

Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, January 5, 2016 Orange-Ulster BOCES, Carl Onken Conference Room at 9:30 am

- Call to Order: Greg Ransom
- Pledge of Allegiance: Greg Ransom
- Review of Meeting Materials Jim Osborne
- Approval of November 24, 2015 Minutes
- Financial Report: Jim Osborne
- Section IX NYSPHSAA Representatives Roberta Greene and Jim Wolfe
- NYSPHSAA Office Report
- Combining of Teams Greg Ransom
- Back from the Leagues
 - a. Baseball Chairperson
 - b. Boys & Girls Lacrosse 4th Classification
 - c. Revision to Rule 22 "Practice Session"
 - d. 2016-2017 Section IX Budget
 - e. Cross Country 5 Classes (Quantity vs. Quality)
 - f. Cross Country Bidding Process
 - g. Cheerleading NYSPHSAA Championship

Modified Sports:

- h. Proposed changes in Modified Starting Weeks
- Proposed change in Field Hockey Aerial Ball
- Use of 3 point shot in Modified Boys and Girls Basketball
- k. Proposal to reduce required number of practice days

Softball

- NYSPHSAA schools will follow the ASA non-approved certification stamped bat beginning with the 2016 season
- m. The penalty for using an altered bat is the player is called out and ejected from the game, resulting in a one game unsportsmanlike penalty
- 10. Winter Chair Reports:

a.	Basketball - Boys	Fred Ahart
b.	Basketball - Girls	Steve Boucher
C.	Ice Hockey	Frank Allessandrino
d.	Alpine Skiing	Janet Carey
e.	Nordic Skiing	Nick Mancuso
f.	Boys Swimming	Scott Warner
g.	Winter Track	Mike White
h.	Wrestling	Jeff Cuilty
i.	Bowling	Theresa Eckert and Erena O'Brien

Gymnastics Lee Ann Pazoga Cherie Ramsey

Cheerleading k.

11. Chair Reports:

Girls & Boys Modified Sports Jeremy Weber & Michelle Henn a.

b. Safety Janet Carey

Chemical Health C.

Marco Lanzoni Fred Ahart

d. Eligibility

Officials Coordinator

Dennis Burkett Glen Maisch

- f. Sportsmanship
- 12. New Business 13. Old Business
- 14. Adjournment

Next Meeting Date:

Tuesday, March 15, 2016 at John A. Coleman Catholic High School at 9:30 a.m.

MEETING REPORT

Meeting: Championship Phiolosphy Committee Mtg.

Date: Thursday, December 3, 2015 (NYSPHSAA) @ 10:00 AM

Topics Discussed:

- Review of the current philosophy (May 2011)
- Goals/ Objectives for committee meeting
- Review of national survey
- Consideration of questions

Attendees:

- I- Karen Peterson
- 2- Dr. Timothy Mundell
- III- Scott Sugar
- IV- Mike Andrew
- V- Ed Stores
- VI- Jim Graczyk
- VII- Joe Staves
- VIII- John Piropato
- IX- Greg Ransom
- X- Mark Wilson
- XI- Lisa Lally

Steve Broadwell- NYSPHSAA President
Jim Osborne- NYSPHSAA Vice President
Paul Harrica- NYSPHSAA 2nd Vice President
Eileen Troy- NYSPHSAA Past President
Robert Zayas- NYSPHSAA Executive Director
Todd Nelson- NYSPHSAA Assistant Director
Joe Altieri- NYSPHSAA Assistant Director

Items Discussion/ Action Taken:

- Steve Broadwell, NYSPHSAA President, provided opening remarks and brought attention to the questions that he felt needed to be addressed by the committee. Those being:
 - 1) Do we want expansion of NYSPHSAA State Tournaments?; 2) Expansion for "ALL" or "Select" tournaments?; 3) Current philosophy working?
- Jim Osborne, NYSPHSAA Vice President, reviewed the current Championship Philosophy of the NYSPHSAA and provided a brief history of the committee. In August of 2009, the NYSPHSAA President, Patrick Pizzarelli, responded to a number of concerns expressed by the membership regarding NYSPHSAA championship events. For the second time in a 10 year period, an Ad Hoc Championship Philosophy Committee was appointed. The challenge set forth was to review and if needed, revise the current philosophy and guidelines of the NYSPHSAA Championship events.
- Jim Osborne stated that as a result of the football committee recently proposing a sixth classicization in the sport of football, Steve Broadwell, convened the Championship Philosophy Committee to review the current philosophy and determine if a sixth classification was warranted.
- Robert Zayas reviewed a national survey of 46 state high school athletic associations; comparing the total number of schools, total number of football schools and the number of classifications offered in specific sports.
- The committee discussed if football is "different" and "if" a sixth classicization specifically in the sport of football was warranted. Committee members reviewed the difference in roster sizes in football compared to other sports, discussed the fact that safety and risk minimization is always a concern in the sport of football, the need to address the competitive balance and the strong desire to address the enrollment disparity at the Class AA and D levels.
- Discussion continued with some expressing concern that if football is granted the ability to have an additional classification, other sports would seek the same consideration. Several committee members stated they feel the current philosophy, which was based upon two years of meetings and detailed data analysis, is working and serving the needs of the membership.
- -The committee voted unanimously to affirm the current philosophy. There was no support on the committee to consider adding an additional classification in the sport of football.
- The committee reviewed the entire philosophy document and made recommendations for minor changes and revisions to be voted upon by the NYSPHSAA Executive Committee on January 29, 2016. It was agreed upon the committee will meet a minimum of every five years or at the direction of the President.
- Complete minutes will be released in preparation of the January 2016 Executive Committee meeting.



