

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

SWIMMING & DIVING – NUMBER OF JUDGES REQUIRED TO QUALIFY FOR THE STATE CHAMPIONSHIP IN A 11 DIVE DUAL MEET

☒ Action Item
☐ Discussion Item

Presenter:

Peter Hugo, NYSPHSAA Boys Swimming & Diving State Coordinator
Diane Hicks-Hughes, NYSPHSAA Girls Swimming & Diving State Coordinator

Proposal:

In an 11 Dive Dual Meet there must be a minimum of 5 judges in order for the scores to qualify the athlete for the State Championship.

Effective Start Date:

2019-2020 school year

Rationale:

This allows the high and low scores to be dropped and the middle three scores to be used for qualifying for the State Championship. This is the current process for all 11 Dive Championship events.

Proposal Originated:

Boys and Girls Swimming and Diving Committees

Budgetary Impact:

If schools chose to do an 11 dive dual meet AND wanted the scores to count toward qualifying for the State Championship there would be a cost to add two more judges to the meet.

Notes:

Schools have the choice to either have a 6 dive dual meet or an 11 dive dual meet. An athlete cannot qualify for the State Championship with a 6 dive dual meet.

Attachments:

None

New York State Public High School Athletic Association



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BOYS SOCCER – NEW 6-YEAR REGIONAL ROTATION 2020-2025

☒ Action Item
☐ Discussion Item

Presenter:

Mike Andrew, NYSPHSAA Boys Soccer State Coordinator

Proposal:

The NYSPHSAA Boys Soccer Committee is seeking approval of a new regional rotation for six years beginning in the fall of 2020 and ending with the 2025 fall soccer season.

Effective Start Date:

Fall 2020

Rationale:

Approval of this proposal would allow us to extend the previous six-year rotation with no significant change for the next six years. We have in the past adjusted and corrected any and all problems as they have arisen, generally caused by the occasional typo.

Proposal Originated:

NYSPHSAA Boys Soccer Committee February 2019

Budgetary Impact:

None

Notes:

The committee voted unanimously in favor of this proposal during their winter meeting. The CAC unanimously supported the proposal, 10-0.

Attachments:

None



N.Y.S.P.H.S.A.A.
Boys Soccer State Tournament Rotation
Last adjusted 2/19



Semi-final alignment

(the team listed first in each game is the away team and the top bracket is away team in the final)

(the game listed on the first line is the top bracket and the game on the second line is the bottom bracket)

Class/year	2020	2021	2022	2023	2024	2025
Class AA	2,3 v. 8,11 5,6 v. 1,4,9	2,3 v. 1,4,9 5,6 v. 8,11	1,4,9 v. 8,11 5,6 v. 2,3	8,11 v. 2,3 1,4,9 v. 5,6	1,4,9 v. 2,3 8,11 v. 5,6	8,11 v. 1,4,9 2,3 v. 5,6
Class A	5,6 v. 1,4,9 2,3,7,10 v. 8,11	5,6 v. 8,11 2,3,7,10 v. 1,4,9	5,6 v. 2,3,7,10 1,4,9 v. 8,11	1,4,9 v. 5,6 8,11 v. 2,3,7,10	8,11 v. 5,6 1,4,9 v. 2,3,7,10	8,11 v. 1,4,9 2,3,7,10 v. 5,6
Class B	3,4 v. 1,8,9,11 5,6 v. 2,7,10	3,4 v. 2,7,10 5,6 v. 1,9,8,11	2,7,10 v. 1,9,8,11 5,6 v. 3,4	1,8,9,11 v. 3,4 2,7,10 v. 5,6	2,7,10 v. 3,4 8,11 v. 5,6	1,9,8,11 v. 2,7,10 3,4 v. 5,6
Class C	3,4 v. 1,8,9,11 5,6 v. 2,7,10	3,4 v. 2,7,10 5,6 v. 1,9,8,11	2,7,10 v. 1,9,8,11 5,6 v. 3,4	1,8,9,11 v. 3,4 2,7,10 v. 5,6	2,7,10 v. 3,4 1,9,8,11 v. 5,6	1,9,8,11 v. 2,7,10 3,4 v. 5,6
Class D	1,2,9,11 v. 3,4 5,6 v. 7,10	7,10 v. 3,4 5,6 v. 1,2,9,11	7,10 v. 1,2,9,11 5,6 v. 3,4	3,4 v. 1,2,9,11 7,10 v. 5,6	3,4 v. 7,10 1,2,9,11 v. 5,6	1,2,9,11 v. 7,10 3,4 v. 5,6

Class AA						
Sub-regional	2020	2021	2022	2023	2024	2025
1-4-9	9@1-4 bye	9@4-1 bye	4@1-9 bye	1@9-4 bye	4@9-1 bye	1@4-9 bye
2-3	No game	No game	No game	No game	No game	No game
5-6	No game	No game	No game	No game	No game	No game
7-10	No game	No game	No game	No game	No game	No game
8-11	No game	No game	No game	No game	No game	No game
Class AA						
Regional	2020	2021	2022	2023	2024	2025
1-4-9	4@9 or 1	4 or 9@1	4 or 1@9	9 or 1@4	1@4 or 9	9@4 or 1
2-3	@3	@2	@3	@2	@3	@2
5-6	@6	@5	@6	@5	@6	@5
8-11	@11	@8	@11	@8	@11	@8

