

## Section IX Athletics

#### Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Thursday, November 2, 2023 Video Conference Call at 9:30 am

- 1. Call to Order- Greg Ransom
- 2. Review of Meeting Materials
- 3. Approval of October 3, 2023 Minutes
- 4. Financial Report- Linda Trapani
- 5. BSN: Greg Fall and Rich Koegel
- Section IX NYSPHSAA Representatives- Roberta Greene and David Coates Please see attached items.
- 7. NYSPHSAA Office Report Dr. Robert Zayas
- 8. Combining of Teams- Tim Bult and Frank Alfonso
- 9. Fall Chair Reports:
  - a. Volleyball
  - b. Football
  - c. Cross-Country
  - d. Cheerleading (Game Day)
  - e. Girls Swimming
  - f. Field Hockey
  - g. Girls Tennis
  - h. Boys Soccer
  - i. Girls Soccer
- 10. Winter Chair Reports:
  - a. Boys Basketball
  - b. Girls Basketball
  - c. Boys Bowling
  - d. Girls Bowling
  - e. Boys Swimming
  - f. Winter Track
  - g. Boys Wrestling
  - h. Girls Wrestling
  - i. Nordic Skiing
  - j. Alpine Skiing
  - k. Cheerleading (Competitive)
  - 1. Gymnastics
- 11. 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

- Steve Boucher
- Dave Coates / Tom Casatta Jim Glover / Joe Cahill
- Kelly Hall Chris Sammons
- Deb Beam
- Urvashi Gupta / Matt Hayden Pete Ferguson / Tony Martelli
- Diane Wanser
- JJ Gass
- Steve Boucher
- Chris Vero
- Sean Collins
- Dan Wargo
- Mike White
- Jeff Cuilty
- Eric Hartmann
- Ann Gregory
- Janet Carey
- Patti Archiere
- Nicole Calderone
- Greg Warren / Suzanne Lendzian
- Janet Carey
- Suzanne Lendzian
- Tom Cassata
- Dennis Burkett
- Adam Kless
- Rich Silverstein
- Christian Hodge

- 12. Old Business
- 13. New Business
  - a. Section IX Budget 2024-2025
  - b. Ice Hockey Chairperson Marin Grzan
  - c. Flag Football Greg Ransom
- 14. Adjournment of Section IX Meeting

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

Thursday, January 4, 2024

In-person, 9:30 am, Orange-Ulster BOCES



## **Section IX Athletics**

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

Discussion Items from October 2023 NYSPHSAA Meeting (These could be Voting Items for January 2024 NYSPHSAA Meeting)

- (a) Request change in Officials Fees & Policies Girls Basketball
- (b) Request Adding to Officials Fees & Policies Flag Football
- (c) My Lightning Tracker Safety Committee
- (d) Remove One Hand Check Language- Modified Boys Lacrosse
- (e) Remove Metal Cleats Modified Softball
- (f) Waiver of the Representation Rule Unified Sports
- (g) Revise State Tournament Format to include all Sections (Pool Play) in the State Tournament- Boys Volleyball
- (h) Overtime Procedure- Girls Ice Hockey
- (i) Adding a Second Division for Relays Only Indoor Track
- (j) Permission to ask NFHS for a Shot Clock Experiment- Boys Lacrosse
- (k) Establish Third Class starting in 2025- Girls/Boys Outdoor Track
- (I) Adopt the NFHS suggested speed Up Rule Baseball
- (m) Adopt Flag Belt Requirements- Flag Football
- (n) Adopt Classification Cut-Off Numbers Flag Football
- (o) Adopt Regional Rotation for 2024 Flag Football

#### Information Items:

- (a) Structural Growth & Membership Dues
- (b) NYSPHSAA Friend & Neighbor Fee

# Section IX Athletic Council, Inc. Reconciliation Summary Orange County Trust Company, Period Ending 09/30/2023

	Sep 30, 23
Beginning Balance Cleared Transactions	285,933.14
Checks and Payments - 23 items Deposits and Credits - 16 items	-30,772.72 73,270.18
Total Cleared Transactions	42,497.46
Cleared Balance	328,430.60
Uncleared Transactions Checks and Payments - 31 items Deposits and Credits - 6 items	-40,748.62 16,888.77
Total Uncleared Transactions	-23,859.85
Register Balance as of 09/30/2023	304,570.75
New Transactions Checks and Payments - 4 items	-1,132.68
Total New Transactions	-1,132.68
Ending Balance	303,438.07



## **Section IX Athletics**

#### Gregory Ransom, Executive Director 2024-2025 Proposed Budget

EXPENDITURES:			SPORT		BOYS	GIRLS
SALARIES:						
Section IX Executive Director	\$	44,769.00	Baseball	\$	8,400.00	
Section IX Officials Negotiator /	\$	62,654.00	Basketball	\$	24,000.00	\$ 24,000.00
MHAL Coordinator			Bowling	\$	3,000.00	\$ 3,000.00
Section IX Secretary/Asst. Treasurer	\$	37,574.00	Cheerleading (Cor	-		\$ 3,000.00
Section IX Treasurer/Asst. Secretary	\$	22,068.00	Cheerleading (Gar	ne [		\$ 3,000.00
Section IX Eligibility Chairperson	\$	6,523.00	Cross Country	\$	3,000.00	\$ 3,000.00
Social Security/Comp/Unemployment	\$	11,488.00	Field Hockey			\$ 3,000.00
Total	\$	185,076.00	Football	\$	30,000.00	\$ 5,000.00
			Golf	\$	3,000.00	\$ 3,000.00
Office Equiptment & Supplies	\$	14,048.00	Gymnastics			\$ 3,000.00
Catering	\$	3,000.00	Ice Hockey	\$	3,000.00	
Travel/Conference	\$	7,000.00	Lacrosse	\$	5,000.00	\$ 5,000.00
Membership	\$	2,000.00	Modified Sports	\$	500.00	\$ 500.00
Audit	\$	6,000.00	Softball			\$ 8,400.00
Awards	\$	35,000.00	Skiing Alpine	\$	3,000.00	\$ 3,000.00
Paychex Services	\$	2,000.00	Skiing Nordic	\$	2,000.00	\$ 2,000.00
Unified Sports	\$	3,000.00				
Legal Fees	\$	6,000.00	Soccer	\$	10,800.00	\$ 10,800.00
Total	\$	78,048.00	Swimming	\$	8,000.00	\$ 8,000.00
			Tennis	\$	4,500.00	\$ 4,500.00
Boys Sport Programs	\$	138,200.00	Track & Field	\$	8,000.00	\$ 8,000.00
Girls Sport Programs	\$	126,000.00	Winter Track	\$	8,000.00	\$ 8,000.00
Insurance	\$	19,976.00	Wrestling	\$	14,000.00	\$ 7,000.00
NYSAAA/NJAAA Dues	\$	7,040.00	Volleyball			\$ 10,800.00
Total		291,216.00				
Expenditure Total	\$	554,340.00	Total	\$	138,200.00	\$ 126,000.00
INCOME: Section IX Dues \$265.(per varsity team) Section IX Gate Revenue, Spalding Con Section IX Insurance per school fee \$45. NYSAAA-NIAAA Dues per school \$160. Total Income	tract, 4. x 4	and Sponsors 4 schools	\$ 238,765.00 \$ 288,559.00 \$ 19,976.00 \$ 7,040.00 \$ 554,340.00			