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletics 2016-2017 Proposed Budget

EXPENDITURES:			SPORT		BOYS		GIRLS		
SALARIES:									
Section IX Executive Director		36,050.00		Baseball	\$	7,000.00			
Section IX Officials Negotiator /		50,428.00		Basketball	\$	16,000.00	\$	16,000.00	
MHAL Coordinator				Cheerleading				\$2,500.00	
Section IX Treasurer/Secretary	\$	30,257.00		Cross Country	\$	3,000.00	\$	3,000.00	
Section IX Eligibility Chairperson	\$	5,253.00		Field Hockey			\$	3,000.00	
Social Security/Comp/Unemployment	\$	10,000.00		Football	\$	22,000.00			
Total	\$	131,988.00		Golf	\$	3,000.00	\$	3,000.00	
				Gymnastics			\$	3,000.00	
Equipment	\$	7,048.00		Ice Hockey	\$	3,000.00			
Supplies	\$	7,000.00		Lacrosse	\$	3,000.00	\$	3,000.00	
Catering	\$	3,000.00		Modified Sports	\$	500.00	\$	500.00	
Travel/Conference	\$	7,000.00		Softball			\$	7,000.00	
Membership	\$	2,000.00		Skiing Alpine	\$	2,500.00	\$	2,500.00	
Audit	\$	6,000.00		Skiing Nordic	\$	2,000.00	\$	2,000.00	
Awards	\$	15,000.00		Soccer	\$	7,500.00	\$	7,500.00	
Paychex Services	\$	2,000.00		Swimming	\$	6,000.00	\$	6,000.00	
Section IX Bid Proposal	\$	6,000.00		Tennis	\$	3,000.00	\$	3,000.00	
Total	\$	55,048.00		Track & Field	\$	13,000.00	\$		
				Winter Track	\$	10,500.00	\$	10,500.00	
Boy's Sport Programs	\$	116,000.00		Wrestling	\$	14,000.00			
Girl's Sport Programs	\$	93,500.00		Volleyball			\$	8,000.00	
Expenditure Total	\$	396,536.00		Total	\$	116,000.00	\$	93,500.00	
INCOME:		0 400 075 00							
Section IX Dues \$225.(per varsity team) x 855 teams				\$ 192,375.00					
Section IX Gate Revenue & Time Warner Contract & Sponsors			S	\$ 176,377.00					
Section IX Insurance per school fee \$454. x 46 schools				\$ 20,884.00					
NYSAAA-NIAAA Dues per school \$150. x 46 schools				\$ 6,900.00 \$ 396.536.00					
Total Income				\$ 396,536.00					
Section IX	Section IX 2013-2014			2014-2015		2015-2016			
Dues Charge per varsity team	\$31	5.00 -1.3%		\$250.00 -20%	0	\$225.00		-10%	
Insurance Charge per District		4.00 0.0%		\$454.00 0.0%		\$454.00		0.0%	
NYSAAA-NIAA Dues Charge per District	W	0.00 0.0%		\$150.00 0.09		\$150.00		0.0%	
14 1 GAVACITIANA Dues Charge per District	ΨΙΟ	0.00		\$100.00 0.07		Ψ100.00		0.070	
Section IX 2016-2017									
Dues Charge per varsity team		5.00 0.0%							
Insurance Charge per District		4.00 0.0%							
NYSAAA-NIAA Dues Charge per District		0.00 0.0%							

Section IX Athletics | Post Office Box 656 | Goshen, NY 10924 | Phone: (570) 618-2200 | Fax: (845) 291-7306

Web site: http://www.sectionixathletics.org

Section IX Budget 2016-2017



New York State Public High School Athletic Association Executive Committee Meeting – October 22, 2015

