



Section IX Athletics

Robert Thabet, Executive Director

Section IX Athletic Council Meeting

Tuesday, November 29, 2011

Orange-Ulster BOCES

Carl P. Onken Conference Center, Room B&C at 9:30 a.m.

1. Call to Order: Bob Thabet
 2. Pledge of Allegiance: Bob Thabet
 3. Financial Report: Jim Osborne
 4. Sponsorship - Bob Thabet
 5. Review of Meeting Materials – Jim Osborne
 6. Approval of October 4, 2011 Minutes
 7. NYSPHSAA Report - October Meeting
 8. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
 9. BEDS Numbers for 2012-2013 – Jim Osborne
 10. Section IX Budget 2012-2013
 11. NYSPHSAA Boys Soccer Championship – Pete Ferguson and Tony Martelli
 12. Wrestling – Division II Tournament – Report Back from the Leagues
 13. Sectional Transportation – Bob Thabet
 14. Dover Application into Section IX for 2012-2013
 15. Section IX Softball – Bruce Guyette
 16. Fall Chair Reports:
 - a. Cross Country Jim Glover and Steve Loturco
 - b. Football Dave Coates and Glen Maisch
 - c. Boys Soccer Pete Ferguson
 - d. Girls Soccer Diane Wanser
 - e. Field Hockey C.J. Bull-Knuth
 - f. Girls Swimming Pat Ryan
 - g. Girls Tennis Selina DeCicco
 - h. Volleyball Toni Woody
 17. Winter Chair Reports:
 - a. Girls Basketball Brian Devincenzi
 - b. Boys Basketball Fred Ahart
 - c. Ice Hockey Paul Bacsardi
 - d. Girls & Boys Indoor Track Mike White
 - e. Boys Swimming Scott Warner
 - f. Wrestling Jeff Culty
 - g. Gymnastics Lee Ann Digsby
 - h. Nordic Skiing Jon Stern
 - i. Alpine Skiing Janet Carey
 - j. Bowling - Girls Erena O'Brien
 - Bowling – Boys Theresa Eckert
 18. Chair Reports:
 - a. Girls & Boys Modified Sports Helenanne Gillinder
 - b. Safety Janet Carey
 - c. Chemical Health Marco Lanzoni
 - d. Officials Coordinator Dennis Burkett
 - e. Eligibility Fred Ahart
 - f. Sportsmanship Glen Maisch
 19. New Business
 20. Old Business
 21. Adjournment
- Next Meeting Date: Tuesday, January 10, 2012 at Marlboro Intermediate School at 9:30 a.m.



Section IX Athletics

Robert Thabet, Executive Director

SPONSORSHIP PACKAGE

Section IX Athletics would like to begin pursuing naming/title/presenting sponsorship partnerships with compatible and appropriate partners to continue to support the mission of high school athletics in Section IX. The sponsors would not have control of events regardless of level of presenting sponsorship. Listed below is what a presenting sponsorship may look like for a Section IX Tournament.

- Purpose/Objective:
To enhance the championship experience for all participants and attendees by offsetting costs of venues, officials, etc. while also keeping admission tickets affordable.
- Name of Tournament Section IX _____ Championship presented by

- Designation as “ _____ ”
- Sponsorship benefits:
If Section IX had a program for the Championship – Full page ad
If Section IX had a program for the Championship – Logo on the cover

Name and logo on Section IX website

Name and logo on Sport page – Section IX website

Banner displayed at the Tournament

Logo on LED, score board or video board where applicable

Use of Section IX Athletics logo on marketing materials

PA announcement during the Championship event

On site exhibit space to display merchandise

Distribution of “Announcement Packet” to member schools during Championship season

Packet content to be approved by Section IX Athletics

The sponsor will have the opportunity to develop promotions to be approved by Section IX Athletics

Cost of presenting sponsorship \$ 5,000.00



Nugent & Haeussler, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
ESTABLISHED 1925

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October 24, 2011

Section IX Athletics Council
c/o Orange Ulster BOCES
53 Gibson Road
Goshen, NY 10924

Attn: Jim Osborne

Re: Sponsorship Letter
Our File No. 03006

Peter J. Bullis, CPA, FACFEI, DABFA
Norman M. Sassi, CPA
Christopher E. Melley, CPA
Gary C. Theodore, CPA
Julia R. Fraino, CPA
William T. Trainor, CPA
Mark M. Levy, CPA, CFP
Thomas R. Busse, Jr., CPA

Patrick M. Bullis, CPA
Jennifer L. Capicchioni, CPA
Richard P. Capicchioni, CPA
Walter J. Jung, CPA
Brent T. Napoleon, CPA
Justin B. Wood, CPA

— CONSULTANT —
Randy E. Bullis, CPA

Dear Jim:

As per your request I have reviewed the draft sponsorship letter. I do not see any problems with this letter.

It is my understanding that sponsorship money is common among not-for-profit organizations and it should not threaten your tax exempt status. Most of your revenue comes from admission tickets, which is related to your tax exempt purpose. Sponsorship money is considered advertising. This income is not directly related to your tax exempt purpose and the total amount of this income in any given year should not be more than one third of your revenue.

The next issue concerns the taxability of sponsorships/advertising revenue for a not-for-profit organization. This income would be subject to income tax if it is unrelated and regularly carried on. If income is unrelated and regularly carried on, it is subject to the unrelated business income tax or (UBIT). For example, if a sponsor puts its name on your website, and a link as well, and that link stayed on there all year long, then revenue from that activity would be both unrelated and regularly carried on and subject to UBIT.

In conclusion, the sponsorship letter is fine, your tax exempt status is not threatened and the only issue would be whether or not the revenue is subject to UBIT. Please contact me if you have any further questions.

Very truly yours,

NUGENT & HAEUSSLER, P.C.


Gary C. Theodore

GCT:js
Enclosure



**New York State Public High School Athletic Association
Central Committee Meeting
October 23-24, 2011
Highlights**

Ms. Nina Van Erk – Executive Director

Future uniform rule changes – Refer to list attached NFHS soccer uniform change requiring all white uniforms for the home team does not go into effect until 2013.

Participation Survey

The survey reflects a decrease in participation from the 2009-2010 survey (2.7 %)

Transfer Committee Coordinator Meeting

The next meeting of the Transfer Coordinators will be Tuesday, December 6, 2011.

AD Workshop Questions 2011

See attached Questions and Answers

Mr. Robert Stulmaker – Assistant Director

2011-2012 NYSPHSAA Championship Dates/Sites (Updated Attached)

Mr. Todd Nelson – Assistant Director

Classification of Member Schools (see attached)

Director of Government Relations – Mr. Banes

Concussion Management January 2012
July 2012 – Rules and Regulation implemented

Council of Administrators – Mr. Jim Rose

The Conference will be held November 16-17, 2011 at the Turning Stone Resort in Verona, New York

Classification of Non Public and Charter Schools – Mrs. Jennifer Simmons

The Committee extensively debated the value of establishing a statewide form and process to determine the placement of non public and charter schools. (Report attached)

Handbook Committee – Ms. Robbie Greene

Discussion on the Transfer form and the new name for Selection Classification program will be re-named to Advanced Athletic Placement.

Championship Advisory Committee

Approved

Boys Swimming and Diving 2012 Qualifying Standards and Girls Lacrosse – 4th official (table official) be used at the State Semi-Finals and Finals.

Safety Committee Report

Girls Lacrosse – The Committee was informed that U.S. Lacrosse has made a request for NOCSAE to develop a standard for a hard shell helmet for the sport of female lacrosse.

