

## Section IX Athletics

### Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, April 9, 2024 Orange-Ulster BOCES at 9:30 am

- 1. Call to Order Greg Ransom
- 2. Review of Meeting Materials
- 3. Approval of March 12, 2024, Minutes
- 4. Financial Report Linda Trapani
- 5. Section IX NYSPHSAA Representatives Roberta Greene and David Coates Items back from the Leagues
- 6. NYSPHSAA Office Report Dr. Robert Zayas
- 7. Combining of Teams Tim Bult and Frank Alfonso
- 8. Spring Chair Reports:
  - a. Baseball
  - b. Softball
  - c. Boys Golf
  - d. Girls Golf
  - e. Boys Lacrosse
  - f. Girls Lacrosse
  - g. Boys Tennis
  - h. Track & Field
- 9. Chair Reports:
  - a. Girls & Boys Modified Sports
  - b. Safety
  - c. Student Athlete Advisory Committee
  - d. Eligibility
  - e. Officials Coordinator
  - f. Sportsmanship
  - g. Unified Sports
  - h. NYSAAA
- 10. Old Business
  - a. Section IX Team Tennis
  - b. Roscoe/Livingston Manor Combining of Teams
- 11. New Business
  - a. Consent for use of photography/video
- 12. Adjournment of Section IX Meeting

#### **Next Meeting Date:**

Tuesday, May 14, 2024

Orange-Ulster BOCES, 9:30 am

Michael Gillespie Joe DiMattina Jorma Tompuri Bill Earle Rich Saulino Taryn Brechbiel Urvashi Gupta

Matt Hemmer / Pat Burkhardt

Greg Warren / Suzanne Lendzian

Janet Carey
Suzanne Lendzian
Tom Cassata
Dennis Burkett
Adam Kless
Rich Silverstein
Christian Hodge

## Section IX Athletic Council, Inc.

Reconciliation Summary
Orange County Trust Company, Period Ending 02/29/2024

	Feb 29, 24
Beginning Balance Cleared Transactions	228,336.70
Checks and Payments - 68 items Deposits and Credits - 16 items	-73,601.94 35,287.53
<b>Total Cleared Transactions</b>	-38,314.41
Cleared Balance	190,022.29
Uncleared Transactions Checks and Payments - 65 items Deposits and Credits - 6 items	-29,882.43 16,888.77
<b>Total Uncleared Transactions</b>	-12,993.66
Register Balance as of 02/29/2024	177,028.63
New Transactions Checks and Payments - 21 items Deposits and Credits - 3 items	-7,195.76 3,416.00
Total New Transactions	-3,779.76
Ending Balance	173,248.87



# Section IX Athletics

### **Gregory Ransom, Executive Director**

### Items for the Section IX Athletic Council

V	oting Items for the May 2024 NYSPHSAA Executive Committee Meet	ing: Leagues
.●	Football – permanently continued use of the Standby Official.	Both-Yes
	at the SemiFinal and Final games as an on-field working Official	
•	Drone Policy – Law Enforcement	Both-Yes
•	Appeal Procedure - Protest Committees & use of Video.	Both-Yes
•	Sportsmanship Rule – Clarification	Both-Yes
•	NYSPHSAA SAAC - Add SAAC student to ALL NYSPHSAA Standing C	committees
		Both-Yes
•	Spring Sports – Adopt earlier start date of Monday of Week #36 st	arting 2025
	,	Both-No
•	Hall of Fame Program – Revisions to Procedures.	Both-Yes
•	Football - Request to start practice on Wednesday of Week #7.	Both-Yes
•	Football- Modify the Combined Practice Requirements	Both-Yes
•	Girls Volleyball- Adopt a Three-Day Tournament for 2024.	Both-Yes
•	Skiing- Waiver for a Permanent Representation Rule 6-3.	Both-Yes
•	Girls/Boys Bowling- Permit use of Rotating At-Large Berths	Both-NO
	Unless all the Sections are included in the Rotation.	
	Girls/Boys Bowling- Allow Bowlers to compete in both Team & Com	nnosite
	Events 2025.	Both-Yes
•	Girls Ice Hockey- Adopt New Regional Rotation for 2024.	Both-Yes
3	Softball- Adopt NFHS Rules starting in 2025.	Both-No
•	Boys Lacrosse- Classification Cut-Off Numbers for 2025	Poth Vac



Executive Committee – January 31, 2024

# CHAMPIONSHIP ADVISORY COMMITTEE/FOOTBALL - Continue Use of Standby Official on the Field for Football State Semifinals and Finals

Action Item Discussion Item Informational Item
Presenter: Greg Ransom, CAC Chair
Proposal: The NYSPHSAA Championship Advisory Committee is seeking approval, at the request of the Football Committee, to permanently continue using the standby official at the semifinal and final games as an on-field working official.
Effective Start Date: Fall 2024
Prior to the pilot, five working on-field officials and one standby official were being used. The back judge is responsible to cover all down field plays with the line judges supporting them. Today's teams and athletes are producing more and more downfield plays. These downfield plays are becoming more difficult for a back judge to cover alone. The standby official is on the sidelines working with the chain crew and is used if an official is not able to continue due to an injury or illness. Continuing to allow the standby official to be a working on-field official then there could have two back judges on each side of the field which would provide greater coverage for downfield plays and allow the line judges to monitor the line of scrimmage area better.
Proposal Originated:  NYSPHSAA CAC following a discussion and recommendation by the Football Committee in December 2023.
Budgetary Impact: Currently, the standby official is being paid ½ game fee to stand on the sidelines. If he was to become an on-field working official, he would receive a full game fee.
Notes: None
Attachments: None
CAC Feedback: CAC voted 9-0 in support of this proposal.

