

New York State Public High School Athletic Association, Inc.

STAFF

Robert Zayas, Executive Director
Todd Nelson, Assistant Director
Joe Altieri, Assistant Director
Joe Agostinelli, Director of Communications
Chris Joyce, Director of Sales & Marketing
Kristen Jadin, Special Programs Coordinator
Lisa Arnold, Treasurer



OFFICERS

Stephen Broadwell, President
James Osborne, 1st Vice President
Paul Harrica, 2nd Vice President
Eileen Troy, Past President

SYNOPSIS OF ACTIONS

January 29, 2016 EXECUTIVE COMMITTEE MEETING CONFERENCE CALL

ACTION ITEMS

1. P3 Approved the Executive Committee Meeting agenda.
2. P3 Approved the October 22, 2015 and December 18, 2015 Executive Committee Meeting minutes.
3. P3 Approved the revisions made to the Championship Philosophy.
4. P13 Approved revisions to Rule 22 "Practice Sessions".
5. P14 Approved 4 classifications for the NYSPHSAA Girls and Boys Lacrosse Championships effective the 2017 season.
6. P14 Approved a two-day format for the NYSPHSAA Baseball Championships to begin in 2017.
7. P14 Approved to establish a \$205 fee and structure for Cheer judges beginning with the 2016 NYSPHSAA Championships.
8. P15 Approved to keep the Football Classification Cut-Off numbers the same for 2016 and 2017 seasons.
9. P15 Approved the School Enrollment Numbers for the 2016-2017 school year as amended.
10. P16 Approved creating a Student-Athlete Development Committee (SADC).
11. P16 Approved creating a Student-Athlete Advisory Committee (SAAC) to begin in the Spring of 2016.
12. P16 Approved to refer back the proposal for the PSAL participation in the Girls Tennis Championships to the Girls and Boys Tennis Committees and the NYSPHSAA office for review and possible recommendation in the future.
13. P16 Approved reductions in the required number of contests for Girls and Boys Skiing from 6 to 2 in All Sections; Girls and Boys Indoor Track from 4 to 3 in Section 1; Girls and Boys Indoor Track from 6 to 3 in Section 4; Girls and Boys Indoor Track from 6 to 4 in Sections 8 and 10; Cheer from 2 to 1 in Section 7.
14. P16 Approved the following for Friend and Neighbor status: **Ives School-Lincoln Hall (1), School of the Holy Child (1), North Country School (7), Long Beach Catholic Regional School (8).**
15. P21 Approved adjournment.

DISCUSSION ITEM FOR MAY

How officials are selected for State Tournaments

ACTION ITEM FOR MAY

Single Soccer Official

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

EXECUTIVE COMMITTEE MEETING MINUTES

Via Conference Call

January 29, 2016

The Executive Committee meeting was called to order by President Steve Broadwell at 10:00AM on Friday, January 29, 2016. Executive Director Robert Zayas introduced members of the Executive Committee and took attendance as follows:

Officers & Staff

President Stephen Broadwell
First Vice President James Osborne
Second Vice President Paul Harrica
Past President Eileen Troy
Executive Director Robert Zayas
Assistant Director Todd Nelson
Assistant Director Joseph Altieri
Director of Communications Joseph Agostinelli
Special Programs Coordinator Kristen Jadin
Director of Sales and Marketing Chris Joyce
Treasurer Lisa Arnold
Counsel Renee James
Secretary Sandra Schanck

Past Presidents

Karen Lopez
Patrick Pizzarelli

Section Representatives

Section 1: Karen Peterson, James Mackin
Section 2: Kathy Ryan, Ed Dopp
Section 3: Monica Tooley, Michael Carboine
Section 4: Julie Bergman, Christopher Durdon
Section 5: Kimberly Henshaw, Craig Veley
Section 6: Marisa Fallacaro, James Graczyk
Section 7: Patricia Ryan-Curry, Karen Lopez (proxy for Joseph Staves)
Section 8: Christine Ceruti, John Piropato
Section 9: Roberta Greene, James Wolfe
Section 10: Lori Brewer, James Cruikshank
Section 11: Debra Ferry, Timothy Mullins

Section Ex. Directors

Jennifer Simmons (1), Wayne Bertrand (2), John Rathbun (3), Ben Nelson (4), Ed Stores (5), Timm Slade (6), Karen Lopez (7), Nina Van Erk (8), Greg Ransom (9), Carl Normandin (10), Don Webster (11), Kevin McCarthy (11)

Ex-Officios

Darryl Daily, SED

Sport Coordinators

Christopher Horgan, G. Tennis State Coordinator

Cathy Allen, Softball State Coordinator

Guests

Peter Fisher, NYSPHSAA Intern

Matt Scunziano, NYSPHSAA Intern

Frank Venezia, Marvin & Co.

A **motion to approve** the agenda of the January 29, 2016 Executive Committee meeting **carried.** Lopez/Mullins

A **motion to approve** the October 22, 2015 and December 18, 2015 Executive Committee Meeting minutes as written **carried.** Mullins/Cruikshank

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Steve Broadwell

- Attended Boys Soccer, Football and Cross Country Championships in the Fall.
- Congratulated all the Sport Coordinators and sport committees for their hard work in making our championships so successful.
- Recognized the office staff for their coordinating of events and making our championships quality events.
- Looking forward to the Winter championships.

1st Vice President Jim Osborne

- Echoed Steve Broadwell's remarks.
- Also looking forward to the Winter Championships.

Championship Philosophy Committee

- Reported the Championship Philosophy Committee met on December 3, 2015 to discuss the expansion of NYSPHSAA State Tournaments and to review the current philosophy that was approved at the May 2011 NYSPHSAA Executive Committee meeting.
- Thanked the Sectional representatives who attended especially Steve Broadwell, Lisa Lally and Karen Lopez who served on the first committee and brought to the meeting important information from the past committee.
- The current committee voted unanimously to affirm the current philosophy.
- There was no support to consider adding a classification in the sport of Football.
- The committee reviewed the original document and made changes to update the document.

A **motion to approve** the revisions made to the Championship Philosophy **carried.** Ryan-Curry/Ferry

2nd Vice President Paul Harrica

- Congratulated all the Fall champions.
- Thanked the Championship Philosophy Committee and the Budget & Finance Committee for doing an outstanding job.

Past President Eileen Troy

- Complimented the Sport Coordinators, sport committees and the venues that hosted our championships for an outstanding job.
- Reminded that her term of office expires this year. She will be sending out a letter requesting nominations for 2nd Vice President in the officer rotation on the Central Committee. Female Representative of Athletics who are currently serving on the Central Committee or are serving as an officer on a Section Athletic Council are eligible.
- Letters of interest should be returned to her by March 18, 2016.