Class A						
Sub-regional	2020	2021	2022	2023	2024	2025
1-4-9	9@1-4 bye	9@4-1 bye	4@1-9 bye	1@9-4 bye	4@9-1 bye	1@4-9 bye
2-3-10	2@3-10 bye	3@10-2 bye	10@2-3 bye	3@2-10 bye	10@3-2 bye	2@10-3 bye
**2-3	@3	@2	@3	@2	@3	@2
5-6	No game	No game	No game	No game	No game	No game
**7-10	@7	@10	@7	@10	@7	@10
8-11	No game	No game	No game	No game	No game	No game
Class A						
Regional	2020	2021	2022	2023	2024	2025
1-4-9	4@9 or 1	4 or 9@1	4 or 1@9	9 or 1@4	1@4 or 9	9@4 or 1
2-3-10	2 or 3@10	3 or 10@2	2 or 10@3	10@2 or 3	2@3 or 10	3@2 or 10
**2-3-7-10	7 or 10@2 or 3	2 or 3@7 or 10	7 or 10@2 or 3	2 or 3@7 or 10	7 or 10@2 or 3	2 or 3@7 or 10
5-6	@6	@5	@6	@5	@6	@5
8-11	@11	@8	@11	@8	@11	@8

**** In the event that Section 7 has an entry in Class A**

Class B						
Sub-regional	2020	2021	2022	2023	2024	2025
1-9	@9	@1	@9	@1	@9	@1
2-7-10	7@10-2 bye	10@2-7 bye	2@7-10 bye	10@7-2bye	2@10-7 bye	7@2-10bye
3-4	No game	No game	No game	No game	No game	No game
5-6	No game	No game	No game	No game	No game	No game
8-11	@8	@11	@8	@11	@8	@11
Class B						
Regional	2020	2021	2022	2023	2024	2025
1-9-8-11	1or9@8or11	8or11@1or9	1or9@8or11	8or11@1or9	1or9@8or11	8or11@1or9
2-7-10	2 @7 or 10	7@ 10 or 2	10 @ 2 or 7	10 or 7 @2	2 or 10@7	7 or 2@ 10
3-4	@4	@3	@4	@3	@4	@3
5-6	@6	@5	@6	@5	@6	@5

Class C						
Sub-regional	2020	2021	2022	2023	2024	2025
1-9	@9	@1	@9	@1	@9	@1
1-9-11	9@1-11 bye	11@1-9 bye	9@11-1 bye	1@9-11 bye	1@11-9 bye	11@9-1 bye
2-7-10	7@10-2 bye	10@2-7 bye	2@7-10 bye	10@7-2bye	2@10-7 bye	7@2-10bye
3-4	No game	No game	No game	No game	No game	No game
5-6	No game	No game	No game	No game	No game	No game
8-11	@8	@11	@8	@11	@8	@11
Class C						
Regional	2020	2021	2022	2023	2024	2025
1-9-8-11	1or9@8or11	8or11@1or9	1or9@8or11	8or11@1or9	1or9@8or11	8or11@1or9
1-9-11	1or9@11	1or11@9	9or11@1	1or9@11	1or11@9	9or11@1
2-7-10	2 @7 or 10	7@ 10 or 2	10 @ 2 or 7	10 or 7 @2	2 or 10@7	7 or 2@ 10
3-4	@4	@3	@4	@3	@4	@3
5-6	@6	@5	@6	@5	@6	@5

*** When Section 8 does not have a team

Class D						
Sub-regional	2020	2021	2022	2023	2024	2025
1-2	@2	@1	@2	@1	@2	@1
If 1 has no team	9@11-2 bye	2@11-9 bye	2@9-11 bye	11@9-2 bye	11@2-9 bye	9@2-11 bye
3-4	No game	No game	No game	No game	No game	No game
5-6	No game	No game	No game	No game	No game	No game
7-10	No game	No game	No game	No game	No game	No game
9-11	9@11	@9	@11	@9	@11	@9
If 11 withdraws	No game	No game	No game	No game	No game	No game
Class D						
Regional	2020	2021	2022	2023	2024	2025
1-2-9-11	1or2@9or11	9or11@1or2	1or2@9or11	9or11@1or2	1or2@9or11	9or11@1or2
If 1 has no team	2@9or11	9@2or11	11@9or2	2@9or11	9@2or11	11@9or2
If 11 withdraws	2@9	9@2	2@9	9@2	2@9	9@2
3-4	@4	@3	@4	@3	@4	@3
5-6	@6	@5	@6	@5	@6	@5
7-10	@ 10	@7	@10	@7	@10	@7

***if there is a team from section 1, but not from section 11, then we will substitute 1 for 11

New York State Public High School Athletic Association



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WRESTLING – UTILIZE THE NFHS WEIGHT CLASSES IN ALL DUAL MEETS & DUAL MEET TOURNAMENTS IN THE YEAR 2020-2021

☐ Action Item
☒ Discussion Item

Presenter:

Marty Sherman, NYSPHSAA Wrestling State Coordinator

Proposal:

The NYSPHSAA Wrestling Committee is seeking approval to utilize the NFHS weight classes for all Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two-year pilot. The 99lbs. weight class would not be a scoring contested bout during the 2020-2021 school years. All individual tournaments, including the NYSPHSAA State Championships will include the 99 lbs. weight class during the two-year pilot.

