

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

Minutes for the Athletic Council meeting held at the Sidney Civic Center, Room 303 on Wednesday, September 17, 2008.

The meeting was called to order by President, Dave Daniels @ 7:00 pm

Roll Call -attached

Introductions – Julie Maney and Nina VanErk presented Jack Jones with Honors for his years of service to Section IV and NYSPHSAA.

Minutes of the June meeting approved as mailed.

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

Treasurer's Report approved as presented.

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

Communications – Subsequent Arrest Notice - so far we have received notification for 6 officials.

Central Committee – Ed Redmond and Julie Maney

Refer to the Albany Office Report

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

State Education Report – No Report

Pupil Benefits Report – No Report

New York State Athletic Administrators Association Report – Jeff Manwaring – Report Included

There will be a NYSAAA meeting on October 22nd @ Owego High School from 9:00 am to 12:00 noon. This will include a Concussion Management presentation– encourage as many Athletic Directors to attend this meeting

New York State Council of Administrators - David Garbarino

October 10 – Mini Conference @ Chenango Valley

November 19-21 Conference @ Turning Stone

Physical Education Profile

Audits of the Physical Education Programs

Committee Reports

Appeals Committee – Dave Daniels

Heard two appeals – extended eligibility – approved

Baseball JV Coach Misconduct Ejection appeal – denied

Awards Committee - Ben Nelson

Classification Committee – Ed Redmond

Classification Committee will meet on September 24th

Ethics Committee – Patti Murphy

Extended Eligibility Committee – Julie Maney

Benjamin Bouvet-Boisclair – Ithaca City HS – approved by the Appeal Committee to play soccer during the 2008-09 school year.

Finance Committee – Ben Nelson

New Section IV Treasurer – Tom DeLaurentiis – effective September 1, 2008

Hall of Fame Committee – Nancy Bromley

New Forms for distribution. Pick up forms as you need them

Handbook Committee – Roger Brown – No Report

Life of an Athlete – Patti Murphy – Report Included

Mergers Committee – Ben Nelson

Mergers requested (For 2008-2009)

- **Afton/Bainbridge-Guilford:**
 - Indoor Track &Field - Varsity and Modified*
 - Spring Track & Field – Varsity and Modified*
 - Wrestling - Varsity, JV and Modified*
- **Afton/Bainbridge-Guilford/Harpurville/Oxford:**
 - Swimming (Boys & Girls) – Varsity and Modified*
- **Corning East/Corning West: (Corning Painted Post)**
 - No Paperwork received*
- **Deposit/Hancock:**
 - Football – Modified*
 - Wrestling – Varsity, JV and Modified*
- **Edmeston/Unadilla Valley:**
 - Cross Country – Varsity, JV and Modified*
 - Football - Varsity, JV, and Modified*
 - Soccer (Boys) - Modified*
- **Elmira Free Academy/Elmira Southside:**
 - Golf (Boys) - Varsity*
 - Swimming (Boys & Girls) – Varsity and Modified*
 - 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)*
- **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*

Mixed Competition Committee – David Garbarino

No Challenges were received.

Modified Committee – Carl Koenig (B), Sue Franco (G)

Will Present Proposals at his fall modified meeting

Officials Coordinating Committee – Don Gooley

Negotiations – agreement has been presented at the leagues, will be on the November Agenda, one football issue still to resolve.

Safety Committee – Pat Grasso – No Report

Sportsmanship Committee – Patti Murphy – Report Included

Transfer Committee – Terry Heller

Abby Harrington	Chenango Valley	Seton Catholic	Education Hardship	Approved
Dillon Walsh MacGregor	Vestal	Seton Catholic	Health & Safety Hardship	Approved
Brian Perrault	Vestal	Seton Catholic	Education Hardship	Approved
Michael Washington	Union Endicott	Seton Catholic	Education Hardship	Approved
John Merced	GMU	Sidney	Health & Safety Hardship	Approved
Katie Cheplick	Odessa Montour	Watkins Glen	Health & Safety Hardship	Approved
Tyler Kendall	Union Endicott	Seton Catholic	Education Hardship	Approved
Carrie Lakin	Newark Valley	Whitney Point	Health & Safety Hardship	Approved

Make sure when you are submitting a Transfer Student for approval all documentation is included.

