SYNOPSIS OF ACTIONS

OCTOBER 23, 2014 EXECUTIVE COMMITTEE MEETING
Hilton Garden Inn - Troy

ACTION ITEMS

1. P3 Approved the Agenda of the October 23, 2014 Executive Committee Meeting.
2. P3 Approved the July 29-30, 2014 Central Committee Meeting minutes as amended.
3. P7 Approved a motion to enter into Executive Session to discuss pending litigation.
4. P7 Approved to end Executive Session.
6. P10 Approved to maintain ticket prices for the 2015-2016 Championships.
7. P10 Approved eliminating the “Educational Waiver” as one of the waivers of the NYSPHSAA Transfer Rule beginning with the 2015-2016 school year with the addition of “educational waivers will not be considered as an undue hardship” to the “NOTE:” following the transfer exemptions within the NYSPHSAA Handbook.
8. P10 Approved adding the following to Corresponding Change of Residency within the NYSPHSAA Transfer Rule to begin with the 015-2016 school year. “For athletic eligibility a residency is changed when one is abandoned by the immediate family and another residency is established through action and intent. Residency requires one’s physical presence as an inhabitant and the intent to remain indefinitely.”
9. P11 Approved revising the 4th exemption of the Transfer Rule beginning with the 2015-2016 school year. “4. A student from divorced or ‘legally’ separated parents who moves into a new school district with one of the aforementioned parents. Such transfer is allowed once every six months. The legal separation agreement must address custody, child support, spouses support and distribution of assets and be filed with the County Clerk or issued by a Judge.”
10. P13 Approved for the NYSPHSAA Executive Director to provide a waiver of the Promotion Rule if a team is dropped by a district.
11. P13 Approved eliminating “sudden victory” from the overtime procedure in girls and boys modified basketball and permit the overtime period to be one 4-minute period.
12. P13 Approved reducing the required number of Modified Cross Country practices (13 to 11) and Modified Track & Field practices (15 to 13).
13. P13 Defeated allowing the 3-point shot in boys and girls modified basketball with Section and League approval.
14. P13 Approved allowing up to 50% of the maximum number of games scheduled for each modified level sport may be designated as scrimmages with Section/League approval.
15. P14 Defeated permitting jewelry in accordance with the NFHS Track & Field Rule Book.
17. P14 Defeated Corning Painted Post High School (4) as the site for the 2015-2018 Girls & Boys Volleyball Championships.
19. P14 Approved to change the site of the 2015 Boys Lacrosse Championships to Vestal High School (4).
20. P14 Approved to change the site of the 2015 Bowling Championships to Strike-N-Spare Lanes (3).
21. P14 Approved adding an at-large entry into the NYSPHSAA Division II Ice Hockey Championships.
22. P15 Approved to modify the NYSPHSAA Skin Infection Form for the 2014-2015 Wrestling season.
23. P15 Approved the post season option for the Wrestling Minimum Weight Certification Program.
24. P15 Approved the NYSPHSAA Competitive Cheerleading standards with the addition of requiring coaches take the ACAA Safety Course to begin in the 2014-2015 Winter season.
25. P15 Approved the NYSPHSAA Competitive Cheerleading Championships begin in the 2016 Winter season in 5 divisions with teams qualifying through a sectional event.
26. P15 Approved the NYSPHSAA recognizes Fall Competitive Cheerleading and Winter Competitive Cheerleading as separate sport seasons.
27. P15 Approved reductions in the required number of contests for Skiing and Indoor Track & Field from 6 to 4 contests in Sections 1 and 3; Indoor Track & Field from 6 to 4 contests in Section 2; Alpine Skiing from 6 to 4 contests in Section 6; Girls Gymnastics from 6 to 3 contests in Section 7; Indoor Track & Field and Skiing from 6 to 2 contests in Section 7.
29. P15-16 Approved the following as Friend and Neighbor status: St. Margaret School (1), The Montfort Academy (1), Saint Gregory’s School (2), Holy Cross Academy (3), Twin Tiers Christian Academy (4), Rochester Christian School (5), Andrews Trahey School (5), St. Mary’s School (7), Faith Christian Academy (9), West Point Middle School (9).
30. P16 Approved as a New Member: All Saints Academy (4).
31. P23 Approved adjournment.

ACTION ITEMS FOR JANUARY
Volleyball, Tennis, Wrestling & Cheerleading Championship Sites
Adding Transfer Hardships & Mixed Competition Guidelines to the NYSPHSAA Handbook
NYSPHSAA Transgender Policy
Maximum Number of Contests & Standard Week Calendar
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

EXECUTIVE COMMITTEE MINUTES
Hilton Garden Inn, Troy
October 23, 2014

The Executive Committee meeting was called to order by President Stephen Broadwell at 10:00AM. Executive Director Robert Zayas introduced Peggy Schindler as the new NYSPHSAA Accounts Receivable person. She replaced Eileen Davis who retired. Assistant Director Todd Nelson introduced members of the Executive Committee and took attendance as follows:

**Officers & Staff**
- President Stephen Broadwell
- First Vice President James Osborne
- Second Vice President Paul Harrica (Absent with Notification)
- Past President Eileen Troy
- Executive Director Robert Zayas
- Assistant Director Robert Stulmaker
- 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: Kathy Ryan, Robert McGuire
- Section 3: Monica Tooley (John Rathbun, proxy in PM), Michael Carboine
- Section 4: Ben Nelson (proxy for Julie Bergman), Chris Durdon
- Section 5: Kimberly Henshaw, Craig Veley
- Section 6: Cindy Bullis, Jim Graczyk
- Section 7: Patricia Ryan-Curry, C. Joseph Staves
- Section 8: Chris Ceruti, John Pirocato
- Section 9: Roberta Greene
- Section 10: Lori Brewer, Tony Bjork (proxy for CSO Rep)
- Section 11: Lisa Lally, Timothy Mullins

**Ex-Officio & Consultants**
- Jim Rose, Modified State Co-Coordinator
- Patrick Pizzarelli, Handbook Chairperson
- Patti Murphy, Life of an Athlete Co-Coordinator
- Alan Mallanda, Executive Director-NYSAAA
- Dave Garbarino, President-NYSAAA
- Darryl Daily-SED
Section Ex. Directors
Jennifer Simmons (I)  Ben Nelson (VI)  Don Webster (XI)
Wayne Bertrand (2)  Karen Lopez (VII)  Kevin McCarthy, Asst. Ex. Dir. (XI)
John Rathbun (III)  Nina Van Erk (VIII)

Guests
Marty Sherman, Wrestling State Coordinator
Mike Andrew, B. Soccer State Coordinator
Dave Hennessey, G. Indoor Track State Coordinator
Tom Wells, B. Indoor Track State Coordinator
Tom McTaggart, Track Rules Interpreter
Judy Hartmann, B. Volleyball State Coordinator (via phone)
Scott Stuart, Ice Hockey State Coordinator (via phone)
Eric Race, Johnson City HS

A motion to approve the Agenda of the October 23, 2014 Executive Committee Meeting carried.
McGuire/Staves

A motion to approve the July 29-30, 2014 Central Committee Meeting minutes as amended carried.
Mullins/Carboine

Amendment is to the Chief School Officers Group Meeting Report-Miscellaneous, bullet #4 and should read, “Request a revision to the NYSPHSAA regulation to require all Executive and Central Committee members to be employed and active in the capacity that they represent.”

