

Executive Committee Meeting - May 1, 2024

GIRLS VOLLEYBALL: Establish New Regional Rotation for 2024-28 Using Guiding Principles

Action Item _X_ Discussion Item
Informational Item
Presenter: Peggy Seese, NYSPHSAA Girls Volleyball State Coordinator
Proposal: The NYSPHSAA Girls Volleyball Committee is seeking approval for a new regional rotation for 2024-28 using the guiding principles approved by the Executive Committee.
Effective Start Date: Fall 2024
Rationale: With the assistance of the NYSPHSAA Office, each team sport committee was charged with developing new regional rotations, following the approval of new guiding principles for regional rotations, to focus on equity.
Proposal Originated: NYSPHSAA Girls Volleyball Committee March 2024
Budgetary Impact: None
Notes: This NYSPHSAA State Committee voted 10-0 (Section 2 absent) in favor of supporting this proposal.
Attachments: See proposed regional rotations

DATE REVISED: April 11, 2024

Voted 9-1 in support of this proposal at its April 9th meeting.

CAC Feedback:

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			*If no 11, then 9@3, 6@5	<u>@</u> 3, 6@5	*If no 11, then 2 @ 3,	@3,1@9				5@6
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as of April 2, 2024										-

Committee Vote:	
10-0 (Section 2 absent)	
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Concerns:	
* # of programs in each section	
-	
* location of regional finals in 4-team brackets	
* 7/10 giving up opportunity to be in Regional Finals	

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NOTES Ses, priority was to ensure plays a sub in the term but than 2 years in a row. ases, it was necessary to e section play just 1-2 times.	sub a reg finals 4/6 or 5/6 or 2/6 the next year. to does not have a team, 2 will nal vs 7 or 10 throughout, only a 5-year obe established. states min of 6 years)	
GENERAL NOTES In all classes, priority was to ensure everyone plays a sub in the term but not more than 2 years in a row. In some cases, it was necessary to have some section play just 1-2 times -Home/Away was also balanced	To ensure balanced sub matchups, so sections may host sub & reg finals 4/6 years but only 1/6 or 2/6 the next yea #In Class A, if 7 or 10 does not have a play the regional final vs 7 or 10 To ensure balance throughout, only a rotation was able to be established. (Guiding Principles states min of 6 years	



Executive Committee Meeting - May 1, 2024

GIRLS VOLLEYBALL: Revise State Tournament Format Back to Pool Play

X	Action Item Discussion Item Informational Item	
Presen Peggy S	nter: Seese, NYSPHSAA Girls Volleyball State Coordinator	

Proposal:

The NYSPHSAA Girls Volleyball State Committee is seeking approval to revert back to a pool play format for the 2024 State Tournament.

Effective Start Date:

Fall 2024

Rationale:

Pool play guarantees that each team will play six (6) sets of volleyball (competing against all teams in their class) over an extended period of time, whereas bracket play only guarantees a minimum of 3 sets against one team) which can sometimes be completed in as little as 45 minutes. Student-athletes work tirelessly their entire career with dreams of making it to the NYSPHSAA Final Four. Teams across the state are accustomed to pool play during regular season multi-team tournaments. The pool play format will provide student-athletes a more memorable experience rewarding the hard work and dedication that they have endured to make it to the final four. While pool play and bracket play both have their flaws in determining the two state finalist teams, our committee feels that pool play will ultimately lead to the top two teams in the state facing off in the final match.

Once the committee experienced the length of time it took for six classes playing bracketed play, the initial concern for the length of time it took to add another team to pool play was no longer a concern.

Proposal Originated:

NYSPHSAA Girls Volleyball Committee on March 19, 2024.

Budgetary Impact:

There is minimal or no budgetary impact with this format.

Notes:

The Girls Volleyball State Committee supported this proposal with a 7-4 vote.

CAC Feedback:

Voted 8-2 to support this proposal.

DATE REVISED: April 11, 2024



Executive Committee Meeting - May 1, 2024

FOOTBALL: Establish New Regional Rotation for 2024-29 Using Guiding Principles

Action Item
X Discussion Item
Informational Item
Presenter:
Gary Vanderzee, NYSPHSAA Football State Coordinator
Proposal:
The NYSPHSAA Football Committee is seeking approval for a new regional rotation for 2024-29 using the guiding principles approved by the Executive Committee.
Effective Start Date:
Fall 2024
Rationale:
With the assistance of the NYSPHSAA Office, each team sport committee was charged with
developing new regional rotations, following the approval of new guiding principles for regional
rotations, to focus on equity.
Processed Oxidian to de
Proposal Originated: NYSPHSAA Football Committee March 2024
Tel Field Toolback Collimited Fieldin 2024
Budgetary Impact:
None
Notes:
This NYSPHSAA Football State Committee voted 9-0 in favor of supporting this proposal.
Attendance out of
Attachments: See proposed regional rotations
and proposed regional rotations

DATE REVISED: April 11, 2024

Voted 10-1 in support of this proposal at its April 9th meeting.

