

New York State Public High School Athletic Association, Inc.

STAFF

Robert Zayas, Executive Director
Robert E. Stulmaker, Assistant Director
Todd Nelson, Assistant Director
Joe Altieri, Director of Marketing & Media
Joe Agostinelli, Media Content 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 30, 2015 EXECUTIVE COMMITTEE MEETING
CONFERENCE CALL

ACTION ITEMS

1. P3 Approved the Executive Committee Meeting agenda.
2. P3 Approved the October 23, 2014 Executive Committee Meeting minutes.
3. P5 Approved a revised Conflict of Interest/Related Parties Policy.
4. P8 Approved BEDS numbers for 2015-2016.
5. P8 Defeated the revised five classification cut-off numbers.
6. P8 Approved a Standard Calendar of Weeks procedure.
7. P8 Approved a Balancing the Maximum # of Contest by Length of the Sport Season for Fairness in High School Athletic Competition.
8. P8-9 Approved State Championships sites for Girls Volleyball (GFCC); Girls Tennis (Tri-City Tennis Center) and Boys Volleyball (Suffolk County Community College).
9. P9 Approved State Championships for Field Hockey (Maine-Endwell).
10. P9 Approved State Championship sites for Cheerleading (SRC Arena) and Wrestling (Times Union Center)
11. P9 Approved Michelle Zigler as NYSPHSAA Cheerleading Coordinator.
12. P9 Approved extending the combining of teams graduated scale for 2015-2016 and 2016-2017.
13. P9 Approved the Boys Swimming & Diving Qualifying standards.
14. P9 Approved eliminating the use of the international tie breaker in the sport of Softball for two years for the State semifinals and finals.
15. P9 Approved adding the NYSPHSAA Guidelines to the Handbook.
16. P9 Approved to allows Boys and Girls Golf to play two (9) hole matches in a day on non-school days.
17. P9 Approved the waivers of the representation rule for various sports and Sections.
18. P9 Approved the following as Friends and Neighbors status: **The Hallen School (1), Southside Academy (3), Holy Cross Academy (3).**
19. P12 Approved adjournment.

**NEW YORK STATE
PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.**

EXECUTIVE COMMITTEE MEETING MINUTES

Conference Call

January 30, 2015

The Executive Committee was called to order by President Stephen Broadwell at 10:05AM. Executive Director Robert Zayas introduced the officers and staff present and performed roll call to ascertain a quorum.

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 Robert Stulmaker
Assistant Director Todd Nelson
Director of Marketing & Media Relations Joe Altieri
Media Content Coordinator Joe Agostinelli
Treasurer Lisa Arnold
Counsel Renee James
Secretary Risë Van Iderstine for Sandy Schanck

Past Presidents

Patrick Pizzarelli

Section Representatives

Section 1: James Mackin, Karen Petersen
Section 2: Robert McGuire, Kathy Ryan
Section 3: Michael Carboine, Monica Tooley
Section 4: Julie Bergman, Chris Durdon
Section 5: Craig Veley, Kimberly Henshaw
Section 6: Jim Graczyk, Marisa Fallacaro
Section 7: C. Joseph Staves, Patricia Ryan-Curry
Section 8: Christine Ceruti, Neil Connolly (proxy for John Piropato)
Section 9: Roberta Greene, James Wolfe
Section 10: Lori Brewer, Carl Normandin (proxy for James Cruikshank)
Section 11: Lisa Lally, Timothy Mullins

Section Executive 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), Donald Webster (11)

Ex-Officio & Consultants

Dave Garbarino, President-NYSAAA
Darryl Daily, NYSED

Sport Coordinators

Michael Andrew (B) Soccer State Coordinator
Jim Amen, Boys Lacrosse State Coordinator

Guests

Greg Ransom, Assistant Treasurer (9)
Jack Nickla, NYSPHSAA Intern
Frank Venezia, Marvin & Company

A motion to approve the agenda for the January 30, 2015, Executive Committee as presented **carried**.

McGuire/Bergman

A motion to approve the October 23, 2014, Executive Committee Meeting minutes as written **carried**.

