



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting

Tuesday, March 17, 2020

Town of Marbletown 1925 Lucas Ave, Cottlekill, NY 12419 at 9:30 am

1. Call to Order: Greg Ransom
2. Pledge of Allegiance: Greg Ransom
3. Review of Meeting Materials:
4. Approval of January 7, 2020 Minutes:
5. Financial Report:
6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe
7. NYSPHSAA Office Report
8. Combining of Teams: Tim Bult and Kermit Moyer
9. Back from the leagues: NYSPHSAA Discussion Items:
10. Winter Chair Reports:
 - a. Girls Basketball Steve Boucher
 - b. Boys Basketball Fred Ahart
 - c. Indoor Track Mike White
 - d. Girls & Boys Bowling Sean Collins and Rich Silverstein
 - e. Ice Hockey Frank Alessandrino
 - f. Alpine Skiing Janet Carey
 - g. Nordic Skiing Ann Gregory
 - h. Boys Swimming Scott Warner
 - i. Wrestling Jeff Culty
 - j. Gymnastics Nicole Calderone
11. Chair Reports:
 - a. Girls & Boys Modified Sports Greg Warren and Suzanne Lenzian
 - b. Safety Janet Carey
 - c. Student Athlete Advisory Committee Kermit Moyer
 - d. Eligibility Fred Ahart
 - e. Officials Coordinator Dennis Burkett
 - f. Sportsmanship Adam Kless
 - g. Unified Sports Rich Silverstein
12. New Business:
 - a. 2020 Section IX Senior All-Star Game – Girls and Boys Soccer
13. Old Business:
14. Adjournment of Section IX Meeting

Next Meeting Date:

Tuesday, April 21, 2020 at the Orange-Ulster BOCES Conference Center at 9:30 am



Section IX Athletics

Gregory Ransom, Executive Director

NYSPHSAA Executive Committee Meeting Meeting Highlights

Friday, February 7, 2020 Saratoga Springs, NY

NYSPHSAA congratulated and sang Happy 80th Birthday to Jim Wolfe.

- A. Past President- Jim Osborne
The Nominating Committee makes the recommendation of Tim Mullins, Section XI, for the Officer Position Athletic (Male) Representative for the Term 2020-2028.
- B. Dr. Robert Zayas – Executive Director
Action Item – Consider approval to restructure the NYSPHSAA Director of Sales and Marketing position - Approved
- C. Joe Altieri – Assistant Director
Championship Dates and Sites through 2023 - Attached
- D. Todd Nelson – Assistant Director
NFHS Coaching Awards Program:
Congratulations to Mike White, Washingtonville Track and Field for being recognized as a New York State Coach of the Year.
- E. Kristen Jadin – Assistant Director
Participation Survey will be released on March 16, 2020 with a May 11, 2020 deadline.
Sportsmanship Promotion Survey opens Tuesday, February 28, 2020 with a Monday, April 13, 2020 deadline.
The 3rd annual NYSPHSAA Coaches Appreciation Day will take place on Wednesday, May 20, 2020.
- F. Sectional Concerns:
Section XI requests a waiver of the start date for Football from Week #8 to Week #7. Motion by Section XI, 2nd by Section VIII. Motion Defeated.
- G. New York State Education Department – Darryl Daily Report is enclosed.
- H. Discussion Items – Action Items
 - 1. Officiating Fees and Policies for 2020-2021. NYSPHSAA Regional, Semi Final and Championship contests. If approved it will be distributed – May Vote.
 - 2. Consideration of approval to change the current language in the NYSPHSAA Officiating Championship Fees and Policies under Girls Basketball. This was brought to the floor for a vote because Girls Basketball would like approval for 2020. Approved.
 - 3. Consideration of approval of a standard regional rotational for 5 class sports – May Vote.
 - 4. Handbook Committee
 - a. Consideration of approval to clarify language in the NYSPHSAA Handbook related to shared services.
 - b. Consideration of approval to clarify the NYSPHSAA Transfer Rule - May Vote.
 - 5. Safety Committee – Consider approval to add recommendation to NYSPHSAA Handbook regarding overuse injuries and specialization. Approved.
 - 6. Modified Committee – Consider approval to change Boys Lacrosse length of overtime to 4 minutes starting in 2020. Approved.

7. Consideration of approval for BOCES District Superintendents to be included as an Ex Official member of the NYSPHSAA – May Vote.
8. Consideration of approval to only present NYSPHSAA awards during NYSPHSAA State Championships and award ceremonies – May Vote.
9. Consider approval to endorse an NCAA June Scholastic Event for Boys Basketball. Approved.
10. Consideration of approval to amend NYSPHSAA Football Rule 10.08.1 – May Vote.
11. Consideration of approval to amend Bowling Rule #9 in the NYSPHSAA Handbook – May Vote.
12. Consideration of approval to amend Bowling Rule #5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments – Approved for 2020.
13. Consideration of approval to revise 11.08 #4 in the NYSPHSAA Handbook to “Girls Golf – Point of Emphasis, Board of Education approved coaches may coach their athletes during their round. Motion from the floor to approve –Approved.
14. Consider approval to allow individual sections determine their spring start date to either Week #36 or #37 for Boys Lacrosse. Motion made – Motion was defeated.

