

**M I N U T E S**  
**Suffolk County Public High School Athletic Association**  
**Section XI – Athletic Council**

**NYSPHSAA, Inc.**

**May 17, 2011**

**Section XI Office**

**I. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order by President Jules at 9:08 am. The following were in attendance:

**EXECUTIVE BOARD**

President:	M. A. Jules	<u>x</u>	Central Comm.:	N. DeCillis	<u>x</u>
1 <sup>st</sup> Vice Pres:	J. Thode	<u>x</u>		P. Nickerson	<u>x</u>
2 <sup>nd</sup> Vice Pres:	J. Polansky	<u>x</u>		J. Dolan	<u>x</u>
Past Pres:	L. Lally	<u>x</u>		L. Schwartz	<u>abs</u>
Supt Rep:	A. Annunziato	<u>abs</u>			
Supt Rep:	P. Sullivan-Kriss	<u>abs</u>			
<b><u>Ex-officio:</u></b>					
Treasurer:	L. Light	<u>x</u>	Executive Director:	E. Cinelli	<u>x</u>
Counsel:	K. Seaman	<u>x</u>	Assistant Director:	D. Webster	<u>x</u>

**CONFERENCE REPRESENTATIVES**

I.	S. Maloney	<u>abs</u>	II.	E. Thompson	<u>x</u>
	J. Macaluso	<u>abs</u>			<u>abs</u>
	M. Mensch	<u>x</u>		M. DeVincenzo	<u>x</u>
	T. Combs	<u>x</u>		J. Pennacchio	<u>x</u>
	M. L. Assante	<u>x</u>		D. Vertovez	<u>abs</u>
	G. Curiale	<u>x</u>			<u>abs</u>
III.	S. Lipshie	<u>abs</u>	IV.	T. Mundell	<u>abs</u>
	D. Bennardo	<u>abs</u>		S. Petretti	<u>x</u>
	T. Mullins	<u>x</u>		P. Nieto	<u>abs</u>
	S. Reh	<u>x</u>		J. Braico	<u>x</u>
	K. McGeehan	<u>x</u>		D. Ferry	<u>x</u>
	G. McCarthy	<u>x</u>		S. Judge	<u>abs</u>

1. Welcome

President Mary Anne Jules:

- Announced the induction of Joe Cuozzo into the NYSPHSAA Hall of Fame.
- Congratulated the Section XI Scholar/Athlete Team Award winners from Winter 2010-11. (Attachment C)

Approval of Minutes

Motion: J. Pennacchio

Second: E. Thompson

"To approve the minutes of the March 8, 2011, Athletic Council Meeting."

Motion Carried

**II. REPORTS****A. Executive Board**

The Section XI Executive Board met on Monday, May 2, 2011, at 4:00 pm, at the Westhampton Beach Administrative Offices. In attendance: President M.A. Jules, L. Lally, N. DeCillis, P. Nickerson, L. Schwartz, P. Sullivan-Kriss, K. Seaman, L. Light, D. Webster, and E. Cinelli. (Absent: J. Thode, J. Polansky, J. Dolan, A. Annunziato)

1. President - President Mary Anne Jules called the meeting to order at 4:02 pm.
2. Internal Claims Auditor – Mary Anne Jules and Ed Cinelli reviewed the March 25, 2011 and April 29, 2011 Internal Claims Auditor reports from Helen Maloney. In the future, the Executive Director will supply information to the Executive Board regarding the working relationship Section XI has with "Just In Time Racing".
3. NYSPHSAA Report – Paula Nickerson/Nick DeCillis
  - A. It was reported to the Executive Board that the NYSPHSAA Executive Committee would be meeting on May 6-7, 2011. At this meeting, discussion and possible action will take place regarding the ad hoc committee reports of Championship Philosophy and Cheerleading.
  - B. A review of the April and May 2011 NYSPHSAA Office Reports took place.
  - C. It was announced that Joe Cuozzo, former Boys' Varsity Lacrosse Coach from Ward Melville and Mount Sinai, will be inducted into the NYSPHSAA Hall of Fame this summer.
4. Treasurer – Larry Light reviewed with the Executive Board the Profit and Loss vs. Actual for the period July 1, 2010 through April 28, 2011.
5. Counsel – Kevin Seaman
  - A. Mr. Seaman reviewed with the Executive Board the violations that occurred in girls' lacrosse and softball during the spring 2010-11 season where multiple schools scheduled more than the maximum number of contests allowed by NYSPHSAA and Section XI. Appeal hearings took place regarding these issues, and on both occasions it was felt that the coaches were at fault for scheduling too many contests and that the student-athletes should not be punished. Therefore, adjustments have been made to the schedules of those affected teams so that violations do not occur, and the coaches involved have been appropriately suspended.
  - B. The Executive Board reviewed a draft of a memorandum that will be sent to Athletic Directors of member schools regarding the maximum number of contests allowed and placing each school on notice in order to avoid future violations and possible appeals.
  - C. Mr. Seaman and Mr. Cinelli reported to the Executive Board that an incident took place on May 17, 2010, following a varsity baseball contest, where a violent act occurred between a player and a spectator. At that time, both districts took appropriate action regarding a future contest between the two teams. In addition, appropriate disciplinary action took place against the student-athlete who was involved.  
Executive Director Ed Cinelli and Assistant Director Don Webster will discuss with the athletic administrators of both schools that a meeting take place prior to this year's contest that would include coaches, administrators, and umpires so that everyone has a clear understanding of the expectations of players, coaches and spectators.