Ocation IV		10.0011									
Section IX	20	13-2014		2014	2015	2015-2016		2016-2017		2017-2018	
Dues Charge per varsity team	\$315.0	00 -1.3	%	\$250.00	-20%	\$225.00	-10%	\$225.00	0.0%	\$225.00	0.0%
Insurance Charge per District	\$454.0	0.0	%	\$454.00	0.0%	\$454.00	0.0%	\$454.00	0.0%	\$454.00	0.0%
NYSAAA-NIAA Dues Charge per District	\$150.0	0.0	%	\$150.00	0.0%	\$150.00	0.0%	\$150.00	0.0%	\$150.00	0.0%
	2018-2019		2019-	2020	2020-2021		2021-2022		2022-2023		
Dues Charge per varsity team	\$225.00	0.0%		\$225.00	0.0%	\$225.00	0.0%	\$200.00	-11.0%	\$225.00	+11.0%
access and the first term of the boson and transfer and	\$454.00	0.0%		\$454.00	0.0%	\$454.00	0.0%	\$454.00	0.0%	\$454.00	0.0%
NYSAAA-NIAA Dues Charge per District	\$150.00	0.0%		\$160.00	9.3%	\$160.00	0.0%	\$160.00	0.0%	\$160.00	0.0%
	2023-2024		2024-	2025							
Dues Charge per varsity team	\$260.00	+15%		\$265.00	+1.9%						
Insurance Charge per District	\$454.00	0.0%		\$454.00	0.0%						
NYSAAA-NIAA Dues Charge per District	\$160.00	0.0%		\$160.00	0.0%						

#### SECTION IX SPORTS 2024-2025 DUES

SCHOO	DL:			CLAS	SS:
<u>Girls</u>			Boys		
I	Basketball	(40-40-40-40-40-40-40-40-40-40-40-40-40-4		Baseball	
F	Bowling			Basketball	
C	Cheerleading (Competitiv	e)		Bowling	
	Cheerleading (Game Day	y)		Cross Country	
(	Cross Country			Football	
F	field Hockey			Golf	
F	flag Football			Ice Hockey	
	Golf	-		Lacrosse	
(	Symnastics			Skiing, Alpine	Caspanianiani
L	acrosse			Skiing, Nordic	-
S	kiing, Alpine			Soccer	-
S	kiing, Nordic			Swimming	-
S	occer			Tennis	****
S	oftball			Track, Indoor	-
S	wimming			Track, Outdoor	
T	ennis			Wrestling	
T	rack, Indoor				
T	rack, Outdoor				
V	olleyball			Unified Basketball	-
M	Vrestling	·		Unified Bowling	
Superinte	ndent's Signature:				
Athletic D	Director's Signature: _				
SHARE:	\$265. per vars	ity sport			
2024-2025 2024-2025	R OF SPORTS:	\$\$ \$160.00 \$454.00		Return all forms to: Linda Trapani, Section P.O. Box 656 Goshen, New York 109	
	TOTAL	\$			

PLEASE KEEP ONE COPY FOR YOUR RECORDS; RETURN ONE COPY BY THE DUE DATE OF FRIDAY, JUNE 3, 2024. THANK YOU.

#### Your School District will be billed.

Section IX Dues not paid by September 1, 2024, will incur a 10% penalty.

Section IX Dues not paid by October 1, 2024, will result in INELIGIBILITY for Section IX Tournaments of that school district's athletic teams.

#### **EXECUTIVE COMMITTEE MEETING**

Combining of Teams Committee – Dr. Robert Zayas

(A) Consider approval of the following change to the combining of teams formula.

APPROVED

Class D -40%Class C -50%

Championship Philosophy Committee – Dr. Robert Zayas

(A) Consider approval to add a third class/division for individual sports at 601 or above to the NYSPHSAA Championship Philosophy.

APPROVED

Number of Varsity Programs	Number of Allowable Championship Classes/Divisions
24 – 300	1
301 – 600	2
601 – above	3

(A) Consider approval to add criteria for a fifth class/division for team/individual sports at 601 or above to the NYSPHSAA Championship Philosophy.

APPROVED

Number of Varsity Programs	Number of Allowable Championship Classes/Divisions
24 – 200	1
201 – 425	2
426 – 500	3
501 – 600	4
601 – above	5

#### **General Action Items**

**2. (A)** Consider approval of waivers of the Representation Rule for various sections.

APPROVED

Dr. Robert Zayas, NYSPHSAA Executive Director

3. (A) Consider approval of Friend & Neighbor and new member schools. \*None at this time

Dr. Robert Zayas, NYSPHSAA Executive Director

**4. (A)** Consider approval of the 2024-2025 School Enrollment Numbers. **APPROVED** 

Todd Nelson, NYSPHSAA Assistant Director

**5. (A)** Consider approval of six (6) class sport Classification Cutoff numbers (Boys Soccer, Girls Soccer, Girls Volleyball, Boys Basketball, Girls Basketball, Baseball, Softball).

APPROVED

Todd Nelson, NYSPHSAA Assistant Director

**7. (A)** Consider approval of changes to the scoring and deduction sheets for Game Day and Competitive Cheerleading. **APPROVED** 

Cheerleading Committee

<sup>\*\*</sup>Note: the original proposal was written for just 5 and 6 class sports. However, that was a mistake and is not the case.

#### **EXECUTIVE COMMITTEE MEETING**

Combining of Teams Committee – Dr. Robert Zayas

(A) Consider approval of the following change to the combining of teams formula.

APPROVED

Class D -40%Class C -50%

Championship Philosophy Committee – Dr. Robert Zayas

(A) Consider approval to add a third class/division for individual sports at 601 or above to the NYSPHSAA Championship Philosophy.

APPROVED

Number of Varsity Programs	Number of Allowable Championship Classes/Divisions
24 – 300	1
301 – 600	. 2
601 – above	3

(A) Consider approval to add criteria for a fifth class/division for team/individual sports at 601 or above to the NYSPHSAA Championship Philosophy.

APPROVED

Number of Varsity Programs	Number of Allowable Championship Classes/Divisions
24 – 200	1
201 – 425	2
426 - 500	3
501 - 600	4
601 – above	5

#### General Action Items

2. (A) Consider approval of waivers of the Representation Rule for various sections.

APPROVED

Dr. Robert Zayas, NYSPHSAA Executive Director

3. (A) Consider approval of Friend & Neighbor and new member schools. \*None at this time

Dr. Robert Zayas, NYSPHSAA Executive Director

**4. (A)** Consider approval of the 2024-2025 School Enrollment Numbers. **APPROVED** 

Todd Nelson, NYSPHSAA Assistant Director

**5.** (A) Consider approval of six (6) class sport Classification Cutoff numbers (Boys Soccer, Girls Soccer, Girls Volleyball, Boys Basketball, Girls Basketball, Baseball, Softball).

APPROVED

Todd Nelson, NYSPHSAA Assistant Director

**7. (A)** Consider approval of changes to the scoring and deduction sheets for Game Day and Competitive Cheerleading. **APPROVED** 

Cheerleading Committee

<sup>\*\*</sup>Note: the original proposal was written for just 5 and 6 class sports. However, that was a mistake and is not the case.

