

SECTION XI
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION
260 MIDDLE COUNTRY ROAD, SUITE 206, SMITHTOWN, NY 11787
631-366-4900

EDWARD A. CINELLI
EXECUTIVE DIRECTOR

CONFERENCE/COUNCIL AGENDA
January, 2008

I. NOTICES

A. Meetings & Significant Dates

- | | |
|--------------------|--|
| Wed, Jan 2 | - Executive Board, 4 pm, Section XI Office |
| Thu, Jan 3 | - Conference II, 9 am, Section XI Office (8:30 am coffee) |
| Fri, Jan 4 | - Conference III, 9 am, Section XI Office (8:30 am coffee) |
| Fri, Jan 4 | - Deadline for Modified Late Winter Schedule corrections |
| Mon, Jan 7 | - Conference IV, 9 am, Section XI Office (8:30 am coffee) |
| Tue, Jan 8 | - Conference I, 9 am, Section XI Office (8:30 am coffee) |
| Wed, Jan 9 | - Football Committee Meeting, 9 am, Section XI Office |
| Fri, Jan 11 | - Athletic Council, 9 am, Section XI Office |
| Tue, Jan 15 | - Late Winter Modified Coaches Mtg., 7:30 pm, Sachem North |
| Thu, Jan 17 | - Athletic Directors' Meeting, 8:30 am, Holbrook CC |
| Mon, Jan 21 | - First Practice, Modified Late Winter Sports |
| Wed, Jan 23 | - Mandatory Safety Conference, 8 am, The Inn at East Wind |
| Fri/Sat, Jan 26-27 | - NYSPHSAA Executive Committee, Saratoga |
| Sat, Feb 2 | - Next Available Date |
| Mon, Feb 4 | - Deadline for spring schedule corrections – V, JV, JV9 |
| Thu, Feb 7 | - Athletic Directors' Meeting, 8:30 am, Holbrook CC |
| Thu, Feb 7 | - Modified Committee, 11 am, Section XI Office |
| Sat, Feb 9 | - Next Available Date |
| Wed, Feb 13 | - Phys Ed Directors Meeting, 8:30 am, Holbrook CC |
| Thu, Feb 14 | - Basketball Seeding, 9:00 am, Section XI Office |

II. NYSPHSAA

At its October 29, 2007 meeting, the NYSPHSAA Executive Committee effected the following:

1. Structure and Policy Review Committee – Approved the Structure and Policy Review Committee's recommendations be taken back to the Sections for review and discussion. At the February Executive Committee the recommendations will be voted on.
2. Non-Public Schools – Approved to extend the experiment for the classification of non-public schools for one year.
3. Wrestling
 - Approved changing the 275-pound weight class to 285 pounds in Wrestling.
 - Approved in Section XI an experiment that would require a doctor's stamp along with the doctor's signature, address and phone number on the Wrestling Skin Disease form.
 - Approved an increase in the number of working officials at the Wrestling State Tournament by two based on the increase in the number of wrestlers due to the at-large bids.

4. Boys' Basketball – Approved in Boys' Basketball to permit each Section the opportunity to experiment with two 16-minute halves rather than four 8-minute quarters for the 2008-09 season in tournament and non-league games only.
5. New Members – Approved as New Members: Kipp Tech Valley Charter School (2); International Charter School of Schenectady (2); Immaculate Conception (4); Elizabeth A. Clune Montessori School (4); Tapestry Charter School (6); and Oracle Charter School (6).
6. Handbook Committee
 - Approved to support the Handbook Committee's work of the concept of establishing fines and other penalties when rules and regulations of the Association are violated.
 - Approved the Handbook Committee's recommendation for a referendum vote to permit the classification of Charter Schools using the same process as non-public schools.
7. Mileage – Approved establishing the IRS mileage rate in January of the year the budget is made to be the mileage reimbursement rate for the following fiscal year.
8. Softball – Approved the appointment of Jim Miller as Modified Softball Coordinator.
9. Modified Program
 - Approved an editorial change for multi-school contests under the Modified General Eligibility Rule #10: *"The statement 'For multi-school contests, refer to General Eligibility Rule #10' should also be included in the Game Rules and Conditions for cross-country. (Reference: NYSPHSAA Handbook, pg. 104, add as Game Rule #3), swimming, (pg. 115, add as Game Rule #6) and track and field (pg. 117, add as Game Rule #10)."*
 - Approved an editorial change for clarification of double headers in Modified Softball and Baseball. *"A team may play two games in one day twice during a season, either a double header against a single opponent, or two successive games against two different opponents. Double header restrictions must be followed."*
 - Approved an editorial change under the Modified Wrestling Game Rule #9, *"Modified Wrestling Game Rule #9 (Reference: NYSPHSAA Handbook, page 118) should be deleted. The re-written multi-school contest rule makes it a moot point. It will be replaced with: 'For multi-school contests, refer to General Eligibility Rule #10'."*
10. Baseball Umpires – Approved a request by the New York State Baseball Umpires to wear a light blue or red shirt in addition to the approved navy shirt at high school baseball games.

