



SECTION IX ATHLETICS

Robert Thabet, Executive Director

Section IX Athletic Council Meeting
Minutes of Meeting
Orange-Ulster BOCES, Carl P. Onken Conference Center
Tuesday, September 11, 2012

1. Call to order – Bob Thabet

All Athletic Council Members were present except: Fred Ahart

Bob Thabet asked for a moment of silence in remembrance of Mrs. Linda Heinzelman, wife of Goshen Athletic Director, Tom Heinzelman and for all those who lost their lives on September 11, 2001.

Introduction of New Athletic Directors

Doug Murphy, OCIAA President, introduced the new Athletic Directors of the OCIAA.

2. Pledge of Allegiance – Bob Thabet

3. Financial Report – Jim Osborne

Motion to approve by Ray Castellani, 2nd by Doug Murphy. All in favor. Motion carried.

4. Review of Meeting Materials – Jim Osborne

1. Section IX Financial Report
2. NYSPHSAA Annual Meeting Highlights July 31 – August 2, 2012
3. Participation Survey Results – Section IX Boys and Girls and all Sections for Boys and Girls
4. 2012-2013 NYSPHSAA Championship Dates and Sites
5. NYSPHSAA Coaches vs. Cancer Flyer
6. NYSPHSAA Eligibility & Recruiting Webinar
7. NYSED Physical Education, Health Education & Athletics Update
8. NYSPHSAA Life of an Athlete Report
9. NYSPHSAA Safety Committee
10. NYSPHSAA Sportsmanship Report
11. NYSPHSAA Approved Motions

5. Approval of June 12, 2012 Minutes

The minutes were corrected to reflect the missing motion on page 2, # 12, Motion to approve by Toni Woody, 2nd by Doug Murphy. All in favor. Motion carried. On page 3, letter g. Girls Lacrosse replace the words “job action” with negative consequences. Motion to approve with corrections was made by Tim Bult, 2nd by Dave Bernsley. All in favor. Motion carried.

6. NYSPHSAA: Robert J. Zayas, is the new Executive Director of NYSPHSAA.
7. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe did a review of the NYSPHSAA Meeting Highlights.
8. Concussion Management – Trainer Craig Olejniczak reviewed the Guidelines for Concussion Management stating the following:
 - A. All coaches are required to complete the CDC Course.
 - B. Certification is renewed every two years.
 - C. Certificates of the coaches should be filed.
 - D. School Districts need Concussion Management Policy
9. NYSPHSAA Eligibility Workshop – Tuesday, October 2, 2012 at Wallkill High School All Athletic Directors need to attend a mandated Athletic Director Workshop.
10. Exceptional Senior Football Contest – David Coates
The coaches are meeting to set-up the date, site and time. The Committee will be reporting to the Section IX Athletic Council at the October 2, 2012 Meeting. The Committee is discussing sponsors, expenses and uniforms.
11. School Mergers – Jim Osborne

Franklin Delano Roosevelt High School (Hyde Park C.S.D.) and Millbrook Central School District for the fall sport of Girls Swimming.

Pawling Central School District and Dover Union Free School District for Ice Hockey.

Fallsburg Central School District and Eldred Central School District for Wrestling.

Roscoe Central School District and Downsville Central School District for the winter sport of Girls Basketball and spring sports for Boys/Girls Golf, Softball, Baseball and Boys/Girls Track & Field. Modified Girls Basketball, Boys and Girls Golf, JV Softball and JV Baseball will be played at Roscoe in Section IX. All other sports listed will be played at Downsville in Section IV: JV/Varsity Girls Basketball, Modified and Varsity Baseball, Modified and Varsity Softball, Modified and Varsity Boys and Girls Spring Track.

Marlboro Central School District and Highland Central School District for the spring sport of Boys Lacrosse.

Kingston School District and The Mount Academy for all winter and spring sports at all levels.

Motion to approve by Tim Bult, 2nd by Dave Bernsley. All in favor. Motion carried.

