

**NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
SECTION IV**

Minutes for the Athletic Council meeting held at Johnson City HS Auditorium on Wednesday, November 18, 2009.

Meeting was called to order by President, Dave Daniels at 2:00 pm

Roll Call - attached

Introductions

Minutes of the September meeting approved as mailed.

M # 1 **Motion** by Grasso Second by Maney Action Carried

Treasurers Report approved as presented – Tom DeLaurentiis

T # 1 **Motion** by Grasso Second by Wilson Action Carried

Communications

Central Committee Report - Ed Redmond, Julie Maney

NYSPHSAA Dues – For 2010-2011 a dues increase of \$30 per school and \$.03 per student.

Motion by Brown Second by Grasso Action Carried

N.Y.S.P.H.S.A.A., Inc. Report - Included

State Education Report – No Report

Pupil Benefits Report – No Report

New York State Athletic Administrators Association Report – Jeff Manwaring – No Report

New York State Council of Administrators – Dave Garbarino – No Report

Committee Reports

Appeals Committee – Dave Daniels

AC#1 “Be it resolved that a 250.00 fee will be charged for all Appeals by Section IV Member Schools. The fee would be returned in full to the school should it be a successful appeal. This will become effective immediately.”

Motion by Heller Second by Grasso Action Carried

Awards Committee - Ben Nelson

Classification Committee – Ed Redmond

CS#1 “Be it resolved to approve the Classification Committee Report of September 16, 2009 as submitted.”

Motion by Maney Second by Grasso Action Carried

Ethics Committee - Patti Murphy – No Report

Extended Eligibility Committee – Julie Maney – No Report

Finance Committee – Tom DeLaurentiis – No Report

Hall of Fame Committee - Nancy Bromley – No Report

Handbook Committee – Roger Brown – No Report

Life of an Athlete Committee - Patti Murphy – Report Included

Mergers Committee – Ben Nelson

Mergers requested (For 2009-2010)

- ***Afton/Bainbridge-Guilford:***
 - Indoor Track &Field - Varsity and Modified*
 - Spring Track & Field – Varsity and Modified*
 - Wrestling - Varsity, JV and Modified*
- ***Afton/Bainbridge-Guilford/Harpursville:***
 - Swimming (Boys & Girls) – Varsity and Modified*
- ***Afton/Bainbridge-Guilford/Harpursville/Sidney:***
 - Swimming (Boys) –Modified*
- ***Corning East/Corning West: (Corning Painted Post)***
 - Swimming (Boys & Girls) – Modified*
 - Soccer (Boys & Girls) – Varsity & JV*
 - Gymnastics – Varsity*
 - Cross Country (Boys & Girls) – Varsity and Modified*
 - Indoor Track (Boys & Girls) – Varsity*
 - Track & Field (Boys & Girls) – Varsity and Modified*
 - Golf – Varsity*
 - Wrestling – Varsity, JV and Modified*
- ***Deposit/Hancock:***
 - Football – Modified*
 - Bowling – Varsity*
 - Wrestling – Varsity, JV and Modified*
- ***Edmeston/Unadilla Valley:***
 - Football - Varsity, JV, and Modified*
 - Soccer (Boys) - Modified*
- ***Elmira Free Academy/Elmira Southside:***
 - Golf (Boys & Girls) - Varsity*
 - Swimming (Boys & Girls) – Varsity and Modified*
 - Basketball (Girls) - Freshman*
 - Indoor Track (Boys & Girls) – Varsity*
 - Wrestling – Varsity and JV*
- ***Ithaca City School District/Elizabeth A. Clune Montessori School:***
 - All Modified Sports (7th & 8th Grade only)*
- ***Ithaca City School District/Lansing:***
 - Ice Hockey (Girls)*
- ***Norwich High School/ Hamilton Central School:***
 - Ice Hockey*
- ***Seton Catholic Central HS/Binghamton High School:***
 - Swimming (Boys & Girls) – Varsity, JV and Modified*
- ***Southern Cayuga/Union Springs:***
 - Cross Country (Boys & Girls) - Varsity and Modified*
 - Field Hockey – Varsity, JV and Modified*
 - Football – Varsity and Modified*
 - Swimming (Boys &Girls) – Varsity and Modified*
 - Wrestling – Varsity and Modified*

Mixed Competition Committee – David Garbarino – No Report

Modified Committee – Carl Koenig, Sue Franco – No Report

Officials Coordinating Committee - Don Gooley – No Report

Safety Committee - Pat Grasso – No Report
Sportsmanship Committee – Patti Murphy – Report Included

Transfer Committee – Terry Heller – No Report

Voting Committee

Coordinators Reports

Badminton & Table Tennis (B&G)

March 13, 2010 @ Horseheads

Basketball (B) - Ken Goldberg, Mark Voitach

1. To approve the use of NFHS rule 2-2-1 for all NYSPHSAA Boys Basketball Championship semi-finals and finals adopting the replay review rule if it can be done at no additional expense to the Association.

2. ~~Officials have to attend a clinic or work some form of a game/scrimmage to have experience in three (3) person officiating in order to work the State Tournament.~~ – **Removed by NYSPHSAA**

BB#1 **Motion** by Grasso Second by Goldberg Action Carried

Basketball (G) - Allen Marean, Andy Scott

A waiver from the NCAA Rule Book requiring two (2) visible shot clocks, one (1) at each end of the court. If the shot clocks are not functional, the waiver would permit the game to be played with an alternate timing device.

