

SYNOPSIS OF ACTIONS
December 2009 EXECUTIVE COMMITTEE MEETING
Holiday Inn, Wolf Road, Albany

ACTION ITEMS

1. P4 Approved August 2009 Central Committee minutes.
2. P4 Approved Section II's request to change the start of the wrestling season to November 9, 2009 for all schools except Green Tech, Christian Brothers Academy, Albany and Warrensburg.
3. P5 Approved retroactively Christian Central Academy (6), Northern Chautauqua Catholic School (6) as Friend and Neighbors and Global Concepts Charter School (6) as a new member.
4. P5 Approved the 2010-2011 proposed state championship dates and sites.
5. P5 Approved commencing in 2012 and every other year until 2020 the State Outdoor Track and Field Championships be held at Cicero-North Syracuse High School (3) and in the odd years the meet would be held in either Section 2, 4 or 9.
6. P5 Approved the reappointments of the following State Sport Coordinators: Marbry Gansle, Girls Gymnastics and Girls Cross Country; Judy Hartmann, Boys Volleyball; Robert Underwood, Girls Skiing; Dennis O'Brien, Boys Skiing and Jacquie Gow, Girls Lacrosse.
7. P6 Approved as official the enrollment numbers presented for 2010-2011.
8. P6 Approved a change in classification cut-off numbers for the 2010-2011 school year.
9. P8 Defeated to amend the motion to reduce the maximum number of contests permitted during the regular season from the two year agreement to a one year agreement.
10. P8 Approved the use of NFHS Rule 2-2-1 in Boys Basketball for all NYSPHSAA Championship semi-final
and final games if it can be done at no additional expense to the Association.
11. P9 Approved in Boys and Girls Bowling during a controlled Section championship tournament, Sections, at their discretion and subject to Section Athletic Council approval, will be allowed to utilize a combination tournament that will consist of a maximum of three standard team games and a maximum of fifteen Baker style games.
12. P9 Approved a waiver from the NCAA Rule Book requiring two visible shot clocks, one at each end of the court in Girls Basketball. If the shot clocks are not functional, the waiver would permit the game to be played with an alternate timing device.
13. P9 Approved in Wrestling effective with the 2010-2011 season, the starting weight class is still drawn and recommend following the Federation Rule and have the pre-meet disc toss for choice of odd/even matches in dual meet matches.
14. P9 Approved a waiver of NFHS Rule 4-5-3 regarding dual meet and tournament weigh-ins in Wrestling.
15. P9 Approved a one year waiver of the new ASA Softball rules to prohibit the use of metal cleats, for the Varsity level only, commencing with the 2010 season.
16. P9 Approved the reduction of required contests from 6 to 5 to be eligible for sectional or state competition in Boys and Girls Indoor Track in Section 2.
17. P10 Approved the reduction of required contests to be eligible for sectional or state competition from 6 to 3 in Indoor Track and Field and Skiing in Section 7.
18. P13 Approved as Friends and Neighbors: **French American School of New York (1), Saint Gregory's School for Boys (2), The King's School (2) and Destiny School and Pre-School (5).**
19. P13 Approved as a new member: **Mount Pleasant Cottage School (1).**
20. P14 Approved the Safety Committee's recommendation to continue to monitor injuries to NYS female lacrosse players as well as other players across the nation through the NFHS Injury Surveillance System
and to work with the NYS Athletic Trainers Association to help improve the reporting of these injuries.
21. P16 Approved all committee members serving in a decision making capacity sign a Conflict of Interest Statement.
22. P16 Approved to increase dues by \$30.00 per school district (\$780) and \$.03 per student (\$.83) for the

- 2010-2011 school year.
23. P17 Approved in modified baseball/softball the re-entry rule may be waived only if an injured player must be replaced and all eligible substitutions were used during the game.
 24. P17 Approved with sectional/league approval, a two year pilot program in modified softball may be implemented that shall allow innings 1-6 to be completed at five runs or three outs and the 7th inning shall be played as a normal inning, with three outs and no run restrictions for that inning.
 25. P17 Approved a variance in the number of matches a player can play in modified badminton/tennis.
 26. P17 Approved the appointment of Micki Bedlington (Section 1) as NYSPHSAA Girl's Modified Softball Sport Coordinator.
 27. P17 Approved in Ice Hockey two divisions based on enrollment with a cut-off in Division I of 1100 and up and in Division II of 1099 and below effective with the 2010-2011 season.
 28. P17 Approved in Wrestling to allow the PSAL and CHSAA to be considered for at-large bids if the Wrestlers placed in the top four of the preceding year's State Tournament and qualified as based on the at-large criteria effective with the 2009-2010 season.
 29. P17 Approved the OCF Officials Agreement for 2010-2012.
 30. P19 Approved adjournment.

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

**EXECUTIVE COMMITTEE MINUTES
Holiday Inn, Wolf Road, Albany
December 6-7, 2009**

The Executive Committee meeting was called to order by President Patrick Pizzarelli at 2:30PM on December 6, 2009. NYSPHSAA Director of Media and Marketing, Joe Altieri, introduced Rod Murgardt from MaxPreps who sponsored the Executive Committee lunch on Sunday and Peter Pitts and Susan Panepinto from Celox Medical who sponsored breakfast on Monday. Executive Director Nina Van Erk introduced and welcomed the following new people to the Executive Committee: Scott Mosenthal (1), Michael Carboine (3), Timm Slade (new Executive Director of Section 6) and Fritz Kilian (President-NYS Council of Administrators). A moment of silence was held for former Executive Director and Honorary Past President Al Doyle, Jack Foley and Jack Rentz (SED) who have passed away. Executive Director Nina VanErk introduced members of the Executive Committee and took attendance as follows:

Officers & Staff

President Patrick Pizzarelli
First Vice President Mark Ward
Second Vice President Eileen Troy
Past President Ronald Black
Executive Director Nina Van Erk
Assistant Director Robert Stulmaker
Assistant Director Todd Nelson
Assistant Director Joe Altieri
Treasurer Kathleen Higle
Counsel Renee James
Director of Government Relations Kevin Banes (Monday)
Secretary Sandra Schanck

Past Presidents

Patrick Calnon
Kathryn Faber
Karen Lopez
Richard McGuire (Sunday)
James Tolle
Dean Veenhof

Section Representatives

Section 1: Karen Peterson, Scott Mosenthal
Section 2: Elizabeth Hemstead, Jamie Rockhill (proxy for Glenn Westfall-Sunday), Glenn Westfall (Monday)
Section 3: Evelyn Sammons, Michael Carboine
Section 4: Julie Maney, Ed Redmond
Section 5: Kathy Smith, Dennis O'Brien
Section 6: Cindy Bullis, Don Scholla
Section 7: Joe Staves, Patricia Ryan-Curry
Section 8: Laura Orticelle, Dominick Vulpis
Section 9: Roberta Greene, Jim Wolfe
Section 10: Carl Normandin (proxy for Stephanie Putney), Paul Harrica
Section 11: Paula Nickerson, Nick DeCillis