Voting Committee – No Report

Sports Coordinators Reports:

Cross Country (B) – Steve Baxter, Todd James

Cross Country (G) – Lee Schaeffer

Spectator entry fee may be raised to offset additional expenses

Field Hockey – Nikki Huston – No Report

Football – John Goodson, David Garbarino

Golf – Doug Courtright – No Report

Skiing (B/G) – need a coordinator

Proposal to change championship format - attached

Motion by _____ Second by _____ Action Tabled

Soccer (B) – Mike Andrew

NOCSAE approved shin guards, please remind coaches to check their players

Reminder of the overtime rule

Soccer (G) – Bill Stepanovsky – No Report

Swimming (G) – Diane Hicks-Hughes

Awards Proposal - attached

GS#1 “Be it resolved that the girls swimming request for the Section to pay for the 7th and 8th place awards be approved.”

Motion by _____ Second by _____ Action No Motion

Tennis (G) – Todd Ginnan – No Report

Volleyball (Fall) (G) – Patti Perone – No Report

Wrestling – Rick Armstrong, Rick Gumble

The Wrestling Finals will be held on February 20-21, 2009 @ Broome County Veterans Memorial Arena
Seeding Criteria – was sent to coaches for review, have only received a few responses. There will be vote on the
Regional Tournament Concept at the next NYSPHSAA Meeting.

Old Business

New Business

Friend & Neighbor

FN#1 “Be it resolved that Chemung Valley Montessori Middle School (grades 7-8) be approved as a Friend and Neighbor.”

Motion by Wilson _____ Second by Manwaring _____ Action Carried

Sanctioning – Outside Agency

SC#1 “Be it resolved that National Soccer Hall of Fame be approved as an outside agency in partnership with Oneonta High School to co-sponsor the Annual Boys and Girls Soccer Mayors Cup Tournament to be held at the National Soccer Hall of Fame Complex.

Motion by Grasso _____ Second by James _____ Action Carried

SC#2 “Be it resolved that Broome County STOP DWI be approved as an outside agency in partnership with Binghamton High School to co-sponsor the Annual STOP DWI Holiday Classic Basketball Tournament to be held at the Broome County Veterans Memorial Arena on December 27-29, 2008.”

Motion by Wilson _____ Second by Heller _____ Action Carried

Meeting Dates

There is a conflict with the scheduled Athletic Council Meetings for November 19, 2008 and March 18, 2009 below are the options for the change of dates for those meetings.

November 12th or November 20th – The meeting has been changed to Monday, November 24th @ Johnson City High School @ 2:00 pm

March 11th or March 25th - The meeting will be held Wednesday, March 25th @ Vestal Board of Education Room @ 2:00 pm.

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

Afton CS	Heather Simonds	Golf
	Rebecca Curtis	Golf
	Tessa Cutting	Golf
	Rebecca Baundenbistel	Golf
	Sarah Erckert	Golf
Dryden CS	Amy Terwilliger	Varsity Football
Greene CS	Mary Messina	Modified Football
Lansing CS	Nicolo Gentile	Girls Varsity Volleyball
Moravia CS	Shealena Marnell	Varsity Boys Soccer
Owego Free Acad.	Cara Smith	JV Football
Trumansburg CS	Rebecca Austin	Varsity Football
Unatego CS	Briana McKee	JV Football
Watkins Glen CS	Kayli Westervelt	Modified Football
Waverly CS	Amy Stroman	Varsity Football
Windsor CS	Kirsten Dibble	Modified Football

Moving to a Higher Classification:

Cross Country:

Chenango Forks	"A" for Girls (2008-09, 2009-10)
Gilbertsville-Mt. Upton	"C" for Boys – No Program this year
Maine-Endwell CS	"A" for Boys (2008-09, 2009-10)
Oneonta	"A" for Boys (2007-08, 2008-09)
Susquehanna Valley	"A" for Girls (2007-08, 2008-09)

Field Hockey:

Greene CS	"A" (2008-09, 2009-10)
Whitney Point	"A" (2007-08, 2008-09)
Windsor CS	"B" – has requested to be placed by their BED's #'s, classification committee has approved their request.