Effective Start Date:

Winter 2020 - 2021

Rationale:

Approval of this proposal would allow for schools not having a 99 lbs. wrestler not to have to forfeit 6 points right off the bat. There seems to be widespread concern over the amount of forfeits at this weight class and this would us closer to the NFHS weight classes.

Proposal Originated:

NYSPHSAA Wrestling Committee Spring 2019

Budgetary Impact:

None

Notes:

The committee voted in favor of this proposal during their Spring meeting. The CAC had some concerns with the proposal as originally written up and asked to have the proposal. Resubmitted for the October meeting as a discussion item with a final vote in February. This proposal would still allow 99lb wrestler to compete in exhibition matches during dual meets.

Attachments:

None

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Executive Committee Meeting – October 10, 2019

WRESTLING – CONDUCT ONE NYSPHSAA/FEDERATION WRESTLING TOURNAMENT

☒ Action Item
☐ Discussion Item

Presenter:

Marty Sherman, NYSPHSAA Wrestling State Coordinator

Proposal:

The NYSPHSAA Wrestling Committee is seeking approval to conduct the NYSPHSAA/Federation Wrestling Tournament as one tournament. In this proposal, eight places in all weight classes would be recognized with medals.

Effective Start Date:

Winter 2019 – 2020

Rationale:

Presently, the event is considered two tournaments in one and administrators, coaches and athletes feel strongly that this feels like one tournament and have expressed this to the wrestling committee. Approval of this proposal would create just one tournament for all competitors and eliminate confusion in the awards presentation, which now is two presentations for each weight class.

The rationale for increasing awarding eight places is because we currently wrestleback to eight places in several weight classes to accommodate the Federation tournament. It would be consistent and uniform to recognize eight places for all weight classes in this new proposal.

Proposal Originated:

NYSPHSAA Wrestling Committee May 2019

Budgetary Impact:

Both the NYSPHSAA and Federations will share in the cost of the medals. A new medal would be designed with recognition of all four associations participating in the event.

Notes:

The Wrestling Committee voted unanimously in favor of this proposal. The CAC supported this proposal 10-1. The NYSPHSAA SAAC unanimously supported this proposal.

Attachments:

None

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Executive Committee Meeting – October 10, 2019

WRESTLING – WAIVER FOR FIVE-BOUT NFHS RULE IN POSTSEASON

☒ Action Item
☐ Discussion Item

Presenter:

Marty Sherman, NYSPHSAA Wrestling State Coordinator

Proposal:

The NYSPHSAA Wrestling Committee is seeking approval for a waiver for the NFHS five-bout rule in the postseason. This would allow competitors to wrestle in a sixth bout during individual postseason tournaments.

Effective Start Date:

Winter 2019 – 2020

Rationale:

Currently, sections are conducting two-day tournaments to determine placements of wrestlers. This proposal would eliminate a two-day tournament and allow sections to conduct only a one-day tournament, thus saving a significant amount of money on officials, venue rental, travel and more. Furthermore, a wrestler has the potential to compete for a maximum of 30 minutes in a dual meet tournament. This proposal would allow for potentially just two additional minutes of wrestling.

Proposal Originated:

NYSPHSAA Wrestling Committee May 2019

Budgetary Impact:

A significant savings to sections and schools on officials, venue rental, travel, and more.

Notes:

The Wrestling Committee voted unanimously in favor of this proposal. This proposal will go to Safety Committee in the fall of 2019. The CAC unanimously supported this proposal, 11-0.

Attachments:

None

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Executive Committee Meeting – October 10, 2019

WRESTLING – USE OF INBODY SCALE FOR THE NYSPHSAA WEIGHT CERTIFICATION PROGRAM

☒ Action Item
☐ Discussion Item

Presenter:

Marty Sherman, NYSPHSAA Wrestling State Coordinator

Proposal:

To require all Sections to use the InBody Scale for the NYSPHSAA Wrestling Weight Certification Program.

Effective Start Date:

2020-2021 season

Rationale:

To provide a consistent method of measurement for all wrestlers in NYS. The current form of measurement of skin folds is subject to the assessor ability and consistency of taking these measurements. The InBody scale would eliminate the inconsistencies in the current process.

Proposal Originated:

NYSPHSAA Wrestling and Wrestling Advisory Committees

Budgetary Impact:

Each Section would have to provide an InBody Scale at each Centralized Assessment Sites. The current cost of the Scale is \$1500.00.

Notes:

The Wrestling Committee, Wrestling Advisory Committee, and Section Executive Directors took part in a presentation by the NWCA on the use and function of the InBody Scale.