Ex-Officio & Consultants

Jim Rose, Modified State Co-Coordinator
Roberta Greene, Handbook Coordinator
Alan Mallanda, Ex. Director-NYSAAA
Harold Fried, President-NYSAAA
Fritz Kilian, President-NYSCOA
Rick Amundson-NYSCOSS

Section Ex. Directors

Jennifer Simmons (1)
Doug Kenyon (2)
John Rathbun (3)
Ben Nelson (4)

Ed Stores (5)
Timm Slade (6)
Karen Lopez (7)
Todd Heimer (8)

Carl Normandin (10)
Ed Cinelli (11)

Section Treasurers

Loren Ratajczak (6)
Jim Osborne (9)

Sport Coordinators

Marty Sherman, Wrestling
Mike O'Connell, B. Bowling

Guests

Greg Ransom

A **motion to approve** the August 2009 Central Committee Meeting minutes as written **carried**.

Nickerson/Harrica

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Patrick Pizzarelli welcomed everyone to the meeting and congratulated all the fall sports coordinators on their state championships. He also thanked the sport coordinators and the staff for doing an outstanding job for the student-athletes in New York State.

1st Vice President Mark Ward welcomed the group and thanked those who expressed their condolences on the loss of his father. He stated how well the state championships are run and congratulated the sport coordinators and staff on an excellent job.

2nd Vice President Eileen Troy reported she had attended Sections 6, 7 and 9 Athletic Council meetings and thanked them for their hospitality. She stated she had also attended six state championships and commended the sport coordinators and tournament directors on a job well done.

Past President Ron Black announced nominations were being taken for the Principal Representative on the Central Committee for the officer rotation. He stated Principal Representatives who are currently serving on the Central Committee or serving on a Section Athletic Council are eligible.

Executive Director Nina Van Erk reported on her attendance at various conferences, meetings and championships during the months of August through December and presented the following items of interest.

- **Mandatory Eligibility Workshops** - Twelve workshops were conducted throughout the state with the assistance of Bob, Todd and Joe. They were very well received as they were informative for both the veteran and new athletic administrator. The nineteen scenarios the attendees enjoyed working on were included in the meeting folders. The evaluations were very positive again this year.
- **NYSPHSAA Hall of Fame** - She reminded nominations for the 2010 NYSPHSAA Hall of Fame are due to the Association office by December 15th. All nominations must be endorsed by a Section.

A **motion to approve** Section II's request to change the start of the wrestling season to November 9, 2009 for all schools except Green Tech, Christian Brothers Academy, Albany and Warrensburg **carried**. Sammons/Maney

- **Three Meetings Per Year** – Input and feedback on the current year's meeting schedule is encouraged to provide for the advanced planning of next year's meeting sites and dates.

A **motion to approve** retroactively the following Section IV schools as Friend and Neighbors: Christian Central Academy (effective August 2009), Northern Chautauqua Catholic School (effective October 2009) and new

member: Global Concepts Charter School (effective November 2, 2009) **carried.** Staves/Hemstead

- **Future Approvals** – Due to the new schedule of our meetings, there will be situations where approval needs to be granted in a timely manner (ie. Friends and Neighbors, sport coordinators, etc.). When Sections request approval, the practice of granting approval pending retroactive action by the Executive Committee will continue.
- **Basketball Coaches Association Letter** – After meeting with Dave Archer, the BCANY has revised their position paper regarding their position on the elimination of two basketball games in the high school sport schedule. A copy of the letter was included in the meeting folders.
- **Participation Survey** – The Participation Survey data for 2008-09 is still being collected and submitted to the data base. Please remind the athletic administrators in your Sections of the importance of this survey so we may, once again, accomplish our goal of 100% data submission.
- **NYSPPHSAA Directory.** She thanked everyone for updating their personal information for the 2009-2010 NYSPHSAA Directory which was emailed to all this year. If any additional changes are necessary, please submit them to Sandy Schanck at sschanck@nysphsaa.org.
- **Future Meeting Dates** –
 - April 30 – May 1, 2010 – Holiday Inn – Binghamton (Section IV)
 - August 3-5, 2010 – Holiday Valley – Ellicottville (Section VI)

Assistant Director Robert Stulmaker

State Championships

A **motion to approve** the 2010-2011 proposed championship dates and sites **carried.** Harrica/Maney

- The future championship dates and sites as projected as of December 6, 2009 were included in the meeting folders.

A **motion to approve** commencing in 2012 and every other year until 2020 the State Outdoor Track and Field Championships be held at Cicero-North Syracuse High School (3) and in the odd years the meet would be held in either Sections 2, 4 or 9 **carried.** Staves/O'Brien

- The 2009-2010 Boys Volleyball Regionals will be held at Oneida High School (3) on March 6, 2010.
- AED's/Emergency Preparedness Plans were in place for the Fall State Championships and will be in place for use at all 2009-2010 Winter State Championships.
- Thanked the Syracuse Convention and Visitors Bureau for supplying volunteers who sold NYSPHSAA Football programs at the Championship finals. These same individuals have volunteered to be program sellers for the 2009-2010 Indoor Track & Field Championships at Cornell University for the 5th year in a row.
- Courtesy passes along with photo ID will be accepted at all NYSHSAA events.

State Sports Coordinators

A **motion to approve** the following reappointments of State Sport Coordinators for a 5 year term, effective September 1, 2010 to August 31, 2015 **carried.** Hemstead/Scholla

- Marbry Gansle – Girls Gymnastics and Girls Cross Country
- Judy Hartmann – Boys Volleyball
- Robert Underwood – Girls Skiing
- Dennis O'Brien – Boys Skiing
- Jacquie Gow – Girls Lacrosse
- After serving as the Boys Swimming & Diving Coordinator for the past 21 years, Roger Bell has stepped down. The process has begun for the search for a new coordinator. He thanked Roger for all his years of dedicated service to the NYSPHSAA, the student-athletes, coaches and athletes.

Scholar/Athlete Team Award Program

- Instructions and application forms are only available online.
- The Winter 2009-2010 deadline to apply for awards is **Friday, March 5, 2010.**
- Thank you to Pupil Benefits Plan, Inc. for their 15th year of sponsorship.

NYS Federation of Secondary Schools Athletic Association

- Their Fall meeting was held on September 14, 2009.
- The 2009-2010 slate of officers are: President: Donald Douglas, PSAL; Vice President: Donal Buckley,

CHSAA; Secretary: MJ Quigley, AISAA; Treasurer: Nina Van Erk, PHSAA and Executive Secretary: Walter Eaton.

- The next meeting of the Federation Council is scheduled for December 10, 2009.

