national conference Patrick Pizzarelli, CAA will be receiving the NFHS Citation at the awards luncheon and Roger Brown, CMAA will be the recipient of the NIAAA Distinguished Service Award at the annual awards banquet.
- The new textbook “Handbook for Athletic Administrators”, written by and for athletic administrators, is now on sale. Members receive a significant discount. Ordering information can be found on the NIAAA
website.

Other

- At the last NYSSAA board meeting it was approved to form two Ad Hoc Committees. One to study the coaching requirements in hopes of streamlining those and moving more toward the National Federation model. The other is to study the feasibility of implementing a certification requirement for Athletic Administrators in New York State. The NYSPHSAA, Council of Administrators and SED will be involved also.
- He thanked the NYSPHSAA and Robert Zayas for their continued support and partnership with the NYSSAA. Together, this kind of relationship can only benefit the student athletes of New York State. He and Robert have met several times this past year and have developed some areas of mutual interest to pursue that will benefit our programs and students across New York State.

SECTION CONCERNS AND INPUT

Section 9. A motion to approve forming an Ad Hoc Committee to study the 20% rule for all classifications carried. (Anyone interested in serving on the committee, please contact Robert.)

Section 8 asked for a clarification of what needs to be on the boys/girls lacrosse balls. The NOCSAE stamp must be on it.

Section 7 voiced a concern with the implementation of the NCAA Rule of the 30 second shot clock rule in girls basketball. Consistency in the shot clock rule will be a discussion item at the next meetings of the boys and girls basketball committees.

A motion to approve changing the 30 second shot clock rule to 35 seconds in girls basketball was tabled. (The votes by Section were: Section 1: 2 yes; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 yes; Section 6: 2 yes; Section 7: 2 no; Section 8: 2 no; Section 9: 2 yes; Section 10: 2 no; Section 11: 2 yes. 16 Yes/6 No).

A motion to approve the NYSPHSAA consider having all sports follow NFHS rules where available be placed as an action item on the May Executive Committee meeting agenda carried.

Section 6 inquired as to what sports used NFHS rules. It's on page 110-111 in the NYSPHSAA Handbook. They also would like the Executive Director to look at and discuss the Outside Agency language. They feel it is too cumbersome.

Section 5 voiced a concern with boys participating on girls teams. They asked for clearer direction on data to collect for mergers. They have been getting inquiries if we are going to add contests back to the schedules or continue with the reduction of contests and when are they going to be looked at again. They also voiced a concern with ImPACT testing for concussion management. They have been informed they are changing their contracts with schools by changing from a flat rate to a range of fees based on the number of students.

Section 4 voiced a concern with Mixed Competition. They are as concerned about girls in wrestling programs as they are with boys on girls volleyball teams and field hockey teams.

Section 3 voiced a concern with the Transfer Rule as it relates to military families being granted more leniency. This will be put on the next Transfer Committee meeting agenda.

Section 1 requested the Handbook Committee to review the language on page 136 of the NYSPHSAA Handbook regarding if modified and varsity teams end up practicing together, why is the penalty for the modified team that they will become ineligible but there is no penalty for the varsity team.

A motion to approve Mount Pleasant Cottage School (1) be reinstated as a full member of the NYSPHSAA effective immediately carried.