III. INPUT FOR NYSPHSAA DISCUSSION

- A. Spring Outdoor Track & Field – "Shall an adjustment be made to the at-large entry to permit one entry for Division II when the qualifying standard has been met."
- B. Officials Coordinating Federation – "Shall the 2008-2010 Officials Agreement be approved."
- C. Sportsmanship – "Shall a mandatory Sportsmanship Workshop to be coupled with the yearly mandatory Eligibility Workshop be approved."

IV. SECTION ACTION ITEMS

- A. Modified – The Committee met on Tuesday, December 11, 2007, at 11 am, at the Section XI office. In attendance: Co-Chairs G. McCarthy and Dan Robinson; Conference I: G. Beutel, J. Thode; Conference II: W. Shierant, J. Pennacchio; Conference III: J. Tasman, M. DeVincenzo; Conference IV: R. Thorne, G. Ruppert; J. Sexton and E. Cinelli.

INFORMATION ONLY

1. Modified Football Experiment Survey – The Committee reviewed the Modified Football Experiment Survey allowing “Two Wide Outs” as an experiment for the 2007 and 2008 fall seasons. NOTE: This must be communicated to the Section XI football officials for 2008.
 2. Five-Period Format – The Committee reviewed the Section XI five-period format. Athletic Directors need to continue to monitor the coaches with respect to mandated five-period format.
 3. NYSPHSAA Modified Committee – The Committee reviewed the minutes of the NYSPHSAA Modified Committee meeting of October 13, 2007.
 4. Girls Lacrosse – Discussion took place regarding the possibility of eliminating the three-pass rule in Modified Girls Lacrosse. Girls Lacrosse chairman, Jeremy Thode, will survey Athletic Directors to determine if there is interest in eliminating the three-pass rule.
- B. Placement - The Modified Committee met on Wednesday, December 12, 2007, at 9:00 am, in the Section XI office. In attendance: Chairman: W. Shierant; Conference I: C. Kasman; Conference II: P. Smith, K. Ferrazzi; Conference III: L. Tuorto, R. Panariello; Conference IV: D. Phillips, B. Baker; P. Murphy and E. Cinelli.

The Committee recommends approval of the following:

1. Basic Placement 2008-09

| CONFERENCE I (14) | | CONFERENCE II (15) | |
|--------------------------|------|---------------------------|------|
| Brentwood | 3826 | West Islip | 1373 |
| William Floyd | 2473 | Newfield | 1332 |
| Longwood | 2365 | Centereach | 1320 |
| Patchogue-Medford | 2205 | East Islip | 1271 |
| Sachem East | 1924 | Smithtown East | 1266 |
| Ward Melville | 1899 | Half Hollow Hills East | 1260 |
| Lindenhurst | 1825 | Copiague | 1219 |
| Commack | 1810 | North Babylon | 1198 |
| Sachem North | 1699 | Riverhead | 1138 |
| Connetquot | 1686 | West Babylon | 1136 |
| Northport | 1525 | Smithtown West | 1073 |
| Central Islip | 1474 | Bellport | 1038 |
| Bay Shore | 1461 | Half Hollow Hills West | 1032 |
| Walt Whitman | 1410 | Deer Park | 1014 |
| | | Eastport/South Manor | 958 |

