

Athletic Council Meeting  
Wednesday, June 8, 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
    - We are receiving the paperwork for the spring sports events and preparing warrants for payment.
  - Officials' Negotiations - MOA - Larry Paltrowitz
    - **(Action Item)**
  - Wrestling Classification Appeal – The Albany Academies
    - Executive Committee recommendation to support the Athletic Council classification and deny the appeal.
    - **(Action Item)**
  - Friends & Neighbor Applications – **(Action Item)**
    - St. Mary's/St. Alphonsus
    - Waldorf School of Saratoga
    - Darrow School
- ❖ Executive Director's Report - Wayne Bertrand
  - News/Notes/Reminders
    - My View of Officials Negotiations
    - Wrestling Sectionals
    - Spalding Ball Contract
    - Sectional Issues
      - Conflicts
      - Pass Gates Lists
      - Sites and Usages
    - 2016-2017 Dues - \$1500
    - Web page news - Risë Van Iderstine
  - Discussion Items –
    - Who is the Section??
    - Sectional Seeding Proposal Feedback

- Compromising NYSPHSAA Rules & Regulations
- NYSPHSAA Ad Hoc Participation Group
- Home School Legislation
- Treatment of Officials
- Year In Review
- ❖ Internal Control Officer - Al Roy
  - Warrants Since Last Athletic Council Meeting
    - #25 – May 17<sup>th</sup> - 10 items - \$2103.76
- ❖ State Report - Kathy Ryan/Ed Dopp
  - Agenda Items for July 2016 NYSPHSAA meeting
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
  - Eligibility - Chris Culnan
  - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
    - Sr. All Star Contests Approved
      - WAC – Softball – June 1<sup>st</sup>.
      - Patroon/Colonial – Baseball – June 3<sup>rd</sup>
  - Modified - James Schlegel
    - If you have not done so yet, please complete the 3 point shot survey that was sent to you on Friday.
  - Classification - Ed Dopp
    - Spring Sports Classification Recommendations (**Action Item**)
      - Girls Lacrosse – (4 classes)
        - ◆ Albany Academies – Class C
        - ◆ Emma Willard – Class C
        - ◆ Academy of Holy Names – Class D
        - ◆ Catholic Central – Class D
      - Boys Soccer –
        - ◆ Bishop Maginn – Class D
      - Girls Soccer –
        - ◆ Bishop Maginn – Class D
    - Classifications for 2016-2017 (spreadsheet will be attached to minutes to include all of the sports for 2016-2017).
    - 2016-2017 Meeting Dates
      - Fall – October 21, 2016
        - ◆ Boys Lacrosse will also be reviewed at this time.
      - Winter – March 3, 2017
      - Spring – June 2, 2017
- Transfer - Pete Bednarek
  - New Form (attached)

- 2016-2017 Meeting Dates
    - Tuesday, August 9<sup>th</sup>
    - Tuesday, August 30<sup>th</sup>
    - Tuesday, October 25<sup>th</sup>
    - Tuesday, February 28<sup>th</sup>
- Sportsmanship (Bad)/Mergers - Joe Sapienza
  - Fall Mergers (attached)
- Sportsmanship (Good) - Mike Leonard
  - Award of Excellence Certificate Recipients (32 schools)
    - List attached
- Safety/Chemical Health Awareness - Rick Knizek
- Audit Committee - James Schlegel
- ❖ Sports Committee Reports –
- ❖ League Concerns –
- ❖ NYSAAA - Dave Sunkes/Regan Johnson
- ❖ COA/NYSHPERD
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment
- ❖ **Action Items On The Agenda**
  - **Officials – MOA**
    - **Motion to approve the four-year agreement between Section 2 and the Officials Organizations.**
  - **Wrestling Classification Appeal – The Albany Academies**
    - **Motion to approve the Executive Committee’s recommendation to deny the appeal by The Albany Academies of its wrestling classification. The Albany Academies will remain in Division I for wrestling.**
  - **Friends & Neighbors Applications**
    - **Motion to approve St. Mary’s/St. Alphonsus; Waldorf School of Saratoga and Darrow School for Friends & Neighbor status for the 2016-2017 school year.**
  - **Classification Recommendations**
    - **Motion to approve the following Classification recommendations:**
      - **Girls Lacrosse –**
        - ◆ **The Albany Academies – Class C**
        - ◆ **Emma Willard – Class C**
        - ◆ **Academy of the Holy Names – Class D**
        - ◆ **Catholic Central – Class D**
      - **Boys Soccer – Bishop Maginn – Class D**
      - **Girls Soccer – Bishop Maginn – Class D**

**Future Meetings**

<b>Athletic Council Meeting</b>	<b>Executive Committee Meeting</b>
<b>September 14, 2016</b>	<b>August 18, 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>

**Athletic Director Workshop**  
**September 28, 2016**  
**Vista/Van Patten Country Club**  
**8:00 am**

<b>League Presidents Meeting</b>	<b>Officials Conferencing Committee</b>
<b>August 22, 2016</b>	<b>December 12, 2016</b>
<b>Section 2 Office</b>	<b>Section 2 Office</b>
<b>9:00 a.m.</b>	<b>9:00 a.m.</b>