

Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, November 10, 2020 Video Conference Call at 9:30 am

- 1. Call to Order- Greg Ransom
- 2. BSN- Greg Fall
- 3. Review of Meeting Materials
- 4. Approval of October 6, 2020 Minutes
- 5. Financial Report-Linda Trapani
- 6. Section IX NYSPHSAA Representatives- Roberta Greene and Jim Wolfe
- 7. NYSPHSAA Office Report
- 8. Combining of Teams-Tim Bult and Kermit Moyer
- 9. Back from the Leagues
 - a. Fall 2 March 1, 2021 and Spring April 19, 2021
- 10. Winter Chair Reports:

	- The state of the	
a.	Gymnastics	Nicole Calderone
b.	Basketball	Steve Boucher
c.	Bowling	Rich Silverstein and Sean Collins
d.	Wrestling	Jeff Cuilty
e.	Boys Swimming	Scott Warner
f.	Nordic Skiing	Ann Gregory
g.	Cheerleading	Patti Archiere
h.	Alpine Skiing	Janet Carey
i.	Ice Hockey	Frank Allessandrino
j.	Indoor Track	Mike White and Dave Feuer

- 13. Chair Reports
 - a. Girls & Boys Modified Sports
 - b. Safety
 - c. Student Athlete Advisory Committee
 - d. Eligibility
 - e. Officials Coordinator
 - f. Sportsmanship
 - g. Unified Sports

- Greg Warren and Suzanne Lendzian
- Janet Carey Kermit Moyer Tom Cassata
- Dennis Burkett Adam Kless Rich Silverstein

- 14. Old Business
- 15. New Business
 - a. Crown Awards
- 16. Adjournment of Section IX Meeting

Next Meeting Dates:

Tuesday, January 5, 2021 at Orange-Ulster BOCES or Zoom Conference

10/06/20

Section IX Athletic Council, Inc. Reconciliation Summary Orange County Trust Company, Period Ending 09/30/2020

	Sep 30, 20
Beginning Balance Cleared Transactions	206,995.92
Checks and Payments - 17 items Deposits and Credits - 10 items	-22,355.94 51,438.88
Total Cleared Transactions	29,082.94
Cleared Balance	236,078.86
Uncleared Transactions Checks and Payments - 15 items Deposits and Credits - 1 item	-5,471.21 0.00
Total Uncleared Transactions	-5,471.21
Register Balance as of 09/30/2020	230,607.65
New Transactions Checks and Payments - 1 item Deposits and Credits - 5 items	-359.80 20,395.00
Total New Transactions	20,035.20
Ending Balance	250,642.85



NYSPHSAA Meeting Highlights Wednesday, October 21, 2020

1. Dr. Robert Zayas - Executive Director

NYSPHSAA Winter Interscholastic Season will start November 30, 2020. For high risk winter sports (Basketball, Ice Hockey, Competitive Cheer and Wrestling) the seasons are contingent upon state officials providing a reevaluation of high-risk sports. State Officials will reevaluate high-risk sports by December 31, 2020.

2. Joe Altieri – Assistant Director

NYSPHSAA Championship Dates and Sites through 2025 – attached.

3. Todd Nelson – Assistant Director

Unified Sports: A "Relaunch Event" will be hosted virtually.

NFHS Coaching Recognition Program:

The following Section IX Coaches have been recognized as New York State Award Winners:

Scott Warner - Girls Swimming & Diving

William Earl - Girls Golf

4. Kristen Jadin – Assistant Director

Scholar-Athlete - the Winter deadline is March 15, 2021 Week #37

The Fall Season II deadline will be the same as the Spring Season - May 24, 2021 Week #47

NYSPHSAA Participation Survey Results can be viewed on the NYSPHSAA website.

General Action Items

a. Approval to change designation from individual to team/individual and adopt the NYSPHSAA Girls and Boys Tennis Team Championships to begin Fall 2021 (girls) and Spring 2022 C (boys).

b. Approval to advance ALL 2020 Fall regional and state tournament rotations to 2021 for all Fall team sports and girls tennis.

c. Approval to extend bid teams for ALL 2020 Fall State Championships for an additional year as a result of the cancelation of these State Championships.

d. Approval to implement a two year pilot program to change from the current At-Large Procedure for the NYSPHSAA Championship to an Automatic Qualifying Procedure effective for the 2020-2021 year.

e. Approval to add additional value parts for the uneven bars for the current NYSPHSAA Gymnastics Technical Handbook.

f. Approval to permanently adopt the 2018 pilot that established a structure, training and scoring format for the NYSPHSAA Competitive Cheerleading Championships.

g. Approval of modifications to the scoring areas of the State Scoresheet for Competitive Cheerleading.

h. Approval to implement Game Day Cheer Regional Competitions in the Fall of 2021 to be held during week #17 on the NYSPHSAA calendar.



Section IX Athletics

Gregory Ransom, Executive Director

NYSPHSAA Discussion Items from the October 21, 2020 Meeting. These Items can become voting items at the February 3, 2021 Meeting.

Sectional Concerns:

- 1. With Sectional approval, provide the opportunity to begin the Fall Season II on February 22, 2021.
- 2. To use the "COHORT" numbers for the NYSPHSAA classifications.
- 3. To remove the merged team requirement from the School of Distinction and Excellence applications.
- 4. To eliminate "a private school with that district's boundaries" from the NYSPHSAA Transfer Rule
- 5. Section VIII has a concern- (no proposal presented regarding- see below)
 - a. Virtual competitions cheerleading and swimming
 - b. Start date for football
 - c. 7 day rule for condensed seasons

Section XI expressed a concern about the cancelation of all State Championships for 2020-2021 school year.

Modified Committee:

6. To change the Modified Scrimmage rule to 100% for the winter, Fall Season II, and spring sports seasons, 2020-2021.

Sportsmanship Committee:

- 7. To add "including racial or discriminatory comments or slurs "to the Sportsmanship Official's card that is read at the beginning of each NYSPHSAA contest".
- 8. Winter Sport Season:
 Approval to modify the current appeals procedure used in the NYSPHSAA Wrestling State
 Championships (Dual and Individual)

9. NYSPHSAA Items for Review:

- a. Participating Physicals for the current Fall Season have been waived. No waiver has been given for the Winter or Spring Season.
- b. NYSPHSAA is still working on first aid and cpr/aed certification for coaches.
- c. USA Girls Wrestling and NYSPHSAA are looking at Girls Wrestling as an emerging sport in the near future.
- d. NYSAAA Annual Conference could be in person, virtual or possibly cancelled. The decision will be made by the Executive Committee.
- e. 2021-2022 School Enrollment Numbers were approved.