| CONFERENCE III (16) | | CONFERENCE IV (16) | |
|----------------------------|-----|---------------------------|-----|
| Kings Park | 940 | Southampton | 482 |
| Comsewogue | 927 | Babylon | 433 |
| Hauppauge | 910 | Wyandanch | 421 |
| Huntington | 905 | Mattituck | 413 |
| Islip | 875 | Hampton Bays | 411 |
| Sayville | 848 | Center Moriches | 349 |
| Harborfields | 826 | Port Jefferson | 295 |
| Rocky Point | 810 | Southold | 273 |
| Miller Place | 782 | McGann-Mercy | 269 |
| East Hampton | 746 | The Stony Brook School* | 220 |
| Westhampton | 724 | Pierson | 198 |
| Amityville | 718 | Greenport | 181 |
| Shoreham-Wading River | 701 | The Ross School | 171 |
| Mt. Sinai | 649 | Smithtown Christian | 151 |
| Elwood/John Glenn | 601 | Shelter Island | 67 |
| Bayport-Blue Point | 550 | Bridgehampton | 40 |

*20 added for transfers per Section XI policy

Enrollment figures reflect the total number of students in grades 9, 10, 11 as of October 2007 B.E.D.S. reports and calculated using NYSPHSAA formula.

2. Combining – “Shall the request for combining Hampton Bays/Southampton for 2007-08 Modified Girls Gymnastics be approved.”

INFORMATION ONLY

1. Review Placement of Section XI Non-Public Schools – A review of the Section XI procedures for placement of non-public schools took place.
 2. Boys and Girls Badminton – The Committee requested that a meeting of the Athletic Directors of Badminton schools take place on December 20, 2007, at the Athletic Directors’ meeting. The purpose of this meeting is to explore the possibility of separating the Section XI Badminton program to Boys’ Badminton and Girls’ Badminton.
- C. Tournament – The Tournament Committee met on Wednesday, December 12, 2007, at 10:00 am, in the Section XI office. In attendance: Chair W. Shierant; Conference I: T. Combs; Conference II: no representation; Conference III: J. Valente, K. Masterson; Conference IV: D. Phillips, R. Mayo; E. Boll (Commack Baseball Coach, Item #1) and E. Cinelli.

The Committee recommends approval of the following:

1. Baseball (one-year experiment) – “Shall there be a double elimination tournament.”
NOTE: Athletic Directors should speak to their varsity baseball coaches regarding this proposal.
2. Varsity Football – “Shall varsity football be permitted to participate in one additional contest.” NOTE: According to the NYSPHSAA Regulations, we are permitted 10 games which includes Section Championships. This request would allow for 9 regular season games and 2 sectional playoffs. The Regional (Long Island Championship) would be the 12th contest. This item would require NYSPHSAA Executive Committee approval.

INFORMATION ONLY1. Boys Lacrosse -Section XI Tournament

There shall be a Section XI tournament in which the top 13 teams (from a power ranked system of ~~25~~ **26** teams) in Division I (A Classification) will compete for a Section Championship. The winner will also be the Class A qualifier for the NYSPHSAA tournament. (revised 10/17/06)

The top 6 or 12 teams (B classification) and top 3 or 6 teams (C qualification) in Division II will qualify for the Section tournament. The teams will be bracketed by classification and compete to determine Class B and Class C qualifiers for the NYSPHSAA tournament. (revised 10/17/06)

D. Finance - See Attached

EAC/drn
Attachments

SECTION XI FINANCE COMMITTEE REPORT

The Committee met on Thursday, December 6, 2007, at 4:14 pm at the Section XI Office. In attendance were:

Finance Committee Members:

| | | | |
|----------------------------|------------|------------------------------|------------|
| A. Van Cott, Chairman | <u>X</u> | A. Gerstenlauer, Longwood | <u>X</u> |
| R. Aloise, Port Jefferson | <u>abs</u> | A. Groveman, Connetquot | <u>X</u> |
| S. Agruso, South Country | <u>abs</u> | D. James, Center Moriches | <u>X</u> |
| A. Annunziato, Bayport-BP | <u>X</u> | M.A. Jules, Bridgehampton | <u>abs</u> |
| M. Calarco, North Babylon | <u>X</u> | C. Kozora, Greenport | <u>abs</u> |
| F. Carasiti, Three Village | <u>abs</u> | E. Marino, Deer Park | <u>X</u> |
| J. Cummings, Bay Shore | <u>X</u> | G. McCarthy, Huntington | <u>abs</u> |
| C. D'Ambrosio, Rocky Point | <u>X</u> | M. Mensch, William Floyd | <u>X</u> |
| N. DeCillis, Pierson | <u>X</u> | P. Nickerson, Middle Country | <u>X</u> |
| C. Delargy, Sayville | <u>X</u> | W. Swart, Elwood | <u>X</u> |