Ceruti/Mullins

ORAL AND PRINTED REPORTS WERE PRESENTED BY ASSOCIATION OFFICERS AND STAFF

President Stephen Broadwell

- Thanked for the opportunity to represent the Association at the State Champions Bowl in Florida.
 - State Championship football teams from Washington, Florida and Utah.
 - Sponsored by Burger King.
 - Great experience for the teams and players and done first class.
 - The PSAL also attended.
 - There are multiple obstacles NY would face if we were ever interested in participating.
- Participated in the Ad Hoc Committee regarding the maximum games on the agenda.
- Attended the Sports Commission meeting held in Albany.
- Attended Boys Volleyball, Field Hockey, Girls Soccer, Girls Swimming and Football championships.
 - Thank you to all the sports chairs and their committees for all their dedication and hard work.
- Appointed two new individuals to the Hall of Fame selection committee.

1st Vice President James Osborne

- Congratulated all the fall sport coordinators and all the volunteers on the great championships.
- Attended (G) swimming, (B) soccer and football championships.
- Budget & Audit Committee meeting at the conclusion of this meeting.
- Working closely with Lisa Arnold and Robert Zayas for next year.
- Have a safe rest of the winter season.

2nd Vice President Paul Harrica

- Echoed Steve's and Jim's remarks regarding the championships.
- Attended cross country, football and (B) volleyball.
- Thanked Robert Zayas, the office staff and all the volunteers that contributed to the championships.

Past President Eileen Troy

- Echoed the remarks made by Steve and Jim.
- Great job by the sport coordinators and the office staff to make the championships so successful.

Executive Director Robert Zayas

Statewide Ball Adoption RFP

- RFP bids deadline is February 11, 2015, at 4:30 pm. They will be opened on February 12, 2015 after 8:30 am.
- On February 17th the results of the RFP will be sent to all Executive Directors for review.
- Sections must respond by April 17th if interested in being part of the ball adoption or not.

Coaching Certification

- This was a joint venture with NYSAAA, NFHS, NYSPHSAA and SED.
- SED was extremely receptive to our proposal. There are a few levels to go through yet.
- We are very close to providing an alternative on-line option.
- We are looking at a possible date of July 2015.
- Suggest if you have new coaches in the present process, they should continue.

Advanced Athletic Placement:

- NYSED recently approved a revision to the Selection Classification process to take effect in the fall of 2015.
- NYSPHSAA meeting with SED on Tuesday, February 3rd to address concerns. SED has been very receptive to our concerns.
 - Mixed Competition Testing

- Tanner Scores
 - Waivers
- More information will be provided as it becomes available.

Duration of Competition

- This item appeared on the January NYSED Board of Regents agenda.
- "Similar circumstances" has been removed.
- This revision ensures that students will only be granted an extension of eligibility for an illness or accident which has resulted in delayed graduation.

IHSA Concussion Lawsuit

- A former Illinois HS football player has filed a class-action against the Illinois High School Association over concussion protocols and management.
- Joseph Siprut is the attorney and the same one that filed lawsuit against the NCAA over concussions. His goal is to sue every high school athletic association in the country.
- NYSPHSAA has joined a defensive agreement to support IHSA in their defense of this lawsuit.

Assistant Director Bob Stulmaker

Scholar/Athlete Team Award Program

- This is the 24th year of the S/A program.
- Fall 2014 State Championship teams were provided.
- Deadline for Winter S/A Team Awards is Friday, February 27, 2015.
- Thank you to Pupil Benefits Plan, Inc. for their renewal sponsorship for the 20th year in a row.

NYS Federation

- Met on January 21, 2015.
- Next meeting is March 27, 2015 prior to the Federation Basketball Tournament of Championships at U-Albany.

Community Service Challenge

- This is the 5th year.
- Deadline of May 1, 2015, for schools to submit projects to the Section.
- Deadline of June 1, 2015 for Sections to submit their winner to NYSPHSAA.
- School/Team will be recognized at the Central Committee Meeting in July.

Assistant Director Todd Nelson

Unified Sports

- Section 5 – 17 schools are participating in the program.
- Section 2 will continue

Classification of Schools for 2015-2016

- Received BEDS from SIRS, compiled and sent to Executive Directors.
- Todd Nelson reviewed the process and answered any questions.
- Action Item below.

