

SECTION 2 OF THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION



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ATHLETIC COUNCIL MEETING
WEDNESDAY, APRIL 20, 2016
VAN PATTEN COUNTRY CLUB
CLIFTON PARK, N.Y. – 10:00 A. M.

ELIGIBILITY STANDARDS – EXTENDED ELIGIBILITY (NYS PH SAA ELIGIBILITY STANDARD #9)

The deadlines for applications for EXTENDED ELIGIBILITY are July 15 for Fall Sports, October 1 for Winter Sports, and February 1 for Spring Sports. CONTACT CHRIS CULNAN – 881-0390 FOR INFORMATION.

REPRESENTATION AT SECTIONAL COMPETITION (NYS PH SAA ELIGIBILITY STANDARD #26)

The deadline for applications for waiver of this rule (6 contest rule) is at least 10 days prior to the Sectional Contest. CONTACT CHRIS CULNAN – 881-0390 FOR INFORMATION.

SHARED SERVICES (NYS PH SAA ELIGIBILITY STANDARD #6)

The deadline for applications for shared services is at least 10 days prior to the beginning of competition. CONTACT CHRIS CULNAN – 881-0390 FOR INFORMATION. Forms are available for each eligibility standard from Chris Culnan, Athletic Administrator, Shenendehowa High School, 970 Route 146, Clifton Park, N. Y. 12065, the Section 2 Office or on the Section 2 website.

MERGERS – All requests for mergers of teams must be initiated by completing the merger forms properly and forwarding them to JOSEPH SAPIENZA, Athletic Administrator, Voorheesville High School, 432 New Salem Road, Voorheesville, N. Y. 12186. Deadlines for applications are May 1 for Fall Sports, August 1 for Winter Sports, and January 1 for Spring Sports. Forms are available from Joseph Sapienza, the Section 2 Office or the Section 2 website.

SENIOR ALL-STAR GAMES – Senior All-Star game sanction forms must be filed with WAYNE BERTRAND, Executive Director, Section 2 of the NYSPHSAA, 433 Broadway, Suite 303/304, Saratoga Springs, N. Y. 12866. Deadlines are as follows: October 1 for Fall Sports, February 1 for Winter Sports, May 1 for Spring Sports. (If not filed in a timely manner, a \$100 processing fee will be assessed. Games that are not sanctioned jeopardize the eligibility of athletes.)

TRANSFER COMMITTEE – Meets in August for Fall Sports, October for Winter Sports and February for Spring Sports. The Committee also meets when the demand requires. It is important to NOTE the following for prompt action when filing:

1. All signatures, a complete statement describing the reason the transfer and required documentation must be submitted prior to action by the Committee.
2. Fax copies will be accepted for only out of state signatures.

Any questions, call PETE BEDNAREK, Chairperson at 382-1231 or the Section 2 office 306-4502. Send any communications to the Section 2 Office – Section 2 of the NYSPHSAA, 433 Broadway, Suite 303/304, Saratoga Springs, N. Y. 12866 (FAX – 306-4503)

PRESIDENT NICK FITZGERALD	2ND VICE PRESIDENT JOSEPH SAPEINZA	EXECUTIVE DIRECTOR WAYNE BERTRAND	CENTRAL COMMITTEE PETER BEDNAREK KATHLEEN RYAN ED DOPP RYAN SHERMAN	MODIFIED COMMITTEE JAMES SCHLEGEL
1ST VICE PRESIDENT CHRIS CULNAN	INTERNAL CONTROL OFFICER AL ROY	SECRETARY/ADMIN. ASST. RISÉ VAN IDERSTINE		PAST PRESIDENT JAMIAN ROCKHILL

Athletic Council Meeting
Wednesday, April 20, 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
 - Finalized Winter Report
 - Year-to-Date Review

- ❖ Executive Director's Report - Wayne Bertrand
 - Officials Negotiations Update
 - News/Notes/Reminders
 - Outdoor Track Transportation for NYSPHSAA Championships
 - Outdoor Track Assessment
 - Section will be forwarding the invoices like we did last year.
 - Tennis Sectionals Dates
 - **Note Change in Format (Date & Site)**
 - **Individuals –**
 - ◆ 1st Round to ¼'s – Saturday, 5/21 @ Shenendehowa
 - ◆ ¼'s & Semis – Monday, 5/23 – 1:00 pm @ Shenendehowa
 - ◆ Finals – Tuesday, 5/24 – 3:00 pm @ Shenendehowa
 - Team –
 - ◆ Play-ins – 5/12 if needed
 - ◆ 1st Round – 5/16 @ higher seed and continue each day until finals
 - ◆ Finals – 5/18 or 5/19 depending on Class @ neutral sites TBD at the seeding meeting
 - Softball Doubleheaders
 - Section did not approve the 5-inning double headers proposal. All games must be 7 innings. The only exception is the 2nd game of the double header if it has to be called for darkness, etc.
 - 2016-2017 Dues - \$1500
 - Schedule Building
 - Participation Survey – Deadline, May 13th – go on NYSPHSAA website and complete

