



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting

Thursday, June 16, 2016

Apple Greens 8:00 am

1. Call to Order: Greg Ransom
2. Pledge of Allegiance: Greg Ransom
3. Review of Meeting Materials – Jim Osborne
4. Approval of May 24, 2016 Minutes
5. Financial Report: Jim Osborne
6. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
7. NYSPHSAA Office Report
8. Combining of Teams – Antonia Woody, Tim Bult
9. Back from the Leagues
 - a. Anaconda Sports
 - b. USA Football HEADS UP Program
 - c. NYSPHSAA Voting items
10. Spring Chair Reports:
 - a. Baseball Jeremy Weber & James Ryan
 - b. Boys Golf Tom Howe
 - c. Girls Golf Bill Earl
 - d. Boys Lacrosse Bob Slate
 - e. Girls Lacrosse Wendy Crandall
 - f. Boys Tennis Urvashi Gupta
 - g. Track & Field Matt Hemmer and Brian Halling
 - h. Softball Tom Cassata and Steve Boucher
11. Fall Chair Reports:
 - a. Cross Country James Glover & Joe Cahill
 - b. Football David Coates & Glen Maisch
 - c. Boys Soccer Pete Ferguson & Tony Martelli
 - d. Girls Soccer Diane Wanser
 - e. Field Hockey Debra Beam
 - f. Girls Tennis Selina DeCicco
 - g. Volleyball Antonia Woody
 - h. Swimming Pat Ryan
12. Chair Reports:
 - a. Girls & Boys Modified Sports Jeremy Weber & Michelle Henn
 - b. Safety Janet Carey
 - c. Chemical Health Marco Lanzoni
 - d. Eligibility Fred Ahart
 - e. Officials Coordinator Dennis Burkett
 - f. Sportsmanship Glen Maisch
13. New Business
14. Old Business
15. Adjournment of Section IX Meeting

Next Meeting Date:

Tuesday, September 13, 2016 at Coleman Catholic High School, 9:30 am

Mandated NYSPHSAA Athletic Directors Workshop will be held on

Tuesday, September 20, 2016 at Wallkill High School

New York State Public High School Athletic Association
Executive Committee Meeting – May 6, 2016



NYSPHSAA

USA FOOTBALL HEADS UP PROGRAM

☐ Action Item
☒ Discussion/ Information Item

Presenter:

Gary Vanderzee, NYSPHSAA Football Coordinator

Proposal:

Consider approval for NYSPHSAA to endorse the USA Football Heads Up Coaching Education Program.

Rationale:

NYSPHSAA is committed to reducing risk to student athletes through rules, equipment and coaching education. Studies have shown football teams who have coaches trained in the Heads Up program have fewer head injuries and fewer helmet to helmet contacts.

Proposal Originated:

NYSPHSAA Football Committee.

Budget Impact:

The cost of the program is \$10 per coach.

Notes:

A school that agrees to use the Heads Up program will have each coach on the football coaching staff take an on-line training through the NFHS. After each coach completes the on-line training one or two coaches will attend a 4 hour in person training to become a player safety coach. The player safety coach will return to the coaching staff to complete the training for all the other coaches. Once the training is complete each coach will receive \$1 million dollar liability coverage from USA Football. The training is done on an annual basis. The NYSPHSAA Safety Committee supports this endorsement.

Attachments:

USA Football agreement for member schools
Heads Up Football- Making a Difference document

July	5. (D/I) Discontinuing .22 from Rifle Regionals beginning in 2017 to replace it with three-position air. (Pg. 128)	Joe Altieri, NYSPHSAA Assistant Director
July	6. (D/I) Adoption of a new Rifle rulebook. (Pg. 129)	Joe Altieri, NYSPHSAA Assistant Director
July	7. (D/I) Future of Senior All-Star Contests application. (Pg. 130-131)	Robert Zayas, NYSPHSAA Executive Director
July	8. (D/I) Future of Student Code of Conduct forms for NYSPHSAA Championships. (Pg. 132-136)	Robert Zayas, NYSPHSAA Executive Director
July	9. (D/I) Revisions to Scholar Athlete Award program. (Pg. 137)	Kristen Jadin, NYSPHSAA Special Programs Coordinator
July	10. (D/I) Boys Lacrosse classification cut-off numbers for 4 Classes. (Pg. 138)	Jim Amen, Boys Lacrosse Coordinator
Approved	11. (D/I) Endorsement of USA Football's Heads Up Tackling program. (Pg. 139-143)	Todd Nelson, NYSPHSAA Assistant Director
July	12. (D/I) Prohibiting artificial noise makers at all contests. (Pg. 144)	Todd Nelson, NYSPHSAA Assistant Director
July	13. (D/I) Change in Heat Index and Wind Chill procedures. (Pg. 145) (Weatherbug)	Todd Nelson, NYSPHSAA Assistant Director
July	14. (D/I) To require a minimum of 15 seconds of cheer and three 8 counts of dance in every competitive cheerleading routine. (Pg. 146)	Todd Nelson, NYSPHSAA Assistant Director
July	15. (D/I) Waiver of the Challenge Review System for Girls & Boys Volleyball. (Pg. 147)	Judy Hartmann, NYSPHSAA Boys Volleyball Coordinator
July	16. (A) Boys Volleyball pilot (one-year) program in Section VI to make the score of the 5 th set 15 points with teams switching at 8 points. (Pg. 148)	Judy Hartmann, NYSPHSAA Boys Volleyball Coordinator
Approved	17. (A) ^{NO} Coin toss in Softball to determine regional home team. (Pg. 149)	Section I Concern- Jan. 29, 2016
July	18. (A) Girls Volleyball definition of a tournament. (Pg. 150)	Patti Perone, NYSPHSAA Girls Volleyball Coordinator
July	19. (D/I) NYSPHSAA Strategic Plan (2016-2017 → 2021-2022). (Pg. 151)	Robert Zayas, NYSPHSAA Executive Director
July	20. (D/I) Additional language for Combining of Teams regulation. (Pg. 152)	Robert Zayas, NYSPHSAA Executive Director
July	21. (D/I) Boys Soccer Rotation of Officials. (Pg. 152)	Mike Andrew, Boys Soccer Coordinator
July	22. (D/I) Selection of officials for NYSPHSAA Championships.	Section I Concern- Jan. 29, 2016
July	23. (D/I) NYSPHSAA Media Credential Policies & Procedures. (Pg. 153-164)	Joe Agostinelli, NYSPHSAA Director of Communications