NYSPHSAA Competitive Cheerleading Invitational

- Three Invitational Events.
 - February 21, 2015 @ Guilderland HS – Section 2
 - February 28, 2015 @ Bay Shore HS – Section XI
 - March 7, 2015 @ Rochester (RIT) – Section V
- Events are open to all schools and there is no registration fee for these events.
- Two Divisions (Div. I – 750 and up; Div. II – 749 and below)
- Registration deadline is two (2) weeks prior to the event.

NYSPHSAA and the American Dairy Association – FuelUp to Play 60

- NYSPHSAA has partnered with the American Dairy Association to provide a pilot program with two Section 3 schools (Jamesville and Cazenovia).
- Will offer to the entire Section in the Spring, then hopefully statewide.
- Learn proper nutrition and how essential it is to fuel the body to optimize performance on the court or field.

Director of Marketing & Media Relations Joe Altieri

Sponsorship/Marketing

- Newest partner is the New York Yankees.
 - Discounted tickets for our members. (10%-50%)
 - At the end of February we will launch a "url" allowing membership to purchase tickets.

Championship Marketing

- The following Bed Tax money from Warren County was awarded for boys' basketball and girls' volleyball.
 - \$25,000 for boys basketball
 - \$10,000 for girls volleyball
- Branding Campaign
 - New signage/materials will be added this winter and spring to strengthen campaign.

Championship Report

- Winter championship tickets will go on sale online Monday or Tuesday.

Media/Broadcasting

- Time Warner Cable SportsChannel will broadcast the following winter championships.
 - Wrestling finals; ice hockey finals; boys' basketball finals and girls basketball finals.

Winter Intern

- Jack Nickla, a graduate communications student at UAlbany and former three-sport athlete at Bellport High School, has joined the Association for a full-time internship. Jack is also a former four-year lacrosse athlete at UAlbany as well.

Media Content Coordinator Joe Agostinelli

Web Site

- Reviewed the table that illustrates the growth in website traffic from the months of November 2013 to November 2014.

Social Media

- Contests were completed throughout the month.
- Twitter has more than 6,660 followers, Facebook has 2,561 likes and YouTube videos have 63,309 views.

Live Scoring

- Live results will be available for Skiing, Swimming/Diving, Indoor Track & Field, Boys Basketball and Girls Basketball.
- Working on the possibility of live scoring for Ice Hockey.
- Plans for spring sports of boys and girls lacrosse and golf.

Scholar Athlete

- There were 3049 scholar athlete teams for the initial deadline of December 5.

Treasurer Lisa Arnold

- Audit Report: Frank Venezia of Marvin and Company reviewed the Independent Auditor's Report. He highlighted the important parts of the report. NYSPHSAA received a Clean Opinion.
- Lisa reviewed her report.
- Robert Zayas: We have come a long way. Lisa has done a great job working with the Executive Committee to oversee the Association's finances and keep it solvent.

Counselor Renee James

- Outstanding lawsuit involving the football player.
- #78 – Duration of Competition. The elimination of "similar circumstance" will make it easier to interpret.
- Renee reviewed the new Conflict of Interest/Related Parties Policy.
- A motion to approve the new Conflict of Interest/Related Parties Policy **carried.** Graczyk/Ryan-Curry

SECTION CONCERNS AND INPUT

Sections 6 –

- The APP – effective?
 - Robert Zayas: Our goal is to get revisions made to what was passed for implementation in the fall of 2015.

- Would like to revisit the formula for mileage reimbursement.
 - Robert Zayas: Will add to the Budget and Audit Committee's agenda.

Section 7 –

- Classification of non-public schools.

REPORTS FROM EX-OFFICIO MEMBERS AND CONSULTANTS

State Education Department. Darryl Daily

Funding Support and Professional Development Opportunities

- Funding Opportunities – see website www.letsmoveschools.org
- Professional Development Opportunities
 - NYSAA – www.nysaa.org/page.cfm?page=leadership.cfm
 - NYSAHPERD – www.nysahperd.org/content/professional-development/nys-ahperd-conference.cfm
 - NYSAHPERD (SHAPE) – www.aahperd.org/whatwedo/convention/