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Stephen Broadwell
• Welcomed everyone to the meeting.
• Reported Mike Andrew had been appointed to the Championship Advisory Committee and Mike Carboine had been appointed to the Handbook Committee.
• Commended Robert for his due diligence and research regarding the renewal of the Association insurance policy.
• Reported he had attended the Fall NFHS Section I meeting in Maine.
• Stated he is looking forward to the upcoming NYS Sport Commission meeting the Association is hosting in November as well as all the Fall Championships.

1st Vice President James Osborne
• Welcomed everyone to the meeting.
• Reported he represented the NYSPHSAA at the BCANY meeting in Cortland.
• Stated he is looking forward to the Fall Championship season.

Executive Director Robert Zayas
General Liability Insurance
• NYSPHSAA recently signed an agreement with Loomis & LaPann, Inc. for its General Liability Insurance coverage.
• Loomis & LaPann, Inc. specialize in amateur sports insurance coverage and currently provide insurance to many other state high school athletic associations.
• For the past six years Loomis & LaPann, Inc. has provided NYSPHSAA with Directors & Officers Insurance coverage.
• Greg Joly from Loomis & LaPann, Inc. met with the Section Executive Directors before the Executive Committee meeting to answer any questions.

“Similar Circumstances”
• The New York State Education Department has notified NYSPHSAA of their intent to remove “similar circumstances” from the Commissioner’s Duration of Competition Regulation.
• It will be on the agenda of the January 12-13, 2015 Regents meeting.
• In the past, NYSPHSAA has had to defend the interpretation of “similar circumstances” being related to illness or accident. The removal of this language from the regulation will provide clarity.

Coaching Certification Requirements
• New York State has the most restrictive coaching certification process in the country.
• The NYSPHSAA and NYSAAA are currently working on a proposal to present to the New York State Education Department to streamline the coaching certification requirements.
• On October 22nd, Robert and Darryl Daily, SED, met with Mary Cahill, Director of Curriculum and Cosimo Tangorra, Deputy Commissioner to present a proposal on what the alternate option for certification would look like.
• More information will be provided in the coming months.

CSIET
• Reported he was placed on the CSIET National Board at the CSIET National Conference held last week in Milwaukee, WI.
• Reported there is a big shift in the manner in which foreign students come to the U.S. to attend school. Most come on J1 Visas where they attend school for a year, live with a host family and at the end of the school year, return home. There is a drastic increase in foreign students using F1 Visas where they are staying longer than a year and paying tuition to schools. In 2009, 1200 F1 Visas were issued in New York. In 2013, 6200 F1 Visas were issued in New York.

Assistant Director Robert Stulmaker

State Championships/Regionals
• A schedule of championship sites for 2014-2015 was included in the meeting packet.
• The tentative championship dates/sites for 2015-2016 are included in the meeting packet.
• Approval for the 2015-2016 championship schedule will be an action item in January 2015.

State Sports Coordinators
• Sports whose State Coordinators are up for (re)appointments scheduled during 2014-2015 are: Girls Volleyball, Girls Cross Country, Girls Gymnastics, Girls Lacrosse, Girls Skiing, Boys Volleyball, Boys Skiing
• After serving as the Girls Soccer Chairman for 16 years, Chuck Goehring has stepped down. He thanked Chuck for all his years of dedicated service to the student athletes, coaches and officials not only in New York State but nationally.
• Appointment will be requested for Joe Vasile-Cozzo as the new Girls Soccer State Coordinator effective September 1, 2014 through August 31, 2018.
• Reappointment will be requested for Patrick Ryan as the Girls Swimming & Diving Assistant State Coordinator effective September 1, 2014 through August 31, 2019.

Scholar/Athlete Team Award Program
• This is the 24th year of the Scholar/Athlete Team Award Program.
• Pins will be issued to students with a GPA of 90% and above.
• The Fall 2014 deadline to apply for awards is Friday, December 5, 2014.
• Thank you to Pupil Benefits Plan, Inc. for their renewed sponsorship for the 20th year in a row.

NYS Federation of Secondary Schools Athletic Association
• Their Fall meeting was held on September 24, 2014.
• The 2014-2015 slate of officers are: President: Donald Douglas, PSAL; Vice President: John Pizzi,
AISAA, Secretary: Denis Hillig, CHSAA; Treasurer/Executive Secretary: Jim Foster.
- The next meeting of the Federation Council is scheduled for January 21, 2015.

Community Service Challenge
- The application form for the Community Service Challenge can be found on the Association website.
- May 1, 2015 is the deadline for schools to submit projects to the Section.
- June 1, 2015 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.

miscellaneous
- Reported the office staff will soon be in the process of revising the RFP for State Championship site bids. A meeting will be held on November 17, 2014 with different sports commissions. The timeline for the revised bidding process is:
  - November 21 – Revised RFP’s sent out
  - December 12 – Bids are due in NYSPHSAA Office
  - January 5-16 – Bids will be reviewed and recommendations for sites in the sports of wrestling, cheerleading, girls tennis and volleyball will be presented at the January 2015 Executive Committee meeting.

Assistant Director Todd Nelson

Unified Sports
- The Unified Sports Committee will be meeting in October to discuss the future of Unified Sports in the NYSPHSAA. They will also be discussing the pilot program in Section 5 and the continuation of the Unified Basketball Program in Section 2.
- Sections 8 and 6 have expressed a strong interest in participating in a pilot program during the 2015-2016 school year.
- There will be discussion with Section 2 of possibly including Cross Country in the Fall of 2015.
- Stated we appreciate our partnership with Special Olympics and are very excited about the direction and future of this program.

Fuel Up to Play 60
- The NYSPHSAA and the American Dairy Association have partnered to deliver the Fuel Up to Play 60, a pilot program that will focus on how to maximize the nutritional component of student athletes on teams by involving various activities teams can perform throughout the season to help improve their production and health through sound nutritional habits.
- We will pilot the program in Section 3 with three schools and two teams from each school.
- The objective of the program is to work with interscholastic teams initially and then expand the program to the rest of the school.
- Following the pilot program, we will roll-out the opportunity for other Sections and schools to participate.

Cheerleading Invitational
- Three Cheerleading invitational events will be held during the 2014-2015 winter season in preparation for the possible 2016 NYSPHSAA State Championship in Competitive Cheerleading.
  - February 12, 2015 – Guilderland High School – Section 2
  - February 28, 2015 – Bay Shore High School – Section 11
  - March 7, 2015 – Rochester Institute of Technology – Section 5
- These invitational are open to all schools who wish to attend.
- All three invitational events will have 5 classes that teams will compete in during the competition.
- The schools will be divided into a Division I and Division II schools based on school enrollment. Within each Division there will be a small squad class (5-16 competitors) and a large squad class (17-32 competitors). A third class will be a co-ed division which will consist of any team regardless of school
enrollment number.
- Registration forms can be found on the NYSPHSAA website, www.nysphsaa.org on the Cheerleading Landing page.