Attachments:

None

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SOFTBALL – ELIMINATION OF THE EXISTING WAIVER BANNING METAL CLEATS

☒ Action Item
☐ Discussion Item

Presenter:

Jim Wright, NYSPHSAA Softball State Coordinator

Proposal:

The elimination of the waiver banning metal cleats for High School Softball players.

Effective Start Date:

Spring 2020

Rationale:

After much discussion, it is evident that more coaches and administrators feel that the rules held by the NFHS and USA Softball permitting the use of metal cleats should be followed and that there is not sufficient data to prove that molded cleats offer a safer option.

As a caveat to this proposal, the committee recommends maintaining the waiver for Modified Softball.

Proposal Originated:

It was brought to the committee's attention in 2018 that an Office of Civil Rights complaint had been filed by a travel coach in western New York. The committee, at that time, voted to continue with the waiver pending surveys of coaches and administrators in their specific sections. Upon returning to the table in June 2019, the committee was informed that there was a viable complaint and that the OCR was taking aggressive action against the NYSPHSAA.

Again, after a heated debate, the committee shared their individual survey results and subsequently voted unanimously to void the waiver and recommend the use of metal cleats at the High School level only and to continue to accept the waiver on metal cleats for Modified Softball.

Budgetary Impact:

There is no perceived budgetary impact to the NYSPHSAA, Sections or schools. The purchase of metal cleats is the choice and responsibility of the parent or guardian.

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



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SOFTBALL – ELIMINATION OF INTERNATIONAL TIEBREAKER FOR REGIONAL CONTESTS

☒ Action Item
☐ Discussion Item

Presenter:

Jim Wright, NYSPHSAA Softball State Coordinator

Proposal:

The Softball Committee is seeking approval to eliminate the International Tie Breaker Rule for all Regional contests permanently starting with the 2020 season. This was previously a two-year experiment for the 2018 and 2019 spring seasons.

Effective Start Date:

Spring 2020

Rationale:

The same International TieBreaker Rule waiver is in place for State Semifinals and Finals. This proposal would be extended to Regional play while allowing Sections to keep it in their Sectional championships. In spite of the one outlier this season (20 innings), there is no way to assume that the ITR would have ended the game earlier, therefore, Section chairs would be directed to allow sufficient time to complete contests, anticipating extended games. (recommend 2 ½ to 3 hours).

The ITR was instituted to halt the pitcher-dominated games in the 1980's and was done at a time where the pitching rubber was at 40' and the equipment limited ball flight and EVO. With the move to a 43' mound and the addition of composite bats, the game has changed dramatically, and the offense is in the forefront. In fact, we have added a mercy rule in recent years as a means to control games that get out of hand on one side. Therefore, the game should be played as it was meant to be without adding artificial offense.

Proposal Originated:

NYSPHSAA Softball Committee in June 2017

Budget Impact:

None

Notes:

NYSPHSAA Softball Committee unanimously voted in favor of this. The CAC unanimously supported the proposal, 11-0.

Attachments:

None

Date Revised: June 26, 2019

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

BASEBALL – ADOPT GAME ENDING PROCEDURE RUN RULE

☒ Action Item
☐ Discussion Item

Presenter:

Al Roy, NYSPHSAA Baseball State Coordinator

Proposal:

The NYSPHSAA Baseball Committee is seeking approval for State adoption, with section & league approval, a game ending procedure run rule. This run rule was in place for a two-year experiment and would continue as stated that the game will end when there is a run differential of 10 runs after 5 innings (or 4 ½ if the home team is winning).

Effective Start Date:

Spring 2020

Rationale:

Currently, NYSPHSAA hasn't permanently adopted a game ending procedure. The NFHS rule, Section 2 Article 4 states "...by mutual agreement of the opposing coaches and the umpire-in-chief, any remaining play may be shortened or the game terminated." The game ending run rule procedure being proposed will provide consistency when a game can end. This run rule will save on pitch counts and the number of pitchers that are used in games when there is a lack of competitiveness. A run rule will improve the quality of high school baseball.

This rule was approved as a two-year trial for the 2018 and 2019 spring seasons. At the Baseball Committee meeting held on June 14, 2019 the rule was discussed and voted 9-2 in favor of keeping it.

Proposal Originated:

NYSPHSAA State Baseball Committee, June 2019

Budgetary Impact:

None

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

WAIVER OF REPRESENTATION RULE

 X Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consider approval of waivers of the representation rule for the Sections and sports below:

Section III	6 to 4	Indoor Track & Field
	6 to 4	Nordic/Alpine Skiing
Section IV	6 to 3	Indoor Track & Field
	6 to 3	Nordic/Alpine Skiing
Section V	6 to 3	Wrestling
Section VI	6 to 4	Nordic/Alpine Skiing
	6 to 4	Dual Meet Wrestling
	6 to 4	Indoor Track & Field
Section VII	6 to 3	Nordic/Alpine Skiing
	6 to 3	Indoor Track & Field
	2 to 1	Competitive Cheer
Section IX	6 to 3	Indoor Track & Field
	6 to 3	Gymnastics
	6 to 3	Nordic/Alpine Skiing

Effective Start Date:

ASAP

Rationale:

Executive Committee approval required for waivers of the Representation Rule.

