NYSPHSAA  
EXECUTIVE COMMITTEE MEETING

Embassy Suites – Saratoga Springs  
86 Congress Street  
Saratoga Springs, NY  
518.290.9090

Thursday, October 10, 2019  
9:00 AM

+1 (669) 224-3412  
Access Code: 246-460-949

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

I. **Call Meeting To Order**

Pledge of Allegiance

Roll Call – Ascertain A Quorum

Announcements & Introduction of Guests

II. **Approval of Agenda**  
(A) Approval of Agenda *(Pg. 1-4)*  
APPROVED

III. **Approval of Minutes**  
(A) July 30-31, 2019 Central Committee Meeting Minutes *(Pg. 5-6)*  
APPROVED

IV. **Reports**

1. President – Paul Harrica  
2. First Vice President – Julie Bergman  
3. Second Vice President – Russell Bartlett  
4. Past President – Jim Osborne  
5. Executive Director – Dr. Robert Zayas *(Pg. 7)*  
6. Assistant Director – Joe Altieri *(Pg. 8-10)*
NYSPHSAA
EXECUTIVE COMMITTEE MEETING

7. Assistant Director – Todd Nelson (Pg. 11)
8. Assistant Director – Kristen Jadin (Pg. 12-39)
9. Director of Finance – Lisa Hand (Pg. 40-57)
10. Director of Communications – Chris Watson (Pg. 58)
11. Director of Sales & Marketing – Chris Joyce (Pg. 59)
12. Legal Counsel – Renee James

V. Sectional Concerns (Pg. 60-61)
Section XI – Girls Lacrosse Shot Clock

VI. Ex-Officio Reports
1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily (Pg. 62-71)
3. New York State Athletic Administrators Association – Brett Banker & Jim Wright

VII. Standing Committees
1. Budget/Audit Committee – Julie Bergman (Pg. 72-74)
(D) Consideration of approval for an increase in membership base dues of $40 per year for five consecutive years to address post-retirement health care liabilities and auditors fund balance recommendations. (Pg. 75)

2. Championship Advisory Committee (CAC) – Greg Ransom (Pg. 76-77)

3. Handbook Committee – Pat Pizzarelli

4. Student-Athlete Development Committee (SADC) – Kristen Jadin (Pg. 78-79)

5. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin (Pg. 80-81)

6. Sportsmanship Committee – Todd Nelson & Kristen Jadin (Pg. 82)

7. Safety Committee – Todd Nelson (Pg. 83-84)
(D) Consideration of approval to add recommendation to NYSPHSAA Handbook regarding overuse injuries and specialization. (Pg. 85-86)

8. Modified Committee – Jim Rose (Pg. 87-89)
(D) Consideration of approval to change Boys Lacrosse length of overtime to 4 minutes. (Pg. 90)

9. Officials Coordinating Federation (OCF) – Dennis Burkett
VIII. **General Action Items**

1. **(A)** Consider approval of 2020-2021 school enrollment numbers.  
   *(Pg. 91)*  
   **APPROVED**  
   - Todd Nelson,  
   - NYSPHSAA Assistant Director

2. **(A)** Consider approval of waivers of the representation rule for various Sections.  
   *(Pg. 92)*  
   **APPROVED**  
   - Robert Zayas,  
   - NYSPHSAA Executive Director

3. **(A)** Consider approval of Friends & Neighbors and new member schools.  
   *(Pg. 93)*  
   **APPROVED**  
   - Robert Zayas,  
   - NYSPHSAA Executive Director

IX. **Sports Action/Discussion Items**

**FALL**

4. **(A)** Consider approval to require five officials for an athlete to qualify for the State Swimming & Diving Championships in an 11 Dive meet.  
   *(Pg. 94)*  
   **APPROVED (20-2)**  
   - Boys/Girls Swimming & Diving Committees

5. **(A)** Consider approval for the Boys Soccer Regional Rotation.  
   *(Pg. 95-97)*  
   **APPROVED**  
   - Boys Soccer Committee

**WINTER**

6. **(D)** Consideration of approval for a waiver of the NCAA rule 2-11.6 regarding a shot clock reset of 20 seconds.  
   *(Pg. 98)*  
   **APPROVED**  
   - Girls Basketball Committee

7. **(D)** Consideration of approval to utilize the NFHS weight classes for all Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two-year pilot in the sport of wrestling.  
   *(Pg. 99)*

8. **(A)** Consider approval to conduct the NYSPHSAA/Federation Wrestling Tournament as one tournament.  
   *(Pg.100)*  
   **APPROVED (17-5)**  
   - Wrestling Committee

9. **(A)** Consider approval for a waiver of the NFHS five-bout rule in post season wrestling.  
   *(Pg. 101)*  
   **APPROVED**  
   - Wrestling Committee

10. **(A)** Consider approval to require all sections to use the InBody Scale for the NYPSHSAA Weight Certification Program.  
    *(Pg. 102)*  
    **APPROVED**  
    - Wrestling Committee

**SPRING**

11. **(D)** Consideration of approval to allow individual sections determine their spring start date to either Week #36 or #37.  
    *(Pg. 103-119)*  
    **APPROVED**  
    - Boys Lacrosse Committee
12. (A) Consider approval to remove #4 of NYSPHSAA Softball Waivers (USA Softball Rules): “#4. Metal cleats are prohibited on all levels of play. (Dec. 2010).” (Pg. 120) 
Approved by Softball Committee

13. (A) Consider approval to eliminate the International tie Breaker rule for NYSPHSAA Regionals. (Pg. 121) 
Approved by Softball Committee

14. (A) Consider approval to adopt the game ending run rule procedure with section/league approval in the sport of baseball. (Pg. 122) 
Approved by Baseball Committee (19-3)

15. (A) Consider approval of Mark Twain Golf Course as the host of the 2020-2022 NYSPHSAA Boys Golf State Championships. (Pg. 123) 
Approved by Joe Altieri, NYSPHSAA Assistant Director

X. Information Items
16. (I) Approved Senior All-Star Contests & Combining of Teams (Pg. 124-125) 
Approved by Robert Zayas, NYSPHSAA Executive Director

17. (I) Championship Philosophy Committee Report (Pg. 126-134) 
Approved by Robert Zayas, NYSPHSAA Executive Director

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

XII. Good of the Order

XIII. Adjournment

Future Executive/ Central Committee Meetings

February 7, 2020 – Saratoga Springs Embassy Suites
May 7, 2020 – Saratoga Springs Embassy Suites
July 28-29, 2020 – High Peaks Resort, Lake Placid

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

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