Football – The current rules that require four nights rest for football contests and two nights rest for football scrimmages was discussed. The Committee recommends starting with the 2012 football season. The minimum nights rest for a scrimmage and/or contest will be four nights.

NYSPPHSAA Committee for Modified Athletics

See report attached.

NYSPPHSAA – New Business

(Approval, Denial, Back to the Sections for Discussion, No Action, etc.) Refer to handout.

Physical Education and Athletics Update

Refer to handout.

AD Workshop Questions

2011

AGE and GRADE:

Q – A tennis player that was Selectively Classified in 8th grade is currently entering 11th grade. There are rumors circulating that she will be ineligible in her senior year because it would be her 5th year playing tennis. What should I tell her parents?

A – The player will be eligible in her senior year. Students have 5 consecutive years of eligibility if they enter the high school sports program in 8th grade. (6 years if enter the HS program in 7th grade)

Q – I have a student athlete who was a late bloomer and never started playing high school sports until his junior year. The student will turn 19 on June 20th. Because he only participated in sports for one year, can he participate in his senior year?

A – No, the rules prohibit students who have reached the age of 19 before July 1st to participate. Regardless of how many years the student participated, the athlete is not eligible because of the Age Rule.

FOREIGN EXCHANGE/INTERNATIONAL STUDENT:

Q - One of our district coaches has a Foreign Exchange student living with her family for the year. The student is in an approved CSIET program and is interested in playing field hockey for our school. The student has never seen the sport played because it is not played in her home country. May she compete for our team?

A – Yes, the school district may apply to the Section for a waiver once they can substantiate that the student has never played the sport competitively.

TRANSFER:

Q – Our district has just hired a new assistant superintendent who started working on July 1st. The district permits the children of administrators to attend the school tuition free regardless of their residency. Their 10th grade daughter has registered and wants to participate in cross country, winter and spring track which she played the year before. Is she eligible?

A – No, she would be ineligible for those three sports but could participate in any other sport. She would not be eligible for any waiver simply because her parent will be working for the district.

DURATION of COMPETITION:

Q – A parent of a 9th grader has requested the district to apply for an extension of eligibility for their daughter. She is a swimmer who entered high school without an IEP but has decided to have her high school course work spread over five years.

A – The district may not apply for an extension of eligibility in advance. The daughter, regardless of her personal education plan, will not be eligible in her 5th year of high school. The student would have to have lost her opportunity to compete for a season due to an injury or accident thus causing the need for additional semesters to graduate.

ALL STAR CONTESTS:

Q - A Girl's Basketball team has completed their regular season and has qualified for post season competition. The Section holds an Exceptional Senior All-Star Contest prior to the team's participation in the Sectional Tournament. The leading scorer on the team plays one (1) quarter of the All-Star Contest. While participating in the first round of the Sectional game, she makes the 3 point winning shot at the buzzer. Does this raise a red flag?

A – Yes. Only seniors who have completed their secondary school eligibility in that sport may compete in these contests. If a student does participate in the All-Star Contest, she becomes ineligible for the rest of the sport season.

SCRIMMAGES:

Q - An Ice Hockey team has scheduled 20 games. During Christmas Recess the team scrimmages two (2) other teams. Each scrimmage was three (3) 15 minute periods. Was this a scrimmage or game?

A – It is a game. Based on the approved definition of an Ice Hockey scrimmage which states, "An ice hockey scrimmage shall be divided into two (2) halves with the time to be determined by coaches. The time clock and penalty clocks may be used for time keeping only but no score may be kept. During the scrimmage one or more of the following must be included: 1. each team must play short-handed in predefined situations, 2. Use of half (1/2) ice situations." In addition, at the end of the season the team will have exceeded the maximum number of contests permitted and would be ineligible for the remainder of the season.

TRANSFER:

Q - A student at Oakdale High School participated in soccer in grades 9 and 10. At the completion of his sophomore season, the student transfers to a non-public member school within the district of residence and plays basketball. The student did not participate in basketball at Oakdale. Upon entry into 11th grade the student returns to Oakdale. Does he need a waiver to participate in basketball at the non-public school? Is he eligible to participate in soccer and basketball upon enrolling into Oakdale?

A - 1. A waiver is not needed to play basketball because he did not participate in basketball at Oakdale High School. 2. A District of Residency waiver would be required to participate in soccer and basketball since he participated in those sports in the year preceding the transfer.

DURATION OF COMPETITION:

Q - A 7th grade student participates on the Modified Boys Basketball Team. This student repeats 7th grade and gets Selectively Classified to participate in Junior Varsity Soccer. How many years of eligibility does this student have in soccer?

A – When students are Selectively Classified in 7th grade they have six (6) consecutive years of eligibility in that sport. His eligibility clock has not started ticking in basketball because he has not entered the high school sports program.

OVERTIME:

Q - A regular season soccer game ended in a 1-1 tie. Where do I find the overtime procedure?

A - In regular season competition, if the section has approved overtime, the approved sport specific overtime must be followed. In most cases, the overtime procedure is listed in the sport rule book, but for soccer, it's listed in the NYSPHSAA Handbook.

PENALTIES:

Q - A 12th grade student enrolls into Buckingham High school with his family which had a corresponding change of residence. The student is a member of the varsity football team. After the 5th game an opposing school alleges that the student had graduated from his previous school and was 19 years of age. After review, Buckingham HS substantiates the allegation and finds that the transcript and birth certificate had been altered. What should Buckingham do?

A - They should self report and appeal to the Section to gain relief from the prescribed penalty if the violations of eligibility standards resulted from circumstances out of the district's control.

CONDUCTING A CONTEST:

Q - Dixon High's baseball team is hosting Coaches vs. Cancer baseball tournament with three schools from its section. Each team will play 2 three-hour games therefore there will not be an inning limitation. The local Coaches vs. Cancer chapter will donate \$100 per run scored. Umpires for the final game will donate their paycheck to Coaches vs. Cancer. Is this tournament being properly conducted?

A - No. The game rules cannot be altered and donations cannot be made based on student or team performances.

PENALTIES:

Q - A wrestler competed in a prestigious season-ending tournament before sectionals and accumulated his 21st point by participating in the tournament. His team won the overall team championship and several wrestlers on the team won individual titles. What happens to?

- Individual who accumulated 21st point
- Individuals' teammates who wrestled in tournament
- Team score/finish

A - The individual who accumulated his 21st point must forfeit all his matches in the tournament and is ineligible for the remainder of the season. The performances and outcomes of the individual wrestlers would stand. The team forfeits the tournament.

NOTE: The same penalties apply to cross country, indoor track, and outdoor track

PRACTICE:

Q - Pine Lake High's football team has made it to the state championship and three of its players are also ice hockey players. Once hockey season begins, the ice hockey players practice with both teams for 5 days. Will they be eligible for the ice hockey team's first game?

A - Yes, the five ice hockey practices may count toward the required number of practices. In addition, due to participation in a NYSPHSAA Championship, three football practices can carry over to be applied to the required number of ice hockey practices. The athletes will have accumulated 8 practices which is the number required to be eligible for an ice hockey contest.

TRANSFER:

Q - A female basketball player was enrolled at Fairmont Middle School until December of 8th grade. Due to family problems, she transferred to Holy Girls Academy (member school). While she was playing freshman basketball at Holy Girls in January of her 9th grade year, her father became ill, moved her in with her grandmother and enrolled her in Eastview HS. Can she finish the basketball season at Eastview? If not, when would she be eligible to participate in basketball again?