Respectfully submitted,

James M. Osborne

Section IX Secretary/Treasurer

NYSPHSAA Championships - Fall 2018 thru Spring 2023

FALL		FALL 2018	FALL 2019	FALL 2020	FALL 2021	FALL 2022
Girls Tennis	Date	October 27-29, 2018	November 2-4, 2019	October 31-Nov 2, 2020	October 30-Nov 1, 2021	October 29-31, 2022
	Site	Tri-City Tennis Club	Tri-City Tennis Club	Sportime, Schenectady	Sportime, Schenectady	Sportime, Schenectady
B/G Cross Country	Date	November 10, 2018	November 16, 2019	November 14, 2020	November 13, 2021	November 12, 2022
	Site	Sunken Meadow State Park	Plattsburgh	Vernon Verona Sherrill HS	Chenango Valley State Park	Vernon Verona Sherrill HS
Boys Soccer	Date	November 10-11, 2018	November 16-17, 2019	November 14-15, 2020	November 13-14, 2021	November 12-13, 2022
	Site	Middletown High School	Middletown High School	Middletown High School		
Girls Soccer	Date	November 10-11, 2018	November 16-17, 2019	November 14-15, 2020	November 13-14, 2021	November 12-13, 2022
	Site	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer
Field Hockey	Date	November 10-11, 2018	November 16-17, 2019	November 14-15, 2020	November 13-14, 2021	November 12-13, 2022
	Site	Williamsville North HS	Williamsville North HS	Centereach High School	Centereach High School	Centereach High School
Girls Swimming	Date	November 16-17, 2018	November 22-23, 2019	November 20-21, 2020	November 19-20, 2021	November 18-19, 2022
	Site	Ithaca College	Ithaca College	Ithaca College		
Boys Volleyball	Date	November 17, 2018	November 23, 2019	November 21, 2020	November 20, 2021	November 19, 2022
	Site	Capital Center, Albany	Capital Center, Albany	Capital Center, Albany		
Girls Volleyball	Date	November 17-18, 2018	November 23-24, 2019	November 21-22, 2020	November 20-21, 2021	November 19-20, 2022
	Site	Cool Insuring Arena, G. Falls	Cool Insuring Arena, G. Falls	Cool Insuring Arena, G. Falls		
Football EAST	Date	November 16-17, 2018	November 22-23, 2019	November 27-29, 2020	November 26-28, 2021	November 25-27, 2022
	Site	Middletown High School	Middletown High School	Middletown High School	Middletown High School	
Football WEST	Date	November 16-17, 2018	November 22-23, 2019	November 27-29, 2020	November 26-28, 2021	November 25-27, 2022
	Site	Union Endicott High School	Cicero North Syracuse HS	Union Endicott HS	Cicero North Syracuse HS	
Football FINALS	Date	November 23-24, 2018	November 29-Dec 1, 2019	December 4-6, 2020	December 3-5, 2021	December 2-4, 2022
	Site	Carrier Dome	Carrier Dome	Carrier Dome	Carrier Dome	
WINTER		WINTER 2019	WINTER 2020	WINTER 2021	WINTER 2022	WINTER 2023
Wrestling Dual Meet	Date	January 26, 2019	February 1, 2020	January 30, 2021	January 29, 2022	January 28, 2023
	Site	SRC Arena (Onondaga CC)	SRC Arena (Onondaga CC)	SRC Arena (Onondaga CC)	SRC Arena (Onondaga CC)	SRC Arena (Onondaga CC)
Girls Ice Hockey	Date	February 8-9, 2019	February 7-8, 2020	Date TBA	Date TBA	Date TBA
	Site	HARBORCENTER, Buffalo	Herb Brooks Arena, Lk Placid	Section 10		
B/G Skiing	Date	February 25-26, 2019	February 24-25, 2020	February 22-23, 2021	February 28-March 1, 2022	February 27-28, 2023
	Site	Gore Mountain	Bristol Mountain	Whiteface Mountain		
Rifle REGIONAL	Date	March 2, 2019	March 7, 2020	** Will not be a sponsored NYSPHSAA Regional beginning in March 2021 due to it not meeting "Emerging Sport" requirements **		
	Site	West Point	West Point			
Girls Gymnastics	Date	March 2, 2019	February 29, 2020	February 27, 2021	March 5, 2022	March 4, 2023
	Site	Cold Spring Harbor High School	Cold Spring Harbor HS	Kenmore West HS		
Wrestling	Date	February 22-23, 2019	February 28-29, 2020	February 26-27, 2021	February 25-26, 2022	February 24-25, 2023
	Site	Times Union Center, Albany	Times Union Center, Albany	Times Union Center, Albany		
B. Swimming & Diving	Date	March 1-2, 2019	March 6-7, 2020	March 5-6, 2021	March 4-5, 2022	March 3-4, 2023
	Site	Nassau Aquatics Center	Nassau Aquatics Center	Ithaca College	Ithaca College	Ithaca College
B/G Bowling	Date	March 8-10, 2019	March 13-15, 2020	March 12-14, 2021	March 11-13, 2022	March 10-12, 2023
	Site	Strike N Spare Lanes, Syracuse	Strike N Spare Lanes			
B/G Indoor Track	Date	March 2, 2019	March 7, 2020	March 6, 2021	March 5, 2021	March 4, 2023
	Site	Ocean Breeze Athletic Complex	Ocean Breeze Athletic Complex	Ocean Breeze Athletic Complex	Ocean Breeze Athletic Com	
Competitive Cheer	Date	March 2, 2019	March 7, 2020	March 6, 2021	March 5, 2022	March 4, 2023
	Site	RIT	RIT	RIT		
Ice Hockey	Date	March 9-10, 2019	March 14-15, 2020	March 13-14, 2021	March 12-13, 2022	March 11-12, 2023
	Site	HARBORCENTER, Buffalo	HARBORCENTER, Buffalo	HARBORCENTER, Buffalo		
Girls Basketball	Date	March 15-17, 2019	March 20-22, 2020	March 19-21, 2021	March 18-20, 2022	March 17-19, 2023
	Site	HVCC, Troy	HVCC, Troy	HVCC, Troy	HVCC, Troy	
Boys Basketball	Date	March 15-17, 2019	March 20-22, 2020	March 19-21, 2021	March 18-20, 2022	March 17-19, 2023
	Site	Binghamton Floyd Maines Aren	Cool Insuring Arena, G. Falls	Cool Insuring Arena, G. Falls	Cool Insuring Arena, G. Fal	
B/G Federation Basketball	Date	March 22-24, 2019	March 27-29, 2020	March 26-28, 2021	March 25-27, 2022	March 24-26, 2023
	Site	Cool Insuring Arena, G. Falls	Fordham University	Fordham University	Fordham University	Fordham University
SPRING		SPRING 2019	SPRING 2020	SPRING 2021	SPRING 2022	SPRING 2023
Boys Tennis	Date	May 30-June 1, 2019	June 4-6, 2020	June 3-5, 2021	June 2-4, 2022	June 1-3, 2023
	Site	USTA National Tennis Ctr	USTA National Tennis Ctr			
Boys Golf	Date	June 1-3, 2019	June 6-8, 2020	June 5-7, 2021	June 4-6, 2022	June 3-5, 2023
	Site	Cornell University	Mark Twain Golf Course	Mark Twain Golf Course	Mark Twain Golf Course	
Girls Golf	Date	May 31-June 2, 2019	June 5-7, 2020	June 4-6, 2021	June 3-5, 2022	June 2-4, 2023
	Site	Deerfield Country Club	Deerfield Country Club	Deerfield Country Club		
B/G Outdoor Track	Date	June 7-8, 2019	June 12-13, 2020	June 11-12, 2021	June 10-11, 2022	June 9-10, 2023
	Site	Middletown HS	Cicero-North Syracuse (3)	Middletown High School	Cicero North Syracuse High Sch	*Middletown/St. John Fisher*
Girls Lacrosse	Date	June 7-8, 2019	June 12-13, 2020	June 11-12, 2021	June 10-11, 2022	June 9-10, 2023
	Site	SUNY Cortland	SUNY Cortland	SUNY Cortland	SUNY Cortland	SUNY Cortland
Boys Lacrosse EAST	Date	June 5, 2019	June 10, 2020	June 9, 2021	June 8, 2022	June 7, 2023
	Site	UAlbany & Adelphi	U Albany	U Albany	U Albany	
Boys Lacrosse WEST	Date	June 5, 2019	June 10, 2020	June 9, 2021	June 8, 2022	June 7, 2023
	Site	CNS & St. John Fisher	SUNY Cortland	SUNY Cortland	SUNY Cortland	
Boys Lacrosse FINALS	Date	June 8, 2019	June 13, 2020	June 12, 2021	June 11, 2022	June 10, 2023
	Site	St. John Fisher	Hofstra University	Hofstra University	Hofstra University	
Baseball	Date	June 14-15, 2019	June 12-13, 2020	June 11-12, 2021	June 10-11, 2022	June 9-10, 2023
	Site	Binghamton	Binghamton	Binghamton		
Softball	Date	June 15, 2019	June 13, 2020	June 12, 2021	June 11, 2022	June 10, 2023
	Site	Moreau Park, South Glens Falls	Moriches Athletic Complex	Moriches Athletic Complex	Moriches Athletic Complex	

NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE WINTER/SPRING 2019

1. PROFESSIONAL DEVELOPMENT OPPORTUNITIES

- New York State Association for Health, Physical Education, Recreation and Dance (NYSAPERD) Conference (November 18-20, 2020) in Verona, New York- See website: <http://www.nysahperd.org/content/professional-development/nys-ahperd-conference.cfm>
- New York State Council of Administrators Conference (November 18-21, 2019) in Verona, New York-See website:

<https://www.nysahperd.org/content/professional-development/Council-of-Administrators-Annual-Conference.cfm>
- NYSAPERD is approved for CTLE credit.