NFHS Student Leadership Conference

- July 15-18, 2010 in Indianapolis, IN
- All expenses for the student-athletes are covered by the NFHS through a grant by T-Mobile.

Assistant Director Todd Nelson

Annual Classification of Schools

A motion to approve as official the enrollment numbers presented for 2010-2011 **carried**. Harrica/Orticelle
A motion to approve the following change in classification cutoff numbers for the 2010-2011 school year **carried**: O'Brien/Redmond

Class AA: 925-up; Class A: 525-924; Class B: 305-524; Class C: 175-304; Class D: 0-174

- President Pat directed Executive Director Nina to notify the sport committees with classification variations to review their variation numbers and make changes if necessary, then get back to her by January. The Executive Committee will vote to approve the variations for 2010-11 during a conference call meeting on Thursday, January 21, 2010.

Coaching Clinics

- The following clinics are scheduled:

Lacrosse	SUNY Cortland	January 22, 2010
Softball	Field of Dreams, Utica	January 29, 2010
Baseball	Hall of Fame, Cooperstown	February 26, 2010
Field Hockey	TBD	TBD
Track/Field & XC	TBD	March 26, 2010
Volleyball	Union College, Schenectady	TBD
Cheerleading	Holiday Inn, Fishkill	May 21, 2010
Soccer	TBD	June 4, 2010

Assistant Director Joe Altieri reported on his attendance at various meetings, championships and conferences.

Championship Programs

- We had the best advertising season for our fall championship programs. \$19,000 was brought in thanks to new people selling advertising and our contract with Royal Publishing.

Championship Media/Broadcasting

- Fall 2009 projected broadcasting revenues were \$4,650 as of November 25th which represents only radio and Internet rights fees.
- The Association has entered into a new three-year partnership with Time Warner Cable. They will have the exclusive rights to broadcast our football semis and finals, boys basketball, and boys and girls lacrosse championships. The deal will significantly increase our revenues in television broadcasting each of the next three years and also gives us 1,500 cross channel spots to market our state championships. There is potential for additional revenues with the partnership including DVD sales and selling rights to a third party.

Vendor/Souvenir Sales

- The vendor/souvenir sales were reviewed for 2006, 2007, 2008 and 2009. The sales for Fall 2009 were close to \$50,000.

Corporate Sponsorships

- **US Marines** - Finalized and signed an agreement for a "Platinum" level sponsorship for winter 2010 through fall 2010.
- **CSEA** - Finalized and signed an agreement for a "Bronze" level sponsorship. A new feature in the sponsorship includes a new award both organizations will co-sponsor called the Excelsior Award. It will recognize a CSEA member in a NYSPHSAA member school who has made significant contributions to athletics. Nomination forms can be found on the CSEA and NYSPHSAA websites through June. Individuals will be honored at our football championships at the Dome and at the CSEA Annual Delegates meeting in October. A handout on the Excelsior Award was passed around.

- **Holiday Inn** - Due to our 2008-2009 partnership with the Holiday Inn, we generated approximately \$27,000 for the year in rooms' revenue and advertising revenue from Holiday Inn hotels since September.
- **Worldwide Sport Supply** - Finalized and signed an agreement for a "Contributing" level sponsorship for one year for 2009 for girls volleyball. A two-year agreement was also finalized and signed for a "Contributing" level sponsorship each year in wrestling for 2010 and 2011.
- **TicketLeap** – Finalized and signed a three-year agreement to sell tickets online with TicketLeap. This will allow us to offer convenience to fans, gives us the potential for additional revenues and eliminates the handling of cash at events.

Public Relations/Marketing

- **Press releases** have been distributed statewide for the coaches clinics and fall championships.
- **New logo reminder** – As the process of implementing the new logo continues, he reminded schools that permission to use the logo will be given in a limited capacity. He asked that requests be made to the Association office where it will be considered. Once approved, the office will supply the school with the appropriate style/color and the Logo Guidelines Manual.
- TV campaigns were conducted in Syracuse for football, in Cortland and Oneonta for boys and girls soccer, and in Glens Falls and Albany for girls volleyball.

Media

- The Media Advisory Committee meeting was postponed due to unavailability of our members. In lieu of the meeting, the committee was asked to submit in writing questions and items of concern pertaining to our championships and policies by December 1st. Joe will be informing the committee of new policies and other news with the Association since their last meeting in 2008. A report will be submitted at the May Executive Committee meeting.

Fall Intern

- **Mike Shaw**, a senior at the University at Albany is the Association's fall intern. A Darien, CT native, Mike has handled several marketing, sponsorship and media duties for the Association.

Treasurer Kathy Hagle reviewed the budget stating the Association is doing well. She highlighted the following:

- Sponsorship revenues counteracted the investment losses for the year.
- Decreased cost of the Post-Retirement Health benefits
- Employee health benefits were lower due to switching to a new health benefit provider whose insurance plan was less costly.

Counselor Renee James

- Two matters pending before the Commissioner of Education:
 - The classification of baseball first by enrollment and then by ability has been challenged.
 - A complaint filed by the Office of Civil Rights challenging the Age 19 regulation. The Association explained to them in writing that this was a State Education Regulation and we cannot change it. It has gone to mediation and we are still waiting for a determination. She noted it was possible that we may get a ruling on a regulation that is not ours.
- Reported two appeals regarding the Duration of Competition regulation were denied. She noted new changes by the State Education Commission of this regulation in terms of needing a 5th year because the student was academically unable to complete courses while injured will reduce the number of appeals heard.
- Reported sample transgender policies and information on transgender will be sent to the sub-committee on transgender for review.

Director of Government Relations Kevin Banes

- Reviewed the legislature's actions of the past week and gave a brief summary of what will be happening at the January session.
- Work will continue with legislative proposals specific to the Association such as eligibility for students

with disabilities in which students with disabilities are allowed to bypass some eligibility requirements other students have to abide by.

- He will meet with the governor's office to ensure funding for the concussion management program that the Association runs will continue.
- Reported there was a bill in the Senate that would incorporate concussion management into the curriculum for certification of Athletic Directors and coaches.
- Will continue to work with the sponsors of legislation to increase the penalties for assaults on sporting officials.

DISCUSSION ITEM

Review of the reduction of contests

- A letter was received from Section IV requesting to revisit the issue of reduction of contests. The Section felt that each school should have the right to decide how they wish to address budget considerations in their schools and asked that the NYSPHSAA Executive Committee vote to reinstate the number of sport contests for 2010-2011 as was indicated on pages 108-109 in the 2008-2010 NYSPHSAA Handbook.
- Each Section was polled as to their Section's position on the issue.

Section 1: Support the 2-year agreement so that data could be collected to see if there were savings before any decisions were made.

Section 2: In support to reinstate.

Section 3: Their superintendents were against reinstating. They wanted to stay with the 2-year agreement to see what the impact is.