Girls Swimming:

Seton Catholic "B" (2008-09) – Reviewed by Committee on a yearly basis

Girls Tennis:

Seton Catholic "B" (2008-09) – Reviewed by Committee on a yearly basis

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	Claudia Avila	Equador	(P.E.A.C.E)	XC, Track
Bainbridge-Guilford	Andres E. Vargas	Mexico	(Northwest Student Exchange)	Football, Swimming
	Jin Hyeong	South Korea	(Northwest Student Exchange)	Soccer, BB Tennis, Baseball
Greene CS	Marta Krayeha	Ukraine	(Pacific Intercultural Exchange)	Tennis
Moravia	Isa Grassi	Italy	(Rotary)	Field Hockey
Spencer Van Etten	Luiz Ricardo Nogueira	Brazil	(AFS)	Varsity Soccer
	Etienne Sylvain Marand	France	(CASE)	Football Basketball Golf/Baseball Soccer
Susquehanna Valley	Fazlija Proconjic	Montenegro	(CASE)	Volleyball
	Sophia Dicke	Germany	(Aspect Foundation)	Swimming
Watkins Glen CS	Raysa Yavar Quinones	Chile	(Rotary District 7120)	Cross Country
	Khayaletu Makhuba	South Africa	(Rotary District 7120)	Indoor Track
	Charlotta Ek	Finland	(ISE)	Volleyball
Windsor CS	Raviporn Kruaklai	Thailand	(CIEE)	Swimming, Basketball, Track

Foreign Exchange Students (Standard #30):

Deposit CS	Ivan Holley	Slovakia	(Rotary District 7170)	Football Basketball Baseball
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<i>Moravia CS</i>	<i>Dianna Stimmler</i>	<i>Germany</i>	<i>(AYUSA-Direct Placement)</i>	<i>Cross Country</i>
<i>Norwich CS</i>	<i>Kanako Tokume</i>	<i>Japan</i>	<i>(Rotary District 7170)</i>	
				<i>Soccer</i>
				<i>BB or Track</i>
				<i>Track/Softball</i>
<i>Unatego CS</i>	<i>Maciej Cieslak</i>	<i>Poland</i>	<i>(Rotary District 7170)</i>	<i>Soccer</i>

Senior All-Star Contest: *Request for 2008-09*
Section IV Football (Ernie Davis Classic)
Section IV Boys Lacrosse

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

Adjournment at 7:40 pm.

Motion by Ballard *Second by* Wilson *Action* Carried

Prepared by,

Ben Nelson
Interscholastic Sports Coordinator



NYS PHSAA OFFICE REPORT

September 2008

BREAKING NEWS

The following items were approved at the NYSPHSAA Central Committee meeting in August:

- **Softball** - pitching distance will remain at 40 feet.
- **Boys Volleyball** - An individual may have a different number when changing from a team uniform to a Libero uniform shirt.
- **Wrestling** - Revised Skin Form (available on website)
- **Wrestling** - Parent Awareness Form required for Minimum Weight Certification process (available on website)
- **Practice Regulation** - "Upon returning from military training students shall be eligible for participation in interscholastic athletics once they have completed the required number of practices. Eligibility for participation will also include meeting all eligibility requirements imposed by the Commissioner of Education and NYSPHSAA such as, but not limited to, health examination, age, grade, etc."

NEW WRESTLING WEIGHT CERTIFICATION ASSESSORS

If you are interested in becoming a NYSPHSAA certified weight assessor please contact your Sectional Consultant for the dates and times of the workshops.