The Classification breakdown is being referred back to the Sections with a look at 20% per class in the 5 Class Sports and Division I/Division II at 35% - 65%.

NYSPHSAA EXECUTIVE COMMITTEE MEETING



Embassy Suites – Saratoga Springs 86 Congress Street Saratoga Springs, NY 518.290.9090

Wednesday, October 21, 2020 9:00 AM

Sectional Concerns (Advanced Sectional Concerns)

*Concerns that are not official discussion/action items are listed on the Sectional Concerns document included in the packet.

Section I:

(D) Consideration of approval to, with Section approval, provide the opportunity to begin the Fall Season II on February 22, 2021.

DEFEATED 10-11-2 *NYSPHSAA President voted not to approve

Section III:

- (D) Consideration of approval to use the "COHORT" numbers for the NYSPHSAA classifications.
- **(D)** Consideration of approval to remove merged team requirement from the School of Distinction and Excellence applications.
- 8. Modified Committee Jim Rose
- **(D)** Consideration of approval of John Stiso as the Modified Boys Lacrosse Coordinator.
- **(D)** Consideration of approval to change the Modified Scrimmage rule to 100% for the Winter, Fall Season II, and Spring sports seasons.

APPROVED 18-4

General Action Items

, (A) Consider approval of 2021-2022 school enrollment numbers.

APPROVED 22-0

- (A) Consider approval of 5 classifications following 20% recommendation be an action item at the February NYSPHSAA Executive Committee Meeting.

 APPROVED 22-0
- (A) Consider general D1/D2 Classifications as 34.37% (D1), 65.62% (D2) recommendation be an action item at the February NYSPHSAA Executive Committee Meeting.

 APPROVED 22-0
- (A) Consider approval of waivers of the representation rule for various Sections.

 APPROVED 22-0
- (A) Consider approval of Friends & Neighbors and new member schools.

 APPROVED 22-0
- (A) Consider approval of Patti Perone as the Girls Volleyball State

 Coordinator for a 1-year term.

 APPROVED 22-0

Sports Action/Discussion Items FALL

- . (A) Consider approval to change designation from individual to team/individual and adopt the NYSPHSAA Girls and Boys Tennis State Team Championship *in addition to* the state (individual) championship format already in place to begin in Fall 2021 (girls) and Spring 2022 (boys).

 APPROVED 20-2
- . (A) Consider approval to utilize NCAA Rule for two libero system in Boys Volleyball.

 APPROVED 22-0
- (A) Consider approval to advance <u>ALL</u> 2020 Fall regional and state ^ tournament rotations to 2021 for all fall team sports, plus girls tennis (which uses at-large rotations to fill byes).

 APPROVED 22-0

NYSPHSAA EXECUTIVE COMMITTEE MEETING

(A) Consider approval to extend bid terms for ALL 2020 Fall State
Championships for an additional year as a result of the cancelation of
these state championships. APPROVED 22-0

WINTER

- **(D)** Consideration of approval to modify the current appeals procedure used in the NYSPHSAA Wrestling State Championships (Dual & Individual).
- 10. (A) Consider approval to implement a two-year pilot program to change from the current At-Large Procedure for the NYSPHSAA Championship to an Automatic Qualifying Procedure effective for the 2020-2021 season.

 APPROVED 22-0
- **11. (A)** Consider approval to rebid the 2022-2024 NYSPHSAA Wrestling State Championships.

 APPROVED 22-0
- **12.** (A) Consider approval to add additional value parts for the Uneven Bars to the current NYSPHSAA Gymnastics Technical Handbook.

APPROVED 22-0

- 13. (A) Consider approval to permanently adopt the 2018 pilot that established a structure, training and scoring format for the NYSPHSAA Competitive Cheerleading Championships.

 APPROVED 22-0
- **14.** (A) Consider approval of modifications to the scoring areas of the State Scoresheet for Competitive Cheerleading.

APPROVED 22-0

- 15. (A) Consider approval to implement Game Day Cheer Regional Competitions in the fall of 2021 to be held during week #17 on the NYSPHSAA calendar.

 APPROVED 22-0
- **16.** (A) Consider approval of the LECOM HarborCenter as the host of the 2022-2024 NYSPHSAA Boys Ice Hockey State Championships.

APPROVED 22-0

17. (A) Consideration of approval to be permitted to annually approve sites to host Boys Ice Hockey regional contests.

*Boys Ice Hockey requests this item be tabled for further discussion. TABLED 22-0



2020-2021 NYSPHSAA Championship Dates & Sites



Fell 2020		
Fall 2020	Girls Tennis	Sportime Schenectady (2)
	B/G Cross Country	
		SUNY Cortland, Homer HS, Tompkins Cortland CC (III)
		Middletown High School Middletown (IX)
	Field Hockey	
	Federation Cross Country	
Nov 20-21	Girls Swimming/Diving	Washinger Ithaca (4/1)
140V ZO-ZI	Presented by Jolyn	D George January
Nov 21	Girls Swimming/Diving Presented by Jolyn Boys Volleyball Girls Volleyball	Canital Center, Albany (2)
Nov 21-22	Girls Volleyball	Cool Insuring Arena. Glens Falls (2)
Nov 27-28	Football East Semifinals	Middletown High School, Middletown (IX)
	\ / /	Union Endicott High School, Endicott (IV)
	Football Finals	
DCC 4 0	Presented by American Dairy Associa	
Winter 2021		
	Wrestling Dual Meet	SRC Arena at Onondaga CC, Syracuse (III)
	Girls Ice Hockey	
		White Face Mtn. & Mt. Van Hoevenberg (VII)
		Kenmore West High School, Buffalo (VI)
	Wrestling	
	Boys Swimming/Diving	
		Ocean Breeze Athletic Complex, Staten Island
	Cheerleading	
		AMF Strike-N-Spare Lanes, Syracuse (III)
	Ice Hockey	
	Girls Basketball	
	Presented by American Dairy Associa	
March 19-21	Boys Basketball	
	Presented by American Dairy Associa	
March 26-28		nt of ChampionsRose Hill Gymnasium, Fordham University
1		
Spring 2021		2
June 3-5	Boys Tennis	USTA Billie Jean King National Tennis Center (NYC)
June 4-6	Girls Golf	Deerfield Country Club, Rochester (V)
June 5-7	Boys Golf	Mark Twain Golf Course, Elmira (IV)
June	Federation Golf Championships	Bethpage State Park Yellow Course, Farmingdale (VIII)
June 9	Boys Lacrosse East Semis	University at Albany, Albany (2)
	Boys Lacrosse West Semis	
June 11-12	B/G Track & Field	Middletown High School, Middletown (IX)
June 11-12	Baseball	Various sites in Binghamton (IV)
	Presented by Visions Federal Credit L	
	Girls Lacrosse	
June 12	Boys Lacrosse Finals	Hofstra University, Hempstead (VIII)
June 12	Softball	Moriches Athletic Complex, Brookhaven (XI)