A - No, she is not eligible to finish the basketball season at Eastview because there was not a corresponding change of residence with whom she had lived with during the previous 6 months. The school district may apply for a hardship waiver if the circumstances warrant. She is ineligible for a period of one year from the date of transfer in the sport of basketball.

DURATION OF COMPETITION:

Q - A soon-to-be senior student-athlete competing on the girl's volleyball team suffers a severe concussion in an Independence Day Volleyball Tournament just two weeks after her 17th birthday. The student is not expected to fully recover until late November and will miss her entire senior season in addition to the first quarter of school, possibly putting her behind for graduation. Her senior season would've been her 4th consecutive season of participation. Does this student qualify for an extension of eligibility?

A - She may qualify for extension of eligibility because she will lose a season of participation due to an injury and may need additional semesters to graduate due to the concussion. She will not violate the Age Rule.

AMATEUR:

Q - As a result of winning the State Championship, one of our female golfers, a sophomore, has been invited to participate in a national tournament sponsored by Disney. The tournament is scheduled for the third weekend in July. She will compete totally unattached from the school. Disney will cover all her travel expenses. The winner of the tournament will receive a scholarship award to be used at an institution of higher learning. The winner will also receive a new set of golf clubs valued at \$750.00. Can this athlete compete in the tournament without jeopardizing her high school eligibility?

A - Yes, she may compete in the tournament without jeopardizing her high school eligibility. If she wins the tournament, she would have to decline the golf clubs because that would violate our Amateur rule. Student-athletes may not accept gifts valued \$250.00 or more.

SCRIMMAGE:

Q - A boys' soccer coach wants to invite three local schools to a scrimmage at the end of August. His plan is to have each team scrimmage each other once for 40 minutes. Referees will be used. Should the athletic director permit this scrimmage?

A - No. The scrimmage guidelines in the NYSPHSAA Handbook are not being followed for the sport of soccer. Soccer scrimmages may not exceed 100 minutes.

INTERSTATE CONTEST:

Q - A Section VI school is hosting a baseball tournament with a Section V school, a school from Pennsylvania and a school from Canada. What is the process that the school needs to follow in order to have this tournament properly sanctioned?

A - The host school needs to download the bordering state sanction form from our website and return the completed form to the NYSPHSAA office 30 days prior to the event. The office will verify the participating schools are members of their respective athletic association to sanction the event. All approved events can be found at www.nysphsaa.org.

SPORTSMANSHIP:

Q - An ice hockey player is involved in a fight during a scrimmage, receiving a game disqualification penalty. As he is being escorted off the ice, he starts using profanity toward the official resulting in another game disqualification. The team's next previously scheduled contest is a scrimmage. The player sits out the scrimmage to serve his penalty for the game disqualification. The player then plays in the next contest, which is the first game of the year. Did the player serve his penalty? If not, what needs to happen?

A - The player did not serve his penalty. In order to serve a penalty of the Sportsmanship Rule, the player or coach must sit out the next previously scheduled contest. The player needs to sit out 1 contest for the first disqualification and 2 contests for the second disqualification for a total of 3 contests. The team would have to forfeit the first game because they used an ineligible player.

TRANSFER:

Q - A school district has three high schools (JFK, Roosevelt, and Reagan) with no set boundaries. A student enters JFK as a freshman and participates on the soccer and lacrosse teams. As a 10th grader, the student enrolls in Reagan and participates in cross country and spring track. As an 11th grader, the student enrolls in JFK. Is this student eligible to participate in interscholastic athletics at JFK? If so, what sports?

A - Yes, but only after the school applies for and is granted a School of Residency waiver of the Transfer Rule. The student would be eligible for all sports.

HEAT INDEX:

Q - A school has a field hockey game scheduled on Saturday at 1:30pm. As per the NYSPHSAA Handbook, the AD checks the AccuWeather website to get the RealFeel temperature one hour before the game. The hourly RealFeel temperature is 94 degrees at 12:00pm. The AD instructs the officials to take a water break at the 15 minute mark. The game is completed without issue. What step was omitted?

A - The AD was also required to check the hourly RealFeel temperature at halftime of the game when the hourly RealFeel temperature is 90 degrees or more at the beginning of the game.

SKIN INFECTIONS:

Q - Taft H.S. traveled to Rockefeller H.S., both member schools, for an individual wrestling tournament. During the weigh-ins, the school nurse who is the "designated on-site appropriate health care provider" examines a suspicious lesion on a wrestler from Taft. The school nurse determines that the lesion is not contagious and allows the wrestler to compete in the tournament. Was this the correct procedure? Explain?

A - No. The NYSPHSAA stipulates that only a physician, physician's assistant, or nurse practitioner may be the "designated on-site appropriate health care provider" in regards to skin infections.

MODIFIED:

Q - Many schools in a league have eliminated the JV program and moved to a 7th, 8th, 9th grade modified program. Some schools in the league have 7th and 8th grade modified programs with no 9th graders. Can these schools compete against each other during the season?

A - Yes, if the league has organized the modified program competition by ability. The NYSPHSAA Handbook permits schools, leagues, and sections to organize the modified program competition by age, grade, or ability. Teams may only compete or practice against other teams that use the same criteria for organization.

UNIFORM RULE CHANGES and WAIVERS

SPORT	RULE CODE	IMPLEMENTATION DATE	REQUIREMENT	WAIVERS - ACTION	OTHER
Baseball	NFHS	None Pending			BBCOR Baseball bat 2012
Basketball - Boys	NFHS	None Pending			
Basketball - Girls	NCAA	Winter 2011	Uniform design restrictions regarding the neutral zone and neck line trim	Oct 2008 - Waiver to require light home jersey until 2011	
Cross Country	NFHS	None Pending			
Field Hockey	NFHS	None Pending		Dec 2010 - Waiver of uniform rule change for one year until 2011 season	
Football	NFHS	Fall 2012	Unaltered uniform with specific requirements for the white portion and adornments of home and away jerseys		
Ice Hockey	NFHS	Winter 2012	Goalkeeper pads no wider than 11" nor longer than 38" . Blocker glove padding.		
Lacrosse - Boys	NFHS	None Pending			
Lacrosse - Girls	US Lacrosse	Spring 2013	Single color shirt with trim and number restrictions	Oct 2006 - Waiver for the 2007 season requiring the new numbering specifications	
Soccer	NFHS	Fall 2013	Home team solid white shirts and socks		
Softball	ASA	None Pending			
Swimming	NFHS	None Pending			
Tennis	USTA	None Pending			
Track - Indoor	NFHS	None Pending			
Track - Outdoor	NFHS	None Pending			
Volleyball	NCAA	None Pending			
Wrestling	NFHS	None Pending			
GENERAL				Jan 2006 - Waiver to permit memorial patch/armband when in accordance with sport specific rules	

Sports of Bowling, Golf, Rifle and Skiing do not have specific "uniform" requirements

