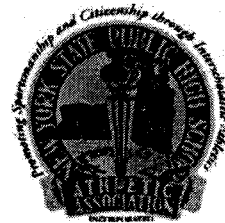




NYSPHSA OFFICE REPORT

APRIL 2008



BREAKING NEWS

NYSPHSA HALL OF FAME

The NYSPHSA is pleased to announce the inductees for the Class of 2008. The Hall of Fame ceremony will be held in conjunction with the Central Committee meeting and is scheduled for August 6, 2008 at the Rye Town Hilton in Westchester County (Section I).

- Dr. John Foley - Administrator (Section XI)
- Dr. William Moran - Administrator (Section IX)
- Sal Ciampi - Coach (Section XI)
- Gene Masters - Coach (Section VI)
- Peter Oley - Coach (Section I)
- Boomer Esiason - Athlete (Section XI)

ASSISTANT DIRECTOR SEARCH

NYSPHSA is proud to announce the selection of Todd Nelson as a NYSPHSA Assistant Director. Todd is the Director of Health, Physical Education & Athletics at Herkimer Schools (Section III). Todd has been extensively involved in the Section III Athletic Council and NYSAAA. Todd will begin his work with the Association on July 1st. This position is a result of Lloyd Mott's retirement which is effective on September 1st.

STUDENT LEADERSHIP CONFERENCE

The NYSPHSA will be selecting six (6) student athletes to attend the NFHS Student Leadership Conference. Athletic administrators are urged to reach out to potential candidates in their school to encourage their student leaders to apply. The application can be obtained directly from the NYSPHSA or your Section office. The NFHS National Student Leadership Conference will be held July 17-20, 2008 in Indianapolis, Indiana. Please return applications to the NYSPHSA Office no later than April 25, 2008.

REMINDERS

*From the
February 1, 2008 NYSPHSA Executive Committee Meeting*

SOFTBALL - The pitching distance for Varsity, JV & Freshman will remain at 40 feet.

SPORTSMANSHIP - Beginning next year the Sportsmanship Workshop will be coupled with the yearly NYSPHSA Eligibility Workshop. Both workshops are mandatory.

FIELD HOCKEY— Rule clarification—if undershirts are worn - they must be white in color for the home team and dark in color for the away team. Classification numbers will remain the same.

AD HOC COMMITTEES - The Association will establish two ad hoc committees this spring; Membership & Classification Committee and Sport Season Placement Committee. There will also be a Task Force established to study and make recommendations in regards to an adapted sport program.

2008-2009 CLASSIFICATION NUMBERS - The cut off numbers will remain the same for next school year; Class AA 950-up, Class A 550-949, Class B 325-549, Class C 193-324, Class D 192-below.

NYSPHSA NEW WEBSITE

The site is up and running

Visit www.nysphsaa.org

SPRING CHAMPIONSHIPS

Boys Tennis	May 30-31	US Tennis Center (NYC)
Boys Golf	May 31-June 2	Cornell University (4)
Girls Golf	June 7-8	Foxfire Golf Club (3)
Boys Lacrosse	June 12	Semi Finals East(8) & West (3)
Outdoor Track	June 13-14	University of Buffalo (6)
Girls Lacrosse	June 13-14	SUNY Cortland (3)
Boys Lacrosse	June 14	Hofstra University (8)
Baseball	June 14	Binghamton & Endicott (4)
Softball	June 14	BAGSI, Binghamton (4)
FED Golf	June 15	Mark Twain Golf Club (4)

IMPORTANT INFORMATION

HANDBOOK COMMITTEE - The Committee presented a draft of specific penalties and/or fines for rule and eligibility infractions by coaches and member schools. Sections are requested to fully discuss and seek the input from their schools so the representatives are prepared to report to the Executive Committee at their May 2nd meeting.

POSTPONED ITEMS

Vote scheduled for May 2, 2008

OUTDOOR TRACK & FIELD - To adjust the at large entry to permit one entry for Division I and one entry for Division II when the qualifying standard has been met. (Vote in May)

WRESTLING—The committee is seeking approval for a wrestler to compete twice in a regular dual meet under specific situations pertaining to forfeits and exhibition matches. (Vote in May)

ITEMS of INTEREST- REMINDERS

SCHOLAR ATHLETE TEAM AWARD - May 16th (Friday) is the filing deadline for the spring season.

FUTURE MEETING DATES

April 1	Wrestling	10:00
April 2	Wrestling Advisory Committee	9:00
April 2	Swimming & Diving (B & G)	10:00
April 3	Soccer (B & G)	10:00
April 4	Modified Committee	9:00
April 4	Girls Tennis	10:00
April 22	Championship Advisory	9:30
April 24	Boys Volleyball	10:00
April 24	Skiing	10:00
April 29	Membership & Classification	10:00

COACHES CLINICS (*Brochures have been mailed*)

Volleyball	April 25, 2008	Union College
Soccer	May 30, 2008	Oneonta

FUTURE SECTION MEETINGS

April 8 Section 9

ITEMS FOR CONSIDERATION & DISCUSSION

WRESTLING - The concept of a regional wrestling format to advance to the state championship finals is still being discussed. The wrestling committee members gave input at their April meeting and some changes will be made to the proposal.

BASEBALL— The committee is considering requesting a two day tournament format.

FUTURE CHANGES—BE PREPARED

GIRLS LACROSSE - Beginning with the 2008 season girls lacrosse jerseys will be required to have the 6" numbers centered on the front and 8" numbers to be centered on the back.

FIELD HOCKEY - Protective eye wear will be required for the 2008 season.

ONGOING ANNOUNCEMENTS

POINT OF EMPHASIS - All safety related equipment required for competition should be worn in all "practice sessions". Examples include but are not limited to: mouth guards, goggles, ear guards and shin guards. Jewelry should not be worn in practice.

SPORTS RECORDS - Coordinators are reminded to send in any new records at the conclusion of the season.

PERMISSION FOR SPECIAL ACCOMMODATIONS

School districts are reminded to follow the procedures outlined in the NYSPHSAA Permission for Special Accommodations policy to ensure all students in need of religious or physical accommodations are reviewed and approved prior to any competition. Please contact Assistant Director Lloyd Mott.

FUELING SPORTS PERFORMANCE DVD - The NFHS has partnered with Gatorade to provide a free video which aims to educate high school coaches on the performance benefits of hydration, how dehydration can affect health and performance and what to do in an emergency situation. The free video is available online at www.nfhslearn.com as part of the NFHS Coaches Education Program.

SPORTSMANSHIP EJECTION POLICY - Any player or coach:

- Ejected from one contest shall not participate in the next regularly scheduled contest;
- Ejected from two contests in the same sport in the same season shall not participate in the next two regularly scheduled contests; and,
- Ejected from a third contest in the same sport in the same season will not be allowed to participate for the rest of the season.

NOTE: If a contest is suspended, all violations of the Sportsmanship Policy and/or any red/yellow cards received during that contest will be enforced regardless if the contest is replayed in its entirety or resumed from the point of interruption.

CONCUSSION MANAGEMENT - Sections will be scheduling concussion management workshops for athletic directors and physicians with whom the schools work. Superintendents are encouraged to support attendance at the workshop. Any school interested in purchasing the ImpACT Concussion Management program, please check the NYSAAA or NYSPHSAA websites.

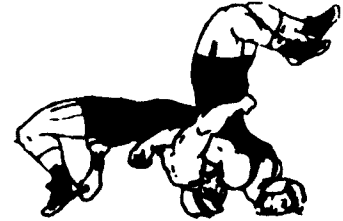
RISK MANAGEMENT DVD - The NFHS and NIAAA have joined to produce a Risk Management DVD. The two part DVD can be shown to parents & students to highlight the need to take responsibility for one's safety. Part II targets administrators and coaches focusing on the 14 duties involved in inter-scholastic athletic programs. The DVD can be purchased on our on-line store for a cost of \$34.95.

SANCTIONING - When traveling out of state for an athletic contest please contact Lloyd Mott or Barb Hennessey in the NYSPHSAA office to give notice or to determine if the event is properly sanctioned.

ON LINE COACHING COURSES - The NYSPHSAA has partnered with SUNY Cortland in offering the New York State Coaching Certification Courses on line - an asynchronous web-based program. Go to www.cortland.edu/physed for registration information.



