



SECTION IX ATHLETICS

Robert Thabet, Executive Director

Section IX Athletic Council Meeting
Minutes of Meeting
Apple Greens Golf Course
Wednesday, June 12, 2013

1. Call to order – Bob Thabet
All members were present except: Ray Castellani, Dave Bernsley, Roberta Greene and Tim Bult.
2. Pledge of Allegiance – Bob Thabet
3. Financial Report – Jim Osborne
Motion to approve by John Landro, 2nd by Doug Murphy. All in favor. Motion carried.
4. Review of Meeting Materials – Jim Osborne
 - A. Section IX Financial Report
 - B. Memo from Darryl Daily – SED
 - C. Combining of Teams – Antonia Woody
 - D. NYSPHSAA Eligibility Workshop
 - E. Summer 2013 Coaching Courses
 - F. Application for Admission – Woodstock Day School
 - G. Courses accepted as of 2013 for First Aid and CPR
 - H. Self Reporting Violation – Cornwall Central School District
 - I. Self Reporting Violation – Newburgh Free Academy
5. Approval of May 15, 2013 Minutes
Motion to approve by Toni Woody, 2nd by Dennis Burkett. All in favor. Motion carried.
6. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
NYSPHSAA Summer Meeting - July 30 to August 1, 2013
7. Baseball – Senior all Star Game - Back from the Leagues
Motion by Doug Murphy, 2nd by Tom Cassata, to include Softball to be able to conduct an All Star Contest. All in favor. Motion carried. Baseball and/or Softball must complete the Senior All Star Contest application.
8. Highland Residential Center – Application for Membership - Back from the Leagues
The Athletic Council discussed the proposed application. Motion to approve Friend & Neighbor status was made by Dennis Burkett, 2nd by Don Andrews. All in favor. Motion carried. Bob Thabet will contact the Highland Residential Center to let them know they need to apply to NYSPHSAA. The school districts of Section IX should not schedule the Center until approved by NYSPHSAA.

9. Combining of Teams for 2013-2014
Motion to approve the following school districts for mergers providing they submit all necessary forms and letters.
 - A. Ellenville Central School District and Wawarsing Christian Academy
All sports – all levels
 - B. Highland Falls-Ft. Montgomery Central School District with Section I Garrison for Girls Modified Soccer
 - C. Dover Union Free School District and Webutuck Central School District for Varsity and Modified Football
 - D. Spackenkill Union Free School District and Rhinebeck Central School District for Varsity, JV and Modified Football
 - E. Kingston City School District and The Mount Academy – All Interscholastic Athletic teams except the sport of Cross Country
 - F. Tri-Valley Central School District and Fallsburg Central School District for Girls and Boys Tennis, Girls and Boys Alpine Skiing
 - G. Eldred Central School District and Fallsburg Central School District for Varsity Wrestling
 - H. Roscoe, Downsville and Livingston Manor Central School Districts for Varsity Football
 - I. Roscoe Central School District and Downsville Central School District for Football all levels, Girls JV Soccer, Girls Modified Basketball, JV Baseball, JV Softball, Boys and Girls Golf

Other approved mergers that still need forms:

 - J. F.D.R. (Hyde Park Central School District) and Millbrook Central School District - Girls Swimming
 - K. F.D.R., Marlboro and Highland Central School Districts for Boys Swimming
 - L. Marlboro and Highland Central School Districts for Boys and Girls Lacrosse, Boys and Girls Bowling and Wrestling
10. Dr. William Moran Award 2013 – Jolene Porter
Doug Murphy presented the award to Mr. Ron Montalto. Congratulations.
11. Section IX 2013-2014 Dues form – Return by June 12, 2013
12. Section IX 2013-2014 Directory – Return by June 12, 2013
13. Online Coaching Courses – Jim Osborne
Information is being prepared to be submitted to SED for review.
14. Coaching Workshop – Back to the Leagues
Motion to table made by Dennis Burkett, 2nd by Toni Woody. All in favor. Motion carried.
15. Spring Chair Reports:
 - a. Baseball – Dave Onusko
Mr. Onusko reported and congratulated the Section IX Class Champions. At the State Meeting the conflict between the Regents exams and Regional Baseball games were discussed.

