

Section IX Athletics

Robert Thabet, Executive Director

Section IX Athletic Council Meeting Tuesday, November 26, 2013 **Orange-Ulster BOCES**, Carl P. Onken Conference Center, Room B/C at 9:30 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 September 24, 2013 Minutes
- Mr. William Hecht and Mr. Rosario Agostaro 6.
- 7. Proposed Resolution Robert Thabet
- 8. Amendment to the Constitution Doug Murphy
- 9. Section IX NYSPHSAA Representatives Roberta Greene and Jim Wolfe Meeting Highlights
- 10. Rondout Valley Participation Request Dennis Burkett
- 11. Rondout Valley Gymnastics Alan Baker
- 12. Fees for Sectional Contests Bob Thabet
- 13. Reserve Fund/Investment Policy Bob Thabet
- 14. Mergers 2013-2014 Jim Osborne
- 15. New York State Selection Classification Bob Thabet
- 16. BEDS Report Jim Osborne
- 17. Dutchess County Applications into Section IX Robert Thabet
- 18. Dave Onusko Resignation Baseball Chairman, Section IX
- 19. Fall Chair Reports:
 - a. Cross Country Jim Glover and Joe Cahill
 - b. Football Dave Coates and Glen Maisch
 - c. Boys Soccer Pete Ferguson
 - d. Girls Soccer Diane Wanser
 - C.J. Bull-Knuth e. Field Hockey
 - f. Girls Swimming Pat Ryan
 - g. Girls Tennis Selina DeCicco
 - h. Volleyball Toni Woody
- 20. Winter Chair Reports:
 - a. Girls Basketball Steve Boucher
 - b. Boys Basketball Fred Ahart
 - c. Ice Hockey Frank Alessandrino
 - d. Girls & Boys Indoor Track Mike White
 - e. Boys Swimming Scott Warner
 - Wrestling Jeff Cuilty f.
- 21. Chair Reports:
 - a. Girls & Boys Modified Sports
 - b. Safety
 - c. Chemical Health
 - d. Officials Coordinator
 - e. Eligibility
 - Sportsmanship f.
- 22. New Business
- 23. Old Business
- 24. Adjournment: Next Meeting Date: Tuesday, January 14, 2014 at Marlboro Intermediate School at 9:30 a.m.
- 25. Event Security Training: Mr. Jay Hammes

i. Alpine Ski Bowling – Girls j. Bowling - Boys

Noon - 1:30 p.m.

g. Gymnastics

h. Nordic Ski

Lee Ann Pazoga Jon Stern Janet Carev Erena O'Brien Theresa Eckert

- Steve Boucher & Michelle Henn Janet Carey Marco Lanzoni **Dennis Burkett** Fred Ahart Glen Maisch