DATE REVISED: January 12, 2024



Executive Committee Meeting – January 31, 2024

### <u>Drone Policy</u> – Law Enforcement

Action Item
X Discussion Item
Informational Item
· ·
Presenter:
Dr. Robert Zayas, NYSPHSAA Executive Director
Proposal:
Consider revising the NYSPHSAA Drone Policy to address law enforcement. Proposed revisions:
"The NYSPHSAA Executive Director has the authority to grant an exception to this policy to law
enforcement, public safety agencies, NYSPHSAA media partners, or other entities or individuals:
the use of drones by law enforcement agencies does not require approval from the NYSPHSAA
Executive Director. Any request for an exception to the policy must be submitted to the Executive
Director at least a week prior to the event. The exception is limited to the specific event
requested and requires the consent of the host venue."
Effective Start Date:
Fall 2024
Rationale:
Law enforcement agencies work cooperatively with school districts and should not require approval
from NYSPHSAA to operate a drone during a high school interscholastic event.
Promond Originals
Proposal Originated: NYSPHSAA staff
NTSFTISAA Stati
Budgetary Impact:
None
Notes:
The NYSPHSAA Handbook Committee supports this proposal.
Attachments:

DATE REVISED: January 12, 2024

Revised Drone Policy



### New York State Public High School Athletic Association Drone Policy

The New York State Public High School Athletic Association prohibits the use or possession of unmanned aircraft or aerial systems (UAS), also known as drones, for any purpose by any person or entity at all scrimmages, regular season and post season events.

This prohibition applies to the area above and upon all spectator areas, fields of play, courts, arenas, stadiums, mats, gymnasiums, pools, practice facilities, parking areas and or other property being utilized for the purpose of the interscholastic activity.

If there is a report of UAS activity at an athletic event school, Section and/or State Association officials will, in consultation with the sports officials, suspend the play until such time as the UAS is removed from the area as defined above or the school, Section/State and sports officials determine it is safe to proceed.

For purposes of this policy, a UAS is any unmanned airborne device or aircraft. The NYSPHSAA, Section and/or Member School reserves the right to refuse admission to anyone operating or attempting to operate a UAS or to request the immediate removal of any person using or attempting to use a UAS in violation of this policy.

The NYSPHSAA Executive Director has the authority to grant an exception to this policy to law enforcement, public safety agencies, NYSPHSAA media partners, or other entities or individuals; the use of drones by law enforcement agencies does not require approval from the NYSPHSAA Executive Director. Any request for an exception to the policy must be submitted to the Executive Director at least a week prior to the event. The exception is limited to the specific event requested and requires the consent of the host venue.

Any use granted under this provision must comply with the applicable FAA regulations as well as any and all requirements set forth by NYSPHSAA. News media must have the necessary FAA authorization. Any individuals granted an exception would be required to sign a document acknowledging and agreeing to the terms of use and agreeing to hold the NYSPHSAA and its member schools harmless from damage to persons or property.

\*Approved May 5, 2017 (Executive Committee)



Executive Committee Meeting – January 31, 2024

## Appeal Procedure - Protest Committees & Use of Video

Action Item Discussion Item Informational Item
Presenter: Dr. Robert Zayas, NYSPHSAA Executive Director
Proposal:  Consider revising the NYSPHSAA Appeal procedures to address when the committee meets and to clarif the use of video is not permissible. Proposed revisions:  "All questions and/or protests as to game/meet rules or as to the conduct of the game or meet shall be heard and decided by the game/meet committee established by that Section or State Sport Championship Committee as the case may be prior to play continuing; and all such decisions shall be final with no right of appeal. In any case, video may not be used to overturn an official's decision unless the rules clearly provide for the use of video (i.e., ice hockey, cheerleading, basketball, etc.)."
Effective Start Date: Fall 2024
Rationale:  NYSPHSAA addressed several situations this fall pertaining to protest committees. NYSPHSAA staff and Sections continue to answer questions pertaining to the use of video to overturn an official's decision. The proposed revisions will help to clarify and emphasize the use of video is not permitted.
Proposal Originated: NYSPHSAA staff
Budgetary Impact: None
Notes: The NYSPHSAA Handbook Committee supports this proposal.
Attachments:

None .



Executive Committee Meeting – January 31, 2024

### Sportsmanship Rule - Clarification

Action Item Discussion Item Informational Item
Presenter: Dr. Robert Zayas, NYSPHSAA Executive Director
Proposal:  Consider revising the NYSPHSAA Sportsmanship rule to read:  "Spectators and/or anyone involved in interscholastic athletics shall not be permitted to use vulgar/offensive or racially/culturally insensitive language or engage in any racially/culturally insensitive action. NYSPHSAA Sections may sanction, censure or place schools on probation that fail to address derogatory or inappropriate behavior deemed harmful to physical or mental well-being for those involved in interscholastic activities."
Effective Start Date: Fall 2024
Rationale:  At the request of the NYSPHSAA DEI Committee, the NYSPHSAA Central Committee approved the addition of language to the NYSPHSAA Sportsmanship rule to address the use of vulgar/offensive or racially/culturally insensitive language or engage in any racially/culturally insensitive actions. For clarity, the rule should not only apply to "spectators" as it currently states.
Proposal Originated: NYSPHSAA staff
Budgetary Impact: None
Notes: The NYSPHSAA Handbook Committee supports this proposal

Attachments:

