



# Section IX Athletics

Robert Thabet, Executive Director

## Section IX Athletic Council Meeting

Tuesday, March 5, 2013 at 9:30 a.m.

Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

Meeting of the Non-Public Schools with Section IX Executive Director and Eligibility Committee at 8:30 a.m.

1. Call to Order: Bob Thabet
2. Pledge of Allegiance: Bob Thabet
3. Financial Report: Jim Osborne
4. Review of Meeting Materials – Jim Osborne
5. Approval of January 8, 2013 Minutes
6. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
7. School Enrollment Numbers – NYSPHSAA Report – Jim Osborne
  - 7a. Numbers would be for two years
  - 7b. Eliminate the ungraded and just use 9-10-11 grade school enrollment numbers
8. Combining of Teams – Motion was Approved  
Section IX needs to determine deadline for schools to:
  - a. Merge programs
  - b. Demerge programs
9. Winter Chair Reports
 

a. Girls Basketball	Steve Boucher/Tom Cassata	g. Gymnastics	Lee Ann Pazoga
b. Boys Basketball	Fred Ahart	h. Nordic Ski	Jon Stern
c. Ice Hockey	Paul Bacardi	i. Alpine Ski	Janet Carey
d. Girls/Boys Indoor Track	Mike White	j. Bowling – Girls	Erena O’Brien
e. Boys Swimming	Scott Warner	Bowling – Boys	Theresa Eckert
f. Wrestling	Jeff Culty	K. Cheerleading	Cherie Ramsey
10. Spring Sport Chairs:
 

a. Baseball	Dave Onusko	e. Track & Field	Joe Iatauro and Eric McLaughlin
b. Boys Golf	Tom Howe	f. Girls Golf	Bill Earl
c. Boys Lacrosse	Bob Slate	g. Girls Lacrosse	Wendy Crandall
d. Boys Tennis	Urvashi Gupta and LuAnn McCarthy	h. Softball	Bruce Guyette
11. Chair Reports:
 

a. Girls & Boys Modified Sports	Steve Boucher & Helenanne Gillinder
1. Re-entry Rule for Baseball	
b. Safety	Janet Carey
c. Chemical Health	Marco Lanzoni
d. Officials Coordinator	Dennis Burkett
e. Eligibility	Fred Ahart
f. Sportsmanship	Glen Maisch
12. New Business  
Section IX Outdoor Track & Field
13. Old Business
14. Adjournment

Next Meeting Date: Tuesday, April 16, 2013 at Marlboro Intermediate School at 9:30 a.m.

### **NYSED – Darryl Daily (Handout)**

- Reminders of laws and regulations
- Physical Education is required by Education Law 803
- There must be continuous evaluation of the instructional program and assessment of individual pupil needs and progress as per CR 135.4
- Director of Physical Education position is required as per CR 135.4
- Health Education is required as per Commissioner's Regulation 135.3
- NYSED is looking for volunteers to help develop guidance to the field with common core shifts connection with Physical Education and Health Education.
- Is your Physical Education Plan current?

### **Action Items:**

- a. Combining of Teams – Motion was Approved with an addendum that it be a pilot program for 2013-2014 and 2014-2015. (Handout)  
Vote: 12 YES      10 NO
- b. Sectional Uniforms – Motion was Approved.  
Vote: 12 YES      10 NO
- c. 2013-2014 NYSPHSAA Championship Dates/Sites (Handout)  
Motion was Approved.
- d. Classification Numbers  
Approval of the 2013-2014 “Classification Numbers” change wording to School Enrollment. Motion was Approved. School Enrollment Numbers were approved.
- e. Girls Lacrosse Uniform Waiver – Motion was Approved.
- f. Use of Distance Measure Devices in Girls Golf as stated by the USGA Rules for all NYSPHSAA regular season, sectional and state championship events. Motion was Approved.
- g. Football: Consider revising the current football classification numbers to align with the variation numbers being utilized in other sports. Motion was tabled.
- h. Lacrosse (Girls) Consider revising the current classification cut off numbers for 2013-2014. Motion was Approved.
- i. Lacrosse (Boys) Consider revising the current classification cut off numbers for 2013-2014. Motion was Approved.
- j. Website Redesign: Consider approval of \$30,000. to begin the NYSPHSAA website redesign. Motion Approved.
- k. Fiscal Concerns: Consider approval for the January 2009 fiscal reductions to remain in effect for a two year period (2013-2014 and 2014-2015 school years). Motion Approved.
- l. Modified Baseball & Softball  
“With sectional/league approval, a new substitution game rule may be used to maximize modified players. Motion Approved.

