

## Section IX Athletics

## **Robert Thabet, Executive Director**

## Section IX Athletic Council Meeting Tuesday, December 2, 2008 New Site

Goshen Administration Building Conference Room 9:30 a.m.

1. Call to Order: Bob Thabet

Pledge of Allegiance: Bob Thabet
 Financial Report: Jim Osborne

- 4. Approval of October 21, 2008 Minutes
- 5. Section IX 2009-2010 Proposed Budget
- 6. N.Y.S.P.H.S.A.A. Ms. Nina Van Erk, Executive Director, NYSPHSAA Ms. Eileen Troy, NYSPHSAA 2<sup>nd</sup> Vice President
- 7. NYSPHSAA Representatives Roberta Greene and Jim Wolfe
- 8. Modified Sports Brian Devincenzi
- 9. BEDS Information Jim Osborne
- 10. Regional Testing for Selection Classification Jim Osborne
- 11. Potential Savings Section IX Athletics Jim Osborne
- 12. Girls Basketball Request to Conduct 16 Minute Halves in Non-League and Tournament Games Jason Semo
- 13. Concussion Management Team, Girls Lacrosse Helmets, Heat Index Janet Carey

14. Fall Chair Reports:

Jim Glover & Steve Loturco a. Cross Country b. Football John Ford c. Soccer Pete Ferguson Diane Wanser d. Soccer e. Swimming Pat Rvan f. Girls Tennis Selina DeCicco g. Volleyball Ken Rubino h. Field Hockey Linda Krause

16. Chair Reports:

a. Girls & Boys Modified Sports Brian Devincenzi
 b. Safety Brian Devincenzi
 Helenanne Gillinder
 Janet Carey

b. Safety
c. Chemical Health
d. Officials Coordinator
e. Eligibility
f. Sportsmanship

Janet Carey

Marco Lanzoni

Dennis Burkett

Fred Ahart

Glen Maisch

- 17. New Business
- 18. Old Business
- 19. Executive Session
- 20. Adjournment

**Next Meeting Date:** 

Tuesday, January 13, 2009 at Ulster BOCES at 9:30 a.m.

15. Winter Chair Reports:

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a.	Girls Basketball	Ken Rubino
b.	Boys Basketball	Fred Ahart
c.	Ice Hockey	Paul Bacsardi
d.	Girls & Boys Indoor	Track Mike White
e.	<b>Boys Swimming</b>	Scott Warner
f.	Wrestling	Jeff Cuilty
g.	Gymnastics	Toni Woody
h.	Nordic Skiing	Jon Stern
i.	Alpine Skiing	Janet Carey
j.	Rifle and Air Rifle	Master Sgt. Willard
k.	Bowling	Amy McArdle