None



Executive Committee Meeting – January 31, 2024

### NYSPHSAA SAAC - ADD NYSPHSAA SAAC STUDENT TO ALL NYSPHSAA STANDING COMMITTEES

Action Item Discussion Item Informational Item
Presenter: Jayda Perry, NYSPHSAA SAAC Leader Aiden Pearl, NYSPHSAA SAAC Leader
Proposal:  Consider approval to add a NYSPHSAA SAAC member to all NYSPHSAA Standing Committees (CAC, Philosophy, Budget/Audit, DEI, Handbook, Modified, Safety, Sportsmanship, SADC).
Effective Start Date: Fall 2024
Rationale: The NYSPHSAA SAAC discussed different ways for the student perspective to be more prevalent in decision making process within NYSPHSAA. After thorough discussion, the committee felt it was important to include the student perspective in the standing committee discussions. It will help student understand the processes and provide a perspective to the adults working on behalf of the student-athletes. Overall, the student perspective is crucial for adults making decisions, as it brings valuable insights, promotes inclusivity, and contributes to the creation of policies and practices that better serve the needs of the student-athlete population.
Proposal Originated: NYSPHSAA SAAC December 3, 2023 Meeting
Budgetary Impact: None.
Notes: The NYSPHSAA SAAC student selection would be volunteer based. The student would serve in an Ex-

Attachments:

List any attachments

DATE REVISED: December 4, 2023

Officio capacity to provide a student perspective (non-voting).



Executive Committee Meeting – January 31, 2024

# SPRING SPORTS – Adopt Earlier Start Date of Monday of Week #36 Starting in 2025

Informational Item	
Presenter: Spring Sport Coordinators & State Committees	
Proposal: The NYSPHSAA Spring Sport Coordinators/Committees are seeking app Week #36 beginning in 2025.	proval to start the Monday of
Effective Start Date: Spring 2025	
Rationale: The boys/girls lacrosse and baseball (battery week) committees proposed October Executive Committee meeting and the proposals were defeated spring sports be canvassed to gauge their interest in a "combination" p	ed It was recommanded that all
Proposal Originated: NYSPHSAA Executive Committee in October 2023	-
Budgetary Impact: None	
Notes:  Each Sport Committee met to discuss and vote on this proposal. Results  Baseball — In Favor (10-0)  Softball — In Favor (6-4)  Boys Golf — In Favor (7-2-1)  Girls Golf — Opposed (0-10)  Flag Football — Opposed (0-8)	are below: Boys Lacrosse — In Favor (7-1) Girls Lacrosse — In Favor (6-2) Outdoor Track — In Favor (6-4) Boys Tennis — Opposed (2-8)
Attachments: Jone	
AC Feedback I/A	

Date Revised: January 16, 2024



### Executive Committee Meeting – January 31, 2024

### Feedback:

#### IN FAVOR:

Baseball (10-0 in favor) — Likes flexibility. Earlier start allows all sections the option and not hold back everyone. Possible minor conflicts with winter championships.

Softball (6-4 in favor) — Likes the flexibility of going earlier/Section can be more restrictive. Starting earlier means extra days allows more time to get in min # of practices.

Boys Lacrosse (7-1 in favor) – Allows flexibility. Can give schools extra practice time to play scrimmages/games earlier and condense season less.

Girls Lacrosse (6-2 in favor) – Many athletes don't pick up a stick until first practice; extra week will help those kids. Likes the flexibility of going earlier/Section can be more restrictive. Overlap of winter sports a concern. Managing gym/facility space a concern.

Boys Golf (7-2-1 in favor) - No concerns/comments.

Outdoor Track (6-4 in favor) - No concerns/comments.

### OPPOSED:

Boys Tennis (2-8 opposed) – Likes flexibility. Overlap of winter sports a concern. Concern of extending coach contracts/more time. Concern of competitive advantage for some sections with good weather.

Girls Golf (0-10 opposed) — Concern of competitive advantage for some sections with good weather. Golf unique. Outside only. Believes established start dates should be what we follow. Concern of extending coach contracts/more time.

Flag Football (0-8 opposed) — Believes established start dates should be what we follow. Following with girls lacrosse for sport standards stay aligned with start dates, stay with what we use now. Made a change a few years ago to push back fall sports which has trickled into other seasons. Weather is also an impact on the season start date for spring.

Date Revised: January 16, 2024



Executive Committee – January 31, 2024

## HALL OF FAME PROGRAM – Revisions to Policies and Operating Procedures

Action Item Discussion Item Informational Item
Presenter: Joe Altieri, NYSPHSAA Assistant Director/Program Liaison
Proposal:  The NYSPHSAA Hall of Fame Committee is seeking approval of revisions to its Policies and Procedures document effective immediately.
Effective Start Date: Immediately
Rationale:  NYSPHSAA and the HOF Screening Committee is tasked with periodically evaluating the HOF process to ensure it is efficient and up to date. The proposed revisions are items that need updates in the manual due to technology, shifting of dates and procedures that allow for better efficiency from the nomination to the selection process.
The HOF Committee last met in 2017 and made revisions then.
Proposal Originated: NYSPHSAA Hall of Fame Committee meeting on December 14, 2023.
Budgetary Impact: None
Notes:  Per the HOF Policies and Operating Procedures, all action of the Screening Committee is confidential (Article IV, Section 2e) therefore committee names will not be stated in the proposal or are in the meeting minutes.
Attachments: See attached items proposing to be approved.
CAC Feedback:

DATE REVISED: January 12, 2024

N/A



Executive Committee Meeting – January 31, 2024

## FOOTBALL - Request to Start Practice on Wednesday of Week #7

Action Item Discussion Item Informational Item
Presenters: Scott Barker, NYSPHSAA Section V Football Coordinator Gary Vanderzee, NYSPHSAA Football State Coordinator
Proposal:  The NYSPHSAA Football State Committee is seeking approval to allow NYSPHSAA member football program to start football practice on Wednesday of Week #7 (currently football starts Saturday or Week #7).
Effective Start Date: August 2024
Rationale: The following points have been noted as reasons why the committee would like to move forward with this:  Required 10 days of practice (football is the only fall sport that requires 10)  Current start date does not allow flexibility or absence of a student-athlete before Game 1  Current start date requires practices over entire Labor Day Weekend  Fiscal strain for districts opening up schools over Labor Day  This proposal builds in 2-day flexibility for eligibility  Allows for safer progression of practice with a holiday weekend  Accounts for possible missed practices/games over Jewish holiday
Proposal Originated:  NYSPHSAA Football Committee at its December 2023 meeting.
Budgetary Impact: None
Notes: The NYSPHSAA Football State Committee voted 10-1 in favor of this proposal at its January 8, 2024 zoom meeting. This proposal makes it necessary for NYSPHSAA to seek approval from the

New York State Education Department to extend beyond the NYSED 15-week limitation for Fall

Attachments:

None

DATE REVISED: January 8, 2024

sports. Dr. Zayas will make this request.



Executive Committee Meeting – January 31, 2024

### FOOTBALL - Modify the Combined Practice Requirements

Action Item Discussion Item Informational Item
Presenters: Gary Vanderzee, NYSPHSAA Football State Coordinator Ken Stoldt, NYSPHSAA Football Assistant State Coordinator
Proposal:  The NYSPHSAA Football State Committee is seeking approval to modify its combined practice requirements. The request would be to add letter "F" to the guidelines to read:  F. 11-man football may conduct 11-on-11 drills for a maximum of 10 offensive and 10 defensive plays.
Effective Start Date: August 2024
Rationale: Teams are given an opportunity to practice game-like scenarios utilizing the full schematics of 11-on-11 football. This minimal participation provides a healthy progression to a full scrimmage or contest.
Proposal Originated: NYSPHSAA Football Committee at its January 8, 2024 Zoom meeting.
Budgetary Impact: None
Notes: The NYSPHSAA Football State Committee voted 10-1 in favor of this proposal at its January 8, 2024 zoom meeting.
Attachments:

None



Executive Committee Meeting – January 31, 2024

## GIRLS VOLLEYBALL - Adopt a Three-Day Tournament Starting in 2024

Action Item Discussion Item Informational Item
Presenter: Peggy Seese, NYSPHSAA Girls Volleyball Coordinator
<b>Proposal:</b> The NYSPHSAA Girls Volleyball State Committee is seeking approval to adopt a three-day, bracketed tournament starting with the 2024 season.
Effective Start Date: Fall 2024
Rationale: The addition of a 6th class has greatly extended the day of semifinal competition. The 2023 tournament was bracket play and the doors opened at 7:00 am on a Saturday and finished at 11:15 pm. Even if pool play was conducted, the day would have been shortened some but not significantly.
Proposal Originated:  NYSPHSAA State Committee Meeting in November 2022, then again in March 2023. A possible three-day tournament schedule was further discussed during and after the 2023 tournament in November and it was agreed to go forward with the proposal for a three-day tournament. In March 2024, the committee meets for its annual meeting and will discuss a suitable schedule with the staff.
Budgetary Impact: \$900 electric, \$200 garbage, \$300 personnel. Court and building rental would not be increased because NYSPHSAA is already occupying the building and has the court set up that Friday morning. With this proposal, some teams would now play Friday afternoon/evening but would not incur additional travel expenses. They would simply play a day earlier. Competition would start no earlier than 3:00 pm on Friday so teams can travel in the same day.
<b>Notes:</b> The NYSPHSAA Girls Volleyball State Committee supported this proposal 10-0 during a January 5 <sup>th</sup> Zoom call.
Attachments: None
CAC Feedback CAC voted 9-0 in support of this proposal.

Date Revised: January 12, 2024



Executive Committee – January 31, 2024

## <u>SKIING</u> – Waiver for A Permanent Representation Rule (6 to 3)

Action Item
X Discussion Item
Informational Item
Presenter:  Dennis O'Brien, NYSPHSAA Alphine State Coordinator  Bob Underwood, NYSPHSAA Nordic State Coordinator
Proposal: The NYSPHSAA Skiing State Committee is seeking approval for a permanent waiver of the Representation Rule reducing the minimum number of races from six (6) to three (3). This would be for all sections participating in alpine or nordic skiing.
Effective Start Date: Immediately
Rationale:  Due to the unpredictability of sufficient snow each season in NYS, the committee is requesting a lower number of races to accommodate those sections who cannot conduct more than three meets prior to the sectionals.
Proposal Originated:  NYSPHSAA Skiing State Committee meeting on December 13, 2024
Budgetary Impact: None
Notes: The NYSPHSAA Skiing State Committee voted 11-0 in favor of this proposal at its December 13, 2024 Zoom meeting.
Attachments: None
CAC Feedback: N/A

DATE REVISED: January 12, 2024



Executive Committee Meeting – January 31, 2024

## BOYS/GIRLS BOWLING – Permit Use of Rotating At-Large Berths To Eliminate Pacer Teams at State Tournament

	Action Item
X	Discussion Item
	Informational Item
Present	ter:
Mike O	Connell, NYSPHSAA Boys Bowling Coordinator
Eileen S	Shultis, NYSPHSAA Girls Bowling Coordinator

### Proposal:

The NYSPHSAA Boys and Girls Bowling State Committee is seeking approval to permit the use of rotating at-large berths when a division (1,2 or composite) has an odd number of teams competing in the NYSPHSAA Bowling Championships. At-large berths would eliminate pacer teams at the State Tournament and be a part of the state tournament competition.

