

Athletic Council Meeting
Wednesday, November 16, 2016
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
 - Finances - Patrick Diggin
 - 2015-2016 End of Year Financial Statement –
 - Independent Audit –
 - Review of 2016-2017 Budget –
 - Executive Director Hiring Process Proposal
 - Female Representative to Central Committee –
 - Term Expires in June
 - Kathy Ryan is interested in being re-elected.
- ❖ Executive Director's Report - Wayne Bertrand
 - Wrestling –
 - Dual Meet Proposal –
 - **Voting Item – November 16**
 - FYI - Sport Coordinators –
 - Wrestling
 - Boys Lacrosse
 - Girls Lacrosse
 - Girls Golf –
 - This has been discussed at several League Presidents and Athletic Council meetings.
 - At the November League Presidents meeting it was agreed to be a discussion item in November and a voting item at the January Athletic Council meeting.
 - **Discussion Item – November 16**
 - **Voting Item – January 25**
 - Officials Agreement –
 - Side Deals –
 - Leagues, schools nor sport committees do not have the authority to make side deals with officials' organizations outside the parameters of the contract.
 - Scrimmage Dates –

- ½ fee Dates –
 - ◆ First allowable date for your sport determined by required number of practices until (wk #21) November 28th.
 - ◆ After November 28th or your allotted number of scrimmages they are to be paid at the full fee.
- “Phantom Scrimmages” –
 - ◆ Modified basketball can only play 14 games per NYSPHSAA Regulations. Anything over 14 must be played and conducted as scrimmages following scrimmage protocol per NYSPHSAA Regulations.
- Classification Ad Hoc Committee Report – Ed Dopp
- Sportsmanship – Video Review Policy
 - The Section office is working with the Sportsmanship Committee to produce a policy regarding the use of video review.
 - **Discussion Item – November 16th**
 - **Voting Item – Hopefully will have a policy to vote on January 25th**
- Post Season Travel and Lodging –
 - We have a long standing Section 2 policy regarding qualifications for overnight accommodations. Schools continue to want to pressure the Section.
- Spirit – (Cheerleading)
 - Tentatively Sectionals –
 - Date – February 25th
 - Site – Colonie HS
 - Review of Qualifications for Sectionals –
 - Judging/Training Coaches Meeting –
 - Sunday, November 13th at Niskayuna
- Modified – 3 pt Shot
 - Needs Section approval first. If approved each League can then decide if they want to use it in their own respective League.
 - **Voting Item – November 16th**
- Friends & Neighbors –
 - Saint Gregory School – No Longer a Friends & Neighbor
 - Do not schedule with them.
 - Hoosac School – Requesting Membership as a Friends & Neighbor
 - **Voting Item – November 16th**
- League Rankings for Seeding Meetings
 - **Discussion Item – November 16th**
 - **Voting Item – January 25th**
- FYI - News/Notes/Reminders
- ❖ Internal Control Officer - Al Roy
- Warrants Since Last Athletic Council Meeting

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- ❖ State Report - Kathy Ryan/Ed Dopp
 - NYSPHSAA Summer Meeting Minutes Attached
 - Discussion Items
 - 2nd Relay Team – Girls and Boys Indoor Track Championships
 - ◆ (33 extra relays – 4x200, 4x400; 4x800)
 - Consideration of a drone policy
 - Girls Volleyball – yellow to red card
 - Oversight Committee –
 - Baseball – Pitch Count
 - Adding wet bulb reading for heat/chill index procedures
 - **Voting Items for Next NYSPHSAA Meeting**
 - **Cheerleading – Use of video replay for safety deduction at State Championship**
- ❖ NYSPHSAA – - Robert Zayas
- ❖ Committee Reports
 - Eligibility - Chris Culnan
 - Constitution/Mixed Competition/Sr. All Star - Wayne Bertrand
 - Sr. All Star Contests Approved
 - Section Approved All Star Contests
 - ◆ Field Hockey
 - ◆ Boys Soccer
 - ◆ Girls Soccer
 - ◆ Football
 - ◆ Boys Volleyball
 - Modified - James Schlegel
 - Classification - Ed Dopp
 - Classification Committee Recommendation for fall sports, etc. (attached)
 - **Voting Item – November 16th**
 - Transfer - Pete Bednarek
 - Sportsmanship (Bad)/Mergers - Joe Sapienza
 - Winter Mergers (attached)
 - Sportsmanship (Good) - Mike Leonard
 - Safety/Chemical Health Awareness - Rick Knizek
 - Audit Committee - James Schlegel
- ❖ Sports Committee Reports –
- ❖ League Concerns –
- ❖ NYSAAA - Dave Sunkes/Regan Johnson
 - Awards – attached are several applications, etc.
- ❖ COA/NYSHPERD
- ❖ Old Business

- ❖ New Business
- ❖ Adjournment
- ❖ **Action Items On The Agenda**
 - NYSPHSAA
 - Wrestling - Dual Meet Proposal
 - Cheerleading – Use of video for safety deductions only at State Championships
 - Section –
 - Modified – 3 Pt. Shot – Section Approval
 - Friends & Neighbor – Hoosac School
 - Classification Committee Recommendations
- ❖ **Discussion Items**
 - NYSPHSAA –
 - 2nd Relay Team – Girls and Boys Indoor Track Championships
 - (33 extra relays – 4x200, 4x400; 4x800)
 - Consideration of a drone policy
 - Girls Volleyball – yellow to red card
 - Oversight Committee –
 - Baseball – Pitch Count
 - Consider adding wet bulb reading for heat/chill index procedures
 - Section –
 - Girls Golf Interest
 - Sportsmanship – Use of video
 - League Ranking Policy

Future Meetings

<p>Athletic Council Meeting January 25, 2017 Vista/Van Patten Country Club 10:00 a.m.</p>	<p>Executive Committee Meeting January 12, 2017 Section 2 Office – Saratoga 9:00 a.m.</p>
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<p>League Presidents Meeting January 9, 2017 Section 2 Office 9:00 a.m.</p>	<p>Officials Conferencing Committee December 8, 2016 <u>(DATE CHANGE)</u> Section 2 Office 9:00 a.m.</p>
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