**NYSPHSAA
EXECUTIVE COMMITTEE MEETING**



Troy - Hilton Garden Inn
235 Hoosick Street
Troy, NY 12180

Friday, May 6, 2016
9:00 AM

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

Addendum Agenda

Discussion/ Information Items

July (D/I) Girls Basketball waiver to use a non-orange basketball for any game during the regular season.

*Pete Ply, NYSPHSAA
Girls Basketball
Coordinator*

July (D/I) Girls Basketball motion to change the number of timeouts in a game, starting next season (2016-2017) to four full timeouts and two 30-second timeouts.

*Pete Ply, NYSPHSAA
Girls Basketball
Coordinator*

July (D/I) Girls Volleyball definition of a match.

*Patti Perone, NYSPHSAA
Girls Volleyball
Coordinator*



**New York State Public High School Athletic Association
Central Committee Meeting – July 26-28, 2016**

SCHOLAR ATHLETE TEAM AWARD PROGRAM REVISIONS

☒ Action Item
☐ Discussion/ Information Item

Presenter:

Kristen Jadin

Proposal:

Request for approval of revisions to the current NYSPHSAA Scholar Athlete Team Award Program using the following criteria:

1. Modify criteria associated with being Scholar Athlete Team to include 75% of the roster.
2. Teams who receive a 90.00 or above Grade Point Average will receive a Scholar Athlete Team Award Certificate. Only individuals who receive a 90.00 or above will receive a pin.
3. If a team did not qualify for the Scholar Athlete Team Award, individuals with a 90.00 or above GPA are eligible to receive a Scholar Athlete pin.
4. Accept both weighted and unweighted grades. .
5. Sports recognized by their respective sections will be considered for the award (i.e. Girls Ice Hockey, Badminton, Fencing, Rifle, etc.)
6. Revise the submission process associated with recognizing Scholar Athlete Teams (draft attached).
7. Continue the School of Distinction program by awarding schools who have 100% of their teams achieving a team average of 90.00 with a School of Distinction Award.
8. Implement the School of Excellence program by awarding schools who have 75% of their teams achieving a team average of 90.00 or above with the School of Excellence Award.
9. Eliminate the practice of awarding "Scholar Athlete Team State Champion" due to membership concerns with disparities between weighted and unweighted grades.

Effective Start Date:

8/1/2016

Rationale:

The membership has expressed concerns regarding the Scholar Athlete Team Award program. The current program is viewed as a competition, rather than a recognition program. Currently, it does not recognize the individual student athlete, but does recognize a small number of students on a team. Other concerns include the lack of recognition for sports without state championships (i.e. girls ice hockey, badminton, fencing, rifle, etc.) and discrepancies with grades (weighted vs. unweighted).

Proposal Originated:

After addressing concerns from the membership, NYSPHSAA President, Stephen Broadwell and Executive Director, Robert Zayas charged Kristen Jadin to evaluate the current Scholar Athlete program to determine how we can recognize more student athletes.



New York State Public High School Athletic Association
Executive Committee Meeting – May 6, 2016

**ADDITIONAL LANGUAGE TO THE
COMBINING OF TEAMS STANDARD**

☒ Action Item
☐ Discussion/ Information Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consider for future approval the following to be added to the Combining of Teams Standard:

"5. If a merger is denied by the Section, schools have the ability to resubmit a merger request using 100% of all schools BEDS enrollment number."

Rationale:

Provides the Section and school with a "next step" if a merger is denied at the league/ Section level.

Proposal Originated:

Section Executive Directors January conference call.

Budget Impact:

None.

Notes:

None.

Attachments:

None.

