

**RHODE ISLAND INTERSCHOLASTIC LEAGUE
Principals' Committee on Athletics
Monday, August 19, 2013
1:30 pm
RIIL Office
Bldg. #6 R. I. College Campus
600 Mt. Pleasant Avenue ♦ Providence, RI**

Executive Director's Report #1

Members Present: Chairman McNamara; Mmes., Crowley and Gribbin; Messrs., DiMuccio, Goho, Kavanagh, Kelly, Littlefield, McCarthy, Sollitto, Traficante, and Whaley

Also Present: Thomas Mezzanotte, Executive Director; Mike Lunney, Assistant Director and Gail Lepore, Office Manager

Absent: Mme., Abromitis; Messrs. Barr, Warner

The August meeting of the Principals' Committee on Athletics was called to order at 1:30 p.m.

On a motion made and seconded, the Committee voted to move to Executive Session.

EXECUTIVE SESSION

The Committee discussed several matters in Executive session.

On a motion made and Seconded, the Committee voted to adjourn Executive Session and open the Committee Meeting.

EXECUTIVE DIRECTOR'S REPORT

On a motion made and seconded, the Executive Director's Report from the June 17, 2013 meeting was unanimously approved (12-0).

PCOA VACANCIES

Due to anticipated vacancies on the PCOA, the Board requested Mr. Mezzanotte request applications in accordance with Article 1, Section 4.J. The deadline for submission of applications is September 20, 2013.

NOT-FOR-PROFIT GOVERNANCE & BOARD RESPONSIBILITIES

Mr. Mezzanotte reviewed with the Committee Not-for-Profit Governance & Board Responsibilities.

CORRESPONDENCE

Mr. Mezzanotte referred to several letters, memoranda and publications placed in each member's folder or filed in the League office.

NFHS NETWORK

Mr. Mezzanotte explained the recently signed NFHS Network Rights Agreement which includes the RIIL. The Committee reviewed a video highlighting the student broadcast program. The League will be hosting a workshop for schools to implement school streaming events.

RIIL COOP PROPOSAL

Mr. Mezzanotte asked for volunteers to serve on a committee to review the new RIIL COOP Proposal. Volunteers Kathy Crowley and Bob Littlefield requested to serve.

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REQUESTS FROM MEMBER SCHOOLS

- On a motion made and seconded, the PCOA approved the request from Mt. Hope High School to **drop** Boys' Tennis and **add** Boys' Volleyball in the spring of 2014.
- The Committee reviewed the request from the Wheeler School to join the RIIL in Girls' Lacrosse. The Committee has requested that the Wheeler School Principal and Athletic Director meet with the Board to discuss this request at the November meeting.
- The request from Narragansett High School to move Girls' Lacrosse to Division II for the 2014 season has been tabled.

COOPERATIVE TEAMS

On a motion made and seconded, the Committee voted unanimously (12-0) approving the following member school requests:

- Barrington High School to continue Girls' Ice Hockey between Barrington/Mt. Hope/Portsmouth for the 2013-2014 season.
- Cranston School Department to continue the Girls' Ice Hockey Co-op Program between Cranston West/Cranston East/East Greenwich for the 2013-2014 season.
- Rogers High School to continue the Boys' Hockey Co-op between Rogers/Tiverton/Rocky Hill for the 2013-2014 and 2014-2015 seasons.

ALIGNMENT: RIIAAA PROPOSAL

After reviewing the Alignment Proposal submitted by the RIIAAA, on a motion made and seconded (12-0), the PCOA approved this new re-alignment guideline to begin in 2014 and extend for a period of two years.

EXECUTIVE SESSION

- The PCOA reviewed an appeal on behalf of Cranston High School West to waiver Article 3, Section 1.E. On a motion made and seconded, the PCOA denied the appeal (10-0-1).
- The Toll Gate High School Track Coach appealed a recent decision made to suspend him for the 2013-2014 school year. On a motion made and seconded, the PCOA voted to approve a reduction in the original suspension.

RIIL FINANCE COMMITTEE REPORT AND BUDGET 2013-2014

The Finance Committee met on August 19, 2013 and submitted its report regarding the 2013-2014 RIIL budget. On a motion made and seconded, the Committee on Athletics unanimously approved (12-0) the RIIL budget for the 2013-2014 school year.

ANNUAL REPORT 2012-2013

The 2012-2013 Annual Report was reviewed and approved. Copies will be distributed to all schools.

The Committee then adopted the following closing motion: THAT ANY AND ALL MOTIONS, AMENDMENTS AND ACTIONS BY THE PRINCIPALS' COMMITTEE ON ATHLETICS AND THE EXECUTIVE OFFICERS OF THE PRINCIPALS' COMMITTEE ON ATHLETICS TO THIS DATE BE REAFFIRMED AND RATIFIED.

The August meeting of the Principals' Committee on Athletics was adjourned at 5:45 P.M.

Signed:

Gail Lepore
RIIL Board Secretary

Date: _____