Section 4: In support to reinstate.

Section 5: Not in favor or reinstating. They felt a decision was made and it should be adhered to so that we could see what the impact is.

Section 6: In support to reinstate.

Section 7: Support the 2-year agreement.

Section 8: Do not re-visit.

Section 9: Do not re-visit.

Section 10: Support the 2-year agreement.

Section 11: Support the 2-year agreement.

A **motion to amend** the reduction of the maximum number of contests permitted during the regular season from the two (2) year agreement to a one (1) year agreement so that in the 2010-2011 school year it reverts back to the maximum number of contests allowed in the 2008-2009 school year was **defeated**. Redmond/Bullis

(The votes were cast as follows: 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 no; Section 9: 2 no; Section 10: 2 no; Section 11: 2 no. 16 No/6 Yes)

POSTPONED ITEM

Boys Basketball Proposal

A **motion to approve** the use of NFHS Rule 2-2-1 for all NYSPHSAA Championship semi-final and final games if it can be done at no additional expense to the Association **carried**. DeCillis/Harrica

(The votes were cast as follows: Section 1: 2 no; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 no; Section 6: 2 yes; Section 7: 2 no; Section 8: 2 yes; Section 9: 2 no; Section 10: 2 yes; Section 11: 2 yes. 14 Yes/8 No)

CHAMPIONSHIP PHILOSOPHY COMMITTEE – Doug Kenyon, Co-Chair

- The role of the committee is to review the current philosophy and assess if any modifications are necessary.
- The committee did not identify any significant issues with team sport championships at this time.
- The committee had concerns on how individual sports championships were conducted in regards to the lack of limitations on the number of participants if the qualifying standard has been met, the lack of consistency throughout the Sections on when the qualifying standard can be met, the lack of consistency

in how Sections select the individuals for NYSPHSAA Championship events, the lack of consistency in the number of place winners that go on to the championship event, and the lack of a consistent formula for the qualifying times/distances. The committee questioned if they should re-visit the Individual Sport formula for the number of varsity programs needed for two divisions.

- The discussion on combination team/individual sports was lengthy. The committee felt there was an incomplete definition of this category. They inquired as to the history of how did sports achieve the dual status.
- The committee felt strongly about the need to gather more information and be supplied with updated participation information before any recommendation could be discussed.
- The next meeting of the Championship Philosophy Committee will be Thursday, January 14, 2010 at 10:00AM in the NYSPHSAA office.

SPORT COORDINATOR ISSUES & REPORTS

- **Bowling** – Mike Connell, B. Bowling Coordinator (3) presented the proposal.

A **motion to approve** during a controlled Sectional championship tournament, Sections, at their discretion and subject to Section Athletic Council approval, will be allowed to utilize a combination tournament that will consist of a maximum of three (3) standard team games and a maximum of fifteen (15) Baker style games **carried**. DeCillis/Sammons

- **Girls Basketball** – Eileen Troy, Girls Basketball State Coordinator presented the proposal.

A **motion to approve** a waiver from the NCAA Rule Book requiring two (2) visible shot clocks, one (1) at each end of the court **carried**. If the shot clocks are not functional, the waiver would permit the game to be played with an alternate timing device. DeCillis/Maney

- **Wrestling** – Marty Sherman, Wrestling State Coordinator presented two written proposals from the Wrestling Committee.

A **motion to approve** effective with the 2010-2011 season, the starting weight class is still drawn and recommend following the Federation Rule and have the pre-meet disc toss for choice of odd/even matches in dual meet matches **carried**. This would be a removal of the waiver already in place. Harrica/Bullis

A **motion to approve** a waiver of NFHS Rule 4-5-3 regarding dual meet and tournament weigh-ins **carried**. Nickerson/Carboine

The waiver would permit the following: Wrestlers may weigh in one (1) hour prior to the start of the contest up to ½ hour. A wrestler may step on the scale(s) as many times as they want and can leave the weigh-in room at any time and return as many times as needed. At the end of ½ hour they are required to make weight or they will not be allowed to wrestle in that contest. During the time off the scale(s) activities that promote dehydration are prohibited.

- **Softball** – Assistant Director Bob Stulmaker presented the proposal.

A **motion to approve** a one year waiver of the new ASA Softball rules to prohibit the use of metal cleats, for the Varsity level only, commencing with the 2010 season **carried**. Redmond/O'Brien

SECTION CONCERNS AND INPUT

Section 2 A **motion to approve** reducing the number of required contests from 6 to 5 to be eligible for sectional or state competition in Boys and Girls Indoor Track **carried**. Hemstead/Redmond

Section 3 voiced a concern with their coaches having to pay for admission at the Track and Field Championships when they are accompanying their athletes. They asked that they either be allowed to send their coaches at no cost or provide a reduced rate for coaches.

Section 4 presented a written request for the NYSPHSAA to review, discuss and vote at the Spring or Summer meetings to have Boys and Girls Basketball use the same rules, either NCAA or NFHS for consistency in play and in officiating. (This will be placed on the Central Committee agenda.) (President Pat asked the Executive Committee for support in asking Sport Coordinators of sports that have NFHS rules why they don't follow those rules.)

Section 7 announced Girls Volleyball will move to the fall beginning with the 2010-2011 season.

A **motion to approve** reducing the number of required contests from 6 to 3 in Indoor Track and Field and Skiing to be eligible for sectional or state competition **carried**. Harrica/Staves

They requested the ice hockey committee to reconsider how they set up regional tournaments. They stated Section 6 and Section 7 have competed against each other in regional games a few times and are concerned with the cost of transportation because of the distance.

Section 8 announced boys volleyball will be moving to the fall season. They requested the Classification Variation numbers be reviewed.

SECTION EXECUTIVE DIRECTORS CONCERNS AND INPUT

The Section Executive Directors:

- Would like a draft of any proposed changes to the official's contract.
- Felt some of the fiscal savings by the Association are being pushed down to the Section level and that it is creating more work for the Section Executive Directors.
- Thanked Joe for his assistance with TV and radio contracts. They felt there should be more consistency across the state for those contracts.
- Have recognized a savings in the use of conference calls by their section chair people.
- Have a concern with the Classification Variation numbers and felt they should be reviewed.