Athletic Placement Process for Interscholastic Athletic Programs

- Effective Fall of 2015
- Current process in effect for Spring season of 2015
- www.p12.nysed.gov/ciai/pe/documents/Athletic-Placement-Process.pdf
- Further communication to come from SED

Coaches as Mandated Reporters

- See: www.governor.ny.gov/press/08062014-child-abuse-bill-signing
 - This is not a new requirement or course for coaches to take. The law ensures that coaches are now encoded on the list as mandated reporters.
 - Office of Child and Family Services offers the course for free at: www.nysmandatedreporter.org/TrainingCourses.aspx
 - Information on Child Abuse Identification Workshop can be found at www.highered.nysed.gov/tcert/certificate/ca.html

DASA

- Schools need to create policies and guidelines to be used in school training programs to discourage the development of discrimination or harassment and to enable employees to prevent and respond to discrimination or harassment.
- Effective January 1, 2014 – School professionals applying for a certificate or license must complete training.
- See: www.highered.nysed.gov/tcert/certificate/dasa-applicant.html

Concussion Courses – Reminder

- Legislation requires PE teachers and coaches to take every two years.
 - www.cdc.gov/concussion/HeadsUp/online_training.html
 - NFHS/CDC Concussion Course is now approved to be used by coaches in NYS as part of the Concussion Management and Awareness Act Requirement every two years. – www.nfhslearn.com/electiveDetail.aspx?courseID=38000
 - PE Teachers would still have to complete the above Heads Up Concussion in Youth Sports every 2 years.

Regents Reform Items

- Go to NYSED website for updates and clarification on Common Core Standards, APPR, data driven instruction, Student Learning Objectives or teacher and leader effectiveness.
 - <http://engageny.org/>
 - www.engageny.org/contact
 - educatoreval@mail.nysed.gov

New Guidelines for Health Appraisals

- Released August 2013
- See: www.p12.nysed.gov/sss/schoolhealth/schoolhealthservices/SchoolHealthExaminationGuidelines.pdf
- Process will not change.
- More detailed questions related to concussion and cardiac history.
- Includes Medical Certificate of Limitation sample for Adaptive PE

Connecting Health and Physical Education to the Common Core Standards (AAHPERD – New name is “SHAPE”)

- For professional development see: www.aahperd.org/whatwedo/prodev/common-core-state-standards-

[webinars.cfm](#)

- Enhancement, not replacement for quality PE

Competitive Cheerleading

- Approved by the NYSED BOE April 2014
- Competitive Cheerleading defined as teams performing various athletic activities, including stunts, pyramids and/or tosses, jumps and tumbling, under the direct supervision of a properly certified coach. May perform during school functions, as well as properly sanctioned school, sectional, state, and/or national events during a specified season.
- Amendments being made to Guidelines:
 - Coaching Requirement Guidelines – Summer 2015
 - Selection Classification Guidelines – Fall 2015
 - Mixed Competition and Sport Standards
- Q & A from SED: www.012.nysed.gov/ciai/pe/toolkit.html

Coaching Course Providers

- Make sure your certificates are updated. (Check with Darryl if you need new template.)
- Send yearly evaluations to Darryl Daily at SED – Darryl.daily@nysed.gov

Quality Physical Education Plan Reminder

- Is your district plan current?
- Need technical assistance – contact Darryl Daily at ddaily@mail.nysed.gov
- PE Plans must be filed both at the local level and at the Department. Plans can be sent as a hard copy or as an e-mail attachment to the Department. E-mail format is preferred.

Duration of Competition – Clarification and Proposed Amendment

- Now says extended eligibility for “accident or illness” and eliminates “similar” and/or “other” in the language of the regulation.
- See: www.regents.nysed.gov/meetings/2014/October2014/1014p12a4.pdf

Important Related Items

- Coaching Certification: NFHS Proposal from NYSAAA and NYSPHSAA is under review.
- Heroine & Opioids Epidemic: Abuse continues to grow at alarming rates. See: www.combatheroin.ny.gov
- Governor Cuomo signed a bill to mandate CPR/AED training in schools. Under review at SED.

ORAL AND/OR PRINTED REPORTS WERE PRESENTED BY THE FOLLOWING STANDING COMMITTEES

Budget & Audit Committee. 1st Vice President Jim Osborne

- No increase in dues.
 - \$810 per school; \$0.86 for each student above 300.
- Looking at other initiatives and will report in May.