## NYSPHSAA EXECUTIVE COMMITTEE MEETING

#### WINTER

(A) Consider approval of updates to the state standards for the first non-qualifier to advance to the NYSPHSAA Indoor Track State Championships.  APPROVED	Boys/Girls Indoor Track/Field Committees
(A) Consider approval of rescinding the pound allowance for any wrestler participating in Division 1 or Division 2 Wrestling Dual Meet Championship, if a female wrestler that participates in the NYSPHSAA Girls Wrestling Invitational the day before and weighs-in for the dual meet championship the next day.  APPROVED	Boys Wrestling Committee
(A) Consider approval of SRC Arena – OCC (Syracuse) as the 2025-2027 Wrestling Dual Meet Championships.  APPROVED	Boys Wrestling Committee
(A) Consider approval for NYSPHSAA girls to wrestle freestyle.  APPROVED	Girls Wrestling Committee
<ul> <li>(A) Consider approval of the following rule changes to girls wrestling to help transition to freestyle. APPROVED</li> <li>1. Each period would begin in the neutral position.</li> <li>2. Out of Bounds – would be brought back to the center in the neutral position.</li> </ul>	Girls Wrestling Committee
(A) Consider approval to conduct a NYSPHSAA Girls Wrestling State Championship on Week #34 in conjunction with the NYSPHSAA Boys Wrestling Individual State Championship.  APPROVED	Girls Wrestling Committee
(A) Consider approval of a Regional Rotation for 2024 only with six (6) classes starting sport of Girls Basketball. APPROVED	Girls Basketbali Committee
(A) Consider approval of Hudson Valley Community College (HVCC) as the host of the 2025-2027 Girls Basketball Championships.  APPROVED	Girls Basketball Committee
(A) Consider approval of a Regional Rotation for 2024 with six (6) classes in the sport of Boys Basketball. APPROVED	Boys Basketball Committee
(A) Consider approval of LECOM Harborcenter as the host of the 2025-2027 Boys Ice Hockey Championships.  APPROVED	Boys Ice Hockey Committee

## NYSPHSAA **EXECUTIVE COMMITTEE MEETING**

#### SPRING

Flag Football . (A) Consider approval to allow each flag football team to have two Committee timeouts per half (timeouts would not carryover). Flaa Football

(A) Consider approval of the following situations being added to the NYSPHSAA Flag Football rules to stop the clock during the running APPROVED clock period of the games

Committee

- 1. Administration of a penalty
- 2. Team score
- 3. Extra point be an untimed down
- 4. Change of possession

(A) Consider approval of the following language to be added to the NYSPHSAA Flag Football rules regarding Punts.

Flag Football Committee

5. The receiving team may advance the ball if caught by the receiving team. The play is dead at the point the ball contacts the ground or crosses the out of bounds.

(A) Consider approval of Cortland HS & Homer HS as the hosts of the 2024-2026 NYSPHSAA Flag Football Championships.

Flag Football Committee

#### APPROVED

(A) Consider approval of a Regional Rotation for 2024 in the sport of APPROVED Softball.

Softball Committee

(A) Consider approval to compete the Division 1 team tournament as a 3-4 format (3 singles and 4 doubles) for the team tennis championships beginning in the Spring 2024 for a two-year pilot (2023-APPROVED 2024 and 2024-2025 school year).

**Boys Tennis** Committee

(A) Consider approval to compete the Division 2 team tournament as a 2-3 format (2 singles and 3 doubles) for the team tennis championships beginning in the spring of 2024 for a two-year pilot POSTPONED (2023-2024 and 2024-2025 school year).

**Boys Tennis** Committee

(A) Consider approval to seed the state tournament final four teams in each of the divisions (Division 1 and Division 2) using strength of team criteria via Universal Tennis Rating (UTR) system. APPROVED

Boys/Girls Tennis Committees

(A) approval of a "Battery Week" to allow pitchers and catchers to start one week earlier than players who do not pitch or catch.

Baseball Committee

#### DEFEATED

(A) Consider approval of Wild Wood Country Club (Section V) as the 2025-2027 Girls Golf Championships. APPROVED

Girls Golf Committee



## **Section IX Athletics**

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

#### NYSPHSAA Executive Committee Meeting Highlights Wednesday, October 18, 2023

#### 1. Dr. Robert Zayas - Executive Director

- a. NYSED Mixed Competition: The NYSED is currently in the process of reviewing regulations and guidance related to mixed-gender competition in athletics teams and is looking to gather information and input from stakeholders.
- b. NYSED will host a series of forums. More information to follow.
- c. Future Official Start Dates:

#### 2023-2024

- i. WINTER
  - 1. Monday, November 13, 2023 (Week #20)
- ii. SPRING
  - 1. Monday, March 11, 2024 (Week #37)

#### 2024-2025

- iii. FALL
  - 1. Saturday, August 24, 2024 (Week #7 Football)
  - 2. Monday, August 26, 2024 (Week #8)
- iv. WINTER
  - 1. Monday, November 18, 2024 (Week #20)
- v. SPRING
  - 1. Monday, March 17, 2025 (Week #37)

#### 2. <u>Joe Altieri – Assistant Director</u>

- a. 2023-2024 NYSPHSAA Championship Dates and Sites (enclosed)
- 3. Todd Nelson Assistant Director
  - a. NFHS Coaching Awards Congratulations to:
     Wrestling Kevin Gallagher Minisink Valley HS
     Girls Basketball Adam Peel Millbrook HS
     Girls Tennis Matt Greevey Cornwall HS
     Girls Track & Field William Mpasiakos Monroe-Woodbury
- 4. Kristen Jadin Assistant Director
  - a. Participation Survey for 2022-2023 is available on the website.
  - b. NYSPHSAA Student Leadership Conference: Thursday, March 28, 2024, 8 am – 3:30 pm at the Hilton-Albany
  - c. Scholar-Athlete
    - i. Fall 2023 Scholar-Athlete will open Monday, October 29, 2023, and closes Monday, December 4, 2023.
    - ii. Winter opens Monday, January 29, 2024, and closes Monday, March 11, 2024.
    - iii. Spring opens Monday, April 8, 2024, and closes Monday, May 20, 2024.
  - d. Special Programs
    - i. Community Service Challenge Deadline for Fall is November 6, 2023.



## **Section IX Athletics**

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

- ii. Mental Health Awareness Week will occur April 29 thru May 3, 2024.
- e. Championship Information Championship Certificates are now digital. Links will be emailed to sport coordinators.

#### 5. Safety Committee

- a. Anyone Can Save a Life Starting with the 2024-2025 school year. <u>ALL</u> teams will be required to complete and submit to the Athletic Office. They will also be required to hold one drill prior to 50% of the season being completed.
- b. NYS School Health Center has updated information on the SED Guidance for Concussion Management released this summer.

#### 6. Modified Committee

a. Boys Lacrosse

Recommendation to remove the language prohibiting the one-arm swing check.

b. Softball
Recommendation to remove the language prohibiting the use of metal cleats at the Modified level.

#### 7. Discussion Items for October NYSPHSAA Meeting

These could be Voting Items for January NYSPHSAA Meeting.