Executive Director Robert Zayas

Strategic Plan 2017-2022

- The current NYSPHSAA Strategic Plan is for 2011-2016.
- Planning will begin for the next strategic plan to establish direction and priorities, focus energy and resources, simplify decision making, communicate messaging and provide a road map for the future.
- Each Section is asked to send the name and contact information for one representative to serve on the NYSPHSAA Strategic Planning Committee to Robert Zayas by February 19, 2016.

Soccer Uniforms

- Reminded that the waiver for soccer uniforms has expired.
- Beginning with the 2016 NYSPHSAA Soccer season, teams will be required to abide by the NFHS Soccer Rule 4, Article 1, Section 1a, which states: “a. The home team shall wear solid white jerseys and solid white socks, and the visiting team shall wear dark jerseys and socks (dark is defined as any color which contrasts with white).”

Spalding Ball Adoption Reminder

- Beginning with the 2016-2017 school year, NYSPHSAA and its 11 Sections will begin a five year agreement with Spalding as the official ball for the sports of Volleyball, soccer, football, basketball, baseball and softball.
- Sections will be provided a specific number of Spalding balls for Sectional play based upon the requested amount from the Sections.
- The “Section” quantity includes all balls needed for Sectional Finals or events staged at a neutral site hosted by the Section. The host school for other sectional events will be responsible for providing the adopted ball for play (i.e. opening rounds of Sectional play).

Recognitions

- **Nina Van Erk.** Has been selected to receive the NFHS Section 1 Citation Award for her contributions to NFHS Section 1 and the NFHS during her tenure as the NYSPHSAA Executive Director. Nina served as President of the NFHS during the 2010-2011 school year and served on the NFHS Board of Directors for a four year term.
- Nina will receive the award at the 2016 NFHS Summer meeting in late June.
- **Liam Frawley,** Tappan Zee High School Athletic Director, has been named the 2016 NFHS Coach Educator of the Year as recognition for his work on gaining approval from the NYSED for an alternative option for coaching certification. He was instrumental in helping to create a more streamlined process to benefit New York State coaches.
- Congratulated **Ed Stores,** Executive Director of Section 5 and **Karen Lopez,** Executive Director of Section 7, who will be retiring at the end of the school year. He thanked both for their years of service and dedication to the student-athletes of New York.

Assistant Director Joe Altieri

Sport Committees

- Since November 1st has been liaison to the following sport committees: Boys Volleyball, Boys Basketball Bid, Outdoor Track Bid, Softball, Girls Lacrosse, Boys Tennis, Girls Tennis, Field Hockey, Wrestling, Baseball, Gymnastics, Boys Soccer, Girls Soccer.
- Noteworthy non-action items from the meetings: Boys Tennis championships will be played at USTA National Tennis Center on the indoor courts this spring due to construction on the outdoor courts; new Regional rotation for Field Hockey 2016-2024.
- Committee meeting minutes are being sent to the Section Executive Directors to be distributed to schools and to the Championship Advisory Committee.

Action Items for the Executive Committee Meeting

- Baseball – 2 day tournament
- Softball – banned bat rule

Future Action Items

- At the April 6, 2016 Championship Advisory Committee meeting, the following will be reviewed for Action:
 - Rifle – discontinue.22 after 2016 Regional
 - Girls Golf – green to tee coaching at tournament
 - Boys/Girls Lacrosse Site Bid
 - Softball Site Bid

Championship Advisory Committee

- Minutes from the December 11, 2015 meeting were included in the meeting packet.

Championships

- Year to date, the Fall 2015 Championships yielded a \$222,468 net profit, an increase from 2014. Some bills are still outstanding so a final report will be available at the May Executive Committee meeting.
- After presenting a proposal to Warren County for bed tax funding for the 2016 Boys Basketball Championship, we were awarded \$23,000 to be used toward marketing and promotion of the event.
- In collaboration with Time Warner Cable and Track Wrestling, all preliminary and wrestleback rounds of wrestling matches on February 26 will be streamed online. This would mean about 85% of the entire wrestling tournament will now be broadcast online or on television.
- Tickets will be on sale for all Winter Championships by February 1st or 2nd.
- He gave an update on the experiment with Boys Soccer at Middletown to charge \$8 online using TicketLeap and \$10 on site for walk-up customers. There was an increase of 270 tickets purchased online in 2015 compared to 2014. This experiment is going to be conducted again in the fall and another update will be provided.

Championship Dates & Sites

- An updated copy of future Championship dates and sites through 2020 was included in the meeting packet.

Fall Intern

- Introduced Peter Fisher, a senior at SUNY Cortland who has joined us for a full-time internship this winter/spring. He is a former three-sport athlete at Lake George High School (Section 2).

Sport Coordinator

- The reappointment of George Hathaway as Rifle State Coordinator effective September 2015 will be on the May 2016 Executive Committee meeting agenda.

Assistant Director Todd Nelson

NFHS National Coaches of the Year Award

- He congratulated Dom Cecere (Baseball) and Marty Keating (Girls Swimming and Diving) who have been selected as NFHS Coaches of the Year Award winners.
- He has been working with Ron Woodruff to recognize and nominate 20 coaches for the State, NFHS Section 1 and the NFHS National Award. Announced there were 8 State Award winners, 9 Section Award winners and 2 National Award winners. All winners will be recognized at the Section level.
- Thanked Ron Woodruff for his time and effort nominating all these well deserving coaches and submitting the paperwork to the NFHS.

Director of Communications Joseph Agostinelli

Website

- Website traffic continues to grow. Overall in November 2015, there were 157,941 sessions compared to 130,959 sessions in November 2014, an increase of 20.6%.

Website Summer 2016 Update

- Prior to the winter break, a survey was distributed to all athletic directors for feedback on changes they would like to see to the NYSPHSAA website at the end of the school year. They were given until January 12 to respond to the survey.
- SPIRE, the NYSPHSAA web developer, will be meeting with NYSPHSAA to discuss the results and go through upgrades to the website, which will take place over the summer.

Social Media

- Twitter hit its 10,000 follower during the Girls Soccer championships. It now has 10,615 followers.
- During the holiday season, the NYSPHSAA staff participated in the American Dairy Association's special media initiative, Give a Gallon challenge, by having pictures posted of them with milk mustaches.
- Facebook has 3,782 likes, Instagram has 420 followers and YouTube videos have been viewed 113,557 times.

Section 2 Colonial Conference Summit

- On Wednesday, January 6, he presented at the Colonial Conference student-athlete sportsmanship summit at Siena College.
- He gave three 40 minute presentations regarding NYSPHSAA's use of social media and practices that student-athletes can take when utilizing social media networks.
- Student-athletes shared their ideas of what initiatives on our social media networks would interest them and enhance our coverage of student-athletes throughout the year.