COMBINING OF SCHOOLS

The following combining school teams have been approved by their respective leagues and sections for the 2013-2014 school year, and are presented for your information. (Eligibility Standard #6)
<table>
<thead>
<tr>
<th>SECTION</th>
<th>SCHOOLS</th>
<th>SPORTS</th>
</tr>
</thead>
</table>
| 1       | Hendrick Hudson & Haldane  
Putnam Valley, Lakeland & Walter Panas  
Greenburgh Academy & Clark Academy | Ice Hockey  
B. Swimming  
B. Basketball |
| 2       | Scotia-Glenville, Guilderland & Mohonasen  
Doane Stuart & Rensselaer  
Whitehall & Fort Ann  
South Glens Falls, Glens Falls & Hudson Falls  
Canajoharie & Fort Plain | Ice Hockey (V)  
Indoor Track (V)  
Wrestling (All Levels)  
Ice Hockey (V)  
B. Swimming (All Levels)  
Wrestling (All Levels)  
Ice Hockey (V)  
G. Swimming (Mod.)  
Wrestling (All Levels)  
Wrestling (Mod.)  
B/G Swim (V)  
Ice Hockey (V)  
Nordic/Alpine Skiing (V)  
Alpine Skiing  
B. Swimming |
| 3       | Port Byron & Union Springs | B/G Cross Country (V, Mod.)  
Field Hockey (V, JV, Mod.)  
Football (V, Mod.)  
Wrestling (V, Mod.)  
B/G Cross Country (V, Mod.)  
B/G Outdoor T&F (V)  
B/G Cross Country (Mod.)  
Football (Mod.)  
B. Soccer (Mod.)  
B/G Outdoor T&F (Mod.)  
B/G Cross Country (V, JV, Mod.)  
B/G Tennis (V, JV)  
Baseball (V, JV)  
B. Lacrosse (V, JV)  
G. Lacrosse (JV)  
Softball (V, JV)  
B/G Cross Country (V, JV, Mod.)  
G. Soccer (JV)  
B/G Tennis (V, JV)  
Baseball (V, JV)  
B. Lacrosse (V, JV)  
G. Lacrosse (JV)  
Softball (V, JV)  
Field Hockey (V, JV, Mod.)  
Football (V, Mod.)  
Football (Mod.)  
Football (V, Mod.) |
|         | Shaker & Colonie  
Hudson Falls & South Glens Falls  
Lake George & Hadley Luzerne  
Johnstown & Wheelerville  
New Lebanon & Berlin  
Burnt Hills & Ballston Spa  
Johnsburg & North Warren  
Lake George & Bolton  
Fonda & Johnstown |         |
|         | Westhill & Bishop Ludden |         |
|         | Solvay & Lyncourt |         |
|         | Henninger & Nottingham |         |
|         | Corcoran, Fowler & ITC |         |
|         | Morrisville-Eaton & Hamilton |         |
|         | IHC & Sackets Harbor  
Waterville & Madison |         |
Thousand Islands, Lyme, Lafargeville & Alexandria
LaFayette & Fabius-Pompey
Corcoran, Fowler, Henninger, ITC & Nottingham

ESM, Chittenango & Liverpool
Jamesville-Dewitt & Fayetteville-Manlius
Utica Proctor & Notre Dame
Hamilton & Morrisville-Eaton
Sandy Creek & Pulaski
Corcoran & ITC
Faith Heritage & LaFayette
CBA & Manlius Pebble Hill
Sherburne-Earlville & Hamilton

LaFayette & Faith Heritage
Fowler & ITC

Pulaski, APW, Sackets Harbor & South Jefferson
Syracuse City Schools, Westhill, Solvay, Tully, Fabius-Pompey,
   LaFayette, Marcellus, Onondaga & J-E
CBA & Jamesville-Dewitt
IHC, Watertown, General Brown & Indian River
Fulton, Central Square, Phoenix & Red Creek
Cortland & Homer
Fayetteville-Manlius, ESM & Bishop Grimes
Utica, Camden, HP, Canastota, VVS, Oneida, Waterville,
   Westmoreland, Sauquoit Valley, Notre Dame, Ilion, Morrisville-Eaton
   & Frankfort-Schuyler
Cazenovia & Hamilton
Westhill & Bishop Ludden
Jamesville-Dewitt & CBA
Pulaski & Sandy Creek
Solvay, Westhill & Lyncourt
Jamesville-Dewitt, CBA & Solvay
Onondaga & Tully
APW & Pulaski
Jordan-Ellbridge & Tyburn Academy

Holland Patent & Poland
Fabius-Pompey & LaFayette
Dolgeville & Oppenheim- Ephratah-St. Johnsville

Football (V, JV, Mod.)
Football (V, Mod.)
B. Golf (V)
G. Soccer (V)
B/G Swimming (V, JV, Mod.)
B. Volleyball (V, JV)
B/G Bowling (V)
Wrestling (V, JV)
B/G Golf (V, JV)
G. Lacrosse (V)
Gymnastics (V)
Gymnastics (V)
Gymnastics (V)
B. Soccer (V, JV, Mod.)
B. Soccer (V, Mod.)
B. Soccer (V, JV)
B. Soccer (Mod.)
G. Swimming & Diving (V)
B/G Swimming & Diving (V)
B. Bowling (V, JV)

G. Basketball (V, JV)
Baseball (V, Mod.)
G. Basketball (V, JV)
B/G Indoor Track (V)
Ice Hockey (V)

Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)