#### Effective Start Date:

Winter (March) 2025

### Rationale:

Each year the host section is responsible for providing a different "pacer" team for each session due to the odd number of teams that are competing. This is done so teams are not bowling alone on a pair. Securing pacer teams requires the host section to recruit and get students out of school for Friday competition and ask them to volunteer Saturday and Sunday as well. It is a challenge to secure students all day for three days. Furthermore, this proposal would alleviate the management of the pacer teams during the tournament (lane assignments, hospitality, etc) and alleviate the concern of providing quality bowlers to pace with another teams.

It is proposed to establish a schedule which will specify which section will be awarded an at-large berth in each division of the NYSPHSAA Bowling Championships. The schedule will consist of sections who have ten (10) or more competing schools for each of the respective divisions.

### Proposal Originated:

Section VI- Dan Kaplan at the NYSPHSAA Boys/Girls Bowling State Committee meeting on October 13, 2023.

### Budgetary Impact:

There is no cost to NYSPHSAA as the lineage for the at-large teams would be the same as the pacer teams. There would be typical travel costs (lodging, transportation, meals) for rotating sections to send an additional team to the State Tournament.

#### Notes:

The Boys and Girls Bowling State Committees supported this proposal with a 16-0 vote at their October  $13^{th}$  meeting.

#### CAC Feedback:

CAC voted 8-1 in support of this proposal.

Date Revised: January 12, 2024



Executive Committee Meeting - January 31, 2024

### BOYS/GIRLS BOWLING – Allow Bowlers to Compete in Both Team and Composite Events Starting in 2025

X	Discussion Item
	Informational Item
Present Mike O	ter: 'Connell, NYSPHSAA Boys Bowling Coordinator ihultis, NYSPHSAA Girls Bowling Coordinator
Dropos	

### Proposal:

The NYSPHSAA Boys and Girls Bowling State Committee is seeking approval to allow bowlers to compete in both the team and composite state tournament events at section discretion. It is currently not permitted.

#### Effective Start Date:

Action Item

Winter (March) 2025

#### Rationale:

The composite division was created to recognize the top bowlers from each section, but currently a bowler competing in the team event is ineligible to participate as an individual in the composite division. This proposal allows the best bowlers to be eligible to bowl in both the team and individual events at the state tournament at the discretion of the section.

In place of a High Series award in the composite division, this proposal would now allow a NYSPHSAA State Champion, Runner Up and  $3^{rd}$  place finisher to be awarded.

### Proposal Originated:

Mark Foeder and Brian Usselman, Section V Bowling Coordinators

### Budgetary Impact:

There is no cost to NYSPHSAA.

If a section chooses to send additional bowlers, typical travel costs (lodging, transportation, meals) will be incurred by the section.

#### Notes:

The Boys and Girls Bowling State Committees supported this proposal with a 16-0 vote at their October  $13^{th}$  meeting.

### CAC Feedback

CAC voted 9-0 in support of this proposal.

Date Revised: January 12, 2024



Executive Committee Meeting – January 31, 2024

# GIRLS ICE HOCKEY – Adopt New Regional Rotation for 2024 Regional Quarterfinals

Action Item Discussion Item Informational Item
Presenter: Carl Normandin, NYSPHSAA Girls Ice Hockey Coordinator
Proposal: The NYSPHSAA Girls Ice Hockey State Committee is seeking approval to adopt a new Regional Rotation and At-Large plan for its 2024 regional quarterfinals due to Section V announcing their intentions to participate in October.
Effective Start Date: Winter 2024
Rationale:  On October 18 <sup>th</sup> , Section V informed the girls ice hockey committee and NYSPHSAA they would officially participate in girls ice hockey. This necessitated the committee to meet and develop a revised regional rotation and add an at-large rotation for its postseason playoffs. This sport culminates its season with a Regional Championship (a Final Four), and it is necessary to re-organize the round (quarterfinals) leading up to the final four to include Section V. Adding Section V also required the committee to establish an at-large rotation to fill the byes. See attached proposed brackets and at large rotation.
Proposal Originated:  NYSPHSAA State Committee Meeting in October/November/December
Budgetary Impact: None
Notes: The Girls Ice Hockey State Committee supported this proposal with a 7-0 vote at their Dec 6, 2023 meeting.
Attachments:  -An overview of how the committee has handled the inclusion of "new" teams/sections for postseason play.  -Proposed brackets and at large rotation
CAC Feedback

Date Revised: January 16, 2024

CAC voted 9-0 in support of this proposal.



Executive Committee Meeting – January 31, 2024

## SOFTBALL - Adopt NFHS Rules Starting in 2025 Season

Action item Discussion item Informational item
Presenter: Jim Wright, NYSPHSAA Softball Coordinator
Proposal: The NYSPHSAA Softball State Committee is seeking approval to adopt NFHS Rules starting with the 2025 season.
Effective Start Date: Spring 2025
Rationale:
Proposal Originated: NYSPHSAA State Committee Meeting in December 2022
Budgetary Impact: None
Notes: The Softball State Committee supported this proposal with a 6-5 vote at their December 6, 2023 meeting.
Attachments: None
CAC Feedback Provided after January 10 <sup>th</sup> meeting