**Director of Marketing & Media Relations Joe Altieri**

**Sponsorship**
- Announced our newest sponsor is College Select, a web based college preparation service who is a “Bronze” level sponsor for the next three years.
- In addition to current multi-year sponsorship contracts, the following have been re-signed for 2014-2015: CSEA, ImPACT, MF Athletic Co., Crown Awards, Price Chopper.
- The following companies received proposals for $10,000 or more: Honda (3 proposals), CDPHP.
- There is one week left for applications for the 2014 Excelsior Award, an award sponsored by CSEA and NYSPHSAA. Applications can be submitted by completing a simple form on www.nysphsaa.org.

**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. Campaigns are due to begin in November.
- Numerous press releases have been distributed since the summer meeting for the following: new website, media credentials, championship schedules, Excelsior Award, College Select partnership, new President announcement, and Community Service Challenge winner.

**Championships/Tournament Administration**
- A branding campaign that began in 2013-2014 will be continued and strengthened with the addition of banner ups, venue monitor signage, flagging and decals.
- Our souvenir vendor partnership went very well. Final financial reports have been submitted and reconciled for the 2013-2014 championships. The Association will be receiving an additional $40,000 in revenue due to sales exceeding the threshold outlined in the contract.
- Fall championship tickets are now on sale online at 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. If any media did not meet the deadline of October 1st and are looking for credentials, please have them contact Joe Altieri.
- Time Warner Cable Sports Channel will broadcast the following championships this fall: Girls Tennis, Boys Soccer Finals, Girls Soccer Finals (first time ever), Football East and West Semifinals and Football Finals.
- Due to the slow process of TWCS handling DVD orders, our office will now process game DVD orders using a video production company, Working Pictures. DVD’s will be ordered through our website and shipped out from Working Pictures. The cost of the DVD’s will be $19.95.

**Fall Interns**
- Jenna Priore (Hoosick Falls High School) and Bridget Frank (Schalmont High School/Marist), both business administration majors, have joined the Association for part-time internships this fall.

**Media Content Coordinator Joe Agostinelli**

**Website**
- Reported from the start of the Fall Season, Monday, August 18 through Wednesday, September 24, there has been an increase of 54.8% in visitors to the website over the same time last year. Page views are up 24% as are unique viewers by 65%.

**Social Media**
- NYSPHSAA has expanded its social media platforms to include Instagram, a photo sharing service
specific to mobile phones. This app will allow NYSPIHSAA to share behind the scenes specific photos and videos from students who frequently use the app.

- Reported that going into the Fall Championships, NYSPIHSAA has more than 5,600 followers on Twitter, 2,250 likes on Facebook and 52,000 views on our YouTube page.
- Time Warner Cable and the American Dairy Association have supplied prizes for social media contests that are run weekly.

**Souvenir Badges**

- Souvenir badges for the fall NYSPIHSAA championships have been ordered and received.
- Each athlete, coach, official, staff and committee members will be presented with a souvenir badge for each championship.
- The NCAA continues to be featured on the back of all badges through their sponsorship which was extended for 2014-2015.

**Live Scoring**

- Through our partnership with MaxPreps, live scoring will now be offered through the MaxPreps platform for Football semifinals and finals, along with Boys and Girls Basketball semifinals and finals.
- Live Scoring software is already in place for Cross Country and Swimming in the fall, Indoor Track and Field and Skiing for the winter and Outdoor Track and Boys and Girls Golf in the spring.

**Battle of the Fans**

- The 2014-2015 Battle of the Fans competition web page is updated to include all the information regarding deadlines for submission into this year’s program.

**Mobile App**

- A brand new mobile app for NYSPIHSAA was launched during the week of October 6. The app will provide fans with details of all the NYSPIHSAA Championship events, including dates, sites and directions which can link up with an individual’s navigation and calendar apps. It will also have direct links to our social media platforms, sponsors and handbook. The app is equipped with NYSPIHSAA FanCam which allows fans to submit photos of events they are at for use on NYSPIHSAA social media. All photos used are subject to approval. The app is available for phones and tablets from the App Store on Apple and Google Play on Android.

**Overtime Sports**

- For the 2014-2015 season, MaxPreps will be contributing 2-3 articles per month to be included with NYSPIHSAA original content in Overtime Sports on the website. These are feature-type articles to promote student-athletes and schools and include each sport throughout the year.

**Treasurer Lisa Arnold**

- Reported the auditors were in the office last week.
- Reported the Association is in a solid cash position due to dues revenue for 2014-2015 school year coming in.
- Investment income continues to be strong with an overall 6% return on investment.
- Championship revenue exceeded expectations mainly due to our contract with CP Sportswear that netted more than $40,000 than we expected.
- Sponsorship revenue also exceeded expectations.
- Reported we should finish the year with $460,000 excess revenue over expenses.
- Reported the financial health of the Association is good and we continue to build up our net assets.

**Counselor Renee James**

A motion to enter into Executive Session to discuss pending litigation at 10:47AM carried. Lally/Carboine

A motion to end Executive Session at 11:00AM carried. Mullins/Bjork
SECTIONAL CONCERNS
Section III inquired if the Track & Field Committee could look into adding additional entries at the State Meet. (This will be an Agenda item at the next CAC meeting.) They also inquired about playing two nine-hole matches in golf on non-school days during the regular season. (This will be an Agenda item on the Golf Committee’s next meeting.)

Section IV had a concern with the finances on the Volleyball proposals.

Section V voiced a concern with the Wrestling Weight Certification program. Wrestlers have 14 days to get weight certification done based on Section start dates. Their concern is that some of their leagues start later. Do those leagues have 14 days from their start date? (This will be brought to the Wrestling Committee and the Wrestling Advisory Committee.)

Section VII had a question about the Stay in the Game Program. In a merged team, if an athlete is ejected, the penalty is assessed to the athlete’s school. If the coach of the merged team is ejected, which school is assessed the penalty? Todd Nelson stated both schools would be assessed the penalty as the coach is appointed by both schools.

Section X had a concern with the volleyball bid proposals.

Section XI wanted to extend their gratitude to the State for their sympathy on the passing of the football player in Section XI.

REPORTS FROM EX-OFFICIO MEMBERS

State Education Department. Darryl Daily
Funding Support and Professional Development Opportunities
• He reviewed the funding and professional development opportunities available to schools.
Coaches as Mandated Reporters
• On August 6, 2014, the Governor signed into law to require all individuals currently holding or applying for a temporary coaching license or a professional coaching certificate, to complete two hours of training regarding the identification and reporting of child abuse and maltreatment. It also amended the Social Services Law to expressly include coaches as mandated reporters of suspected child abuse.
• The Office of Child and Family Services offers the course for free at www.nysmandatedreporter.org/TrainingCourses.aspx.
Dignity for all Students Act (DASA)
• He reviewed the requirements for DASA and encouraged everyone to get the 6 hour training course done.
• For information, see www.highered.nysed.gov/tcert/certificate/dasa-applicant.html.
Concussion Course
• Reminded concussion courses are required for physical education teachers and coaches every 2 years.
• The NFHS/CDC Concussion Course is now an approved course for coaches. All NFHS courses can be accessed at www.nfhslearn.com. The direct link to the Concussion Course is: www.nfhslearn.com/electiveDetail.aspx?courseID=38000.
• Physical Education teachers would still have to complete the Heads Up, Concussion in Youth Sports course every 2 years. It’s available at www.cdc.gov/concussion/HeadsUp/online_training.html.
Regents Reform Items Questions
- Suggests going frequently to the NYSED website for updates and clarification on topics including Common Core Standards, APPR, data-driven instruction, Student Learning Objectives or teacher and leader effectiveness.
- For updated information: http://engagency.org/
- For specific questions related to Regents reform: www.engagency.org/contact
- For specific questions for SLO’s: educatoreval@mail.nysed.gov

New Guidelines for Health Appraisals (Health Exams)
- See site:
- The health history recommended form is asking more detailed questions related to concussion and cardiac history.
- The process will not change.
- Includes Medical Certificate of Limitation sample for Adaptive PE.