Live Scoring-Golf

- NYSPHSAA has switched providers for its golf live scoring platform following some issues that came up during the 2015 NYSPHSAA Boys and Girls Golf Championships.
- Starting in 2016, we will utilize GolfStat, which is used widely throughout the NCAA and in a number of other state associations.
- Information regarding the use of GolfStat at the Sectional level has been distributed to Section Coordinators.
- Both the Boys and Girls Golf committees supported the change to GolfStat.

Media Relations

- Concerns raised by media during the Fall NYSPHSAA Championships have been addressed with tournament directors and state coordinators.
- Media has started to use our Dropbox account to acquire video and photographs for print and broadcast.
- During Championship weeks, weekly media advisories were distributed each Monday to statewide media alerting them to media contracts at tournaments, deadlines for credential requests and tournament schedules.

NYSPPHSAA Championship Recognition Day at CitiField

- On Sunday, May 22, the New York Mets will be holding NYSPPHSAA Champions Recognition day at CitiField. They will be playing the Milwaukee Brewers at 1:10pm.
- The Mets are setting up a separate website and providing promotional materials for the event. Details will be passed along to all member schools.
- Their Community Relations Department has a listing of all NYSPPHSAA team and individual champions for the Spring 2015 and Fall 2015 seasons and will be provided a list of Winter 2016 champions at the conclusion of the winter championships.

Special Programs Coordinator Kristen Jadin

Scholar Athlete

- There were over 3,400 Scholar-Athlete teams.
- A list of the Fall 2015 Scholar-Athlete State Champion teams was provided.
- The deadline for the Winter 2016 Scholar-Athlete Team Awards is Monday, March 14, 2016.

Captains Club

- It is a motivational phone call put on by her with a leadership message to all team Captains in our member schools as a way to try to inspire and motivate Captains.
- The first Captains Club took place on Tuesday, January 12 at 3pm. Over 275 Captains, AD's and coaches registered.
- The next Captains Club is Tuesday, February 9 at 3pm. A link to register has been distributed to all Athletic Directors.

Battle of the Fans

- On Monday, January 11th the NYSPPHSAA staff evaluated the Battle of the Fans videos sent in to the office.
- Three finalists were chosen; Webster-Schroeder HS (5), Cicero-No. Syracuse HS (3) and Skaneateles HS (3).
- NYSPPHSAA staff will visit each school and then create a video to post on our website, Twitter and Facebook.
- Voting will take place through social media.
- The Battle of the Fans Champion will be announced Friday, February 12th. A presentation will be made during a sporting event or school wide assembly following the NYSPPHSAA Winter Championships.

Life of an Athlete Committee

- Life of an Athlete Committee will transition to Student Athlete Development Committee pending approval.

Student Athlete Advisory Committee

- The development of this committee is pending approval at this Executive Committee meeting.
- She contacted 15 students who attended the New England Student Leadership Conference and 10 of those students are interested in being members of the first Student Athlete Advisory Committee.
- The next meeting is scheduled for February 10th via conference call. An application process will be established for future SAAC members.
- Once the committee is approved, a mission statement and goals will also be established.

Other

- President Steve Broadwell tasked her with reviewing the current NYSPPHSAA Scholar-Athlete program, to look at everything including the team champion component and report back at the May Executive Committee meeting.

Director of Sales and Marketing Chris Joyce

Past Experience

- He reviewed his past work experience.

Meeting Attendance

- Reported on the different meetings he had attended; Boys Basketball Bid meeting, Track & Field Bid meeting, NYS Federation Meeting, National Athletic Directors Conference, Championship Advisory Committee meeting and the NYSPHSAA Executive Committee meeting.

Responsibilities to Date

- Has worked with Joe Altieri to review all of our existing sponsors.
- Has compiled a prospect list of potential sponsors and partners.
- Developed sponsorship levels with corresponding deliverables.
- Revised proposal templates for varying partnership types.
- Scheduled preliminary meetings with sales prospects.
- To benefit the Association and fans, he is starting to explore ticketing platforms to streamline all of the ticketing options such as the printing of tickets and the online platform all being from one source, being able to process credit cards at the gate and mobile ticketing.

Frank Venezia, Auditor-Marvin & Co.

- Reviewed the Association's audited financial statement stating a "clean opinion" was issued on the Auditor's report.
- On the Balance Sheet he noted the current ratio was 3.65 to 1 and that the Association was in a very good financial position.
- On the Income statement, the decrease and the change of net assets from 2014 to 2015 was due mainly to a \$250,000 decrease in the market value of investments and a \$100,000 increase in Post-Retirement Health Benefits.
- Thanked Lisa Arnold for her support and the work she has done.

Treasurer Lisa Arnold

- Reviewed the Balance sheet noting:
 - The Association continued to have a good solid cash position.
 - The Other Receivables of \$290,000 includes the second installments due from American Dairy and Time Warner Cable.
 - The adjustment for the Post-Retirement Health Benefit from Sound Actuarial Consulting was approximately \$162,000 due to the Actuary using an updated mortality table from the IRS and projecting people living longer which they did not do in the past.
 - Championship revenue for Fall 2015 netted over \$200,000 to date, an increase of \$50,000 over Fall 2014.
 - Under Programs and Committees, the cost of Scholar-Athlete pins was \$25,500, a major cost of the program.
 - The market value of our investments increased from 8/31/15 by \$36,757 but turned around in January.
- Overall the financial health of the Association continues to improve.

Legal Counsel Renee James

- Reported we are seeing the effects of the change in the Transfer Rule in that there are fewer appeals.
- She is seeing a trend in using undue hardship for health and safety, bullying and other types of hardships to request a transfer and sending schools not having back-up documentation.

- Parents, not schools, are taking appeals to the Commissioner who has denied the request for stays in several cases.

SECTION CONCERNS

Section I

- Reported they are getting feedback in their Section that Spalding balls are very highly priced on the ed datasheet. Robert stated if anyone is seeing a dramatic increase in the price of balls to please let him know. He can also provide a preferred vendor list.
- They requested a discussion item for the May Executive Committee meeting be how officials are selected for State Tournaments, specifically in Wrestling and Ice Hockey.
- It came to their attention last spring during the Softball Regionals, the Section that is hosting is not necessarily the host team which differs from Baseball. They would like this revisited. Robert reported this was discussed at the Section Executive Directors meeting on January 26th. It will be on the agenda of the April 6th meeting of the Championship Advisory Committee. Cathy Allen, NYSPHSAA Softball Coordinator, addressed Section 1's concern of using a coin flip to select the home team. She stated it was brought up at their June committee meeting and was unanimously approved by the committee to not go to home plate being the home team due to the way Regional rotations are set up, it would be unfair to some teams who travel more than once.