- a. Girls Basketball Request Change in Officials Fees & Policies
- b. Flag Football Request Adding to Officials Fees & Policies
- c. Safety Committee My Lightning Tracker
- d. Modified Boys Lacrosse Remove One Hand Check Language
- e. Modified Softball Remove Metal Cleats
- f. Unified Sports Waiver of Representation Rule
- g. Boys Volleyball Revise State Tournament Format to Include All Sections (Pool Play) in the State Tournament
- h. Girls Ice Hockey Overtime Procedure
- i. Indoor Track Adding a Second Division for Relays Only
- j. Boys Lacrosse Permission to ask NFHS for a Shot Clock Experiment
- k. Girls & Boys Outdoor Track Establish Third Class Starting in 2025
- 1. Baseball Adopt the NFHS Suggested Speed Up Rule
- m. Flag Football Adopt Flag Belt Requirements
- n. Flag Football Adopt Classification Cut-Off Numbers
- o. Flag Football Adopt Regional Rotation for 2024

#### Information Items

- a. Structural Growth & Membership Dues
- b. NYSPHSAA Friend & Neighbor Fee

Respectfully submitted,

James Osborne Section IX Secretary



### 2023-2024 NYSPHSAA Championship Dates & Sites



Fall 2023		
Oct 26-28	Girls Tennis	*Sportime. Schenectady (2)
Nov 3	Girls Tennis Team	USTA Billie Jean King National Tennis Center (NYC)
Nov 5 (Sunday)	Gameday Cheer	Visions FCU Memorial Arena, Binghamton (IV)
Nov 11	B/G Cross Country	*Vernon-Verona-Sherrill HS (III)
Nov 10-12	Boys Soccer	*Middletown High School, Middletown (IX)
Nov 11-12	Girls Soccer	*SUNY Cortland, Homer HS, Tompkins Cortland CC (III)
Nov 11-12	Field Hockey	*Centereach High School (XI)
Nov 17-18	Girls Swimming/Diving	
	Boys Volleyball	
		Bowdoin Park, Wappingers Falls (1)
Nov 18-19	Girls Volleyball	Cool Insuring Arena, Glens Falls (2)
Nov 24-25	Football East Semifinals	Middletown High School, Middletown (IX)
Nov 24-25	Football West Semifinals	
Dec 2 & 3	Football Finals	JMA Wireless Dome, Syracuse (III)
		(m)
Winter 2024	*	
Jan 26	Girls Wrestling Invitational	SRC Arena at Onondaga CC, Syracuse, NY (III)
Jan 27	Wrestling Dual Meet	*SRC Arena at Onondaga CC, Syracuse, NY (III)
Feb 16-17	Girls Ice Hockey Regional	
Feb 23-24	Boys Wrestling Individual	*MVP Arena (2)
March 1-2	Boys Swimming/Diving	*Ithaca College (IV)
		Ocean Breeze Athletic Complex (NYC)
March 2	Cheerleading	Visions FCU Memorial Arena, Binghamton (IV)
March 8-10	B/G Bowling	*Strike N Spare Lanes, Syracuse (III)
March 9-10	Ice Hockey	LECOM Harborcenter, Buffalo (VI)
March 14-17	Girls Basketball	*Hudson Valley CC, Troy (2)
March 14-17	Boys Basketball	*Cool Insuring Arena, Glens Falls (2)
<b>Spring 2024</b>		*
May 31-June 2	Boys Tennis	USTA Billie Jean King National Tennis Center (NYC)
June 1-2	Flag Football	Cortland High School, Homer High School (3)
June 2-3	Girls Golf	The Edison Club, Rexford (2)
June 2-3	Boys Golf	*Mark Twain Golf Course, Elmira (IV)
June 5	Boys Lacrosse East Semis	*University at Albany, Albany (2)
June 5	Boys Lacrosse West Semis	*SUNY Cortland, Cortland (III)
June 7	Boys Tennis Team	USTA Billie Jean King National Tennis Center (NYC)
June 7-8	B/G Track & Field	*Cicero-North Syracuse High School, Cicero (III)
June 7-8	Baseball	Mirabito Stadium, Union Endicott HS, Binghamton Univ (VI)
June 7-8	Girls Lacrosse	SUNY Cortland, Cortland (III)
June 8	Boys Lacrosse Finals	*Hofstra University, Hempstead (VIII)
June 7-8	Softball	*Martha Avenue Recreational Park, Brookhaven (VIII)
June 9	Federation Golf Championships	ТВА