GB#1 **Motion** by Wilson Second by Maney Action Carried

Bowling (B) – Pete Girolamo

Bowling (G) – Pam Beard

Cross Country (B) - Steve Baxter, Todd James – Report Included

Cross Country (G) - Lee Schaeffer – Report Included

Field Hockey – Nikki Huston - Report Included

Football – David Garbarino, John Goodson – Report Included

Golf (B&G) - Doug Courtright – No Report

Skiing (B&G) – Jo Hinkley – No Report

Soccer (B) - Michael Andrew

Soccer (G) – Bill Stepanovsky

Softball – Terry Palmer

January 29th softball clinic in Utica Field of Dreams

Definition of a softball scrimmage – will be in place by spring

Defined published modified softball rule

Swimming (B) - Dan Zembek – No Report

Swimming (G) - Diane Hicks-Hughes – No Report

Tennis (G)-

Track (Winter) (B) – Rob Munro – No Report

Track (Winter) (G) – Ben Cardamone - No Report

Track (Spring) – Lee Stuttle – No Report

Track (Spring) – Rob Munro- No Report

Volleyball (Fall) (G) - Patti Perone – Report Included

Volleyball (Winter) (G) - Chris Bieniek – No Report

Volleyball (Winter) (B) – Need a coordinator

Wrestling - Rick Armstrong, Rick Gumble – Report Included

Sectional Sites

“B” Chenango Valley – not a zero bid (TBA)

“C” Walton

“D” Delhi

Old Business

New Business

Basketball Rules

BB#1 “Be it resolved to request that the NYSPHSAA, Inc include on their agenda consistency of boys and girls basketball rules, Federation or NCAA.”

Motion by Brown Second by Paske, Jeff Action Carried

NYSPHSAA – request to bring back the games – Rational – each school should be allowed to decide where they wish to make cuts in their budgets.

NR#1 “Be it resolved to make a proposal to the NYSPHSAA, Inc. to reinstate the original maximum number of contests permitted during the regular season.”

Motion by Grasso Second by Heller Action Carried

Sports Coordinators

SC#1 “Be it resolved that Dan Palmer be approved as the Girls Tennis Coordinator effective immediately.”

Motion by Lutz Second by Paske Action Carried

Mixed Competition: Schools need to use the new Mixed Competition Procedure/Forms

Binghamton HS	Joyce Miyake	JV Wrestling
Corning PP	Tonisha Wilson	Varsity Wrestling
Hancock CS	Tozhia Possemate	Varsity Wrestling
Owego Free Acad.	Cara Smith	Varsity Wrestling
	Toree Howe	Varsity Wrestling

Moving up in Classification: - Request to move up

Girls Basketball:

Waverly – Class “A” - Approved

Wrestling:

Chenango Forks – Division I - Approved

Johnson City – Division I – Approved

Newark Valley – Division I – Approved

Owego Free Academy – Division I – Denied

Unadilla Valley – Division I – Withdrew request

Whitney Point – Division I - Denied

Foreign Students:

Forms in the Section IV Handbook for Foreign Students must be filled out and sent to the Section IV Office.

NOTE: All Foreign Exchange Students in an approved CSIET program who have a J-1 Visa are eligible to compete

for one year in athletics and must be reported to Section IV office. Refer to the NYSPHSAA, Inc. Handbook 2008-10 page 94. (Do not report these as transfer students.)

An International Student not in an approved CSIET program will be referred to as a Transfer Student and must meet the criteria under the NYSPHSAA Transfer Rule page 105 to compete in athletics. Refer to the NYSPHSAA, Inc. Handbook 2008-10 page 94.

“All foreign students who have graduated from a foreign school will not be eligible to compete in New York schools commencing on August 1, 1996.”

Foreign Exchange Students (Bona fide CSIET Approved Program):

Afton CS	Gustavo Rodriques	Brazil	(NWSE)	Swimming
Hancock CS	Mathies Jorgeusen	Denmark		Basketball, Baseball
	Yaybucj Ramerez	Germany		Basketball, Baseball
Harpurville CS	Laura Cambert	France	(NWSE)	Volleyball
Laurens CS	Kristyna Kucoua	Czech Rep.	(NWSE)	Soccer, Basketball,
Softball				
Moravia CS	Jannik Schultze	Germany	(Rotary 7150)	Soccer, Tennis
	Anna Martynova	Ukraine	(FLEX)	XC, Basketball,
Track				
Spencer Van Etten	Kristian Jensby	Denmark	(ISE)	Soccer, Basketball, Track
Union Springs	Teresa Ross	Germany	(CIEE)	Basketball
Watkins Glen	Mortiz Schrader	Germany	(AYUSA)	Swimming
Whitney Point	Romana Rojikova	Slovakia	(ASA)	Volleyball

Foreign Exchange Students (Standard #30):

GMU	Jaroslav Dlouhy	Slovakia	(Rotary 7170)	Soccer, Basketball, Track
Sidney CS	Miyu Tanaka	Japan	(Rotary 7170)	Field Hockey, Volleyball, Softball
Stamford CS	Andre Coelho	Brazil		Basketball/Track & Field
Trumansburg	Vitor Gustous Falavinha	Brazil		Indoor Track
	Yukako Ode	Japan		Girls Basketball

Senior All-Star Contest: Request for 2009-10

Section IV Football (Ernie Davis Classic)

Section IV Boys Lacrosse

S.T.A.C. – Boys & Girls Soccer	M.A.C. –	Boys & Girls Soccer	IAC –	Boys & Girls Soccer
Girls Volleyball		Boys & Girls Basketball		Girls Volleyball
Boys & Girls Basketball		Girls Volleyball		Boys & Girls Basketball
Boys Baseball		Boys Baseball		Boys Baseball
Girls Softball		Girls Softball		Girls Softball

Delaware League – Boys & Girls Soccer

Adjournment at 2:43 pm _____.

Motion by Redmond

Second by Lutz

Action Carried

Prepared by,
Ben Nelson