Section VII has the same concerns as Section I regarding the cost of the Spalding balls. Karen would like a list of the preferred vendors.

Section XI

- Had a concern with Cheerleading and the Mixed Competition Rule as it pertains to the Co-Ed Division. It is not consistent with any other sport.
- Voiced a concern with their BED's numbers due to the recent increase of undocumented students in Suffolk County. Many of these students are not eligible to participate in athletics so they don't know why they should be included in their BED's numbers. Robert will have a conversation with Section XI representatives.

REPORTS FROM EX-OFFICIO MEMBERS

State Education Department. Darryl Daily

Professional Development Opportunities

- NYS Athletic Administrators Association (NYSAAA) Leadership Training Program and Certification Program. Website: www.nysaaa.org/page.cfm?page=leadership.cfm and www.nysaaa.org/prof-development/certification-program.
- [NYS Athletic Administrators Association \(NYSAAA\) Annual Conference \(March 16-18, 2016\) in Saratoga Springs.](#) Website: www.nysaaa.org/conference/program-information
- NYS Association for Health, Physical Education, Recreation and Dance (NYSAHPERD). Conference (November 18-21, 2016) in Verona, NY. Website: www.nysahperd.org/content/professional-development/nys-ahperd-conference.cfm
- NYS Council of Administrators Conference (November 18-19, 2016) in Verona, NY. Website: www.nysahperd.org/content/professional-development/new-york-state-council-of-administrators.cfm.

- American alliance for Health, Physical Education, Dance and Recreation AAHPERD-now called "SHAPE". National Conference (April 5-9, 2016) in Minneapolis, Minnesota. Website: www.aahperd.org/whatwedo/convention/

The Every Student Succeeds Act (ESSA)

- Commissioner Maryellen Elia stated the new law still has to be reviewed closely as there are questions about evaluations, assessments and accountability. She stated the Act will let New York move forward to implement new, higher standards and improve our schools and to help our students build better lives through education.

ESSA Quick Facts

- School health and physical education are identified as part of a student's "well-rounded" education.
- School districts will be able to access funding from Title I, Title II and Title IV through their state department of education. SED will communicate how that will be accomplished when more information becomes available.
- Funding previously allocated to school districts through the Carol M. White Physical Education Program from the US Department of Education will no longer exist. Funding available in the block grants through Title IV will replace the PEP grant funding.
- ESSA funding for Titles I, II and IV will begin to flow to states on July 1, 2016. The regulatory and implementation process for accessing funding will be developed during the first half of 2016 by the US Department of Education and Congress. SHAPE America will keep members updated as this process progresses. SED will communicate more information in the future as it becomes available.

New Guidance Highlights Impact Opportunities to Support Healthy Students

- Website: www2.ed.gov/policy/elsec/guid/secletter/160115.html
- Toolkit available: [Healthy Students Promising Futures-State and Local Action Steps and Practices to Improve School Based Health.](#)
- See link: www2.ed.gov/admins/lead/safety/healthy-students/toolkit.pdf.
- Promote Healthy School Practices Through Nutrition, Physical Activity and Health Education. To create these opportunities, schools can assess the effectiveness of their policies and practices using the Centers for Disease Control and Prevention's (CDC) *School Health Index and School Health Guidelines to Promote Healthy Eating and Physical Activity*. Schools can get access to even more technical assistance and support materials by signing up to be school champions through the *Let's Move! Active Schools* Initiative. LEAs can develop strong Local Wellness Policies that are deeply integrated into individual school improvement plans.

Athletic Placement Process for Interscholastic Athletic Programs (APP) (formerly Selection Classification Program) (New-For Fall 2015)

- Effective: Fall Season 2015
- Website: www.p12.nysed.gov/ciai/pe/documents/Athletic%20Placement%20ProcessRevisedAUG2015.pdf
- APP Frequently Asked Questions can be found at: www.p12.nysed.gov/ciai/pe/toolkitdocs/FAQ-AthleticPlacementProcessforinterschoolAthleticPrograms4-23-15.docx.pdf

Mixed Competition Guidelines Revised to Reflect APP

- Please see: www.p12.nysed.gov/ciai/pe/documents/Mixed_CompetitionFinalAug2015.pdf.

Coaching Courses

- NFHS (NYS specific) Coaching course pathway is now approved by NYSED as an alternative pathway. It is not a replacement but another alternative for coaches to complete the required course work.
- NOTE: If already in previous NYSED Coaching Course track, you need to stay with it.

- See NFHS process:
www.p12.nysed.gov/ciai/pe/toolkitdocs/Coaching%20CourseNFHSSecond%20PathwayGuideline%2007-01-DD.Finaldocx.pdf

www.p12.nysed.gov/ciai/pe/toolkitdocs/INTERNSHIP%20EVALUATION%20FINAL%20FORM%206-29-15.DD-%20NFHS1.pdf
- Please make sure your certificates are updated. Check with Darryl Daily, Associate in Physical Education, if a new template is needed.
- Please send in yearly evaluations to Darryl Daily at SED via email: Darryl.daily@nysed.gov.
- If interested in becoming a provider for traditional NYSED coaching Courses, please contact NYSED at (518) 474-5922.

Transgender Guidance Document

- Transgender and Gender-Nonconforming-Students Guidance Document Board of Regents approved July 20, 2015:
- www.p12.nysed.gov/dignityact/
- www.nysed.gov/Press/Transgender-and-Gendere-Nonconforming-Students-Guidance-Document

Concussion Courses

- Reminded concussion courses are required for physical education teachers and coaches every 2 years.
- The NFHS/CDC Concussion Course is now approved to be used by coaches in New York State as part of the Concussion Management and Awareness Act requirement.
www.cdc.gov/concussion/HeadsUp/online_training.html
- The direct link to the NFHS concussion Course is:
www.nfhslern.com/electiveDetail.aspx?courseID=38000
- Physical Education teachers still have to complete the *Heads Up, Concussion in Youth Sports* every 2 years. Website: www.cdc.gov/concussion/HeadsUp/online_training.html

Quality Physical Education Plan Reminder

- Keep plan current.
- Update plan frequently to ensure high-quality programs are being offered.
- Make sure your plan is aligned with the current regulations and/or National and NYS Standards. Recommend updating a minimum of 7 years.
- For technical assistance or specific questions, contact Darryl Daily at ddaily@mail.nysed.gov.
- Physical Education Plans must be filed both at the local level and at the Department. They can be sent as a hard copy or as an emailed attachment to the Department. Email format is preferred.