CAC Feedback:

FOOTBALL 2024-29 (Includes Guiding Pactions Sub Regional Reg					FINAL	- READY F	FINAL - READY FOR CAC/EC		
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9-0 in favor									
Concerns:									
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Executive Committee Meeting - May 1, 2024

FOOTBALL – MOVE 8-MAN REGIONAL CHAMPIONSHIP TO WEEK #22 AND CONDUCT IT AT JMA DOME DURING 11-MAN FINALS; ESTABLISH REGIONAL ROTATION

X	Action Item Discussion Item Informational Item	
Preser Gary Va	nter: anderzee, NYSPHSAA Football State Coordinator	

Proposal:

The NYSPHSAA Football State Committee is seeking approval to move the 8-man regional championship to week #22 and conduct it at the JMA Dome during the 11-man finals. The <u>attached</u> regional rotation for 2024-26 is part of this proposal.

Effective Start Date:

Fall 2024

Rationale:

Due to the growth of 8-man football and seeking an additional week to play postseason, the committee would like to play the 8-man championship prior to the first 11-man final or immediately following the last 11-man final on the weekend of week #22. The committee also believes moving the regional final to the Dome creates an equitable situation with 11-man football where both can share the same venue.

The regional rotation being proposed meets the recently established Guiding Principles of Regional Rotations addressing equity in hosting and traveling to regionals.

Proposal Originated:

NYSPHSAA Football State Committee on December 20, 2023. The State Committee formed a sub-committee and voted 6-2 (plus 1 abstention) to present this to the State Committee. The state committee supported this proposal by an 8-0 vote.

Budgetary Impact:

In the West Semifinal, since officials, awards, travel, and some facility fees are already rolled into expenses and revenues are accounted for, there won't be any change to the financials. For the East Semifinals, however, an additional game will increase costs, potentially by approximately \$3,000. Anticipated revenue would be \$3,000 based on 300 fans for the additional game, resulting in a net profit/loss of \$0. An additional game at the JMA Wireless Dome will incur an extra \$13,400 in expenses due to facility, staffing, security, etc. However, with anticipated ticket sales of approximately 300 fans generating \$3,000, this would offset some of the costs, resulting in a net loss of approximately \$11,400 for the one additional game.

Attachments:

Proposed regional rotation for 2024-26

CAC Feedback:

Voted 9-1 to DEFEAT this proposal.

DATE REVISED: April 11, 2024

8 man Regional Rotations for 2024-2026

Advantages

- Aligns with Class AA- D Regional games
- Each Section host 2 out of 3 years
- Each Section gets a wild card once every 3 years
- This model allows for expansion in one or both Regions
- Potential for the Regional Championship to be hosted at JMA Dome

Disadvantages

- Section 4 has to travel to East region for East Championship
- Sections with a small number of schools could enter tournaments with losing or no win that season.

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Executive Committee Meeting – May 1, 2024

Football: Revision to NYSPHSAA Sportsmanship Penalty

Action Item Discussion Item Informational Item
Presenter: Gary Vanderzee, Football Chairmen
Proposal: The NYSPHSAA Football Committee is recommending revising the NYSPHSAA Sportsmanship Penalty for the sport of football. Any player disqualified by a sport official for unsportsmanlike behavior or flagrant foul will be ineligible for the next two consecutive halves.
Effective Start Date: 2024-2025 school year
Rationale: Currently, a student-athlete could be disqualified on the first play of a game and would have to sit out that entire game and the following game. This could equate to 25% of their season, based on an 8-game schedule. This is not equal, compared to all other NYS high school team sports. All other sport teams that have 16 or 20 games would only sit out 12.5% or 10% of their season. This rule will make it 12.5% for an 8-game schedule and 10% for a 10-game schedule. More than 75% o all football playing schools only participate in 8 games. This would mirror what the penalty is for a disqualification for targeting currently in the NYSPHSAA handbook.
Proposal Originated: The NYSPHSAA Football Committee
Budgetary Impact: None
Notes: The NYSPHSAA Sportsmanship Committee supported this proposal.
Attachments:

DATE REVISED: 4/3/24

See example



Executive Committee Meeting – May 1, 2024

Boys Wrestling: Early Weight Certification Date

Informational Item	
Presenter: Marty Sherman, Boys Wrestling Chairmen	
Proposal: The Boys Wrestling Committee is recommending allowing Sect date starting no earlier than the Monday of week #17. Schools wrestlers participating in the early certification date by the Sat	would be required to register any

Effective Start Date:

2024-2025 school year

Action Item

Rationale:

NYSPHSAA has approved the 1.5% weight loss descent plan for all wrestlers competing in the boys season as of the 2023-2024 season. The weight loss descent plan locks wrestlers into a specific weight based on their certification weight at the beginning of the season. The descent plan is based on a student losing a maximum of 1.5% of their body weight each season. Unfortunately, some wrestlers were not able to compete for a majority of their season because their descent plan did not allow them to get to an eligible weight based on the certification at the beginning of the year. Other wrestlers were not eligible for a desired weight because their plan maxed out right above a particular weight class. If a Section was allowed to have an earlier certification date, then some wrestlers would be able to get certified and then start their weight descent plan 6 weeks prior o the season therefore maximizing their participation. If an earlier start date was allowed this would mean that the Section consultants would have to organize their staffs on two different time periods to certify the wrestlers prior to the season starting. There is also no guarantee that a wrestler will follow the descent plan and be at the desired weight class at the beginning of the season.

Proposal Originated:

The Boys Wrestling Committee

Budgetary Impact:

There may be an increase cost to the Section but in theory the same amount of wrestlers is being certified before the season.

Notes:



Executive Committee Meeting – May 1, 2024

Wrestling Consultants voted 3-5 against this proposal. The Safety Committee voted 10-1 in favor. The Boys Wrestling Committee revised the proposal based on the feedback form the Wrestling Consultants and the Safety Committee.

Attachments: See example



Executive Committee Meeting – May 1, 2024

Girls Wrestling - Representation Rule

Action Item Discussion Item Informational Item
Presenter: Ryan Palmer, Girls Wrestling Chairmen
Proposal: The NYSPHSAA Girls Wrestling Committee is recommending amending the current Representation Regulation for Girls Wrestling in the following manner.
NOTE: For individual, individual/ team sports, when a school district does not have a team designated for each singular gender, the Section Executive Director may grant a waiver of the Representation Standard for Sectional Competition when a student has met the qualification for participation in the current school year's NYSPHSAA Championship event. In the sport of Girls Wrestling, if a school does have a team for both genders the female wrestlers may choose to compete in either the boys post season or the girls post season but not both.
Effective Start Date: 2024 – 2025 Season
Rationale: The sport of girls wrestling continues to grow across NYS. Some schools are reluctant to start a girl's teams for a variety of reasons because girls are allowed to compete on the boy's team and still be eligible to compete in the girls post season. Data from across the country and shown that many more girls will wrestle if the school offers a girl only team. Until the sport grows to wear female wrestlers can practice and compete against other girls there is still a need for some wrestlers to compete and practice on boys' teams. The committee feels this recommendation will encourage schools to offer a girl's team and still accommodate female wrestlers that have been wrestling on boys teams for many years.
Proposal Originated: NYSPHSAAA Girls Wrestling Committee
Budgetary Impact: None

DATE REVISED: April 12, 2024

The committee voted 10-0 in support of this proposal.

Notes:



Executive Committee Meeting – May 1, 2024

Girls Wrestling – Waiver of the Maximum Number of Tournaments

Action Item Discussion Item Informational Item
Presenter: Ryan Palmer, Girls Wrestling Chairmen
Proposal: The NYSPHSAA Girls Wrestling Committee is recommending continuing the waiver of the limitation of 6 tournaments during the regular season. The waiver is for girl only tournaments.
Effective Start Date: 2024 – 2025 Season
Rationale: Currently there are not enough complete teams in the Sections to justify having dual meets during the regular season. The waiver allows girls to participate in as many competitions without going over the maximum number of contests allowed during the regular season.
Proposal Originated: NYSPHSAAA Girls Wrestling Committee
Budgetary Impact: None
Notes: The committee voted 10-0 in support of this proposal.