<sup>\*</sup> Tournament was advanced one year due to COVID

FALL	STATE OF THE PARTY.	FALL 2023	FALL 2024	EALL 2005		
Girls Tennis (Individual)	Date	October 26-28, 2023		FALL 2025 October 30-November 1, 2025	FALL 2026 October 29-31, 2026	FALL 2027 October 28-30, 2027
	Site		Sportime, Schenectady	Sportime, Schenectady	Sportime, Schenectady	October 28-30, 2027
Girls Tennis (Team)	Date		November 8, 2024	November 7, 2025	November 6, 2026	November 5, 2027
	Site	USTA National Tennis Center	Drumlins Tennis Club	Drumlins Tennis Club	Drumlins Tennis Club	itotember 5, 2027
Cheer (Game Day)	Date	SUNDAY, November 5, 2023	SUNDAY, November 10, 2024	SUNDAY, November 9, 2025	SUNDAY, November 8, 2026	SUNDAY, November 7, 2027
	Site	Visions Veterans Arena (becan	ne State Championship in 2023)			
B/G Cross Country	Date		November 16, 2024	November 15, 2025	November 14, 2026	November 13, 2027
	Site	**Vernon Verona Sherrill HS	Queensbury High School	Letchworth State Park	Queensbury High School	30 383
Boys Soccer	Date	1000 CO	November 15-17, 2024	November 14-16, 2025	November 13-15, 2026	November 12-14, 2027
	Site	Middletown High School	**Middletown High School			
Girls Soccer	Date		November 16-17, 2024	November 15-16, 2025	November 14-15, 2026	November 13-14, 2027
F1-1-1 111	Site	**SUNY Cortland, TC3, Homer	Cortland	Cortland	Cortland	
Field Hockey	Date		November 16-17, 2024	November 15-16, 2025	November 14-15, 2026	November 13-14, 2027
Ciele Cusiononio - 8 Divino	Site	**Centereach High School	Arlington High School	Arlington High School	Arlington High School	
Girls Swimming & Diving	Date		November 22-23, 2024	November 21-22, 2025	November 20-21, 2026	November 19-20, 2027
Boys Volleyball	Site	Webster Aquatic Center	Webster Aquatic Center	N 1 22 222		
boys volleyball	Date	November 18, 2023 Capital Center, Albany	November 23, 2024	November 22, 2025	November 21, 2026	November 20, 2027
Girls Volleyball	_		Capital Center, Albany	November 22 22 2025	Name I and DO DOOS	
Giris Volleybali	Date	Cool Insuring Arena, Glens Falls	November 23-24, 2024	November 22-23, 2025	November 21-22, 2026	November 20-21, 2027
Football EAST	Date		Cool Insuring Arena, Glens Falls November 29-30, 2024		N	
FOOTDall EAST	-	Middletown High School	Middletown High School	November 28-29, 2025	November 27-28, 2026	November 26-27, 2027
Football WEST	Site		November 29-30, 2024	Middletown High School	Nevember 37 30 3036	Nevember 25 27 222
. John West	Site	Cicero North Syracuse HS	Vestal High School	November 28-29, 2025 Cicero North Syracuse HS	November 27-28, 2026	November 26-27, 2027
Football FINALS	Date		December 6-8, 2024	December 5-7, 2025	December 4 C 2020	Docombo- 2 F 2027
	Site	JMA Wireless Dome	JMA Wireless Dome	JMA Wireless Dome	December 4-6, 2026	December 3-5, 2027
WINTER	Site	WINTER 2024	WINTER 2025	WINTER 2026	WINTER 2027	MAINTED 2020
Wrestling Girls (Invitation	Date		January 31, 2025	January 30, 2026	January 29, 2027	WINTER 2028
Guis (marcación				Junuary 30, 2020	January 43, 2021	January 28, 2028
Wrestling Dual Meet	_	January 27, 2024	February 1, 2025	January 31, 2026	January 30, 2027	January 29, 2028
	Site	**SRC Arena at Onondaga CC	SRC Arena at Onondaga CC	SRC Arena at Onondaga CC	SRC Arena at Onondaga CC	January 25, 2028
Girls Ice Hockey Regional	Date		February 21-22, 2025	February 20-21, 2026	February 19-20, 2027	February 18-19, 2028
	Site	Nexus Center, Utica	Nexus Center, Utica	Nexus Center, Utica	Nexus Center, Utica	rebidary 18-13, 2028
Wrestling (Boys)	Date		February 28 - March 1, 2025	February 27-28, 2026	February 26-27, 2027	February 25-26, 2028
	Site	MVP Arena, Albany	MVP Arena, Albany			1 CS1 daily 25-20, 2020
B/G Skiing	Date	February, 26-27, 2024	February 24-25, 2025	February 23-24, 2026	February 22-23, 2027	February 28-29, 2028
	Site	Whiteface Mtn & Mt. Vanhoeve			, ,	
Boys Swimming & Diving	Date	March 1-2, 2024	March 7-8, 2025	March 6-7, 2026	March 5-6, 2027	March 4-5, 2028
	Site	**Ithaca College	Ithaca College	Ithaca College	Ithaca College	,
Competitive Cheer	Date	March 2, 2024	March 8, 2025	March 7, 2026	March 6, 2027	March 4, 2028
	Site	Visions Veterans Mem Arena	Visions Veterans Mem Arena			,
Girls Gymnastics	Date	March 2, 2024	March 1, 2025	February 28, 2026	February 27, 2027	March 4, 2028
*	Site	Clarence HS (Kenmore withdrew	v) -		×.	
B/G Indoor Track	_	March 2, 2024	March 8, 2025	March 7, 2026	March 6, 2027	March 4, 2028
92		Ocean Breeze Athletic Complex	Ocean Breeze Athletic Complex	Ocean Breeze Athletic Complex		
B/G Bowling		March 8-10, 2024	March 14-16, 2025	March 13-15, 2026	March 12-14, 2027	March 10-12, 2028
	Site	**Strike N Spare Lanes				
Ice Hockey		March 9-10, 2024	March 15-16, 2025		March 13-14, 2027	March 11-12, 2028
		LECOM Harborcenter	LECOM Harborcenter	LECOM Harborcenter	LECOM Harborcenter	
Girls Basketball					March 18-21, 2027	March 16-19, 2028
Davis Davis 11 11	Site	**Hudson Valley CC			Hudson Valley CC	
Boys Basketball		March 14-17, 2024	March 20-23, 2025	March 19-22, 2026	March 18-21, 2027	March 18-21, 2028
SPRING	Site	**Cool Insuring Arena, G. Falls	CODING			
Boys Tennis (Individual)	Dest	SPRING 2024 May 31 - June 2, 2024	SPRING 2025	SPRING 2026	SPRING 2027	SPRING 2028
ooys rennis (mulviduai)	_	USTA National Tennis Center	June 6-8, 2025	June 5-7, 2026	June 4-6, 2027	June 2-4, 2028
Flag Football		June 1-2, 2024	luna 7-9 2025	luno 6-7-2026	luno F 2027	luna 2, 2022
	_	Cortland	June 7-8, 2025	June 6-7, 2026	June 5, 2027	June 3, 2028
Boys Golf		200 - 200 -		Cortland	lune C 7, 2027	L 4 E 2000
20,3 0011	Site	**Mark Twain Golf Course	June 8-9, 2025	June 7-8, 2026	June 6-7, 2027	June 4-5, 2028
Girls Golf	_		June 8-9, 2025	luno 7 9 2026	lune 6 7 7027	I 4 F 2000
	_	The Edison Club			June 6-7, 2027	June 4-5, 2028
Boys Lacrosse Semis EAST	_	June 5, 2024	June 11, 2025		Wild Wood Country Club	luno 7, 2020
, 3000 0011110 0731	Site	**UAlbany	, 2023	June 10, 2020	June 9, 2027	June 7, 2028
Boys Lacrosse Semis WES		June 5, 2024	June 11, 2025	June 10, 2026	luno 0, 2027	lune 7, 2020
- , - 244. 0000 001110 1720	_	**SUNY Cortland	June 11, 2023	Julie 10, 2020	June 9, 2027	June 7, 2028
Boys Lacrosse FINALS	_	June 8, 2024	June 14, 2025	June 13, 2026	June 12, 2027	June 11, 2028
	$\overline{}$	**Hofstra University			June 12, 2021	June 11, 2020
Boys Tennis (Team)			June 13, 2025	June 12, 2026	June 11, 2027	June 9, 2028
	$\overline{}$	USTA National Tennis Center	, <del></del>			
Girls Lacrosse			June 13-14, 2025	June 12-13, 2026	June 11-12, 2027	June 9-10, 2028
	_	**SUNY Cortland				Jane 3-10, 2020
3/G Outdoor Track	_		June 13-14, 2025	June 12-13, 2026	June 11-12, 2027	June 9-10, 2028
	_		**Middletown High School	,		, 2020
Baseball	_			June 12-13, 2026	June 11-12, 2027	June 9-10, 2028
	_				,	
	Site	Binghamton	Binghamton	Binghamton		
oftball	$\overline{}$				June 11-12, 2027	June 9-10, 2028
oftball	Date J		June 13-14, 2025		June 11-12, 2027	June 9-10, 2028 .

<sup>\*\*</sup> due to COVID-19 canceling these events, an additional year was granted by the Venue & Executive Committee to host these events again



Executive Committee Meeting - October 18, 2023

#### GIRLS BASKETBALL - REQUEST CHANGE IN OFFICIALS FEES & POLICIES

	Action Item	*
X	Discussion Item	
	Informational Item	
Present CAC (fo	ter: ollowing a request by the NYSPHSAA Girls Basketball Coordinator and State Com	ımittee)
Proposa	al:	¥
The NYS	SPHSAA Girls Basketball Committee is seeking approval for a change in the Office	cials Fees &

CONTEST FEE PER OFFICIAL

\$135.00

NUMBER OF OFFICIALS/CONTEST

3

Policies starting in the 2023-24 season. The following is being requested:

**SELECTION PROCESS:** 

Regionals: See J under General Policies.

Semifinals and finals: 6 classes- 18 games with a total of 54 game assignments. All Sections will submit 2 names of their top officials. The host section will submit their top 3 officials. A total of 23 officials will be used during the championship.

Fifteen officials will work 2 games and eight officials will work 3 games during the four-day event. If a Section does not submit a name to the State Coordinator by the deadline, then the Section would forfeit their selection. The State Coordinator, or his/her designee, would reallocate the selection of another official to another Section.

THE OFFICIAL IS TO PAY ALL PERSONAL EXPENSES. (See lodging exception) SEE FEE REIMBURSEMENT POLICIES FOR ALLOWABLE CLAIMS. VOUCHERS SHOULD BE SUBMITTED IMMEDIATELY AFTER THE CONTEST.

Effective Date: 9/1/23 - 8/31/26

#### **Proposal Originated:**

NYSPHSAA Girls Basketball Committee on September 18, 2023

#### CAC Feedback:

CAC voted 10-0 to support this proposal.

DATE REVISED: September 29, 2023



Executive Committee Meeting – October 18, 2023

#### FLAG FOOTBALL - REQUEST ADDING TO OFFICIALS FEES & POLICIES

Action Item Discussion Item Informational Item	
<b>Presenter:</b> CAC (following a request by the NYSPHSAA Girls	s Flag Football Committee)
<b>Proposal:</b> The NYSPHSAA Flag Football Committee is seek starting in the 2023-24 season. The following is	ing approval to add in the Officials Fees & Policies being requested:
CONTEST FEE PER OFFICIAL	\$139.00 \$69.50 (Stand-By)
NUMBER OF OFFICIALS/CONTEST: Table Official (Semifinals & Finals):	3 Field Officials plus 1 Stand-By ½ game fee (no meals, mileage, or lodging
SELECTION PROCESS:	
Regionals: See J under General Policies.	
multiple officials, they should be ranked. Each S	im of one official from each Sections. If they select ection has one representative. The remaining officials ments for semifinals and 8 assignments for finals).
	ES. (See lodging exception) SEE FEE REIMBURSEMENT SHOULD BE SUBMITTED IMMEDIATELY AFTER THE
Effective Date: 9/1/23 – 8/31/26	

#### Proposal Originated:

NYSPHSAA Flag Football Committee

#### CAC Feedback:

CAC voted 10-0 to support this proposal.