2011-2012 NYSPHSAA Championship Dates/Sites

FALL 2011

G. Tennis	Nov. 5, 6, 7	Eastside Racquet Club, Manlius (3)
B/G X-Country	Nov. 12	Vernon-Verona-Sherrill HS (3)
G. Swimming/Diving	Nov. 18-19	ECC, Buffalo (6)
Football East Semi-Finals	Nov. 18-19	Dietz Stadium, Kingston (9)
Football West Semi-Finals	Nov. 18-19	East Syracuse Minoa HS, East Syracuse (3)
Federation X-Country	Nov. 19	Bowdoin Park, Wappingers Falls (1)
B. Volleyball	Nov. 19	Cicero-North Syracuse HS, Cicero (3)
G. Soccer	Nov. 19-20	SUNY Cortland/Homer/Tompkins CCC (3)
Field Hockey	Nov. 19-20	Cicero-North Syracuse HS, Cicero (3)
G. Volleyball	Nov. 19-20	Civic Center, Glens Falls (2)
B. Soccer	Nov. 19-20	Middletown HS (9)
Football	Nov. 25 & 27	Carrier Dome, Syracuse (3)

WINTER 2011-2012

Wrestling	Feb. 24-25	Times Union Center, Albany (2)
B/G Skiing	Feb. 27-28	Whiteface, Mt. Van Hoevenburg, Lake Placid (7)
B. Swimming/Diving	March 2-3	Erie CC, Buffalo (6)
B/G Ind. Track	March 3	Barton Hall, Cornell Univ., Ithaca (4)
Rifle (Regional)	March 3	West Point (9)
G. Gymnastics	March 3	Shaker HS, Latham (2)
B/G Bowling	March 3-4	Valley Bowling Center, Waverly (4)
B. Volleyball (Reg.)	March 10	Canastota HS (3)
Ice Hockey	March 10-11	Utica Memorial Auditorium (3)
G. Basketball	March 16-18	Hudson Valley CC, Troy (2)
B. Basketball	March 16-18	Civic Center, Glens Falls (2)
B/G Federation Basketball	March 23-25	Times Union Center, Albany (2)

SPRING 2012

B. Tennis	May 31, June 1-2	USTA Complex (NYC)
B. Golf	June 2, 3, 4	Cornell Univ., Ithaca (4)
B. Lacrosse East Semi-Finals	June 6	Stony Brook University (11)
B. Lacrosse West Semi-Finals	June 6	Cicero-No. Syracuse HS, Cicero (3)
B/G T&F	June 8-9	Cicero-No. Syracuse HS, Cicero (3)
G. Lacrosse	June 8-9	SUNY Cortland (3)
G. Golf	June 8-10	SUNY Delhi (4)
B. Lacrosse	June 9	Middletown HS (9)
Baseball	June 9	Binghamton (4)
Softball	June 9	Adirondack Sport Complex, Queensbury (2)
Federation Golf	June 10	Bethpage State Park, Farmingdale (8)



FUTURE DATES/SITES as of 10/23/11

		2012-13	2013-14	2014-15
FALL				
G. Tennis	Date	Nov. 3, 4, 5		
	Site	Eastside Racquet Club (3)		
B/G X-Country	Date	Nov. 10		
	Site	Section 6		
G. Volleyball	Date	Nov. 17-18	Nov. 16-17	Nov. 15-16
	Site	Glens Falls CC (2)	Glens Falls CC (2)	Glens Falls CC (2)
B. Soccer	Date	Nov. 17-18		
	Site	Middletown HS (9)	Middletown HS (9)	
G. Soccer	Date	Nov. 17-18		
	Site	SUNY Cortland/Homer/Tompkins CCC (3)		
Field Hockey	Date	Nov. 17-18		
	Site	TBA		
G. Swimming	Date	Nov. 16-17		
	Site	TBA		
Football	Date	Nov. 23-25		
	Site	Carrier Dome, Syracuse (3)		
B. Volleyball	Date	Nov. 17	Nov. 16	
	Site	Section 2	Section 2	
WINTER				
Skiing	Date	Feb.		
	Site	Briston Mt. (5)		
G. Gymnastics	Date	Feb. 23		
	Site	TBA		
Wrestling	Date	Feb. 22-23		
	Site	Times Union Center, Albany (2)		
B. Swimming	Date	March 1-2		
	Site	TBA		
B/G Bowling	Date	March 2-3		
	Site	TBA		
B/G Ind. Track	Date	March 2		
	Site	Cornell Univ. (4)		
Ice Hockey	Date	March 9-10		
	Site	Utica Memorial Auditorium (3)	Utica Memorial Auditorium (3)	
G. Basketball	Date	March 15-17		
	Site	HVCC (2)		
B. Basketball	Date	March 15-17		
	Site	Glens Falls CC (2)		
Rifle (Regional)	Date	March 2		
	Site	TBA		
B. Volleyball (Reg.)	Date	March 2		
	Site	Section 2		
SPRING				
B. Tennis	Date	May 30-31, June 1		
	Site	USTA Complex (NYC)		
B. Golf	Date	June 1, 2, 3		
	Site	Cornell Univ.	Cornell Univ.	
B/G T&F	Date	June 7-8		
	Site	Middletown HS (9)		
G. Lacrosse	Date	June 7-8		
	Site	SUNY Cortland (3)		
B. Lacrosse	Date	June 8		
	Site	Sahlen's Stadium, Rochester (5)		
Baseball	Date	June 8		
	Site	Binghamton (4)		
Softball	Date	June 8		
	Site	Adirondack Sport Complex (2)		
G. Golf	Date	June 7-9		
	Site	TBA		

New York State Public High School Athletic Association, Inc.

STAFF

Nina VanErk, Executive Director
Robert Stulmaker, Assistant Director
Todd Nelson, Assistant Director
Joe Altieri, Director of Media and Marketing



OFFICERS

Mark J. Ward, President
Eileen Troy, 1st Vice President
Stephen Broadwell, 2nd Vice President
Patrick Pizzarelli, Past President

To: Executive Directors
From: Todd Nelson
Re: Classification of member schools
Date: October 23-24, 2011

Due to a change made by the State Education Department on how enrollment numbers would be collected for BEDS day, we will have to change our process for gathering data for the classification of our member schools.

SED will now collect enrollment numbers from school districts through the Student Information Reporting System (SIRS). All of our public and charter schools have been using the SIRS system for a number of years. Non-public schools will still report their enrollment numbers to SED using page three of the BEDS reporting form. A BEDS day verification report will be sent to all public and charter schools on November 15, 2011 to examine the numbers reported for any abnormalities. The person responsible to verify the numbers in the district is typically the Information Director or an individual that the Superintendent has designated as the information director. The verification report is due back to SED by December 5, 2011.

The NYSPHSAA will be able to receive a copy of the SIRS report on January 15, 2011. The office staff will manipulate and perform the calculations necessary to classify our member schools. The office staff will calculate the classification number based on enrollment in grades 9, 10, 11 and percentage of ungraded students. Once the final calculations have been made, the classification report will be sent to the Executive Directors for their review. The Executive Directors will be looking for any abnormalities with their member schools.

Once the Executive Directors review the classification report a final recommendation will be provided to the Executive Committee for the January Executive Committee meeting. As in the past, once the Executive Committee approves the classification numbers for our member schools they are locked in for the following school year.

I understand that this is a change in our system but please keep in mind that the BEDS day reporting system was never intended to classify our member schools. We adopted the system to suit our own needs and we once again work with SED to accomplish the same goal.

If you have any questions or concerns please feel free to contact me in the office. Thank you all for your time, dedication, and patience.



NYSPHSAA

Classification of Non Public and Charter Schools Committee

September 19, 2011

Attendance: Jen Simmons (1), Bob McGuire (2), John Rathbun (3), Ben Nelson (4), Ed Redmond (4), Tom Schmath (5), Timm Slade (6), Karen Lopez (7), Tom Cassata (9), Machel Reynolds (10) Ed Cinelli (11) and Nina Van Erk (NYSPHSAA).