Also in Attendance:

E. Cinelli, Executive Director
L. Light, Treasurer
D. Lunetta, Coughlin Foundotos Cullen & Danowski, LLP
D. Madison, Coordinator of Accounts

1. The meeting was called to order at 4:14 pm. Chairman Alan Van Cott opened the meeting and an introduction of the Committee members took place.
2. Executive Director Ed Cinelli reviewed with the Committee the services provided by Section XI to its member schools. In general, Section XI coordinates, facilitates, supervises and provides a communication network for all matters relative to interscholastic athletics in Section XI.
3. Alan Van Cott reviewed the role of the Finance Committee with its members, highlighting the following responsibilities: a. The Committee shall prepare the annual budget in consultation with the Executive Director and the Treasurer; b. A sub-committee of the Finance Committee shall formulate the salary and benefit package of the Section XI Assistant Director and office staff; and c. The budget proposal shall be placed on the Conference/Council agenda on or before the last Athletic Council meeting of the year.
4. Deirdre Lunetta from Coughlin Foundotos Cullen & Danowski, LLP, presented the audit for the 2006-07 fiscal year. She highlighted the Section XI fund balance and reviewed the details of the management letter, complimenting Section XI on taking action with respect to issues that were raised in the previous management letter. The management letter will be discussed at the January 2, 2008, Section XI Executive Board meeting.
5. Executive Director Ed Cinelli provided an overview of the 2006-07 financial experience and the proposed 2008-09 budget. The budget reflects a 0% increase to the school districts and contains a \$126,308 appropriation from the fund balance.
6. On a motion made by Alan Groveman and seconded by Mark Mensch, the Committee approved the 2008-09 budget.
7. Chairman Alan Van Cott thanked the members of the Committee for their time and expertise. In addition, thanks were also offered to Ed Cinelli, Larry Light, Donna Madison, and the entire Section XI staff for their continued service to the Section.

FINANCIAL BUDGET SUMMARY

| | Proposed 08-09 | Budgeted 2007-08 | Actual 06-07 | Budgeted 2006-07 |
|-----------------------------------|-------------------|---------------------|------------------|---------------------|
| EXPENDITURES | | | | |
| General Services | 1,098,458 | 1,049,500 | 973,988 | 945,000 |
| Sport Expenses | 547,000 | 469,500 | 518,089 | 480,000 |
| TOTALS | 1,645,458 | 1,519,000 | 1,492,077 | 1,425,000 |
| | | | | |
| REVENUES | | | | |
| Dues/Service Chg | 967,100(1) | 967,100 | 970,260 | 949,000 |
| Sport Receipts | 361,050 | 348,800 | 378,687 | 356,600 |
| Interest | 70,000 | 80,000 | 90,020 | 35,000 |
| Self Sust Programs | 77,000 | 52,000 | 74,260 | 45,000 |
| Other Income | 44,000 | 40,000 | 44,541(2) | 39,400 |
| Appropriated from fund balance | 126,308 | 31,100 | | 0 |
| TOTALS | 1,645,458 | 1,519,000 | 1,557,768 | 1,425,000 |

1. Dues/Service Charges 0% increase

| 2. Other Income | Actual 06-07 |
|---|---------------|
| Transportation reimbursement | 22,590 |
| Broadcast fees | 4,800 |
| Protest fees | 300 |
| Directory/Atlas sales | 7,386 |
| Website Advertising | 7,050 |
| Wrestling-other income (T shirt sales, etc.) | 2,316 |
| Misc | 99 |
| Total | 44,541 |