				FALL 2022	FALL 2023	FALL 2024
FALL	D-t-	FALL 2020	FALL 2021 October 28-30, 2021	October 27-29, 2022	October 26-28, 2023	October 31-November 2, 2024
Girls Tennis	Date	October 29-31, 2020 Sportime, Schenectady	Sportime, Schenectady	Sportime, Schenectady	Sportime, Schenectady	October 51-November 2, 2025
B/G Cross Country	Site	November 14, 2020	November 13, 2021	November 12, 2022	November 11, 2023	November 16, 2024
B/G-Cross Country	Date	Vernon Verona Sherrill HS	Chenango Valley State Park	Vernon Verona Sherrill HS	Vernon Verona Sherrill HS	Travellinet Laj Lou-1
Davis Connor	Site	November 14-15, 2020	November 13-14, 2021	November 12-13, 2022	November 11-12, 2023	November 16-17, 2024
Boys Soccer	Date Site	Middletown High School	Middletown High School	Middletown High School	Middletown High School	Middletown High School
Girls Soccer	Date	November 14-15, 2020	November 13-14, 2021	November 12-13, 2022	November 11-12, 2023	November 16-17, 2024
Gillisancrei	Site	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer	SUNY Cortland, TC3, Homer	
Field Haskou		November 14-15, 2020	November 13-14, 2021	November 12-13, 2022	November 11-12, 2023	November 16-17, 2024
Field Hockey	Date	Centereach High School	Centereach High School	Centereach High School	Centereach High School	NOVELINGET 20 27, 2027
Sect - Continue to a	Site		November 19-20, 2021	November 18-19, 2022	November 17-18, 2023	November 22-23, 2024
Girls Swimming	Date	November 20-21, 2020	with Market Line Line Line Line Line Line Line Line	Hovember 10-15, 2022		TO Edition 22 20, 202 .
7 1/1-1-1-11	Site	Ithaca College	Ithaca College November 20, 2021	November 19, 2022	November 18, 2023	November 23, 2024
Boys Volleyball	Date	November 21, 2020		Capital Center, Albany	Capital Center, Albany	Capital Center, Albany
C1 1-11-11-11-11	Site	Capital Center, Albany November 21-22, 2020	Capital Center, Albany November 20-21, 2021	November 19-20, 2022	November 18-19, 2023	November 23-24, 2024
Girls Volleyball	Date		Cool Insuring Arena, Glens Falls		Cool Insuring Arena, Glens Falls	
E AL-UFACT	Site	Cool Insuring Arena, G. Falls	November 26-27, 2021	November 25-26, 2022	November 24-25, 2023	Nov. 29-Dec 1, 2024
Football EAST	Date	November 27-28, 2020			November 24 25, 2023	11091 25 500 1, 2027
ENSENTED LINES	Site	Middletown High School	Middletown High School	Middletown High School	November 24-25, 2023	Nov. 29-Dec 1, 2024
Football WEST	Date	November 27-28, 2020	November 26-27, 2021	November 25-26, 2022	November 24-25, 2025 .	NOV. 25-DEC 1, 2024
	Site	Union Endicott HS	Cicero North Syracuse HS	Union Endicott HS	D	Donamhay 6 7 9 2074
Football FINALS	Date	December 4-6, 2020	December 3-5, 2021	December 2-4, 2022	December 1-3, 2023	December 6, 7, 8, 2024
	Site	The Dome	The Dome	The Dome		du a page - U u
	/	ALL ABOVE CANCELED DUE TO COVI	ט ו	indicates these sites have requeste	d a 1-year extension to host events	HUE TO ZUZU CONCENDIONS
			NUNTER ASSO	MUNITED 2000	MUNTED 2024	MUNITED 2025
WINTER		WINTER 2021	WINTER 2022	WINTER 2023	WINTER 2024	WINTER 2025
Wrestling Dual Meet	Date	January 30, 2021	January 29, 2022	January 28, 2023	January 27, 2024	February 1, 2025
	Site	SRC Arena (Onondaga CC)	SRC Arena (Onondaga CC)	SRC Arena (Onondaga CC)	*	n' i 'enn'
Girls Ice Hockey	Date	February 12-13, 2021	Date TBA	Date TBA	Date TBA	Date TBA
	. Site	SUNY Potsdam or SUNY Canton		44 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
B/G Skiing	Date	February 22-23, 2021	February 28-March 1, 2022	February 27-28, 2023	February, 26-27, 2024	February 24-25, 2025
	Site	Whiteface Mountain				
Riflé REGIONAL	· Date	** Will not be a sponsored NYS	PHSAA Regional beginning in Ma	arch 2021		
	Site	due to it not meeting "Emer	ging Sport" requirements **			
Girls Gymnastics	Date	February 27, 2021	March 5, 2022	March 4, 2023	March 2, 2024	March 1, 2025
