

Athletic Council Meeting
Wednesday, April 15, 2015
Vista/Van Patten Country Club
10:00 a.m.

Please share this information with your Chief School Officer!

Agenda

- ❖ Seat the Council
- ❖ Establish and Set the Agenda
- ❖ Additions to the Agenda
- ❖ President's Report - Jamian Rockhill
 - Welcome
 - Section Finances
 - Flynn, Walker, Diggin
 - Central Committee Representatives – **Voting Item**
 - Male Representative of Athletics –
 - Applicants –
 - Ed Dopp –
 - Burgess Ovitt –
 - 2nd Vice President –
 - Applicants -
 - Joseph Sapienza –
 - Lenny Kies -
 - **June 3, 2015 – Action Item**
 - Statewide Ball Contract - **Voting Item (1)**
 - Football – Restricted Contact – **Voting Item (2)**
 - Limit contact in the sport of football for high school and modified football teams to no more than two “Full-Contact practices” per week during the season; with no “Full-Contact” session to exceed 90 minutes. “Full-Contact” means a practice where drills or live action is conducted that involves collisions at game speed, where players executive tackles and other activity that is typical of an actual tackle football game.
- ❖ Executive Director's Report - Wayne Bertrand
 - Ice Hockey Officials Grievance – Update
 - The Kings School –
 - Friends & Neighbor Renewal – **Voting Item**
 - Congratulations -
 - Winter – Scholar/Athlete Team State Champion for Boys Indoor Track
 - Colonie HS
 - Sectional and State Champions
 - Athletic Placement Process for Interschool Athletic Programs –

- Information from Robert Zayas
- Important Reminders
 - Crowd Management
 - 2015-2016 Meeting Dates/Sport Season Starting Dates – see attachment
 - Seven-Year Standard Calendar of Weeks – see attachment
 - Rogue Twitter Accounts –
 - Unofficial but affiliated
 - New Section Office Address – see attachment
 - Parameters for a Lifetime Pass – see attachment
 - Rules & Regulation Change – **Voting Item (3)**
 - Spring Sports Officials – February 15th Deadline
 - Schedules and Non-preferred Officials List
 - Spring Teams/Spring Trips
- Cheerleading Update –
 - Sectional Championship –
 - Date: February 20, 2016
 - Site: Guilderland High School
 - Cheerleading Coordinator - Patty Palmer
 - ◆ E-mail: coachpalm@aol.com
 - ◆ Cell: 378-8000
- ❖ Internal Control Officer - Al Roy
- ❖ State Report - Kathy Ryan/Bob McGuire
- **Action Items – (need direction for voting at January 30th NYSPHSAA meeting)**
 - Statewide Ball Adoption – **see above**
 - Football – Restricted Contact (**see above**)
 - Modified Volleyball Serving Rotation – **Voting Item**
 - Modified Wrestling maximum number of points from 12 to 14. – **Voting Item**
 - Modified Wrestling number of 2 point contests from 8 points to 10 points – **Voting Item**
 - Waiving the NFHS regulation that goalie jerseys need to be numbered – **Voting Item**
 - Approval for a 2-year pilot program to allow modified cross country runners to wear spikes. – **Voting Item** (This would be with section/league approval.)
 - Approval to reduce the minimum number of football practices for the individual from 11 to 10 (scrimmages) and 15 to 14 (contest). – **Voting Item**
 - Variation Classification Cut-off Numbers – **Voting Items**
 - Cross Country –
 - ◆ Proposed:
 - ✓ Class A – 850 & up
 - ✓ Class B – 445-849
 - ✓ Class C – 261-444
 - ✓ Class D – 260 & below

- Girls Volleyball –
 - ◆ Proposed:
 - ✓ Class AA – 941 & up
 - ✓ Class A – 587-939
 - ✓ Class B – 345-586
 - ✓ Class C – 201-344
 - ✓ Class D – 202 & below
- Football –
 - ◆ Proposed:
 - ✓ Class C – 250-364
 - ✓ Class D – 249 & below
- **FYI's for Action Items –**
 - The Section is in favor of the following:
- ❖ NYSPPHSAA – - Robert Zayas
- ❖ Committee Reports
 - Eligibility - Chris Culnan
 - Officials - Wayne Bertrand
 - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
 - Modified - James Schlegel
 - Classification - Bob McGuire
 - Classification Committee Recommendations – **Voting Item**
 - **See attachment**
 - Transfer - Pete Bednarek
 - Future Meeting Dates for 2015-2016
 - August 11, 2015
 - August 18, 2015
 - September 15, 2015
 - October 13, 2015
 - October 27, 2015
 - February 23, 2016
- Sportsmanship (Bad)/Mergers - Nick Fitzgerald
- Sportsmanship (Good) - Mike Leonard
 - NAIA 5 Star Leadership Program –
 - Athletic Director verification forms due to NYSPPHSAA – May 30th
 - Sportsmanship Promotion Survey –
 - Must be completed by April 30th
 - Send to Mike Leonard at (fax) 207-2089 or leonarmi@egcsd.org
 - Community Services Challenge –
 - Due in the Section 2 office by May 1st.
- Safety/Chemical Health Awareness - Rick Knizek

- Audit Committee - James Schlegel
- Awards - Paul Jenkins
- ❖ Sports Committee Reports –
- ❖ League Concerns –
- ❖ NYSAAA - Scott Stuart/Tom Kostrzebski
 - AAA Award Recipients
- ❖ COA/NYSHPERD
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment
- ❖ **Up-Coming Action Items –**
 - **June 3, 2015**
 - 2nd Vice President
 - Section 2 Officers
 - Section 2 Sport Coordinators

Future Meetings

Athletic Council Meeting June 3, 2015 Vista/Van Patten Country Club 10:00 a.m.	Executive Committee Meeting May 6, 2015 Section 2 Office - Saratoga 9:00 a.m.
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League Presidents Meeting
May 4, 2015
NYSPPHSAA Office - Latham
9:00 am

Reminder

We are transitioning to the physical address as the mailing address for the Section 2 office.
433 Broadway, Suite 303
Saratoga Springs, NY 12866