EXPENDITURES – GENERAL SERVICES

| | Proposed 08-09 | Budgeted 2007-08 | Actual 06-07 | Budgeted 2006-07 |
|----------------------|-------------------|---------------------|-----------------|---------------------|
| 1. Payroll/ Taxes | 616,958 | 593,000 | 549,311(1) | 525,500 |
| 2. Professional Serv | 59,000(8) | 56,500 | 44,611 | 46,000 |
| 3. Meetings | 13,000 | 11,000 | 10,812 | 13,000 |
| 4. Sport Chair Exp | 55,000(2) | 39,000 | 39,613 | 38,000 |
| 5. Insurance | 45,000 | 65,000 | 38,930 | 65,000 |
| 6. Postage | 5,000 | 7,000 | 4,044 | 6,000 |
| 7. Telephone | 6,000 | 7,000 | 5,643 | 6,000 |
| 8. Printing | 11,000 | 12,000 | 9,885 | 10,000 |
| 9. Rent/Maint | 146,000 | 141,000 | 136,732 | 131,000 |
| 10. Leased Office Eq | 13,500 | 13,000 | 12,009 | 12,500 |
| 11. Purch Equipm | 4,000 | 10,000(3) | 0 (4) | 4,000 |
| 12. Office Supplies | 6,000 | 7,000 | 5,253 | 6,000 |
| 13. Comp Serv | 37,000(5) | 32,000 | 31,736 | 32,000 |
| 14. Misc Exp (6) | 4,000 | 4,000 | 3,393 | 5,000 |
| 15. Self Sust Progr | 77,000 | 52,000 | 75,403(7) | 45,000 |
| 16. Depreciation | | | 6,613 | |
| TOTALS | 1,098,458 | 1,049,500 | 973,988 | 945,000 |
| | | | | |

1. Executive Board approved increase in staff to allow for an additional sport coordinator and the reallocation of staff to provide support for accounting procedures.
2. Includes committee recommendation on sport chair stipend increases
3. New phone system
4. Printer, filing cabinets and chairs \$1455.00 moved to fixed assets
5. Budgeted for programming officials TB fees, No shows, etc for audit purposes
6. Includes misconducts, bank charges, eye care, water etc
7. Mandated Wrestling Assessments added
8. Includes funds for outside firm retainer to close financial statements

SPORT RECEIPTS

| | Proposed 08-09 | Budgeted 2007-08 | Actual 06-07 | Budgeted 2006-07 |
|--------------------|-------------------|---------------------|-----------------|---------------------|
| INDIV SPORTS | | | | |
| Fencing | 350 | 400 | 380 | 600 |
| Gymnastics - Girls | 2,000 | 2,000 | 2,210 | 2,000 |
| Swimming - Boys | 1,700 | 1,800 | 1,780 | 1,500 |
| Swimming - Girls | 1,500 | 2,000 | 1,560 | 2,000 |
| Wrestling | 47,000 | 48,000 | 47,558 | 50,000 |
| | | | | |
| TEAM SPORTS | | | | |
| Baseball | 0 | 600 | 0 | 2,000 |
| Basketball - Boys | 65,000 | 60,000 | 67,214 | 65,000 |
| Basketball - Girls | 33,000 | 33,000 | 33,435 | 35,000 |
| Field Hockey | 2,000 | 2,500 | 2,416 | 0 |
| Football | 70,000 | 71,000 | 70,582 | 72,000 |
| Lacrosse - Boys | 21,000 | 20,000 | 21,476 | 24,000 |
| Lacrosse - Girls | 9,500 | 10,000 | 9,588 | 7,000 |
| Soccer - Boys | 8,000 | 7,000 | 9,421 | 8,000 |
| Soccer - Girls | 6,000 | 7,500 | 5,355 | 7,500 |
| Volleyball - Boys | 4,000 | 3,500 | 4,686 | 4,000 |
| Volleyball - Girls | 5,000 | 4,500 | 5,849 | 6,000 |
| | | | | |
| POST SECT COMP | | | | |
| Regionals (1) | 85,000 | 75,000 | 95,177 | 70,000 |
| TOTALS | 361,050 | 348,800 | 378,687 | 356,600 |