- Important Dates for 2016-2017
- Sectional Seeding Dates
 - Boys Tennis – May 10th
 - Baseball/Softball – May 16th
 - Boys/Girls Lacrosse – May 18th
- Discussion Items –
 - Sectional Seeding Proposal Feedback - Chris Culnan/Joe Sapienza
 - Sectional Patch
 - Modified Sports
 - Is it time for a philosophy change?
- ❖ Internal Control Officer - Al Roy
 - Warrants Since Last Athletic Council Meeting
 - #16 – 13 Items – 1/28/2016 - \$19,843.60
 - #17 – 113 items – 2/18/2016 - \$41,778.10
 - #18 – 153 items – 2/25/2016 - \$24,697.91
 - #19 – 121 items 2/29/2016 - \$33,943.94
 - #20 – 155 items – 3/1/2016 - \$24,201.69
 - #21 – 151 items – 3/8/2016 - \$34,765.16
 - #22 – 105 items – 3/23/2016 - \$28,526.79
 - #23 – 20 items – 3/21/2016 - \$44,572.02 (Brown Coach)
 - #24 – 16 items – 4/12/2016 - \$5,561.33
- ❖ State Report - Kathy Ryan/Ed Dopp
 - Agenda Items for May 6, 2016 NYSPHSAA meeting
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
 - Eligibility - Chris Culnan
 - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
 - Sr. All Star Contests Approved
 - Winter
 - ◆ WAC – (B)(G) Basketball & Cheerleading – 3/4/2016
 - ◆ Colonial/Foothills – (B)(G) Basketball – 3/8/2016
 - ◆ Patroon – (B)(G) Basketball – 3/8/2016
 - ◆ Suburban – (B)(G) Basketball – 3/8/2016
 - ◆ CHVL – (B) Basketball – 3/9/2016
 - Spring
 - ◆ WAC – Baseball – 5/29/2016
- Modified - James Schlegel
 - Modified Football –
 - Pilot Program (**Action Item** for May NYSPHSAA meeting)

- Three (3) Games in 14 days (Discussion for May NYSPHSAA meeting)
- 3 games in 14 days (Discussion for May NYSPHSAA meeting)
- Practice Requirements Changes (Discussion for May NYSPHSAA meeting)
- 3 point shot survey will be sent to all AD's
- Modified Start Dates
- Soccer
 - Editorial Change – requirement of shin guards will be deleted from handbook
- Classification - Ed Dopp
 - Winter Sports Classification Recommendations (attached)(**Action Item**)
 - Meeting Dates for 2015-2016
 - Spring – May 20th
- Transfer - Pete Bednarek
 - New Form
- Sportsmanship (Bad)/Mergers - Joe Sapienza
 - Spring Mergers (attached)
- Sportsmanship (Good) - Mike Leonard
 - Sportsmanship Survey – Deadline, May 2nd
- Safety/Chemical Health Awareness - Rick Knizek
- Audit Committee - James Schlegel
- ❖ Sports Committee Reports –
 - Boys Swimming - attached
- ❖ League Concerns –
- ❖ NYSAAA - Scott Stuart/Tom Kostrzebski
- ❖ COA/NYSHPERD
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment
- ❖ **Action Items On The Agenda**
 - **JV/Freshmen Soccer –**
 - **Waiver not comply with NFHS “all white” uniform rule for the 2016 and 2017 seasons.**
 - **Soccer –**
 - **Single Soccer Official – Approve – “It is permissible to conduct a soccer game with a single soccer official, provided both teams agree to a single referee before the game begins.”**
 - **Variation Numbers –**
 - **Girls Lacrosse (attached)**
 - **Boys Lacrosse (attached)**
 - **Ice Hockey (attached)**
 - **Boys & Girls Swimming & Diving Qualifying Standards for the 2016-2017 season.**
 - **The proposed standards are the same as used this year.**
 - **NYSPHSAA Championship Sites**

- Boys Lacrosse – East Semi-Final for 2017, 2018 & 2019 at U-Albany.
- Boys Lacrosse – Finals for 2017, 2018 & 2019 at St. John Fisher.
- Girls Lacrosse – Finals for 2017, 2018 & 2019 at Cortland University.
- NYS Federation inclusion in NYSPHSAA Tennis Championships
- Girls Gymnastics
 - Use the same standard calendar weeks #34/#35 as skiing.
- Classification – Winter Sports Classification Recommendations (attached)

Future Meetings

<p>Athletic Council Meeting June 8, 2016 Vista/Van Patten Country Club 10:00 a.m.</p>	<p>Executive Committee Meeting May 5, 2016 Section 2 Office - Saratoga 9:00 a.m.</p>
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<p>League Presidents Meeting May 9, 2016 Section 2 Office 9:00 a.m.</p>	<p>Officials Conferencing Committee June 6, 2016 Section 2 Office 9:00 a.m.</p>
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