Important Health Related Items

New York State Combat Heroin and Prescription Opioid Abuse Campaign

- A new Kitchen Table Toolkit is available as part of the campaign.
- The toolkit features two new videos which can be used by parents, teachers and community members to help begin conversations with youth concerning the health risks and dangerous consequences of heroin and prescription painkiller abuse.
- See link: www.combatheroin.ny.gov/sites/default/files/resources/DiscussionGuideTableToolkit2_Web.pdf.

Commissioner's Regulations to Require Instruction in Cardiopulmonary Resuscitation ("Hands Only" CPR) and Instruction in the Use of Automated External Defibrillators

- It is now required students in senior high school shall be provided instruction in hands-only CPR and the use of an AED at least once before graduation.
- See link for memo to the field: www.p12.nysed.gov/ciai/pe/toolkitdocs/memo-CPR%20instruction%20in%20HS-%20Sept%202015.pdf

- See link: <https://yourethecure.org/aha/advocacy/details.aspx?BlogId=2&PostId=4139>

REPORTS FROM STANDING COMMITTEES

Budget and Audit Committee. Jim Osborne, 1st Vice President

- The committee met on January 28, 2016 via teleconference to review the first draft of the 2016-2017 Budget.
- Thanked Lisa and the committee for their time and hard work.
- Noted the Association is in good financial shape.
- The committee discussed and agreed to propose the following at the May Executive Committee meeting:
 - Increase the Sport Coordinator's stipend.
 - Increase the transportation rate from \$1.30 to \$1.35.
 - Establish the January Executive Committee meeting to be a face-to-face meeting next year.
- Reported at the October 2015 meeting, the Executive Committee approved the 2016-2017 membership dues, ticket prices for the 2016-2017 championships and the Association will pay for the competition lift tickets at the 2016-2017 Skiing Championships.
- The committee's next meeting is scheduled for March 21, 2016 at 10:00 AM.

Championship Advisory Committee. Assistant Director Joe Altieri

- The committee met on December 11, 2015 via teleconference. The minutes were included in the meeting packet.
- Gave status updates on the reconvening of the Championship Philosophy Committee, Baseball's proposal for a 2-day tournament format and Girls/Boys Lacrosse going to 4 classes.
- The committee supported the following proposals to be presented for action at the January 2016 Executive Committee meeting:
 - **PSAL Participating in Girls Tennis.** Background information was provided by Joe Altieri along with rationale and budget impact.
 - **Cheerleading-Fee & Structure of Judges.** Joe reported the Executive Committee postponed the October 2015 vote to accept \$137 plus mileage for cheer officials and asked the CAC to revise the fee. Todd Nelson provided additional information including the fees for other sports and average fees.
 - **Football 6th Classification.** Gary Vanderzee, Football State Coordinator, presented background information on the 6th classification progress which included a special meeting at the Carrier Dome before the Football Championships where it was determined by the Football Committee to leave the classification in Football as is for 2016 and 2017.
- Input and feedback was provided on the Outdoor Track and Field site bid for 2017 and 2019 as well as for the Boys Basketball site bid for 2017, 2018 and 2019.
- A concern was brought by the Section Executive Directors regarding how officials are assigned to games in State Tournaments. This will be brought to the January Executive Committee meeting.
- The next meeting of the CAC is scheduled for April 6, 2016 at 10:00 AM in the NYSPHSAA office.

Handbook Committee. Patrick Pizzarelli, Chair

- The committee met on December 18, 2015 via teleconference.
- The committee discussed the mandatory attendance of all member schools at the annual eligibility workshops. They agreed if a member school has no varsity programs, attendance should still be required.

- Reported the NCAA currently has wording in their rules and regulations to address the issue of a single soccer official. It states, *"It is permissible to conduct a soccer game with a single official provided both teams agree to a single referee before the game begins."* The committee supported the wording. This will be a discussion item later at today's Executive Committee meeting with potential approval at the May 6, 2016 Executive Committee meeting.
- Back on September 16, 2013 the Handbook Committee discussed whether ineligible students should be able to practice but not compete in a game/contest. The committee discussed it again at this meeting as Robert has had a few schools request discussion on this item. The committee reaffirmed that ineligible students should not practice.
- At the October Executive Committee meeting, a proposal was discussed for a revision to the Practice Session Rule allowing athletes who switch from one sport to another be permitted to count conditioning practices toward their new sport. Currently, NYSPHSAA does not allow student-athletes to carry over practices when going from a "contact" sport to a "contact" sport other than in our State Championships. This revision would create consistency for all Students and sports. The Handbook supported this proposal.

A **motion to approve** revisions to Rule 22 "Practice Sessions" as follows: *Athletes who switch from one sport to another are permitted to count conditioning practices toward their new sport as follows (excluding bowling, golf and rifle)* **carried.** Mullins/Greene

Future Meeting Dates

- Wednesday, April 6, 2016 at 9:00 AM
- Wednesday, June 22, 2016 @ 9:00 AM

Life of an Athlete Committee. Special Programs Coordinator Kristen Jadin

- The committee met on January 6, 2016.
- Concerns from the committee regarding a name change to the Student-Athlete Advisory Committee were reviewed. The committee unanimously voted to recommend keeping the name. Patti and Thad were adamantly opposed to a name change. They felt the Life of an Athlete program would eventually disappear with the turnover in Athletic Directors. We need to keep the name consistent especially because the Life of an Athlete program is thriving in some schools. Newer members supported Patti and Thad due to their experience and history with the committee. The newer members also wanted to make sure there would be no subcommittee or additional committee developed. Todd James, Section 4, would like to see Life of an Athlete maintain its name but if a name change is being considered, he would like to see the vote postponed so the committee could discuss it further.
- Since the mandate freeze, Life of an Athlete has not received the funding they need.
- She noted the Association's goal is to put all student-athlete based programs including Scholar-Athlete, Life of an Athlete (chemical health), Student Leadership, Captains Club, Community Service under one umbrella to rebrand ourselves to set up for expansion in those areas.

Safety Committee. Assistant Director Todd Nelson

Heat Index and Wind Chill Procedure

- In discussion with AccuWeather and Weather Bug to finalize the manner in which our member schools can reliably and accurately obtain the heat index and wind chill temperature for the area of their school or contest.
- Met with AccuWeather on January 27, 2016 who is proposing a portal service where each school would have a license to use this service which is extremely reliable and accurate for the location of the school's event.
- Todd and Chris Joyce will be working with AccuWeather to finalize a partnership and a possible sponsorship agreement.

- He is also still in discussion with Weather Bug.
- More information to follow with a possible recommendation at the May Executive Committee meeting.