1. All Regionals including L.I. Football Championships

| | Propose 08-09 | Site 08-09 | Budget 2007-08 | Site 07-08 | Actual 06-07 | Budget 2006-07 | Site 06-07 | # athl | | |
|-----------------------|------------------|---------------|-------------------|---------------|-----------------|-------------------|---------------|---------------------|---------------------|---------------------|
| Indiv Sports | | | | | | | | | | |
| Special Athl | 2,000 | | 1,200 | | 1,816 | 1,100 | | | | |
| Badminton | 300 | | 300 | | 284 | 300 | | | | |
| Bowling - | 11,000 | Roc | 10,000 | Wh Pl | 10,803 | 9,000 | Buff | 28 | | |
| Cross Ctry | 5,000 | LI | 27,000 | Pltsb | 19,922 | 27,000 | | 120 | | |
| Fencing - | 2,200 | | 1,500 | | 2,108 | 2,000 | | | | |
| Golf - Boys | 8,000 | Crnl | 7,000 | Crnl | 6,869 | 6,200 | Crnl | 9 | | |
| Golf - Girls | 8,000 | Syr | 7,000 | Syr | 5,423 | 6,200 | Syr | 9 | | |
| Gymn-Girls | 6,000 | Syr | 4,500 | Sec I | 5,136 | 6,000 | Alb | 9 | | |
| Swim-Boys | 15,000 | LI or Buff | 10,000 | LI | 13,248 | 11,000 | Buff | 26 | | |
| Swim-Girls | 15,000 | LI or Buff | 10,000 | LI | 12,027 | 15,000 | Buff | 32 | | |
| Tennis - B | 3,000 | NYC | 3,000 | NYC | 1,666 | 3,000 | NYC | 9 | | |
| Tennis - G | 6,000 | Syr | 6,000 | Syr | 5,307 | 6,000 | Syr | 9 | | |
| Track - B | 20,000 | Syr | 18,000 | Buff | 17,436 | 17,000 | Kstn | 72 | | |
| Track - G | 20,000 | Syr | 18,000 | Buff | 17,542 | 17,000 | Kstn | 77 | | |
| Winter Tr-B | 19,000 | Crnl | 16,000 | Crnl | 18,453 | 17,000 | Crnl | 48 | | |
| Winter Tr-G | 19,000 | Crnl | 16,000 | Crnl | 18,417 | 17,000 | Crnl | 45 | | |
| Wrestling | 62,000 | Alb | 60,000 | Roc | 59,838 | 60,000 | Alb | 41 | | |
| Team Sports | | | | | | | | 06-07 # teams | 05-06 # teams | 04-05 # teams |
| Baseball | 15,000 | Bing | 15,000 | Bing | 13,660 | 14,000 | Bing | 2 | 2 | 2 |
| Bsktball-B | 60,000 | Gl F | 44,000 | Gl F | 64,355 (2) | 38,000 | Gl F | 3 | 2 | 2 |
| Bsktball-G | 35,000 | Alb | 22,000 | Alb | 34,921 (2) | 30,000 | Alb | 3 | 1 | 2 |
| F Hockey | 9,500 | Syr | 9,000 | Syr | 2,061 | 12,000 | Syr | 0 | 1 | 0 |
| Football | 36,000 | | 29,000 | | 34,279 | 29,000 | | | | |
| Lacrosse-B | 30,000 | Roc | 15,000 | Syr | 28,386 | 20,000 | Crnl | 2 | LI | 1 |
| Lacrosse-G | 22,000 | Ctld | 16,500 | Ctld | 19,244 (3) | 15,000 | Ctld | 1 | 1 | 1 |
| Soccer-B | 25,000 | Ont | 18,000 | Ont | 27,285 | 13,000 | Ont | 4 | 2 | 0 |
| Soccer-G | 14,000 | Ctld | 13,000 | Ctld | 8,257 | 13,000 | Ctld | 1 | 1 | 2 |
| Softball | 12,000 | Roc | 8,000 | Bing | 5,196 | 10,000 | Bing | 1 | 1 | 2 |
| Volleyball-B | 3,000 | | 2,500 | | 2,769 | 2,200 | | | | |
| Volleyball-G | 22,000 | Gl F | 22,000 | Gl F | 20,171 | 15,000 | Gl F | 4 | 3 | 3 |
| Post Sect Comp | | | | | | | | | | |
| Regionals (1) | 42,000 | | 40,000 | | 41,210 | 48,000 | | | | |
| TOTALS | 547,000 | | 469,500 | | 518,089 | 480,000 | | | | |

1. All Regional including L.I. Football Championship
2. Ice Storm – extended stay for 3 boys teams and 3 girls teams
3. Lightning – extended stay