DATE REVISED: April 2024

Attachments: None



Executive Committee Meeting - May 1, 2024

Girls Wrestling - Waiver of the NFHS 1.5% Weight Loss Plan

Action Item
X_ Discussion Item
Informational Item
Presenter: Ryan Palmer, Girls Wrestling Chairmen
Proposal: The NYSPHSAA Girls Wrestling Committee is recommending waiving the NFHS 1.5% weight los plan.
Effective Start Date: 2024 – 2025 Season
Rationale: The Girls Wrestling Committee believes that there are other biological factors that effect girls weights as opposed to boys and this rule could have a negative impact on a female wrestler.
Proposal Originated: NYSPHSAAA Girls Wrestling Committee
Budgetary Impact: None
Notes: The committee voted 10-0 in support of this proposal.

DATE REVISED: April 2024

Attachments: None



Executive Committee Meeting – May 1, 2024

Girls Wrestling - Adopting the USA Junior Rules

Action Item Discussion Item Informational Item
Presenter: Ryan Palmer, Girls Wrestling Chairmen
Proposal: The NYSPHSAA Girls Wrestling Committee is recommending adopting the Juniors rules in the USA Wrestling Rulebook.
Effective Start Date: 2024 – 2025 Season
Rationale: The Girls Wrestling Committee recommended and the NYSPHSAA Executive Committee approved using the USA Wrestling Rulebook for Freestyle wresting. The juniors section of the rulebook is most appropriate for the HS level competition.
Proposal Originated: NYSPHSAAA Girls Wrestling Committee
Budgetary Impact: None
Notes: The committee voted 9-1 in support of this proposal. Section 1 voted against the proposal.

DATE REVISED: April 2024

Attachments: None



Executive Committee Meeting – May 1, 2024

Boys Ice Hockey: Revision to Goalie Warm-Up

Action Item Discussion Item Informational Item
Presenter: Scott Stuart, Boys Ice Hockey Chairmen
Proposal: The NYSPHSAA Boys Ice Hockey Committee is recommending removing the language in the NYSPHSAA handbook under 14.10 #10 which states, "If, in the judgement of the official, he feels that a goaltender's warm-up has been made to give his team a stoppage of play or rest period, the official may assess a minor penalty for delay of game."
Effective Start Date: 2024-2025 season
Rationale: The official has no way of determining what the intent of the coach was when making the substitution therefore this language is not enforced and puts the official in a no-win situation.
Proposal Originated: The NYSPHSAA Boys Ice Hockey Committee
Budgetary Impact: None
Notes: None
Attachments:

DATE REVISED: 4/12/24



Executive Committee Meeting – May 1, 2024

Boys Ice Hockey: OT During Regulation Season

Action Item
X Discussion Item
Informational Item
Presenter:
Scott Stuart, Boys Ice Hockey Chairmen
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Proposal:
The NYSPHSAA Boys Ice Hockey Committee is recommending revising the language in the
NYSPHSAA Handbook under 14.08 #11 letter b to mirror the OT procedure used during the post season. This would only be used when a winner is necessary.
The world only be dood when a willies is necessary.
Effective Start Date:
2024-2025 season
Rationale:
The Committee feels that the same procedure that is used in the post season should be used
during the regular season when a winner is necessary. This provides consistency for players,
coaches, and officials.
Proposal Originated:
The NYSPHSAA Boys Ice Hockey Committee
,
Budgetary Impact:
None
Notes:
None
Attachments:
None

DATE REVISED: April 12, 2024



Executive Committee Meeting - May 1, 2024

BOYS/GIRLS BOWLING - Split Composite Division into Division 1 & Division 2

	Action Item
X	Discussion Item
	Informational Item

Presenter:

Mike O'Connell, NYSPHSAA Boys Bowling Coordinator Eileen Shultis, NYSPHSAA Girls Bowling Coordinator

Proposal:

The NYSPHSAA Boys and Girls Bowling State Committee is seeking approval to establish two divisions for its Composite Division—Division 1 and Division 2—for competition during the State Tournament.

Effective Start Date:

Winter (March) 2025

Rationale:

Splitting the existing composite division by the current division enrollment numbers creates equitable opportunity to qualify for the state championship. The composite division awards state champions for Individuals as well as section teams. With 17,253 varsity bowlers in NYS in 2022-24, bowling would still be within its 5-8% range, per Championship Philosophy.

Proposal Originated:

Section 5 shared at the committee meeting in March 2024.

Budgetary Impact:

This does not increase the length of the tournament as unused lanes in the bowling center will be assigned to Division 2 teams. Approximate cost to added lineage is expected to be \$3,000 for an addition 700-864 games. Anticipated attendance is 300-400 additional spectators, equivalent of \$3,000-\$4,000. To send additional teams, sections/schools will incur additional travel and lodging costs for student-athletes competing. NYSPHSAA must also book additional rooms to cover the second division lodging needs.