Society for Health and Physical Education of America (SHAPE), National Conference, Salt Lake City, Utah (April 21-25, 2020)- See website: <http://www.shapeamerica.org/>

- New York State Athletic Administrators Association (NYSAAA) Leadership Training Program and Certification Program- See website:
<http://nysaaa.org/contact-us>
- New York State Athletic Administrators Association (NYSAAA) Annual Conference 2020 SARATOGA SPRINGS – (March 17-20, 2020) -See website:
<http://nysaaa.org/conference/conference-dates>
- NYSAAA is approved for CTLE credit.

2. NEW YORK STATE LEARNING STANDARDS REVIEW PROCESS FOR PHYSICAL EDUCATION HAS BEGUN (Winter/Spring/Summer 2018)

- Collaborating with NYSAPERD and multiple stakeholders- Kicked off at SED on August 6-7, 2018. Completed Public comment- Fall 2019, Goal-Complete introduction and finalize new standards with outcomes. Committee reviewed National and NYS Learning Standards and Outcomes for NYS. Process and review team included multiple diverse representatives; (SED, ELA's, BOCES, NYSAPERD, COA, NYSBAA, NYSUT and SAANYS, K-12 and Higher Education Institutions across the state). Currently preparing presentation to the New York State Board of Regents for approval of new New York State Physical Education Standards in March 2020. Anticipate follow up will include professional development to the field Summer/Fall 2020.

NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE WINTER/SPRING 2019

3. I CAN DO IT!! CAN DO IT! A PHYSICAL ACTIVITY PROGRAM FOR K-12 STUDENTS WITH DISABILITIES (2019-2020)

- The **I Can Do It!** Program (ICDI), released through the U.S. Department of Health and Human Services, (Administration for Community Living), in partnership with the U.S. Department of Education, is a voluntary school-based physical activity program designed to provide access, facilitate, and encourage opportunities for students with disabilities to be physically active for 60 minutes a day. This can be accomplished by accumulating the 60 minutes through physical education, adapted physical education, recess, classroom physical activity breaks, active transport to and from school, and extracurricular activities, including a variety of club and sport activities.
- For additional information, or to get started, please contact Dr. Jayne Greenberg, Program Manager, at Jayne.Greenberg@hhs.gov, or 202 768-3557.

4. UNIFIED SPORTS “Inclusive Athletic Activities” EXTENDED ELIGIBILITY

- See: <https://www.regents.nysed.gov/common/regents/files/1219p12a1.pdf>
- emergency rule will become effective December 10, 2019.
- Because “unified sports” is actually a trademarked name, the emergency rule will amend the program name to “inclusive athletic activities.” More notably, this amendment also establishes an exemption from the age and four-year limitations on participation in inclusive athletic activities. **The amendment also relieves students from the requirement of undergoing a physical evaluation that includes an assessment of physical development and maturity.**
- Under the new rule, the exemption may apply where the superintendent or chief executive officer of the school determines that: (1) the student is a *bona fide* student of the high school and has not yet graduated; (2) the student is otherwise qualified to compete; and (3) **the student underwent a health examination by the director of school services who determined that the student’s participation will not present safety or health concerns.**

5. APPROVED COACHING COURSE LIST (Updated February 2019)

- The list has been updated on February 2019.
- See: <http://www.nysed.gov/common/nysed/files/programs/curriculum-instruction/courses-accepted-coaches-first-aid-and-cpr-aed-requirement.pdf>

6. CONCUSSION MANAGEMENT GUIDELINES UPDATED (June 2018)

- [The New York State Education Department Guidelines for Concussion Management in Schools](#) have been revised to reflect the current recommendations on managing concussions. Previous guidance was that students must be completely symptom free to return to activities. Now there is emerging research suggesting that some symptoms may be acceptable during return to activities. The updated guidelines now reflect this practice along with emphasizing that schools follow guidance of the student’s health care provider on what symptoms are acceptable for return to activities.

NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE WINTER/SPRING 2019

Please include the name of your school, company, or facility; physical address; name and email address of contact person; and the following description and order number: New York State Addiction and Substance Use Disorder Educational Resource - Pub.# 12029. (Flash drives cannot be mailed to post office boxes).

7. GUIDELINES FOR COACHING (Updated January 2018)

- See: <http://www.p12.nysed.gov/ciai/pe/toolkitdocs/COACHING-COURSE-GUIDELINES-FINAL-01292018.pdf>

8. QUALITY PHYSICAL EDUCATION PLAN REMINDER

- a. Is your district plan current? Is your plan frequently updated to ensure high-quality programs are being offered? Is your plan aligned with the current regulations and/or National and NYS Standards? Recommend updating minimum of 7 years. Important when looking for funding and support.
- b. If you need technical assistance or have specific questions contact Darryl Daily at darryl.daily@nysed.gov
- c. According to Commissioner's Regulation 135.4 -Physical Education Plans must be filed both at the local level and at the Department. Plans can be sent as a hard copy or as an e-mailed attachment to the Department. E-mail format is preferred.

9. Amendment of Section 100.5 and Addition of Section 100.20 to the Regulations of the Commissioner of Education to Implement the Interstate Compact on Educational Opportunity for Military Children and Provisions Relating to Transfer Credits and Diploma Requirements for Physical Education. (BOR approved November 2017))

- See: <http://www.regents.nysed.gov/common/regents/files/617p12d4.pdf>
- See: <http://www.nysed.gov/curriculum-instruction/general-education-and-diploma-requirements>
- <http://www.nysed.gov/memo/curriculum-instruction/physical-education-regulatory-amendments>
- 5th year seniors and out of state transfer students changes

10. ATHLETIC ELIGIBILITY amendments (BOR approved at June 2017 meeting)

- 13 K-8 School Districts and APP
- Duration of Competition amended (Social emotional documentation..)

NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE WINTER/SPRING 2019

- See: <http://www.regents.nysed.gov/common/regents/files/317p12d1.pdf>
- Riflery added to Special Tryout Processes (Similar to Golf and Bowling protocol)

11. GUIDELINES FOR SPORT STANDARDS (Amended and posted January 2017)

- See: <http://www.p12.nysed.gov/ciai/pe/documents/Guidelines-for-Sports-Standards-1-5-2017.pdf>
- Competitive Cheerleading was added to the list-January 2017.
- **Note: 2 separate seasons** (fall and winter) for competitive cheerleading. 15 weeks for fall competitive cheerleading season. 22 weeks for winter competitive cheerleading season.

12. REMINDER TO ALL PHYSICAL EDUCATION DIRECTORS/ATHLETIC DIRECTORS

- Please make sure all of your coaches are certified and/or are in the process of completing their certification. Re-check to make sure they have all their requirements completed and license in hand in order to coach.

IMPORTANT HEALTH EDUCATION RELATED ITEMS

A) MENTAL HEALTH EDUCATION LEGISLATION (Effective July 1, 2018)

- Mental Health Education Legislation Chapter 390 of the Laws of 2016 amending Section 804 of Article 17 and states *as of July 2018 all schools under the jurisdiction of the department will ensure their health education programs recognize the multiple dimensions of health by including mental health and the relation of physical and mental health so as to enhance student understanding, attitudes and behaviors that promote health, well-being and human dignity* – <http://public.leginfo.state.ny.us/lawssrch.cgi?NVLWO>
- SED & Mental Health Association of NYS collaborated as a stakeholder task force to develop guidance resources to implement the new mental health law by July 2018.
- See link: <http://www.p12.nysed.gov/ciai/health/> and <http://www.p12.nysed.gov/ciai/health/Mentalhealtheducation.html>

NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE WINTER/SPRING 2019

B) SOCIAL-EMOTIONAL LEARNING GUIDELINES (BOE- Presentation May 2018)

- Introducing New Guidance and Resources for Social Emotional Learning |  BR (D) 1
- Supplemental Presentation:
-  [Social Emotional Learning - Essentials for Learning, Essentials for Life](#)