Connecting Health and Physical Education to the Common Core Standards (AAHPERD-New name is “SHAPE”)
- Enhancement, not replacement for quality PE

Competitive Cheerleading
- Competitive Cheerleading was unanimously approved as a sport by the NYSED Board of Regents at its April 2014 meeting.
- Will take effect for the 2014-2015 Winter season.
- Amendments will be made to the Coaching Requirement Guidelines, Selection Classification Guidelines, Mixed Competition and the Sport Standards.
- All coaches/advisors of Competitive Cheerleading will be required to complete the same coaching requirements, including all safety provisions, as all interscholastic sports recognized in Department Guidelines.
- Competitive Cheerleading shall be defined by SED as teams performing various athletic activities, including stunts, pyramids and/or tosses, jumps and tumbling, under the direct supervision of a properly certified coach. Competitive Cheerleading squads may perform during school functions, as well as properly sanctioned school, sectional, state, and/or national events during a specified season.

Coaching Course Providers
- Please make sure your certificates are updated.
- Contact him if you need a new template.

Quality Physical Education Plan Reminder
- Physical Education Plans must be filed both at the local level and at SED.
- Encouraged to make sure plan is current, that it is aligned with the current regulations and/or National and NYS Standards.
- Contact him for technical assistance or for specific questions.

Duration of Competition (Clarification and proposed amendment)
- Announced the Board of Regents ruled in favor on 10/20/14 to amend the Duration of Competition rule.
- The rule would specifically say extended eligibility for “accident or illness” and eliminate “similar” and/or “other”.

Miscellaneous
- Heroine and Opioids Epidemic is growing at an alarming rate both in New York State and throughout the nation. A letter from DOH and SED was recently sent out to various organizations to give schools access to resources to help address the issue.
Governor Cuomo signed a bill on 10/22/14 to mandate CPR/AED training be taught to students in schools. The bill is currently under review by SED Counsel. Will have more information to come.

Darryl has a new email address: Darryl.Daily@nysed.gov

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

**Budget/Audit Committee.** Jim Osborne, 1st VP

- Thanked the committee for their hard work.
- Reported the committee met on September 12, 2014 and are presenting two proposals for action.

A motion to approve membership dues for 2015-2016, by using the current formula of $810 per school and $0.86 per student above 300, based upon the 2015-2016 school enrollment numbers carried.  Ryan-Curry-McGuire

A motion to approve maintaining ticket prices for the 2015-2016 Championships carried. Ryan-Curry/McGuire

- Renee James discussed the need to amend the Conflict of Interest policy to conform to the not-for-profit law to ensure our policy is in compliance with the statue. Definitions were added to the statue and highlighted the responsibilities of the Budget/Audit Committee.
- The Committee discussed the need for the CAC, Budget & Audit Committee and NYSPHSAA staff to have more review and oversight of the site selection of NYSPHSAA Championship facilities and venues.
- Robert informed the Committee that he was proposing a change in the Association’s General Liability carrier to include regular season General Liability coverage.
- The next meeting of the committee is scheduled for January 30, 2015 at 1:00PM.

**Championship Advisory Committee.** Assistant Director Robert Stulmaker

- The Committee met twice in October via conference call.
- The Committee will be presenting two proposals for action:
  - Requesting to add an at-large entry in Division II into the Ice Hockey Championships.
  - Consider approval of Competitive Cheerleading Championships.
- The next meeting of the CAC is scheduled for December 15, 2014 at 9:00AM via conference call.

**Handbook Committee.** Patrick Pizzarelli, Chairman

- The Committee met on September 22, 2014 and are presenting three proposals for action.

A motion to approve eliminating the “Educational Waiver” as one of the waivers of the NYSPHSAA Transfer Rule beginning with the 2015-2016 school year with the addition of “educational waivers will not be considered as an undue hardship” to the “NOTE:” following the transfer exemptions within the NYSPHSAA Handbook carried. Carboine/Nelson

(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:  1 yes;  Section 10:  2 yes;  Section 11:  2 no. 19 Yes/2 No)

A motion to approve adding the following to Corresponding Change of Residency within the NYSPHSAA Transfer Rule to begin with the 2015-2016 school year carried. “For athletic eligibility a residency is changed when one is abandoned by the immediate family and another residency is established through action and intent. Residency requires one's physical presence as an inhabitant and the intent to remain indefinitely.” Mullins/Carboine

(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:  1 yes;  Section 10:  2 yes;  Section 11:  2 no. 19 Yes/2 No)
A motion to approve revising the 4\textsuperscript{th} exemption of the Transfer Rule beginning with the 2015-2016 school year to read: "4. A student from divorced or 'legally' separated parents who moves into a new school district with one of the aforementioned parents. Such transfer is allowed once every six months. The legal separation agreement must address custody, child support, spousal support and distribution of assets and be filed with the County Clerk or issued by a Judge." \textit{carried.} \hspace{1cm} \textit{Mullins/Carboine}

(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: 1 yes; Section 10: 2 yes; Section 11: 2 no. 19 yes/2 no)

- The Committee suggested the Executive Committee discuss the idea of adding guidelines for mixed competition and transfer hardship to the NYSPHSAA Handbook.
- The Committee recommended the Safety Committee address the question: why can an athlete not switch from a contact to a contact and be permitted to count conditioning practices toward their new sport?
- The Committee agreed with Robert's interpretation that the suspended game rule would take precedence over the seven day rule, since the seven day rule is in place not for safety, but to address over emphasis.
- The next meeting of the Handbook Committee is December 18, 2014 at 9:00 AM.

\textbf{Life of An Athlete.} Patti Murphy, Co-Coordinator presented the report.
- The Life of an Athlete Committee meeting was held by conference call on September 29, 2014.
- Reported they are using the 19 students that attended the New England Student Leadership Conference to produce a video for the website as well as to tweet positive messages about healthy living, sleep, nutrition, wellness, etc.
- Flash drives with updated information will be provided to the Section Reps.
- The next meeting of the Life of an Athlete Committee is scheduled for Thursday, March 19, 2015 at 3:00 PM at the NYSSAA Conference in Saratoga.

\textbf{Safety Committee.} Assistant Director Todd Nelson

\textbf{Concussion Management}
- Reminded schools that it has been two years since the implementation of the NYS Concussion Management Law. Many coaches, PE teachers, school nurses and athletic trainers will have to take a concussion management course to meet the mandate of the Law.
- The CDC youth concussion course is approved for all coaches and PR teachers. The NFHS concussion course is approved for non PE coaches only.
- Dr. Reiger reminded the Committee that schools should have policies in place to address return to learn as well as return to play protocols.
- The NYSPHSAA has reached an agreement with ImPact to purchase baseline and post-injury tests for the lowest price in the country. These tests should be used as part of the concussion management process. Post injury tests need to be evaluated by someone specifically trained to read these tests. The NYSPHSAA office staff will distribute information to the membership on how ImPact trains these individuals and where these individuals are located in our state. Contact the NYSPHSAA office for more information on ImPact testing.