DATE REVISED: September 29, 2023



Executive Committee Meeting – October 18, 2023

## <u>Safety Committee</u> – My Lighting Tracker

Action item Discussion Item Informational Item
Presenter: Todd Nelson, NYSPHSAA Safety Committee Liaison
Proposal: The NYSPHSAA Safety Committee is recommending adding to the NYSPHSAA Thunder and Lightning Policy the use of "My Lighting Tracker App". Schools would have to suspend or cancel any practice or game if the My Lighting App detected lighting within 15 miles of the location of the event. The event could not be resumed until 30 minutes had passed from the last lighting strike within the 15-mile radius. Schools would still be able to use the current system of seeing lightning and hearing thunder.
Effective Start Date: Spring 2024
Rationale: The current language requires schools that see lighting or hear thunder to suspend a game or practice for minimum of 30 minutes from the last time lighting was seen or thunder was heard. In many parts of the state lighting can be seen from a great distance away. The NCAA uses the range of 10 miles to suspend a contest or practice. The Safety Committee feels that a radius of 15 miles is appropriate for interscholastic sports. The committee is confident that the data points used by the app are reliable.
Proposal Originated: NYSPHSAA Safety Committee
Budgetary Impact:  None – the app is free of charge
Notes: None
Attachments: None

DATE REVISED: October 2, 2023



Executive Committee Meeting – October 18, 2023

## **Modified Committee** – Remove One Hand Check Language

Action Item Discussion Item Informational Item
Presenter: Jim Rose, NYSPHSAA Modified Co-Chairperson
<b>Proposal:</b> The NYSPHSAA Modified Committee is recommending removing Boys Lacrosse Game Rule #3 – "A onearm swing with a Crosse whether contact is made or not, shall be considered a personal foul – slashing. This includes the over-the-head check."
Effective Start Date: Spring 2024
Rationale: This recommendation falls in line with the US Lacrosse rules for U12 and U14 play. This is an acceptable play at all levels from the U12 level and up. If contact is made to the head a foul will be called as per the NFHS rules.
Proposal Originated: NYSPHSAA Modified Committee
Budgetary Impact: None
Notes: None
Attachments



Executive Committee Meeting – October 18, 2023

## <u>Modified Committee</u> – Softball Metal Cleats

X Discussion Item
Informational Item
Presenter: Jim Rose, NYSPHSAA Modified Co-Chairperson
Jim Nose, 1915/115/AA Modified co-chairpeison
<b>Proposal:</b> The NYSPHSAA Modified Committee is recommending removing the language that prohibits metal cleats in the sport of modified Softball.
Effective Start Date: Spring 2024
Rationale:  A few years ago, the High School Softball removed the language that prohibited the use of metal cleats at the high school level because of an OCR complaint. The language at the modified level remained in effect. Baseball is not prohibited from using metal cleats at either level.
Proposal Originated: NYSPHSAA Modified Committee
Budgetary Impact: None
Notes: None
Attachments:
None

DATE REVISED: October 2, 2023



Executive Committee Meeting – October 18, 2023

## <u>Unified Committee</u> – Waiver of the Representation Rule

Action item
X Discussion Item
Informational Item
Presenter:
Todd Nelson, NYSPHSAA Unified Committee Liaison
Proposal:
The NYSPHSAA Unified Committee is recommending that the NYSPHSAA Representation rule preventing
students from gaining an unfair advantage they are prohibited from participating in the same sport in
different seasons during the school year for Unified participants only.
Effective Start Date:
Spring 2024
Rationale:
Many schools tend to struggle to get Unified partners for their unified sports program. By waiving this
rule students who participate on other interscholastic teams could participate on the Unified teams.
There is a concern that this could cause potential dominating play by these students which is something
the Unified programs tries to avoid.
Proposal Originated:
NYSPHSAA Unified Committee
Budgetary Impact:
None
Notes:
None ·
Attachments:
None

DATE REVISED: October 2, 2023



Executive Committee Meeting – October 18, 2023

## BOYS VOLLEYBALL – REVISE STATE TOURNAMENT FORMAT TO INCLUDE ALL SECTIONS (POOL PLAY) IN THE STATE TOURNAMENT

	, total itelli	
X	Discussion Item	
	Informational Item	
Presen	ter:	
John Co	oletta, NYSPHSAA Boys Volleyball State Coordinator	

#### Proposal:

The NYSPHSAA Boys Volleyball Committee is seeking approval to revise the state tournament format to include all sections in the state tournament and increase the length of competition to two days.

#### **Effective Start Date:**

Action Item

Fall 2025 Season

#### Rationale:

Our aim is to provide a state tournament that showcases the highest quality in the state of New York while also growing the sport and base across the state. Each section would have a representative showcasing their champion on the state tournament stage.

- All 7 sections would participate with a rotating at-large bid that will equally rotate around each section
  until all sections are included. This would include two representatives for the Division 1 and Division 2
  pools that would fall in accordance with the rotating bid. This will also allow us to have two four-team
  pools for round robin tournament play totaling 16 teams in the tournament.
- The at-large representative will be placed in an opposing pool from their section.
- Sections will be spaced out appropriately over a seven-year plan to take into account each rotation of the at-large bid.
- This proposal will also eliminate the need for a regional tournament and save sections on expenses and the need to find facilities. All sections will conduct their sectional contests and as the bid rotates to each section the sectional runner up will become the candidate for the respective at-large bid.
- This proposal will also be in these phases during the bid process and will need to take into account a three-court facility that can house the needs of the new format.
- This proposal will put the two divisions into a morning and afternoon wave for pool play.
- The second day of the tournament will go into semifinal play with a 3 out of 5 standard system of play.
- The final phase of the tournament on the second day will be the final results of the top two pool play winners advancing to a semifinal game and onto the finals.



Executive Committee Meeting – October 18, 2023

- Items to consider:
  - Length of season with regional week eliminated.
  - More time to complete sectional tournaments to avoid conflicts with officials.
  - Three court facility to accommodate state tournament.
  - Cost for two-day state tournament.
  - All sections incurring expenses to send sectional champion to NYSPHSAA tournament.

#### Proposal Originated:

NYSPHSAA Boys Volleyball Committee on March 22, 2023

#### **Budgetary Impact:**

The change in format will result in more games being played at the State Tournament over the span of two days. This will mean NYSPHSAA will incur additional costs for facility rental, staff and officials. However, attendance will increase and thus offset costs or create a profit.

The elimination of regional games will result in no expenses and revenue for host sections as well as no travel expenses or logistical planning of sending a team to compete in Regionals outside their section. Sections will also eliminate having to secure host facilities and hiring staff to run an event.

#### Notes:

The NYSPHSAA Boys Volleyball Committee voted 4-0 in support of this proposal (Sections 1, 3, 5, 11). Format needs to be completed and scheduled to start 2025-2031.

#### Attachments:

Documents with format and budget comparison.