6. Nominating Committee – The Nominating Committee recommends the following slate for 2011-12:

President:	Mary Anne Jules
1 <sup>st</sup> Vice President:	Jeremy Thode
2 <sup>nd</sup> Vice President:	James Polansky
NYSPHSAA Central Committee Reps:	John Dolan (Principal Rep) Patricia Sullivan-Kriss (Superintendent Rep) Lisa Lally (Female Rep) Nick DeCillis (Male Rep)
Superintendent Reps:	Anthony Annunziato Allan Gerstenlauer

A referendum ballot will be sent to all member schools.

7. One Call Now – The Executive Board approved an agreement with “One Call Now”, a notification system that will be used by Section XI as needed.
8. Staff Health Insurance – The Executive Board approved a change in the staff health insurance program with Oxford Metro to the “Freedom Excl Metro 25/50 NG (EPO)” plan, effective June 1, 2011.
9. MSG Varsity Contract – The Executive Board approved the agreement with MSG Varsity for the 2011-12 school year.
10. Relocation of Section XI Office – The Executive Director provided the Executive Board with information regarding a proposal received from the Damianos Realty Group to relocate the Section XI office to another building. The Executive Director will meet with representatives from Damianos Realty to determine the feasibility of such a move.
11. Section XI Office Staff – The Executive Director provided information to the Executive Board regarding the current staffing of the Section XI office. Additionally, Assistant Director Don Webster provided the Board with information regarding the loss of teams due to the financial climate at member schools. As of now, it is anticipated that Section XI would lose 62 JV and JV9 teams for the upcoming school year and 57 modified teams for the fall of 2011. A loss of this number of teams will have a significant impact on the revenue to the Section office. The Executive Board approved that appropriate staff cuts should be made and there should be ongoing review of the situation based on finances and office needs.
12. Executive Director Contract – The Executive Board approved the Executive Director’s request to freeze his salary for the 2011-12 school year. An amendment to his contract will be developed to reflect this request.
13. On-Line Ratings – The Executive Director provided the Executive Board with information regarding the “On-Line Rating” program that is currently being implemented. To date, 38 schools are participating in the program with additional schools in the process of being added. Use of this system will be mandated beginning in the Fall, 2011.
14. Section XI Quarterly Expenses: Meals and Refreshments – The Executive Director provided the Executive Board with the meals and refreshments expenses for the period March 3, 2011 through May 1, 2011.

15. Section XI Website Advertising – The Executive Board approved a fee of \$150 per month to be charged to advertisers on the Section XI website during the 2011-12 school year.
16. Executive Director Goals and Objectives – The Executive Director presented a final report on his goals and objectives for the 2010-11 school year. He also provided a draft of his goals and objectives for 2011-12.
17. Section XI Tentative 2011-12 Calendar – The Executive Director provided a copy of the Section XI tentative calendar for 2011-12.
18. NYSPPHSAA Executive/Central Committee Meeting Dates – The Executive Director provided a list of future NYSPPHSAA Executive/Central Committee meeting dates.
19. Half Hollow Hills Boys' Basketball Correspondence – The Executive Director provided the Executive Board with correspondence from the Half Hollow Hills School District regarding the March 6, 2011 varsity boys' basketball contest between Half Hollow Hills West and Harborfields.
20. Outside Agencies – The Executive Board approved the Executive Director's recommendation of the following outside agencies:
  - March 26, 2011: Brookhaven Town Multi-Team Scrimmage at Moriches Athletic Complex
  - April 16, 2011: Suffolk Coaches and Officials Track Invitational at Commack High School
21. Gate Receipts History – The Executive Director provided a chart comparing the gate receipts for boys' basketball, girls' basketball and wrestling from the 2002-03 school year through the 2010-11 school year.
22. Section XI State Championship Expenses – The Executive Director provided a chart indicating state championship expenses from the 1998-99 school year through the 2010-11 school year.
23. Safety Committee
  - A. Concussion Management – The Executive Director provided the Executive Board with the minutes from the March 30, 2011 Section XI Safety Committee meeting. At that meeting, a legislative bill was discussed regarding a "concussion management and awareness act" that would establish rules and regulations for the treatment and monitoring of students in conjunction with the commissioner and the commissioner of health, in consultation and cooperation with the NYSPPHSAA.
  - B. Senator Zeldin Bill – The Executive Director provided information to the Executive Board regarding a meeting held by New York State Senator Lee Zeldin to promote legislation to stop the spread of infectious diseases, specifically in the sport of wrestling.
  - C. Infectious Diseases Workshop – The Executive Director informed the Executive Board that a workshop will take place on October 21, 2011 regarding infectious diseases. All Section XI Athletic Directors, along with appropriate staff members, will be invited to attend.