C) NEW YORK STATE COMBAT HEROIN AND PRESCRIPTION OPIOID ABUSE CAMPAIGN

- At its meeting in January 2015, the Board of Regents convened a [panel to discuss combatting opioid and heroin use and abuse](#). Presenters shared their thoughts on [prevention, warning signs, intervention, referral, treatment, recovery, and outreach](#).
- In 2015, New York State enacted [laws allowing schools to provide and maintain opioid antagonists](#) (naloxone) on-site, and late last year, NYSED issued [guidance and information for schools regarding opioid overdose prevention programs](#). Additional resources to combat opioid and heroin use and abuse include:
- [Kitchen Table Toolkit](#)
The Kitchen Table Toolkit was developed to assist individuals (parents, spouses, siblings, teachers, coaches, counselors, probation officers, etc.) with initiating conversations about heroin and opioid abuse. Information, resources, and supports are available so no one needs to be alone in the fight to combat heroin and opioid abuse. Recognizing that addiction is not exclusive to heroin and opioids, this information may be applicable for alcohol and other drugs, also addressed in this toolkit. See page 12 for school-focused information.
- For updated Health Education Standards Supplemental Guidance Document See: <http://www.p12.nysed.gov/ciai/pe/documents/NYSED%20Heroin-Opioids%20Instructional%20Resource%20Packet6.17.pdf>

D) DEVELOPMENT OF RESOURCES TO EDUCATE ON NEED TO ENCOURAGE ORGAN AND TISSUE DONATION

- Legislation (Summer 2016)-SED began working collaboratively with multiple organizations that promote organ and tissue donation to provide a toolkit that contains model exemplar lesson plans and best practice instructional resources on the importance and value of organ and tissue donation. Information will be shared as it becomes available. See: <http://alliancefordonation.org/coming-soon-new-york-state-high-school-curriculum-organ-eye-and-tissue-donation>
- Please note-APRIL is National "DONATE LIFE" month.

NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE WINTER/SPRING 2019

E) DEVELOPMENT OF RESOURCES FOR SEPSIS

- SED worked collaboratively with organizations that promote sepsis to provide model exemplar lesson plans and best practice instructional resources for school districts. See:
<https://rorystauntonfoundationforsepsis.org/education-modules/>

F) GAMBLING RESOURCES

- In recognition of Problem Gambling awareness Month (April), the Office of Alcoholism and Substance Abuse Services released a tool kit in collaboration with the New York State Education Department (NYSED) to help identify early problem gambling habits in teens.
- According to OASIS, "The new comprehensive Toolkit can be used by school administrators, educators, pupil personnel services, parent-teacher associations, parents, and community groups to teach students and parents about preventing underage gambling."
- See: <https://www.oasas.ny.gov/gambling/SchoolDistrictResources.cfm>

G) COMMISSIONER'S REGULATIONS TO REQUIRE INSTRUCTION IN CARDIOPULMONARY RESUSCITATION ("Hands Only" CPR) AND INSTRUCTION IN THE USE OF AUTOMATED EXTERNAL DEFIBRILLATORS (Requirement began September 2015)

- Students in senior high school shall be provided instruction in hands-only cardiopulmonary resuscitation and the use of an automated external defibrillator at least once before graduation.
- See link for memo to the field:
<http://www.p12.nysed.gov/ciai/pe/toolkitdocs/memo-CPR%20instruction%20in%20HS-%20Sept%202015.pdf>
- See link:
<https://yourethecure.org/aha/advocacy/details.aspx?BlogId=2&PostId=4139>

H) TIC AND LYME DISEASE LEGISLATION (Summer 2016)

- NYSED and Department of Conservation collaborated on instructional tools and materials for school districts to advance and promote education awareness on tick identification and protection.
- See: <http://www.nysed.gov/curriculum-instruction/tick-and-tick-borne-disease>

**NYSED PHYSICAL EDUCATION, HEALTH EDUCATION, and ATHLETICS UPDATE
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**I) Letter to Schools from Commissioners of the New York State
Department of Health and Education Department to raise awareness and
educate on the dangers of e-cigarettes. (606 KB) - January 02, 2019**

- Evidence-based [E-Cigarettes and Vaping Webinar](#) , and an [E-Cigarettes Learning Page](#) available at the NYS Center for School Health, a contracted technical assistance resource center for the NYSED, with additionally resources located at the [NYSDOH Get the Facts Website](#).

Contact Information:

Darryl L. Daily
Associate in Physical Education
New York State Education Department
Room 860 EB
89 Washington Avenue
Albany, New York 12234
E-mail: Darryl.Daily@nysed.gov
Phone: (518) 474-5922

Physical Education Web Site:

<http://www.nysed.gov/curriculum-instruction/physical-education/>

Health Education Web Site:

<http://www.p12.nysed.gov/ciai/health/>

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

OFFICIATING FEES & POLICIES FOR GIRLS BASKETBALL – WINTER 2020

Action Item
 Discussion Item

Presenter:

Greg Ransom, CAC Chairmen

Proposal:

Consider approval to change the current language in the Fees and Policies under Girls Basketball. The change in language under selection of officials. The change would be, *“a replacement will be selected by the NYSPHSAA Chairperson or their designee”*.

Effective Start Date:

Winter 2020

Rationale:

The current language states that is 23 officials are not submitted the replacement officials will be selected from the host section. Selecting from the host Section creates potential conflicts of officials working certain games and the ability of the officials to work certain classes. This may be the case this current season because of the Class AA and Class A semifinal games on Saturday along with the Class B, C, D final games on Saturday as well.

Proposal Originated:

Girls Basketball Committee to the Championship Advisory Committee

Budgetary Impact:

There may be an increase in travel cost to NYPSHAA due to an official coming from outside the host Section.

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

Regional Rotations– ESTABLISH STANDARD REGIONAL ROTATION FOR 5-CLASS SPORTS

- Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director
 Joe Altieri, NYSPHSAA Assistant Director
 Todd Nelson, NYSPHSAA Assistant Director

Proposal:

The NYSPHSAA Staff is seeking approval of a standard regional rotation for 5-class sports (b/g basketball, b/g soccer, baseball, softball).

Effective Start Date:

If approved, this proposal will go into effect after current rotations expire. See expiration dates in Exhibit A.

Rationale:

Adopting a standard regional rotation will provide equity and continuity for 5-class sports so all abide by the same Region assignments for sections. Sport committees can determine the specific rotation each year based on the pre-set standard Regions.

Proposed Standard Regional Rotation				
5 Sport Classification (Soccer, Basketball, Baseball, Softball)				
AA	1,4,9 (38)	2,3 (23)	5,6 (22)	8,11 (52)
A	2,3,7,10 (37)	5,6 (43)	1,4,9 (39)	8,11 (45)
* B	2,7,10 (31)	5,6 (53)	3,4 (33)	1,8,9,11 (38)
C	2,7,10 (27)	5,6 (59)	3,4 (48)	1,8,9,11 (21)
* D	1,4,8,9,11 (47)	2,7 (40)	5,6 (52)	3,10 (41)

** Denotes Changes to current rotation*

Proposal Originated:

At the August 2019 Central Committee Meeting, the NYSPHSAA Staff was charged with the task of exploring a standard Regional Rotation for all sports. The Championship Advisory Committee also tasked the NYSPHSAA Staff to inform sport committees and begin exploring a standard rotation. The proposed 5-class Regional Rotation is part of the task to explore standardizing Regions. Variation sports will be reviewed in the same manner.

Budgetary Impact:

The proposed set up will help keep contiguous sections playing against each other in Regional contests.

Notes:

The current sports this will impact are listed in Exhibit A with their regional rotation start/expiration years.