Notes:

The Boys and Girls Bowling State Committees supported this proposal with a 18-0 vote on March 9, 2024.

CAC Feedback

Voted 9-1 to support this proposal.

Date Revised: April 17, 2024



Executive Committee Meeting - May 1, 2024

BOYS/GIRLS BOWLING - Modify D1/D2 School Team Division to us

Format
Action Item Discussion Item Informational Item
Presenter: Mike O'Connell, NYSPHSAA Boys Bowling Coordinator Eileen Shultis, NYSPHSAA Girls Bowling Coordinator
Proposal:
The NYSPHSAA Boys and Girls Bowling State Committee is seeking approval to modify the bowling format of the Division 1 and Division 2 school team events during the State Tournament to utilize a 6-man format.
Effective Start Date: Winter (March) 2025
Rationale: The existing format uses a 5-man format on a single pair of lanes (10 bowlers across 2 lanes). All five (5)

(5)scores currently count towards the team game total. While the 6-man format increases bowler participation with the additional competing player, the lowest individual score is dropped from the team total. The 6-man format also utilizes an additional pair of lanes (12 bowlers across 4 lanes) resulting in a more efficient tournament and better experience for student-athletes and fans instead of long days.

Proposal Originated:

Section V Coordinator shared this concept at the committee meeting in March 2024.

Budgetary Impact:

An additional 20 competing players over both Division 1 and 2 events will result in an increase of approximately \$500 in lineage cost for NYSPHSAA. With 20 additional players now guaranteed to compete, it may result in additional admissions to offset lineage cost.

Notes:

The Boys and Girls Bowling State Committees supported this proposal with a 16-2 vote on March 9, 2024.

Attachments:

None

CAC Feedback

Voted 10-0 in support of this proposal.

Date Revised: April 17, 2024



Executive Committee Meeting - May 1, 2024

OUTDOOR TRACK & FIELD: Establish Classification Cut-Off Numbers for 2025

	Action Item	
<u>X</u>	Discussion Item	
	Informational Item	

Presenter:

Dan Doherty, Girls Track and Field Coordinator Tom Wells, Boys Track and Field Coordinator

Proposal:

The NYSPHSAA Boys and Girls Outdoor Track and Field State Committee is recommending the following classification cut-off numbers starting in 2025.

Class A	800 and above	156 teams (24%)	8,066 athletes (39.76%)
Class B	799 to 400	168 teams (25.88%)	6,090 athletes (30%)
Class C	399 and below	325 teams (50%)	6,126 athletes (30.2%)

Effective Start Date:

Spring 2025

Rationale:

With the approval of a third division in the sport of Track and Field, it is necessary the State Committee establishes classification cut-off numbers for a new class. The committee feels most athletes competing in the sport of Track and Field are in the largest division therefore it has established 800 and above for the top division and split the lower two divisions creating equity and fairness.

Proposal Originated:

NYSPHSAA Track and Field Committee in 2024.

Budgetary Impact:

The establishment of new classification numbers does not yield a financial impact. The financial impact of adding a third division was explained in the original proposal.

Notes:

The NYSPHSAA Outdoor Track State Committee voted 17-5 in favor of supporting this proposal.

CAC Feedback:

Voted 10-0 in support of this proposal. Also identified potential issues with the use of "divisions" instead of classes" therefore track will be known to have three classes.

DATE REVISED: April 11, 2024



Executive Committee Meeting – May 1, 2024

<u>Unified Sports:</u> Sport Offering/Rules Modifications

Action Item Discussion Item Informational Item
Presenter: Todd Nelson, NYSPHSAA Assistant Director
Proposal: The NYSPHSAA Unified Sport Committee is recommending the following sport offering/rules modifications.
Unified Soccer – Rules Modifications Unified Tennis – Rules Modifications Unified Bocce – Sport Offering/Rules Modifications
Effective Start Date: Fall 2024
Rationale: NYSPHSAA/SONY has been looking to offer a Fall sport to our Unified Sports program for several years. Some Sections have piloted programs in these sports and would like to have the sport/rule modifications officially adopted by NYSPHSAA to be placed in the handbook. Bocce would have to be approved as a NYSPHSAA Unified Sport. All of our sport offerings are administered through the local Section/Leagues.
Proposal Originated: NYSPHSAA Unified Sport Committee
Budgetary Impact: SONY has provided support to local schools through equipment and other needs but no direct grant funding. Schools would be funding the program if they decided to participate.
Notes: None
Attachments: Soccer Rule Modifications Bocce Rule Modifications

DATE REVISED: 4/19/2024

Tennis Rule Modifications