

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



433 Broadway Suite 301 • Saratoga Springs, NY 12866

(518) 306-4502 • (518) 306-4503 (fax) • section2athletics@gmail.com • www.section2athletics.org • [twitter@sect2athletics](https://twitter.com/sect2athletics)

ATHLETIC COUNCIL MEETING
WEDNESDAY, April 26, 2017
VAN PATTEN COUNTRY CLUB
CLIFTON PARK, N.Y. – 10:00 A. M.

ELIGIBILITY STANDARDS – EXTENDED ELIGIBILITY (NYSPHSAA 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 (NYSPHSAA 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 (NYSPHSAA 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 THE SECTION 2 OFFICE at 433 Broadway, Suite 301, Saratoga Springs, N. Y. 12866. Deadlines for applications are May 1 for Fall Sports, August 1 for Winter Sports, and January 1 for Spring Sports. (FAX – 306-4503) Forms are available from Joseph Sapienza, the Section 2 Office or the Section 2 website. Direct any questions to Joseph Sapienza, Chairperson, at Voorheesville Central School. (765-3314)

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 301, 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.) (FAX – 306-4503)

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 301, Saratoga Springs, N. Y. 12866 (FAX – 306-4503)

<u>PRESIDENT</u> NICK FITZGERALD	<u>2ND 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>1ST VICE PRESIDENT</u> CHRISTOPHER CULNAN	<u>INTERNAL CONTROL OFFICER</u> AL ROY	<u>SECRETARY</u> RISE VAN IDERSTINE	<u>EDWARD DOPP</u> RYAN SHERMAN	<u>PAST PRESIDENT</u> JAMIAN ROCKHILL



Athletic Council Meeting
Wednesday, April 26, 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
 - Stadium Systems - Dave Sunkes – NYSAAA Chapter 2 Rep
 - Section 2 Officers – This is the year that the officers will rotate. (Past President term ends; President to Past President; 1st Vice President to President; 2nd Vice President to 1st Vice President)
 - 2nd Vice President –
 - Candidates will be given the opportunity to speak briefly.
 - ◆ Steve Nolan – Amsterdam - Foothills
 - ◆ Dan Ward – Ft. Edward – Adirondack League
 - Voting Item for June 7th
 - Central Committee Representatives -
 - Female PE Representative –
 - The Executive Committee is recommending Kathy Ryan for re-election.
 - Voting Item – June 7th
 - Male PE Representative –
 - Presentation of the recommendation of the Central Committee members.
 - Voting Item –
 - Sports Coordinators –
 - The slate of sports coordinators for 2017-2019 is attached.
 - Coordinators Needed
 - ◆ Boys Tennis
 - Voting Item – June 7th
 - ❖ Executive Director's Report - Wayne Bertrand
 - Website Demonstration - Risë Van Iderstine

- Spalding Ball Contract –
 - Modification for the 2017-2018 school year
 - Legacy vs. Classic
- Bowling Proposal – (attached)
 - Voting Item
- Drone Policy (attached)
 - Voting Item
- Hot Button Topics
 - Mixed Competition Teams
 - Private Coaches
- Ad Hoc Classification Committee Update - Ed Dopp
 - Power Point Presentation
- FYI - News/Notes/Reminders
 - Sr. All Star – Spring Sports Deadline – May 1st
 - Participation Survey –
 - Link: <http://nysphsaa.org/ADs-Coaches/Submit-Information-Online-Participation>
 - Section 2 Dues – 2017-2018 - \$1700
 - 2017-2018 Meeting/Important Dates (attached)
- ❖ Internal Control Officer - Al Roy
 - Warrants Since Last Athletic Council Meeting
- ❖ State Report - Kathy Ryan/Ed Dopp
 - NYSPHSAA May Meeting Minutes Attached
 - **Discussion Items**
 - Combining of Teams Proposal (attached)
 - Modified Lacrosse Officials
 - Softball Suspension of International Tie Breaker
 - **Voting Items**
 - Drone Policy (attached)
 - Girls & Boys Swimming & Diving – Recognize Team Champion
 - Girls Lacrosse –
 - ◆ Regional Rotation
 - ◆ Paid Alternate Official
 - Girls Golf – 3 Markers Per Section
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
 - Eligibility - Chris Culnan
 - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
 - Constitution –
 - Discussion Item – Possible Proposal
 - Sr. All Star Contests Approved

- Sr. All Star Contests Approved
 - Section Approved All Star Contests
 - ◆ Colonial/Patroun Baseball
- Modified - James Schlegel
- Classification - Ed Dopp
 - Winter Sports Classification Recommendations (attached)
- Transfer - Pete Bednarek
- Sportsmanship (Bad)/Mergers - Joe Sapienza
 - DQ Reports – on the Section 2 website
 - Mergers – Deadline for Fall Sports May 1st
- Sportsmanship (Good) - Mike Leonard
- Safety/Chemical Health Awareness - Rick Knizek
- Audit Committee - James Schlegel
- ❖ Sports Committee Reports –
 - Bowling (attached)
 - Boys Swimming (attached)
 - Boys Indoor Track (attached)
- ❖ League Concerns –
- ❖ NYSAAA - Dave Sunkes
 - 2017 Conference Award Recipients
- ❖ COA/NYSHPERD - Regan Johnson
- ❖ Old Business
- ❖ New Business
- ❖ Adjournment
- ❖ **Action Items On The Agenda**
 - NYSPHSAA
 - Drone Policy
 - Girls Lacrosse –
 - Regional Rotation
 - Paid Alternate Official
 - Section –
 - Male PE Representative to the Central Committee
 - Classification – Winter Sports Recommendations
 - Bowling Proposal
- ❖ **Discussion Items**
 - NYSPHSAA –
 - Combining of Teams Proposal
 - Section –

Future Meetings

Athletic Council Meeting

June 7, 2017

Vista/Van Patten Country Club

10:00 a.m.

Executive Committee Meeting

May 18, 2017

Section 2 Office – Saratoga

9:00 a.m.

League Presidents Meeting

May 8, 2017

Section 2 Office

9:00 a.m.

Officials Conferencing Committee

June 5, 2017

Section 2 Office

9:00 a.m.

Classification Annual Review

June 2, 2017