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

Regional Rotations– ESTABLISH STANDARD REGIONAL ROTATION FOR 5-CLASS SPORTS

EXHIBIT A

<u>Sport</u>	<u>Start of Reg. Rotation</u>	<u>Expiration of Reg. Rotation</u>
Baseball	Spring 2016	Spring 2027
Softball	Spring 2020	Spring 2021
Boys Basketball	Winter 2014	Winter 2037
Girls Basketball	Winter 2016	Winter 2021
Boys Soccer	Fall 2020	Fall 2025
Girls Soccer	Fall 2004	Fall 2025

MEETING REPORT

Meeting: NYSPPHSAA Handbook Committee

Date: January 8, 2020 @ 9:00 AM (Teleconference)

Topics Discussed:

Shared Services eligibility

Transfer Rule "date of registration"

Attendees:

Pat Pizzarelli- Chair

Mike Carboine

* Darryl Daily

Marissa Fallacaro

Robbie Greene

* Renee James

Matt Walentuk

Robert Zayas

Todd Nelson

Paul Harrica

Julie Bergman

* Russell Bartlett

* Jim Osborne

* Absent

Shared Services:

Robert Zayas explained he often receives questions from member schools pertaining to the eligibility of students receiving shared services. The NYSPPHSAA handbook includes information on students receiving shared services (see below). In some cases, shared services students are not able to participate at their home district because of time constraints related to travel for practice and games. In these cases, the school may apply for a waiver to the league & section.

Robert explained that a common question is whether a shared services student can participate at their shared service school and their home school district in the same school year. The interpretation has been that shared services students are only eligible at one school per year.

The Handbook Committee supported the addition of the LANGUAGE below:

*NOTE: A student in shared services, part-time or full-time program, taking the equivalent of four subjects including Physical Education, is considered as being registered in the home school. **A shared services student is only eligible at one school per school year (home district or shared service school) regardless of the interscholastic athletic programs offered.** Exceptions for special cases must be approved by League and Section.*

The Committee discussed concerns with a student no longer receiving shared services and the impact upon their eligibility. The Committee determined if a student no longer receives services, then the League and Section could permit the student to be eligible at their home district even though they may have already participated at their Shared Service school.

Transfer Rule:

Robert Zayas stated he tells member schools a student’s period of ineligibility begins with the date of registration at the student’s new school. Although the NYSPHSAA Transfer Rule (b) below includes: “A student who transfers without a corresponding change in residence of his/her parentsis ineligible to participate at the varsity level in any interscholastic athletic contest in a particular sport for a period of one (1) year if as a 9-12 student participated in that sport during the one (1) year period immediately preceding his/her transfer.”

Robert said he would like the NYSPHSAA Transfer Rule to be clearer in declaring when the period of ineligibility begins.

The Handbook Committee supported the addition of the LANGUAGE below:

*b. A student who transfers without a corresponding change in residence of his/her parents (or other persons with whom the student has resided for at least six months prior) is ineligible to participate at the varsity level in any interscholastic athletic contest in a particular sport for a period of one (1) year if as a 9-12 student participated in that sport during the one (1) year period immediately preceding his/her transfer. **A student’s period of ineligibility begins with the date of registration at the student’s new school.** NOTE: Students in grades 7-10, shall be eligible to participate at the sub-varsity level and practice at all levels, while students in grades 11-12 shall be limited to practice (all levels) only. (July 2019). At no time during the one-year period of ineligibility at the varsity level should a student participate in a scrimmage or be an exhibition participant at the varsity level.*

Future Meetings:

April 1, 2020 @ 9:00 AM

June 24, 2020 @ 9:00 AM

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

CLARIFICATION OF SHARED SERVICES RULE

Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSA Executive Director

Proposal:

Consideration of approval to clarify language in the NYSPHSA Handbook related to Shared Services.

NYSPHSA Handbook:

"NOTE: A student in shared services, part-time or full-time program, taking the equivalent of four subjects including Physical Education, is considered as being registered in the home school. A shared services student is only eligible at one school per school year (home district or shared service school) regardless of the interscholastic athletic programs offered. Exceptions for special cases must be approved by League and Section."

Effective Start Date:

Fall 2020

Rationale:

NYSPHSA staff is often asked if a student receiving shared services is able to participate in interscholastic athletics at their shared service school during one season (i.e. Fall volleyball) and also participate at their home district in another season (i.e. Spring track & field). Approval of this clarification would provide consistency in interpretation and enforcement.

Proposal Originated:

NYSPHSA staff.

Budgetary Impact:

None.

Notes:

NYSPHSA Handbook Committee supports this proposal.

Attachments:

None.

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

CLARIFICATION OF TRANSFER RULE

Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consideration of approval to clarify the NYSPHSAA Transfer Rule:

NYSPHSAA Transfer Rule:

"b. A student who transfers without a corresponding change in residence of his/her parents (or other persons with whom the student has resided for at least six months prior) is ineligible to participate at the varsity level in any interscholastic athletic contest in a particular sport for a period of one (1) year if as a 9-12 student participated in that sport during the one (1) year period immediately preceding his/her transfer. A student's period of ineligibility begins with the date of registration at the student's new school. NOTE: Students in grades 7-10, shall be eligible to participate at the sub-varsity level and practice at all levels, while students in grades 11-12 shall be limited to practice (all levels) only. (July 2019). At no time during the one-year period of ineligibility at the varsity level should a student participate in a scrimmage or be an exhibition participant at the varsity level."

Effective Start Date:

Fall 2020

Rationale:

In an effort to ensure consistency and uniformity in interpretation, the addition of the above language will help to clarify "when" a student's period of ineligibility begins.

Proposal Originated:

NYSPHSAA staff.

Budgetary Impact:

None.

Notes:

NYSPHSAA Handbook Committee supports this proposal.

Attachments:

Grid.

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

MODIFIED BOYS LACROSSE – 4 MINUTE SUDDEN VICTORY OVERTIME

Action Item
 Discussion Item

Presenter:

Jim Rose, NYSPHSAA Modified Co-Chairperson

Proposal:

Consider approval to change the current regulation #2 under Boys Lacrosse regarding overtime to “In the event of a tie, there shall be one 4-minute sudden victory overtime period.”

Effective Start Date:

Spring 2020

Rationale:

Current rule states two 2-minute periods with no sudden victory. This would be in line with the current NFHS rules for the sport of Boys Lacrosse.

Proposal Originated:

NYSPHSAA Modified Committee

Budgetary Impact:

None

Notes:

This recommendation was supposed to be included in the Spring with the other Modified recommendations but due to an oversight it was not included in the May Executive Committee packet.

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

EX-OFFICIO MEMBER BOCES DISTRICT SUPERINTENDENT

Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consideration of approval for BOCES District Superintendents to be included as an Ex-Officio member of the NYSPHSAA.

NYSPHSAA Constitution:

*"6. The Honorary Past Presidents, Past Presidents, Executive Director, other Executive staff, Executive Director of the Pupil Benefits Plan, Inc., State Education Department Liaison, affiliate association representatives, **BOCES District Superintendents** and a representative of NYS School Board Association as ex-officio members may participate in the meetings of the association, the Central Committee, the Executive Committee, without the right to vote."*

** Shaded language above would be added to NYSPHSAA Constitution*

Effective Start Date:

Fall 2020

Rationale:

Prior to Commissioner Elia leaving the New York State Education Department, she requested the NYSPHSAA consider the addition of the District Superintendents as an Ex-Officio member.

Proposal Originated:

Discussion with NYSED Commissioner.

Budgetary Impact:

None.

Notes:

Since the declaration of Ex-Officio members is included in the NYSPHSAA Constitution, the membership of NYSPHSAA would be required to approve the revision via a referenda vote; 2/3 majority vote would be needed for approval.