24. Stony Brook Press Article – The Executive Director provided a copy of an article from the *Stony Brook Press* that mentions the leasing of Stony Brook University's sports facilities for high school championships.

B. **NYSPHSAA Executive Committee** – Nick DeCillis, Paula Nickerson

At its May 6-7, 2011 meeting, the NYSPHSAA Executive Committee effected the following:

1. PSAL – Approved Executive Director Nina Van Erk to notify the Commissioner of Education of concerns with the PSAL so the Department of Education may take the appropriate action against the PSAL for their disregard of the regulations.
2. Girls' Swimming and Diving – Approved the Girls' Swimming and Diving State Championships will be held at Erie Community College, Buffalo.
3. Championship and Regional Participation – Approved Section participation in the 2011-12 NYSPHSAA Championships and Regionals as per NYSPHSAA Constitution, Article V, #5.
4. Girls' Volleyball – Approved Glens Falls Civic Center (Sec II) will host the Girls' State Volleyball Championships for 2012-14.
5. Girls' Basketball – Approved the appointment of Peter Bly as Girls' Basketball State Coordinator effective September 1, 2011 through August 31, 2016.
6. Cheerleading  
Approved the NYSPHSAA staff communicate and collaborate with the New York State Department of Education to incorporate Cheerleading, both competitive cheer and traditional cheer, where appropriate, into Part 135.4 of the Commissioner's Regulations.
7. Championship Philosophy Committee – Approved the recommendations of the NYSPHSAA Championship Philosophy Committee to be implemented in the fall of 2011-12:
  - A. Cross Country – 4 classes (must develop classification numbers) – Effective 2011-12 school year
  - B. Revised Boys' and Girls' Swimming Qualifying Standards – Effective 2011-12 school year.
8. Cross Country – Approved Section t-shirts must be worn at the Cross Country State Championships if there is no cost to the Section, school or individual.
9. Boys' and Girls' Tennis – Approved a language change in the Commitment to Compete form for the Boys' and Girls' Tennis State Championships: *"Failure to honor your commitment to complete the tournament for reasons other than injury or illness will result in forfeiture from the tournament and ineligibility from next year's NYSPHSAA State Tennis Tournament. This incident will also be reported to the student's school administration."*
10. 2011-12 NYSPHSAA Budget – Approved the 2011-12 budget.

11. Modified Committee

- A. Volleyball Service Line – With Sectional/league approval, the service line in modified boys' and girls' volleyball may be moved up into the court at a distance not to exceed two meters from the regulation service line.
- B. Goal Keepers in Extended Playing Time – An editorial change shall be made to the modified Extended Playing Time Rule (Reference: NYSPHSAA Handbook, page 131, beneath chart) as follows: *"In boys' and girls' lacrosse and in girls' field hockey, if a team has only one goal keeper, that goal keeper may play in all periods of 4-Quarter Extended Play or in all periods of 5-Period Play. Except for the goal keeper, the 'time' allocated for the game will not be extended. All players except for the goal keeper will follow the 4-quarter or 5-period extended playing time format and are, therefore, only eligible to play 3 periods."*
- C. Wrestling Weight Classes – Editorial changes shall be made to the Modified Wrestling Game Rule #1 (Program 1) sentence 3, as follows: (Reference: NYSPHSAA Handbook, page 154), *"Optional classes may be 74, 165 (instead of 158), and unlimited classes with contestants competing weighing within 10 pounds of each other. A minimum weight of 67 pounds will be required to compete in the optional 74-pound weight class."*
- D. Softball Pitching Distance – With sectional/league approval, the modified softball pitching distance may be established at 40' or 43'.
- E. Soccer Helmet – The requirement of the goalie helmet in boys' and girls' modified soccer will be eliminated. Soccer Game Rule #4(c), (Reference: NYSPHSAA Handbook, page 148), will be edited to eliminate the requirement for goal tenders to wear helmets in modified boys' and girls' soccer.

12. Championship Advisory Committee

- A. Approved the 2010-11 Officials Fees and Policies be extended for the 2011-12 school year.
- B. Girls Soccer – Approved that a standby official be used in the State Semi-Finals and Finals for one year.
- C. Field Hockey – Approved a five-year Regional Rotation and the first game of the State Finals, which will now be played on a Sunday, begins at 10 am.

13. Safety Committee

- A. Wrestling – Approved Step Two of the appeal process (hydrostatic testing) will be eliminated from the program beginning with the 2011-12 season.
- B. Concussion Management – Approved the revised draft of the Concussion Management Model School Policy based on the recommendations made by the NYS School Boards Association.