**NEW YORK STATE PUBLIC HIGH SCHOOL
ATHLETIC ASSOCIATION INC.
STATE WRESTLING COMMITTEE**



Don DeBadts
NYS Wrestling Chairman
Geneseo Central School

Eric Romanino
Beacon High School
Section 1 Chairman

Marty Sherman
Section 2 Chairman
John Vlahneowski
Ravena/Coe/Sel Cen. School
Section 2 Asst. Chairman

Brad Hamer
Jordan-Elbridge High School
Section 3 Chairman
Bill Kays
Mexico High School
Section 3 Asst. Chairman

Rick Armstrong
Walton High School
Section 4 Chairman
Rick Gumble
Chenango Forks High School
Section 4 Asst. Chairman

Chris Bourne
Brockport Central Schools
Section 5 Chairman
Lynn Tewksbury
Section 5 Asst. Chairman

Mike DeBarbieri
Portville High School
Section 6 Chairman
Israel Martinez
Niagara Falls High School
Section 6 Asst. Chairman

Gary Edwards
Peru High School
Section 7 Chairman
Stan Riggs
Peru High School
Section 7 Asst. Chairman

Ed Ramirez
Baldwin High School
Section 8 Chairman
Terry Halse
Section 8 Chairman

Jeff Cully
Newburgh Free Academy
Section 9 Chairman

Randy Morrison
Gouverneur High School
Section 10 Chairman

Bob Panariello
Islip High School
Section 11 Chairman

George Diugolonski
Chaminade High School
Catholic School Chairman

Chris Alfalle
Kearney Memorial HS
Catholic School Chairman

Larry Cantor
PSAL Chairman

Proposal for 2008-09

COMPETING TWICE IN A REGULAR DUAL MEET

A wrestler may compete two times in a regular two-team dual meet in the following situations:

- A wrestler from Team A accepts a forfeit from Team B.
The Team A wrestler may wrestle an exhibition match with a Team B member.
Points Team A: 1 for the forfeit and 1 for the exhibition match.
Points Team B: 1 for the exhibition match.
- Wrestling vs the extra wrestlers weighed in.
A wrestler from Team A wrestles a match vs Team B. Team B has a second wrestler weighed in at this weight (or one weight class higher). The Team A wrestler may wrestle an exhibition match with the other Team B wrestler.
Points Team A: 1 for the first match and 1 for the exhibition match.
Points Team B: 1 for the exhibition match.
- Team A and B may match a wrestler in two exhibitions.
Points Team A: 2 for the exhibitions.
Points Team B: 2 for the exhibitions.

The following must be followed in each of the above situations:

- There must be a 45 minute rest between matches.
- The wrestlers may only wrestle one weight class higher than their weighed in weight class.
- Each match/forfeit counts 1 point toward the individuals 22 point limit.



NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

STATE SPORT COORDINATOR

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BASEBALL

Edward Dopp
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Latham, NY 12110
518-785-5511, Ext. 3356

To: Championship Advisory Committee
From: Edward E. Dopp-Baseball Coordinator
Date: July 14, 2005
Subject: Two-Day Proposal

BACKGROUND:

After much discussion, the baseball committee, request your consideration of a proposal changing our baseball championships from a one-day to a two-day format. The baseball tournament has always been a one-day (Saturday) tournament, with each team needing to win a doubleheader to be crowned a state champion. We have also used Sunday as a rain date for the games, knowing that if not completed by Sunday night we would declare co-champions, or three or four regional champions if semi-finals had not been completed.

During each of the last 5 years we have continued to add to the tournament in an attempt to enhance the experience for all those involved. While it is not competition, we have added, which has been well attended (approximately 95%) a banquet/picnic activity. This activity has been held on the Friday evening prior to the competition. While not required, most teams have chosen to attend.

With this proposal as well as all other changes we consider, the baseball committee has consistently evaluated proposals based on the following specifics: student-athletes, baseball specifics, travel, fans, college coaches & professional scouts, host area (facilities, hotels, etc. etc.), and time out of school.

PROPOSAL:

The baseball committee requests approval of a two-day championship format, beginning with the Spring 2007 tournament. We propose the following format as a two-year experiment.

Five sites hosting doubleheader semi-finals on Saturday. Game times of 1:00pm and 4:00pm will be scheduled.

Two-sites hosting championship games on Sunday. Site 1- game times would be 11:00AM, 2:00PM & 5:00PM, Site 2- 11:00AM & 2:00PM

Banquet or Picnic (optional) three options, 1. Saturday AM brunch, 2. Friday evening, 3. Saturday after semi-finals.

Listed below are reasons we believe this proposal will improve the NYSPHSAA Baseball championships;

Baseball Specifics:

- While doubleheaders are a part of baseball, they are not that common in high school baseball. Many of the tournament participants haven't played a doubleheader during the regular season. The focus required, either having to wait to play your second game or having to play two-in a row is unfamiliar territory for most of our athletes.

-
- Teams needing to play extra innings in their semi-final game (3 teams in 2005 played extra innings, Sachem East, RC Ketcham, Edmeston) are at a distinct disadvantage in the championship game.
 - Pitching plays a major role in our sport. The additional nights rest prior to the championship games will lead to even higher quality championship games, which will also allow athletes to better demonstrate their skills with added rest.
 - Two-Sites-The host committee will now be able to have a larger work crew to better prepare the championship sites. This in addition to helping us in the rain situations will also allow us to make the championship sites even more special for the participants. A true championship atmosphere can be achieved. Dressing up the sites, for example adding the red, white and blue flag drapery around the sites, improving the awards ceremony, providing greater supervision, hospitality and security.
 - Committee members, fans, college coaches and professional scouts can now pick a site and see two or possibly even three championship games. The opportunity also exists to see additional teams play with the semi-finals being played on Saturday. For a true fan currently it is difficult to see multiple games. We predict that adopting this format will add to our attendance totals, as I believe it has in soccer and volleyball.
 - We realize that weather plays a major role in the sport of baseball. If Saturday were to be rained out we would use our current format of 5 sites 3 games at each site to complete the tournament on Sunday. The most serious situation is a Sunday rainout, which would leave us with co-champions as state champions in each of the five classes. If the entire weekend were to be rained out we would have four regional champions in each of the five classes, (no different than the system we currently have in place).

COMMITTEE SUPPORT:

The vote in support of this proposal was 6 yes votes (sections 3,4,5,6,7,& 8), 3 no votes (sections 1, 10, & 11), and 2 votes not turned in (sections 2 & 9). The committee is supportive of this proposal in its experimental form. The current system is not broken. However, we are always searching for ways to improve the baseball tournament. We did discuss in great detail this proposal as well as having the two day's be Friday and Saturday. The Friday/Saturday option has the support from 5 sections but the drawback to the Friday/Saturday was the time out of school issue.

PROPOSAL # 2

In addition to the proposal itself, we request your approval to play on Sunday prior to noon should the two-day proposal be approved. This will allow teams to travel and arrive home at a reasonable time.

In advance I thank you for your consideration of this proposal.

**NYSPHSAA REGULATIONS
CURRENT PENALTIES**

The following rules currently have prescribed penalties: (current penalty is underlined).
The suggested penalties would be imposed in addition to the following.

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AMATEUR - Student competed for money or other compensation, received an award exceeding the \$250 limit or capitalized on athletic fame. Student is ineligible in that sport for one year.

ASSUMED NAME - Student competed under an assumed name. Student is ineligible in that sport for one year.

COLLEGE - Student practiced or competed with or against any individual or team(s) representing a college in that season. Student is ineligible in that sport for that season.

FOREIGN EXCHANGE or INTERNATIONAL STUDENTS - Student must meet the requirements as outlined in the NYSPHSAA Handbook to be eligible to practice or compete. If the student is in an approved CSJET program the student is eligible the first year in residence and is limited to one year of eligibility.

MAXIMUM NUMBER OF CONTESTS - A student or team may not exceed the maximum number of contests permitted in that sport. If an individual or team exceeds the maximum number of contests permitted the team is ineligible for the remainder of the season.

PROFESSIONAL TRYOUTS - No tryouts for, or practice with, professional teams or their affiliates are approved except during summer vacation. A school may apply on behalf of the student to their section for reinstatement one year from the date of the latest violation. Student is no longer eligible to represent the school in that sport.