\textbf{Wrestling Skin Infection Form}
- The Safety Committee has approved the changes to the NYSPHSAA Skin Infection Form that will require a physician to sign the form when the student is no longer contagious. This may require the student to have a second doctor's visit but it is essential to preventing the spread of skin infections. The Wrestling Committee also voted in favor of this change.
Minimum Weight Certification Process

- The Wrestling Committee is recommending a change in the Minimum Weight Certification Process as it relates to student's participating in Fall NYSPHSAA Championships. They are proposing the student participating in the NYSPHSAA Fall Championship would have the option to certify with their wrestling team on the date established by the Section (current process) or be granted a waiver by the Section Wrestling Coordinator which means the student could not practice with the wrestling team until the Fall season was completed and then the student would have 14 days to be certified. The student would be allowed the 4 conditioning practices allowed by NYSPHSAA regulations but they would have to obtain all the remaining practices before competing. The Safety Committee approved this proposal.

Football Contact Limitations

- The Safety Committee was provided a report on the states that are currently limiting full contact during the season. This report will be given to the Football Committee as well.
- The Safety Committee would like the Football Committee to make a recommendation on limiting full contact during the season. The Safety Committee is in favor of limiting the number of days instead of limiting the number of minutes per week. This will be an action item at the Spring meeting.
- Todd Nelson will be recommending the Safety Committee look at requiring a Return to Play Protocol for students with a head injury be implemented.

Carry-over Practices for Contact Sports to Contact Sports

- The Handbook Committee asked the Safety Committee to discuss allowing the conditioning practices for contact sports to carry over to other contact sports when a student switches from one sport to the other. The current NYSPHSAA regulations allow students that switch from a contact sport or non-contact sport to a non-contact sport to carry over a number of practices based on the minimum number of practices required for the new sport.
- The Safety Committee was in favor of including switches from contact sports to contact sports excluding a switch to the sport of football. A student switching to football would have to follow the protocol outlined in the NYSPHSAA Handbook.
- This will be referred back to the Handbook Committee.

NYSPHSAA Jewelry Rule

- The Safety Committee discussed the recommendation from the Cross Country and Indoor and Outdoor Track and Field Committees that would designate those sports as exempt from the NYSPHSAA Jewelry Rule.
- The NFHS Track and Field Rule Book, which also includes Cross Country, has eliminated the jewelry rule from the rulebook. They have sited that these athletes have a minimal chance of injury by a student wearing jewelry.
- The Safety Committee is not in favor of this.
- If the recommendation is defeated by the Executive Committee, the Track and Field and Cross Country Committees would recommend the penalty for violating the NYSPHSAA Jewelry Rule.

Section Concerns

- Section 2 had a concern regarding the use of a face mask in the sport of Field Hockey and the required use of the ASTM approved goggles. They will share their concern with the Field Hockey Committee and ask them to take the concern to the NFHS Rules Committee for Field Hockey.
- Section 8 inquired if other Sections have Emergency Action Plans for sectional events at neutral sites.
- Section 11 inquired about the requirement for adult base coaches to wear a protective helmet while coaching the bases in baseball and softball. This item will be placed on the agendas of both committees.

The next meeting of the Safety Committee is scheduled for April 8, 2015 via conference call.
Modified Committee. James Rose, Co-Coordinator

- The committee met on September 19, 2014 and is presenting the following items for action.

A motion to approve for the NYSPHSAA Executive Director to provide a waiver of the Promotion Rule if a team is dropped by a district carried. Staves/Lally

A motion to approve eliminating “sudden victory” from the overtime procedure in girls and boys modified basketball and permit the overtime period to be one 4-minute period carried. If the score remains tied after the 4-minute period, the game will end in a tie. Mullins/Brewer

A motion to approve to reduce the required number of Cross Country practices (13 to 11) and Track & Field practices (15 to 13) carried. Carbone/Ceruti

A motion to allow the 3-point shot in boys and girls modified basketball with Section and League approval was defeated. Nelson/Bullis

(The votes by Section were: Section 1: 2 no; Section 2: 2 yes; Section 3: 2 no; Section 4: 2 yes; Section 5: 2 no; Section 6: 2 yes; Section 7: 2 no; Section 8: 2 yes; Section 9: 1 no; Section 10: 2 no; Section 11: 2 no. 13 No/8 Yes)

A motion to approve to allow up to 50% of the maximum number of games scheduled for each modified level sport may be designated as scrimmages with Section/League approval carried. Nelson/McGuire

Officials Coordinating Federation. Assistant Director Bob Stulmaker

- Met at the NYSPHSAA office on Wednesday, October 22, 2014.
- The updated OCF Directory was distributed. Copies are available upon request.
- The Spring meeting is scheduled for Saturday, May 9, 2015 via conference call.
- There will be an arbitration hearing involving Section 6 and Section 6 officials on Thursday, November 20, 2014.
- Marsha Tessler represented the Cheerleading Committee on the OCF Committee.

Sportsmanship Committee. Assistant Director Todd Nelson

NYSPHSAA Sportsmanship Initiatives

- Time Warner Stay in the Game – Decals have been distributed to all schools that had no disqualifications by a player or coach at any level during the 2013-2014 school year. The program will continue this current school year.
- NAIA 5 Star Leadership Program – He reviewed the 5 stars that must be completed by a school to be recognized as a NAIA 5 Star Leadership School.
- Battle of the Fans – This program is currently in progress and schools are working on their 3 minute video to submit to the NYSPHSAA office. January 12th is the deadline for video submission. All schools submitting a video will receive a certificate recognizing their participation. The NYSPHSAA staff will select 3 finalists from all the video submissions. During the in-person visit the school will receive a finalist plaque. A final video will be placed on the NYSPHSAA website and the school receiving the most votes will be crowned the “Battle of the Fans” Champion.

Sportsmanship Standard #27 – The Sportsmanship Committee was asked to discuss the possibility of adding language to the Sportsmanship Standard that would allow Sections and/or Leagues the option of extending the period of ineligibility to a player or coach, who has been disqualified for unsportsmanlike behavior, depending on the circumstances for the disqualification. A majority of the representatives felt this type of language would be valuable in trying to address unsportsmanlike behavior. Each representative was asked to go back to the Sections and have a discussion for possible recommendation and vote at the Spring meeting.
Section Concerns — Some concerns brought up by Sections were reducing Yellow/Red Cards in Boys Soccer, Sportsmanship Summits in Sections 5 and 8, shaking hands after a contest and racial slurs and the DASA regulations.

Next Meeting — April 1, 2015 via conference call

GENERAL ACTION ITEMS

Waiver of Jewelry Rule
A motion to permit jewelry in accordance with the NFHS Track & Field Rule book was defeated.

