

Athletic Council Meeting  
Wednesday, January 25, 2017  
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 2 Finances - Patrick Diggin
  - Executive Director Hiring Update
    - **Voting Item –**
      - Motion to approve the recommendation of the Executive Committee in the hiring of the Executive Director.
  - Section 2 Officers – This is the year that the officers will rotate. (Past President ends; President to Past President; 1<sup>st</sup> Vice President to President; 2<sup>nd</sup> Vice President to 1<sup>st</sup> Vice President)
    - 2<sup>nd</sup> Vice President –
      - Nominations – If interested, Risë will give you an application. Deadline for applications/nominations is February 24<sup>th</sup>.
      - Nominations will be presented to the Athletic Council on April 26<sup>th</sup>.
      - Voting Item – June 8<sup>th</sup>
  - Central Committee Representatives -
    - Female PE Representative –
      - The Executive Committee will be recommending the nomination of Kathy Ryan as the Female Representative to the Central Committee at the April 26<sup>th</sup> meeting.
      - Voting Item – June 8<sup>th</sup>
    - Male PE Representative –
      - Nominations – If interested, Risë will give you an application. Deadline for applications/nominations is February 24<sup>th</sup>.
      - Nominations will be presented to the Athletic Council on April 26<sup>th</sup>.
      - Voting Item – June 8<sup>th</sup>
  - Sports Coordinators –
    - The slate of sports coordinators for 2017-2019 will be presented to the Athletic Council on April 26<sup>th</sup>.

- Current coordinators will be contacted to see if they are interested in being re-elected. Anyone who is interested in any of the coordinator positions should contact Risë for an application.
- Girls Golf Proposal –
- Constitution –
  - Additional Rules & Regulations – Proposal
    - **Add #19 – While it is recommended that business of Section 2 Committees be conducted in face to face meetings, it is acceptable to use electronic means such as conference calls, e-mails, Skype, etc.**
    - **Voting Item**
- Mekeel – Boys Soccer Classification Appeal
  - Motion to approve the Executive Committee recommendation to deny the boys soccer classification appeal by Mekeel Christian Academy.
    - **Voting Item**
- ❖ Executive Director’s Report - Wayne Bertrand
- Website Demonstration - Risë Van Iderstine
- Hot Button Topics
  - Sr. All Star Applications –
    - Must have Section approval prior to event. Deadline for Fall Sports – October 1st; Winter – February 1<sup>st</sup>; Spring – May 1<sup>st</sup>. Per the Constitution failure will result in a \$100 fine to the League.
- Mergers –
  - Spirit & Intent of the Policy
    - Must first have League Approval, then Section Approval.
- Sportsmanship –
  - Violation Issues in Reporting Disqualifications
  - Proposal - #1 – Amend Rules & Regulation #10, Section 4
    - **If a player is disqualified from a game, it is the responsibility of the Athletic Director to complete and submit the Disqualification Form within one (1) working day. The report should be fact driven as opposed to opinion.**
    - **Voting Item**
  - Proposal #2 – Add the following to Rules & Regulations #10, Section 7
    - **All ejections from all sports of any player, coach or school support personnel at all levels must be reported on the Section 2 Disqualification Form within one (1) working day by the Athletic Director.**
    - **There is no provision in Section 2 of the NYSPHSAA or NFHS rules to review video for the purpose of voiding a suspension associated with an ejection.**
    - **The only exception MAY be to dispute a wrongly identified player or coach that was ejected.**
    - **Voting Item**
- Ad Hoc Classification Committee Update - Ed Dopp

- League Rankings for Seeding Meetings
  - Proposal – ***Each League must provide sport coordinators with rankings within their League for the seeding meeting.***
    - Leagues are requested to discuss and come up with a formula with some sort of rationale to substantiate their ranking. The sport committees would use the League rankings to blend the leagues together when seeding.
  - **Voting Item**
- FYI - News/Notes/Reminders
  - SADC Representative – Lenny Kies
  - NYSPHSAA Transfer Rule Lawsuit Update
  - Section 2 Dues – 2017-2018 - \$1700
  - DC Sports – Corporate Sponsorships
  - Bowling Committee Proposal (Gary VanDerzee)
    - Action Item for April Athletic Council meeting
  - Spirit (Cheerleading) Sectionals
    - Saturday, February 25<sup>th</sup>
    - Site - Colonie HS
    - Registration Form (attached)
      - ◆ Due by February 20, 2017
  - Sport Season Starting Dates (7-Yr Calendar Attached)
    - Spring 2017- wk #36 March 6 (Varsity) wk #37 March 13 (Modified)
    - Fall 2017 – wk #7 August 14 (Varsity) wk #8 August 21 (Modified)
    - Winter 2017 – wk 19 November 6 (Varsity) wk #20 November 13 (Modified)
    - Spring 2018 – wk #36 March 5 (Varsity) wk #37 March 12 (Modified)
- ❖ Internal Control Officer - Al Roy
  - Warrants Since Last Athletic Council Meeting
- ❖ State Report - Kathy Ryan/Ed Dopp
  - NYSPHSAA October Meeting Minutes Attached
    - **Discussion Items**
      - Consideration of a Drone Policy
      - Girls & Boys Swimming & Diving Recognize Team Champion
      - Football Regional Rotation
      - CAA Certification for Athletic Administrators
      - Modified Lacrosse Officials
      - Girls Lacrosse Regional Rotations
      - Girls Lacrosse Table Officials
      - Girls Golf 3 Markers Per Section
      - Softball Suspension of International Tie Breaker
    - **Voting Items**
      - 2<sup>nd</sup> Relay Team – Girls and Boys Indoor Track Championships

