

Athletic Council Meeting
Wednesday, September 16, 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 - Nick Fitzgerald
 - Welcome
 - DC Sports - Bob Brown
 - Section Finances - Patrick Diggin
 - 2015-2016 Budget –
 - Friends & Neighbor –
 - Approval for Grapeville Christian – **Voting Item**
- ❖ Executive Director's Report - Nick Fitzgerald
 - NYSPHSAA Scholar/Athlete Team School of Distinction
 - Ballston Spa
 - Burnt Hills
 - Columbia
 - Saratoga Catholic
 - Shaker
 - Sport Coordinators –
 - Boys Volleyball
 - (Fall) Coordinator – John Coletta
 - ◆ Contact Info: 312-9361; colejohn@shenet.org
 - (Winter) Coordinator – We will need a winter coordinator.
 - Baseball –
 - We need a coordinator to replace Rico Frese.
 - Professional Development
 - Athletic Placement Process for Interschool Athletic Programs – (Guideline Sheet attached)
 - Transgender Guidelines – (Copy attached)
 - New Forms –
 - International Student (subject to the Transfer Rule also)
 - ◆ Questionnaire Form
 - ◆ Approval Form
 - Mergers –
 - ◆ New Merger

- ◆ Renewal of Existing Merger
- Important Reminders
 - Cross Country – If your league has approved the use of spikes for modified cross country – you must provide injury data after the 2015-2016 season.
- ❖ Internal Control Officer - Al Roy
 - Warrants Since Last Athletic Council Meeting
 - #30 – 6/4/2015 – 177 items - \$19,352.08
 - #31 – 6/9/2015 – 186 items - \$27,157.50
 - #32 – 6/18/2015 – 82 items - \$24,324.28
 - #33 – 6/22/2015 – 24 items - \$32,838.63 (Brown Coach)
 - #34 – 6/25/2015 – 12 items - \$3,3919.52
 - #01 – 7/22/2015 – 6 items - \$1,383.50
 - #02 – 8/18/2015 – 10 items - \$6,177.48
 - Sectional Fee Schedule
 - New CRV
- ❖ State Report - Kathy Ryan/Ed Dopp
 - Summary of Summer Meeting (attached)
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
 - Eligibility - Chris Culnan
 - Officials - Wayne Bertrand
 - The 2015-2016 school year will be the last year on this agreement.
 - Negotiations have begun.
 - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
 - Modified - James Schlegel
 - Classification - Ed Dopp
 - Meeting Dates for 2015-2016
 - Fall – October 23rd
 - Winter – February 25th
 - Spring – May 20th
 - Transfer - Pete Bednarek
 - New Forms – (attached)
 - These are all three (3) part forms.
 - ◆ Residency – (Incoming Students)
 - ◆ Divorced/Legally Separated Parents
 - ◆ RSDR
 - ◆ Health & Safety/Financial Waiver
 - Future Meeting Dates for 2015-2016
 - October 13, 2015
 - October 27, 2015

- February 23, 2016
 - Sportsmanship (Bad)/Mergers - Joe Sapienza
 - Sportsmanship (Good) - Mike Leonard
 - Safety/Chemical Health Awareness - Rick Knizek
 - Audit Committee - James Schlegel
- ❖ Sports Committee Reports –
- ❖ League Concerns –
- ❖ NYSAAA - Scott Stuart/Tom Kostrzebski
- ❖ COA/NYSHPERD
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment
- ❖ **Action Items On The Agenda**
 - **Approval of the renewal of Grapeville Christian as a Friends & Neighbor**

Future Meetings

Athletic Council Meeting November 18, 2015 Vista/Van Patten Country Club 10:00 a.m.	Executive Committee Meeting October 29, 2015 Section 2 Office - Saratoga 9:00 a.m.
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Mandatory Athletic Director Workshop
September 30, 2015
Vista/Van Patten Country Club
7:30 a.m.

League Presidents Meeting
October 5, 2015
NYSPPHSAA Office
9:00 a.m.

Reminder

Mailing Address is:
433 Broadway, Suite 303
Saratoga Springs, NY 12866