DISCUSSION & FUTURE CONSIDERATION ITEMS

CHAMPIONSHIP ADVISORY COMMITTEE

Indoor Track & Field - Permission for a second entry for relay events

Skiing - Permission for two divisions in Alpine and Nordic Skiing in 2010

Boys Volleyball—permission for a Boys Volleyball Championship beginning in the Fall of 2009.

COMMITTEES

Wrestling - The committee will be voting on the concept of a regional wrestling format to advance to the state championship and on procedures for seeding the NYSPHSAA championship.

Baseball - The committee is evaluating the proposal of extending the NYSPHSAA Tournament to a two day format.

Safety - The committee will be discussing the use of helmets in girls Lacrosse and to permit the running sports to wear wrist watches in practice and meets .

SEPTEMBER CALENDAR

1st - 2nd - 3rd - 4th - 5th - 6th - 7th - 8th - 9th - 10th - 11th - 12th - 13th - 14th - 15th - 16th - 17th - 18th - 19th - 20th - 21st - 22nd - 23rd - 24th - 25th - 26th - 27th - 28th - 29th - 30th

SEPTEMBER COUNCIL MEETINGS

1st - 2nd - 3rd - 4th - 5th - 6th - 7th - 8th - 9th - 10th - 11th - 12th - 13th - 14th - 15th - 16th - 17th - 18th - 19th - 20th - 21st - 22nd - 23rd - 24th - 25th - 26th - 27th - 28th - 29th - 30th

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Section 4
September 17, 2008
LIFE OF AN ATHLETE COMMITTEE REPORT

Our meeting was held on Monday, May 19 at the NYSPHSAA offices.

State Meeting Report

Mike Schwenk gave the report from the state meeting stating how successful the trainings were going across the state. Mike also has the opportunity to show the state committee the T-shirts that were being given out to the students attending the trainings.

We would like to thank Joe Altieri for all his work in securing sponsors for the student athletes t-shirts. Thanks for a job well done!!!

Robert Stulmaker reported that the feedback he was getting was extremely positive.

Life of an Athlete Training Report

Training for **Year 4 (Student Athlete Leadership)** was completed in the following sections: 2, 3, 4, 6, 9 and 10. John Underwood did the training in Section 5 on the previous 3 years.

Year 5” Putting it all Together Stakeholders Unity” is completed and has all ready been piloted in sections 3, 4 and 7. We to establish a date for our training for year 5. .

Future topics for trainings will include: Alternatives for kids and the Social Host Law, Assessment Tools for concerns (senior exit interviews and coaches’ survey), High School level of Life of an Athlete, Senior College Prep (What’s ahead in the next Four Years), and Parenting.

We would like to congratulate Larry Jenne on his appoint to principal and thank him for all his work on our committee as well as his dedication and commitment to student athletes and their health. He will be greatly missed.

Our next meeting is scheduled for Monday, October 27, 2008 at 10 AM at the NYSPHSAA offices with a planning meeting on Sunday, October 26 at the Holiday Inn Turf at 5PM.

Girls' Swimming & Diving Section IV Sport Coordinator

Diane Hicks-Hughes
119 Park Lane
Ithaca, NY 14850
E-Mail: dh2oswim@twcny.rr.com

School Phone: 533-4652 ext3162
School FAX: (607) 533-461
Home Phone : (607) 273-6160
Home FAX: (607) 273-7223

GIRLS' Swimming & Diving Awards for Sectional Class Meets

TO: Section IV Athletic Directors, Executive Committee

FROM: Section IV Girls' Swimming & Diving Coaches

DATE: August 26th, 2008

Section IV Girls' Swimming & Diving Coaches requests the following adjustment to the awards for the Girls' Swimming & Diving Sectional Class Meets.

PROPOSED FORMAT:

- We would like the section to take over payment for the 7th and 8th place awards.