MINUTES

The minutes of the last meeting were reviewed and clarified. Discussion centered around the formation of consistency in the process of the classification of non public and charter schools.

DISCUSSION

The committee extensively debated the value of establishing a statewide form and process to determine the placement of non public and charter schools. Consensus was reached on the following points:

CRITERIA REVIEW:

- Review team performance over a five (5) year period.
 - a. Regular season – strength of schedule, history of success, team record and record of lower level teams (JV and Modified)
 - b. Sectional competition record
 - c. NYSPHSAA State competition record
- Review Varsity and JV team rosters.
 - a. Players residing outside of the (public) school district boundaries
 - b. Year/grade of players who transferred to the school
 - c. Percentage of students receiving financial aid
 - d. Additional information may be required
- Review recommendation of Sport Coordinator or Sport Committee

TIMELINE AND PROCESS:

- Reviews will occur every two (2) years and placement will be made for two (2) years. Schools may request a mid-cycle evaluation only if their BEDS classification changes.
- Schools will be requested to complete all documentation.
- When schools submit incomplete forms, the evaluation will be subject to the discretion of the committee.
- Failure to submit all requested information will forfeit the right to appeal the placement decision.
- Timeline will be at the discretion of the Section.
- Written decisions with rationale will be provided to the school under evaluation.
- All schools evaluated by a Section committee will be reported to the NYSPHSAA.

APPEAL PROCESS:

- Appeals shall follow the NYSPHSAA Appeal Procedure. The following changes are recommended for appeals dealing with the classification of schools. Appeals to the Association would be required to be requested 30 days from the date of notification of the Classification Committee's decision by the NYSPHSAA Executive Director. Panel members should include a NYSPHSAA Past President, Section Executive Director and a Section Classification Committee Chairperson.

FUTURE CONSIDERATION

The committee recommends that information regarding transfers be shared by the Section Transfer Committee with the Section Classification Committee.

MERGERS

The committee discussed how school districts will be trying to save their interscholastic athletic programs by merging programs with neighboring schools. The committee was asked to think of alternative ways to classify merged programs. Ideas shared included:

- Adding BEDS numbers together (current policy)
- Gender only – Example Girls Soccer merger, count only girls
- Percentage of BEDS number based on sport
- Moving up one class
- Review by Classification Committee

NYSPHSAA EXECUTIVE COMMITTEE MEETING

Jen Simmons has volunteered to represent the committee and give the report at the October meeting.

NYSPHSAA EXECUTIVE COMMITTEE MEETING
October, 23-24, 2011

NEW BUSINESS

(Approval, Denial, Back to the Sections for Discussion, No Action, etc.)

Minutes

- Approved** ♦ **MINUTES – August 2011** - Motion by _____, seconded by _____, to approve the minutes of the August 2011 Central Committee minutes.

From the Executive Director's Report

- Approved** ♦ **SECTION VII REQUEST** – Motion by _____, seconded by _____, to approve the reduction of required number of contests in Girls Gymnastics from 6 contests to 4 contests.

From Assistant Director Bob Stulmaker's Report

- Approved** ♦ **SITES and DATES** - Motion by _____, seconded by _____, to approve the following NYSPHSAA championship sites: Rifle at West Point (9) in 2012, Girls Golf at SUNY Delhi (4) in 2012, Outdoor Track and Field at Middletown High School (9) in 2013 and Wrestling at the Times Union Center (2) for 2013, 2014, 2015 and 2016.

Sport Coordinator Requests

- Approved** ♦ **SWIMMING and DIVING** - Motion by _____, seconded by _____, to approve the use of the NFHS Metric Conversion Chart when applicable.

- Approved** ♦ **GIRLS BASKETBALL** – Motion by _____, seconded by _____, to approve a waiver of the NCAA Rule 1-7 to maintain the 3 point line at a distance of 19'9".

- Approved** ♦ **GIRLS BASKETBALL** – Motion by _____, seconded by _____, to approve a waiver of the NCAA Rule 1 requiring the use of the restricted area arc.

Section Issues

- Approved** ♦ **FRIEND AND NEIGHBORS** - Motion by _____, seconded by _____, to approve St. Gregory's School for Boys (Section 2), North Spencer Christian Academy (Section 4), Christian Central Academy (Section 6), St. Gregory the Great (Section 6) and Northern Chautauqua Catholic School (Section 6).

Modified Committee

- Approved** ♦ **MODIFIED PROGRAM COMPETITION** - Motion by _____, seconded by _____, to approve the Handbook Committee to revise the Modified General Eligibility Rule #1 to include the word 'geography' among the criteria for organization of competition.
- Approved** ♦ **SOFTBALL** - Motion by _____, seconded by _____, to approve "with section/league approval, innings 1-6 may be completed at five (5) runs or three (3) outs. The seventh inning shall be played as a normal inning, with three outs and no run restrictions for that inning".
- Approved** ♦ **TRACK and FIELD** - Motion by _____, seconded by _____, to approve "with sectional/league approval, the height of the hurdle in the 55m modified boys' hurdles may be increased from 30 inches to 33 inches."
- Approved** ♦ **TRACK and FIELD** - Motion by _____, seconded by _____, to approve "with sectional/league approval, a six (6) pound shot put may be used for modified girls' track and field, rather than a 4K shot put."

Defeated

- ♦ **BASKETBALL** - Motion by _____, seconded by _____, to approve "With sectional/league approval, a two-year pilot program in modified boys' and girls' basketball will be used, allowing the use of the 3-point shot, and waiving Modified Boys' Basketball Game Rule #4 and Modified Girls' Basketball Game Rule #5

Championship Advisory Committee

Approved

- ♦ **BOYS SWIMMING and DIVING** - Motion by _____, seconded by _____, to approve the revised Boys Swimming and Diving Qualifying Times for the 2011-2012 State Championship.

Approved

- ♦ **GIRLS LACROSSE** - Motion by _____, seconded by _____, to approve a 4th official (table official) be used at the State Semi-Finals and Finals.

Sportsmanship Committee

Approved

- ♦ **SPORTSMANSHIP BROCHURE** - Motion by _____, seconded by _____, to approve the distribution the Sportsmanship Brochure to our member schools.

**New York State Education Department
PHYSICAL EDUCATION AND ATHLETICS UPDATE
October 2011**

7. Dignity For All Students Act (DASA) (Effective July 1, 2012)

See New York State Center For School Safety link for fact sheet:

<http://www.swboces.org/files/filesystem/Dig%20for%20all%20fact%20sheet.pdf>

8. Concussion Management Bill (Signed-In effect July 1, 2012)

- Karen Hollowood-Associate in Nursing at SED is organizing stakeholders group. More to Come. Meeting Tuesday October 25th with Brain Injury Group. Already contacted Department of Health and NYSPHAA as part of group.

Return to Play (Reminder)

- By regulation, the **only individual** that can return an athlete to play after an injury or prolonged illness is the **school medical officer** (physician or nurse practitioner). The new NFHS rule regarding officials removing athletes for exhibiting signs/symptoms of a head injury will require that athlete to be cleared by the school medical officer before they can return to play. The State Education Department is aware that the school medical officer may not be on the sideline for every game however, this is the **current regulation** and the health and safety of the athlete is the main concern. There has been much discussion about the use of other appropriate medical personnel such as Athletic Trainers, EMT's, or school nurses. However, the Office of Professions has informed us that these individuals would be exceeding the parameters of their licensure if they did so.