Attachments:

None.

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

MVP RECOGNITION, ALL-STATE, ALL-TOURNAMENT AWARDS

Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consideration of approval to only present NYSPHSAA awards during NYSPHSAA State Championship awards ceremonies.

Effective Start Date:

Fall 2020

Rationale:

Overtime non-NYSPHSAA awards (MVP recognition, All-State and All-Tournament selection, sportsmanship, etc.) have become part of the NYSPHSAA State Championship awards ceremonies but are not supported nor endorsed by NYSPHSAA. These awards are presented by various organizations and groups (i.e. coaches association, officials association, etc.). Non-NYSPHSAA awards create lack of consistency and equity issues amongst all championships, while also delaying the presentation of the NYSPHSAA state championship medals, champion shirts and plaques.

Proposal Originated:

Championship Advisory Committee.

Budgetary Impact:

None.

Notes:

NYSPHSAA Sport Coordinators manual states:

"Approval by the Championship Advisory Committee is required for the presentation of awards exclusive of NYSPHSAA awards (ex.: All-Star, MVP, Most Outstanding, etc.). These types of awards must be financed locally and are not the responsibility of the NYSPHSAA, Inc. EXCEPTION: Sportsmanship Awards by State Officials Associations require only the approval of the State Sport Committee."

Attachments:

None.

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

JUNE NCAA SCHOLASTIC EVENTS

Action Item
 Discussion Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consideration of approval to endorse a June NCAA Scholastic event for boys basketball.

Effective Start Date:

June 2020

Rationale:

The Rice Commission recommended enhancing recruiting in a scholastic environment and therefore new NCAA legislation established two June Scholastic Evaluation weekends.

Over a year ago the NCAA implemented several changes related to recruiting opportunities for high school student-athletes who have the potential to play Men's college basketball at the Division I level. In order for Division I men's coaches to be able to attend any recruiting events during two weekends at the end of June, the events must follow NCAA criteria and be approved by the National Federation of State High School Associations (NFHS).

Additionally, college coaches are able to attend events during the last two weekends of June if organized by groups affiliated with high schools or high school coaching associations; and occur at middle schools, high schools or colleges and are endorsed by the State High School Athletic Association.

Proposal Originated:

NFHS & NCAA

Budgetary Impact:

None.

Notes:

NYSPHSAA would endorse the June Scholastic event, while the Basketball Coaches Association of New York would run and coordinate the event.

Attachments:

2019 June Scholastic Event flyer



NCAA Division I Men's Basketball June Scholastic Events for High School Participants

WHAT

Scholastic events in June must be:

- Approved by the National Federation of State High School Associations; and
- Organized and conducted exclusively by the applicable state high school athletics association and/or state high school basketball coaches association, or if there is no state high school basketball coaches association, the state high school coaches association.

WHERE

Per NCAA legislation, June scholastic events must occur at an educational institution (e.g., middle school, high school, college) other than an NCAA Division I institution.

WHEN

June 21-23, 2019

(Friday 6 p.m. - Sunday 4 p.m.)*

June 28-30, 2019

(Friday 6 p.m. - Sunday 4 p.m.)*

Events are scheduled when NCAA Division I men's basketball coaches are permitted to observe recruits participating in athletic activities.

**Event may extend beyond time frame listed. Division I men's basketball coaches may attend only during noted time frame.*

WHY

- Develops and strengthens relationships between college coaches and high school basketball programs;
- Emphasizes academics and positive recruiting interactions;
- Minimizes the leverage on harmful outside influences; and
- Develops a stronger pathway from member education-based high schools to college participation.

WHO MAY ATTEND?

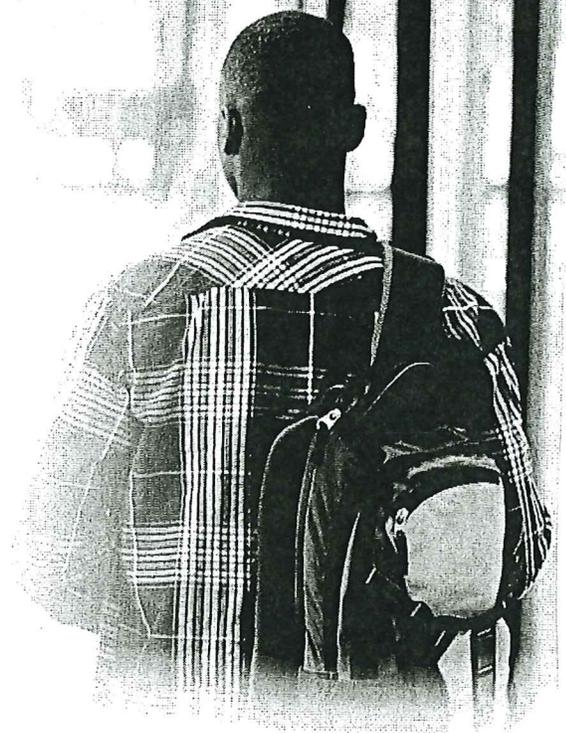
NCAA legislation permits the following to attend the events:

- Divisions I, II and III men's basketball coaches; and
- The general public.

PARTICIPANTS

Eligible student-athletes from NFHS member state association high schools.

NCAA is a trademark of the National Collegiate Athletic Association.



EVENT APPROVAL PROCESS

The NFHS will implement and manage all aspects of the event approval process. All questions regarding event details or hosting an event should be directed to the NFHS or state high school associations.

EVENT FORMAT

An event may be operated as a:

- Showcase;
- Team camp;
- Jamboree;
- Metro area event; or
- Multistate/regional event or a hybrid of these models.

For more information on the recommended event format options featured by the National High School Basketball Coaches Association, see <https://www.actionnhsbca.org>.

HOW TO HOST AN EVENT

- NFHS member state associations must submit a 2019 event application [here](#);
- Application will be available online March 1;
- Application must be completed by April 1; and
- List of approved scholastic summer events will be posted on the NFHS website by May 1.

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

FOOTBALL – REVISE THE NUMBER OF GAMES LEADING UP TO PARTICIPATION IN THE NYSPHSAA STATE FOOTBALL CHAMPIONSHIPS

Action Item
 Discussion Item

Presenter:

Gary Vanderzee, NYSPHSAA Football State Coordinator

Proposal:

Consider approval to amend NYSPHSAA Football Rule 10.08.01 with the following revisions:

10.08 NYSPHSAA Football Rules:

1. With Section approval a contestant (or team) may participate in no more than ten (10) interschool football contests, ~~inclusive of~~ **excluding** sectional championships. For those sections involved in the state championship three additional games are permitted for a total of ~~thirteen~~ fourteen (~~13~~ 14) games for the season: one (1) game for regionals, one (1) game for semifinals, and one (1) game for championships.

Effective Start Date:

Fall 2020

Rationale:

1. This will create more playing opportunities across the state for our student-athletes with minimal change.
2. In conjunction with the later starting date, it will allow schools to complete their regular season before weather becomes an issue.
3. It will allow schools/sections to schedule an (8) game regular season (instead of 7) and still conduct 3 rounds of playoffs. This helps address the concern from some that schedules are playoff driven with little concern for non-playoff teams.
4. Gives schedulers/schools more flexibility in scheduling traditional rivalries.
5. This could give programs more flexibility in scheduling alternative games to satisfy competitive balance (safety).
6. Minimal expansion/impact on the total number of games played.

Proposal Originated:

NYSPHSAA Football Committee on December 12, 2019. The committee was unanimously in favor of the proposal.

Budgetary Impact:

None.

Notes:

Currently, Section 8 and Section 11 are playing their Sectional Championship as game 11.