Greene/Ryan

(The votes by Section were: Section 1: 2 no; Section 2: 1 yes, 1 no; Section 3: 2 no; Section 4: 2 abstain; Section 5: 2 yes; Section 6: 2 no; Section 7: 2 yes; Section 8: 2 no; Section 9: 1 yes; Section 10: 2 no; Section 11: 2 no. 13 No/6 Yes)

Volleyball Site Proposal
A motion to approve Glens Falls Civic Center (2) as the site for the 2015-2018 Girls & Boys Volleyball Championships was defeated.

McGuire/Ryan-Curry

(The votes by Section were: Section 1: 2 no; Section 2: 2 yes; Section 3: 2 no; Section 4: 2 no; Section 5: 2 yes; Section 6: 2 no; Section 7: 2 yes; Section 8: 2 no; Section 9: 1 no; Section 10: 2 no; Section 11: 2 no. 15 No/6 Yes)

A motion to approve Corning Painted Post High School (4) as the site for the 2015-2018 Girls & Boys Volleyball Championships was defeated.

Nelson/Carboine

A motion to table the proposal for the site for the 2015-2018 Girls & Boys Volleyball Championships carried.

Ceruti/Greene

The Executive Committee directed the Girls & Boys Volleyball Committees to gather additional information about the facilities/venues, the cost and volunteers for all three venues and bring back a proposal to the January 30, 2015 Executive Committee meeting.

Lacrosse Site Proposal
A motion to approve to change the site of the 2015 Boys Lacrosse Championships to Vestal High School (4) carried.

Mullins/McGuire

Bowling Site Proposal
A motion to approve to change the site of the 2015 Bowling Championships to Strike-N-Spare Lanes (3) carried.

Mullins/McGuire

Rifle Regional Date Change
A motion to approve to change the date of the rifle regionals to Saturday, February 28, 2015 carried.

Nelson/Lally

Addition of an At-Large Entry into Ice Hockey Division II Championships
A motion to approve adding an at-large entry into the NYSPHSAA Division II Ice Hockey Championships carried.

Staves/Bullis

(The votes by Section were: Section 1: 1 no; Section 2: 2 yes; Section 3: 2 no; Section 4: 2 abstains; Section 5: 2 yes; Section 6: 2 yes; Section 7: 2 yes; Section 8: 2 abstains; Section 9: 1 abstain; Section 10: 2 yes; Section 11: 2 abstains. 10 Yes/3 No/7 Abstains)
NYSPHSAA Skin Infection Form
A motion to approve to modify the NYSPHSAA Skin Infection Form for the 2014-2015 Wrestling season carried. Carboine/Nelson

Minimum Weight Certification Program
A motion to approve allowing students participating in Fall NYSPHSAA Championships the option of certifying to a weight with their team on the date designated by the Section (current procedure) or allowing them to finish the Fall season and requesting a waiver from the Section Wrestling Coordinator, beginning practice after the waiver has been approved and being allowed 14 days from that point to be certified to a weight carried. Nelson/Greene

The student would not be allowed to practice with the wrestling team until the Fall season was over. The student would be allowed the carry-over practices for wrestling but would need to obtain the rest of the required practices before they were able to compete.

Competitive Cheerleading Sport Standards
A motion to approve the NYSPHSAA Competitive Cheerleading standards with the addition of requiring coaches to take the ACAA Safety Course to begin in the 2014-2015 Winter season carried. Mullins/Bjork

Competitive Cheerleading Championship
A motion to approve NYSPHSAA Competitive Cheerleading Championships to begin in the 2016 Winter season in 5 divisions with teams qualifying through a sectional event carried. (The votes by Section were: Section 1: 1 yes; Section 2: 2 no; Section 3: 1 yes, 1 no; Section 4: 2 yes; Section 5: 2 yes; Section 6: 2 yes; Section 7: 2 yes; Section 8: 2 yes; Section 9: 1 yes; Section 10: 2 yes; Section 11: 2 no. 15 Yes/5 No) Henshaw/Carboine

Dual Season Competition for Competitive Cheerleading
A motion to approve the NYSPHSAA recognizes Fall Competitive Cheerleading and Winter Competitive Cheerleading as separate sport seasons carried. This will allow student athletes and teams to compete in both seasons. Carboine/Vele

Approval of Waivers of the Representation Rule
A motion to approve the following reductions in the required number of contests carried. Staves/Peterson
- Skiing and Indoor Track & Field from 6 to 4 contests in Sections 1 and 3.
- Indoor Track & Field from 6 to 4 contests in Section 2.
- Alpine Skiing from 6 to 4 contests in Section 6.
- Girls Gymnastics from 6 to 3 contests in Section 7.
- Indoor Track & Field and Skiing from 6 to 2 contests in Section 7.

SPORT COORDINATORS
A motion to approve Joe Vasile-Cozzo as the new Girls Soccer State Coordinator effective September 1, 2014 through August 31, 2018 and reappoint Patrick Ryan as Girls Swimming and Diving Assistant State Coordinator effective September 1, 2014 through August 31, 2019 carried. Bjork/Peterson

FRIENDS AND NEIGHBORS
A motion to approve the following applications for NYSPHSAA Friend and Neighbor status carried. (Expire August 2016). McGuire/Lally
NEW MEMBER
A motion to approve the following application for NYSHPHSA Membership status carried. Carboine/Lally

DISCUSSION/INFORMATION ITEMS
NYSHPHSA Regulations of Executive and Central Committee Representatives
- This item came as a result of the Superintendents Cracker Barrel Session at the July Central Committee meeting.
- The Superintendents are interested in revising how individuals are placed on the Executive and Central Committees.
- Robert wanted all to be aware if any formal action is taken on this recommendation from the Superintendents, it would be a revision to the Constitution as it is currently written.

Approved NYSHPHSA guidelines being included in the Handbook
- The Handbook Committee discussed the possibility of adding guidelines we currently have, i.e. Mixed Competition Guidelines, Hardship Guidelines, Transgender Guidelines to the Handbook.
- This item will be placed on the Agenda of the January 30, 2015 Executive Committee meeting.

NYSHPHSA Transgender Guidelines
- These guidelines have been in place for two years but have never been formally approved.
- This item will be placed on the Agenda of the January 30, 2015 Executive Committee meeting.
NYSPHSAA State Championship Site Selection Policies and Procedures

- A current site proposal application form was handed out.
- The NYSPHSAA would like to revise the process possibly by revising the bid RFP process or using a more detailed approach process.
- Robert wanted all to be aware there may be a short Executive Committee meeting via conference call in mid-November to go over specifics pertaining to a revised process for site selection.

Ball Adoption RFP

- A draft format of the ball adoption RFP was handed out which was an example of what the RFP would look like for football, soccer, volleyball, basketball, baseball, softball, field hockey and lacrosse.
- Our goal is to send out the RFPS to the major ball manufacturers in these sports on December 1st and have them returned to our office by February 12th.
- Robert explained the timeline and process after the RFPs were returned.

Maximum Game Limits

- John Rathbun, Executive Director of Section 3 and Ben Nelson, Executive Director of Section 4 presented a proposal to balance the maximum number of varsity contests based on the actual length of the three respective sports seasons, starting the 2015-2016 school year.
- An Ad Hoc committee will be created to look at this and make a recommendation. Contact Robert Zayas if you are interested in serving on the committee.