	Site	Kenmore West HS	Kenmore West HS	Kenmore West HS	Kenmore West HS	
Wrestling	Date	February 26-27; 2021	February 25-26, 2022	February 24-25, 2023	February 23-24, 2024	February 28 - March 1, 2025
•:	Site	Times Union Center, Albany	re-bld recommended	re-bid recommended	re-bid recommended	
B. Swimming & Diving	Date	March 5-6, 2021	March 4-5, 2022	March 3-4, 2023	March 1-2, 2024	March 7-8, 2025
	Site	Ithaca College	Ithaca College	Ithaca College		
B/G Bowling	Date	March 12-14, 2021	March 11-13, 2022	March 10-12, 2023	March 9-10, 2024	March 14-16, 2025
	Site	Strike N Spare Lanes	Strike N. Spare Lanes	Strike N Spare Lanes		******
B/G Indoor Track	Date	March 6, 2021	March 5, 2022	March 4, 2023	March 2, 2024	March 8, 2025
b) a mader risex	Site		Ocean Breeze Athletic Complex			
Competitive Cheer	· Date	March 6, 2021	March 5, 2022	March 4, 2023	March 2, 2024	March 8, 2025
Competitive cheer	Site	RIT.		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		5.5
lee Herkey	Date	March 13-14, 2021	March 12-13, 2022	March 11-12, 2023	March 9-10, 2024	March 15-16, 2025
Ice Hockey	Site	LECOM Harborcenter, Buffalo	LECOM Harborcenter, Buffalo	LECOM Harborcenter, Buffalo	LECOM Harborcenter, Buffalo	
Old- Pi-l-4b-II	Date	March 19-21, 2021	March 18-20, 2022	March 17-19, 2023		March 21-23, 2025
Girls Basketball		HVCC, Troy	HVCC, Troy	**HVCC, Trov	100101120 27) 2027	
	Site	March 19-21, 2021	March 18-20, 2022	March 17-19, 2023	March 15-17, 2024	March 21-23, 2025
Boys Basketball	Date		Cool Insuring Arena, G. Falls	**Cool Insuring Arena, G. Falls	Indian as all avai	
=0	Site	Cool Insuring Arena, G. Falls		March 24-26, 2023	March 22-24, 2024	March 28-30, 2025
B/G Federation Basketbal		March 26-28, 2021	March 25-27, 2022		IVIDIUII 22-24, 2024	ואומונוו בט-טטן בטבט
	Site	Fordham University	Fordham University	Fordham University		
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		CDRIVIO GOOD	CDDING 2022	CDDING 2022	SPRING 2024	SPRING 2025
SPRING	HULL STATE	SPRING 2021	SPRING 2022	SPRING 2023		
Boys Tennis	Date	June 3-5, 2021	June 2-4, 2022	June 1-3, 2023	May 30 - June 1, 2024	June 5-7, 2025
	Site	-n6 5 5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	. w /1 2/2	In the state of th	tonic sign none (a)	Ed-70 goor.
Boys Golf	Date	June 5-7, 2021	June 4-6, 2022	Jüne 9-5, 2023	Júne 1-3, 2024	June 7-9, 2025
	Site	Mark Twalh Golf Course.	Mark Twain Golf Course	**Mark Twain Golf Course	Z.OLEMEN	
Girls Golf	Date	June 4-6, 2021	June 3-5, 2022	June 2-4, 2023	May 31- June 2, 2024	June 6-8, 2025
	Site	Deerfield Country Club				
B/G Outdoor Track	Date	June 11-12, 2021	June 10-11, 2022	June 9-10, 2023	June 7-8, 2024	June 13-14, 2025
	Site	Middletown High School	Cicero North Syracuse High Sch		**Cicero-North Syracuse (3)	d C
Girls Lacrosse	Date	June 11-12, 2021	June 10-11, 2022	June 9-10, 2023		June 13-14, 2025
	Site	SUNY Cortland	SUNY Cortland	**SUNY Cortland		
Boys Lacrosse EAST	Date :	June 9, 2021	June 8, 2022	June 7, 2023	June 5, 2024	June 11, 2025
	Site	U Albany	U Albany	**U Albany		• • • • • • • • • • • • • • • • • • • •
Boys Lacrossse WEST	Date	June 9, 2021	June 8, 2022	June 7, 2023	June 5, 2024	June 11, 2025
Doya rdul 03336 vvra i	Site	SUNY Cortland	SUNY Cortland	**SUNY Cortland		
Boys Lacrosse FINALS	Date	Juné 12, 2021	June 11, 2022	June 10, 2023	June 8, 2024	June 14, 2025
DOYS LACTOSSE FINALS	Site	Hofstra University	Hofstra University	**Hofstra University	****	TO NOT THE REAL PROPERTY.
Parahall	Date	June 11-12, 2021	June 10-11, 2022	June 9-10, 2023	June 7-8, 2024	June 13-14, 2025
Baseball	Site	Binghamton	**Binghamton		, , , , , , , , , , , , , , , , , , , ,	
APPRICATE:		June 12, 2021	Jüne 11, 2022	June 10, 2023	June 8, 2024	Jùne 14, 2025
Softball	Date	Moriches Athletic Complex	Moriches Athletic Complex	**Moriches Athletic Complex	Julia o, 2024	June 14, 2023
	Site	Interior complex .	Motienes vanierie combiex	1 Monteres Veniene combiex		