DATE REVISED: December 12, 2019

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

B/G BOWLING– RULE #9 OIL PATTERN PREPARATION FOR PRACTICE ROUND (IF HELD)

Action Item
 Discussion Item

Presenter:

Mike O'Connell, NYSPHSAA Boys Bowling State Coordinator
Eileen Shultis, NYSPHSAA Girls Bowling State Coordinator

Proposal:

The NYSPHSAA Bowling Committee is seeking approval to amend Bowling Rule #9 in the NYSPHSAA Handbook to read as follows:

9. The oil pattern will be prepared for the practice round (if held), with the understanding that pattern will be set as consistent as possible throughout the tournament. Additional pertinent lane information will be included in the pre-tournament announcement. (Aug. 2009)

Effective Start Date:

2020-21 season

Rationale:

The official practice session for the state championship was discontinued in 2019. However, language should be modified if it is to be reinstated at a future date.

Proposal Originated:

The proposal was presented by Section 3 and discussed by the State Committee on October 18, 2019. The committee voted 16-0 in favor of this proposal.

Budgetary Impact:

None

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

B/G BOWLING– RULE 5.08. #4 REMOVE LIMITATION ON BAKER TOURNAMENTS

Action Item
 Discussion Item

Presenter:

Mike O'Connell, NYSPHSAA Boys Bowling State Coordinator
Eileen Shultis, NYSPHSAA Girls Bowling State Coordinator

Proposal:

The NYSPHSAA Bowling Committee is seeking approval to amend Bowling Rule 5.08, #4 in the NYSPHSAA Handbook to read as follows:

4. The Baker format is permitted and subject to the following equivalence: 5 baker team games = 1 standard team game. A combination tournament, where both standard team games and baker team games are used, is permitted provided that the total number of games does not exceed the maximum allowed number of standard equivalent games.

Effective Start Date:

2020-21 season

Rationale:

The existing rule of limiting the Baker format to two (2) times per season is arbitrary. The existing limitation of eight (8) Baker games in a combination tournament is arbitrary.

Proposal Originated:

The proposal was presented by Section 3 and discussed by the State Committee on October 18, 2019. The committee voted 16-0 in favor of this proposal.

Budgetary Impact:

None

Notes:

None

Attachments:

None

New York State Public High School Athletic Association



Executive Committee Meeting – February 7, 2020

GIRLS GOLF – RULE 11.08, #4 ALLOW COACHES TO COACH ENTIRE STATE TOURNAMENT

Action Item
 Discussion Item

Presenter:

Jamie Harter, NYSPHSAA Girls Golf State Coordinator

Proposal:

The NYSPHSAA Girls Golf Committee is seeking approval to revise 11.08 #4 in the NYSPHSAA Handbook to "Girls Golf – Point of Emphasis, Board of Education approved coaches may coach their athletes during their round."

Effective Start Date:

2020 State Tournament (June)

Rationale:

Coaches were previously permitted to coach only from green to tee. This proposal will now allow for coaching to take place at any time during the tournament. The USGA currently allows for coaching at any time during a tournament.

Proposal Originated:

The proposal was discussed by the State Committee on October 23, 2019. The committee voted 7-0 in favor of this proposal.

Budgetary Impact:

None

Notes:

None

Attachments:

None

**NYSPHSAA
EXECUTIVE COMMITTEE MEETING**



Embassy Suites – Saratoga Springs

86 Congress Street
Saratoga Springs, NY
518.290.9090

**Friday, February 7, 2020
9:00 AM**

**+1 (224) 501-3412
Access Code: 139-350-877**

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

I. Call Meeting To Order

Pledge of Allegiance

Roll Call – Ascertain A Quorum

Announcements & Introduction of Guests

*Paul Harrica,
NYSPHSAA President*

*Robert Zayas,
NYSPHSAA Executive
Director*

*Robert Zayas,
NYSPHSAA Executive
Director*

*Robert Zayas,
NYSPHSAA Executive
Director*

II. Approval of Agenda

(A) Approval of Agenda (Pg. 1-4)

APPROVED

*Paul Harrica,
NYSPHSAA President*

III. Approval of Minutes

(A) October 10, 2019 Executive Committee Meeting Minutes (Pg. 5)

APPROVED

*Paul Harrica,
NYSPHSAA President*

IV. Reports

1. President – Paul Harrica

2. First Vice President – Julie Bergman

3. Second Vice President – Russell Bartlett

4. Past President – Jim Osborne

5. Executive Director – Dr. Robert Zayas (Pg. 6-11)

(A) Consider approval to restructure the NYSPHSAA Director of Sales & Marketing position. (Pg. 12)

APPROVED

NYSPHSAA

EXECUTIVE COMMITTEE MEETING

6. Assistant Director – Joe Altieri *(Pg. 13-14)*
7. Assistant Director – Todd Nelson *(Pg. 15)*
8. Assistant Director – Kristen Jadin *(Pg. 16-17)*
9. Director of Finance – Lisa Hand *(Pg. 18-26)*
10. Director of Communications – Chris Watson *(Pg. 27)*
11. Director of Sales & Marketing – Chris Joyce *(Pg. 28)*
12. Legal Counsel – Renee James

V. *Sectional Concerns (Pg. 29)*

Section XI

(A) Consider approval of waiver of the start date for Football from Week #8 to Week #7 for Sections VIII & XI. **DEFEATED (16-6)**

VI. *Ex-Officio Reports*

1. Pupil Benefits – Thomas McGuire
2. New York State Education Department – Darryl Daily
3. New York State Athletic Administrators Association – Alan Mallanda, Brett Banker, & Dr. Jim Wright *(Pg. 30)*

VII. *Standing Committees*

1. Budget/Audit Committee – Julie Bergman

Auditor's Report (Marvin & Company) – Heather Lewis & Veronica Maheux

2. Championship Advisory Committee (CAC) – Greg Ransom *(Pg. 31-33)*

(D) Consideration of approval of NYSPHSAA Officiating Championship Fees and Policies. *(Pg. 34)*

(D) Consideration of approval to change the current language in the NYSPHSAA Officiating Championship Fees & Policies under Girls Basketball. *(Pg. 35)* **APPROVED**

(D) Consideration of approval of a standard regional rotation for 5-class sports. *(Pg. 36-37)*

3. Handbook Committee – Pat Pizzarelli *(Pg. 38-39)*

(D) Consideration of approval to clarify language in the NYSPHSAA Handbook related to Shared Services. *(Pg. 40)*

(D) Consideration of approval to clarify the NYSPHSAA Transfer Rule *(Pg. 41)*

4. Student-Athlete Development Committee (SADC) – Kristen Jadin

5. Student-Athlete Advisory Committee (SAAC) – Kristen Jadin *(Pg. 42-45)*

NYSPHSAA EXECUTIVE COMMITTEE MEETING

6. Sportsmanship Committee – Todd Nelson & Kristen Jadin

7. Safety Committee – Todd Nelson

(A) Consider approval to add recommendation to NYSPHSAA Handbook regarding overuse injuries and specialization. *(Pg. 46-47)*

APPROVED

8. Modified Committee – Jim Rose

(A) Consider approval to change Boys Lacrosse length of overtime to 4 minutes. *(Pg. 48)*

APPROVED

9. Officials Coordinating Federation (OCF) – Dennis Burkett

VIII. **General Action Items**

1. **(D)** Consideration of approval for BOCES District Superintendents to be included as an Ex-Officio member of the NYSPHSAA. *(Pg. 49)*

*Robert Zayas,
NYSPHSAA Executive
Director*

2. **(D)** Consideration of approval to only present NYSPHSAA awards during NYSPHSAA State Championships award ceremonies. *(Pg. 50)*