Date Revised: January 16, 2024

FED	USA	Rule	potential walver or FED
Fed: Holding the bat in the strike zone is considered a bunt attempt-2.	USA: It is NOT a bunt attempt if the bat is held in the strike zonedefinitions	#1: Bunt attempt	
Fed: If a player/sub is added to the lineup card after being submitted the umpire shall issue a team warning to the head coach-any further changes made to a player/sub name or number results in the head coach being restricted to the dugout/bench area for the remainder of the game. (3-1-3)	USA: No penalty or restriction (1	#2. Adding player/sub to line up card	
Fed: minimum: 185 Max: 235 (1-1-3a)	USA: y minimum: 200 Max:225	#3. Fence Distance:	
Fed: Erasing batter's box lines: That after an occurrence a team warning is issued and the next violation is a ball/strike and the offender and coach is restricted to the dugout. (6-3-17)	USA: NO rule	#4. Batter's	The state of the s
Fed: The grip shall extend a minimum of 10" but not more than 15". (1-5-2b)	USA: The official bat: The grip shall not be less that 6" and NOT more than 15-There is a wavier stating the grip shall extend a minimum of 10" but not more than 15. (3.1D)	#5. Batgrip	YELLOW are Potential Walvers
Fed: If a player/sub is added to the lineup card, the umpire shall issue a team warning to the head coach of the team involved.  Any further changes made to a player/subs name or number results in the head coach being restricted to the dugout/bench area for the remainder of the game. (3-3-1, 3-3-3)	USA: Eligible roster members may be added to the available substitute list any time during the game with NO penalty. (4.1A1-2)	#6. Line-up changes	
Fed: NO such rule	USA: Has the option of using an Extra Player-(EP)-(4.1C.1)		Items in Discussion
Fed: Must have 9 players to start the game.	USA: Teams can play shorthanded to start or continue a game. The game can start or finish with 1 less player than required to start(8)-(4.1D 1-	#8. Shorthanded	THE PERSON NAMED WITH DESCRIPTION TO A COMPANY OF THE PERSON THE PERSON TO A COMPANY OF THE PERSON TO
Fed: Prior to the start of the game at the pregame conference, a head coach shall be responsible for verifying to the plate umpire that the lineup card is correct, all the players are legally equipped, and that players and equipment are in compliance with all NFHS rules. (3-5-1)	0 = 0 = ==	#9. Coaches Responsibility	NOCTHER OF THE PROPERTY OF THE
Fed: The home coach shall decide whether the grounds and other conditions are suitable for starting the game. (4-1-1)	Us gard gard sol	#10. Fitness of the grounds	of U.D. Street, and L.D. Street, and Stree
Fed: If a regulation game has a tie score as in 42-2 it is a tie game.	USA: Regulation tie game-games that are regulation tie games shall be games shall be resumed at the exact point where they were stopped. (5.3F)	#11. Tie games	The property of the second sec

Fed: A regulation called game has a tie score when ended as in 4-2-2 it is tie game unless the State Association has a tie breaker procedure. (4-2-54-2-6)	the top of the 10th(state wavier from the 8th inning) Place the person who is scheduled to bat last in the inning on second base.  (5.11 A/B)	#12. Tle breaker procedure
Fed: Same as USA with exception must simulate from catcher. (6-1-1b)	USA: While on the pitcher's plate, the pitcher shall take a signal or appear to take a signal with hands separated.  (6.1.D)	#13. Taking a Signal
Fed: Same as	USA: Pushing off and dragging the pivot foot in contact with the ground or having both feet in the air is allowed. 6A.3k)	#14. Pitchers Pivot Foot:
Fed: The pitcher's step must be forward and partially within the 24" length of the pitcher's lane is not drawn. (6-1-2c)	USA: The pitcher's step must be forward and stay within the 24" length of the pitcher's lane is not drawn.  (6.31)	#15. Pitching Lane:
Fed: The on deck batter shall take a position with in the lines of the on-deck circle closest to her dug out. (7-5-1)	USA: Can use either On deck circle as long as the on deck batter is behind the batter and not on the batter's open side.  (7.1A exception)	#16, On Deck Circle:
Fed: Same as USA except the coach is also ejected. (7-	USA: If use is detected before the next pitch legal or illegal the penalty is the batter is out and ejected. (7.6C effect)	using altered or non-
Fed: If the pitcher, defensive coach or catcher desires to walk a batter intentionally, he/she may do so by notifying the plate umpire who shall award the batter first base. (2-65-2 8-1-tc effects)	USA: If the pitcher desires to intentionally walk a batter, all pitches must be legally delivered. (6.4)	#18, Base on
Fed: Defensive changes of pitcher and catcher do NOT have to be reported.	USA: Defensive changes involving the pitcher and catcher must be reported to the plate umpire. (8.10A-G)	#19. Courtesy
Fed: No Rule	USA: ADA	American Disability Act
Fed: A number on the back of each player's jersey is required and shall be at least 6 "high. (3-2-2)	USA: Numbers must be at least 3" high and clearly	#21. Numbers:
Fed: 10' long (2-10-2)	USA: 7' long (2.3D)	#22. Catcher's
Fed: By state association adoption, a double first base is permitted.	USA: The base is 15 x 30 required. (2-3	#23, Double first base:



Executive Committee Meeting – January 31, 2024

### Boys Lacrosse - Classification Cut-Off Numbers

X Disc	on Item ussion Item rmational Iten	n	
Presenter: Jim Amen, N	YSPHSAA Boys L	acrosse Coordinator	
Proposal: The Boys Lac for the 2025	rosse Committe season. Below	e is seeking approval to deare the recommended ch	change the current classification cut-off numbers anges.
	Class	Cut-off Numbers	Schools
	Class A	1036 and Up	81 schools
	Class B	728 – 1035	81 schools
	Class C	727 – 450	82 schools
	Class D	449 and Down	82 schools
<b>Effective Star</b> Spring 2025	t Date:		
Rationale: The Boys Lacr reviewing the divide the clas	current cut-off	e believes that all classes numbers, the committee	should be divided as equally as possible. After feels an adjustment should be made to equally
Proposal Origi Boys Lacrosse		m meeting in November.	
Budgetary Imp None	oacť:		
dotes: The Boys Lacro neeting.	esse State Comn	nittee voted 11-0 in favor	of this proposal at its January 9, 2024 Zoom
ttachments: ione			
AC Feedback			

DATE REVISED: January 12, 2024

CAC voted 9-0 in support of this proposal.