Proposal Originated:

None

Budgetary Impact:

None

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

GIRLS BASKETBALL – WAIVER FOR NCAA RULE 2-11.6

☐ Action Item
☒ Discussion Item

Presenter:

Tim Lincoln, NYSPHSAA Girls Basketball State Coordinator

Proposal:

Consider approval of a waiver for the NCAA rule 2-11.6, (Page 34) listed below.

When the defensive team commits a personal foul or intentionally kicks/fists the ball in the frontcourt of the offensive team and play will resume in the frontcourt, the shot clock:

- 1) will not reset when it is at 20 seconds or above or
- 2) will reset to 20 seconds when it is at 19 seconds or less.

Additionally, when the offense is first to secure a rebound off the rim or flange in their frontcourt, the shot clock will reset to 20 seconds.

The shot clock reset will remain the same as 2018-2019 (reset to 30 seconds)

Effective Start Date:

11/11/2019

Rationale:

See budgetary impact

Proposal Originated:

NYSPHSAA Girls Basketball Committee meeting on September 23, 2019

Budgetary Impact:

Financial impact to school for replacing game scoreboards that do not have dual reset times available.

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

SCHOOL ENROLLMENT NUMBERS FOR 2020-2021

☒ Action Item
☐ Discussion Item

Presenter:

Todd Nelson, NYSPHSAA Assistant Director

Proposal:

Consider approval of the school enrollment numbers for 2020-2021.

Effective Start Date:

2020-2021 school year

Rationale:

Proposal Originated:

NYSPHSAA Staff

Budgetary Impact:

None

Notes:

These numbers are based on the final numbers for the 2018-2019 school year. The formula used is 9th grade plus 10th grade plus an average of 9th/10th grade. These numbers were verified and checked by all Section Executive Directors. If approved only clerical errors will be corrected.

Attachments:

Final School Enrollment Report

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

NYSPHSAA POSITION STATEMENT ON OVERUSE INJURIES & SPECIALIZATION

☐ Action Item
☒ Discussion Item

Presenter:

Todd Nelson, NYSPHSAA Assistant Director

Proposal:

Consider approval to place the following statement in the NYSPHSAA Handbook under the recommendation section. "NYSPHSAA **believes** that a variety of interscholastic sports provide different skill sets and life-long lessons to student athletes. NYSPHSAA **recommends** that student athletes participate in multiple sports during their Middle School and High School careers. NYSPHSAA **supports** the research and following recommendations from the Department of Orthopedics and Rehabilitation at the University of Wisconsin School of Medicine and Public Health.

Effective Start Date:

Immediately

Rationale:

As part of the NYSPHSAA Strategic Plan the Safety Committee is creating this position statement on overuse injuries and specialization.

Proposal Originated:

NYSPHSAA Safety Committee

Budgetary Impact:

None

Notes:

None

Attachments:

See attached recommendation from University of Wisconsin.

New York State Public High School Athletic Association



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NYSPHSAA POSITION STATEMENT ON OVERUSE INJURIES & SPECIALIZATION

NYSPHSAA **believes** that a variety of interscholastic sports provide different skill sets and life-long lessons to student athletes. NYSPHSAA **recommends** that student athletes participate in multiple sports during their Middle School and High School careers. NYSPHSAA **supports** the research and following recommendations from the Department of Orthopedics and Rehabilitation at the University of Wisconsin School of Medicine and Public Health.

MONTHS PER YEAR (ONE SPORT)

1	2	3	4	5	6	7	8	9	10	11	12
1	2	3	4	5	6	7	8	9	10	11	12

HOURS PER WEEK (ONE SPORT INCLUDING ACTIVE PRACTICE AND GAMES)

HOURS PER WEEK < AGE	HOURS PER WEEK > AGE
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Additional Items:

- NYSPHSAA to produce a video and brochure for schools to use as a resource with coaches, students, and parents about overuse injuries.

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

MEMBERSHIP DUES INCREASE

☐ Action Item
☒ Discussion Item

Presenter:

Julie Bergman, NYSPHSAA Vice President

Proposal:

Consideration of approval for an increase in membership base dues of \$40 per year for five consecutive years to address post-retirement health care liabilities and auditors fund balance recommendations.

Effective Start Date:

09/1/2020

Rationale:

In an effort to ensure NYSPHSAA is responsible for its post-retirement health care liabilities and auditors fund balance recommendations (*two years of operating expense*) an increase in membership dues is being requested.

Proposal Originated:

NYSPHSAA Budget/ Audit Committee

Budgetary Impact:

NYSPHSAA membership base dues will increase from \$810 to \$1010 over a five year period.

\$850 plus the \$0.86 in year 1 (2020-2021)
\$890 Plus the \$0.86 in year 2 (2021-2022)
\$930 plus the \$0.86 in year 3 (2022-2023)
\$970 plus the \$0.86 in year 4 (2023-2024)
\$1010 plus the \$0.86 in year 5 (2024-2025)

Notes:

Membership dues were last increased for the 2012-2013 school year. Currently, the formula is \$810 per school plus the \$0.86 cents per student over 300.