From: David Coates [mailto:david.coates@ecsdsm.org]

Sent: Monday, June 06, 2016 11:37 AM

To: Christopher Mayo; Tom Cassata

Cc: Bernard Connolly - MW; DENNIS BURKETT (dennis.burkett@marlboroschools.org); Frank Kean; GLEN MAISCH; Jim Osborne; John Ford; Marsh Hey Canosa; Robert Corvino; Timothy Bult

Subject: By Law Changes Needed

Chris and Tom

Please place these 2 football bylaw changes on your next OCIAA and MHAL meeting agendas for the AD's to vote on:

Thanks for your help with this.

Dave

Bylaw 2. Scheduling j.

Previous: *If a Section 9 school cancels their season **before** the start of the regular season, scheduled opponents may schedule a replacement game. However, if a team cancels **after** the season has started; **a replacement game may not be rescheduled.** If another game is scheduled, the team will be ineligible for sectional competition that year.*

NEW: If a Section 9 school cancels their season prior to the start of the regular season, scheduled opponents may schedule a replacement game. During the season, if a school drops their team or forfeits the week's game, the following applies: If it is a non-divisional, non-classification, or out of section game, the opponent has the option of either accepting a forfeit victory or scheduling a replacement game. If it is a divisional game or game within Section IX of the same classification, the opponent **must** accept the forfeit and **cannot** schedule an additional game.

Bylaw 11.

Previous: *Cameras are approved for scouting. Scouting of scrimmages is approved. No end zone cameras will be approved for scouting purposes.*

NEW: All types of cameras are approved for scouting purposes. All scouting cameras must remain outside the track/fence/football field proper. Check with home Athletic Director for exceptions.

The two teams contesting the game have permission to use telescoping end zone cameras in the end zone or sideline areas.



NEW YORK STATE
PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

SENIOR ALL-STAR CONTEST
Application

PLEASE NOTE: PARTICIPANTS MAY ONLY BE THOSE SENIORS WHO ARE NO LONGER INVOLVED IN SECTIONALS, REGIONALS OR STATE COMPETITION.

Sport or Activity Football

1. Name of Contest EXCEPTIONAL SENIOR GAME Date Semi-Final Week 10

2. Site of Contest NEWBURN FIVE ACADEMY 11/20/16

3. Co-sponsoring school, league or section SECTION 9 COACHES ASSOCIATION
(for events sponsored with any outside organization, college or university)

4. School personnel responsible for contest supervision: Name ASSOCIATION
Address _____ Zip _____ Phone _____

5. School personnel responsible for screening and selection of contestants: COACHES

6. School personnel responsible for screening and selection of coaches: COACHES
ON ROTATION BASIS FOR HIGH COACHES - VOLUNTEER
ONE PER SCHOOL

7. Net profit to be donated to the following charitable or educational programs: _____

8. Contestants will be insured by: _____ ☒ Own School
Liability insurance supplied by sponsor: ☒ Section _____ Other (List)* _____
*Attach certificate of insurance

9. Uniforms are to be supplied by: COACHES ASSOCIATION

10. Officials' organization to assign contest officials: SECTION 9

11. Within two weeks of completion of the contest, all of the following must be mailed to Secretary/Treasurer of the Section sanctioning the contest:

- | | |
|------------------------------------|---------------------------|
| 1. Complete roster of participants | 3. Injury report |
| 2. Complete financial report | 4. Complete awards report |

Completed application presented and approved by Section _____

Date _____ Section Executive Director _____

NOTE: Contests approved by the Section must be mailed for recording to:

New York State Public High School Athletic Association, Inc.
8 Airport Park Boulevard
Latham, NY 12110

NYSPHSAA, Inc. USE ONLY:

Application complete _____ Date _____
Application returned
as incomplete _____

(Revised February 2010)

Executive Director _____

SENIOR ALL-STAR CONTEST
FINANCIAL REPORT

Name of Contest Exceptional Senior Game Date 2016
Sport Contested Football Site Newburgh

RECEIPTS:

Advance Sales \$ _____
Gate Receipts \$ 2807
Program Sales \$ _____
Advertisements \$ _____
Entry Fees \$ _____
Radio/Television \$ _____
Other: \$ _____
..... \$ _____

2015
Exceptional
Senior
Game
Report

TOTAL RECEIPTS \$ 2807

EXPENDITURES

Chairman's Expense \$ _____
Ass't. Chairman's Expense \$ _____
Officials \$ 300
Programs \$ _____
Program Sellers \$ _____
Printing \$ _____
Tickets (tellers/sellers) \$ _____
Security \$ _____
Custodial \$ 300
Site Rental \$ _____
Concessions \$ _____
Sound System \$ 200
Game Management (scorers etc.) \$ _____
Other: Trainer \$ 200
SNFCA change \$ 200

TOTAL EXPENDITURES \$ 1200

Signature [Signature]

TOTAL RECEIPTS \$ ~~2807~~ 2807

Date 1-8-16

TOTAL EXPENDITURES \$ 1200

Submit this report to your Section Secretary/Treasurer within two weeks after completion of the contest.