14. Handbook Committee – Approved additional language to Penalties-Individual Sports "c" (page 100 of the NYSPHSAA Handbook): *"In the sports of wrestling, cross country, indoor track and outdoor track, when an individual exceeds the maximum number of contests, only the individual would no longer be eligible for that season."*15. Foreign Exchange and International Students – Approved a language change to the Foreign Exchange and International Students rule: *"School districts may apply to the Section for a waiver if the student is living with a member of the school's coaching staff or athletic director and if the student has not played the sport competitively."*

**16. NYSPPHSAA Executive Director Pension Benefits**

- A. Approved the Association desires to confer a private pension on Ms. Van Erk that would provide her with a pension benefit in an amount that would bring her total retirement benefits to an amount equivalent to what she would have achieved had she remained in the Teachers Retirement System.
- B. Approved authorizing the President to appoint an Ad Hoc Committee to examine the determination of the amount of the private pension, and to determine whether Ms. Van Erk's compensation, including the private pension, is reasonable compensation for the services she provided, in a manner that complies with the rebuttal presumption requirement set forth by the IRS.

**17. Rule Changes – Approved no change in rules for Girls' Basketball, Boys' and Girls' Volleyball, and Softball.****C. Counsel – Kevin Seaman**

1. Mr. Seaman reviewed with the Athletic Council the issues that surrounded the Section XI Appeal Committee's decision to suspend coaches who had exceeded the maximum number of contests. Mr. Seaman informed that Athletic Council that the adults admitted to making these mistakes and did not want to punish the student-athletes by not allowing them to participate in post-season competition. Discussion took place with respect to the Appeal Committee's decision and how it affects future appeals that involve student-athletes.
2. Mr. Seaman reviewed with the Athletic Council a situation involving a student-athlete who had been disciplined by a member school and then subsequently transferred to another school district that did not uphold the original suspension.

**III. NYSPPHSAA ITEMS FOR DISCUSSION****A. Modified Committee****1. Boys' and Girls' Basketball**

Motion: T. Combs

Second: J. Pennacchio

To approve the following:

"With sectional/league approval, shall the 3-point shot be used in modified boys' and girls' basketball. Boys' Basketball Game Rule #5 and Girls' Basketball Game Rule #4 (Reference: NYSPPHSAA Handbook pages 141 and 142) will be eliminated."

Motion Defeated

**IV. SECTION XI ACTION ITEMS****A. Placement**Motion: T. MullinsSecond: S. Reh

To approve the following:

1. Boys' Badminton - 2011/12

Half Hollow Hills
Patchogue-Medford
Commack
Lindenhurst
Walt Whitman
Smithtown West
Smithtown East
Miller Place

2. Girls' Badminton - 2011/12

Half Hollow Hills
Patchogue-Medford
Commack
Lindenhurst
Walt Whitman
Smithtown West
Smithtown East
Miller Place

3. Girls' Golf - 2011/12

League I	League II
West Babylon	Half Hollow Hills East
Hauppauge	Half Hollow Hills West
West Islip	Smithtown West
Bay Shore	Smithtown East
Deer Park	Northport
Brentwood	Commack
League III	League IV
Longwood	Bellport
Sachem East	Connetquot
Sachem North	East Islip
Ward Melville	Bayport-Blue Point
Riverhead	Patchogue-Medford
Mt. Sinai	Sayville



4. Boys' Lacrosse – 2011/12

Division I (A)		Division II	
Brentwood	4048	Hauppauge (B)	1020
Middle Country	2543	Deer Park (B)	1018
William Floyd	2251	Bellport (B)	1016
Longwood	2198	Comsewogue (B)	1015
Patchogue-Medford	2064	East Hampton/BH/Pier (B)	1000
Commack	1864	Huntington (B)	984
Ward Melville	1846	Kings Park (B)	959
Sachem North	1790	Eastport/S Manor (B)	945
Sachem East	1770	Islip (B)	885
Lindenhurst	1756	Harborfields (B)	852
Connetquot	1606	Sayville (B)	809
Northport	1597	Matt/Shld/Gpt (B)	808
Bay Shore	1459	Rocky Point (B)	776
West Islip	1412	Miller Place (B)	765
Walt Whitman	1380	Westhampton (B)	751
Half Hollow Hills East	1343	Elwood-J Glenn (C)	638
Smithtown West	1331	Shoreham-WR (C)	633
Smithtown East	1310	Mt. Sinai (C)	619
East Islip	1232	Bayport-Blue Point (C)	566
North Babylon	1202	Southampton (C) ?	469
Riverhead	1178	Babylon (C)	414
West Babylon	1145	Center Moriches (C)	408
Copiague	1126		
Half Hollow Hills West	1069		

(24 schools)

(22 schools)