Modified Committee. Assistant Director Todd Nelson

- Their Spring meeting is scheduled for April 1, 2016 at the NYSPHSAA office.
- Asked for schools involved with the football pilot program to send their Fall injury reports to him. The committee will be discussing reports from last year and the year before to make a recommendation to move forward and make the rule change permanent, or to keep the old rule.
- The committee will be looking at the minimum number of practices. Section Modified Committee representatives were instructed to have discussions at their Section meetings. Will be discussed at the April 1, 2016 meeting.
- Survey results for the 3 point shot in Boys and Girls Basketball will be discussed at the April 1, 2016 meeting.
- At the request of the Executive Committee, the committee will look at the Winter and Spring Modified Start Dates to consider moving them one week after the start of the high school season.

Sportsmanship Committee. Assistant Director Todd Nelson

- At the next meeting, the committee will review feedback from the Sections regarding artificial noisemakers and may make a recommendation for the development of a statewide rule.
- The Sportsmanship Committee revised the Sportsmanship Promotion Survey. It is now available online and can be completed by each Athletic Director. It also incorporates information needed for consideration of the State Sportsmanship Promotion banner award. It will be rolled out to the Sections in the next couple of weeks. The Deadline to submit is May 1st.

GENERAL ACTION ITEMS

Girls and Boys Lacrosse

A **motion to approve** 4 classifications for the NYSPHSAA Girls and Boys Lacrosse Championships; Classes will be A, B, C, D; effective the 2017 season **carried**.

Mullins/Ceruti

Baseball Two-Day Tournament

A **motion to approve** a two-day format for the NYSPHSAA Baseball Championships to begin in 2017 **carried**.

Dopp/Piropato

NYSPHSAA Cheerleading Judges Structure and Fee

- The NYSPHSAA Cheerleading Committee is recommending 12 judges that will make up two separate 6 panel judges. The fee is to be determined by the CAC. Based on current and proposed Section contracts for the judges in the sport of cheerleading, the average cost for an event similar to the NYSPHSAA Championship would be \$205 per official.

A **motion to approve** to establish a \$205 fee and structure for Cheer judges beginning with the 2016 NYSPHSAA Championships **carried**.

Graczyk/Greene

(Section 5 – 2 No)

Softball Non-Approved Bat List with Certification Mark

- Cathy Allen, NYSPHSAA Softball Coordinator, presented the Softball Committee's proposal for the sport of Softball to abide by the ASA non-approved bat list. This topic has been discussed at length at several of the Committee's meetings. It was noted that even though a bat has a certification stamp from ASA, there is a

list of banned bats within that list. Several of these bats were used at our State Tournament in June. NYSSO representatives were present at the meeting and it was agreed we could put penalties on the use of these bats.

- No Action was taken on this proposal.
- President Steve asked that Robert send out a Point of Emphasis to all AD's, Softball Coaches and Softball Officials. Cathy noted the officials have a meeting on February 7th and she will inform them.
- Robert sent the link to the ASA Non-Approved Bat List with Certification Marks to the Section Executive Directors and the Executive and Central Committees. It will also be put on our website under Softball.

Football Classification Cut-Off Numbers

A **motion to approve** to keep the Football Classification Cut-Off numbers the same for 2016 and 2017 seasons **carried.**

Dopp/Fallacaro

The Cut-Off numbers are: Class AA: 930-up; Class A: 570-929; Class B: 365-569; Class C: 240-364; Class D: 0-239.

School Enrollment Numbers for 2016-2017

- Todd Nelson, Assistant Director presented the proposal for the School Enrollment Numbers for the 2016-2017 school year. Once these numbers are approved by the Executive Committee, they are final unless a clerical error was made.

A **motion to approve** the School Enrollment Numbers for 2016-2017 school year as amended **carried.**

Henshaw/Bergman

The 5 amendments to the list are:

Under Section 1 – Pawling High School should be 279

Under Section 4 – Add Notre Dame (mistakenly listed in Section 5) should be 209

Add Richfield Springs should be 88

Under Section 5 – Notre Dame should be 127

Under Section 11 – Mt. Sinai should be 599

5 Sport Classification Cut-off Numbers

- Todd Nelson, Assistant Director, presented the current 5 Sport Classification Cut-off Numbers and Divisions I and II Classification Cut-off Numbers based on the school enrollment numbers. In keeping each Class level close to 20%, he presented revised cut-off numbers for consideration.
- There was no motion to approve the revised 5 Sport Classification Cut-off Numbers or the Division I and II Classification Cut-off Numbers.
- The current 5 Sport Classification Cut-off Numbers are as follows: Class AA: 910-up; Class A: 480-909; Class B: 280-479; Class C: 170-279; Class D: 169-below.
- The current Division I and II Classification Cut-off Numbers are as follows: Division I: 600-up; Division II: 509-below.

Student-Athlete Development Committee (SADC)

- Kristen Jadin, Special Programs Coordinator, presented a proposal to create a Student-Athlete Development Committee that encompasses all student-athlete programming at NYSPHSAA including Life of an Athlete (chemical health), Scholar Athlete, Community Service, Leadership and Sportsmanship.
- It would allow for consistency and growth for the special programs offered at NYSPHSAA.
- The goal of the SADC is to create opportunities for student-athletes at the high school level to learn about leadership, sportsmanship, chemical health, life skills, etc. The committee will create and revitalize current

programming to recognize student-athlete successes, in addition to creating new programming, to prepare student-athletes for the next level of life.

A **motion to approve** creating a Student-Athlete Development Committee (SADC) that encompasses all student-athlete programming at NYSPHSAA including Life of an Athlete (chemical health), Scholar Athlete, Community Service, Leadership and Sportsmanship, etc. **carried**. Each Section will have a representative on the committee.

Mullins/Carboine

Student-Athlete Advisory Committee (SAAC)

- Kristen Jadin, Special Programs Coordinator, presented a proposal to create a Student-Athlete Advisory Committee (SAAC) to begin in the Spring of 2016. It would give student-athletes a voice within the Association allowing them to provide feedback and suggestions on a variety of subjects.

A **motion to approve** creating a Student-Athlete Advisory Committee (SAAC) to begin in the Spring of 2016 **carried**.

Mullins/Ceruti

Initially, the committee will be comprised of the 8 student-athletes who attended the 2015 New England Student Leadership Conference (NESLC), the 2 student-athletes who attended the 2015 NFHS Student Leadership Conference and the 5 student-athletes from the Summer 2014 NESLC cohort who have not graduated, totaling 15 student-athletes. These individuals will serve as the SAAC for the 2016-2017 academic year. After 2016-2017, each Section will recommend 1 male and 1 female (1 rising junior and 1 rising senior) for SAAC and should be able to attend the 2017 NESLC and the 2017 NYSAAA Conference.