Ice Hockey (V)
Ice Hockey (V)
B/G Indoor Track (V)
B. Swimming (V)
B. Swimming (V)
Wrestling (Mod.)
Wrestling (V, JV, Mod.)
Wrestling (V, JV)
Wrestling (V)
Wrestling (V)
B/G Indoor T&F (V)
B/G Outdoor T&F (V)
Alpine Skiing (V)
Wrestling (V, Mod.)
Wrestling (V, Mod.)
Skaneateles & Tyburn Academy
Auburn, St. Joseph & Tyburn Academy
Fayetteville-Manlius & Fabius-Pompey
Owen D. Young & Richfield Springs

Jamesville-Dewitt & Westhill
Fabius-Pompey & Tully
Morrisville-Eaton & Clinton

Afton & Bainbridge-Guilford
Afton & Bainbridge-Guilford & Harpursville
Afton & Harpursville
Andes & South Kortright
Corning East & Corning West (Corning Painted Post)
Deposit & Hancock

Downsville & Roscoe

Elmira Free Academy & Elmira Southside HS (Elmira Express)
GMU & Morris
Seton Catholic & Binghamton
Unatego & Franklin
Union Springs & Port Byron

Plattsburgh & Seton Catholic
Addition of Tupper Lake to Lake Placid & AuSable Valley
Plattsburgh & Beekmantown
Beekmantown, Chazy, Peru, Seton Catholic, Northeastern Clinton,
Saranac & Plattsburgh

Lynbrook North MS & Lynbrook South MS
East Rockaway & Malverne
Elmont Memorial, Floral Park, Carey, New Hyde Park & Sewanhaka
Elmont Memorial, Floral Park, Carey & Sewanhaka

Wrestling (V)
All Modified Sports
B. Swimming & Diving (V)
G. Volleyball (V, JV, Mod.)
B. Golf (V)
Wrestling (V, JV)
Wrestling (Mod.)
Wrestling (V, JV, Mod.)

Spring Track & Field (V, Mod.)
Wrestling (V, JV)
Wrestling (V, JV)
Indoor Track & Field (V)
B/G Soccer (V, Mod.)
All Teams are merged.
B/G Cross Country (V)
B. Golf (V)
Football (V, Mod.)
B/G Tennis (V)
Wrestling (V, Mod.)

B/G Cross Country (V, Mod.)
Football (V, JV, Mod.)
B/G Soccer (V, JV, Mod.)
B/G Basketball (V, JV, Mod.)
Baseball (V, JV, Mod.)
B. Golf (V)
Softball (V, JV, Mod.)
B/G Track & Field (V, JV, Mod.)
All Teams are merged.
B. Cross Country (V, Mod.)
B/G Swimming (V, Mod.)
Football (V, Mod.)
B/G Cross Country (V, Mod.)
Field Hockey (V, JV, Mod.)
Football (V, JV, Mod.)
B/G Soccer (V, JV, Mod.)

B. Ice Hockey
G. Ice Hockey
B. Swimming
G. Ice Hockey

All Sports
B/G Lacrosse (V, JV)
B. Tennis (V)
G. Golf (V)
B. Tennis (V)
Valley Stream Memorial, Valley Stream North & Valley Stream South  B/G Lacrosse (Mod.)
Valley Stream Central, Valley Stream North & Valley Stream South  B/G Lacrosse (V, JV)
Lawrence Road MS & Turtle Hook MS  Baseball (Mod.)

9  Marlboro & Highland  G. Swimming (V)
    F.D.R., Hyde Park & Millbrook  G. Swimming
    Marlboro, Highland, F.D.R. & Hyde Park  B. Swimming (V)

11  Port Jefferson & Knox  Football (JV)
    Greenport & Southold  Baseball (V, JV)
                      B/G Track (V)

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).

SECTION  DATE               CONTEST
  2  11-04-13  Big Ten Sr. All-Star Game-G. Volleyball
       11-06-13  Suburban Council Sr. All-Star Game-B. Volleyball
       11-07-13  WAC League Sr. All-Star Game-G. Volleyball
       11-12-13  Adirondack League Sr. All-Star Game-G. Volleyball
       11-07-13  Colonial Council Exceptional Senior Match-G. Volleyball
       11-11-13  Section 2 Sr. All-Star Games-B. Soccer
       11-12-13  Section 2 Sr. All-Star Games-G. Soccer
       11-13-13  Section 2 Senior Football All-Star Contest
       03-11-13  Patroon conference vs. Wasaren League-B/G Basketball