*Robert Zayas,
NYSPHSAA Executive
Director*

3. **(A)** Consider approval to endorse an NCAA June Scholastic Event basketball event for boys basketball. *(Pg. 51-52)*

APPROVED (18-4)

*Robert Zayas,
NYSPHSAA Executive
Director*

4. **(A)** Consider approval of waivers of the representation rule for various Sections. *(Pg. 53)*

APPROVED

*Robert Zayas,
NYSPHSAA Executive
Director*

5. **(A)** Consider approval of Friends & Neighbors and new member schools. *(Pg. 54)*

APPROVED

*Robert Zayas,
NYSPHSAA Executive
Director*

IX. **Sports Action/Discussion Items**

FALL

6. **(D)** Consideration of approval to amend NYSPHSAA Football Rule 10.08.1. *(Pg. 55)*

Football Committee

7. **(A)** Consider approval of Sportime, Schenectady for 2020, 2021 & 2022 NYSPHSAA Girls Tennis Championships. *(Pg. 56)*

APPROVED

*Girls Tennis
Committee*

8. **(A)** Consider approval of Centereach High School for 2020, 2021 & 2022 NYSPHSAA Field Hockey Championships. *(Pg. 57-58)*

APPROVED (20-2)

*Field Hockey
Committee*

NYSPHSAA EXECUTIVE COMMITTEE MEETING

WINTER

9. (D) Consideration of approval to amend Bowling Rule #9 in the NYSPHSAA Handbook. (Pg. 59) *B/G Bowling Committees*
10. (D) Consideration of approval to amend Bowling Rule #5.08, #4 in the NYSPHSAA Handbook regarding Baker Tournaments. (Pg. 60)
APPROVED *B/G Bowling Committees*
11. (A) Consider approval to adopt the video replay protocol with an additional criterion regarding onside. (Pg. 61-62)
APPROVED (20-2) *Boys Ice Hockey Committee*
12. (A) Consider approval of SRC Arena (OCC) to host 2021-2023 NYSPHSAA Wrestling Dual Meet Championships. (Pg. 63)
APPROVED *Wrestling Committee*
- SPRING
13. (D) Consideration of approval to revise 11.08 #4 in the NYSPHSAA Handbook to "Girls Golf – Point of Emphasis, Board of Education approved coaches may coach their athletes during their round." (Pg. 64)
APPROVED *Girls Golf Committee*
14. (A) Consider approval to allow individual sections determine their spring start date to either Week #36 or #37 for Boys Lacrosse. (Pg. 65)
DEFEATED (16-6) *Boys Lacrosse Committee*
15. (A) Consider approval of Middletown (2021, 2023) & Cicero-North Syracuse (2022) and/or Middletown (2021) & Cicero-North Syracuse (2022) & St. John Fisher (2023) to host 2021, 2022, 2023 Outdoor Track & Field State Championships. (Pg. 66-67) **APPROVED (Middletown, CNS, Middletown – 18-4)** *B/G Outdoor Track & Field Committees*

X. **Information Items**

16. (I) Approved Senior All-Star Contests & Combining of Teams
*Robert Zayas,
NYSPHSAA Executive Director*
(Pg. 68-69)

XI. **Consultants**

1. Legislative Lobbyist – Kevin Banes
2. Council of Administrators (COA) – Ron Whitcomb
3. NYS Coaches Association – Ron Woodruff
4. NYS Council of Superintendents – Dr. Jeff Rabey

XII. **Good of the Order**

XIII. **Adjournment**



Section IX Athletics

Gregory Ransom, Executive Director

SECTION IX MEETING DATES/SITES 2020-2021

Thursday, September 10, 2020	Orange-Ulster BOCES	9:30 AM
Monday, September 14, 2020	Mandated Workshop @ Wallkill HS	9:30 AM
Tuesday, October 6, 2020	Orange-Ulster BOCES	9:30 AM
Tuesday, November 10, 2020	Orange-Ulster BOCES	9:30 AM
Tuesday, January 5, 2021	Orange-Ulster BOCES	9:30 AM
Tuesday, March 16, 2021	Orange-Ulster BOCES	9:30 AM
Tuesday, April 13, 2021	Orange-Ulster BOCES	9:30 AM
Tuesday, May 11, 2021	Monroe-Woodbury Education Center	9:30 AM
Wednesday, June 16, 2021	TBA	TBA

NYSPHSAA Meetings are scheduled for: October 21, 2020
February 3, 2021
May 5, 2021
July 27-28, 2021

**SECTION IX SPORTS
2020-2021 DUES**

SCHOOL: _____

CLASS: _____

Girls

Boys

Basketball _____
 Bowling _____
 Cheerleading (Competitive) _____
 Cheerleading (Game Day) _____
 Cross Country _____
 Field Hockey _____
 Golf _____
 Gymnastics _____
 Lacrosse _____
 Skiing, Alpine _____
 Skiing, Nordic _____
 Soccer _____
 Softball _____
 Swimming _____
 Tennis _____
 Track, Indoor _____
 Track, Outdoor _____
 Volleyball _____
 Wrestling _____

Baseball _____
 Basketball _____
 Bowling _____
 Cross Country _____
 Football _____
 Golf _____
 Ice Hockey _____
 Lacrosse _____
 Skiing, Alpine _____
 Skiing, Nordic _____
 Soccer _____
 Swimming _____
 Tennis _____
 Track, Indoor _____
 Track, Outdoor _____
 Wrestling _____

Superintendent's Signature: _____

Athletic Director's Signature: _____

SHARE: \$225. per varsity sport

NUMBER OF SPORTS: _____
 2020-2021 DUES: \$ _____
 2020-2021 NYSAAA DUES: \$ 160.00
 2020-2021 INSURANCE: \$ 454.00

 TOTAL \$ _____

Return all forms to:
 James M. Osborne, Section IX Treasurer
 P.O. Box 656
 Goshen, New York 10924

PLEASE KEEP ONE COPY FOR YOUR RECORDS; RETURN ONE COPY BY THE DUE DATE OF FRIDAY, JUNE 19, 2020. THANK YOU.

Your School District will be billed.

Section IX Dues not paid by September 1, 2020, will incur a 10% penalty.

Section IX Dues not paid by October 1, 2020, will result in INELIGIBILITY for Section IX Tournaments of that school district's athletic teams.



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. ATHLETES PARTICIPATING IN THIS CONTEST ARE NO LONGER ELIGIBLE IN THIS SPORT.

Sport or Activity SOCCER

1. Name of Contest Section 9 Senior Soccer Games Date Nov. 8, 2020
2. Site of Contest Newburgh Free Academy 201 Fullerton Ave.
Newburgh, NY
3. Co-sponsoring school, league or section Section 9
(for events sponsored with any outside organization, college or university)
4. School personnel responsible for contest supervision: Name Dave Doulin
Address 201 Fullerton Ave. Zip 12550 Phone 845-728-1681
5. School personnel responsible for screening and selection of contestants: Michael Kelly
and Jason Pavlich
6. School personnel responsible for screening and selection of coaches: Michael Kelly
and Steve Sutton
7. Net profit to be donated to the following charitable or educational programs: Anthony
Martelli Service Awards
8. Contestants will be insured by: _____

Own School
 Other (list) _____
- Liability insurance supplied by sponsor: _____ Section _____ Other (list)* _____
***Attach certificate of insurance**
9. Signature of host Athletic Administrator (if applicable): _____
10. Uniforms are to be supplied by: Individual participants
11. Official's organization to assign contest officials: Section 9 Soccer Officials Assoc.
12. 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: A list of Sr. All-Star Contests approved by the Section must be emailed for recording to:
Robert Zayas, Executive Director (rzayas@nysphsaa.org)
New York State Public High School Athletic Association, Inc.