RECRUITMENT & UNDUE INFLUENCE - Student would be ineligible in that sport for a period of one year.

SENIOR ALL STAR CONTESTS - If a student participates in an unapproved All Star Contest the student is ineligible for all sports.

SPORTSMANSHIP - Ejection from a contest for unsportsmanlike behavior results in a one game suspension. A coach or player who strikes... is expelled from the game immediately and banned from further participation in all sports for a period of time determined by the section not to exceed one year.

TRANSFER - Student is ineligible for a period of one year if a transfer occurs without a corresponding change of address of the parents or persons they have resided with for a period of 6 months. See current exemptions.

WRESTLING - A student caught cheating on the hydration test is ineligible to participate for the remainder of the season.

NYSPPHAA SUGGESTED PENALTIES (Revised 2-13-08)

To be used as consequences for violations of NYSPPHAA bylaws & eligibility standards, NYSPPHAA sports standards, NYSED Commissioner's Regulations and for any ethics and integrity violations that have compromised the interscholastic athletic program. (These consequences would be in addition to existing NYSPPHAA regulations.)

COACH INFRACTION:

First violation of regulations and standards:

- ◆ The coach would be declared ineligible for a minimum of 25% of the permitted contests in that sport. *The contests are the next previously scheduled contests. The coach is ineligible to coach in that sport until the penalty is served at the level the violation occurred. If needed the consequence will carry over to the next season of that sport.* (Examples include: 3 football games (25% of 10 games rounded up), 5 basketball games (25% of 20 games), 6 wrestling contests (25% of 22 points rounded up) and 5 soccer games (25% of 18 games rounded up). *In the event of a fraction the number of contests will be rounded by standard rounding procedures.* The coach would be required to attend the next mandatory eligibility workshop.
- ◆ The school district would be required to submit a remediation plan to enhance the supervision of the coach & athletic program.
 - ❖ *If the school/district fails to comply with any of the above requirements the school will be ineligible for post season competition in all sports for a period of one year.*

Any additional violation – If the same or any other regulation or standard is violated during the two-year period from the date of the first infraction.

- ◆ The coach would be declared ineligible to coach in any NYSPPHAA approved event. The school would be placed on probation for a period of one year.
- ◆ If the same or any other regulation or standard is violated after the two-year period has been completed the coach would be declared ineligible for a minimum of 50% of the permitted contests in that sport. (see above)

NOTE: If the school/district fails to comply with any of the above requirements the school will be ineligible for post season competition in all sports for a period of one year.

SCHOOL ADMINISTRATIVE INFRACTION: Not sport or level specific

First Violation of regulations and standards:

- ◆ AD required to attend the next full mandatory eligibility workshop
- ◆ School placed on probation for length of time determined by the Section
- ◆ School district required to submit plan for program supervision and compliance regarding the NYSPPHAA and NYSED regulation that was violated.
 - ❖ *If the school/district fails to comply with any of the above requirements the school will be ineligible for post season competition in all sports for a period of one year.*

Additional Violations -- If the same or any other regulation or standard is violated during the two-year period from the date of the first infraction.

The NYSPPHAA will assess a monetary fine equal to the school NYSPPHAA dues and the school will be placed on probation. In multiple HS districts, the fine shall be equal to the school's portion of the district's annual NYSPPHAA dues.

NOTE: If the school/district fails to comply with any of the above requirements the school will be ineligible for post season competition in all sports for a period of one year.

Note: Revenues accrued will be used for educational workshops devoted to clarify NYSPPHAA rules & regulations.

All violations reported to and/or reviewed by the League or Section Athletic Council must be reported to the NYSPPHAA Office for review to ensure compliance with all NYSPPHAA Rules and regulations. Appeal Procedure: School districts will follow the current appeal process in their Section and NYSPPHAA. A procedure will be established so an individual coach may appeal.

The Handbook Committee recommends that each Section establish a committee to review all violations of NYSPPHAA rules and regulations.

**NYSPHSAA CURRENT REGULATIONS & SUGGESTED CONSEQUENCES
FOR VIOLATIONS OF THE FOLLOWING REGULATIONS: (current penalty is underlined)**

AGE – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

GRADE – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

BONA FIDE STUDENT - Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

DURATION OF COMPETITION – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

FOREIGN EXCHANGE – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

INTERNATIONAL STUDENTS – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

HEALTH EXAMINATION – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

SCRIMMAGE – Using an ineligible student in a scrimmage:

See Suggested Penalties

MIXED COMPETITION – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

SELECTION CLASSIFICATION – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

OUTSIDE AGENCIES –

See Suggested Penalties

PRACTICE - Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

REPRESENTATION - Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

ALUMNI GAMES – Individuals or teams competing in an alumni game.

See Suggested Penalties

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~CONTINUED~

SPORTSMANSHIP – Violations of the Sportsmanship regulation:

The current regulation would be enforced

No additional penalty would be imposed

SPORTS SEASON – Practicing or competing outside of the sport season:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

CLUB TEAM – Practicing or competing against a club team:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

EXHIBITION COMPETITOR - Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

TRANSFER – Using an ineligible student in:

Competition - Forfeit of contest and impose Suggested Penalties

Practice – See Suggested Penalties

SUGGESTED NEW REGULATION

UNSANCTIONED EVENTS -

School sponsored participation in unsanctioned or out of season event:

School placed on probation in that sport for 1 year

School team ineligible for post season competition

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Classification of Non Public Schools Committee Meeting

February 28, 2008

Present: Greg Ransom (1), Jen Simmons (1), Rich Beckley (1), Art Wilson (3), Ed Stores (5), Brian Moran (5), Bob Dinse (6), Karen Lopez (7), Pat Pizzarelli (8), Bob Siracuse (9), Amber Wilcox (10), Ed Cinelli (via phone) (11), Nina Van Erk

Discussion: Each Section was asked to review the process used for the classification of non public schools.

Section I

Tied process with alignment committee – data sheet – identified teams of concern (reclassified three times). The Section required rosters and home addresses of all students on the team being reviewed.

Section II

In October/November a letter is sent to the non public schools. Each school has the opportunity to request to move up. The League can request a review as well as the Sport Committee.

The Sport Committee would make recommendations and then the Section II Athletic Council would approve. An appeal would occur prior to Athletic Council meeting. Once approved, the move is effective the next school year.

Criteria used includes overall records (League/Section), returning players, strength of league.

Section III – Art Wilson

Section III's Classification Committee is a long standing committee.

Asked for rosters of tuition/scholarship students

First 3 years reviewed all programs and only moved schools for 1 year (too cumbersome)

Now (Fall – Dec.) (Winter – March) (Spring – June or Sept.) – more acceptable

Placement 2 years

At the end of the cycle all schools revert back to their classification by enrollment

Currently evaluate success during period of time every sport/every gender

Court cases have tested and proven Section III to be within their jurisdiction

Document – subject to review

Athletic Council votes on recommendation – not subject to decision – Committee

recommendation is only reviewed if appealed.

2 year rotation

Committee has a weighted vote on committee with representatives

Politics do play a role

Section V

Politics play a significant role

Presently their Classification Committee meets 3 times a year to decide who is going to be reviewed then a letter is sent to the school. They are looking at meeting 6 times a year.

Their committee looks at who was not on the roster in 9th grade.

The committee makes their decision right after season is completed.

Section VI

They have experienced an issue with a Charter School which was political in nature. The League was reluctant to accept the school – a hearing resulted.

For 5 years in a row Section VI Regional games have been against Seton Catholic.

Only one way to resolve – review at State level

Section VII

They only have one nonpublic school. Their enrollment has dropped so they may be closing. The Section does not want that to happen.

Their Classification Committee makes recommendations to their Athletic Council.

Section VIII – Friends Academy

For 20 years they were told to play up in all sports. For the last 10 years they have played at their enrollment.

They are the only nonpublic school in Section VIII.

They don't have many "C" schools in their Section.

Works out well for Section VIII.

Section XI

Their Classification Committee has representatives from each league (OC – 2; MHAL-2)

The committee meets annually and reclassifies schools for 2 years.

The committee has moved 1 school up.

Used chart which includes information over a 5 year period.

Entrance standards – geographic location of students

Financial Aid

Section X

There are only 24 schools in Section X; no nonpublic schools.

They have concerns with Sections 2-3-7-10 who have many nonpublic schools.