2011-12 NYSPHSAA CLASSIFICATIONS:

A = 1050 +

B = 650-1049

C = 649-below

5. Girls' Lacrosse – 2011/12

Division I (A)		Division II	
Brentwood	4048	Hauppauge (B)	1020
Middle Country	2543	Deer Park (B)	1018
Half Hollow Hills	2412	Bellport (B)	1016
William Floyd	2251	Comsewogue (B)	1015
Longwood	2198	East Hampton/BH/Pier (B)	1000
Patchogue-Medford	2064	Huntington (B)	984
Commack	1864	Kings Park (B)	959
Ward Melville	1846	Eastport/S Manor (B)	945
Sachem North	1790	Islip (B)	885
Sachem East	1770	Harborfields (B)	852
Lindenhurst	1756	Sayville (B)	809
Connetquot	1606	Matt/Shld/Gpt (B)	808
Northport	1597	Rocky Point (B)	776
Bay Shore	1459	Miller Place (B)	765
West Islip	1412	Westhampton (B)	751
Walt Whitman	1380	Elwood-J Glenn (C)	638
Smithtown West	1331	Shoreham-WR (C)	633
Smithtown East	1310	Mt. Sinai (C)	619
East Islip	1232	Bayport-Blue Point (C)	566
North Babylon	1202	Southampton (C) ?	469
Riverhead	1178	Babylon (C)	414
West Babylon	1145	Center Moriches (C)	408
Copiague	1126		
(23 schools)		(22 schools)	

2011-12 NYSPHSAA CLASSIFICATIONS:

A = 1050 +

B = 675-1049

C = 674-below

6. Softball – 2011/12

League I (AA)		League II (AA)	
Brentwood	4048	Sachem East	1770
William Floyd	2251	Lindenhurst	1756
Longwood	2198	Connetquot	1606
Patchogue-Medford	2064	Northport	1597
Commack	1864	Bay Shore	1459
Ward Melville	1846	Central Islip	1440
Sachem North	1790	West Islip	1412

League III (AA)		League IV (AA)	
Walt Whitman	1380	North Babylon	1202
Half Hollow Hills East	1343	Riverhead	1178
Smithtown West	1331	West Babylon	1145
Smithtown East	1310	Copiague	1126
Centereach	1278	Half Hollow Hills West	1069
Newfield	1265	Hauppauge	1020
East Islip	1232	Deer Park	1018

League V		League VI (A)	
Bellport (AA)	1016	Sayville	809
Comsewogue (AA)	1015	Rocky Point	776
Huntington (AA)	984	Miller Place	765
Kings Park (AA)	959	Westhampton	751
Eastport-South Manor (AA)	945	East Hampton	711
Islip (A)	885	Elwood-J Glenn	638
Harborfields (A)	852	Shoreham-WR	633

League VII		League VIII	
Mt. Sinai (A)	619	McGann-Mercy (B)	322
Bayport-Blue Point (A)	566	Southold/Gpt (B=395)	295
Hampton Bays (B)	500	Port Jefferson (C)	288
Southampton (B)	469	Pierson/BH (C=289)	260
Babylon (B)	414	Stony Brook (C)	216
Mattituck (B)	413	Ross/SI (C-232)	189
Center Moriches (B)	408		

## 2011-12 NYSPHSAA CLASSIFICATIONS:

AA = 925+

A = 525-924

B = 305-524

C = 175-304

D = 174-below

7. Boys' and Girls' Spring Track - 2011/12

League I (6)		League II (6)	
Brentwood	4048	Ward Melville	1846
Middle Country	2543	Sachem North	1790
William Floyd	2251	Sachem East	1770
Longwood	2198	Lindenhurst	1756
Patchogue-Medford	2064	Connetquot	1606
Commack	1864	Northport	1597

League III (7)		League IV (7)	
Bay Shore	1459	East Islip	1232
Central Islip	1440	North Babylon	1202
West Islip	1412	Riverhead	1178
Walt Whitman	1380	West Babylon	1145
Half Hollow Hills East	1343	Copiague	1126
Smithtown West	1331	Half Hollow Hills West	1069
Smithtown East	1310	Hauppauge	1020

League V (7)		League VI (7)	
Deer Park	1018	Harborfields	852
Bellport	1016	Sayville	809
Comsewogue	1015	Rocky Point	776
Huntington	984	Miller Place	765
Kings Park	959	East Hampton/BH	758
Eastport-South Manor	945	Westhampton	751
Islip	885	Amityville	705

League VII (7)		League VIII (7)	
Elwood-J Glenn	638	Babylon	414
Shoreham-WR	633	Mattituck	413
Mt. Sinai	619	Center Moriches	408
Bayport-Blue Point	566	Ross/Pierson	403
Hampton Bays	500	McGann-Mercy	322
Southampton	469	Port Jefferson	288
Wyandanch	440	Stony Brook	216

2011-12 NYSPHSAA CLASSIFICATIONS:

Div I: 600 – up

Div II: 599 - below

Motion Approved**V. NEW BUSINESS**

1. Conference IV representative, Debra Ferry, provided information regarding the Conference's request to have the "Combining" policy reviewed by the Section. The feeling is that the stated maximum number of student-athletes allowed in order to combine teams is excessive and should be reviewed. A motion was made by Kathy McGeehan, seconded by Debra Ferry, to send this item to the Placement Committee for review at its Fall 2011 meeting.
2. President Mary Anne Jules thanked Lynn Schwartz, Mary Lou Assante, and Paula Nickerson for their service to Section XI and the member schools.