PRACTICE SESSION RULE REVISION

Action Item Discussion/ Information Item					
Presenter: Todd Nelson, NYSPHSAA Assistant Director					
Proposal: Consider for future approval revisions to Rule 22 "Practice Sessions" as follows: Athletes who switch from one sport to another contact/collision or limited contact/impact sport to a strenuous/noncontact or non-strenuous/non-contact sport are permitted to count conditioning practices toward their new sport as follows (excluding bowling, golf and rifle).					
Rationale: Currently, NYSPHSAA does not allow student-athletes to carry over practices when going from a "contact" sport to a "contact" sport other than in our State Championships. This revision would create consistency for all students and sports.					
Proposal Originated: Membership questions.					
Budget Impact: None.					
Notes: The Handbook Committee supports this proposal					
Attachments: None.					

results by modified football coordinator Steve Nolan; recommendation for adoption of rule changes

- B. Sub-committee will meet to develop recommendations from the modified sections and modified sport coordinators to the Modified Committee and Safety Committee regarding reduction of number of practice days required before modified level scrimmages/games
- C. Georgia McCarthy from Section 11, in collaboration with boys' and girls' modified basketball sport coordinators Steve Hummel and Jim Miller, will design a Survey Monkey document to collect state-wide Middle School and high school coaches' opinions of the use of the 3-point shot in modified boys' and girls' basketball

IV. Discussion Item for Next Meeting

Reduction in Required Practice Days

V. Action Item for Next Meeting of NYSPHSAA Modified Committee

Proposed Changes in Modified Starting Weeks

Motion:

"The modified sections may be more restrictive and have the option of establishing their modified sport season starting weeks after the NYSPHSAA starting weeks: The starting week for the modified fall season will be Week 8.

The starting week for the modified winter season will be Week 20.

The starting week for the modified spring season will be Week 37."

The motion passed 18-0.

Proposed Change in Fall Season Starting Week for Section 7 Motion:

"Section 7 requests a change in their fall season starting week from Week 8 to Week 7." The motion passed 18-0.

Proposed Field Hockey Rule Change

Can modified field hockey players play an aerial ball? This will be voted on in the spring for next year.

VI. Information Items

1. Post-Season Football Injury Survey Report. Sections 2, 3, 4, 5, 6, 7 and 9 are participating in the second year of the modified football pilot program during the Fall 2015 season. The cumulative data collected after the first year of the pilot program displayed no increase in the total number of injuries, and consistent numbers in concussions, strains and sprains, fractures, abrasions and contusions, as compared to previous years when the pilot program was not in effect. There were no catastrophic injuries or deaths. When reviewing feedback related to the changes to the rules in modified football, the overall reaction was positive from coaches at both the modified level and the varsity level. All of the coaches and directors who provided feedback felt that the rule changes made a significant positive impact in terms of modified athletes learning the game and being prepared for the next level. In relation to football development, especially at schools with limited numbers of participants, the rule changes were felt to limit injuries due to the increased teaching of fundamentals by coaches. Another factor was the increased involvement of upper level coaches in helping to teach skills needed at upper levels. In

The attached flyer lists the Spalding balls which will be provided for the NYSPHSAA post season. Schools "could" purchase any Spalding ball however they need to realize that the attached balls will be used in the post season.

Let me know if you have any other questions.

Thanks.

Robert Zayas NYSPHSAA Executive Director 518.925.6631 (cell) 518.690.0771 (office) @RobertZayasNY (Twitter)

. Sport:	Product Number:				
Football	72-6758				
Volleyball (G)	72-1358				
Soccer	64-7929				
Basketball (G)	74-7849				
Basketball (B)	74-7839				
Softball	4H-311Y				
Baseball	41-100HS				



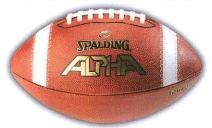




OFFICIAL BALL LIST

EFFECTIVE FALL 2016

FOOTBALL



ALPHA Varsity Size ITEM 72-6758

· Laser Engraving Available

SOCCER



TF-5000 Size 5 ITEM 64-7929

BASEBALL



Pro Series Baseball ITEM 41-100HS



100 Series Baseball ITEM 41-106HS

SOFTBALL



Dudley SB=12 Fast Pitch ITEM 4H-311Y

BASKETBALL

TF-1000 Classic ZK Men's Basketball



Size 29.5" ITEM 74-7839

TF-1000 Classic ZK Women's Basketball



Size 28.5" ITEM 74-7849

VOLLEYBALL



VB5 ITEM 72-1338



VB5 ITEM 721358

· Laser Engraving Available