Temporary Contact Information:
emscurric@mail.nysed.gov
518-474-5922

Physical Education Web Site:
www.p12.nysed.gov/ciai/pe/

Contact Information for Darryl Daily:

Darryl L. Daily
Associate in School Health Education/Interim Associate in Physical Education
New York State Education Department
Student Support Services/Curriculum & Instruction
89 Washington Avenue
Room 318-M, EB
Albany, New York 12234
Office: (518) 474--8709
DDAILY@MAIL.NYSED.GOV
Fax (518) 474-8299

New York State Education Department
PHYSICAL EDUCATION AND ATHLETICS UPDATE
October 2011

1. Introduction: Darryl Daily

2. Revision of Selection & Classification (Continued review)

- The Guidance Document is in final stages of revision before going to counsel in November. (Name change to Advanced Athletic Placement for Interscholar Athletic Programs, more streamlined process, More restrictive, President's Council Fitness Test)

3. Guidance Document for Elementary Physical Education K-3 (Live).

See NYSED Website Link:

- [Elementary Physical Education: Integration Resource Document](#) ( 149 KB)

4. Online and blended Course Credit (Now in effect)

See NYSED website link:

<http://www.p12.nysed.gov/part100/pages/1005.html#Credit>

The Board of Regents has approved the use of online course work for making up failed course work and for achieving course credit.

5. Common Core (More to come)

See NYSED website link:

http://www.p12.nysed.gov/ciai/common_core_standards/pdfdocs/p12_common_core_learning_standards_ela_final.pdf

6. Adoption of Social and Emotional Guidelines (Live)

See NYSED website link:

<http://www.p12.nysed.gov/sss/sedl/SEDLguidelines.pdf>

- The Board of Regents adopted the "Educating the Whole Child, Engaging the Whole School: Guidelines and Resources for Social and Emotional Development and Learning (SEDL) in New York State" on July 18, 2011. The SEDL Guidelines, which focus on the development of the whole child, can serve as a foundation for success in academic learning, ensuring that students in P-12 schools are ready for college and careers. Visit <http://www.p12.nysed.gov/sss/sedl/> to learn more.

MODIFIED COMMITTEE MINUTES FROM THE FALL 2011 MEETING

Actions of the Executive and Central Committees since our spring meeting included **approval** of the following items:

- The volleyball service line may be moved into the court at a distance not to exceed two meters from the regulation service line.
- Optional wrestling weight classes may be 74, 165 (instead of 158), and unlimited classes with contestants competing within 10 pounds of each other. A minimum weight class of 67 pounds will be required to compete in the optional 74 pound weight class.
- “An editorial change was made to the modified Extended Playing Time Rule (Reference: NYSPHSAA handbook, page 131, beneath chart) as follows: ‘In boys’ and girls’ lacrosse and in girls’ field hockey, if a team has only one goal keeper, that goal keeper may play in all periods of 4 Quarter Extended Play or in all periods of 5 Period Play. Except for the goal keeper, the “time” allocated for the game will not be extended. All players except for the goal keeper will follow the 4 quarter or 5 period extended playing time format and are therefore only eligible to play 3 periods.
- With sectional/league approval, the modified softball pitching distance may be established at 40’ or 43’.
- The requirement of the soccer helmet in modified boys’ and girls’ soccer was eliminated.

Discussion Items

Classification Methods for Modified Competition

- Motion
“Modified General Eligibility Rule #1 shall be edited to include the word ‘geography’ among the criteria for organization of competition:
- *“Schools, leagues and sections may organize Modified Program competition by age, grade, geography and/or ability levels within the limitations of the NYSPHSAA Eligibility Rules to ensure safe and equitable competition.” (Reference: NYSPHSAA handbook, page 130).*
- **Approved 17-0.** This item will go to the Executive and Handbook Committees.
- Each section has to choose the criteria it will use, and may choose to declare a combination, such as geography, grade AND ability. Historically, 9th graders did not play at the modified level, but Todd suggested that the more options we can offer our districts/schools, the more modified programs we may save. If 7-8-9 vs. 7-8 competition within a section/league is deemed “safe and equitable”, it is permissible.
- Committee members expressed some concerns: schedules and divisions are set up well before a season begins, and we may not know or be able to predict accurately, year-to-year, the ability of our athletes. 7th graders may have less

opportunity to play if 9th graders are included in the mix of candidates for teams. Athletic directors must prioritize “safe and equitable competition” as they schedule, sort and divide teams into leagues. Rich Silverstein noted that in Section I’s alternative 7-8-9 modified football program, Team A might be a stronger grouping of grades 8-9 athletes playing in two quarters, and Team B might be a group of grades 7-8 athletes, playing in the other two quarters. It is a good, safe way to combine Grades 7-8-9.

- It was decided that the direction is moving towards mixed 7-8-9 competition in some sections, and this trend may escalate next year. Representatives were asked to initiate a discussion regarding the criteria for sectional competition with their constituents. We will continue discussion in the spring.

Action Item

Three Point Shot in Basketball **Defeated 7-10.**

New Business

Scrimmage Guidelines

Because modified scrimmage guidelines do not exist, Committee members should follow the existing sport-specific high school level Scrimmage Guidelines, which were distributed to all members. Since scrimmages are practices, Todd Nelson reminded the Committee that our modified guidelines limit practices to two hours (120 minutes), so look at the proposed scrimmage period times carefully. It was noted that the sport of cross-country is not included in the scrimmage guidelines, and should be. Todd will check that for us.

Proposed Reduction in Minimum Number of Practice Days

Rich Silverstein proposed a two-day reduction in the required minimum number of practice days before a contest for the battery in baseball, and in the sports of track and field and cross-country.

Motion

“The minimum number of practice days before a contest for the battery in modified baseball, and in the sports of track and field and cross-country shall be reduced as follows:

For the battery in baseball: from 15 days to 13 days

For track and field, from 15 days to 13 days

For cross-country, from 13 days to 11 days.”

This item was not approved at the Safety Committee meeting on October 17, 2011. The Safety Committee will not cut practice days requirements for scrimmages or games. In fact, they almost increased the required number of days. This decision may have been triggered by the recent football death upstate.

There is no further action.

Basketball 3-Point Shot

Motion

“With sectional/league approval, a two-year pilot program in modified boys’ and girls’ basketball will be used, allowing the use of the 3-point shot, and waiving Modified Boys’ Basketball Game Rule #4 and Modified Girls’ Basketball Game Rule #5 (Reference: NYSPHSAA handbook pages 141-142.)”

Approved 13-0-4.

This item will be a “Discussion Item” in the spring. A survey will be developed with the assistance of modified basketball sports coordinators Bob Hummel and Jim Miller, along with Section I representatives.

Football

Motion

“With sectional/league approval, a two-year pilot program in modified football will be used, allowing use of the kick-off at the 35 yard line, and waiving Modified Football Game Rule #3 (Reference: NYSPHSAA handbook, page 144): ‘No kick-off – start play from own 35 yard line.’

The rationale for this proposed change is as follows:

- a. Students play competitive football at all age levels, and use live kick-offs.
- b. Kick-offs and kick-off returns are an important part of the game and will allow modified coaches to be able to teach those concepts. Kicking and returning kick-offs are important skills to learn prior to the high school level of play.
- c. It will permit coaches to potentially play more modified athletes.