Executive Committee Meeting – October 21, 2020

Cohort Numbers for NYSPHSAA Classifications

Action Item Discussion Item Informational Item
Presenter: Section III Executive Committee Members
Proposal: Consideration of approval to use the "COHORT" numbers for NYSPHSAA classifications.
Effective Start Date: 2022-2023 School Year
Rationale: Presently "grade level" status is configured differently throughout the state. There is variability in the methods school districts use to determine grade level status. They could be based on the number of credits earned or could simply be based on cohort status. In addition, given the COVID-19 pandemic and the ability of parents to decline the regents examination exemption, students may end up being retained in a grade level, thereby affecting a district's BEDS numbers. Therefore, using the grade level cohort for classification would provide a uniform method of counting students.
Proposal Originated: Section III Athletic Council
Budgetary Impact: None
Notes: The Section III Athletic Council would like action taken immediately.
Attachments:

None



Executive Committee Meeting – October 21, 2020

School of Distinction/Excellence Merged Team Requirement

Action Item Discussion Item Informational Item
Presenter: Section III Concern
Proposal: Consideration of approval to remove the merged team requirement from the School of Distinction and School of Excellence applications.
Effective Start Date: Spring 2021
Rationale: Currently, if schools have merged teams (despite the school being the host or not), those teams must be listed on the application in order to qualify for either SOD/SOE award. For example, if an ice hockey team is merged with another school, ice hockey must have been recognized for a Scholar-Athlete Team Award, despite the number of students from the non-host school. This has negatively impacted some schools from qualifying for both awards.
Proposal Originated: Section III Concern
Budgetary Impact: An increase in the number of School of Distinction glass awards and/or School of Excellence plaques purchased.
Notes: The NYSPHSAA Student-Athlete Development Committee (SADC) discussed this item last year (2019-2020) and did NOT support a change in the requirements.
Attachments:

DATE REVISED: August 13, 2020

None



Executive Committee Meeting - October 21, 2020

Private Schools within Public School District Boundaries

	Action Item
X	Discussion Item
	Informational Item

Presenter:

Section V Executive Committee Representatives

Proposal:

Consideration of approval to eliminate "or a private school within that district's boundaries" from the NYSPHSAA Transfer Rule. See below.

31.b. A student who transfers without a corresponding change in residence of his/her parents (or other persons with whom the student has resided for at least six months prior) is ineligible to participate at the varsity level in any interscholastic athletic contest in a particular sport for a period of one (1) year if as a 9-12 student participated in that sport during the one (1) year period immediately preceding his/her transfer. A student's period of ineligibility begins with the date of registration at the student's new school. (May 2020) NOTE: Students in grades 7-10, shall be eligible to participate at the sub-varsity level and practice at all levels, while students in grades 11-12 shall be limited to practice (all levels) only. (July 2019). At no time during the one-year period of ineligibility at the varsity level should a student participate in a scrimmage or be an exhibition participant at the varsity level.

Students who transfer from any school to the public-school district of the residence of his/her parents (or other persons whom the student has resided for at least six months) or a private school within that district's boundaries shall receive a waiver from the Transfer Rule. Such a transfer without penalty will only be permitted once in a high school career. Schools must submit the required transfer form to the Section office. Athletes are not permitted to practice before the form has been submitted. Athletes are not permitted to compete without approval. NOTE: A student in a foreign exchange program listed by CSIET has a one-year waiver of the Transfer Rule. If such a student elects to stay a second year he/she becomes a foreign student at the start of the school year with item (b) in effect.

Effective Start Date:

2021-2022 School Year

Rationale:

The verbiage creates an unfair advantage for the private school of transfer and public schools without a private school within their boundaries. All other transfers from a public school district to a private school are subject to the transfer rule in any sport a student participated in for one (1) year. As a result of the current language, students can transfer to a private school within their district's boundaries for athletic purposes for no penalty. This only impacts districts with private school within their boundary and it should be consistent across the state regardless of the location of the private school.

DATE REVISED: September 22, 2020



Executive Committee Meeting – October 21, 2020

Modified - Modify NYSPHSAA Scrimmage Rule

 Action Item Discussion Item	Approved
 Informational Item	

Presenter:

Jim Rose, Modified Co-Chair

Proposal:

The NYSPHSAA Modified Committee is recommending the Scrimmage rule for he 2020-2021 school year as follows. "Note: With Section/League approval For the 2020-2021 School year, all schools that are playing modified sports during the Winter, Fall 2 and Spring sports season, up to 100% of the maximum number of games permitted for each modified level may be designated as scrimmages."

Effective Start Date:

Winter 2020-2021

Rationale:

With the current health crisis NYSPHSAA member schools are trying to balance minimizing risks of student-athletes, coaches, officials, and spectators along with the desire to give students the opportunity to be active and participate in interscholastic athletics. There is also the fiscal aspect that many member schools are facing. This proposal would give some schools more flexibility to address the needs of the students and also take into account the safety and financial factors. This would be only for the 2020-2021 school year. The Modified Committee still believes it is important for the student athletes and coaches to participate in interscholastic contests.

Proposal Originated:

NYSPHSAA Modified Committee

Budgetary Impact:

This proposal may save schools money on travel as well as officiating costs if they did not use certified officials.

Notes:

None

Attachments:

None

DATE REVISED: October 9, 2020



Executive Committee Meeting – October 21, 2020

Sportsmanship Official's Card – Add "including racial or discriminatory comments or slurs"

Action Item
X Discussion Item
Informational Item
Presenter:
Todd Nelson & Kristen Jadin, NYSPHSAA Assistant Directors
Proposal:
Consideration of approval to add "including racial or discriminatory comments or slurs" to the Sportsmanship Official's card that is read at the beginning of each NYSPHSAA contest.
sportsmanship official's card that is read at the beginning of each NYSPHSAA contest.
The card will read as follows:
"The New York State Public High School Athletic Association requires officials to enforce all
sportsmanship rules for athletes and coaches. We will not tolerate negative statements (including racial
<u>or discriminatory comments or slurs</u>) or actions between opposing players, especially trash talking, taunting or baiting of opponents. If such comments are heard or actions seen, a penalty will be assessed
immediately. We have been instructed not to issue warnings. Let today's contest reflect mutual
respect."
Effective Start Date:
Spring 2021
Rationale:
In today's climate, it helps to strengthen positive sportsmanship within interscholastic arena.
Pronosal Originated
Froposai Onginateu.
Section VI Concern
Budgetary Impact:
NYSPHSAA will order revised sportsmanship cards.
Notes: The Sportsmanship Committee supported the proposal unanimously at their October 6 th meeting.
The sportsmanship committee supported the proposal dilaminously at their October 6 Theeting.
Attachments:
None.