Championship Advisory Committee. Assistant Director Bob Stulmaker

- Conference call on December 15, 2014.
- Softball Committee proposal regarding the international tie breaker. Will be requesting approval.
- Next Meeting – Tuesday, March 24, 2015 – 9:00 am Conference Call

Handbook Committee – none

Life of an Athlete – none

Safety Committee – Assistant Director Todd Nelson

- Football Contact Limitations – The safety committee will be discussing the football committee’s recommendation.
- Adult Base Coaches – Softball Committee is not in favor of this. Baseball is meeting in February to discuss. The Safety Committee will discuss at the next meeting.
- ImPact Testing - \$1 per baseline test and \$4 per post injury test.
 - There are plenty tests available.
 - There is no expiration date for these tests once you buy them as long as we continue our agreement.

Modified Committee. Assistant Director Todd Nelson

- Modified Football Pilot Program – send your 2014 injury data to Todd Nelson; Steve Nolan and your Section office.
- Modified Volleyball Serving Rotation – “With section/league approval, the boys and girls modified volleyball rotation may be adjusted so that when a modified athlete successfully serves five (5) consecutive serves that are not returned, the team rotates to its next server.”
- Modified Wrestling – Increase from 12 to 14 points. This would bring the sport of wrestling up to the other sports.
- Next Meeting – Friday, March 27, 2015 at the NYSPHSAA office.

Officials Coordinating Federation. Assistant Director, Bob Stulmaker

- The Section 6 Arbitration scheduled for November 30th has been postponed and will be rescheduled.
- Next meeting, Saturday, May 9, 2015, at 9:00 am – conference call.
- Electronic exam for the officials as opposed to a hard copy.

Student Leadership. Assistant Director, Bob Stulmaker

- Community Service Challenge – This the 5th year.
 - May 1, 2015 - Deadline for schools to submit projects to the Section.
 - June 1, 2015 - Deadline for Sections to submit their winner to NYSPHSAA.
 - School/Team will be recognized at the Central Committee meeting in July.
- NFHS Student Leadership Conference will be in Indianapolis July 20-22, 2015.

Sportsmanship Committee. Assistant Director Todd Nelson

NYSPHSAA Sportsmanship Initiatives

- **NAIA 5 Star Leadership Program.** The deadline is the end of May. Send to Todd Nelson. Schools that complete the 5 stars will be presented with a 5-Star Banner. The 5 Stars are:
 - **Star 1** – Participate in the NYSPHSAA Community Service Project
 - **Star 2** – Attendance at the NYSAAA Conference
 - **Star 3** - Complete the NYSPHSAA Sportsmanship Promotion Survey
 - **Star 4** – All varsity head coaches complete the on-line Champions of Character coaching course.
 - **Star 5** - Show one short on-line video at mandatory parents, coaches, player meeting.
- **“Battle of the Fans”.** All schools that submit a video will receive a certificate recognizing their participation. The three finalists are: Pittsford; Skaneateles and Bethlehem. Voting is from Tuesday, February 10th to Friday, February 13th morning.
- **Sportsmanship Standard #27.** Discussed extending the period of ineligibility to a player or coach who has been disqualified for unsportsmanlike behavior. The majority of the Committee felt this would be valuable in trying to address unsportsmanlike behavior. This will be an action item at the Spring NYSPHSAA meeting.
- **Next Meeting – April 1, 2015 (conference call)**

GENERAL ACTION ITEMS

BEDS Numbers for 2015-2016

A motion to approve the BEDS Numbers for 2015-2016 school year, **carried.**

McGuire/Veley

A motion to approve the revised five (5) classification cut-off numbers was **defeated.** (14-6-2)

Staves/Normandin

A motion to approve the Standard Calendar of Weeks procedure and defined week numbers for the Championship events, **carried.** (18-4)

Mullins/Carboine

- The procedure was discussed if a sport committee wanted to request a change.
- Tennis did not want to move to week 18.