- ◆ (33 extra relays – 4x200, 4x400; 4x800)
  - Girls Volleyball – yellow to red card
  - Oversight Committee –
  - Baseball – Pitch Count
  - Adding Wet Bulb reading for heat/chill index procedures
  - Cheerleading – Use of Video Replay for safety deductions at State Championship only.
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
  - Eligibility - Chris Culnan
  - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
    - Sr. All Star Contests Approved
      - Section Approved All Star Contests
        - ◆ WAC Boys & Girls Basketball
        - ◆ CHVL Boys Basketball
        - ◆ Suburban Boys & Girls Basketball
  - Modified - James Schlegel
  - Classification - Ed Dopp
    - Winter Annual Review Meeting – March 3, 2017
  - Transfer - Pete Bednarek
  - Sportsmanship (Bad)/Mergers - Joe Sapienza
    - Mergers - Winter Mergers (attached)
    - Sportsmanship – See Above Voting Items
  - Sportsmanship (Good) - Mike Leonard
  - 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**
  - NYSPHSAA
    - 2<sup>nd</sup> Relay Team – Girls and Boys Indoor Track Championships
      - (33 extra relays – 4x200, 4x400; 4x800)
    - Girls Volleyball – yellow to red card
    - Oversight Committee –
    - Baseball – Pitch Count
    - Adding Wet Bulb reading for heat/chill index procedures

- Cheerleading – Use of Video Replay for safety deductions at State Championship only.
- Section –
  - Executive Director
  - Constitution – Additional Rules & Regulation #19
  - Mekeel Christian Academy Appeal
  - Sportsmanship –
    - Proposal #1
    - Proposal #2
  - League Rankings for Seeding Meetings
- ❖ **Discussion Items**
  - NYSPHSAA –
    - Consideration of a drone policy
    - Girls & Boys Swimming & Diving Recognize Team Champion
    - Football Regional Rotation
    - CAA Certification for Athletic Administrators
    - Modified Lacrosse Officials
    - Girls Lacrosse Regional Rotations
    - Girls Lacrosse Table Officials
    - Girls Golf 3 Markers Per Section
    - Softball Suspension of International Tie Breaker
  - Section –
    - Drone Policy

**Future Meetings**

<p><b>Athletic Council Meeting</b>  <b>April 26, 2017</b>  <b>Vista/Van Patten Country Club</b>  <b>10:00 a.m.</b></p>	<p><b>Executive Committee Meeting</b>  <b>March 9, 2017</b>  <b>Section 2 Office – Saratoga</b>  <b>9:00 a.m.</b></p>
<p><b>League Presidents Meeting</b>  <b>March 6, 2017</b>  <b>Section 2 Office</b>  <b>9:00 a.m.</b></p>	<p><b>Officials Conferencing Committee</b>  <b>March 13, 2017</b>  <b>Section 2 Office</b>  <b>9:00 a.m.</b></p>
<p><b>Transfer Committee Meeting</b>  <b>February 28, 2017</b></p>	<p><b>Classification Annual Review</b>  <b>March 3, 2017</b></p>