During Regional competition Section X is concerned over the lack of uniformity in the placement of non public schools.

Section XI

Ability to compete – Stonybrook's classification is increased by 20 students due to transfers.

Mercy High School – Baseball, basketball

Smithtown Christian School is their only "D" school.
 Had issue years ago with boys lacrosse recruiting and financial aid questions but discovered no enticement.
 5 years ago St. John Baptist (CHSAA) asked to join Section XI but membership was denied. There was no benefit for one more AA school.

DISCUSSION

Separate Tournaments

Can we double enrollment (ask Renee); multiplier – court cases

Factor in success

What is the charge of this Committee?

Missing Criteria – the following criteria should be included when evaluating schools
 Rosters – address (go down to K-6), scholarships, financial aid
 Where are the students coming from and the grade entered?

RECOMMENDATIONS

Establish a Statewide committee for the classification of Non Pubic and Charter Schools.
 The following Sections supported the establishment of the committee: Sections 1, 3, 5, 6, 7, 8, 9, 10, 11. (NOTE: Section III supported exploring the concept.) (Section 2 & 4 were absent)

Procedure:

1. Section determines the schools to review.
2. Executive Directors could request review of schools outside of their Section. Sections to gather materials.
3. NYSPHSAA committee would review
4. At end of the season using schools would revert back to the classification indicated by their BEDS numbers.

Other thoughts to consider when reviewing schools:

Create threshold for movement.

Athletic Administrator attends the meeting.

Concerns for further review:

Karen is concerned about post season placement. Does it matter for timing?

Section III is concerned about the surrender of their established policy to the State Association.

What about schools wanting to move up?

CLASSIFICATION OF NON PUBLIC & CHARTER SCHOOLS

2007-08

SECTION	SCHOOL	BEDS #	CLASS	DECISION(S)
1	Albertus Magnus	344	B	Girls Basketball to Class A (2008-2009)
1	John F Kennedy	510	B	Boys Basketball to Class A (2006-07-08)
1	Solomon Schechter	202	C	No changes
1	Our Lady of Lourdes	652	A	Girls Basketball to Class AA (2006-07-08-09)
1	Keio Academy	240	C	Boys Soccer Class A (2006-07-08)
1	Ursuline	978	AA	No changes
2	Holy Names	414	B	No changes
2	Albany Academy	228	C	B.Basketball to Class AA ; G.Tennis to Class A (All 2008-09 pending)
2	Bishop Magin	236	C	No changes
2	Christian Brothers	534	B	No changes
2	Doane Stuart	70	D	No changes
2	Loudonville Christian	93	D	No changes
2	Saratoga Catholic	103	D	G.Basketball to C; B.Basketball to B; Football to D (All 2008-09 pending)
2	N.D. - Bishop Gibbons	178	D	B. Basketball to Class A (2008-09 pending)
2	Schenectady Christian	97	D	No changes
2	Catholic Central	306	C	B/G Soccer to Class A (2008-09 pending)
2	Emma Willard	466	B	G. Tennis to Class AA (2008-09 pending)
2	La Salle Institute	606	A	No changes
3	Christian Brothers	368	B	Girls Soccer to Class AA
			B	Girls Swim to Class A
			B	Girls Tennis to Class ????
			B	Football to Class AA
			B	Boys Soccer to Class AA

3	Manlius Pebble Hill	192	D	Girls Soccer to Class B
			D	Boys Soccer to Class B
3	Utica Notre Dame	250	C	No changes
3	Watertown IHC	229	C	Girls Soccer to Class B
3	Bishop Ludden	333	C	Football to Class C
3	Faith Heritage	104	D	Boys Soccer to Class C
3	Bishop Grimes	274	C	No changes
3	Rome Catholic	72	D	No changes
3	NY School of the Deaf	27	D	NO VARSITY PROGRAMS ?????
3	Living Word	47	D	No changes

4	Elmira Notre Dame	235	C	Football to Class D (2 years)
			C	Softball to Class C (2 years)
4	Seton Catholic	261	C	No changes

5	Notre Dame - Batavia	142	D	Girls Basketball was moved to C but for next year they are back to D
5	DeSales	111	D	No Changes
5	Lima Christian School	64	D	No Changes
5	Aquinas	622	A	Girls Soccer (one year) School chose to stay up for two additional years
			B	Football - moved on their own to Class A
			B	Boys Lacrosse - moved on their own to Class A
5	Bishop Kearney	317	C	Boys Basketball moved to Class B - 20 years ago
5	Harley Allendale Columbia	240	C	Tennis to Class AA (MERGED PROGRAM)
5	McQuaid Jesuit	1010	AA	No Changes
5	Nazareth Academy	310	C	Chose to move to Class B
5	North Star Christian	72	D	No Changes
5	Our Lady of Mercy	744	A	No Changes
5	Webster Christian	71	D	No Changes

5	Houghton Academy			No Changes
7	Seton Catholic	133	D	Football & XC are Class D - All other sports were requested to be Class C
8	Friends Academy	263	C	No Changes
9	John S Burke	506	B	No changes
9	Chapel Field	127	D	Softball Class C (2 years 08-09 and 09-10)
9	Family School	138	D	No changes
9	John A. Coleman	179	D	No changes
9	Wawarsing Christian	23	D	No changes - merged with Ellenville
11	McGann - Mercy	289	C	No changes
11	Smithtown Christian	141	D	No changes
11	Ross School	172	D	No changes
11	Stony Brook	216	C	Enrollment increased by 20 due to number of transfers in 10-12

FIVE CLASS NUMBERS

AA 950 - up
A 550 - 949
B 325 - 549
C 193 - 324
D 192 - below

FOOTBALL (07-08)

AA 1001 - up
A 625 - 1000
B 401 - 624
C 276 - 400
D 275 - below

Boys Lacrosse (07-08)

A 1000 - up
B 650 - 999
C 649 - below

Girls Volleyball

AA 1020 - up
A 690 - 1019
B 436 - 689
C 270 - 435
D 269 - below

DIVISION I 600 - up
DIVISION II 599 - below

Girls Lacrosse

A 1134 - up
B 750 - 1133
C 749 - below

Field Hockey

A 915 - up
B 914 - 450
C 449 - below

Cross Country (07-09)

AA 1083 - up
A 721 - 1082
B 468 - 711
C 290 - 467
D 289 - below

5 Steps to Follow for an Asthma Episode in the School Setting

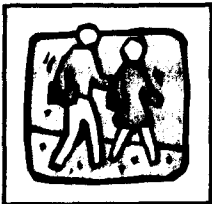
If student has excessive coughing, wheezing, shortness of breath or chest tightness:



Help to an upright position; speak calmly and reassuringly



Follow individualized action/emergency plan for use of quick relief inhaler



If quick relief inhaler or action/emergency plan not available, send to health office accompanied by peer or with staff member



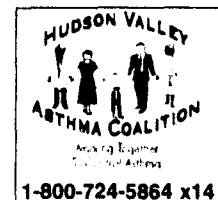
Get emergency help from school nurse or designated emergency staff if student has any of these:

- Inhaler not helping
- Breathing hard & fast
- Nostrils open wide
- Can't walk or talk well

**Call
911**

If not breathing, unconscious, lips are blue, struggling to breathe (hunched over or ribs show) or other signs of distress

Notify parent or guardian.



SECTION IX WRESTLING

TO BE RESOLVED FOR 2008-09

1. **NYSWC Proposal on: Competing Twice in a Regular Dual Meet** (attached) needs input from Sectional Athletic Councils.

2. **The Regional Concept:**

Nina VanErk would like the concept to come to a vote at the State level. The NYSWC agreed to continue to "explore the concept of a Regional tournament". A handout on the basic proposal was distributed in the fall. The concept went back to the leagues and Section 9 was not in favor of the original concept. Are there any questions on the concept or is any additional discussion needed?

3. **NYS Dual Meet Championship Tournament:**

Currently Six sections hold Sectional Dual meet tournaments. Currently the winner of the U-E Duals is recognized as the "unofficial" NYS team dual meet champion. NYSWC is proposing the NYS run an official team dual meet tournament beginning in 2009-10. An official proposal will be sent to the Championship and Executive Committees in October '08.

