

12) Consider approval of the site for the 2014 Rifle regional. **APPROVED UNANIMOUSLY**

13) Consider approval of the site for the 2014 Gymnastics State Championship. **APPROVED UNANIMOUSLY**

14) Consider amending modified track & field rules to state that only "rubber" molded soles and "*rubber*" molded cleats are permissible. **APPROVED, 18-4**

15) Consider approval to add Boys and Girls Outdoor Track & Field to number (4) of the Promotion Rule found on page 136 of the NYSPHSAA Handbook. **APPROVED, 20-2**

16) Consider approval to use the US Lacrosse U-15 "*Checking Rule*" for modified girls lacrosse. **APPROVED, 18-4**

17) Consider approval to modify Rule #8 Page 149 to "*there will be no time counts for advancing the ball*" in the sport of modified boys lacrosse. **APPROVED UNANIMOUSLY**

18) Consider approval to modify Rule #10 Page 149 to "*a horn shall be used whenever the ball goes out of bounds*" in the sport of modified boys lacrosse. **APPROVED UNANIMOUSLY**

19) Consider approval, with Section/League approval, the 10-second rule may be waived at the modified level for girls basketball. (page 106) **AMMENDED TO:** Consider approval, the 10-second rule will be waived at the modified level for girls basketball. (page 106) **APPROVED, 20-2**

**Raised from the floor:**

20) To change the NCAA 30-second shot clock rule to 35 seconds. **TABLED, 16-6**

21) For the May Executive Committee meeting, review and consider all NYSPHSAA sports to use NFHS rules. **APPROVED UNANIMOUSLY**

22) Mount Pleasant Cottage (Section 1) reinstated as a member of NYSPHSAA. **APPROVED UNANIMOUSLY**

NYSPHSAA President Eileen Troy called the meeting to order at 10 am today with the 22 members of the Executive Committee (a male and female representative from each of 11 sections) along with Section Executive Directors, Officers and NYSPHSAA Staff.

The Executive Committee representatives reflect the vote of their respective Sections and are the voting Board of the Association. The Committee will next convene on January 31, 2014 via conference call.

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Joe Altieri, Director of Marketing and Media Relations

Combining  
Mod & Vars  
in the same meet →