LIVINGSTON MANOR
CENTRAL SCHOOL DISTRICT

January 23, 2024

Section IX Athletics Gregory Ransom, Executive Director P.O. Box 656 Goshen, NY 10924

Dear Mr. Ransom,

I'd like to take this opportunity to introduce myself. My name is John Evans and I am the shared Superintendent of the Livingston Manor and Roscoe Central School Districts. I write to you and the Section IX Executive Committee today on behalf of the Boards of Education of these districts with a unique request.

For over 20 years these two small rural schools have been combining athletics at one time or another in practically every sport offered by either school district. Over the last decade, multiple athletic programs have been combined each year at every level. During this time period a lack of consistency and uncertainty surrounding these combined athletic programs has contributed to inconsistent program success, game and entire season cancellations and an overall decline in student participation in athletics at both schools.

In an effort to better stabilize programs and to develop more comprehensive athletic offerings for the students of these two districts, the Livingston Manor and Roscoe Boards of Education are requesting special consideration be granted to our unique situation. At their respective December 2023 regularly scheduled Board of Education meetings both Boards unanimously passed resolutions respectfully requesting that Section IX consider policy changes or amendments/addendum be made to their current combining of teams policy and procedures that would allow the Livingston Manor and Roscoe CSDs to combine all athletic programs at the modified, junior varsity and varsity levels through a more permanent comprehensive sports merger. Official copies of the Board extracts of these resolutions are included with this correspondence. While we are seeking a permanent merger, we realize that such action would still require annual review and approval by Section IX per current NYSPHSAA policy and procedures. In an effort to provide additional background information and rationale for this request, I feel it is important for the executive committee to know that these two districts have conducted two different comprehensive full school district merger studies. The official recommendation at the conclusion of both of these studies was that the Livingston Manor and Roscoe school districts merge to create a new school district through centralization. On both

Roscoe Central School 6 Academy Street, Roscoe, NY 12776 607-498-4126 Livingston Manor Central School 19 School Street, Livingston Manor, NY 12758 845-439-4400 occasions the idea of merger was put forth to the school communities for a vote and the communities voted against the complete school merger. The first study occurred in the early 1990s and the more recent study was completed in August of 2022 and the vote was defeated in both districts in October of 2022. While both school boards feel that a full school merger is in the best interests of students, they have been unable to move forward due to the lack of support from the voters in both communities.

Declining enrollment, shrinking class sizes and increasing financial challenges make it more and more difficult to offer the depth and breadth of educational and extracurricular opportunities these districts once offered independently. Both boards believe that working together through sharing across both schools can offer our students better opportunities.

According to the NYSED enrollment data for the 2000-01 school year, Livingston Manor's K-12 enrollment was 683 students and Roscoe's was 303. The current K-12 enrollment for the 2023-24 school year is 415 for Livingston Manor and 208 for Roscoe. In this time period Livingston Manor's enrollment dropped by 223 students and Roscoe dropped by 95 for a combined drop in total student enrollment in grades K-12 of 318 students. Included with this letter are copies of pages 13 & 14 of the official merger study document that was submitted to NYSED in August of 2022. These tables show the enrollment projections for both schools through 2028-29. As you can see by these charts, our declining enrollment is not expected to improve.

For the aforementioned reasons the Livingston Manor and Roscoe Central School Districts respectfully request that a permanent combining of teams for all sports at all levels of play be considered for approval by Section IX.

Thank you for your time and consideration regarding this matter. Should you have any questions or require additional information, please do not hesitate to contact me. I will make myself available at your convenience.

Educationally yours

Shared Superintendent for the Roscoe and Livingston Manor CSDs



### ROSCOE CENTRAL SCHOOL DISTRICT

6 ACADEMY STREET . P.O. BOX 429 ROSCOE, NEW YORK 12776 607-498-4126 FAX 607-498-6015

JOHN EVANS SUPERINTENDENT

JANICE PHILLIPS PRE-K-12 PRINCIPAL

ROBIN FRANCISCO PRE-H-12 ASSISTANT PRINCIPAL

January 4, 2024

From the Regular Board of Education Meeting of December 19, 2023

### EXTRACT

### Permanent Athletic Merger

Be it resolved that the RCS & LMCS Boards of Education jointly feel that permanent athletic mergers in all sports at the modified, JV and Varsity levels are in the best interest of the students in both school communities. As such they have authorized their Superintendent to respectfully request that the OCIAA and Section IX athletic councils consider amendments to their current policies and procedures relating to the Combining of Teams to allow for permanent athletic mergers in all sports between these two independent school districts.

The Boards feel strongly that permanent athletic mergers would allow our two districts to more consistently offer age and ability level appropriate athletic programs to our students in a safer and more educationally appropriate manner. Thus allowing for the proper progression of our student athletes beginning a the modified level to junior varsity and ultimately the varsity level.

Motion made by: Joe Langan

Motion seconded by: Timothy Clark

Voting:

Unanimously Approved

I certify this is a true copy of the motion as it appears in the approved Minutes of the Regular Board of Education-Meeting, of December 19, 2023.

## Livingston Manor Central School District

John P. Evans, Superintendent P.O. Box 947 • 19 School Street Livingston Manor, NY 12758

BOARD OF EDUCATION
James Buck, President
Jason Gorr, Vice President
Frank Adamse
Nicole Park
Jill Smith
Marlyn Peters, District Clerk

January 4, 2024
From the Regular Board Meeting of December 20, 2023
EXTRACT

### Permanent Athletic Merger

Be it resolved that the RCS & LMCS Boards of Education jointly feel that permanent athletic mergers in all sports at the modified, JV and Varsity levels are in the best interest of the students in both school communities. As such they have authorized their Superintendent to respectfully request that the OCIAA and Section IX athletic councils consider amendments to their current policies and procedures relating to the Combining of Teams to allow for permanent athletic mergers in all sports between these two independent school districts.

