



Section IX Athletics

Robert Thabet, Executive Director

**Section IX Athletic Council Meeting
Wednesday, May 14, 2014 at 9:30 a.m.
at Mt. St. Mary College
330 Powell Avenue, Newburgh, NY 12550**

1. Call to Order: Tom Cassata
 2. Pledge of Allegiance: Tom Cassata
 3. Financial Report: Jim Osborne
 4. Approval of April 8, 2014 Minutes
 5. Review of Meeting Materials – Jim Osborne
 6. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
 7. Mergers for 2014-2015 – Jim Osborne
 8. Section IX Directory for 2014-2015
 9. Section IX Billing for 2014-2015 – Sports Dues Form
 10. Scholar Athlete Team Application Due to NYSPHSAA by Friday, May 16, 2014
 11. NYSPHSAA Student Leadership Conference – Tom Cassata
 12. Code of Conduct for Spectators: Dennis Burkett and Doug Murphy
 13. Spring Sport Chairs:
 - a. Baseball T.D. Mills
 - b. Boys Golf Tom Howe
 - c. Boys Lacrosse Bob Slate
 - d. Boys Tennis Urvashi Gupta and LuAnn McCarthy
 - e. Track & Field Matthew Hemmer and Natasha Kennedy
 - f. Girls Golf Bill Earl
 - g. Girls Lacrosse Wendy Crandall
 - h. Softball Bruce Guyette
 14. Chair Reports:
 - a. Girls & Boys Modified Sports Jeremy Weber and Michelle Henn
 1. Tryout Rule Editorial Change
 2. Promotion Rule Revision
 3. Modified Football Proposed Pilot
 4. Reduction in the Number of Practices Modified Cross Country 13 to 11
 - b. Safety Janet Carey
 - c. Chemical Health Marco Lanzoni
 - d. Officials Coordinator Dennis Burkett
 - e. Eligibility Fred Ahart
 - f. Sportsmanship Glen Maisch
 15. New Business
 16. Old Business
 17. Adjournment
- Next Meeting Date: Thursday, June 12, 2014 at TBA at 8:00 a.m.
Breakfast begins at 8:00 a.m.