

Athletic Council Meeting
Wednesday, November 18, 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
 - Section Finances - Patrick Diggin
 - Review of year end independent audit and current finances
 - Sport Coordinator Appointments
 - Boys Volleyball
 - (Fall) Coordinator – John Coletta (Shenendehowa)
 - Contact info:
 - Cell: 312-9361
 - E-mail: colejohn@shenet.org
 - (Winter) Coordinator – Adrian Michalski (Voorheesville)
 - Contact info:
 - Cell: 330-1455
 - E-mail:
 - Baseball Coordinator – Mike DeMagistris (Gloversville)
 - Contact info:
 - Cell: 848-5481
 - E-mail: mdemagistris@gesdk12.org
- ❖ Executive Director's Report - Wayne Bertrand
 - Review of Fall Post Season
 - Cross Country On-Line Store - Report
 - Outdoor Track Proposal - Mark Therrien
 - Indoor Track Facility Dilemma
 - Girls Basketball Rule Changes (attached)
 - Cheerleading –
 - Officials Contract
 - "Paying Attention"
 - Spalding Ball Prices 2016-2017 (attached)
 - Important Reminders

- ❖ Internal Control Officer - Al Roy
 - Warrants Since Last Athletic Council Meeting
 - #3 – 9/23/2015 – 12 items for \$35,128.68
 - #4 – 10/27/2015 – 16 items for \$7,896.81
 - #5 – 11/2/2015 – 142 items for \$29,106.85
 - #6 – 11/4/2015 – 146 items for \$12,716.00
 - #7 – 11/9/2015 – 151 items for \$11,343.12
 - #8 – 11/10/2015 – 134 items for \$12,344.07
 - #9 – 11/12/2015 – 144 items for \$13,577.53
 - #10 – 11/13/2015 – 160 items for \$12,940.25

- ❖ State Report - Kathy Ryan/Ed Dopp
 - Minutes from October 22nd NYSPHSAA Meeting (attached)
 - **Voting Items –**
 - **Boys & Girls Lacrosse to go to four (4) classifications as of 2016-2017.**
 - ◆ **We do not have variation numbers yet.**
 - ◆ Criteria – 300 participating schools statewide
 - **Modified Wrestling – Section/league approval for modified wrestlers to have the option to wear an alternative to the traditional singlet. If Section approves, each league that participates in wrestling will have to vote on it for approval.**
 - ◆ *With section/league approval, modified wrestlers shall have the option of wearing an alternative to the traditional singlet. Options may include a form-fitting compression shirt and compression shorts, or a form-fitting compression shirt under the school uniform singlet.*
 - **NYSPHSAA Cheerleading Judges Fee Structure (attached)**
 - **Formation of a Student-Athlete Development Committee (attached)**
 - **Formation of a Student-Athlete Advisory Committee (attached)**
 - **Practice Session Rule Revision (attached)**

- ❖ NYSPHSAA – - Robert Zayas

- ❖ Committee Reports
 - Eligibility - Chris Culnan
 - Officials - Wayne Bertrand
 - This is the last year of the agreement.
 - Negotiations have begun.
 - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
 - Modified - James Schlegel
 - Classification - Ed Dopp
 - Fall sport season recommendations. (attached)
 - **Voting Item**
 - Meeting Dates for 2015-2016
 - Winter – February 25th

- Spring – May 20th
- Transfer - Pete Bednarek
 - Future Meeting Dates for 2015-2016
 - February 23, 2016
- Sportsmanship (Bad)/Mergers - Joe Sapienza
 - Winter Mergers – (attached)
- Sportsmanship (Good) - Mike Leonard
- Safety/Chemical Health Awareness - Rick Knizek
- Audit Committee - James Schlegel
- ❖ Sports Committee Reports –
 - Girls Golf – Eileen Troy
 - Results of the girls golf survey.
 - Boys Bowling –
 - Mohonasen – Moving Up to Class A
- ❖ League Concerns –
- ❖ NYSAAA - Scott Stuart/Tom Kostrzebski
- ❖ COA/NYSHPERD
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment
- ❖ **Action Items On The Agenda**
 - **Boys & Girls Lacrosse – 4 Classifications**
 - **Modified Wrestling – Alternative to traditional singlet**
 - **Cheerleading – Judges Fee Structure**
 - **Formation of Student-Athlete Development Committee**
 - **Formation of Student-Athlete Advisory Committee**
 - **Practice Session Rule Revision**
 - **Approval of the fall sport season classification recommendations.**

Future Meetings

<p>Athletic Council Meeting January 27, 2016 Vista/Van Patten Country Club 10:00 a.m.</p>	<p>Executive Committee Meeting January 7, 2016 Section 2 Office - Saratoga 9:00 a.m.</p>
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<p>League Presidents Meeting December 7, 2015 NYSPHSAA Office 9:00 a.m.</p>	<p>Officials Conferencing Committee December 14, 2015 Section 2 Office 9:00 a.m.</p>
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