Effect on Section 9: We currently hold a Dual Meet Championship (called the S9 Duals) in early December. The winner of this would be our D1 representative to the State tournament. We need a procedure for determining the D2 champ. There were concerns expressed this year about "unbalanced" first round matches in our Section 9 Duals. I would like to propose that for 2008-09, the S9 Duals be expanded an additional day. The first day will be for the Division 2 teams to wrestle vs each other. (In the future, the winner of this first round would be our D2 state rep if the NYS Team tournament proposal is accepted). For 2008-09 the two D2 teams that make it to the finals of the first night would then be bracketed into our three day S9 Duals.

By doing this it makes for more balanced first round matches, it allows only the top D2 teams to compete vs the D1 teams and it gives us a way to determine a dual meet championship team for both Divisions.

4. **Sectional –Double Entry for 2008-09:**

Currently several Sections across the state allow multiple entries to their Sectional tournaments. I would like to propose the following for Section 9 for 2008-09: Each team is allowed one additional Sectional entry for a total of 16 entries (vs the current 15). You may not enter more than 2 wrestlers at a weight class but can enter your 16 wrestlers in any combination you want so long as you do not exceed two per weight.

There are several examples in Section 9 every year where two quality wrestlers of near equal ability are on the same team and in the same weight class. This would allow both of them to wrestle in the Sectional Tournament, instead of having to "wrestle-off" for the spot. It is possible that both could go on to meet in the Sectional final.

(over)

S9 WRESTLING: TO BE RESOLVED FOR 2008-09

(continued)

Advantages:

- 1-The proposal allows more kids a chance to wrestle in Sectionals.
- 2-The tournament would be extended about one hour to one hour and a half on the first day to accommodate the additional entries. In many cases they would be filling BYE lines of teams that do not have entries at that weight. The refs have initially stated that they would not be looking for additional compensation for the extra matches.
- 3-Teams with large rosters get to enter an additional wrestler.
- 4-Teams with small rosters many times have lots of kids at some weight and none at others. This could allow them to enter all of their kids (two per weight) where they have wrestlers and none at the weights where they don't have anyone.
- 5-From a health standpoint: Certain kids will NOT have to cut weight. Currently if a teammate is in your weight class and you can't beat them, it is very common to attempt to cut to the weight below them to try to secure a lineup spot. Under this new proposal, both could wrestle at the same weight class so one of them would not have to cut weight.
- 6-This will give our wrestlers a better chance of earning "At-Large" bids. Under the current system we could have a wrestler capable of placing in Sectionals, that doesn't even get to go to Sectionals as they can't beat their teammate at the same weight. This wrestler must wait until the next year to crack the lineup when hopefully their teammate graduates or moves to a different weight. Wrestlers from other Sections who already use this system are getting the chance to place and earn At-Large career points. When our wrestler finally gets into the lineup and places at Sections the following year, they may lose out for an At-Large bid to the wrestler from the other section who earned the At-Large points the year before.
- 7-The proposal gives all coaches a lot of flexibility in getting more wrestlers into the Sectional tournament.

Disadvantage:

- 1-Stronger teams with large lineups will always win the Sectional team title over smaller teams with missing weight classes. (But the smaller team wasn't going to win a team title anyway as they didn't have enough entries). While this is a disadvantage to the small teams, it could also be an advantage (See #4 above).
- 2-The Sectional tournament will take an hour to hour and a half longer to run the first day.

I would request that you discuss this proposal with your wrestling coach and bring it back to the leagues for possible implementation for next year. Could the S9AC set a date to act on this proposal?

Diane Wanser

Subject: Fw: GIRLS SOCCER OVERTIME AND SUSPENDED GAME PROCEDURE.doc

GIRLS' SOCCER OT PROCEDURES

The girls play 2 X 40 minute periods. If the game is tied 2 X 10 fully played periods; if a tie remains 2 X 5 Sudden Victory periods; if a tie still remains penalty kicks.

The Girls' Soccer Committee recognizes that field and weather conditions can effect the outcome of a game this Overtime Procedure gives both teams two equal opportunities at both ends of the field. The Girls' Committee believes this is a logical progression and as fair as it can be made for two teams. This procedure is found in the rule book under A SAMPLE TOURNAMENT PROGRESSION: A. TIE GAME PROCEDURE.

BOYS' SOCCER OT PROCEDURES

The boys play 2 X 40 minute periods. If the game is tied 2 X 15 minute Sudden Victory periods; followed by penalty kicks. The Boys' Committee believes the Sudden Victory OT encourages a team to attack rather than play for the Penalty Kick finish. The Boys' Committee believes the Sudden Victory OT promotes attacking soccer.

Justification for a different OT Procedure

Both the Boys' and Girls' Soccer Committees realize this is a different OT procedures for the same sport but believe wholeheartily that while the sport is the same the game is not. The sport becomes a different game when you consider the differences between the male and the female goalkeeper. The male keeper usually will be bigger, stronger, and faster which will enable them to defend more of the goal than the female keeper. The male keeper will also have a longer goal kick, punt, and throw, than the female keeper. These strengths enable the boys team to get further out of their defensive end than the female team. Due to these differences the two committees have a very different point of view on the affect of

the elements on the game. The girls' committee views this as a major concern, while the boys' committee views this as a minor concern with possibly no impact. Both committees acknowledge it is a different situation when comparing boys' and girls' soccer and warrants individual thought.

The two committees also see different strategies unfolding. While it may be beneficial for a boys team to pack a goal with defenders and playing for a tie this is not so for the girls teams. Girls run a greater risk with this strategy and it has not been a problem in the Girls game.

Boys due to greater size and higher jumping ability can cover more space.

For the boys committee this has been a concern (weaker teams packing the goal during overtimes trying to make it to penalty kicks) they view sudden victory as away to promote attacking soccer. Both committees acknowledge it is a different situation and warrants individual thought.

The Boys and Girls Committees were given the task to do what was best for soccer. After many hours of debate this is what we agreed upon unanimously. We are the same sport but we are a different game. Consequently we have different concerns which warrant different consideration/ solutions. We would like our Overtime Procedures looked at individually.



Brian Devincenzi
Director of Athletics
Millbrook Central School District
845-677-2510 ext. 126
Fax 845-677-2530

Modified State Meeting Summary: April 4, 2008

Discussion Items:

1. **Modified Softball Distance** – discussion about the distance, who is doing what?
2. **Modification in Wrestling Game Condition #6** – request to reduce one hour rest period between bouts to 45 minutes – moved and sent to safety committee to be an Action item next fall
3. **Modified Football Pilot Program** – no issues will continue with next season and be discussed next fall for possible Action Item
4. **Subcommittee report on philosophy, variations, and overtime** – see attached

Action Items:

1. **Section VIII –extended time program** – was approved and will be added to state handbook as an option for sections to follow – see attached

State Report:

1. **Promotion Rule review** – see report attached

Sport Reports:

1. **If you have modified swimming** please complete the survey and return it to Heather or myself.

Sectional Report:

1. **Section X** will be conducting regional testing for selective classification starting this fall – this is an experiment and a report will be given in the fall. – Workers paid \$10 per hour and several people are conducting the testing

New Business:

1. **There is a need for Sport Coordinators** for the following sports: Girls basketball, Boys and Girls tennis, and Gymnastics

Section 8

4 Period Extended Time Pilot Program Results

SPORT	# OF SCHOOLS HOSTING TEAMS	# OF DISTRICTS RESPONDING TO SURVEY	# OF COACHES RESPONDING TO SURVEY	COACHES IN FAVOR OF PILOT PROGRAM	COACHES OPPOSED TO PILOT PROGRAM	COACHES UNDECIDED ABOUT PILOT
GIRLS' BASKETBALL	64	41	108	71	16	21
BOYS' BASKETBALL	58	43	100	66	15	19
FIELD HOCKEY	19	12	12	9	2	1
FOOTBALL	49	DID	NOT	RUN	PILOT IN	FOOTBALL
GIRLS' LACROSSE	45	39	41	31	3	7
BOYS' LACROSSE	59	41	45	29	14	2
GIRLS' SOCCER	52	31	48	34	5	9
BOYS' SOCCER	53	29	49	30	6	13

MODIFIED PROGRAM RULES

Section 8 pilot

(This pilot is intended as a participation guideline not a game condition.)

If a team has fewer than the minimum number of players to play the 5 period concept the following game rules will apply.