COMBINING OF SCHOOLS

The following combining school teams have been approved by their respective leagues and sections for the 2009-2010 school year, and are presented for your information. (Eligibility Standard #6)

SECTION	SCHOOLS	SPORT
2	Ballston Spa & Burnt Hills	Ice Hockey (V)
	Berlin & New Lebanon	Swimming-B/G (All Levels)
		Wrestling (All Levels)
	Canajoharie & Fort Plain	Cross Country-B/G (All Levels)
		Swimming-B (All Levels)
		Wrestling (All Levels)
	Colonie & Shaker	Ice Hockey (V)
	Doane Stuart & Rensselaer	Soccer-B (V)
		Volleyball-G (V, JV)
	Gloversville & Mayfield	Swimming-G (V)
	Guilderland & Voorheesville	Swimming-B/G (All Levels)
	Hadley Luzerne & Lake George	Wrestling (V, JV)
	Hudson Falls & South Glens Falls	Swimming-G (V)
		Swimming (Mod.)
		Ice Hockey (V)
Johnstown & Fonda-Fultonville	Swim/Diving-B/G (V)	
Johnstown & Wheelerville	Soccer-B (Mod.)	
	Football (Mod.)	
	Wrestling (Mod.)	
Mohonasen & Schalmont	Swim/Diving-B (All Levels)	
	Swim/Diving-G (V)	
	Ice Hockey (V)	
	Ice Hockey (V)	
Niskayuna & Schenectady	Baseball (All Levels)	
St. Johnsville & Oppenheim-Ephratah	Basketball-B/G (Mod.)	
	Volleyball-G (Mod.)	
	Soccer-B/G (All Levels)	
	Softball (All Levels)	
	Wrestling (All Levels)	
	Swimming-B/G (All Levels)	
3	Rome Catholic & Notre Dame	Cross Country-B/G (V, Mod.)

		Soccer-B (V, Mod.)
		Soccer-G (Mod.)
		Tennis-G (V)
		Football (Mod.)
	Onondaga, LaFayette & Corcoran	Soccer-B (V, JV, Mod.)
	Mexico, Altmar-Parish-Williamstown, Sandy Creek, South Jefferson & Pulaski	Ice Hockey (V)
	Jordan-Elbridge, Westhill & Corcoran	Swimming-G (V only)
	Owen D. Young & Richfield Springs	Soccer-G (V)
	Lyncourt & Solvay	Cross Country-B/G (Mod.)
		Football (Mod.)
		Soccer-B (Mod.)
		Track-B/G (Mod.)
	Corcoran, Fowler, Henninger & Nottingham	Swimming-G (Mod.)
	Richfield Springs & Owen D. Young	Soccer-B (Mod.)
	Henninger, Nottingham, Fowler, Institute of Technology, LaFayette, Onondaga, Fabius-Pompey, Chittenango, Tully & Corcoran	Ice Hockey-B (V)
	Westhill, Marcellus, Jordan-Elbridge, Bishop Ludden & Solvay	Ice Hockey-B (V)
	Westhill, Bishop Ludden & Solvay	Wrestling (V, JV, Mod.)
	Madison & Hamilton	Football (Mod.)
	West Canada, Poland, Rome Catholic, Notre Dame, Oriskany, Oneida, Canastota, Westmoreland & Adirondack	Ice Hockey-B (V)
	Madison, Morrisville-Eaton & Sherburne-Earlville	Swimming-B (V)
	Madison, Hamilton, Morrisville-Eaton & Stockbridge Valley	Wrestling (V, JV)
	Hamilton, Morrisville-Eaton & Stockbridge Valley	Wrestling (Mod.)
	Bishop Grimes, Hannibal, East Syracuse-Minoa, Cato-Meridian, Phoenix and Central Square	Ice Hockey-B (V)
	Waterville & Madison	Wrestling (Mod.)
	St. Johnsville & Oppenheim-Ephratah	Volleyball-G (Mod.)
	Poland & West Canada Valley	Bowling-G (V)
	West Canada Valley & Poland	Wrestling-B (V, JV)
	Morrisville-Eaton, Otselic Valley, Waterville, Norwich & Hamilton	Ice Hockey-B (V)
	Watertown, Indian River & Immaculate Heart	Ice Hockey-B (V)
6	Ripley & Clymer	Basketball-B
	Pine Valley & Frewsburg	Swimming-B
	West Valley & Franklinville	Wrestling (V, JV)
8	Lynbrook North MS & Lynbrook South MS	All Sports
	MacArthur & Division	Volleyball-B
	Salk MS & Wisdom MS	Track (Mod.)
	East Rockaway & Malverne	Lacrosse-B/G (V, JV)
	Valley Stream South, Valley Stream North & Valley Stream Central	Golf
		Lacrosse-B (V, JV)
	Valley Stream Central, Valley Stream North, Valley Stream South & Valley Stream Memorial	Lacrosse-G (V, JV)
	Plainview-Old Bethpage MS & Mattlin MS	Lacrosse-B/G
	Elmont, Floral Park, Carey, New Hyde Park & Sewanhaka	Golf-G (V)
	Elmont, Floral Park, Carey, Sewanhaka	Tennis-B (V)
	Wheatley & Carle Place	Lacrosse-B (V, JV)
		Football (V, JV, Mod.)

Great Neck North & Great Neck South

Golf-B (V)

11 Easthampton, Bridgehampton, Pierson, Springs & Montauk Lacrosse-B (Mod.)
Easthampton, Bridgehampton & Pierson Lacrosse-G (V, JV, Mod.)

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
1	11-21-09	Section 1 Sr. All-Star Contest-G. Volleyball
	11-29-09	Section 1 Sr. All-Star Game-Field Hockey
2	11-11-09	Section 2 Sr. All-Star Contest-B/G Soccer
	11-12-09	WAC Sr. All-Star Contest-G. Volleyball
	11-12-09	Big Ten Sr. All-Star Contest-G. Volleyball
	11-15-09	Section 2 Sr. All-Star Contest-Field Hockey
	11-16-09	Adirondack League Sr. All-Star Contest-G. Volleyball
3	11-03-09	CSC Sr. All-Star Contest-G. Soccer
	11-04-09	CSC Sr. All-Star Contest-B. Soccer
	11-04-09	Frontier League Sr. All-Star Contest-B/G Soccer
	11-05-09	Section 3 Sr. All-Star Contest-Football
	11-08-09	CSC Sr. All-Star Contest-Field Hockey
	02-25-10	Frontier League Sr. All-Star Contest-G. Volleyball
	03-03-10	CSC Sr. All-Star Contest-G. Volleyball
	03-04-10	CSC Sr. All-Star Contest-B/G Basketball
	03-04-10	CCL Senior Game-B. Basketball
	03-04-10	Frontier League Sr. All-Star Contest-B/G Basketball
	06-08-10	Frontier League Sr. All-Star Contest-Baseball/Softball
06-15-10	Gordon Ohstrom Games-B. Lacrosse	
4	11-07-09	IAC Sr. All-Star Contest-B/G Soccer
	11-07-09	IAC Sr. All-Star Contest-G. Volleyball
	11-08-09	Delaware League Senior Soccer Game
	11-25-09	Ernie Davis Classic-Football
5	11-05-09	LCAA Sr. All-Star Contest-G. Volleyball
	11-11-09	Allegany and Steuben County Senior Game-B. Soccer
	11-13-09	Section 5 Sr. All-Star Contest-G. Volleyball
	11-14-09	LCAA Sr. All-Star Contest-B/G Soccer
	11-14-09	Finger Lakes Sr. All-Star Contest-B. Soccer
	11-15-09	Section 5 Boys Soccer Sr. All-Star Game
	11-15-09	Monroe County I vs. Monroe County II Sr. All-Star Contest-G. Soccer
	11-15-09	Wayne County vs. Steuben County Sr. All-Star Contest-G. Soccer
	11-15-09	Monroe County III vs. Rochester/Private-Parochial Sr. All-Star Contest-G. Soccer
	11-15-09	Fingerlakes West vs. Allegany County Sr. All-Star Contest-G. Soccer
	11-15-09	Fingerlakes East vs. Genesee County Sr. All-Star Contest-G. Soccer
	11-16-09	Section 5 Sr. All-Star Contest-Field Hockey
11-17-09	Wayne County Sr. All-Star Contest-G. Volleyball	
6	11-07-09	Section 6 Sr. All-Star Contest-G. Soccer
	11-07-09	NFL/NO Sr. All-Star Game-B/G Soccer
	11-08-09	WNY Exceptional Seniors Soccer-B/G Soccer