RATIONAL FOR REQUEST:

The Girls' Swimming & Diving Committee is asking for a change in awards for the sectional class swimming and diving meets. The sectional class finals have been held in an eight lane facility which allows us to swim 8 swimmers in the consolation and final heats. This means with the current procedure in Section 4 only allows swimmers/divers 1-6 places to receive awards. This has not seemed correct to the coaches of section 4 and we have been paying the extra fee for the other two awards per event for many years. We would like the section to take over payment of these awards since it would be for two individuals in the final heats of those events and are considered part of the event according to NFHS.

To: Bob Stulmaker
Championship Advisory Committee
Section Executive Directors

From: Dennis O'Brien, Boys Skiing Coordinator
Bob Underwood, Girls Skiing Coordinator

Re: High School Team Championships

The Boys and Girls Skiing committee met on 4/24/08. As part of the discussion in reviewing our championships, it was approved to solicit permission to break the High School Team Championship in Alpine and Nordic Skiing into two classes. We recognize that requesting a two class total championship is not viable presently.

We are requesting that:

1. High school team champions be awarded for one large school, and one small school, for both boys and girls, Nordic and Alpine;
2. That the number of participants be increased in those sections sending both a large and small high school team to a total of 16, from the present 12;
3. That those sections sending one high school team representative be allowed to send 12, as is presently permitted.

Rationale; The committee recognizes that there are wide population differences in schools participating in the sport of skiing. Rather than request a two class meet thus doubling the cost of our championships, we are asking for a modest increase in participation, and chance for the smaller schools to send representatives to our high school championships. Presently each Section sends one High School team representative (4 athletes), and a total of 12 athletes. This is for each gender, and discipline.

Cost; The cost increase would be for a total of 16 athletes per section that would send a large and small team representative to the meet. The increase would be for 4 Alpine boys, 4 Alpine girls, 4 Nordic boys, and 4 Nordic girls per Section. It would entail a cost of 50 % of the Alpine Lift fee (\$90/2=\$45) per Alpine Athlete, and \$5 per Nordic Athlete. There would be the added cost of 4 bedrooms per section, and 4 more Championship Plaques.

Meet Management: Since the total number of increased skiers would be 48 in Alpine, and 32 in Nordic, it would have a minimal impact on the duration of the meets. Attached is a breakdown of the total number of skiing schools, and a breakdown by Section.

Section	Large	Small	Total	2010 Participants	2008 Participants
1	15	07	22	16 boys 16 girls (No Nordic Program)	12 boys 12 girls
2	09	12	21	32 boys 32 girls	24 boys 24 girls
3	03	06	09	32 boys 32 girls	24 boys 24 girls
4	00	06	06	12 boys 12 girls (No Nordic Program)	12 boys 12 girls
5	14	18	32	32 boys 32 girls	24 boys 24 girls
7	00	03	03	24 boys 24 girls	24 boys 24 girls
9	11	06	17	32 boys 32 girls	24 boys 24 girls
Totals	52	58	110		

Proposal for change in classification numbers and/or change in championship format for the Sport of: SKIING

DATE of IMPLEMENTATION Requested: Winter 2010

Please supply all of the following information:

Areas of Concern	Current Structure	Proposed Structure
1. # of classifications	one	two for team only
2. Classification cutoff #	none	600
*3. # of teams per class - statewide		see attached
*4. # of teams per section/class		see attached
*5. Financial Status - State a. current budget b. proposed budget		see attached
*6. Financial Status - Sections a. current budget/section b. proposed budget/section		see attached
*7. Brackets (or similar tournament structure)		
*8. Sites Available a. state b. section	one site presently	no change
*9. Time out of School a. state b. section	2 days	no change
10. Philosophy behind proposal (Rationale)		see attached

* ATTACH APPROPRIATE CHARTS FOR A PROPER SUMMARY.

The following section coordinator has voted to endorse this proposal: (✓)

Sect. 1 Sect. 2 Sect. 3 Sect. 4 Sect. 5
 Sect. 6 Sect. 7 Sect. 8 Sect. 9 Sect. 10 Sect. 11

"I am aware of this proposal."

Section Executive Director's Signature _____