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

BOYS LACROSSE – ALLOW SECTIONS TO DETERMINE SPRING START DATE

☐ Action Item
☒ Discussion Item

Presenter:

Jim Amen, NYSPHSAA Boys Lacrosse State Coordinator

Proposal:

Consider approval to allow individual sections to determine their spring start date to either Week #36 or Week #37.

Effective Start Date:

Spring 2021

Rationale:

With the vote to move the spring season to week 37 being 6-5 there is an obvious desire by most sections to keep the start date at week 36. In a most recent survey conducted by the Chairperson of the State Coordinator for Boys Lacrosse Committee. It is very evident as pointed out in the survey results that Week 36 is the preferred start date. (63% of the coaches surveyed responded that they prefer Week 36). All but two (2) Section Coordinators prefer Week 36. While the weather will always be a factor the weather is very unpredictable and we are liable to have bad weather in Week 37 which would further affect the season. Additionally, the shortened season will require teams to play three (3) games in a week. This too, is not desirable from a physical and educational standpoint. The committee realizes that on occasion there might be three (3) games played in a week, but this should not be the norm. Please see the attached summary of 295 responses to the aforementioned survey.

Proposal Originated:

NYSPHSAA Boys Lacrosse Committee

Budgetary Impact:

None

Notes:

None

Attachments:

FULL SURVEY RESULTS- for viewing rights please e-mail Dr. James Wright, Ed. D., CMAA @ jwright@shufsd.org

New York State Public High School Athletic Association



Executive Committee Meeting – TBD

CONSIDERATION OF VIRTUAL/ CONNECTED EVENTS

☐ Action Item
☒ Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consideration of approval for the addition of “*Virtual/ Connected Events*” to the NYSPHSAA Championship Philosophy (*see below*) for a two-year pilot, allowing NYSPHSAA staff to work with a third-party vendor to host events for students and schools.

VIRTUAL/ CONNECTED EVENTS: Involves students connecting in a shared online environment, typically hosted within the interface of a specific game. Students compete within a framework of rules and regulations against other students at different schools. Connected events are designed to be highly interactive and challenging, looking and feeling like their physical counterparts, causing teammates to collaborate in real time toward a shared competitive purpose.

Effective Start Date:

Fall 2020.

Rationale:

Implementation of Virtual/ Connected events will increase engagement opportunities for student participants and spectators. A two-year pilot will allow the membership to evaluate interest and long-term sustainability of Virtual/ Connected Events.

Proposal Originated:

NYSPHSAA E-Sports Committee.

Budgetary Impact:

Potential of student fees paid by member schools for participation purposes per game, per season.

Notes:

None.

Attachments:

Beyond The News article (June 2018)

NFHS High School Today article (November 14, 2018)

SUNY Canton Adds Full Time eSports Coordinator (Feb. 24, 2019)

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

SCHOOL ENROLLMENT NUMBERS FOR 2020-2021

☒ Action Item
☐ Discussion Item

Presenter:

Todd Nelson, NYSPHSAA Assistant Director

Proposal:

Consider approval of the school enrollment numbers for 2020-2021.

Effective Start Date:

2020-2021 school year

Rationale:

Each year the Executive Committee approves School Enrollment Numbers for all of our member schools.

Proposal Originated:

NYSPHSAA Staff

Budgetary Impact:

None

Notes:

These numbers are based on the final numbers for the 2018-2019 school year. The formula used is 9th grade plus 10th grade plus an average of 9th/10th grade. These numbers were verified and checked by all Section Executive Directors. If approved only clerical errors will be corrected.

Attachments:

Final School Enrollment Report

Section	COUNTY	DISTRICT NAME	STATE LOCATION ID	LOCATION NAME	SCHOOL TYPE	GRADE 9	GRADE 10	Avg 9/10	School Enrollment #
9	DUTCHESS	DOVER	130502020003	DOVER HIGH SCHOOL	PUBLIC	109	110	110	329
9	DUTCHESS	HYDE PARK	130801060007	FRANKLIN D ROOSEVELT SENIOR HS	PUBLIC	317	303	310	930
9	DUTCHESS	NORTHEAST	131101040004	WEBUTUCK HIGH SCHOOL	PUBLIC	56	53	55	164
9	DUTCHESS	PAWLING	131201040002	PAWLING HIGH SCHOOL	PUBLIC	100	97	99	296
9	DUTCHESS	PINE PLAINS	131301040002	STISSING MOUNTAIN JR/SR HIGH SCHOOL	PUBLIC	71	66	69	206
9	DUTCHESS	SPACKENKILL	131602020005	SPACKENKILL HIGH SCHOOL	PUBLIC	123	123	123	369
9	DUTCHESS	RED HOOK	131701060002	RED HOOK SENIOR HIGH SCHOOL	PUBLIC	163	182	173	518
9	DUTCHESS	RHINEBECK	131801040001	RHINEBECK SENIOR HIGH SCHOOL	PUBLIC	73	88	81	242
9	DUTCHESS	MILLBROOK	132201040005	MILLBROOK HIGH SCHOOL	PUBLIC	76	81	79	236
9	DUTCHESS	WASHINGTONVILLE	440201060003	WASHINGTONVILLE SENIOR HIGH SCHOOL	PUBLIC	348	338	343	1029
9	ORANGE	CHESTER	440201020001	CHESTER ACADEMY-MIDDLE/HIGH SCHOOL	PUBLIC	86	101	94	281
9	ORANGE	CORNWALL	440301060003	CORNWALL CENTRAL HIGH SCHOOL	PUBLIC	290	281	286	857
9	ORANGE	PINE BUSH	440401060005	PINE BUSH SENIOR HIGH SCHOOL	PUBLIC	416	438	427	1281
9	ORANGE	GOSHEN	440601040001	GOSHEN CENTRAL HIGH SCHOOL	PUBLIC	241	215	228	684
9	ORANGE	HIGHLAND FALLS	440901040003	JAMES I O'NEILL HIGH SCHOOL	PUBLIC	143	121	132	396
9	ORANGE	MIDDLETOWN	441000010009	MIDDLETOWN HIGH SCHOOL	PUBLIC	720	579	650	1949
9	ORANGE	MINISINK VALLEY	441101040001	MINISINK VALLEY HIGH SCHOOL	PUBLIC	258	318	288	864
9	ORANGE	MONROE WOODBURY	441201060006	MONROE-WOODBURY HIGH SCHOOL	PUBLIC	596	596	596	1788
9	ORANGE	VALLEY-MONTGOMRY	441301060004	VALLEY CENTRAL HIGH SCHOOL	PUBLIC	323	362	343	1028
9	ORANGE	NEWBURGH	441600010017	NEWBURGH FREE ACADEMY	PUBLIC	883	878	881	2642
9	ORANGE	PORT JERVIS	441800050006	PORT JERVIS SENIOR HIGH SCHOOL	PUBLIC	193	183	188	564
9	ORANGE	TUXEDO	441903020001	GEORGE F BAKER HIGH SCH	PUBLIC	14	16	15	45
9	ORANGE	WARWICK VALLEY	442101060002	WARWICK VALLEY HIGH SCHOOL	PUBLIC	327	333	330	990
9	ORANGE	FLORIDA	442115020001	S S SEWARD INSTITUTE	PUBLIC	65	54	60	179
9	ORANGE	FALLSBURG	590501060002	FALLSBURG JUNIOR-SENIOR HIGH SCHOOL	PUBLIC	108	98	103	309
9	SULLIVAN	ELDER	590801040001	ELDER JUNIOR-SENIOR HIGH SCHOOL	PUBLIC	28	32	30	90
9	SULLIVAN	LIBERTY	590901060006	LIBERTY HIGH SCHOOL	PUBLIC	131	131	131	393
9	SULLIVAN	TRI VALLEY	591201040003	TRI-VALLEY SECONDARY SCHOOL	PUBLIC	67	93	80	240
9	SULLIVAN	ROSCOE	591301040001	ROSCOE CENTRAL SCHOOL	PUBLIC	20	22	21	63
9	SULLIVAN	LIVINGSTON MANOR	591302040004	LIVINGSTON MANOR HIGH SCHOOL	PUBLIC	36	43	40	119
9	SULLIVAN	MONTICELLO	591401060005	MONTICELLO HIGH SCHOOL	PUBLIC	229	225	227	681
9	SULLIVAN	JEFF YOUNGSVILLE	591502040004	SULLIVAN WEST HIGH SCHOOL	PUBLIC	91	67	79	237
9	ULSTER	KINGSTON	620600010022	KINGSTON HIGH SCHOOL	PUBLIC	484	465	475	1424
9	ULSTER	HIGHLAND	620803040002	HIGHLAND HIGH SCHOOL	PUBLIC	137	135	136	408
9	ULSTER	RONDOUT VALLEY	620901060001	RONDOUT VALLEY HIGH SCHOOL	PUBLIC	169	163	166	498
9	ULSTER	MARLBORO	621001060005	MARLBORO CENTRAL HIGH SCHOOL	PUBLIC	146	125	136	407
9	ULSTER	NEW PALTZ	621101060005	NEW PALTZ SENIOR HIGH SCHOOL	PUBLIC	160	225	193	578
9	ULSTER	ONTEORA	621201060005	ONTEORA HIGH SCHOOL	PUBLIC	103	114	109	326
9	ULSTER	SAUGERTIES	621601060007	SAUGERTIES SENIOR HIGH SCHOOL	PUBLIC	220	207	214	641
9	ULSTER	WALLKILL	621801060005	WALLKILL SENIOR HIGH SCHOOL	PUBLIC	258	222	240	720
9	ULSTER	ELLENVILLE	622002060004	ELLENVILLE HIGH SCHOOL	PUBLIC	139	117	128	384
9	ULSTER	ROMAN CATHOLIC - ARCHDIOCESE OF NY	440601145071	JOHN S BURKE CATHOLIC HIGH SCHOOL	NON-PUBLIC	131	117	103	308
9	ORANGE	INDEPENDENT	6206000996089	MOUNT ACADEMY (THE)	NON-PUBLIC	40	43	42	125
9	ULSTER	CHRISTIAN FUNDAMENTALIST	622002080754	WAWARISING CHRISTIAN ACADEMY	NON-PUBLIC	2	1	2	5