DATE REVISED: October 6, 2020



Executive Committee Meeting – October 21, 2020

<u>WRESTLING</u> – Modify the Current Appeal Procedure used for the State Championship (Duals and Individual)

Action Item Discussion Item Informational Item
Presenter: Marty Sherman, NYSPHSAA Wrestling State Coordinator
Proposal: The NYSPHSAA Wrestling Committee is seeking approval to modify the current appeals procedure used in the State Championships (Dual and Individual) with the following changes:
 The Appeals Committee shall be the NYSWOA President, NYSWOA Past President and the NYS Rules Interpreter. The NYSPHSAA Wrestling State Coordinator will oversee the process and participate in the discussion but will not be a voting member. If an appeal is filed at the end of a match, only the offended wrestler must remain on the mat, but the mat official shall instruct the other wrestler to remain in the mat area. The coach will have two minutes to state his/her case however the Appeals Committee may have additional questions for the coach. Waive NFHS rule 3-1-9 to allow the Appeals Committee, at their request only, to review video replay that is supplied only by a NYSPHSAA approved broadcast partner. This would apply only to state semifinals and finals matches only.
Effective Start Date: February 2021
Rationale: The Committee would like to make these changes to improve the current appeals procedure used at th NYSPHSAA Championships (both dual and individual state tournaments).
Proposal Originated: NYSPHSAA Wrestling Committee at their September 30, 2020 meeting. The committee voted 11-0 in favor of this proposal.
Budgetary Impact: None
Attachments:

CAC Feedback:

Other than inquiries about timeline of filing an appeal and a situation where there is bad video, CAC expressed no concerns about this proposal at its October 7th meeting.

DATE REVISED: October 8, 2020

SECTION IX
CURRENT CLASSIFICATION OF SCHOOLS - BEDS NUMBERS FOR 2021-2022

DIV.2, up to 148	NG	0-399	c	L		r				-		747	9	7	100	l	0 220	Γ
)	200	5	et ege								1/0	5	7	0 - 260		0-220	J
Div. 1. 749 +	<u>.</u>	Div. II	o	á	D 464 - Down	D 4:	D Up to 429		0 - 239	U		150 - 269	150	C	261-396	C 26	221 - 367	C
Cheerleading	일	600 - Up	60	T-	465 - 774	C 4	C 430 - 764	C 449 - Below	240 - 445	C		270 - 499	270	B	397 - 629	В 39	368 - 597	B
Div.2, up to1099	Div.	Div. I	D	9	775 - 1059	B 7	B 765-1059	B 450-914	446 - 829	В		500 - 964	500	D	630 - 1024		598 - 949	Þ
Div.1, 1100+		Wrestling	Wre	ס	1060 - Up	A 1	A 1060-Up	A 915-Up	830 - up	Þ		965 - up	965	A	1025 - Up	AA 1	950 - Up	A
Ice Hockey	STAN	Spring Track	Sprin	rosse	Girls Lacrosse		Boys Lacrosse	Field Hockey	Cross Country	: '	Basketball-Soccer-Baseball-Softball	I-Soccer-I	sketbal	B	Football	l <u>z</u> r	Girls Volleyball	
Other	डि	ndividual Sports	Individu			4 Classes	<u>4 C</u>	3 Classes	4 Classes					1	5 Classes			Γ
							IS .	2020-2021 Current Sport Exceptions Classifications	Jurrent Sport	1021 C	2020-							Г
	Ĭ	7+14	(95+1	nsville	& Dow	oscoe	*** Includes L. Manor, Roscoe & Downsville (95 + 17 + 14)	*** Inc	's BBSK	A Boy	^Moved by Section IX up to B FB; A Boys BBSK	dh XI uc	y Section	ved b		on IX up to	~ Moved by Section IX up to B XC	Г
			ck FB	hinebe	ed w/RI	merge	**Pine Plains merged w/ Rhinebeck FB		: 565)	+ 450 =	%= 115 -	86 x 30	esse (Glac	Irlboro for B&	ged w/ Ma	MHighland merged w/ Marlboro for B&G Lacrosse (386 x 30%= 115 + 450 = 565)	
	-				ŀ				11/11	В	C C		В	В	9 B	489	New Paltz	
11/11	0	-	C	D	D		155	Webutuck	11/11	D			B∼	D	4	104	Mount Academy	
1/1	-	ВВ	_	D	Α	A	938	Washingtonville	1/11	A			В	Α	8 A	698	Monticello	
_		ВВ	4	Þ	AA	AA	1029	Warwick	1/1	AA	A A		Α	AA	69 AA	1769	Monroe-Woodbury	
1/11	A	0		В	A	A	749	Wallkill	1/1	A	ВВ		Α	Α	1 . A	861	Minisink	
1/1	B AA	B B		A	AA	A	1002	Valley Central	11/11	C	D D	C	D	C	5	225	Millbrook	
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	0	-	_	D		D	225	Tri-Valley	11/11	В			С	В	0 В	450	Marlboro	
11/11	0	-	-	D	C	Ü	225	Sullivan West	11/11	D			D		5 D	95	Liv. Manor***(126)	
11/11	В	1.	C	C	В	Ċ	369	Spackenkill	11/11	В			C	В	1 B	411	Liberty	
1	C A	0	4	В	Α	D	653	Saugerties	4 I·/1	AA	A A	Α	Α	AA	76 AA	1476	Kingston	
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11/11	D	-		D		D	57	Roscoe ***(126)	1/11	A	CCC		В	Α	1 A	731	Goshen	
11/11	В	0	В	В	В	В	458	Rondout	1/1	A	ВВ		Α	Α	8 A	858	F.D.R.	
11/11	0	D	0	C	С	\dashv	242	Rhinebeck**(307)	11/11	В			c	С	3 C	353	Fallsburg	
11/11	СВ	0	В	В	В	В	459	Red Hook	=	В		С	C	В	4 C	374	Ellenville	Г
11/11	A	\dashv	\dashv	В	В	В	572	Port Jervis	11/11	D			D		2 D	102	Eldred	
11/11	0	\dashv	Ċ	ס	C D	**C	219	Pine Plains **(307)	11/11	В	_	С	С	С	.4 C	324	Dover	
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Spr.Trck soc Wrestle/	G BASK SOC	LAX LA	丑 .	č	₩ W	B	NYSPHSAA ENROLLMENT	SCHOOL	Spr.Trck S00 Wrestle/	BASK SOC	LAX LAX	포	č	VB	MENT FB	ENROLLMENT	SCHOOL	
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Combining of Schools Information Class AA- 100% / Class B - 100% / Class C - 40% / Class D - 30%

* Beginning with the 2018-2019 school year: The graduated scale is used for up to 3 "team" mergers and mergers with 4 or more "teams" take 100% of their BEDS; ONLY in team sports. (July 2017)

The percentage is dependent upon the association's "Sport Specific classification cut-off numbers" (July 2018)

