

SECTION SEVEN ATHLETIC COUNCIL MEETING
New York State Public High School Athletic Association
June 2, 2022 9:30am Craig Wood Golf Course
9:00 Finance Committee Meeting

MINUTES

1) Call to order and attendance

- a) Officers: B. Norcross, J. Barnhart, J. Dann, C. Mazzella
- b) Staff: M. Walentuk,
- c) MVAC: M. Douglas, , D. Snide, A. Gonyo, M. Mills
- d) CVAC: W. Larrow, G. Myers, V. McMillan, J. Manchester
- e) Executive Committee: M. Lawrence, M. Graney, J. Harrica
- f) Guests: C. Joyce – NYSPHSAA
- g) Absent Excused – K. Lopez, S. Broadwell

2) Approval of April 28, 2022 Minutes – Graney, Dann

APPROVED

3) Financial Report – Walentuk – Myers, Dann

APPROVED

a) 2021-22 Budget to Date

b) Spring Sectionals Update

- i) Spring Sectionals are off and running. Digital tickets are being used.

c) Finance Committee

- i) The Finance Committee looked over the finances for the year and had no concerns.

4) Conference reports/concerns

a. CVAC

b. MVAC

5) Executive Director Report – Walentuk

a. Old Business

- Lake Placid Boys Soccer Classification Request
 - i. Approved request for Lake Placid to compete at Class C in Boys Soccer for the 22-23 & 23-24 school years.

1. **Dann, Myers**

APPROVED

- Transfer Committee

i. Established Section VII standing Transfer Committee

1. Chris Mazzella – Section VII at large member

a. **Dann, Myers**

APPROVED

- Established the following members of the Section VII Appeal Committee:

i. CVAC representative – Josh Dann

ii. MVAC representative – Matt Mills

1. **Myers, Mazzella**

APPROVED

- b. Coordinator Update
 - Approved list of Section VII Sports Coordinators for 2022-23 school year.
 - i. **Mills, Larrow** **APPROVED**
- c. 2nd Vice President Position update
 - We have 5 people interested in the 2nd VP position. All are excellent candidates. Each school will vote for a candidate.
- d. NYSPHSAA Central Committee Meeting
 - The Central Committee meeting will take place at the High Peaks Resort in Lake Placid. Graney, Dann and Harrica plan on attending.
- e. Important Dates:
 - July 26-27 – NYSPHSAA Central Committee Meeting, High Peaks Resort (Lake Placid)
 - Saturday, August 20th – Football Start Date
 - Monday, August 22nd – Fall Sports Start Date
 - Thursday, September 22 – NYSPHSAA Mandatory AD Workshop
- f. Other

6) NYSPHSAA Reports

- a) NYSPHSAA Office Report
 - i) NYSPHSAA Foundation has officially launched, (6/1/22). Social media has been created
 - ii) GoFan is heading into a contract year. NYSPHSAA will need to “opt-out” by February or exercise an auto-renew. Any issues with GoFan should be directed to Executive Directors.
- b) Committee Reports
- c) July 26th Central Committee Meeting: High Peaks Resort, Lake Placid
 - i) Do we have any Sectional Concerns?
 - ii) **Action Items (Assumed)**
 1. Consider approval of no longer differentiating between 7-10 grade students and 11-12 grade students when determining the eligibility of non-corresponding transfer students. **No**
 2. Consider approval of a change in the submission of the Football Officials for the NYSPHSAA Semifinals & Finals. **Yes**
 3. Consider approval of a one-year pilot program to use the standby official at the semifinal and final games as an on-field working official. **No**
 4. Consider approval to add voting members to the NYSPHSAA Safety Committee. **Yes**
 5. Consider approval of a NYSPHSAA Tornado Policy. **Yes**
 6. Consider approval of John Doerner as the Swimming & Diving Coordinator. **Yes**
 7. Consider approval of the NYSPHSAA Strategic Plan (2022-2027). **Yes**

8. Consider approval to use enrollments of grades 9, 10, and 11 for the NYSPHSAA Classifications for the following school year. **No**
9. Consider approval to add the following positions on the NYSPHSAA Budget/Audit committee - Two outside CPA Representatives with not-for-profit experience and one School Business Official. **Yes**
10. Consider approval for the following sports to begin competition in six classifications starting in the 2023-2024 school year: Boys Basketball, Girls Basketball, Boys Soccer, Girls Soccer, Baseball, Softball, and Girls Volleyball. **Yes**
11. Consider approval to change overtime procedures in regular and post season in the sport of Girls Soccer. **Yes**
12. Consider approval of the NFHS rules for 8-man football with waivers and NYSPHSAA specific rules. **Yes**
13. Consider approval to implement a new championship format for Boys and Girls Tennis, which eliminates consolations and adds medal playoffs for the top 8 participants (only if the 9th and 10th place proposal is not approved). **No**
14. Consider approval to revise the NYSPHSAA Handbook under Ice Hockey 13.08 Post Season Overtime. **Yes**
15. Consider approval of a change in the NYSPHSAA Handbook under Boys Ice Hockey 13.08 #10 to read, "A maximum of TWO minutes warm-up per substitute goaltender per game shall be required." **Yes**
16. Consider approval to allow spandex shorts to be worn during competition in sport of Gymnastics. **Yes**
17. Consider approval of scoring changes in the Gymnastics Technical Handbook. **Yes**

7) Officials Report

- a) We continue to have a shortage of officials
 - i) Only 11 designated contests had no officials

8) Other

- a) Would like to thank Dave Snide for his years of service to the Section VII Athletic Council.

9) Adjournment – Myers, McMillan

APPROVED

NEXT MEETING

THURSDAY, SEPTEMBER 8, 2022