New York State Public High School Athletic Association



Executive Committee Meeting – October 10, 2019

WRESTLING NFHS HEADGEAR LOGO RULE WAIVER

☒ Action Item
☐ Discussion Item

Presenter:

Marty Sherman, NYSPHSAA Wrestling Coordinator

Proposal:

Consideration of approval to waive NFHS Wrestling Rule 4-1-4 which states:

"Any manufacturer's logo/ trademark/ reference that appears on the wrestling ear guards, including legal hair covering, can be no more than 2 ¼ square inches with no dimension more than 2 ¼ inches and may appear no more than once on ear guards. No additional manufacturer's logo/ trademark or promotional reference shall be allowed on the wrestling ear guard."

Effective Start Date:

2019-2020 season.

Rationale:

The NFHS recently implemented this rule and athletes are not prepared to abide by the rule. If not waived, athletes will be forced to purchase new headgear in preparation of the 2019-2020 season.

Proposal Originated:

NYSPHSAA Wrestling Committee.

Budgetary Impact:

None.

Notes:

Robert Zayas, NYSPHSAA Executive Director is going to discuss rule changes similar to this with NFHS leadership.

Attachments:

None.



Section IX Athletics

Greg Ransom, Executive Director

Section IX Championships Neutral Site (Existing Policy)

Approved by the Section IX Athletic Council - Tuesday, September, 16, 2014

The Section IX Executive Director, with input from the sport chairperson, will be responsible for determining where the Section IX Tournament Finals will be played in the event of a host team conflict at a designated site. The Executive Director will get involved with neutrality issues only when a particular sport's championship venue is formally called into question based on a host team's involvement in the finals.

With the implementation of the new Neutral Site Rule every effort should be made to choose a neutral site as close to the participating schools as possible. The Section IX sports chairpeople should make this part of the decision making process on selecting a site for the Championships.

SECTION IX CHAMPIONSHIPS: **Neutral Site Policy – Proposed Change**

It is the responsibility of the sport chairperson to consider the viability of all championship sites located within Section IX. Every consideration will be made to avoid potential scheduling issues with facilities for sectional and championship games.

The sport committees will make recommendations to the Executive Director to place all sectional finals at sites that are of the highest quality for the athletes, officials, and spectators. Once these sites for the sectional finals are established, they will not be changed due to a host team's potential involvement in the finals.

You will find the below statement as part of the Girls Golf By-Laws:

Scoring for all matches will be medal play, four-person team, score the best three. The fourth golfer is to be used to break a tie. If a tie still exists, then refer to league scoring.

The question we need clarification on from the leagues / AD's is

Can a team WIN a divisional contest if they only PLAY 3 golfers? At the state level, a team consists of and must play 4 golfers with NO scores being eliminated. (play 4 score 4)
If a team plays 3 girls and wins, each player has a score for their individual attempt to qualify, but does their team get credit for a win, or is it a forfeit / automatic win for their opponent.

Please let me know if you need more information regarding the question at hand.

I also assume that whatever is decided upon should remain consistent for ALL matches division and non-division.

Billy



MEMO

TO: NYSPHSAA Section Executive Directors

FR: Dr. Robert J. Zayas, NYSPHSAA Executive Director

Re 3-

RE: Interpretation of recent changes to NYSPHSAA Transfer Rule

DATE: September 13, 2019

Please allow this memo to serve as an official interpretation of the NYSPHSAA Transfer Rule as it pertains to the recent changes voted upon and approved at the July 2019 NYSPHSAA Central Committee meeting.

The Central Committee approved students (grades 7, 8, 9, & 10) who are ineligible, as per the NYSPHSAA Transfer Rule, to practice & participate at the sub-varsity level during their period of ineligibility; noncorresponding transferring students in grades 11th and 12th who are ineligible as per the Transfer Rule, are limited to practice only.

It is my interpretation that any student who is currently serving a period of ineligibility (*regardless of date of registration*) as a result of their noncorresponding change of address transfer, should be granted the ability to practice and/ or play at the sub-varsity level in accordance with the approved changes. The approved changes state, "*during their period of ineligibility*" and does not specifically mention students who changed registration without a corresponding change of address prior to the rule being revised.

I have received several questions from the membership pertaining to students who transferred prior to the Central Committee meeting in July 2019, when the NYSPHSAA Transfer Rule was revised. This interpretation is being distributed with the support of the NYSPHSAA Officers to ensure fairness and consistency throughout the 11 Sections.

The NYSPHSAA Constitution includes the following language under **ARTICLE IV Officers and Duties:**

"e. The Executive Director shall be the official interpreter of the policies and regulations of the Association, shall be responsible for conducting the business of the Association, shall keep the minutes and records of the Association, the Central Committee and the Executive Committee."

If you have any additional questions, please let me know or contact me on my cell phone at 518.925.6631.

Thank you.