Motion to Adjourn: D. FerrySecond: G. CurialeMotion Approved

Adjournment: 9:53 am

Respectfully submitted,

*Edward A. Cinelli*Edward A. Cinelli  
Executive Director

EAC/drn

**ATTACHMENT A****MINUTES**

**Suffolk County Public High School Athletic Association  
Section XI  
NYSPHSAA, Inc.**

**CORPORATION MEETING**

May 17, 2011

Section XI Office

**I. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order by President Mary Anne Jules at 9:03 am. The following were in attendance:

**EXECUTIVE BOARD**

President:	M. A. Jules	<u>x</u>	Central Comm.:	N. DeCillis	<u>x</u>
1 <sup>st</sup> Vice Pres:	J. Thode	<u>x</u>		P. Nickerson	<u>x</u>
2 <sup>nd</sup> Vice Pres:	J. Polansky	<u>x</u>		J. Dolan	<u>x</u>
Past Pres:	L. Lally	<u>x</u>		L. Schwartz	<u>abs</u>
Supt Rep:	A. Annunziato	<u>abs</u>			
Supt Rep:	P. Sullivan-Kriss	<u>abs</u>			
<b><u>Ex-officio:</u></b>					
Treasurer:	L. Light	<u>x</u>	Executive Director:	E. Cinelli	<u>x</u>
Counsel:	K. Seaman	<u>x</u>	Assistant Director:	D. Webster	<u>x</u>

**CONFERENCE REPRESENTATIVES**

I.	S. Maloney	<u>abs</u>	II.	E. Thompson	<u>x</u>
	J. Macaluso	<u>abs</u>			<u>abs</u>
	M. Mensch	<u>x</u>		M. DeVincenzo	<u>x</u>
	T. Combs	<u>x</u>		J. Pennacchio	<u>x</u>
	M. L. Assante	<u>x</u>		D. Vertovez	<u>abs</u>
	G. Curiale	<u>x</u>			<u>abs</u>
III.	S. Lipshie	<u>abs</u>	IV.	T. Mundell	<u>abs</u>
	D. Bennardo	<u>abs</u>		S. Petretti	<u>x</u>
	T. Mullins	<u>x</u>		P. Nieto	<u>abs</u>
	S. Reh	<u>x</u>		J. Braico	<u>x</u>
	K. McGeehan	<u>x</u>		D. Ferry	<u>x</u>
	G. McCarthy	<u>x</u>		S. Judge	<u>abs</u>

**II. Approval of Minutes**Motion: M. MenschSecond: G. Curiale

"to approve the minutes of the May 18, 2010 Annual Corporation Meeting"

Motion Carried

III. Election of Board of DirectorsMotion: D. FerrySecond: T. Mullins

"to approve the Board of Directors for a period of one year commencing July 1, 2011, as follows:

Conference I

Steve Maloney  
Jonathan Macaluso  
Gina Curiale  
Erin Blaney  
Mark Mensch  
Tom Combs

Conference II

Ed Thompson  
TBA  
TBA  
TBA  
Bob Mayo  
Joe Pennacchio

Conference III

Seth Lipshie  
Dave Bennardo  
Kathy McGeehan  
Georgia McCarthy  
Scott Reh  
Tim Mullins

Conference IV

Tim Mundell  
Shawn Petretti  
Debra Ferry  
Shannon Judge  
Pat Nieto  
Drew Walker"

Motion Carried

IV. Election of Executive BoardMotion: J. PennacchioSecond: E. Thompson

"to approve the following members of the Executive Board for a period of one year commencing July 1, 2011:

Executive Board Members

President – Mary Anne Jules

1<sup>st</sup> Vice President – Jeremy Thode

2<sup>nd</sup> Vice President – James Polansky

Past President – Lisa Lally

Superintendent Representatives – Anthony Annunziato, Allan Gerstenlauer

Central Committee Representatives –

Nick DeCillis, Lisa Lally, Patricia Sullivan-Kriss, John Dolan"

Motion Carried

V. Approval of StaffMotion: P. NickersonSecond: J. Pennacchio

"to approve the appointment of professional staff, clerical staff, counsel, treasurer and auditors as follows:

Edward A. Cinelli as Executive Director;

Donald F. Webster as Assistant Director;