A motion to approve a method to balance the “maximum number of varsity/JV contests” based on the actual length of the three (3) respective sports seasons, starting with the 2015-2016 school year, **carried.** (20-2)

Staves/Mullins

A motion to approve the Glens Falls Civic Center as the site of the 2015, 2016 and 2017 Girls State Volleyball Championships; the Suffolk County Community College as the site of the 2015, 2016 and 2017 Boys State Volleyball

Championships; and Tri-City Fitness Center as the site of the 2015, 2016 and 2017 Girls State Tennis Championships, **carried.**
Henshaw/Mullins

A **motion to approve** the Maine Endwell High School as the site of the 2015, 2016 and 2017 State Field Hockey Championships, **carried.**
Mullins/Bergman

A **motion to approve** SRC Arena as the site of the 2016, 2017 and 2018 State Cheerleading Championships and the Times Union Center as the site of the 2016, 2017 and 2018 State Wrestling Championships, **carried.** Mullins/Bergman

A **motion to approve** Michelle Zigler as the NYSPHSAA Cheerleading Coordinator for 2016-2021, **carried.**
Graczyk/Carboine

A **motion to approve** extending the combining of teams graduated scale for 2015-2016 and 2016-2017 school years, **carried.**
Staves/Mullins

A **motion to approve** the Boys Swimming & Diving Qualifying standards, **carried.** Fallacaro/Greene

A **motion to eliminate** the use of the international tie breaker in the sport of Softball for two years for the State semifinals and finals, **carried.** (14-8) Mullins/Ceruti

A **motion to approve** adding NYSPHSAA "Guidelines" (Transfer & Mixed Competition) to the Handbook, **carried.**
McGuire/Carboine

A **motion to approve** to allow Boys and Girls Golf to play two nine (9) hole matches in a day on non-school days, **carried.**
Ryan/Bergman

A **motion to approve** the following waivers of the representation rule for various sports and Sections **carried.**
Bergman/Mullins

- Section 2 requested a reduction from 6 to 4 in Skiing.
- Sections IV and X requested a reduction from 6 to 3 in Indoor Track & Field.
- Section V requested a reduction from 6 to 4 in Nordic Skiing.

A **motion to approve** the following applications for NYSPHSAA Friend and Neighbor status **carried.** (Expire August 2016).
Carboine/Ceruti

Section 1

The Hallen School
97 Centre Avenue
New Rochelle, NY 10801
Grades 7-12

Section 3

Southside Academy
2200 Onondaga Creek Boulevard
Syracuse, NY 13207
Grades 7-8
(Retroactive to 10/23/14 EC Meeting)

Section 3

Holy Cross Academy
4020 Barrington Road
Oneida, NY 13421
Grades 7-12

DISCUSSION/INFORMATION ITEMS

Ball Adoption -RFP. Executive Director Robert Zayas

- On February 17 the results of the RFP will be sent to the Executive Directors.
- Sections must respond by April 17th if interested or not interested in being part of the ball adoption.

Transgender Policy Guidelines. Executive Director Robert Zayas

- We feel we should have an Ad Hoc Committee to make sure that we have included everything we need.
- Darryl Daily is a member of the NYSPSHAA Transgender Committee.
- The Committee will continue to meet and work with SED to move this forward.

Championship Site RFP Policy. Executive Director Robert Zayas

- RFP's will be sent to all Section Executive Directors as the championships are due for bidding.
- Any Section interested in submitting a bid would complete the packet and submit by the deadline.

Football Contact Limitations. Executive Director Robert Zayas

- Proposal from the Football Committee and Safety Committee.
- Safety Committee will review the proposal on April 8, 2015.
- This will be a voting item at the May 1, 2015, Executive Committee meeting.

COMBINING OF SCHOOLS

The following combining school teams have been approved by the respective leagues and sections for the **2014-2015** school year, and are presented for your information. (Eligibility Standard #6)