PSAL Participation in Girls Tennis Championships

- Robert Zayas, NYSPHSAA Executive Director, presented the NYS Federation's proposal to permit the PSAL into the Federation component of the NYSPHSAA Girls Tennis Championships.
- Chris Horgan, NYSPHSAA Girls Tennis Coordinator, presented the Girls Tennis Committee's rationale for opposing the proposal.

A **motion to approve** to refer the proposal back to the Girls and Boys Tennis Committees and the NYSPHSAA office for review and make a possible recommendation in the future **carried**.

Mullins/Lopez

Waiver of Representation Rule

A **motion to approve** the following reductions in the required number of contests **carried**. Bergman/Tooley

- Girls & Boys Skiing from 6 to 2 in **All Sections**
- Girls & Boys Indoor Track from 4 to 3 in Section 1
- Girls & Boys Indoor Track from 6 to 3 in Section 4
- Girls & Boys Indoor Track from 6 to 4 in Sections 8 and 10
- Cheer from 2 to 1 in Section 7

Friend and Neighbor

A **motion to approve** the following applications for Friend and Neighbor status **carried**.
(Expires August 2017).

Ferry/Tooley

Section 1

Ives School - Lincoln Hall
PO Box 600
Lincolndale, NY 10540
Grades 8-11

Section 1

School of the Holy Child
2225 Westchester Avenue
Rye, NY 10580
Grades 7-12

Section 7

North Country School
4382 Cascade Road
Lake Placid, NY 12946
Grades 7-9

Section 8

Long Beach Catholic Regional School
735 West Broadway
Long Beach, NY 11561
Grades 7-8

DISCUSSION/INFORMATION ITEMS

Single Soccer Official Rule

- Robert Zayas, Executive Director, presented a proposal from the Handbook Committee to address the issue of a single soccer official at a soccer game. The soccer officials brought this situation to the attention of the Association.
- The NFHS Soccer Rulebook, the rules we abide by, does not mention a single soccer official in the officiating section. The proposed verbiage, *"It is permissible to conduct a soccer game with a single official, provided both teams agree to a single referee before the game begins"* is being taken from the NCAA who has this wording in their rules and regulations to address the issue of a single soccer official. It will take some of the liability concerns off soccer officials when they show up to a game and are the only official present. It does not give Sections or anyone else the opportunity to only assign a single soccer official.
- This will appear as an Action Item on the May 6, 2016 Executive Committee meeting agenda.

Combining of Schools

The following combining school teams have been approved by the respective leagues and sections for the **2015-2016** school years, and are presented for your information. (Eligibility Standard #6)

SECTION	SCHOOLS	SPORT
2	Fort Plain & Canajoharie	B. Swimming (All Levels) Wrestling (All Levels) Indoor Track (V) Ice Hockey (V) Ice Hockey (V) Wrestling (Mod.) B. Swimming (Mod.) B. Swimming (Mod.) Ice Hockey (V) Ice Hockey (V) Wrestling (All Levels) Wrestling (All Levels) Wrestling (All Levels) Wrestling (V, Mod.) Ice Hockey (V) B. Swimming (V) B. Basketball (V)
3	Westhill & Bishop Ludden	B/G Cross Country (V, Mod.) B/G Indoor T&F (V, Mod.) B/G Outdoor T&F (V, Mod.)

Corcoran, Fowler & IT Nottingham & Henninger	B/G Cross Country (V, JV) B/G Cross Country (V, JV) G. Soccer (JV)
Cooperstown & Milford Solvay & Lyncourt	B/G Cross Country (V, Mod.) B/G Cross Country (Mod.) Football (Mod.) B/G Soccer (Mod.) Wrestling (Mod.) B/G Outdoor T&F (Mod.)
Port Byron & Union Springs	B/G Cross Country (V, Mod.) Football (V, Mod.) Field Hockey (V, JV, Mod.) Baseball (JV)
Fowler & PLSA	Football (V, JV) B. Soccer (V, JV) B. Basketball (V, JV) B/G Outdoor T&F (V, JV) Cheerleading (V, JV) All Sports/both genders (All Levels)
Manlius-Pebble Hill & Onondaga Morrisville-Eaton, Stockbridge, Madison & Hamilton Thousand Islands, Alexandria Bay, LaFargeville & Lyme LaFayette, Fabius-Pompey Immaculate Heart & Sackets Harbor	B. Soccer (V, Mod.) Football (V, Mod.) Football (V, JV, Mod.) Football (V, Mod.) Football (V) Wrestling (V)
Milford & Cooperstown Corcoran & IT Hamilton & Morrisville-Eaton Faith Heritage & LaFayette Sandy Creek & Pulaski Corcoran, Fowler/PSLA & IT	Football (V, Mod.) B. Soccer (V, JV) B. Soccer (V, JV, Mod.) B. Soccer (V) B. Soccer (V, Mod.) G. Soccer (JV) G. Tennis (V, JV) Softball (JV)
Corcoran, Fowler/PSLA, Henninger, IT & Nottingham	G. Soccer (V, JV) B/G Lacrosse (V) Baseball (V) Wrestling (V, JV) Softball (V)
Morrisville-Eaton & Hamilton	G. Soccer (V, JV) Field Hockey (V, JV, Mod.)
Henninger & Nottingham	G. Tennis (V) Baseball (JV) G. Tennis (V, JV) B. Lacrosse (JV) Softball (JV)
Notre Dame & Oriskany	G. Tennis (V)