The Boards feel strongly that permanent athletic mergers would allow our two districts to more consistently offer age and ability level appropriate athletic programs to our students in a safer and more educationally appropriate manner. Thus allowing for the proper progression of our student athletes beginning at the modified level to junior varsity and ultimately the varsity level.

Motion made by: Jill Smith

Motion seconded by: Frank Adamse

Voting:

Unanimously Approved

I certify this is a true copy of the motion as it appears in the approved Minutes of the Regular Board of Education Meeting, of December 20, 2023.

Marlyn Peters, District Clerk



			d, re's		T	able 2	2						-
		Livin	agston ;	Manor	Enrol	lment.	Histor	ry and	Proje	ctions			
	2016- 17	2017- 18	2018- 19	2019	2020- 21	2021	2022	2023	2024	2025	2026	2027	2028
Live Birth Data for incoming Kindergarten class	35	43	25	28	3-1	20	36	24	26	28	-27 28	-28 28	-29 28
Grade K	29	35	26	38	25	29	28	35	24	26	28	28	28
Grade 1	26	30	35	29	37	22	29	28	35	24	26	28	28
Grade 2	30	24	. 27	39	. 30	40	22	29	28	36	24	26	28
Grade 3	37	26	23	26	38	31	38	2 i	28	27	34	- 23	25
Grade 4	33	35	24	26	22	39	30	37	21	27	26	33	22
Grade 5	27	32	38	22	27	2:2	39	30	37	21	27	26	34
Grade 6	40	28	29	35	24	31	22	40	31	38	21	28	27
Grade 7	3:5	35	29	33	35	27	32	23	41	32	40	22	29
Grade 8	42	38	33	29	32	37	27	32	23	42	32	40	22
Grade 9	23	43	36	33	27	33	37	27	32	23	41	32	39
Grade 10	27	28	43	30	32	26	33	36	27	32	2,3	41	3,2
Grade II	30	21	28	4.	31	35	26	32	36	26	31	23	4()
Grade 12	37	30	21	25	37	30	33	24	30	34	25	30 :	21
Total Grades K-12	416	405	392	409	397	402	396	397	394	387	379	379	375
Total Grades K-5	222	210	202	215	203	214	2(19	221	204	193	186	191	190
Total . Grades 7-12	194	195	190	194	194	188	187	176	190	189	192	187	184

NOTE: From 2025-26 to 2028-29 live births are the average of the previous five years. Consequently, from 2025-26 to 2028-29 the early grade enrollments are quite speculative.



			D		-14	Table						71.	
	2015	2017	2018 -19		2020 -21	nt His 2021 -22	2022   2022   -23	2023 -24	2024 -25	2025	2026	2027	202
Live Birth Data for incoming Kindergarten class	14	16	10	13	. 15	12	12	10	12	12	12	12	12
Grade K	9	13	11	19	10	15	1.2	12	10	12	12	12	12
Grade 1	20	i 1	14	10	19	12.	1.6	12	12	10	13	13	13
Grade 2	21	17	11	14	13	21	13	17	13	13	11	14	13
Grade 3	18	19.	19	10	16	10	20	12	17	13	13	11	13
Grade 4	12	.18	20	19	12	15	10	21	13	17	13	13	11
Grade 5	22	14	20	20	19	12	16	11	22	1.3	18	14	14
Grade 6	2!	24	12	21	19	21	12	16	11	23	14	13	14
Grade 7	19	20	23	13	71	19	21	12	16	11	23	14	18
Grade 8	22	18	19	20	1.3	22	. 1.8	20	12	15	11	22	13
Grado 9	17	20	20	21	2	1:	22	18	20	12,	15	11	22
Grade 10	20	16	22	17	21	20	11	21	18	20	11	15	10
Grade II	14	16	17	19	8	16	18	10	19	16	18	10	14
Grade 12	22	16	15	15	20	17	16	13	10	.20	16	18	10
Total Grades K-12	237	222	223	219	222	211	205	201	193	195	187	183	173
Tota' Grades K-6	123	116	107	113	:08	106	9.9	101	9.8	101	93	94	90
Total Gradès 7-12	114	105	116	106	114	105	106	100	95	94	94	89	87

NOTE: From 2025-26 to 2028-29 live births are the average of the previous five years. Consequently, from 2025-26 to 2028-29 the early grade enrollments are quite speculative.

Beginning in 2016-17, the K-12 student enrollment in Livingston Manor declined into ugh the 2018-19 school year followed by an increase in 2019-20. The enrollment has

Castallia & Ellky LLC Education Constitutions



# Section IX Athletics

**Gregory Ransom, Executive Director** 

### "Consent for use of Photography/Video:

NYSPHSAA member schools are responsible for notifying the NYSPHSAA Executive Director (in writing at least 48 hours prior to a NYSPHSAA post-season event), if student-athletes do not consent to their photographs, videos, or image being used in NYSPHSAA promotional materials(i.e. press releases, website, brochures, commercials, championship programs, etc.)

### "Consent for use of Photography/Video:

Section IX member schools are responsible for notifying the Section IX Executive Director( in writing at least 48 hours prior to a Section IX post-season event), if student-athletes do not consent to their photographs, videos, or image being used in Section IX promotional materials(i.e. press releases, website, brochures, commercials, championship programs, etc.)"