#### CAC Feedback:

Following Sept 27th meeting



Executive Committee Meeting – October 18, 2023

## Girls Ice Hockey Committee – OT Procedure

Action Item				
X Discussion Item				
Informational It	em			
Presenter:				r
Carl Normandin, NYSPHSA	AA Girls Ice Hockey Cor	nmittee		
	•	,		
Proposal:				
The NYSPHSAA Girls Ice H	ockey Committee is re	commending follow	ing the same proced	lure as the Boys
Ice Hockey for overtime in Handbook.	Title post season. The	rollowing language	would be added to t	the NYSPHSAA
POST SEASON				
resurfaced, and te	gional and NYSPHSAA ( eams will switch ends. I nore than two overtime	Play shall be continu	ued until the first goa	od the ice will be al is scored in
d. If the game sha	Il be tied at the end of	the first overtime p	eriod, teams will pla	v another
overtime period o	of 17/15 minutes, after	the ice is resurfaced	d and teams switch e	ends. If the score
is still tied, the "sh	noot out" procedure wi	ll be used. (13.08.1)	2) (July 2022)	
crowned.	e still tied after the two	overtimes of the N	YSPHSAA finals, Coch	nampions will be
Effective Start Date:		6	₩ *	
2024-2025 Season				
Rationale:				
The Girls Ice Hockey Comn	nittee has a similar rati	onale as the boys h	ad when they change	ed the OT
procedure in July 2022. Bo	oth Committees feel th	at the chance of ha	ving a winner declare	ed before the
"shootout" using this form	at is increased immens	sely by playing a full	period and switchin	g sides.
Proposal Originated:				
NYSPHSAA Girls Ice Hockey	/ Committee	T		
Budgetary Impact:				
None				9
	· .			
Notes:				
None				
Attachments:				

DATE REVISED: October 2, 2023

None



Executive Committee Meeting - October 18, 2023

## **INDOOR TRACK** – REQUEST ADDING A SECOND DIVISION FOR RELAYS ONLY

Action Item Discussion Item Informational Item	
Presenter: Kristin Frazer, NYSPHSAA Boys Indoor Track Coordina	itor

#### Proposal:

The Boys and Girls Indoor Committees are seeking approval to add a second division for the  $4 \times 200$ ,  $4 \times 400$  and  $4 \times 800$  relays at the State Championships. This proposal does not apply to the Intersectional Relay.

#### **Effective Start Date:**

Winter 2024-25

#### Rationale:

Our committee discussed the difficulty of schools that would be considered Division 2 by enrollment numbers (under 600 students) to have a relay team qualify for the State meet due to the Indoor Track and Field State Championships utilizing only one division. The Committee felt strongly that Track and Field is an individual sport and would like to remain one division for individual events, but felt that relay events requiring more individuals is more difficult with less student athletes to draw from. Our committee brought this idea back to their Sections and the response from the Sections was overwhelmingly in favor.

#### **Proposal Originated:**

Boys and Girls Indoor Track Committees at their June 14, 2023 meeting

Bob Wallen, NYSPHSAA Girls Indoor Track Coordinator

#### **Budgetary Impact:**

Sections will have an increased cost including transportation, lodging and meals for additional athletes (6 additional relay teams-3 Girls, 3 Boys). NYSPHSAA may have additional facility rental costs depending on how much additional time is needed in the venue to conduct Division 2 relays. NYSPHSAA will also incur an additional cost for awards and champion t-shirts for the Division 2 relay winners.

#### Notes:

The Girls and Boys Committee voted in favor of this proposal at its August 29, 2023 meeting. The Girls Committee was in favor by a 7-1 vote and the Boys Committee was in favor by a 6-1 vote. Of note, both "No" votes were based on concerns of limited facilities in their respective Section.

#### CAC Feedback:

CAC voted 10-0 to support this proposal.

DATE REVISED: September 29, 2023



Executive Committee Meeting – October 18, 2023

## **Boys Lacrosse:** Permission to Ask NFHS for a Shot Clock Experiment

Action Item Discussion Item Informational Item
Presenter: Jim Amen, NYSPHSAA Boys Lacrosse Coordinator
<b>Proposal:</b> The Boys Lacrosse Committee is recommending receiving permission to ask the NFHS for an experime to use a shot clock in the 2025 and 2026 Lacrosse season. The attached document covers what would be included in the request to the NFHS.
Effective Start Date: 2025 season
Rationale: Increase the pace of play; remove discretion from the stalling rule thereby helping officials to be more consistent; and increase safety during the last two minutes of the game by not requiring the winning team to play within the restricted space of the goal area.
Proposal Originated: Boys Lacrosse Committee
Budgetary Impact: Cost of Shot Clock
Notes: The Girl's Lacrosse Committee is also interested in asking for an experiment to the NFHS. They will be meeting in December and may request to be part of this experiment. The details of their experiment

DATE REVISED: September 2023

Details of the Shot Clock Experiment

Attachments:



Executive Committee Meeting - October 18, 2023

## BOYS/GIRLS OUTDOOR TRACK - ESTABLISH THIRD CLASS STARTING IN 2025

	Action Item		
X	Discussion Item		
	Informational Item		

#### Presenter:

Tom Wells, NYSPHSAA Boys Outdoor Track State Coordinator Dan Doherty, NYSPHSAA Girls Outdoor Track State Coordinator

#### Proposal:

The NYSPHSAA Boys and Girls Outdoor Track Committees are seeking approval to establish a third class starting in 2025.

#### **Effective Start Date:**

Spring 2025

#### Rationale:

Currently, the number of athletes participating in the State Championship is approximately 3.8% of the total outdoor track athletes in New York State. The addition of a third division would bring the participating number of athletes to 5-6% (approximately 500 more athletes), which falls within the numbers the Championship Philosophy has established.

#### **Proposal Originated:**

NYSPHSAA Boys/Girls Outdoor Track Committee meeting in the Fall of 2022

#### **Budgetary Impact:**

The change in format will result in more athletes at the NYSPHSAA State Championship which will mean an increase in cost of awards, rental of venue, lodging, officials, staff and other areas related to increasing the size of the event. Gate receipts with added athletes at Sectional and State Tournaments will result in offsetting the costs or generating a profit.

#### Notes:

Both the Boys and Girls Outdoor Track Committees voted unanimously in favor of this proposal at its June 8, 2023 meeting.

#### Attachments:

None

#### CAC.Feedback:

Proposal was not discussed or voted on at the Sept 27<sup>th</sup> CAC meeting. Following the meeting, some CAC members provided feedback on this proposal which included support of the proposal, concern of the added costs, and concern of having a large enough venue for states.

DATE REVISED: September 29, 2023



Executive Committee Meeting – October 18, 2023

#### NFHS Shot Clock Experiment:

Once the ball has been advanced into the offensive goal "box "area with possession, a 60 second shot clock will be started. Rules that will apply to advancing the ball into the attack box within 10 seconds will include:

- a. After crossing the center with possession.
- b. After initially gaining possession in the offensive half of the field.
- c. After regaining possession in the offensive half of the field following a defensive possession

Note: The 10 second count will be conducted as currently managed by the officials.

The over and back rule will apply once the offensive team has gained possession in the attack area box and the shot clock has started.

#### **Shot Clock Reset**

- a. After regaining possession in the offensive half of the field following a defensive possession.
- b. After a valid shot is taken and possession is regained by the offensive team. **Note:** a valid shot is a shot that is taken above the GLE, hits the goalie or goal pipes. Reset and hold till possession has been declared and official signals (twirls)
- c. After a loose ball play-on situation and the offensive team regains possession. Reset and hold till possession is gained and official signals (twirls)
- d. After adjudication of a defensive foul.

**Note:** Officials will signal the shot clock start or reset with one hand raised in a twirling motion. Reset clock operator should not reset the clock if a player does not have clear possession or if the officials have not reset the shot clock.