A 4 quarter game will be played with the number of minutes being increased for each quarter (see chart below); however no player may play more than 3 quarters (*see exception). This will apply provided the team has a sufficient number of players so as not to exceed the State regulated playing time allocation for each sport (see chart below).

SPORT	TIME		LIMITS		MINIMUM # OF PLAYERS REQUIRED
	Regulation Game	5 Period Play	4 Quarter Extended Play		
BASKETBALL	7 minute quarters	7 minute periods	9 minute quarters (quarter 1 8 minutes)		7
FIELD HOCKEY	25 minute halves	12 minute periods	15 minute quarters		15
FOOTBALL	10 minute quarters	10 minute periods	12 minute quarters		19
BOYS' LACROSSE *	9 minute quarters	9 minute periods	11 minute quarters		14
GIRLS' LACROSSE*	25 minute halves	12 minute periods	15 minute quarters		16
SOCCER	15 minute quarters	15 minute periods	18 minute quarters		15

*In boys' & girls' lacrosse if a team has only one goalie that goalie may play all 4 quarters; however the "time" allocated for the game will not be extended. All players except for the goalie will follow the 4 quarter extended playing time format & are therefore only eligible to play 3 quarters.

OPPONENT _____

COACH _____

4 QUARTER EXTENDED PLAYING TIME BASKETBALL ROSTER

List all players.

	#	PLAYER		#	PLAYER
1.	_____	_____	6.	_____	_____
2.	_____	_____	7.	_____	_____
3.	_____	_____	8.	_____	_____
4.	_____	_____	9.	_____	_____
5.	_____	_____			

Every player is ineligible to play in one of the 4 quarters.

Using the chart provided below list all players in one of the 4 quarters.

Use the legend at the bottom of the page to determine how many players must be listed for each quarter.

QUARTER 1		QUARTER 2			
	#	PLAYER		#	PLAYER
1.	_____	_____	1.	_____	_____
2.	_____	_____	2.	_____	_____
3.	_____	_____			
QUARTER 3		QUARTER 4			
	#	PLAYER		#	PLAYER
1.	_____	_____	1.	_____	_____
2.	_____	_____	2.	_____	_____

Legend:

# of Players	Quarter 1	Quarter 2	Quarter 3	Quarter 4
7	2	2	2	1
8	2	2	2	2
9	3	2	2	2

SCHOOL _____
 OPPONNET _____

DATE _____
 COACH _____

4 QUARTER EXTENDED PLAYING TIME
BOYS LACROSSE ROSTER

List all players:

#	PLAYER	#	PLAYER
1.	_____	11.	_____
2.	_____	12.	_____
3.	_____	13.	_____
4.	_____	14.	_____
5.	_____	15.	_____
6.	_____	16.	_____
7.	_____	17.	_____
8.	_____	18.	_____
9.	_____	19.	_____
10.	_____	20.	_____
		21.	_____

Every player is *ineligible* to play in one of the quarters.

Using the chart provided below list all players in one of the 4 quarters

Use the legend at the bottom of the page to determine how many players must be listed for each quarter.

QUARTER 1		QUARTER 2	
#	PLAYER	#	PLAYER
1.	_____	1.	_____
2.	_____	2.	_____
3.	_____	3.	_____
4.	_____	4.	_____
5.	_____	5.	_____
6.	_____		
QUARTER 3		QUARTER 4	
#	PLAYER	#	PLAYER
1.	_____	1.	_____
2.	_____	2.	_____
3.	_____	3.	_____
4.	_____	4.	_____
5.	_____	5.	_____

Legend:

# of Players	Quarter 1	Quarter 2	Quarter 3	Quarter 4
14	4	4	3	3
15	4	4	4	3
16	4	4	4	4
17	5	4	4	4
18	5	5	4	4
19	5	5	5	4
20	5	5	5	5
21	6	5	5	5

OPPONENT _____

COACH _____

4 QUARTER EXTENDED PLAYING TIME

SOCCER

List all players:

#	PLAYER	#	PLAYER
1.	_____	11.	_____
2.	_____	12.	_____
3.	_____	13.	_____
4.	_____	14.	_____
5.	_____	15.	_____
6.	_____	16.	_____
7.	_____	17.	_____
8.	_____	18.	_____
9.	_____	19.	_____
10.	_____	20.	_____
		21.	_____

Every player is ineligible to play in one of the quarters.

Using the chart provided below list all players in one of the 4 quarters

Use the legend at the bottom of the page to determine how many players must be listed for each quarter.

QUARTER 1		QUARTER 2	
#	PLAYER	#	PLAYER
1.	_____	1.	_____
2.	_____	2.	_____
3.	_____	3.	_____
4.	_____	4.	_____
5.	_____	5.	_____
6.	_____		

QUARTER 3		QUARTER 4	
#	PLAYER	#	PLAYER
1.	_____	1.	_____
2.	_____	2.	_____
3.	_____	3.	_____
4.	_____	4.	_____
5.	_____	5.	_____

Legend:

# of Players	QUARTER 1	QUARTER 2	QUARTER 3	QUARTER 4
15	4	4	4	3
16	4	4	4	4
17	5	4	4	4
18	5	5	4	4
19	5	5	5	4
20	5	5	5	5
21	6	5	5	5

MODIFIED SUB-COMMITTEE MINUTES

The Modified Sub Committee met at the NYSPHSAA Office in Latham, New York on Monday, November 19, 2007 at 10:00 o'clock A.M. Committee members who were present: Brad Dates, Elaine Hage, Lloyd Mott, Vicki McMillan, James Rose and Judy Salerno.

All of the discussions and suggestions made at this committee will be sent to all sub committee members. The input from all sub committee members will be part of a final sub committee report.

The following papers were distributed to all members present:
Modified Program Rules 2006-2008, Denise Romanello e-mail dated October 29, 2007,
Dean Berardo e-mail dated November 14, 2007.

MODIFIED PHILOSOPHY:

The committee began their work by discussing the Modified Philosophy. We reviewed the Code of Ethics (page 86 and 99 in the NYSPHSAA 2006-2008 Handbook).

Please refer to this page and note the changes that were suggested.

There is a separate page – “Modified Sports Code of Ethics” - that is an attachment to these minutes.

OVERTIME:

The committee used the e-mail dated October 29, 2007 from Denise Romanello as a reference for this discussion.

Modified Sports with NO overtime: Badminton, Bowling, Cross Country, Field Hockey, Football, Golf, Boys Gymnastics, Girls Gymnastics, Ice Hockey, Girls Lacrosse, Skiing, Swimming, Tennis, Track and Field (Outdoor and Winter), and Wrestling.

Modified Sports with overtime: Baseball, Boys Basketball, Girls Basketball, Boys Lacrosse, Boys and Girls Soccer, Softball, Volleyball.

The committee discussed several issues re overtime –

If we feel winning is not important in Modified Sports, then why do we have an overtime play?

If we do not have championships, why do we have to have a winner in each contest?

A league may decide to NOT play overtime.

If a 5 period game is played NO overtime period should be played.

Since we do currently have overtime in some modified sports, we felt that there is a need for information from each sports coordinator re overtime. We felt that there should be consistency in the rules. Overtime should be educationally sound, and maintain the safety of the players. The committee developed the following statement: “Overtime may occur according to the rules of each sport, with the following parameters: No “sudden victory”, A cap on scoring, Two periods maximum.”

Jim and Judy will contact the sports coordinators to get their feedback.

MODIFIED RULES TO BE REVIEWED:

The committee again referred to the e-mail sent from Denise Romanello.
Please see the attached document to note the suggestions made by the sub committee.

MAXIMUM NUMBER OF CONTESTS:

The committee did refer to the e-mail from Dean Berardo dated November 14, 2007.
The committee agreed that the Modified Philosophy is to teach fundamentals. The number of contests has been developed to allow for teaching. Many modified sections in the state have three sports seasons. If we were to increase the maximum number of contests in sports this would give those sections more game opportunities. Sections still set the maximum number of contests based on sport season. A suggested increase list is included as an attachment to these minutes. The committee feels this should be discussed by the other members of the sub committee and the State Modified Committee.

Jim and Judy are available to meet with the sub-committee members who were not able to attend this meeting.

OTHER TOPICS:

It was felt that the NYSPHSAA Document "Frequently Asked Questions" would be a good place to include the Modified Philosophy. This information will be on line, and is updated often.