FRIENDS AND NEIGHBORS

A **motion to approve** the following retroactive applications for NYSPHSAA Friend and Neighbor status **carried**.
Hemstead/Bullis

Section 1

French American School of New York
 145 New Street
 Mamaroneck, NY 10543
 Grades 7-12

Section 2

Saint Gregory's School for Boys
 121 Old Niskayuna Road
 Loudonville, NY 12211
 Grades 7-8
 (Effective October 2009)

Section 2

The King's School
 PO Box 300
 Lake Luzerne, NY 12846
 Grades 7-12
 (Effective October 2009)

Section 5

Destiny School and Pre-School
 1876 Elmwood Avenue
 Rochester, NY 14620
 Grades 7-9

NEW MEMBERS

A **motion to approve** the following application for NYSPHSAA Membership status **carried**. Maney/Staves

Section 1

Mount Pleasant Cottage School
 1075 Broadway
 Pleasantville, NY 10570
 Grades 7-12
 (Retroactive to September 2, 2009)

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

Life of An Athlete. Assistant Director Bob Stulmaker presented the report.

- The approved protocol voted on at the August 2009 Central Committee and possible penalty should a coach/supervisor violate #9 of the Code of Conduct was shared with the committee members.
- The revised Code of Conduct is available on our website. As there is a one year transition period anytime there is a revision to the Code of Conduct, the old Code is still acceptable for 2010-2011 state championships.
- The next meeting of Life of An Athlete Committee is scheduled for Monday, May 24, 2010 and will be a teleconference.

Safety Committee. Assistant Director Todd Nelson presented the report.

Girls Lacrosse Helmets

- At the Safety Committee meeting the NYSPHSAA Girls Lacrosse Committee shared their results of a survey completed during the 2009 spring lacrosse season. US Lacrosse shared their position about the importance of player safety and the initiatives their organization is discussing to ensure the utmost emphasis is put on player safety. We will continue to work together to share the common goal of protecting our student athletes.

A **motion to approve** the Safety Committee's recommendation to continue to monitor injuries to NYS female lacrosse players as well as other players across the nation through the NFHS Injury Surveillance System and to work with the NYS Athletic Trainers Association to help improve the reporting of these injuries **carried**. The Safety Committee will review the results annually.
Hemstead/Normandin

Concussion Management

- The committee supports the continued emphasis on concussion management in our Sections and schools. They also support the Concussion Management Teams position that school boards adopt a concussion management policy.
- The committee commends Section 3 and 9 for having members of the Safety Committee and CMT teams attend the pre-season coaches meeting in the fall. This is very important in the contact sports, such as football, soccer, lacrosse and ice hockey.

Heat Index

- The committee thanks all the Sections for their input into the draft proposal. Sections 7 and 10 would like to see a wind chill factor added to the proposal. A subcommittee will develop another draft proposal with the recommendations from the Sections to the Safety Committee in the spring.

Early Season Football Practices

- The committee was given the results of the survey conducted by the NYSPHSAA Football Committee. Each Section was asked to go back to their Sections and discuss the proposal to change the early season practice regulations. This topic will be discussed in the spring meeting.

Sectional Concerns

- Each Section was asked to discuss the need to require all base coaches in baseball and softball to wear protective helmets during a contest.
- The use of HGH by our student athletes was referred to the Life of an Athlete Committee.
- The Modified Committee asked for input into the concern of modified baseball players not being able to swing (-3) bats. Sections are asked to discuss this issue so that their modified representatives and safety representatives can report back at the spring meeting.
- The next meeting of the Safety Committee is scheduled for Wednesday, April 21, 2010.

Sportsmanship Committee. Assistant Director Todd Nelson presented the report.

Ejection Free Program

- We are continuing to work toward securing a sponsor for this program.
- All sportsmanship representatives reported that each Section has a process in place to report ejections.
- All Sections have been asked to report schools that either had or did not have an ejection in 2008-2009 as this information will be helpful in securing a sponsor.

Sportsmanship Promotion Program

- The committee voted to have the school assessments due on April 15th annually and nominations for the state banner due on May 10th annually.

Citizenship Through Athletics Course

- The CTA course will be offered in the NYSPHSAA office on Wednesday, February 3, 2010.

Carry-over penalty for our Sportsmanship Standard

- The committee discussed a concern raised by a Section about the carry-over penalty of our sportsmanship standard to the next season of participation. Most representatives felt that the penalty should be immediate but wanted to take the issue back to the Sections for discussion. The committee would also like to discuss the possibility of requiring athletes and coaches that receive multiple ejections to take a sportsmanship course. This topic will be on the spring agenda.

Coaches not serving penalty for Sportsmanship Standard

- The committee discussed what type of consequence a coach should receive if they fail to serve their penalty for the Sportsmanship Standard. Many different types of penalties ranging from suspensions to forfeits to completing a sportsmanship course were discussed. The committee members were asked to take this discussion back to the Sections for input. This will be discussed at the spring meeting.

Sectional Concerns

- The committee expressed concerns that it is difficult to come up with sportsmanship standards that can be followed across a league, section or state. They would like to remind everyone that we are an educationally based program and that positive support for our teams, schools and officials is extremely important.

Handbook Committee. Chairperson Robbie Greene presented the report.

Scrimmages

- The committee requested each sport committee provide a detailed definition of a scrimmage by the May Executive Committee meeting.
- The committee requested the Safety Committee to review and make a recommendation pertaining to scrimmage limitations per day and nights rest between scrimmages.

Sportsmanship and Ethics

- The committee discussed situations where coaches did not fulfill the penalty of the Sportsmanship Regulation by being present at the site of the contest. The long standing interpretation has been that the coach has not fulfilled the penalty and remains ineligible to coach. The committee felt that during the regular season and sectional contests, the Section should impose a penalty on the coach/school. During regional and state championship contests, the NYSPHSAA Executive Director should impose the penalty.

