

Athletic Council Meeting  
Wednesday, January 27, 2016  
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
  - Officials Negotiations - Larry Paltrowitz
    - Motion to approve the firm of Barlett, Pontiff, Stewart & Rhodes to represent Section 2 in contract negotiations with the Section 2 Sports Officials Organizations along with Regan Johnson and Burgess Ovitt.
    - **Voting Item**
  - Principals' Representative to NYSPHSAA Central Committee
    - Only candidate. No applications received.
    - Motion to re-elect Pete Bednarek as the Principals' Representative to the NYSPHSAA Central Committee.
    - **Voting Item**
  - Classification – Boys Soccer - LaSalle Appeal
    - Motion for LaSalle Institute to remain Class AA in boys' soccer for the 2016-2017 school year.
    - **Voting Item**
- ❖ Executive Director's Report - Wayne Bertrand
  - Crowd Management Issues
  - Rash of NYSPHSAA Rules Violations
  - Important Dates – 2016-2017
  - Upcoming Sectional Season
    - Connecting with your League Representative –
      - Role & Duties
    - Hosting Responsibilities
    - Visiting School Responsibilities

- Scheduling Reminders – 2016-2017
  - Important Dates to Consider When Building Next Year’s Master Schedule
- News/Notes/Reminders
  - Skiing Representation Rule
  - Approved Outdoor Track Proposal
  - USTA Indoor Meet
  - Spalding Ball Contract
  - Gary VanDerzee
  - Office Space
  - Wrestling Certification Payments
    - 23 unpaid
- Softball – Banned Bat Proposal (attached)
  - Motion to vote in favor of the banned bat proposal for softball at the NYSPHSAA meeting.
  - **Voting Item**
- Cheerleading –
  - DC Sports – On-line Store
  - Classification –
    - Motion to classify all of the Private Schools in Division II for the 2015-2016 school year.
    - **Voting Item -**
  - Sectionals –
    - Saturday, February 20, 2016
    - At Guilderland
    - Registration Form (attached)
      - ◆ Representation Rule
      - ◆ Divisions – Five (5)
        - ✓ Division I (Large School – 750 BEDS & up) – Large Squad (17-32 participants)
        - ✓ Division I (Large School – 750 BEDS & up) – Small Squad (5-16 participants)
        - ✓ Division II (Small School – 749 BEDS & below) – Large Squad (17-32 participants)
        - ✓ Division II (Small School – 749 BEDS & below) - Small Squad (5-16 participants)
        - ✓ Co-Ed (at least one male on the squad)
- Bowling – “new” class breakdown numbers
  - A – 600 and above
  - B – 300-599
  - C – 299 and below
  - Motion to approve the new classification numbers for bowling sectionals.
  - **Voting Item**

❖ Internal Control Officer

- Al Roy

- Warrants Since Last Athletic Council Meeting
  - #11 – 145 Items – 11/30/2015 - \$20,409.92

- #12 – 36 Items – 12/3/2015 - \$69,177.66
- #13 – 137 Items – 12/8/2015 - \$20,200.87
- #14 – 29 Items – 12/18/2015 - \$30,594.09
- #15 – 6 Items – 1/7/2016 - \$7,557.96
- ❖ State Report - Kathy Ryan/Ed Dopp
  - Minutes from December NYSPHSAA Meeting (attached)
  - Upcoming Meeting –
    - BEDS numbers will be voted on at the January 29<sup>th</sup> meeting.
      - Five (5) Classifications Numbers Will Be Adjusted By NYSPHSAA
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
  - Eligibility - Chris Culnan
  - Officials - Wayne Bertrand
    - See Action Item Above.
  - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
  - Modified - James Schlegel
  - Classification - Ed Dopp
    - See Action Items Above
    - Meeting Dates for 2015-2016
      - Winter – February 25<sup>th</sup>
      - Spring – May 20<sup>th</sup>
  - Transfer - Pete Bednarek
    - Future Meeting Dates for 2015-2016
      - 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**
  - **Officials Negotiations – Section 2 Negotiating Team**
  - **Principals’ Representative to NYSPHSAA Central Committee**
  - **Classification –**
    - **LaSalle Appeal**

- **Cheerleading Classifications**
- **Softball – Banned Bat Proposal**
- **Bowling – Proposed Classification Numbers**

**Future Meetings**

<b>Athletic Council Meeting</b>	<b>Executive Committee Meeting</b>
<b>April 20, 2016</b>	<b>March 3, 2016</b>
<b>Vista/Van Patten Country Club</b>	<b>Section 2 Office - Saratoga</b>
<b>10:00 a.m.</b>	<b>9:00 a.m.</b>

<b>League Presidents Meeting</b>	<b>Officials Conferencing Committee</b>
<b>March 7, 2016</b>	<b>March 14, 2015</b>
<b>Section 2 Office</b>	<b>Section 2 Office</b>
<b>9:00 a.m.</b>	<b>9:00 a.m.</b>