CLASSIFICATION BREAKDOWN

5 CLASS SPORTS

CURRENT

CUT-OFF	1	# OF SCHOOLS	PERCENTAGE
965 – UP		103	13.67 %
500-964		175	21.95%
270-499		170	21.32%
150-269		169	21.20%
149 – DOWN		180	22.58%
		20% PER CLASS	
800 – UP		158	19.82%
4 20 – 799		158	19.82%
246 – 419		160	20.07%
135 – 245		158	19.82%
134 – DOWN		163	20.45%
	965 – UP 500-964 270-499 150-269 149 – DOWN 800 – UP 420 – 799 246 – 419 135 – 245	965 – UP 500-964 270-499 150-269 149 – DOWN 800 – UP 420 – 799 246 – 419 135 – 245	965 - UP 103 500-964 175 270-499 170 150-269 169 149 - DOWN 180 20% PER CLASS 800 - UP 158 420 - 799 158 246 - 419 160 135 - 245 158

DIVISION I/DIVISION II

CURRENT

DIVISON I	600 – UP	239		29.98%
DIVISON II	599 – DOWN	558		70.01%
			40%60%	
Division I	425 — Up	315		39.52%
Division II	424 — Below	482		60.47%
			35%/65%	
Division 1	505 — Up	274	¥	34.37%
Division II	504 — Below	523		65.62%

NOTE: ANY VARIATION SPORT WILL PRESENT A RECOMMENDATION TO THE EXECUTIE COMMITTEE AT THE MAY MEETING.



Executive Committee Meeting – February 3, 2021

CLASSIFICATION CUT-OFF NUMBERS: General 2 Divisions

	on Item cussion Item rmational Item			
Presenter: Todd Nelson	, NYSPHSAA Assistant	Directors		
	AA Executive Commit the following:	tee is proposing to change the	e general 2 division classificatio	n cut-off
Class	Cut-Off	# of schools	<u>Percentage</u>	
Division 1 Division II	505 – Up 504 – Below	274 523	34.37% 65.62%	
Effective Sta Fall 2021	rt Date:			
breakdown k 35%/65% be	pased on the approve tween the divisions w	d School Enrollment numbers	on on the current Classification . The Committee has tried to s on I schools having more partic low).	tay withi
Proposal Ori NYSPHSAA E	ginated: xecutive Committee			
Budgetary Ir None	npact:			
Notes: Curre	ent breakdown:			
CLASS	CUT-OFF	# OF SCHOOLS	PERCENTAGE	
DIVISON I	600 – UP 599 – DOWN	239 558	29.98% 70.01%	

DATE REVISED: INSERT DATE HERE (Month, Day, Year)



Executive Committee Meeting – February 3, 2021

CLASSIFICATION CUT-OFF NUMBERS: General 5 Sport

 Discussion Item
 Informational Item

Presenter:

x Action Item

Todd Nelson, NYSPHSAA Assistant Directors

Proposal:

The NYSPHSAA Executive Committee is proposing to change the general 5 sport classification cut-off numbers to the following:

Class	Cut-Off	# of schools	Percentage
AA	800 – UP	158	19.82%
Α	420 - 799	158	19.82%
В	246 – 419	160	20.07%
C	135 – 245	158	19.82%
D	134 – DOWN	163	20.45%

Effective Start Date:

Fall 2021

Rationale:

Each year the Executive Committee is presented with information on the current Classification breakdown based on the approved School Enrollment numbers. The Committee has tried to stay within 20% for all classes except Class AA which has been lower due to the vast difference from the bottom and the top of the class (see current breakdown below).

Proposal Originated:

NYSPHSAA Executive Committee

Budgetary Impact:

None

Notes: Current breakdown:

CLASS	CUT-OFF	# OF SCHOOLS	PERCENTAGE
AA	965 – UP	103	13.67%
Α	500-964	175	21.95%
В	270-499	170	21.32%
C	150-269	169	21.20%
D	149 – DOWN	180	22.58%

DATE REVISED: INSERT DATE HERE (Month, Day, Year)

SPORT	HOST SCHOOL	COMB SCHOOL #1	RECO	RATIONALE	<u>IS #</u>	<u>Year</u>
Mod/Var Football - 8 man	Roscoe	LM / Downsville	combine	Insuff #'s	N/A	Fall 2020
V/Modified Girls XC	Liv. Manor	Roscoe/Downsville	combine	V- LM - 2 girls & Roscoe-1 girl	5	Fall 2020
				Mod- LM - 1 girl & Roscoe-1 girl		
Boys Varsity Golf	Roscoe	LM/Downsville	combine	Insuff #'s Ros-3, Dv-1	5	Spring 2020

OCIAA Approve 2/18/20 MHAL Approve 2/19/20 S9 Approval 3/17/20

Modified A Football	Red Hook	Germantown	Combine	Germantown - 3 athletes	N/A	Fall 2020
Var & 8-man Football	Millbrook	Webutuck	Combine	Webutuck had no team in 2019	N/A	Fall 2020

OCIAA Approve 3/24/20 MHAL Approve 2/19/20 S9 Approval 4/21/20

SPORT	HOST SCHOOL	COMB SCHOOL #1	RECO	RATIONALE	<u>IS#</u>	<u>Year</u>
Varsity Girls Alpine Ski	Fallsburg	Tri-Valley	Combine	Participation #'sF- 3 & TV - 1	4	Winter 2020-21
Varsity and Mod Wrestling	Fallsburg	Tri-Valley	Combine	Part - F-7 & TV- 6	8 weights	Winter 2020-21
JV/Var Field Hockey	Pine Plains	Rhinebeck	Combine	Var - PP-12 & Rhine-4	N/A	Fall 2020
Modified Field Hockey	Pine Plains	Rhinebeck	Combine	Mod - PP-10 & Rhine-4	N/A	Fall 2020
Varsity Football	Pine Plains	Rhinebeck	Combine	V- PP-18 & Rhine-6	N/A	Fall 2020
Modified Football	Pine Plains	Rhinebeck	Combine	M - PP-20 & Rhine-6	N/A	Fall 2020
Varsity Girls Lacrosse	Highland	Marlboro	Combine	H - 22 & M - 2	N/A	Spring 2021
Varsity Boys Lacrosse	Highland	Marlboro	Combine	H - 17 & M - 4	N/A	Spring 2021

All prior approval of COT applications for Fall 2020 have been approved for the "new" 2021 Fall2 season.