Foreign Exchange and International Students

- Feedback from the Athletic Administrator Workshops suggested that this rule is streamlined to be easily understood. The committee does not wish to change the rule, specifically supporting the prohibition of foreign exchange/international students living with a coach or athletic director.
- The committee has asked the staff to present a less cumbersome rule for consideration at their next meeting.

Practices

- A suggestion from the Athletic Administrator Workshop was to permit a limited number of practices to count when switching from a contact/collision sport to a non-contact sport. The committee suggests to seek input from the Executive Committee for the following:
 - Athletes who switch from a contact/collision or limited contact/impact sport to a strenuous/non contact or nonstrenuous/non contact sport are permitted to count conditioning practices toward their new sport as follows: 1. Sports with less than ten (10) practices for the individual before the first contest will be allowed to carry over three (3) days; 2. Sports with less than ten to fifteen (10-15) practices for the individual before the first contest will be allowed to carry over four (4) days. (Contact/collision or limited contact/impact sports include field hockey, football, ice hockey, lacrosse, soccer, wrestling, baseball, softball, diving, gymnastics, skiing, softball and volleyball. Strenuous/non contact or nonstrenuous/non contact sports include cross country, track and field, swimming, tennis, bowling, golf and riflery).

2010-2012 NYSPHSAA Handbook

- The committee supported to continue the printing of the handbook and suggested that it also be offered on a “jump drive”.

Mergers and Selection Classification

- The committee remains in support of the NYSED regulation and the NYSPHSAA position requiring students to be registered in their member school district in order to be selectively classified.

Multiple High School Districts

- The following approved interpretation will be included in the NYSPHSAA Handbook on page 105 under Transfer:
 - **Note:** *Multiple High School Districts – The policies/boundaries of the school district will be followed. If the district has an open enrollment policy, the interpretation to be used will be the same as used for students of K-8 school districts. When a student enrolls in 9th grade, that is the district (building) of their residence. Any subsequent transfer would be subject to the Transfer Rule.*

The next meeting of the Handbook Committee is scheduled for Wednesday, February 10, 2010 at 9:30AM via conference call.

Budget & Finance Committee. Past President Patrick Calnon presented the report and committee recommendations.

Conflict of Interest Statement

- The committee recommended all committee members serving in a decision making capacity sign a Conflict of Interest Statement. The purpose of this policy is to protect the interest of the NYSPHSAA when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer, committee member, agent or employee of the NYSPHSAA or might result in a possible excess benefit transaction. An excess benefit would be the receipt of benefits, compensation, contracts or other transactions greater than comparable market value. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

A **motion to approve** all committee members serving in a decision making capacity sign a Conflict of Interest Statement **carried.** Greene/Harrica

2008-2009 Budget

- The committee reviewed the 2008-2009 unaudited results. The current statements indicate that the Association was \$210,715 better than budget as a result of sponsorship revenue and lower administrative expenses.

Governor's Budget

- The committee felt that too much information was lacking at this time. The superintendent's on the committee expressed concerns that next year's state aid may be reduced by 10-15%.

Fiscal Concerns Committee Recommendations

- The committee would like to re-affirm their support of the reduction of contests for one more year.
- At this time no suggestion was offered for the reduction of Executive Committee meetings.

Health Insurance

- Due to the unsettled future of health insurance, the committee held off on any lengthy conversation and discussion.

2010-2011 Budget

A **motion to approve** the committee's recommendation to increase dues by \$30.00 per school district (\$780) and \$.03 per student (\$.83) for the 2010-2011 school year **carried.** Carboine/Maney

(The votes were cast as follows: Section 1: 2 yes; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 no; Section 6: 2 no; Section 7: 2 yes; Section 8: 2 yes; Section 9: 2 yes; Section 10: 2 no; Section 11: 2 no. 14 Yes/8 No)

Championship Ticket Prices

- The committee discussed the need for championship ticket prices to be data driven based on such items as the venue and the official cost. The committee felt that the championship ticket price should remain within reason to the Section ticket prices. Nina will gather information on a comparison of Sectional, Regional and State Championship ticket prices.

Modified Committee. James Rose, Co-Coordinator.

- Minutes of their October 2, 2009 meeting were included in the meeting folders.

A **motion to approve** in the spirit of modified athletics, in the sports of baseball/softball, the re-entry rule may be waived only if an injured player must be replaced and all eligible substitutions were used during the game **carried.** Harrica/O'Brien

A **motion to approve** with sectional/league approval, a two year pilot program in modified softball may be implemented that shall allow innings 1-6 to be completed at five runs or three outs and the 7th inning shall be played as a normal inning, with three outs and no run restrictions for that inning **carried.** Westfall/Scholla

A **motion to approve** a variance in the number of matches a player can play in modified badminton/tennis **carried.** Nickerson/Redmond

"For the purpose of ensuring that every eligible badminton/tennis player has the opportunity to play in a match, each player may play one additional singles or doubles match per day. The individual limitations/day for badminton and tennis (Reference: Modified Sports Standards Chart, NYSPHSAA Handbook, pages 134-135) shall be increased to two matches per day, provided that every individual eligible player plays once before any

player plays twice.”

A **motion to approve** the appointment of Micki Bedlington (Section 1) as the NYSPHSAA girls' modified softball sport coordinator **carried**. DeCillis/Vulpis

- The next meeting of the Modified Committee is scheduled for Thursday, March 25, 2010 at 9:00AM at the NYSPHSAA office.

Championship Advisory Committee. Past President Dr. James Tolle presented the report and recommendations of the committee.

A **motion to approve** in ice hockey two (2) divisions based on enrollment with a cut-off in Division I of 1100 and up and in Division II of 1099 and below effective with the 2010-2011 season **carried**. Staves/O'Brien

A **motion to approve** in wrestling to allow the PSAL and CHSAA to be considered for at-large bids if the wrestlers placed in the top four (4) of the preceding year's State Tournament and qualified as based on the at-large criteria effective with the 2009-2010 season **carried**. Westfall/Bullis

- Supervision at individual sports championship events was reviewed. The local Superintendent and/or Board of Education should approve the individuals who are responsible for supervising their athletes. The athletes should know who is responsible for their supervision.
- Discussion of the 2007-2010 Officials Fees and Policies that expires June 30, 2010 will be discussed at the next CAC meeting.
- The next meeting of the CAC is scheduled for Tuesday, April 13, 2010 at 9:30AM at the NYSPHSAA office.

Officials Coordinating Federation. Assistant Director Bob Stulmaker presented the report.

- The Fall meeting of the OCF was at the NYSPHSAA office on Sunday, October 18, 2009. Only five Sections were present which is a concern.
- An Arbitration Hearing took place on October 27, 2009 involving Section 2 and the Section 2 officials.

