

CIAC BOARD OF CONTROL MEETING MINUTES  
October 18, 2018

Present: Matt Ryan, Gregg Simon, Glenn Lungarini, Anthony Azzara, Daniel Moleti, Joe Tonelli, Matt Perachi, Joe Canzanella, Stephanie Ford, Joel Cookson, Matt Fischer, Robert Lehr, Michael Barile, Vincent DeNuzzo, Anna Mahon, Dave Tanner, Dan Zittoun, Erin Clark.

1.0 ACTION ITEMS

- 1.1 Review and approval of the Board of Control Minutes for September 20, 2018 – After review and discussion the Board voted to approve the minutes as presented.

Motion: To approve minutes – D. Tanner / second – D. Moleti / motion approved.

- 1.2 Treasurer's Report – A corrected financial report from July 31, 2018 and a financial report as of September 30, 2018 was both presented.

Motion: To approve July 31 treasurer's report – D. Moleti / second – E. Clark – motion approved.

Motion: To approve September 30 treasurer's report – E. Clark / M. Barile – motion approved.

- 1.3 Self-Report – Weekly Limitation – [ ] – The Board considered a self-report from [ ] for a violation of the weekly limitation rules by its girls volleyball program. The team took part in a multi-team event as a last-minute replacement after already competing in the allowed three contests per week. Because the multi-team event did not count toward the team's record, no change to its record was required.

Motion: To fine the school \$250 for the violation – D. Zittoun / second – A. Mahon – motion approved.

- 1.4 Self Report – Use of Ineligible Player – [ ] – The Board considered a self-report from [ ] for use of an ineligible player by its football program. A student-athlete was enrolled at the school in the fall after being at another school the previous year. The school mistakenly believed he had a change of address to enroll at the school which would have made him immediately eligible. He participated in two football games (both losses) before leaving the team and the school. He was now enrolled in a school of choice which was his original school.

Motion: To fine the school \$200 (\$100 per incident) – D. Moleti / second – E. Clark – motion approved.

Motion to reinstate the student's eligibility following the appropriate wait period dictated by the transfer rule – V. DeNuzzo / M. Barile – motion approved.

- 1.5 CIAC Golf Committee Proposal – The Board considered a proposal from the CIAC golf committee to officially adopt changes to the outside competition policy. The Board previously approved a policy for golf to allow students to compete in eight outside matches in-season as a one-year trial. The Committee believed the trial was a success and requested the Board approve the policy permanently. CIAC staff members noted there was some concern other sports would follow with requests for additional outside competition, but thus far none had done so.

Motion: To approve the request from the CIAC Golf Committee to allow for eight outside competitions in golf – D. Tanner / V. DeNuzzo – motion approved.

## 2.0 DISCUSSION ITEMS

- 2.1 Legislative Updates – Glenn Lungarini provided an update on legislative issues that CAS-CIAC was working on behalf of member schools. This included opioid education policies, school safety proposals, and water safety issues.
- 2.2 NFHS Update – Glenn Lungarini provided an update on the goals the NFHS shared at the Section 1 meeting in Rhode Island. Also provided an update on the welfare of high school football, and possible changes to basketball recruiting rules and how that may impact high schools.
- 2.3 “Practice Like The Pros” – Glenn Lungarini discussed the “Practice Like the Pros” football educational program which has gained popularity in both the college and high school level. CIAC staff had seen several presentations on the program and have arranged for the CIAC Football Committee to be part of a presentation as a possible first step towards making the program part of CIAC football policy.
- 2.4 CAS Board Request For Gender Sub-Committee – Glenn Lungarini informed the Board members that at its most recent meeting, the CAS Board of Directors requested a sub-committee be formed to look at all CIAC policies as they relate to gender and gender identity to insure they are in alignment with state law. Also requested CAS-CIAC look for ways to share educational information or stream educational meetings to better disseminate valuable information.
- 2.5 Class Act Sportsmanship – Gregg Simon provided an update on the Class Act Sportsmanship program which would be a focus of the upcoming Sportsmanship Conference. The program is now up to approximately 110 schools that have signed on, and CIAC is hopeful the newly-formed Student Athlete Advisory Board will refine and expand the program.
- 2.6 F1 Visa Committee – Gregg Simon updated the group on the F1 Visa sub-committee. The group has a meeting scheduled for October 22 and there is a hope that a proposal for the Board to consider at its next meeting will come from that meeting.
- 2.7 NFHS Education Committee – Dave Tanner provided an update on some of the new things being put forward by the committee including online resources for students, new tools to track the courses taken and NFHS Rules clinic support. Matt Fischer also reported CIAC is working with the NFHS Education program to try and have the NFHS platform support the Connecticut Coaching Education modules that are required for certification in Connecticut.

## 3.0 CONSULTANT REPORTS

- 3.1 CAS –
- 3.2 CAPSS – No report
- 3.3 CABE – No report
- 3.4 Sports Medicine – No report
- 3.5 CATA – No report
- 3.6 Unified Sports – No report
- 3.7 CAAD – Matt Perachi reported the organization had its latest general meeting on October 3. Among the issues discussed were the CIAC partnership with Arbiter Sports, and committing to working with the State Department to help streamline the coaching permit process. The organization also awarded financial grants to 15 members to support attendance at the NIAAA national meeting in December.
- 3.8 CHSCA – Joe Canzanella reported the organization would hold its next meeting October 24. There are several events on the calendar for the coming months including the Hall of Fame dinner on November 15, Cross Country All-State November 12, and Girls Volleyball All-State November 27.

3.9 Officials – Joe Tonelli reported there would be an Officials Advisory Board meeting later that day. The organization is continuing to work with the recruiting efforts of the NFHS which is targeting first responders in its most recent campaign.

#### 4.0 COMMITTEE REPORTS

4.1 Eligibility – Gregg Simon reported that the Eligibility Committee heard eight cases; two were approved; six were denied.

4.2 Eligibility Review Board – Gregg Simon reported that the Review Board met on October 11, and heard one case which was upheld.

#### 5.0 FUTURE AGENDA ITEMS

5.1 Co-op procedures

#### 6.0 STAFF REPORTS

6.1 Robert Lehr informed the Board members CIAC was currently accepting nominations for the Michael Savage Spirit of Sport Award.

6.2 Gregg Simon reminded the Board members the November Board meeting was optional, and would notify the members if it was necessary to meet.

6.3 Glenn Lungarini informed the Board that CAS had been approached by Garland Allen about the prospect of collaborating with CAS to create five-minute videos on various topics that could be used as conversation starters. CAS staff were continuing the discussions on this idea. CIAC staff also working with sports medicine committee to solidify concussion reporting and appropriate policies.

NEXT MEETING: Thursday, December 6, 2018