  3  10-28-13  Frontier League Sr. All-Star Contest-B/G Soccer
       10-29-13  CSC Exceptional Seniors Game-G. Soccer
       10-30-13  CSC Exceptional Seniors Game-B. Soccer
       11-03-13  CNYCL/OHSL Senior Game-Field Hockey
       11-04-13  CSC Sr. All-Star Contest-Field Hockey
       02-26-14  CSC Sr. All-Star Contest-G. Volleyball
       02-27-14  Frontier League Sr. All-Star Contest-G. Volleyball
       03-03-14  Frontier League Sr. All-Star Contest-B/G Basketball
       03-06-14  CSC Sr. All-Star Contest-B/G Basketball
       06-02-14  Frontier League Sr. All-Star Contest-Softball/Baseball

  4  11-03-13  Sr. All-Star Soccer Games- B/G Soccer
       11-04-13  Section IV Senior Classic- Field Hockey
       11-06-13  MAC Senior All-Star Classic-B/G Soccer
       11-07-13  MAC Senior All-Star Classic-G. Volleyball
       03-03-14  Sr. All-Star Basketball Games- B/G Basketball
       03-14-14  MAC Senior All-Star Classic-B/G Basketball

  5  11-10-13  Wayne vs. Steuben Sr. All-Star Girls Soccer Game
       11-10-13  Finger Lakes East vs. Genesee Sr. All-Star Girls Soccer Game
       11-10-13  Finger Lakes West vs. Allegany Sr. All-Star Girls Soccer Game
       11-10-13  Monroe I vs. Monroe Ill Sr. All-Star Girls Soccer Game
11-10-13  Rochester/PP vs. Monroe III Sr. All-Star Girls Soccer Game
11-10-13  LCAA Sr. All-Star Contests-B/G Soccer
03-11-14  Finger Lakes-Wayne Sr. All-Star contest-B/G Basketball

6  11-10-13  WNY Exceptional Seniors Soccer-Boys
          11-10-13  Section VI Sr. All-Star Game-Field Hockey

7  11-11-13  Section Volleyball Sr. All-Star Game-Girls

FRIENDS AND NEIGHBORS
A motion to approve the following applications for NYSPHSAA Friend and Neighbor status carried. [Expire August 2015].

Section 1
EF International Academy
100 Marymount Avenue
Tarrytown, NY 10591
Grades 9-12

Rippowam Cisqua School
439 Cantioe Street
Bedford, NY 10506
Grades 7-9

Section 2
Grapeville Christian School
2416 CR 26
Climax, NY 12042
Grades 7-12
(Retroactive to Sept. 1, 2013)

Section 5
Rochester Academy Charter School
901 Portland Avenue
Rochester, NY 14621
Grades 7-12

NEW MEMBERS
A motion to approve the following application for NYSPHSAA Membership status carried. Pizzarelli/Sherman

Section 3
Central Valley Central School District
111 Frederick Street
Ilion, NY 13357
Grades 7-12

NYSPHSAA Hall of Fame Scoring
• Approval is requested to modify the scoring of the NYSPHSAA Hall of Fame selection process to ensure a more objective selection process and provide a maximum number of six inductees each year to accommodate the budget process.

A motion to approve modifying the scoring of the NYSPHSAA Hall of Fame selection process carried. Scholla/Harrica

Trustees of New 401K Pension Plan
• Approval is requested for the trustees of the new 401K and Safe Harbor match pension plan to complete establishment of the new created pension plan as approved on August 29, 2013 by the NYSPHSAA Central Committee.

A motion to approve Robert Zayas, Lisa Arnold, Renee James, Paul Harrica and Steve Broadwell as the trustees of the new 401K and Safe Harbor Match Pension Plan carried. Felice/Henshaw
Signers of NYSPHSA Investment Account
A motion to approve Robert Zayas, Lisa Arnold and Joe Altieri as signers on the NYSPHSAA investment account carried.  

A motion to enter into Executive Session at 2:30PM to discuss the employment history of a particular person and the Compensation Committee report carried.  

A motion to end the Executive Session at 2:40PM carried.  

President Troy resumed the Executive Committee meeting at 2:42PM.  

A motion to accept the Compensation Committee Report from the July 31, 2013 Compensation Committee meeting carried.  

A motion to approve the adjournment of the October 2013 Executive Committee meeting on Thursday, October 24, 2013 at 2:45PM carried.  

Respectfully submitted,

[Signature]

Robert Zayas
Executive Director