- b. Boys Golf
Mike Kroemer reported for Tom Howe. Back to the Leagues for
 - 1. Section shirts
 - 2. Coaches and practice rounds
 - 3. Tournament site
- c. Boys Lacrosse – Bob Slate
Written report submitted by Bob Slate.
- d. Boys Tennis – Urvashi Gupta and LuAnn McCarthy
Written report submitted by Urvashi Gupta and Luann McCarthy
- e. Track & Field
Report given by Eric McLaud detailing the Class, NYSPHSAA and Federation Champions.
- f. Girls Golf – Bill Earl
Written report submitted by Bill Earl.
- g. Girls Lacrosse – Wendy Crandall
Ms. Crandall thanked Kingston High School and Dietz Stadium for their help in running the Sectional and Regional Championships.
- h. Softball – Bruce Guyette
Report given by Steve Boucher outlining the discussion that took place at the State Softball Meeting regarding the Modified Substitution Rule. The 2014 Regional schedule and the new Regents exam procedure was discussed.

Congratulations to Marlboro High School for playing in the NYSPHSAA Championship. The heat index and the weather contributed to problems during the Sectionals and Regional Championships. The Section IX Athletic Council also discussed home field play for the Sectional Championship.

16. Chair Reports

- a. Boys and Girls Modified Sports – Jeremy Weber & Helenanne Gillinder
 - 1. Motion to approve the waiver of Promotion Rule for Track Meets was made by Doug Murphy, 2nd by Dennis Burkett. All in favor. Motion carried.
 - 2. Motion to approve flexibility with student transfers after normal tryout period was made by Dennis Burkett, 2nd by Doug Murphy. All in favor. Motion carried.
 - 3. Motion to approve Stick Checking in Girls Lacrosse modified level was made by Doug Murphy, 2nd by Dennis Burkett. All in favor. Motion carried.
- 4&5. 3 Point Shot in Modified Basketball and Modified Rubber Soled Shoes received No support from the Athletic Council.
- b. Safety – Janet Carey
No report.

- c. Chemical Health – Marco Lanzoni
Report sent to Chris Mayo for the website. Classes begin late June. Please refer to the website for more information.
- d. Officials Coordinator – Dennis Burkett
No report.
- e. Eligibility – Fred Ahart
No meeting after the meeting.
- f. Sportsmanship – Glen Maisch
Mr. Maisch thanked the Athletic Directors for completing the Sportsmanship Survey. A discussion took place regarding the Section IX Coaches Code of Conduct.

17. Fall Chair Reports

- a. Cross Country
No report.
- b. Football - Dave Coates and Glen Maisch
Mr. Coates talked about the Rules Interpretations Meeting which will be held Tuesday, June 18, 2013 at 5:30 p.m. at Middletown High School.

Motion to approve the Senior All-Star Contest application for 2013 was made by Doug Murphy, 2nd by Don Andrews. All in favor. Motion carried.
- c. Boys Soccer - Pete Ferguson
Mr. Ferguson requested the Section IX Athletic Council support to host the NYSPHSAA Championship thru 2016. Motion to approve by Dennis Burkett, 2nd by Tom Cassata. All in favor. Motion carried.
- d. Girls Soccer - Diane Wanser
Booklet will be online very soon.
- e. Field Hockey - C.J. Bull-Knuth
No report.
- f. Girls Swimming - Pat Ryan
No report.
- g. Girls Tennis - Selina DeCicco
No report.
- h. Volleyball - Toni Woody
Booklet will be online very soon.

18. New Business

Bob Thabet congratulated the Monroe-Woodbury High School for the Spring 2013 Scholar-Athlete Team State Champion in Girls Golf.

Bob Thabet approved the Boys Soccer request for \$1,000. to help support the NYSPHSAA Boys Soccer Championship at Middletown Faller Field for 2013.

Woodstock Day School request to join Section IX as a member of NYSPHSAA. Kurt Evans reviewed the Woodstock Day School application for admission. Back to the Leagues.

Online and in the Athletic Council folder are the current (March 2013) courses accepted as meeting the coaches First Aid and CPR requirements.

Amy McArdle-Rausenberger requested the Section IX Athletic Council approve the billing of the Council of Administrators dues (\$35. per year) as part of the Section IX billing for each year. Back to the Leagues.

19. Old Business

None to report.

20. Adjournment

Motion to adjourn the Athletic Council Meeting and go into Executive Session was made by Dennis Burkett, 2nd by Toni Woody. All in favor. Motion carried.

Next Meeting Date: Tuesday, September 24, 2013 at Wallkill High School at 9:30 a.m. followed by the NYSPHSAA Mandated Athletic Directors Workshop.

Respectfully submitted,

James M. Osborne

James M. Osborne, Secretary
Section IX Athletics

JMO/al