SECTION	SCHOOLS	SPORT
2	Argyle & Fort Edward	Baseball (All Levels) B. Tennis (All Levels) Track & Field (All Levels) Track & Field (All Levels) Track & Field (Modified) Softball (Modified) Baseball (Modified)
4	Mayfield & Northville Doane Stuart & Rensselaer Johnstown & Wheelerville	
	Afton, Bainbridge-Guilford & Harpursville Afton & Harpursville	Wrestling (V, JV) B/G Cross Country (V, Mod.) Football (V, Mod.) B. Soccer (V, Mod.) B/G Bowling (V) Indoor Track & Field (V) B/G Track & Field (V) B/G Cross Country (V, Mod.) B/G Golf (V, Mod.) Football (V, Mod.) B/G Tennis (V) B/G Track & Field (V, Mod.) Wrestling (V, Mod.) B/G Cross Country (V, Mod.) Football (V, JV, Mod.) B/G Soccer (V, JV, Mod.) Baseball (V, JV, Mod.) B/G Golf (V) Softball (V, JV, Mod.) B/G Track & Field (V, JV, Mod.) B. Cross Country (V, Mod.) Field Hockey (V) B/G Cross Country (Mod.) Football (Mod.) G. Ice Hockey (V) Football (V, Mod.) B/G Swimming (V, Mod.) Wrestling (V, Mod.) Football (Mod.) B/G Swimming (V, Mod.) B. Basketball (V, JV, Mod.) Baseball (V, Mod.) Softball (V, Mod.) B. Golf (V) B/G Soccer (V, Mod.)
	Deposit & Hancock	
	Downsville & Roscoe	
	GMU & Morris Hancock & Allynwood Academy (Family School) Ithaca & EAC Montessori School	
	Ithaca, Dryden, Horseheads, Lansing & Trumansburg Milford & Cooperstown (3)	
	Oxford & GMU Seton Catholic & Binghamton South Kortright & Andes	

	Unatego & Franklin Unatego & Sidney Unatego, Delaware Academy & Sidney Union Springs & Port Byron	Football (V, Mod.) B/G Cross Country (V, Mod.) B/G Indoor Track & Field (V) B/G Bowling (V) B/G Soccer (V, JV, Mod.) B/G Indoor Track & Field (V) Wrestling (V, Mod.) B/G Indoor Track (V)
	Windsor & Susquehanna Valley	
6	Westfield, Chautauqua Lake & Panama Hoover & Franklin Middle Schools Cuba Rushford & Hinsdale Amherst & Sweet Home Williamsville East, Williamsville South & Williamsville North Salamanca & Cattaraugus/Little Valley Westfield & Chautauqua Lake Roy-Hart & Barker Ellicottville & Franklinville Lyndonville & Medina	B. Swimming (V) Wrestling (Modified) G. Bowling (V) G. Ice Hockey (V) B/G Swimming (Modified) Baseball (V) B. Golf (V) Football (V, JV) B/G Track & Field (V, Mod.) B/G Track & Field (V)
7	Elizabethtown, Westport, Keene & Moriah Saranac Lake & Tupper Lake (10)	B/G Outdoor Track & Field B/G Nordic Ski
9	Rondout Valley, John A. Coleman Catholic HS, FDR HS & Kingston	Alpine Skiing

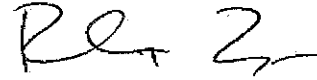
SENIOR ALL-STAR CONTESTS

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	03-17-15	Suburban Council Sr. All-Star Game-B/G Basketball
3	11-03-14 11-06-14 02-25-15 02-25-15 03-02-15 06-02-15 06-02-15	Frontier League Sr. All-Star Contest-B/G Soccer Section 3 Sr. All-Star Contest-Football CSC Sr. All-Star Contest-G. Volleyball Frontier League Sr. All-Star Contest-Volleyball Frontier League Sr. All-Star Contest-B/G Basketball Frontier League Sr. All-Star Contest-Baseball Frontier League Sr. All-Star Contest-Softball
5	11-09-14	Section 5 Sr. All-Star Contest-B. Soccer
6	03-21-15 03-25-15	Cheektowaga Lions Ladies HS Basketball Classic Chautauqua County Sr. All-Star Games-B/G Basketball
9	06-05-15	Section IX Sr. All-Star Contest-B. Lacrosse
10	03-18-15 03-24-15	Section 10 Sr. All-Star Game-B. Basketball Section 10 Sr. All-Star Game-B/G Basketball

A motion to approve adjournment of the January Executive Committee meeting at 12:10PM on Friday, January 30, 2015 carried. Bergman/McGuire

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Zayas', with a stylized flourish at the end.

Robert Zayas
Executive Director

rjv