Henninger, Corcoran, Fowler/PSLA & IT	Crew (V, JV)
Maine-Endwell & Madison	Field Hockey (Mod.)
Utica & Notre Dame	G. Gymnastics (V)
East Syracuse-Minoa & Liverpool	G. Gymnastics (V)
Jamesville-DeWitt & Fayetteville-Manlius	G. Gymnastics (V)
Tully & Onondaga	B. Golf (Fall) (V)
Fowler & IT	G. Basketball (V, JV)
Henninger, Corcoran, Fowler, IT & Nottingham	B/G Bowling (V, JV)
	B/G Golf (V, JV)
Cortland & Homer	B. Ice Hockey (V)
Corcoran, Fowler, Henninger, IT, Nottingham, Marcellus, Westhill,	
Solvay, JE, Tully, OCS & LaFayette	B. Ice Hockey (V)
Proctor, Oneida, New York Mills, Central Valley, VVS, Oriskany,	
Herkimer, Waterville, M-E, H-P, Sauquoit Valley & Notre Dame	B. Ice Hockey (V)
Syracuse City, Westhill, Solvay, Marcellus, Tully, Jordan-Elbridge,	
Fabius Pompey, Onondaga & LaFayette	B. Ice Hockey (V)
Pulaski & Sackets Harbor	B. Ice Hockey (V)
Christian Brothers Academy & Jamesville-DeWitt	B. Ice Hockey (V)
	B. Swimming/Diving (V)
Immaculate Heart, Carthage, Watertown, General Brown	
& Indian River	B. Ice Hockey (V)
Fayetteville-Manlius, East Syracuse-Minoa & Chittenango	B. Ice Hockey (V)
Fulton, Central Square, Phoenix, Red Creek & Hannibal	B. Ice Hockey (V)
Fayetteville-Manlius & East Syracuse-Minoa	B. Ice Hockey (V)
Cazenovia & Hamilton	B. Ice Hockey (V)
	G. Lacrosse (V)
Pulaski, Altmar-Parish-Williamstown, Mexico, Sandy Creek,	
South Jefferson & Sackets Harbor	B. Ice Hockey (V)
Utica Proctor & Cazenovia	G. Ice Hockey
Skaneateles & Area Schools	G. Ice Hockey (V)
Oswego, Fulton, Mexico, Central Square & Fayetteville-Manlius	G. Ice Hockey (V)
Onondaga & LaFayette	B/G Indoor T&F (V, JV, Mod.)
Fowler, ITC & PSLA	B/G Indoor T&F (V)
Waterville & Madison	B/G Indoor T&F (V)
	B/G Outdoor T&F (V)
Jordan-Elbridge & Tyburn	B. Indoor T&F (V, JV, Mod.)
	B/G Outdoor T&F (V, JV, Mod.)
Onondaga, LaFayette & Tully	B/G Indoor T&F (V, JV)
Nottingham, Corcoran, Fowler/PSLA, Henninger & IT	B/G Swimming/Diving (V, JV)
	B. Volleyball (V, JV)
Pulaski & Sandy Creek	B. Swimming/Diving (V)
Auburn, Tyburn & Skaneateles	B. Swimming/Diving (V)
Auburn & Tyburn	G. Swimming/Diving (V)
CBA & MPH	G. Swimming/Diving (V, JV, Mod.)
Fayetteville-Manlius & Chittenango	G. Swimming/Diving (V)
Watertown & IHC	B/G Swimming/Diving (V, Mod.)

	Milford & Cooperstown	B/G Swimming/Diving (V) Wrestling (V, Mod.)
	Mexico & Pulaski	B/G Swimming/Diving (Mod.)
	Richfield & ODY	G. Volleyball (V, JV)
	Morrisville-Eaton, Hamilton, Clinton, Stockbridge & Madison	Wrestling (V, JV, Mod.)
	Central Valley & Herkimer	Wrestling (V, JV)
	Syracuse IT & all Syracuse City Schools	Wrestling (V)
	Holland Patent & Sauquoit Valley	Wrestling (V)
	Jamesville-DeWitt, CBA, Solvay & Westhill	Wrestling (V, JV)
	Dolgeville & Oppenheim-Ephretah-St. Johnsville	Wrestling (V, Mod.)
	Solvay & Westhill	Wrestling (Mod.)
	Jamesville-DeWitt & CBA	Wrestling (Mod.)
	Jamesville-DeWitt, CBA, Solvay & Westhill	Wrestling (V, JV)
	Pulaski & Altmar-Parish-Williamstown	Wrestling (V, Mod.)
	Cazenovia & Otselic Valley	Wrestling (Mod.)
	Cazenovia & Fabius-Pompey	Wrestling (V)
	Onondaga, Tully & LaFayette	Wrestling (V, Mod.)
	Skaneateles & Manlius-Pebble Hill	Alpine Skiing (V)
	Camden & Sandy Creek	Nordic Skiing (V)
	Fowler/PSLA, Corcoran & IT	Baseball (JV)
	LaFayette & Faith Heritage	Baseball (V, Mod.)
	Bishop Grimes & Manlius-Pebble Hill	Baseball (JB, Mod.)
	Onondaga & MPH	Softball (V, JV, Mod.)
		G. Lacrosse (V, Mod.)
	Bishop Ludden & Bishop Grimes	B. Lacrosse (Mod.)
	Corcoran & Fowler/PSLA	B/G Lacrosse (V, Mod.)
	Thousand Islands & Alexandria Central	B. Lacrosse (JV)
	Auburn, Tyburn & St. Joseph	Cheerleading (All Levels)
7	Beekmantown, Chazy, Northeastern Clinton	All Sports/ both genders (Mod.)
	Schroon Lake & Bolton	G. Ice Hockey
		Baseball
		Softball
	Moriah, Keene & Westport	B/G Indoor Track & Field
	Moriah, Keene, Westport & Elizabethtown	B/G Outdoor Track & Field
	Lake Placid & Keene	Softball
	Plattsburgh, Beekmantown, Peru, Saranac & Seton	B. Lacrosse (Mod.)
9	Millbrook & Webutuck	B. Lacrosse

Senior All-Star Contests

The following contests were approved by the Executive Director per Executive Committee authorization and are presented for your information. (Eligibility Standard #9).

SECTION	DATE	CONTEST
2	03-08-16	Colonial & Foothills Sr. All-Star Contest-B/G Basketball
	03-09-16	CHVL Senior All-Star Game-B. Basketball

	05-29-16	WAC Senior Baseball Game
4	03-01-16	IAC League Sr. All-Star Games-B/G Basketball
5	11-07-15	LCAA Boys Sr. All-Star Contest - B. Soccer
	11-08-15	AL v. FLW Sr. All- Star Games – G. Soccer
	11-08-15	LIV II v M.C. III Sr. All-Star Games – G. Soccer
	11-08-15	M.C. I v. M.C. II Sr. All-Star Games – G. Soccer
	11-08-15	STEU v. FLE Sr. All-Star Games – G. Soccer
	11-08-15	RPP v. LIV I Sr. All-Star Games – G. Soccer
	11-08-15	GEN. v. WAY Sr. All-Star Games – G. Soccer
	11-11-15	Steuben-Allegany Sr. All-Star Games – B. Soccer
	11-15-15	Section 5 Boys Soccer Senior Select
	02-09-16	Allegany vs Steuben Senior Basketball Game-B/G Basketball
	03-03-16	Monroe County Basketball Senior Games-B/G Basketball
6	03-04-16	Niagara-Orleans/GRAA Sr. All-Star Contest-B/G Basketball
	03-16-16	Chautauqua County Sr. All-Star Games-B/G Basketball
	04-09-16	Silver Hoops – B. Basketball
7	03-08-16	MVAC Senior All Star Games-B/G Basketball
	03-14-16	CVAC Boys & Girls Senior Basketball Game

A **motion to approve** adjournment of the January 2016 Executive Committee meeting on Friday, January 29, 2016 at 12:25 PM **carried**. Mullins/Tooley

Respectfully submitted,



Robert Zayas
Executive Director

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