The Modified Sports Standards Chart (Handbook page 100-101) should include an additional column that lists overtime information.

We talked about having the opportunity for more discussions at the State Modified Meetings. Rather than the evening before, perhaps an optional 8:30-9:30 AM breakfast get together could be established. A specific topic would be designated for discussion. This will be something that needs input from the State Modified Committee.

WHAT HAPPENS NOW:

The sub committee would like to discuss the items reviewed during the next State Modified Meeting on Friday, April 4, 2008. There is a great deal of discussion that must occur with the State Modified Committee!! We want to review the suggested revisions in the Modified Sports Code of Ethics (NYSPHSAAA Handbook, page 86.) Discussion on overtime requires input from State Sports Coordinators and the State Modified Committee. Maximum Number of Contests requires much discussion.

Jim and Judy are available to meet with the sub-committee members who were not able to attend this meeting. E-mail will also be used to communicate.

The sub committee met to begin discussions on these topics, and we want to continue discussing these topics with the other sub committee members – Carl Koenig, Denise Romanello, Dean Berardo and Lisa Christiansen.

We want to meet again as a sub committee prior to the State Modified Meeting.

NEXT MODIFIED SUB COMMITTEE MEETING:

The Modified sub-committee wants to meet again with all sub-committee members present. There was discussion about meeting at the AAA meeting in Saratoga Springs, but we did not feel that all committee members were part of AAA and this would not work as a time for the committee to meet.

We felt that Thursday evening, April 3, 2008 would be the best time for the next sub-committee meeting. The meeting will begin at 7:00 P.M. at the NYSPHSAA office in Latham, New York. Dinner will be provided. Room reservations at the Holiday Inn Turf must be made through Sandy at the NYSPHSAA office. This is the evening before the scheduled Spring State Modified Committee Meeting.

MINUTES and ATTACHMENTS:

These minutes and the attachments will be sent to all sub committee members for review. This is an informational review of the discussions that took place at the meeting. The contents of these minutes are NOT now a part of the State Modified policies.

All the sub committee members were thanked for their efforts on behalf of the young athletes in New York State.

The meeting was adjourned at 1:50 P.M.

DRAFT – MODIFIED SUB COMMITTEE 11/19/07 – FOR REVIEW

MODIFIED SPORTS CODE OF ETHICS

IT IS THE DUTY OF ALL CONCERNED WITH THE MODIFIED PROGRAM OF ATHLETICS

1. To provide as broad and varied an athletic program as is possible with an opportunity for competition on an equal basis for all students. **A desirable modified interscholastic program will encourage participation at several achievement levels. Interscholastic competition in a modified sports program should encourage participation for as many children as possible.**
2. To realize that the individual schools have the final responsibility to equalize competition and must administer the program so that no overmatching of teams or individuals shall be permitted.
3. To conduct the athletic program so that educational objectives shall be achieved; so that the highest ideals of sportsmanship are upheld; so that no single phase of educational program is promoted at the expense of other equally important programs.
4. To realize that the athletic program **should be balanced** with all other activities essential to youth, including those which may be conducted by out-of-school groups, to avoid an excessive load for any student.
5. To administer the program in such a manner that participants are properly examined, approved, equipped, insured, selected, classified, instructed, and supervised so that as safe a program as is possible is conducted.
6. **To administer the educationally based athletic program in its proper perspective with minimal loss of school time, with limited publicity, competent officiating, and limited awards focused on participation.**
7. To provide qualified leadership that understands the teaching of sports to the age group, the objectives of modified sports programs, and the emphasis on safety procedures.
8. To cooperate with schools in the area in providing an **interscholastic athletic administrative organization within your section that will achieve the objectives** and will aid in the development of the highest type of cordial interschool relationships.
9. To conduct the program so that proper respect for authority is achieved. **All spectators, parents, and interested individuals will demonstrate appropriate conduct at all events.**
10. **To promote sportsmanship by competing within the spirit of rules**, to give every opponent due credit and respect, to win honorably, and lose graciously.
11. To finance the program through Board of Education approved funds.
12. To cooperate with the Section Athletic Council, **League or Conference** in its efforts to provide sound leadership for all in **the modified sports programs**. No championships are to be conducted **in modified interscholastic athletics**.

DRAFT – MODIFIED SUB COMMITTEE 11/19/07 – FOR REVIEW

MODIFIED RULES TO BE REVIEWED

Badminton:

Contests should consist of 4 singles and 4 doubles matches, unless agreed upon prior to the contest.

A player may either play **a single or a double match**, but cannot play both in any one interschool contest.

Baseball:

Designated hitter will not be allowed. (review rule #4) discussion for an extra optional player.

Boys Basketball:

Sections may adopt the use of a small ball.

The 3 point shot is not allowed.

Football:

(review rules 1, 2 and 3 under game conditions on page 105)

Boys Gymnastics:

A gymnast may enter 3 events with the exception of two team members whose entries may be unlimited. **SUGGESTION: Perhaps same as Girls???**

Girls Gymnastics:

A gymnast may enter 3 events per meet; 2 team members are permitted to enter all events. **SUGGESTION: Perhaps same as Boys????**

Ice Hockey:

No overtime periods shall be permitted.

Tennis:

A player may either play a single or a double match, but cannot play both in any one interschool contest. **SUGGESTION: Make statement same as Badminton.**

Volleyball:

The libero player **may** be used at the modified level.

Wrestling:

There shall be no competition between wrestlers with an age difference of more than 24 months. **SUGGESTION: OMIT this statement.**

There will be a 1 hour rest period between bouts. **SUGGESTION: 45 minute.**

Once a wrestler is established in a weight class, weight reduction and participation in a lower weight class is permitted only under a doctor's authorization and with the parent's permission.

Scoring: Use regular scoring teams receiving zero points for tied bouts or count number of bouts won or a combination of both.

DRAFT – MODIFIED SUB COMMITTEE 11/19/07 – FOR REVIEW

MODIFIED SPORTS STANDARDS CHART FOR INTERSCHOOL COMPETITION

SPORT	TEAM and INDIVIDUAL MAXIMUM NUMBER OF CONTESTS		
	Now	Suggestion	High School Now
Badminton	14	16	-
Baseball	14	16	24
Basketball	14	16	20
Bowling	14	16	24
Cross Country	13 10	13 10	18
Field Hockey	12	14	18
Football	7	7	10
Golf	14	16	20
Gymnastics	10	12	18
Ice Hockey	14	16	24
Lacrosse – Boys	12	14	18
Lacrosse – Girls	12	14	18
Skiing	12	14	18
Soccer	12	14	18
Softball	14	16	24
Swimming	14	14	18
Tennis	14	16	20
Outdoor Track	10	12	18
Winter Track	10	12	18
Volleyball	14	16	24
Wrestling	12 pts.	14 pts.	22 pts.

DRAFT – MODIFIED SUB COMMITTEE 11/19/07 – FOR REVIEW

To: NYSPHSAA Modified Committee
From: Lloyd L. Mott
Date: April 4, 2008
Re: Assistant Director's Report

PROMOTION RULE

- 50% of schedule and effect on sections with shortened seasons – still follow 50% Rule
- S & C: no S & C after 50% of the schedule has been completed – Plan ahead for superior athletes
- Swimming: page 96 (See Swimming and Diving. P. 114). The promotion rule is not entirely waived for swimming. We only waived the meet organization, allowing sections to choose to schedule modified in conjunction with high school meets – alternating events.

HIGH SCHOOL WRESTLING COMMITTEE AND WRESTLING OFFICIALS PROPOSAL

These groups have requested to change the time between individual matches in a meet from one hour to forty-five minutes. This has been sent to John Richard.

EXECUTIVE COMMITTEE @ FEB. 2008 MEETING APPROVAL

The Executive Committee approved a request from Section Three allowing a two year experiment in modified baseball and softball allowing them to end a game after the fifth inning when a team at the end of the 15 run rule has completed their 5th at bat.

Who will administer data collection for this experiment and report to the Modified Committee?

FOOTBALL SURVEY

Steve Nolan has collected the data submitted by participating sections at the conclusion of the first year of a two year experiment. Steve will report.