In discussion, the Committee felt that we were open to limitations, such as designating another distance where the kickoff should start from, and where players should line up. The input of the Safety Committee was requested now for guidance. If passed, this motion will become an Action Item at the next Modified Committee meeting, and the pilot program will begin implementation during the Fall 2012 season. A survey will be developed with modified football sport coordinator Steve Nolan to examine the use of the kick-off and to collect data regarding safety concerns.

UPDATE: At the October 17, 2011 Safety Committee meeting, the following suggestions were given to the Modified Committee regarding this proposed football pilot program: there will be no run back; the ball is dead after the catch or when it stops, and the educational component would be teaching the athletes how to run in the lane and block.

This will be an Action Item at the Spring 2012 meeting of the Committee.

Awards in Multi-School Contests/Tournament Competition

Motion

“Modified General Eligibility Rule #10 (Reference: NYSPHSAA handbook, page 132) shall be edited to allow multi-school contests/invitationals/tournaments to award place ribbons and order of finish items to the top competitors.”

This will be a Discussion Item at the Spring 2012 meeting. Sectional representatives were asked to initiate discussion of this item at their sectional meetings.

ITEMS GOING TO EXECUTIVE COMMITTEE:

Softball

Motion

“With section/league approval, innings 1-6 may be completed at five (5) runs or three (3) outs. The seventh inning shall be played as a normal inning with three outs and no run restrictions for that inning.”

Approved 16-1.

The softball pilot program has been completed with a positive response from the sections after two years of study. The Committee passed this option, and will include it within the softball game rules. This item will go to the Executive Committee.

Track and Field

Hurdle Height Motion

“With sectional/league approval, the height of the hurdle in the 55m modified boys’ hurdle may be increased from 30 inches to 33 inches.”

Approved 13-2-4. This item will go to the Executive Committee.

Shot Put Motion

“With sectional/league approval, a six (6) pound shot put may be used for modified girls’ track and field, rather than the 4K shot put.”

Approved 13-0-4. This item will go directly to the Executive Committee.

Classification Methods for Modified Competition

Motion:

“Modified General Eligibility Rule #1 shall be edited to include the word ‘geography’ among the criteria for organization of competition:

“Schools, leagues and sections may organize Modified Program competition by age, grade, geography and/or ability levels within the limitations of the NYSPHSAA

Eligibility Rules to ensure safe and equitable competition' (Reference: NYSPHSAA handbook, page 130)."

Discussion Items for Next Meeting: Our input is requested on the following:

Pitch Count for Modified Baseball Pitchers

Should the Modified Committee propose that we examine a pitch count, rather than limit the number of innings that a modified pitcher may pitch? *(Reference: NYSPHSAA handbook, page 143, Baseball Game Rule #2: "A pitcher may pitch no more than 12 full innings in any one calendar week and no more than 7 innings in any one game. After pitching 4 or more full innings in any one game, there must be at least 2 nights of rest before pitching again...")*

The Committee agreed that this item could go to the Safety Committee for input.

UPDATE: At their October 17, 2011 meeting, the Safety Committee advised that it would be good to go to a pitch count rather than innings limitations in modified baseball. It was felt that there should be a maximum pitch count range, such as 80-90. Another inning cannot be pitched if the pitch count hits 80. If the pitch count hits 90, the pitcher must stop at that time.

Do we want to count pitches instead of limit the number of innings for modified baseball pitchers? What concerns/limitations would we suggest?

Modified/JV Program Pilot Proposal

A Modified/JV program pilot program draft was drafted by Jim Rose and presented to the Modified Committee for consideration. A subcommittee was established for further discussion. The objective of the proposal is to limit the number of students who, due to the fiscal crisis and elimination of programs, will not have the opportunity to participate in interscholastic athletics. This program seeks to make the transition easier from the modified to the varsity level, and will only be used when a JV program does not exist in a school district. The following requirements were proposed:

Grade Levels: 7-8-9

Season starting dates: the modified start dates

Minimum practices: HS grid, page 108 of NYSPHSAA handbook

Maximum number of games: HS grid

Nights rest: HS grid

Games per day: HS grid

Game length: Modified rules

Overtime: Modified rules

Sport Rules: Modified rules in handbook, as agreed upon in each section. Maximum 3 games per week will be waived, providing that one game is on a day in which there is no school the next day.

The subcommittee requested that this proposal be taken to the Safety Committee for their input at this time for their input.

UPDATE: At their October 17, 2011 meeting, the Safety Committee did not feel there were any safety concerns regarding this pilot program. Therefore, the subcommittee members will continue their discussion on this issue, make any revisions they feel are necessary, and present this proposal for consideration by the Modified Committee at our Spring 2012 meeting.

The direction that some sections are taking is combining 7-8-9 in the modified program. There is fear that the 2012-2013 budgets will result in further cuts in modified sports. What are we proposing regarding the criteria for sectional competition?

Awards in Multi-School Contests/Tournament Competition

Motion:

"Modified General Eligibility Rule #10 (Reference: NYSPHSAA handbook, page 132) shall be edited to allow multi-school contests/invitationals/tournaments to award place ribbons and order of finish items to the top competitors."

Do we believe that modified athletes should be receiving award ribbons or order of finish items? Is it happening in our section's schools?

Basketball 3-Point Shot

Motion:

"With sectional/league approval, a two-year pilot program in modified boys' and girls' basketball will be used, allowing the use of the 3-point shot, and waiving Modified Boys' Basketball Game Rule #4 and Modified Girls' Basketball Game Rule #5 (Reference: NYSPHSAA handbook pages 141-2.)"

Do we wish to participate in this pilot program and survey our results?

Action Item for Next Meeting

Football

Motion:

“With sectional/league approval, a two-year pilot program in modified football will be used, allowing use of the kick off at the 35 yard line, and waiving Modified Football Game Rule #3 (Reference: NYSPHSAA handbook, page 144): ‘No kick-off – start play from own 35 yard line.’ “

UPDATE: At the October 17, 2011 Safety Committee meeting, the following suggestions were given to the Modified Committee regarding this proposed football pilot program: there will be no run back; the ball is dead after the catch or when it stops, and the educational component would be teaching the athletes how to run in the lane and block.

Do we wish to participate in this pilot program and survey our results?



Section IX Athletics

Robert Thabet, Executive Director

TO: Mr. Robert Thabet, Executive Director, Section IX Athletics
FROM: Mr. James M. Osborne, Section IX Treasurer
RE: Section IX Budget 2012-2013
DATE: October 4, 2011

The Section IX Budget was increased for the following positions:

- | | |
|----------------------------|-----------|
| A. Executive Director | \$16,400. |
| B. Eligibility Chairperson | 2,850. |
| C. Negotiator | 2,700. |

Section IX Budget for 2011-2012 is: \$ 254,243.00

Section IX Budget for 2012-2013 would be: \$ 254,243.00

Budget Increase \$ 0

Budget Percent Increase 0 %

The Section IX team dues for 2012-2013 would remain at \$ 319. per varsity sport.