Kevin Seaman as Counsel; Lawrence Light as Treasurer;

7 office staff members (consisting of Sport Coordinators, Clerical, Stenographer, and Coordinator of Accounts);

Accounting Firm of Cullen and Danowski, LLP"

Motion Carried

VI. Adjournment

Motion: K. McGeehan  
"to adjourn"

Second: M. Mensch

Motion Carried

Meeting Adjourned: 9:07 am

Respectfully submitted,

*Edward A. Cinelli*

Edward A. Cinelli  
Executive Director

EAC/drn

**ATTACHMENT B**

**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

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**EXECUTIVE BOARD MINUTES****May 17, 2010****Section XI Office**

The Executive Board met on Tuesday, May 17, 2011, at 10:00 am, at the Section XI Office. In attendance: M.A. Jules, J. Thode, J. Polansky, L. Lally, N. DeCillis, P. Nickerson, J. Dolan, L. Light, K. Seaman; D. Webster and E. Cinelli. (Absent P. Sullivan-Kriss, A. Annunziato, L. Schwartz)

1. **East Hampton Correspondence** – The Executive Director reviewed correspondence from the East Hampton UFSD attorney regarding the ruling regarding their softball team. Also provided was a letter that had been drafted by Kevin Seaman, responding to the East Hampton correspondence.
2. **Legal Counsel Retainer** – Section XI received correspondence from Counsel Kevin A. Seaman stating that he is willing to sustain a freeze on his annual retainer.
3. **Section XI Office Relocation** – John Finn from Damianos Realty presented information to the Executive Board regarding the proposed relocation of the Section XI office to 180 East Main Street in Smithtown. The Board authorized Executive Director Ed Cinelli, in consultation with Counsel Kevin Seaman, to approve this move.

Respectfully submitted,

*Edward A. Cinelli*

Edward A. Cinelli  
Executive Director

EAC/drn  
5/17/11  
min.exbd



**ATTACHMENT C****Boys Basketball**

SCHOOL	# OF PART.	GPA
Miller Place	9	94.643
East Hampton	7	92.817
Half Hollow Hills West	7	92.724
Eastport-South Manor	7	92.571
Harborfields	9	92.029
Connetquot	7	91.763
Sachem East	7	91.594
Smithtown East	7	91.286
Riverhead	7	91.104
Commack	7	91.057
Kings Park	9	90.963
Mattituck	7	90.938
Northport	7	90.750
McGann-Mercy	7	90.643
Mount Sinai	9	90.643
Sayville	7	90.643
Centereach	7	90.589
Hampton Bays	7	90.391
East Islip	7	90.147
Smithtown West	9	90.143

**Boys Bowling**

Hauppauge	7	92.809
Sachem North	8	92.767
Sayville	7	92.271
East Islip	7	91.979
Riverhead	7	91.857
Harborfields	7	91.271
Commack	7	91.176
Walt Whitman	7	90.950
Rocky Point	7	90.860
Deer Park	11	90.504
Eastport-South Manor	7	90.143

**Boys Fencing**

Half Hollow Hills (East & West)	9	95.439
Walt Whitman	13	93.636
Ward Melville	16	93.596
Commack	7	93.144
Huntington	12	91.684

**Boys Winter Track**

Ward Melville	48	96.976
Sachem East	42	96.930
Commack	29	96.675
Lindenhurst	22	96.375
Comsewogue	16	96.318
Smithtown West	12	96.108
Patchogue-Medford	21	96.055
Northport	45	95.736

SCHOOL	# OF PART.	GPA
Half Hollow Hills West	37	95.670
Sachem North	27	95.555
Half Hollow Hills East	28	95.494
Babylon	24	95.460
Harborfields	24	95.070
Sayville	20	94.975
Islip	12	94.688
Smithtown East	13	93.917
Walt Whitman	17	93.711
Rocky Point	13	93.667
McGann-Mercy	12	93.549
Shoreham-Wading River	13	93.432
Bellport	12	93.352
Riverhead	12	93.276
Connetquot	25	93.183
Elwood-John Glenn	12	93.167
Kings Park	24	93.030
Bay Shore	12	92.972
West Babylon	21	92.867
West Islip	12	92.846
North Babylon	12	92.408
Hauppauge	22	92.351
Mount Sinai	16	92.095
Brentwood	12	91.888
Central Islip	14	91.457
East Islip	12	91.346
Eastport-South Manor	12	91.333
Westhampton	12	91.100
Deer Park	21	90.669
Bayport-Blue Point	12	90.300

### Boys Swimming and Diving

Ward Melville	14	95.498
Smithtown (East & West)	11	95.455
Half Hollow Hills (East & West)	19	94.139
Sachem East	16	93.864
Connetquot	14	93.162
Sachem North	12	92.844
Lindenhurst	11	92.764
Harborfields	11	92.614
Sayville/Bayport-Blue Point	11	92.391
Hauppauge	17	92.315
Commack	5	92.230
Huntington	11	91.811
West Islip	11	91.381
Deer Park	16	90.699
North Babylon	11	90.092