Scholar/Athlete Team Award Results - Winter 2007-08 Section 9

SCHOOL	SPORT	# PART.	GPA
HIGHLAND HIGH SCHOOL	Boys Basketball	8	93.82
WARWICK VALLEY HIGH SCHOOL	Boys Basketball	7	93.70
SPACKENKILL HIGH SCHOOL	Boys Basketball	7	92.86
MONROE WOODBURY HIGH SCHOOL	Boys Basketball	7	91.81
ELLENVILLE HIGH SCHOOL	Boys Basketball	7	91.63
RHINEBECK SENIOR HIGH SCHOOL	Boys Basketball	7	90.79
MONROE WOODBURY HIGH SCHOOL	Boys Indoor Track	39	95.34
WARWICK VALLEY HIGH SCHOOL	Boys Indoor Track	23	95.07
ELLENVILLE HIGH SCHOOL	Boys Indoor Track	17	94.96
WASHINGTONVILLE SENIOR HIGH SCHOOL	Boys Indoor Track	12	93.66
CORNWALL CENTRAL HIGH SCHOOL	Boys Indoor Track	12	93.05
WALLKILL SENIOR HIGH SCHOOL	Boys Indoor Track	14	92.26
LIBERTY HIGH SCHOOL	Boys Indoor Track	12	91.66
FRANKLIN D. ROOSEVELT SENIOR HIGH	Boys Indoor Track	17	90.50
MARLBORO CENTRAL HIGH SCHOOL	Boys Indoor Track	12	90.24
PORT JERVIS SENIOR HIGH SCHOOL	Boys Indoor Track	9	90.01
RONDOUT VALLEY HIGH SCHOOL	Boys Skiing	7	95.88
FALLSBURG & TRI-VALLEY HIGH SCHOOLS	Boys Skiing	8	94.67
MONTICELLO HIGH SCHOOL	Boys Skiing	7	94.42
NEWBURGH FREE ACADEMY	Boys Skiing	7	93.35
NEW PALTZ SENIOR HIGH SCHOOL	Boys Skiing	7	92.27
WALLKILL SENIOR HIGH SCHOOL	Boys Skiing	5	91.91
MONROE WOODBURY HIGH SCHOOL	Boys Skiing	7	91.77
WARWICK VALLEY HIGH SCHOOL	Boys Skiing	7	91.65
MINISINK VALLEY HIGH SCHOOL	Boys Swimming & Diving	11	93.93
NEW PALTZ SENIOR HIGH SCHOOL	Boys Swimming & Diving	11	93.76
MONROE WOODBURY HIGH SCHOOL	Boys Swimming & Diving	12	92.67
WASHINGTONVILLE SENIOR HIGH SCHOOL	Boys Swimming & Diving	11	92.40
VALLEY CENTRAL HIGH SCHOOL	Boys Swimming & Diving	11	92.24
MIDDLETOWN HIGH SCHOOL	Boys Swimming & Diving	11	92.11
WARWICK VALLEY HIGH SCHOOL	Boys Swimming & Diving	11	90.63
FRANKLIN D. ROOSEVELT & HIGHLAND HIGH	Boys Swimming & Diving	16	90.25
WARWICK VALLEY HIGH SCHOOL	Girls Basketball	9	96.43
S.S. SEWARD INSTITUTE	Girls Basketball	7	94.39
VALLEY CENTRAL HIGH SCHOOL	Girls Basketball	7	94.37
TRI-VALLEY HIGH SCHOOL	Girls Basketball	7	93.53
HIGHLAND HIGH SCHOOL	Girls Basketball	7	93.06
WASHINGTONVILLE SENIOR HIGH SCHOOL	Girls Basketball	7	92.99
MARLBORO CENTRAL HIGH SCHOOL	Girls Basketball	7	92.20
ELLENVILLE HIGH SCHOOL	Girls Basketball	7	92.04
SAUGERTIES SENIOR HIGH SCHOOL	Girls Basketball	7	91.73
NEW PALTZ SENIOR HIGH SCHOOL	Girls Basketball	7	91.73
LIBERTY HIGH SCHOOL	Girls Basketball	7	91.71
RED HOOK SENIOR HIGH SCHOOL	Girls Basketball	7	91.70
MONROE WOODBURY HIGH SCHOOL	Girls Basketball	7	91.58
GOSHEN CENTRAL HIGH SCHOOL	Girls Basketball	7	91.23
SPACKENKILL HIGH SCHOOL	Girls Basketball	7	91.06
MILLBROOK HIGH SCHOOL	Girls Basketball	11	90.62

Scholar/Athlete Team Award Results - Winter 2007-08 Section 9

SCHOOL	SPORT	# PART.	GPA
FRANKLIN D. ROOSEVELT SENIOR HIGH	Girls Basketball	8	90.51
ROSCOE CENTRAL SCHOOL	Girls Basketball	7	90.33
FRANKLIN D. ROOSEVELT SENIOR HIGH	Girls Gymnastics	9	93.88
WARWICK VALLEY HIGH SCHOOL	Girls Indoor Track	27	97.94
VALLEY CENTRAL HIGH SCHOOL	Girls Indoor Track	18	97.31
WASHINGTONVILLE SENIOR HIGH SCHOOL	Girls Indoor Track	15	95.58
MONROE WOODBURY HIGH SCHOOL	Girls Indoor Track	31	94.77
CORNWALL CENTRAL HIGH SCHOOL	Girls Indoor Track	12	94.45
ELLENVILLE HIGH SCHOOL	Girls Indoor Track	16	94.23
MONTICELLO HIGH SCHOOL	Girls Indoor Track	8	94.12
MARLBORO CENTRAL HIGH SCHOOL	Girls Indoor Track	12	92.97
LIBERTY HIGH SCHOOL	Girls Indoor Track	12	92.46
MINISINK VALLEY HIGH SCHOOL	Girls Indoor Track	12	91.90
WALLKILL SENIOR HIGH SCHOOL	Girls Indoor Track	16	91.55
PORT JERVIS SENIOR HIGH SCHOOL	Girls Indoor Track	12	91.20
GOSHEN CENTRAL HIGH SCHOOL	Girls Indoor Track	12	91.00
MONTICELLO HIGH SCHOOL	Girls Skiing	12	98.28
RONDOUT VALLEY HIGH SCHOOL	Girls Skiing	7	96.86
WARWICK VALLEY HIGH SCHOOL	Girls Skiing	8	96.24
NEW PALTZ SENIOR HIGH SCHOOL	Girls Skiing	13	95.40
FALLSBURG & TRI-VALLEY HIGH SCHOOLS	Girls Skiing	9	94.25
CORNWALL CENTRAL HIGH SCHOOL	Girls Skiing	7	93.63
MONROE WOODBURY HIGH SCHOOL	Ice Hockey	8	92.25
MINISINK VALLEY HIGH SCHOOL	Wrestling	10	92.20
WARWICK VALLEY HIGH SCHOOL	Wrestling	10	92.06
ONTEORA HIGH SCHOOL	Wrestling	12	90.59

TOTAL TEAMS 74

TOTAL PARTICIPANTS 800



NOTIFICATION OF QUALIFICATIONS

TO: Executive Director, Section _____ Date _____

FROM: Director of Physical Education/Athletics School _____

SUBJECT: Selection/Classification - Qualified Students Season: Fall Winter Spring

Please accept this as official notification that the following student(s) successfully completed the requirements of the January 2005 Revised Selection/Classification Program:

				ATHLETIC PERFORMANCE SCORES					
				Shuttle Run	Standing Long Jump	Flexed Arm Hang	Stomach Curis	50 - Yard Dash	1.5 - Mile Walk/Run
Name	Grade	Sport	Level						
1.									
2.									
3.									
4.									
5.									
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									

cc: A copy of Notification of Qualifications should be forwarded to the office of the director of physical education/athletics of each school district scheduled for interschool athletic sport competition (use another sheet for additional names).



SECTION IX ATHLETICS

Robert Thabet, Executive Director

NYSPHSA Chemical Health

Date: Tuesday, May 13, 2008
Time: Registration begins at 8:00 am
Site: Wallkill High School Auditorium

This is a **mandated** workshop for all Athletic Directors or a school representative. The Chemical Health presenters would like a female and male student/athletes also in attendance at the workshop.

School District: _____

Athletic Director: _____

Phone Number: _____

**Please fax your RSVP to the OCIAA Office by Tuesday, May 6, 2008 to
(845) 291-7306**