Approved 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>
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<tbody>
<tr>
<td>2</td>
<td>11-03-14</td>
<td>Colonial Council Sr. All-Star Contest-G. Volleyball</td>
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<td>11-06-14</td>
<td>Suburban Council Sr. All-Star Contest-B. Volleyball</td>
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<td>11-06-14</td>
<td>WAC League Sr. All-Star Contest-G. Volleyball</td>
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<td>11-12-14</td>
<td>Section 2 Sr. All-Star Contest-Football</td>
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<td>4</td>
<td>11-01-14</td>
<td>Girls Senior Soccer Game</td>
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<td>11-01-14</td>
<td>Boys Senior Soccer Game</td>
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<td>11-02-14</td>
<td>Exceptional Senior Soccer Games-B/G Soccer</td>
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<td>11-03-14</td>
<td>Section IV Senior Classic-Field Hockey</td>
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<td>11-05-14</td>
<td>MAC Sr. All-Star Classic-B/G Soccer</td>
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<td>11-06-14</td>
<td>MAC Sr. All-Star Classic-G. Volleyball</td>
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<td>11-27-14</td>
<td>Ernie Davis Sr. All-Star Game-Football</td>
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<td>03-03-15</td>
<td>MAC Sr. All-Star Classic-B/G Basketball</td>
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<td>03-09-15</td>
<td>Exceptional Senior Basketball Games-B/G Basketballs</td>
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<td>11-08-14</td>
<td>Finger Lakes Sr. All-Star Game-B. Soccer</td>
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<td>11-08-14</td>
<td>Steuben County Sr. All-Star Contest-B/G Volleyball</td>
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<td>11-09-14</td>
<td>LCAA Sr. All-Star Game-B/G Soccer</td>
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<td>11-09-14</td>
<td>Steuben County vs. Wayne County Sr. All-Star Game-G. Soccer</td>
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<td>11-09-14</td>
<td>Finger Lakes West vs. Allegany County Sr. All-Star Game-G. Soccer</td>
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<td>11-09-14</td>
<td>Monroe Div. I vs. Monroe Div. II Sr. All-Star Game-G. Soccer</td>
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<td>11-09-14</td>
<td>Monroe Div. III vs. Rochester/Private Parochial Sr. All-Star Game-G. Soccer</td>
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<td>11-09-14</td>
<td>Finger Lakes East vs. Genesee Sr. All-Star Game-G. Soccer</td>
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<td>11-11-14</td>
<td>Section V Sr. All-Star Contest-B. Soccer</td>
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<td>SECTION</td>
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<td>1</td>
<td>Putnam Valley &amp; Peekskill</td>
<td>B/G Tennis</td>
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<td>Putnam Valley &amp; Haldane</td>
<td>B. Golf</td>
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<td>Putnam Valley &amp; Lakeland</td>
<td>B/G Indoor Track</td>
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<td>Garrison &amp; Haldane</td>
<td>Ice Hockey</td>
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<td>Pleasantville &amp; Pocantico</td>
<td>Gymnastics</td>
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<td>Rye Neck, Blindbrook, Rye &amp; Bronxville</td>
<td>B. Soccer (Mod.)</td>
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<td>Rye Neck, Rye &amp; Blindbrook</td>
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<td>Hastings, Sleepy Hollow, Edgemont &amp; Irvington</td>
<td>Football (Mod.)</td>
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<td>Pawling &amp; Dover</td>
<td>B. Swim</td>
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<td>Pawling &amp; Brewster</td>
<td>G. Swim</td>
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<td>Peekskill &amp; Hendrick Hudson</td>
<td>G. Swim</td>
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<td>All Yonkers Schools</td>
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<td>B/G Skiing</td>
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<td>B. Swim</td>
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<td>Fonda &amp; Johnstown</td>
<td>B. Swim (V)</td>
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<td>Wheeleerville &amp; Johnstown</td>
<td>Wrestling (Mod.)</td>
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<td>North Warren &amp; Johnsburg</td>
<td>Alpine Skiing (V)</td>
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<td>Nordic Skiing (V)</td>
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<td>Bolton &amp; Lake George</td>
<td>Alpine Skiing (V)</td>
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<td>Doane Stuart &amp; Rensselaer</td>
<td>Indoor Track (V)</td>
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<td>Canajoharie &amp; Ft. Plain</td>
<td>B. Swim (V)</td>
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<td>New Lebanon &amp; Berlin</td>
<td>B. Swim (V)</td>
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<td>Wrestling (V, Mod.)</td>
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<td>Niskayuna &amp; Schenectady</td>
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<td>Glens Falls, South Glens Falls &amp; Hudson Falls</td>
<td>Ice Hockey (V)</td>
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<td>Guilderland, Mohonasen &amp; Scotia</td>
<td>Ice Hockey (V)</td>
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<td>Burnt Hills &amp; Ballston Spa</td>
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<td>Canajoharie &amp; Ft. Plain</td>
<td>Wrestling (V, Mod.)</td>
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<td></td>
<td>Hadley Luzerne &amp; Lake George</td>
<td>Wrestling (V, Mod.)</td>
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</tbody>
</table>

Approved Combing of Teams
The following combining school teams have been approved by the respective leagues and sections for the 2014-2015 school year, and are presented for your information. (Eligibility Standard #6)
Ft. Ann & Whitehall
Stillwater & Mechanicville
Guilderland & Voorheesville

Wrestling (V, Mod.)
Wrestling (V, Mod.)
B. Swimming

3

Westhill & Bishop Ludden
Solvay & Lyncourt

B/G Cross Country (V, Mod.)
B/G Indoor Track & Field (V)
B/G Outdoor Track & Field (V)
B/G Cross Country (Mod.)
Football (Mod.)
B. Soccer (Mod.)
Wrestling (Mod.)
B/G Outdoor T&F (Mod.)
Field Hockey (V, JV, Mod.)
Football (V, Mod.)
B/G Cross Country (V, Mod.)
Wrestling (V, Mod.)
Football (V, JV, Mod.)
Football (V, Mod.)
Gymnastics (V)
Gymnastics (V)
B. Soccer (V, Mod.)
B. Soccer (Mod.)
Field Hockey (V, JV, Mod.)
Football (V, Mod.)
Football (V, Mod.)
G. Tennis (V)
Ice Hockey (V)
Ice Hockey (V)

Thousand Islands, Lyme, Lafargeville & Alexandria
LaFayette & Fabius-Pompey
Cooperstown & Milford
ESM & Liverpool
Utica Proctor & Notre Dame
Sandy Creek & Pulaski
Faith Heritage & LaFayette
Morrisville-Eaton & Hamilton

IHC & Sackets Harbor
Hamilton & Morrisville-Eaton
Notre Dame & Oriskany
Pulaski, APW, Sackets Harbor, Mexico & Sandy Creek
Cortland & Homer
Utica, HP, FS, CVA, Sauquoit Valley, VVS, Waterville, Notre Dame,

Camden, Oriskany & ME
IHC & Watertown
Fayetteville-Manlius, Bishop Grimes, Chittenango & ESM
Syracuse City, Westhill, Solvay & Marcellus
Town of Webb & Cooperstown
Pulaski & Sandy Creek
Solvay, Lyncourt & Westhill
Dolgeville & Oppenheim Ephratah St. Johnsville
APW & Pulaski
Skaneateles & Tyburn Academy
LaFayette & Faith Heritage
Auburn & Tyburn Academy
Auburn & St. Joseph

Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)
Ice Hockey (V)
Nordic Skiing (Mod.)
B. Swim & Dive (V)
Wrestling (Mod.)
Wrestling (V, Mod.)
Wrestling (V)
Wrestling (V)
Baseball (V, Mod.)
Sports as Specified
All Sports

Afton, Bainbridge-Guilford & Harpursville
Afton & Harpursville

Wrestling (V, JV)
B/G Cross Country (V, Mod.)
Football (V, Mod.)
B. Soccer (V, Mod.)
Deposit & Hancock

B/G Bowling (V)
Indoor Track & Field (V)
B/G Track & Field (V)
Baseball (V, Mod.)
B/G Cross Country (V)
B/G Golf (V, Mod.)
Football (V, Mod.)
Softball (V, Mod.)
B/G Tennis (V)
B/G Track & Field (V, Mod.)
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.)
B. Cross Country (V, Mod.)
Field Hockey (V)
Football (V, Mod.)
Football (Mod.)
B/G Swimming (V, Mod.)
B. Golf (V)
B/G Soccer (V, Mod.)
Football (V, Mod.)
B/G Cross Country (V, Mod.)

Westfield, Panama & Chautauqua Lake
Forestville & Silver Creek

Wrestling (V, JV, 7/8th)
Baseball (V, JV)
B/G Track & Field (V, Mod.)
B/G Bowling (V)
Alpine Skiing
Wrestling (7/8th)
Football (V, JV)
G. Swimming (V)
B/G Outdoor Track & Field (V)
B/G Outdoor Track & Field (V)
B. Swim & Dive (V)
Indoor Track (V)
B. Swim & Dive (V)
Baseball (V)
Football (V)
G. Ice Hockey (V)

Elizabethtown, Keene, Moriah & Westport
Beekmantown, Northeastern Clinton & Chazy
Plattsburgh, Lake Placid & Chazy

B/G Cross Country
G. Ice Hockey
G. Gymnastics
Westport & Moriah
Peru, Seton & Saranac
Add Willsboro to Plattsburgh & Seton

8
Valley Stream Central, Valley Stream North &
Valley Stream South
Lynbrook North MS & Lynbrook South MS
Elmont, Floral Park, Carey, New Hyde Park & Sewanhaka
Elmont, Floral Park, Carey & Sewanhaka
Lawrence Road MS & Turtle Hook MS
Maitlin MS & Plainview Old Bethpage MS

Malverne & East Rockaway

Valley Stream Memorial, Valley Stream North &
Valley Stream South
Wheatley & Carle Place

B/G Bowling
B/G Lacrosse (V, JV)
G. Golf (V)
B. Tennis (V)
Baseball
B/G Lacrosse
B/G Spring Track
B/G Lacrosse (V, JV)
B. Tennis (V)
B. Lacrosse (V, JV, middle school)

9
Kingston City SD & New Paltz CSD
Marlboro CSD, Hyde Park CSD (F.D.R. HS) & Highland CSD
Kingston City SD & Rondout Valley CSD

Gymnastics
B. Swim (V)
B. Swim

11
Brentwood & Hauppauge

B. Fencing (V)

REPORTS FROM CONSULTANTS

NYS Athletic Administrators Association, Alan Mallanda, Executive Director
Conference

- The 2015 NYSAA Conference is scheduled for March 18-20, 2015 at the Saratoga Hilton and Conference Center.
- General session speakers include Brigadier General Becky Halstead, speaking on “Leadership Through Athletics” (Wednesday), Michael Josephson on “Leading With Character” (Thursday), Bob Gardner, NFHS Executive Director (Friday morning), and Robert Zayas, on NYSPHSAA Updates and Initiatives (Friday afternoon).

Board News and Actions

- The NYSAAA continues to work in conjunction with the NYSPHSAA to make some changes in the NYS Commissioner’s Regulations for coaching certification and athletic administrator certification.
- They are seeking a replacement for the position of Chair of Resolutions & Legislation.
- They are also seeking a new Membership Chair to head up membership initiatives throughout the state.

Professional Development

- The NYSAAA and Nassau BOCES continue to partner in offering Leadership Training Courses in Nassau County through BOCES, who is providing a grant for up to 15 athletic directors to take each course.
- Other LTC’s were offered last fall and spring in Sections 2 and 6.
- The NYSAAA encourages other Sections of the NYSPHSAA to consider offering LTI courses in their sections. The NYSAAA will provide the instructors and materials. Fees are charged in conjunction with NIAAA and NYSAA.
- The CAA Exam will be offered at the conference on Friday morning, March 20th at 8AM. Two other
dates have been set for the CAA Exam to be given annually at the NYSPHSAA office on Monday, October 20th and Monday, June 22nd at 1PM each day. Anyone planning on taking the exam must pre-qualify through the NIAAA office. Requirements and costs are posted on the NIAAA website.

- The NYSAAA Handbook for Athletic Administrators is now in a digital format and is posted under “Professional Development” on their website.

Membership
- Once again, the NYSAAA has the highest professional membership in the nation with 674 members.
- Membership dues remain the same for the fifth straight year. Dual membership in both the NYSAAA and NIAAA is $150 for active athletic administrators.

Website/Newsletter
- Athletic Administrators are encouraged to visit the new website regularly to keep up on the latest information and association news. Links have been provided between the NYSAAA and NYSPHSAA, as well as other professional associations on each of their respective websites.
- A new website platform has been launched. New York is one of four states to use this new platform provided by Schedule Star.
- Also being launched this year will be the new on-line registration system for conference, hotel and membership. It will be an optional service provided by the association for members who choose to use it.
- The next newsletter will be released in late November.
- The NYSAAA Hall of Fame for athletic administrators is posted on their website. In March, The Class of 2015 will have 12 nominees being inducted. The Hall of Fame site will continue to be maintained and updated on the website as a “Virtual” Hall of Fame. Hall of Fame Nomination Forms are available on the website.

NIAAA/NFHS
- The NIAAA/NFHS annual Athletic Directors Conference is scheduled for the Gaylord Hotel at National Harbor, near Washington, DC on December 13-16.
- Dr. John Foley, CAA will be posthumously inducted into the NIAAA Hall of Fame at this year’s conference. He will be the fourth New Yorker to be the recipient of this prestigious honor by the NIAAA.
- Six LTI courses are being offered this fall as webinars by the NIAAA. Information and a schedule is posted on the NIAAA and NYSPHSAA websites.

He thanked the NYSPHSAA and Robert Zayas for their continued support and partnership with the NYSAAA. Together, this kind of relationship can only benefit the student athletes of New York State.

NYS Council of Administrators. Jim Rose
- The COA Conference will be November 19-20, 2014. The theme is “Impact for Leadership Creates Affirmative Results”. Online registration is available.
- The Director’s Handbook is still available.

For the Good of the Order
Recognized Cindy Bullis, Section 6, and thanked her for all her years of service. This was her last Executive Committee meeting.
A motion to approve the adjournment of the October 2014 Executive Committee meeting on Thursday, October 23, 2014 at 3:30PM carried.

Respectfully submitted,

Robert Zayas
Executive Director