12. Fall Chair Reports:

- a. Cross Country – Jim Glover and Steve Loturco

Jim Glover welcomed the Dover School District and The Mount Academy as participants in Section IX Cross Country. The Handbook is online any questions or concerns contact Jim or Steve.

The 2016 NYSPHSAA Cross Country Championship will be held in Section IX. School districts interested in hosting the event please contact Jim or Steve.

- b. Football – Dave Coates and Glen Maisch

No report at this time.

- c. Boys Soccer – Pete Ferguson

The Section IX Tournament will possibly be starting Saturday, October 27, 2012 with the finals running from Tuesday, October 30, 2012 through Saturday, November 3, 2012. Regional contests are scheduled for November 6 to November 10, 2012.

The NYSPHSAA Boys Soccer Tournament is scheduled for Middletown High School on November 16-17-18, 2012.

- d. Girls Soccer – Diane Wanser

Diane asked to have varsity girls soccer coaches to please email her at wand9@hvc.rr.com

The new shin guard rule was reviewed with much discussion regarding the yellow card given to the coach for their players not wearing the proper shin guards. Motion by Ray Castellani, 2nd by Dennis Burkett, to request a waiver of the rule. All in favor. Motion carried.

- e. Field Hockey – C.J. Bull-Knuth

Report is online.

- f. Girls Swimming – Pat Ryan

New dates for the OCIAA Swim championship have been sent to the coaches: October 19-20, 2012 at Washingtonville High School. Section IX Championship November 1-2-3, 2012 at Valley Central High School. NYSPHSAA Championship November 16-16, 2012 at Ithaca College.

- g. Girls Tennis – Selina DeCicco

No report.

- h. Volleyball – Toni Woody

Section IX and Regional Tournament have been revised please review the Section IX booklet online.

13. Chair Reports:

- a. Girls & Boys Modified Sports – Steve Bouchard & Helenanne Gillinder
Review of the wrestling variance. Vote to take place at next Section IX Meeting.
- b. Safety – Janet Carey
The Safety Committee continues to be the clearinghouse for information. The Management Team Survey is on the website. Please review. Athletic Directors, coaches and parents should go to anyone can savealife.org for protocols of life saving measures.
- c. Chemical Health – Marco Lanzoni - No report.
- d. Officials Coordinator – Dennis Burkett
Dennis reported the Officials Association had voted down the Memorandum of Agreement. The officials are reviewing their situation. Bob Thabet thanked Dennis for all his hard work.
- e. Eligibility – Fred Ahart - No report.
- f. Sportsmanship – Glen Maisch
Please review the Coaches Code of Conduct. This past weekend at Dietz Stadium the football teams held a September 11th Remembrance raising more than \$400.00

14. New Business

1. Bob Thabet thanked Chris Mayo for all his hard work on the Section IX website.
2. Chris Mayo reviewed the upgrades that have been made to the website.
3. Motion to approve the resignation of Brian Devincenzi from the Basketball Committee with regrets. Motion by Dave Bernsley, second by Roberta Greene. All in favor. Motion carried.
4. Jim Osborne reported on the NYSPHSAA rule requiring the names of girls and boys who participate on a team of the opposite sex be submitted to the League and Section before any interschool contest in that sport.
5. West Point Middle School application to join NYSPHSAA and Section IX as a Friend and Neighbor for 2012-2013 and 2013-2014. Motion to approve by Roberta Greene, 2nd by Doug Murphy. All in favor. Motion carried.
6. Regina Coeli School application to join NYSPHSAA and Section IX as a Friend and Neighbor for 2012-2013-2014 - Back to the Leagues

15. Old Business

None.

16. Motion to adjourn and go into Executive Session made by Dennis Burkett, 2nd by Toni Woody. All in favor. Motion carried.

Next Meeting Date: Tuesday, October 2, 2012 at Wallkill High School at 9:30 a.m.
The Mandated Athletic Director Workshop will follow the Section IX Athletic Council Meeting.

Respectfully submitted,

James M. Osborne

James M. Osborne, Secretary
Section IX Athletics

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