**Girls Basketball**

SCHOOL	# OF PART.	GPA
Commack	15	96.534
Comsewogue	7	95.816
Babylon	9	95.700
Harborfields	9	95.327
Ward Melville	11	95.005
Smithtown East	7	95.000
Miller Place	10	94.907
Northport	13	94.774
Islip	7	94.695
McGann-Mercy	11	94.655
Shoreham-Wading River	9	94.499
Smithtown West	7	94.429
Connetquot	11	94.264
Half Hollow Hills West	8	94.042
Sachem East	8	93.944
Sayville	9	93.429
Elwood-John Glenn	8	93.143
Bayport-Blue Point	7	93.101
Half Hollow Hills East	7	92.900
Hauppauge	7	92.486
Southampton	7	92.478
Lindenhurst	7	92.314
West Babylon	7	92.199
Mattituck	7	92.163
East Islip	7	92.017
Bellport	7	91.986
Patchogue-Medford	7	91.827
East Hampton	8	91.654
Kings Park	7	91.459
Eastport-South Manor	7	91.286
Mount Sinai	9	91.171
Riverhead	7	90.866
Deer Park	8	90.853
William Floyd	9	90.757
Newfield	7	90.694
Sachem North	7	90.612
Southold	10	90.539
Hampton Bays	7	90.517
Westhampton Beach	7	90.500
North Babylon	7	90.274
West Islip	10	90.204

**Girls Bowling**

Comsewogue	11	96.324
North Babylon	9	96.265
Commack	7	93.334
West Babylon	7	92.535
Northport	10	92.455
Smithtown (East & West)	8	92.143
Ward Melville	7	91.850
East Islip	7	91.525
Sachem East	7	91.194

**Girls Fencing**

SCHOOL	# OF PART.	GPA
Half Hollow Hills (East & West)	13	96.685
Commack	11	95.781
Walt Whitman	12	95.380
Ward Melville	16	94.978
Centereach	15	91.640
Huntington	25	90.672

**Girls Winter Track**

Sachem East	64	97.295
Northport	47	97.291
Comsewogue	18	97.163
Sachem North	62	97.030
Ward Melville	57	96.749
Connetquot	54	96.718
Bellport	12	96.678
Smithtown East	23	96.533
Shoreham-Wading River	35	96.508
Islip	12	96.499
Smithtown West	27	96.333
Harborfields	31	96.056
McGann-Mercy	20	96.021
Babylon	20	95.892
Commack	25	95.768
Patchogue-Medford	25	95.446
Sayville	48	95.350
Half Hollow Hills West	31	95.292
Kings Park	46	95.290
West Babylon	30	95.025
Half Hollow Hills East	23	94.651
Bayport-Blue Point	24	94.354
East Islip	22	94.226
Rocky Point	27	93.889
Bay Shore	18	93.877
Lindenhurst	12	93.755
Mount Sinai	12	93.441
Huntington	25	93.324
Hauppauge	25	93.106
Brentwood	12	92.985
Riverhead	12	92.961
Eastport-South Manor	22	92.917
West Islip	30	92.675
Westhampton Beach	12	92.658
Elwood-John Glenn	13	92.583
Walt Whitman	12	92.345
North Babylon	12	91.357
Deer Park	12	90.883
Central Islip	14	90.359
Hampton Bays	12	90.165

**Wrestling**

SCHOOL	# OF PART.	GPA
Bellport	10	95.419
Northport	16	95.008
Babylon	13	94.212
Lindenhurst	10	93.849
Islip	10	92.469
Comsewogue	10	92.026
Bayport-Blue Point	10	91.714
Smithtown East	10	91.700
Riverhead	10	91.662
Sayville	10	91.530
Shoreham-Wading River	10	91.306
Commack	10	91.253
East Hampton	10	91.241
Smithtown West	10	91.100
Sachem North	10	91.056
Sachem East	10	90.964
Mattituck	11	90.963
Mount Sinai	14	90.357
Westhampton Beach	10	90.340

**State Champions – Winter 2010/11**

Section	School	Sport	Team GPA
2	Schuylerville High School	Boys Skiing	96.517
5	Aquinas Institute	Ice Hockey	96.168
5	Harley Allendale Columbia	Boys Bowling	95.776
5	Haverling High School	Girls Skiing	96.909
5	North Star Christian Academy	Girls Bowling	97.600
5	Odyssey & Greece Athena	Girls' Gymnastics (Fall)	98.540
5	Fillmore High School	Boys Basketball	96.626
6	Clarence High School	Boys Indoor Track	97.608
8	Jericho High School	Girls Basketball	98.812
8	Jericho High School	Boys Swimming/Diving	98.787
8	Jericho High School	Girls Indoor Track	98.013
8	Jericho High School	Wrestling	96.381