# Standard Calendar of Weeks (NYSPHSAA State Championships- 7 Year Calendar)

8/3/2016

	Wk #	# of Wks	Fall 2016	Fall 2017	Fall 2018	Fall 2019	Fall 2020	Fall 2021	Fall 2022
Girls' Soccer Championships (Monday)			8/22	8/21	8/20	8/26	8/24	8/23	8/22
Fall Start Date Modified (Monday)	8	N/A	8/22	8/21	8/20	8/26	8/24	8/23	8/22
Tennis (Girls) Championships			8/22	8/21	8/20	8/26	8/24	8/23	8/22
Cross Country Championships	19	13 Wks.	11/12	11/11	11/10	11/16	11/14	11/13	11/12
Girls' Boys Soccer Championships			11/12	11/11	11/10	11/16	11/14	11/13	11/12
Field Hockey Championships	19	13 Wks.	11/12-11/13	11/11-11/12	11/10-11/11	11/16-11/17	11/14-11/15	11/13-11/14	11/12-11/13
Girls' Volleyball Championships	20	14 Wks.	11/19	11/18	11/17	11/23	11/21	11/20	11/19
Boys Volleyball Championships	20	14 Wks.	11/18-11/19	11/17-11/18	11/16-11/17	11/22-11/23	11/20-11/21	11/19-11/20	11/18-11/19
Football Semifinals	20	14 Wks.	11/18-11/19	11/17-11/18	11/16-11/17	11/22-11/23	11/20-11/21	11/19-11/20	11/18-11/19
Football Championships			11/19	11/18	11/17	11/23	11/21	11/20	11/19
Winter Start Date High School (Monday)	19	N/A	11/7	11/6	11/5	11/11	11/9	11/8	11/7
Winter Start Date Modified (Monday)			11/7	11/6	11/5	11/11	11/9	11/8	11/7
Girls/ Boys Skiing Championships	34/35	16 Wks.	2/27-2/28	2/26-2/27	2/25-2/26	2/24-2/25	2/22-2/23	2/21-2/22	2/21-2/22
Girls' Gymnastics Championships			2/27	2/26	2/25	2/24	2/22	2/21	2/21
Wrestling Championships	34	16 Wks.	2/24-2/25	2/23-2/24	2/22-2/23	2/28-2/29	2/26-2/27	2/25-2/26	2/24-2/25
Boys' Wrestling Championships			2/24	2/23	2/22	2/28	2/26	2/25	2/24
Girls/ Boys Bowling Championships	35	17 Wks.	3/4-3/5	3/3-3/4	3/2-3/3	3/7-3/8	3/6-3/7	3/5-3/6	3/4-3/5
Girls' Bowling Indoor League Championships			3/4	3/3	3/2	3/7	3/6	3/5	3/4
Competitive Cheer Championships	35	17 Wks.	3/4	3/3	3/2	3/7	3/6	3/5	3/4
Ice Hockey Championships			3/4	3/3	3/2	3/7	3/6	3/5	3/4
Girls/ Boys Basketball Championships	37	19 Wks.	3/17-3/19	3/16-3/18	3/15-3/17	3/20-3/22	3/19-3/21	3/18-3/20	3/17-3/19
Girls' Boys Basketball (Basketball)			3/17	3/16	3/15	3/20	3/19	3/18	3/17
Spring Start Date High School (Monday)	36	N/A	3/6	3/5	3/4	3/9	3/8	3/7	3/6
Spring Start Date Modified (Monday)			3/6	3/5	3/4	3/9	3/8	3/7	3/6
Boys Tennis Championships	48	13 Wks.	6/1-6/3	5/31-6/2	5/30-6/1	6/4-6/6	6/3-6/5	6/2-6/4	6/1-6/3
Girls' Golf Championships			6/1	5/31	5/30	6/4	6/3	6/2	6/1
Boys Golf Championships	48	13 Wks.	6/3-6/5	6/2-6/4	6/1-6/3	6/6-6/8	6/5-6/7	6/4-6/6	6/3-6/5
Girls' Lacrosse Championships			6/3	6/2	6/1	6/6	6/5	6/4	6/3
Boys Lacrosse Championships	49	14 Wks.	6/10	6/9	6/8	6/13	6/12	6/11	6/10
Girls' Lacrosse Championships			6/10	6/9	6/8	6/13	6/12	6/11	6/10
Softball Championships	49	14 Wks.	6/10	6/9	6/8	6/13	6/12	6/11	6/10
Baseball Championships			6/10	6/9	6/8	6/13	6/12	6/11	6/10
Memorial Day			29-May	28-May	27-May	25-May	31-May	30-May	29-May

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



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## Section 2 Spring Mergers

<u>School #1</u>	<u>School #2</u>	<u>Sport</u>	<u>Level</u>	<u>Sectional Classification</u>
Mayfield	Northville	Track & Field (B & G)	All Levels	Group 4
Rensselaer	Doane Stuart	Track & Field (B & G)	Varsity	Group 5
Argyle	Fort Edward	Baseball	All Levels	D
Argyle	Fort Edward	Boys Tennis	Varsity	C/D
Johnstown	Wheelerville	Baseball	Modified	N/A
Johnstown	Wheelerville	Softball	Modified	N/A
Johnstown	Wheelerville	Track & Field (B & G)	Modified	N/A

  
Joseph Sapienza  
Section 2 – Merger Chairman

<u>PRESIDENT</u> NICK FITZGERALD	<u>2<sup>ND</sup> VICE PRESIDENT</u> JOSEPH SAPIENZA	<u>EXECUTIVE DIRECTOR</u> WAYNE BERTRAND	<u>CENTRAL COMMITTEE</u> PETER BEDNAREK KATHLEEN RYAN	<u>MODIFIED COMMITTEE</u> JAMES SCHLEGEL
<u>1<sup>ST</sup> VICE PRESIDENT</u> CHRISTOPHER CULNAN	<u>INTERNAL CONTROL OFFICER</u> AL ROY	<u>SECRETARY</u> RISÉ VAN IDERSTINE	<u>EDWARD DOPP</u> RYAN SHERMAN	<u>PAST PRESIDENT</u> JAMIAN ROCKHILL