OCIAA Approve 10/27/20 MHAL Approve 9/23 & 10/28/20 S9 Approval 11/10/20

Note - Boys Alpine Ski - Fallsburg will SHADOW TV as TV has 4 athletes and Fallsburg has 2.



Section IX Athletics

Gregory Ransom, Executive Director

To: Section IX Athletic Council

From: Jim Osborne, Secretary / Asst. Treasurer

Re: Section IX Awards

Due to the closing of Hudson Valley Awards, Goshen, NY it was necessary for Section IX Athletics to find another vendor for its medals and plaques. Section IX was looking for a vendor that would not only be able to handle the medal and plaque order but also become a sponsor and partner with Section IX Athletics.

Crown Awards, located in Hawthorne, NY is who we are recommending to become our Section IX vendor of medals and plaques. Crown Awards is listed as "America's Largest Awards Supplier" and currently supplies NYSPHSAA with medals and plaques.

Section IX would see cost savings ordering medals and plaques from Crown Awards. The savings Section IX would see using Crown Awards for its medals are: Gold Medals \$2.90 per medal and Silver and Bronze Medals \$1.25 per medal. Crown Awards has guaranteed the medals will be the same quality as our current medals with the longer custom ribbon. The cost of the plaques would be the same as we paid Hudson Valley Awards. The reason the medals cost more as delivered by Hudson Valley Awards was because they were the middle man between the manufacturer and the client, Section IX. Section IX needs approximately 2,000 gold and 2,000 silver medals and with Section IX ordering approximately 800 bronze medals per year.

The attached contract favors Section IX in getting a savings for the cost of the medals, \$1,500.00 sponsorship per year and \$250.00 per year in merchandise. I have attached the proposed Agreement with Crown Awards Inc. please review for approval by the Section IX Athletic Council.

Thank you,

James M. Osborne Section IX Secretary/Treasurer THIS AGREEMENT (the "Agreement") by and between NYSPHSAA Section IX, PO Box 656, Goshen NY 10924 ("NYSPHSAA IX") and Crown Awards, Inc., a New York corporation with its principal office located at 9 Skyline Drive, Hawthorne, New York 10532 ("Vendor" or "Supplier") is effective as of October 15th, 2020 (the "Effective Date").

<u>Term.</u> The term of this Agreement (the "Term") will be Five (5) years and will commence on the Effective Date and expire at midnight on October 15th, 2025. Any extension of the performance of Vendor's Services must be documented in a written amendment to this Agreement signed by both parties.

Account Management. Supplier will provide NYSPHSAA IX with a dedicated point of contact responsible for NYSPHSAA IX's overall customer satisfaction (the "Account Manager"). The Account Manager's role will include, but not be limited to, program administration, order fulfillment, problem resolution, training, reporting, and customer satisfaction.

<u>Products and Prices</u>. Subject to the terms and conditions of this Agreement and beginning on the Effective Date, NYSPHSAA IX hereby engages Vendor to provide certain products as set forth in **Schedule A - NYSPHSAA IX Pricing**, exhibit hereto attached and incorporated herein by this reference (collectively, the "**Products**"). NYSPHSAA hereby accepts such engagement from Vendor.

<u>Shipping and Delivery</u>. All Products will be shipped via FedEx Ground 2 - 3 times per year. Expedited shipping or additional shipments will be at Standard FedEx Rates.

Payment Terms. NYSPHSAA IX will receive from Vendor an email confirmation of each order placed and another email of each order shipped. All orders will ship with terms of Net 30.

<u>Taxes.</u> Vendor shall bill NYSPHSAA IX NY State Sales Taxes for all shipments to NY addresses at the applicable rate based on the tax jurisdiction of the "ship to" address. Sales taxes, if any, on all shipments to destinations outside NY State will be the sole responsibility of NYSPHSAA IX. NYSPHSAA IX shall provide any Tax-Exempt certifications.

Force Majeure Neither party shall be in default or liable to the other party for any delay, interruption or failure to perform, due to causes beyond the reasonable control of either party, including, but not limited to, fire, explosion, natural disaster or other casualty, severe weather conditions, catastrophe, act of God, act of the public enemy, war, civil disturbance, acts or imminent threats of terrorism, declaration, act or advisory of any multinational, federal, state, or municipal government, agency or official thereof, government-imposed restrictions, public health emergency or measures responding to the outbreak of infectious disease, pandemic, epidemic, or quarantine, strikes or threat of strikes, freight embargo, default of manufacturer or supplier, labor shortage,

transportation contingencies or curtailments, or any other cause, whether of the kind enumerated or otherwise, regardless of foreseeability, rendering performance inadvisable, commercially, technologically or otherwise impracticable, illegal, or impossible. Either party may terminate or suspend its obligations under this Agreement by written notice to the other party if such obligations are delayed or prevented by any such occurrences.

Sponsorship. Vendor shall Pay an annual sponsorship as described below.

Annual \$1,500 cash or VIK at Section IX discretion

\$250 Annual Crown merchandise VIK

The above sponsorship would include Crown attending one of the NYSPHSAA IX athletic directors meeting. NYSPHSAA IX will help promote Crown Awards to other NYS Sections. NYSPHSAA IX will provide an Invoice for the Sponsorship at the end of the July each year. Crown will pay the invoice within 30 Days.

Entire Agreement. The Agreement represents the entire agreement between the parties on this matter, and supersedes any and all prior understandings, agreements, representations or undertakings. The Agreement is not subject to amendment, change or modification except by written agreement signed by duly authorized officers of both parties. Any amendments to the Agreement will specifically refer to the Agreement.

Ву	Ву
Elyse Weisenfeld, President	Gregory Ransom
Crown Awards, Inc.	NYSPHSAA IX
Date	Date

SCHEDULE A - NYSPHSAA IX PRICING

Section IX Gold Medal with Custom Neck Ribbon:

Qty: 2,200 = \$2.84 each

Section IX Silver Medal with Custom Neck Ribbon:

Qty: 2,000 = \$2.49 each

Section IX Bronze Medal with Custom Neck Ribbon:

Qty: 800 = \$2.49 each

Section IX 9X12 Plaque

Qty: 99 = 36.95

Section IX 8X10 Plaque

Qty: 23 = 29.95