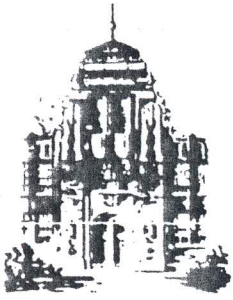
JMO/al

**2012-2013
PROPOSED SECTION IX BUDGET**

Executive Director	\$	16,400.00		
Eligibility Chairperson		2,850.00		
Mailing		4,650.00		
State Fees		10,000.00		
Awards		11,600.00		
Total	\$	45,500.00		
		Boys	Girls	
Baseball	\$	6,500.00	\$	-
Basketball		14,000.00		14,000.00
Cross Country		1,000.00		1,000.00
Field Hockey		-		2,500.00
Football		18,000.00		-
Golf		2,000.00		2,000.00
Gymnastics		-		2,500.00
Ice Hockey		2,500.00		-
Lacrosse		2,000.00		2,000.00
Modified Sports		250.00		250.00
Softball		-		4,550.00
Skiing Alpine		1,800.00		1,800.00
Cross Country Skiing		1,000.00		1,000.00
Soccer		5,000.00		5,000.00
Swimming		5,500.00		5,500.00
Tennis		2,000.00		2,000.00
Track		10,000.00		10,000.00
Winter Track		9,000.00		9,000.00
Wrestling		12,000.00		-
Volleyball		-		7,000.00
Total	\$	92,550.00	\$	70,100.00
Other				
N.Y.S.A.A., Special Meetings,				
Conferences, Other Travel	\$	3,393.00		
BOCES Fees		35,000.00		
Audit		5,000.00		
Negotiations		2,700.00		
Total	\$	46,093.00		
Administration		45,500.00		
Boys		92,550.00		
Girls		70,100.00		
Other		46,093.00	Dues(797)VarsityTeams at \$ 319.	254,243.00
Total	\$	254,243.00	Total \$	254,243.00

Section IX Sports Chair People

Sport	Name	Email Address	Phone Number
Alpine Skiing	Janet Carey	jcarey1789@aol.com	(914) 799-5044
Baseball	Dave Onusko	onuskod@marlboroschools.org	(845) 236-5806
Basketball - Boy's	Fred Ahart	frahart@roscoe.k12.ny.us	(845) 439-3527
Basketball - Boy's	Rob Gravelle	rgravelle@floridaufsd.org	(845) 651-4098
Basketball - Girl's	Brian Devincenzi	Bdevincenzi@wallkillcsd.12.ny.us	895-7150 ext. 1259
Bowling	Amy McArdle	amy.mcardle@hydeparkschools.org	(845) 229-4020
Cheerleading	Cherie Ramsey	kccja@fronteirnet.net	744-2031 ext. 3627
Chemical Health	Marco Lanzoni	marco.lanzoni@spackenkillschools.org	(845) 463-7824
Cross Country	James Glover	iglover@mw.k12.ny.us	(845) 460-6200
Cross Country	Steve Loturco	sloturco@pinebushschools.org	(845) 744-2031
Field Hockey	CJ Bull	Cjbull600@hotmail.com	(914) 443-1577
Football	Dave Coates	dcoates@ecsd.m.org	(845) 326-1532
Football	Glen Maisch	gmaisch@kingstoncityschools.org	(845) 943-3736
Golf - Boy's	Tom Howe	thowe@cornwallschools.com	534-8009 ext. 5828
Golf - Girl's	Bill Earl	wearl@mw.k12.ny.us	(845) 460-6200
Gymnastics	LeeAnn Digsby	ldigsby@wallkillcsd.k12.ny.us	(845) 256-4153
Ice Hockey	Paul Bacsardi	pgeb5555@frontiernet.net	(845) 460-6200
Indoor Track	David Feuer	dfeuer@ccsd.ouboces.org	(845) 534-8009
Indoor Track	Michael White	mwhite@ws.k12.ny.us	(845) 497-2200
Lacrosse - Boy's	Bob Slate	rslate@saugerties.k12.ny.us	(845) 247-6636
Lacrosse - Girl's	Wendy Crandall	wcrandall@pinebushschools.org	(845) 744-2031
Modified Sports - Boy's	Brian Devincenzi	brian.devincenzi@millbrookcsd.org	(845) 677-2510
Modified Sports - Girl's	Helenanne Gillinder	hgillinder@pjschools.org	(845) 858-3100
Nordic Skiing	Jon Stern	jstern@newpaltz.k12.ny.us	(845) 256-4153
Officials	Dennis Burkett	burketd@marlboroschools.org	(845) 236-5806
Safety	Janet Carey	jcarey1789@aol.com	(845) 434-6800
Soccer - Boy's	Pete Ferguson	berry037@aol.com	(845) 795-5978
Soccer - Boy's	Tony Martelli	amartelli@hvc.rr.com	(845) 565-4888
Soccer - Girl's	Diane Wanser	wand9@hvc.rr.com	(845) 386-3596
Softball	Bruce Guyette	bguyette@minisink.com	(845) 355-5172
Sportsmanship	Glen Maisch	gmaisch@kingstoncityschools.org	(845) 943-3736
Spring Track	Eric McCloud	emcloud@wallkillcsd.k12.ny.us	(845) 895-7158
Spring Track	Joseph Iatauro	joeiatauro@trivalleycsd.org	(845) 985-2296
Swimming - Boy's	Scott Warner	swarner@vcmail.ouboces.org	(845) 457-5293
Swimming - Girl's	Pat Ryan	pryan@ws.k12.ny.us	(845) 497-2200
Tennis - Boy's	Gupta Urashi	tututen@verizon.net	(845) 807-8395
Tennis - Boy's	LuAnn McCarthy	lmccarthy@pjschools.org	(845) 551-0456
Tennis - Girl's	Selina DeCicco	sdecicco@ecs.k12.ny.us	(845) 647-0205
Treasurer	Jim Osborne	josborne@ouboces.org	(845) 294-5799
Volleyball	Toni Woody	twoody@newpaltz.k12.ny.us	(845) 256-4153
Wrestling	Jeff Cuilty	jcuilty@newburgh.k12.ny.us	(845) 563-5419
Wrestling - Asst.	Lou Chartrand	lchartrand@onteora.k12.ny.us	(845) 657-2373



ROSCOE CENTRAL SCHOOL DISTRICT

6 ACADEMY STREET • P.O. BOX 429

ROSCOE, NEW YORK 12776

607-498-4126

FAX 607-498-5609

JOHN EVANS
SUPERINTENDENT

TAMMY L. MANGUS
PRE-K-12 PRINCIPAL

November 22, 2011

From the "Special" Board of Education Meeting of November 14, 2011

EXTRACT

A Motion was made by Mr. Park and seconded by Ms. Wachter to Un-Merge with the Livingston Manor Central School District for all- winter sports for the 2011-12 school year. Motion Carried Unanimously (4-0). (Attachment II-B of the Supplemental Folder)

I certify this is a true copy of the motion as it appears in the
Minutes of the "Special" Board of Education Meeting, of November 14, 2011


Rebecca Ahart, District Clerk

LIVINGSTON MANOR CENTRAL SCHOOL

P.O. BOX 947 . LIVINGSTON MANOR, NY 12758
MAIN (845) 439-4400 . FAX 439-4717

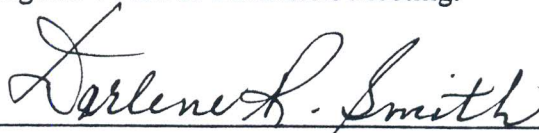
November 17, 2011

From the Regular Board of Education Meeting of November 16, 2011:

E X T R A C T

Motion by Mr. Madison, second by Ms. Kelly and carried 5-0, upon the recommendation of the Superintendent, to suspend the winter sports shared athletics between the Livingston Manor Central School District and Roscoe Central School District for the 2011-2012 school year.

I certify this is a true copy of the motion as it
appears in the minutes of the November 16, 2011
Regular Board of Education Meeting.



Darlene R. Smith, Clerk of the Board