**Team Time outs:** If either team calls a time out, the shot clock will continue from the point of the time out.

#### Shot Clock Stop and Hold:

- a. A ball goes out of bounds.
- b. An injury or equipment problem.

DATE REVISED: September 2023



Executive Committee Meeting – October 18, 2023

## BASEBALL - ADOPT THE NFHS SUGGESTED SPEEP UP RULE

X Discussion Item Informational Item
Presenter: Al Roy, NYSPHSAA Baseball Coordinator
<b>Proposal:</b> The NYSPHSAA Baseball Committee is seeking approval to adopt the NFHS suggested speed up rule permitting courtesy runners as written in the NFHS rule book.
The NFHS rule states "by state association" adoption therefore it must be approved by NYSPHSAA to b in place.
Effective Start Date: March 2024
Rationale: Implementing this rule would allow courtesy runners for the pitcher and catcher, thus resulting in gam moving along faster instead of waiting for a catcher to dress equipment and delay the start of warmup
Proposal Originated: Baseball Committee in June 2023
Budget Impact: None
<b>Notes:</b> This rule will also allow for additional participation for players not in the game. The committee voted 10-0 in favor of this proposal, with one section not responding.
Attachments: None
CAC Feedback: Not required

DATE REVISED: August 6, 2023



Executive Committee Meeting – October 18, 2023

## FLAG FOOTBALL - ADOPT FLAG BELT REQUIREMENTS

Action Item Discussion Item Informational Item
Presenter:  Marrissa Dauria, NYSPHSAA Flag Football Co-Coordinator  Jen Placito, NYSPHSAA Flag Football Co-Coordinator
Proposal: The NYSPHSAA Flag Football Committee is recommending adding the following language to the NYSPHSAA Flag Football Rules regarding the flag belts.
<ol> <li>The "pop" type flag belts will be used by all schools.</li> <li>All flag belts will have a minimum of two flags on the belt.</li> </ol>
Effective Start Date: Spring 2024
Rationale: The Committee feels adding these minimum requirements to the flag belt will provide consistency around the state.
Proposal Originated: NYSPHSAA Flag Football Committee
Budgetary Impact: Some schools are buying their own flag belts. Most schools are using flag belts provided by USA Football and NFL Flag.
Notes: None
Attachments: None

DATE REVISED: September 26, 2023



Executive Committee Meeting – October 18, 2023

#### FLAG FOOTBALL - ADOPT CLASSIFICATION CUT-OFF NUMBERS

Action Item Discussion Item Informational Item				
Presenter:  Marrissa Dauria, NYSPHSAA Flag Football Co-Coordinator  Jen Placito, NYSPHSAA Flag Football Co-Coordinator				
<b>Proposal:</b> The NYSPHSAA Flag Football Committee is recommending the following cut-off numbers for the Spring 2024 season.				
Division 1 788 and Up 93 schools 50.27% Division 2 787 and down 92 schools 49.72%				
Effective Start Date: Spring 2024				
Rationale: Flag Football currently has 185 teams competing in the 2024 season. The committee feels that equally dividing the team across the state is best for the sport of Girls Flag Football.				
Proposal Originated: NYSPHSAA Flag Football Committee				
Budgetary Impact: None				
<b>Notes:</b> The Flag Football Committee anticipates growth in the number of teams for the 2024-2025 school year and if they go above the 201 team criteria they would ask for a third class.				
Attachments:				

CAC Feedback:

Classification Breakdown

CAC voted 10-0 to support this proposal.

DATE REVISED: September 29, 2023



Executive Committee Meeting – October 18, 2023

## FLAG FOOTBALL - ADOPT REGIONAL ROTATION FOR 2024

Action Item Discussion Item Informational Item
Presenter:  Marrissa Dauria, NYSPHSAA Flag Football Co-Coordinator  Jen Placito, NYSPHSAA Flag Football Co-Coordinator
<b>Proposal:</b> The NYSPHSAA Flag Football Committee is recommending the following Regional Rotations for the 2024 season. The host Section is listed in red.
Region 1 D1/D2 Section 11 vs Section 8 Region 2 D1/D2 Section 9 vs Section 1 Region 3 D1/D2 Section 5 vs Section 6 D1 Section 3 vs Section 4 winner Section 2 D2 Section 3 vs Section 4 winner Section 7 (hosted by Section 2)
Effective Start Date: Spring 2024
Rationale:  NYSPHSAA will be conducting the first ever State Championship in the Spring of 2024. The championship will be a semifinal/final format. Regional winners will advance to the semifinals. The regions and the rotations were set up using contiguous sections as much as possible. There are 10 Sections participating in the tournament.
Proposal Originated: NYSPHSAA Flag Football Committee
Budgetary Impact: <sup>1</sup> Travel costs

#### Notes:

Section 2 will be hosting the D2 regional final with the winner of 3/4 playing Section 7.

#### Attachments:

None

#### CAC Feedback:

CAC voted 10-0 to support this proposal.

DATE REVISED: September 29, 2023



Executive Committee Meeting – October 18, 2023

## Structural Growth & Membership Dues

Action Item Discussion Item X Informational Item	*
<b>Presenter:</b> Dr. Robert Zayas, NYSPHSAA Executive Director	
Effective Start Date: 2024-2025 School Year	

#### Details:

The following increase of NYSPHSAA membership dues will be included within the NYSPHSAA Budget to be voted on at the May Executive Committee meeting.

\$1050 + \$1/student over 300 This represents a \$50 increase of the base fee

Additionally, the base fee of NYSPHSAA membership dues will increase \$50 annually beginning in the 2024-2025 school year. The Executive Committee expressed interest in incorporating structural growth of membership dues within the association's budget structure. Schools can now budget a \$50 annual increase. The \$50 annual increase will be included within the NYSPHSAA Budget, which will be voted on at the May Executive Committee meetings. A sample schedule increase is below. The increase will continue until the Budget/Audit Committee proposes a revision based upon membership feedback and input.

2024-2025 \$1050 + \$1/student over 300

2025-2026 \$1100 + \$1/student over 300

2026-2027 \$1150 + \$1/student over 300

2027-2028 \$1200 + \$1/student over 300

DATE REVISED: September 26, 2023



Executive Committee Meeting – October 18, 2023

### NYSPHSAA Friend & Neighbor Fee

	Discussion Item Informational Item	
	·	
<b>Presen</b> Dr. Rob	ter: pert Zayas, NYSPHSAA Executive Direct	tor
	ve Start Date: 025 School year	

Action Item

#### Details:

The NYSPHSAA Friend & Neighbor fee will be \$500 annually beginning in the 2024-2025 school year. This item will be included within the NYSPHSAA Budget to be voted on at the May Executive Committee meeting.

DATE REVISED: September 26, 2023



#### Greenwood Lake Middle School Greenwood Lake UFSD

### **NYSPHSAA Combining of Teams**

#### Proposal:

Greenwood Lake UFSD would like to ask the OCIAA and MHAL to consider supporting our request to Section IX to make a proposal to NYSPHSAA to amend a Rule Changes under the NYSPHSAA Combining of Teams Rule.

Our proposal would be to:

Allow the 13 school districts within New York State that serve grades K-8 only, to combine separate, multiple Modified teams in a sport with the districts they contract with to attend high school.

Rationale: Currently, under combining of teams, districts can only combine to form one team. In our case, we contract with two districts for high school. We would like the opportunity for our athletes to participate with the school, for modified sports, that they would be attending for high school. This will afford our students equal opportunity as compared to their counterparts in other district. It will also allow them to play alongside their peers that they will be playing with throughout high school.