A **motion to approve** the OCF Officials Agreement for 2010-2012 **carried**. Westfall/Harrica

- The spring meeting of the OCF is scheduled for May 2, 2010 at 9:00AM at the Holiday Inn, Carrier Circle, East Syracuse, NY.

REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS

State Education Department. Executive Director Nina Van Erk presented the written report.

TEACH Application Process

- Most issues have been resolved but there is still a backlog on requests for additional access to the TEACH system.
- If any schools are still having issues, please send Trish Kocialski the particulars and she will forward the issue to Teacher Certification.

Athletic Eligibility Issues

- Most issues that come to NYSED revolve around parents not being aware that there are only four consecutive years of high school eligibility for athletics (except in the case of students who selectively classify to move up) and recommended athletic handbooks and parent information sessions, letters, newsletter include this information to prevent confusion or disappointment in the future.
- The age 19 rule continues to be challenged by parents, the American Civil Liberties Union and most recently by the Office of Civil Rights. She state the State Education Department will continue to support the July 1st cut-off date for athletes to age out of competition.

Pupil Personnel Services Staff – coaching license issue

- The regulation currently requires Pupil Personnel Services staff (guidance counselors, social workers and psychologists) to apply for a Temporary Coaching License/Professional Coaching License to coach. The reasoning for this is because they are not holders of NYS teaching certification in a subject area other than physical education and coaching physical education is an extension of teaching physical education, therefore coursework in teaching pedagogy is required for a coach not to be required to apply for a

coaching license.

- This has always been the regulation, however, many school districts have not followed it and now with the TEACH system application process, this discrepancy has been discovered and must be corrected.
- She will be working on an amendment to the regulation to allow Pupil Personnel Services staff to coach without having to apply for a Temporary or Professional Coaching License.

Online Physical Education

- Directors of curriculum and instruction should be aware the State Education Department has not approved online physical education for course/graduation credit. She emphasized that although online course work can be a part of a physical education program or alternative physical education program, it cannot comprise the entire course for physical education. Physical education requires student performance of skills and those cannot be accomplished online.

Selection/Classification Reminder

- Please send only the Individual Athletic Profile and the Special Approval Request application form for waivers. If a student has a maturity rating lower than required, a Special Case form should also be sent. She asked that the athletic director's email address be included for a quick turnaround. Please fax submissions to 518-473-4884.

Contact Information

- The best way to contact her is by email: pkocials@mail.nysed.gov
- Phone: 518-474-5922
- Fax: 518-473-4884
- Address: Trish Kocialski, Association in Physical Education-NYS Education Department, 89 Washington Avenue, Room 320EB, Albany, NY 12234

NYS Athletic Administrators Association. Harold Fried, President

- Announced their annual conference is scheduled for Tuesday, March 16 through Friday, March 19, 2010 in Saratoga Springs.
 - Workshops will be conducted on leadership styles, concussion management, parent management, technology assistance for the Athletic Director, how to prepare and present dynamic presentations, event management, risk management and the first amendment rights of teachers and administrators.
 - On Tuesday, six leadership training courses will be offered; 501, 502 and 504 in addition to three newly revised courses, 701, 508 and 705.
 - The CAA exam will be offered on Thursday, March 18th at 8:00AM.
 - On Friday, March 19th a new course on Athletic Administration Contest Management 2 – Contingency Responses will be offered.
 - Conference and hotel registration forms are available on the NYSAAA website (www.nysaaa.org) and in the fall issue of the NYSAAA newsletter.
- Congratulated Executive Director Alan Mallanda on getting the first NYSAAA electronic newsletter out to the membership. The electronic newsletter is sponsored by All American Publishing. To subscribe, go to www.wehelpschools.com, link to NYSAAA newsletter and click on subscribe.
- Announced the national conference will be held in Dallas, Texas next week. Denny Fries will be recognized with the NIAAA Distinguished Service Award and Dave Martens will be inducted into the NIAAA Hall of Fame.
- Congratulated Nina on being elected the President-elect of the NFHS.
- Thanked our Association for its partnership and support.

NYS Council of Administrators. Fritz Kilian, President

- Thanked past president, Dave Garbarino for his last two years of outstanding leadership.
- Thanked Denny Fries and Tom Stewart for their help on the awards banquet this past year.
- Reported Nina Van Erk and Trish Kocialski (SED) gave outstanding presentations at their conference.
- Recognized the following award recipients from their conference: Alan Mallanda – COA Special Service Award; Doug Casting – Coach of the Year; Bob Zifchock – Ellis Champlin Award

- Announced Lloyd Mott will be a consultant for the Council of Administrators.
- Areas for improvement to their professional members:
 - Making the webpage more interactive
 - Re-establishing the relationship with the high school athletic association.
- Other areas of discussion:
 - Difficulties with the TEACH system. They will work with SED to improve.
 - The possibility of changing the formula for physical education and athletic facilities so they can be approved for State Aid.
 - Creating a mentoring system for new administrators or teachers who are interested in becoming physical education directors.
 - Striving to continue to improve the response of membership within their organization.

NYS Council of Superintendents. Rick Amundson

- Thanked the Association for what they do and appreciated Nina’s attendance at their Superintendent’s meetings held twice a year.
- Reiterated the Association did the right thing by exerting leadership and taking the initiative to implement cost saving measures to our member schools. It helped to take the conversation about athletic cuts off the table in many area of the state.
- He encouraged continuing to educate and communicate with Superintendents in regards to finance so that they have the proper information.
- He thanked the Association for all we do for athletics and the student-athletes in New York State.

A **motion to approve** the adjournment of the December 2009 Executive Committee meeting on Monday, December 7, 2009 at 10:58AM **carried.** Harrica/Orticelle

Respectfully submitted,

Nina Van Erk
Executive Director

sms

2009-2010 NYSPHSAA DIRECTORY CHANGES/ADDITIONS

Section 2

President is Eileen Troy
1705 County Rte. 28
Granville, NY 12832
518-642-9050
Email: etroy25@hotmail.com

Section 4

Email address correction for David Daniels, President – ddaniels@svsabers.org

Section 6

New Executive Director – Timm Slade
Address is the same

B: 716-821-7292

Email address: tslade@e1b.org

Section 8

President is Dave Zawatson

Great Neck School District

345 Lakeville Road

Great Neck, NY 11020

B: 516-441-4045

Fax: 516-441-4926

Email: dzawatson@greatneck.k12.ny.us

Past Presidents

Kathy Faber – email address is kathyfaber08@yahoo.com

Sport Coordinators

Bev Hooper – School phone #585-586-1850, Ext. 502

NYS Council of Administrators

Fritz Kilian, President

Brighton High School

1150 Winton Road So.

Rochester, NY 14618

B: 585-242-5070

Email: fritz_kilian@bcsd.org