

Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, March 15, 2016 John A. Coleman Catholic High School at 9:30 a.m.

Minutes

1. Call to Order- Greg Ransom
Greg Ransom led the Athletic Council in a moment of silence for Caval Haylett, a
Poughkeepsie basketball player that was killed last week.

All members present except: Joseph Phelan, Ron Montalto and Dave Bernsley

- 2. Pledge of Allegiance Greg Ransom
- 3. Review of Meeting Materials Jim Osborne
 - a. Section IX Financial Information
 - b. Section IX Budget Information Approved from the January meeting, adding legal fee information
 - c. NYSPHSAA Executive Committee Meeting Highlights
 - 1. General Action Items
 - 2. Darryl Daily Report
 - 3. Spring 2016 NYSPHSAA Championship Dates/Sites
 - 4. Amendment to the Section 9 Combining of Teams application
 - 5. Legal Services RFP
 - 6. Girls Golf Issues Back to the Leagues
 - 7. 2016-2017 BEDS Numbers
 - 8. S.S. Seward request for 2016-17 for Boys and Girls Soccer
 - 9. Regional Track & Field Hall of Fame
 - 10. Section 9 Draft Dates Sites Times for 2016-17
- 4. Motion by Rosario Agostaro 2nd by Ivan Katz to approve the January 5, 2016 Minutes. All in favor. Motion carried.
- 5. Financial Report Jim Osborne Motion to approve by Tim Bult, 2nd by Sean Michel. All in favor. Motion carried.
- 6. Section IX NYSPHSAA Representatives Roberta Greene and Jim Wolfe Review of the NYSPHSAA Meeting Highlights and the areas that need to be reviewed by the Leagues.
- 7. NYSPHSAA Office Report Robert Zayas Reviewed items for discussion and voting for the May 6, 2016 NYSPHSAA Meeting.

The 1st Cheerleading Championship was conducted in Syracuse, New York. A review of the Tennis Proposal is being discussed. The Strategic Planning Committee driven by the Membership is being planned to meet in April 2016.

Section 5 Athletics has asked NYSPHSAA to review Private School participation in the NYSPHSAA Championships.

8. Combining of Teams – Greg Ransom

Combining of Teams Amendment reviewed by Tim Bult. Motion by Tim Bult, 2nd by Toni Woody, to approve discussion by the Athletic Council regarding "Time Frame" and extending circumstances and hardship issues were discussed. All in favor. Motion carried.

Motion by John Landro, 2nd by Mike Bellarosa. All in favor. Motion carried to approve the following Combining of Teams for 2016.

Roscoe/Downsville with Livingston Manor in Girls Golf.

Motion by John Landro, 2nd by Rosario Agostaro, to approve the following Combining of Teams for the Fall of 2016. All in favor. Motion carried.

Roscoe/Downsville Boys and Girls Soccer

Roscoe/Downsville – Livingston Manor Football
Webutuck – Dover Football
Kingston – Mount Academy Girls Soccer
Kingston – Onteora Football

Ellenville – Wawarsing Boys & Girls Soccer, Volleyball, Girls Tennis

Fallsburg – Tri-Valley Girls Tennis
Pine Plains – Rhinebeck Football

Back to the Leagues for discussion and review:

Kingston – New Paltz Girls Gymnastics

Kingston – Rondout Girls Swimming and Diving Fallsburg – Tri-Valley Boys and Girls Alpine Skiing

Ellenville – Wawarsing Boys Cross Country

Kingston – Mount Academy Boys Indoor Track, Boys Basketball

Kingston – Rondout Boys and Girls Alpine Skiing

Liberty – Eldred - Sullivan West Wrestling

Kingston – Rondout Boys Swimming

Roscoe / Downsville Boys and Girls Cross Country

Marlboro – Highland Girls Swimming F.D.R. – Millbrook Girls Swimming F.D.R. – Marlboro Boys Swimming

Tim Bult asked for all sports rosters.

9. NYSAAA – Mike Kroemer

Conference begins this week.

10. Council of Administrators – Antonia Woody

If you have any questions, please email to Toni Woody.

11. Section IX Legal Representation – Greg Ransom

Greg thanked Renee James, NYSPHSAA, for her help in putting together the RFP that is in the Athletic Council folder. Back to the Leagues.

12. Winter Chair Reports:

a. Basketball – Boys – Fred Ahart

Congratulations to the Section IX Champions. Our teams represented Section IX with honor and dignity.

b. Basketball – Girls – Steve Boucher

The Girls Committee has requested the following for the 2016-2017 season and will be discussed at the NYSPHSAA Spring Meeting – Back to the Leagues.

- 1. Use of pink and white basketball at anytime.
- 2. Time out changes (4 full and 2–30 seconds)
- 3. Spalding balls and the use of them Sections and beyond. If the host school does not use them the Athletic Council could censure, place sanction or place the school on probation. NYSPHSAA could void the contract with the Section.
- c. Ice Hockey Frank Alessandrino No report.
- d. Alpine Skiing Janet Carey
 Congratulations to the Section IX Champions that represented the Section at the NYSPHSAA Championship.
- e. Nordic Skiing Nick Mancuso No report.
- f. Boys Swimming Scott Warner Monroe-Woodbury was the OCIAA and Section IX Champion. The 2017 Championship will be held in Long Island.
- g. Winter Track Mike White

Girls Champions Boys Champions Monroe-Woodbury Monroe-Woodbury

Rondout Valley Marlboro

The 2017 Championship will be held in Staten Island.

- h. Wrestling Jeff Cuilty Written report to be online.
- Bowling Theresa Eckert and Erena O'Brien
 Section IX teams represented the Section in Buffalo, New York. The 2017
 Championship will be held in Rochester, New York.
- j. Gymnastics Lee Ann Pazoga Written report provided.
- k. Cheerleading Cherie Ramsey
 Section IX Championship held at SCCC resulted in the following school districts
 representing Section IX at the first NYSPHSAA Championship in Syracuse, NY.
 Monroe-Woodbury, Pine Bush, Goshen, Minisink Valley, and S.S. Seward. The

Cheerleading Committee will be meeting in April to review recommendations for 2017.

13. Spring Chair Reports:

 Baseball - Jeremy Weber and James Ryan
 The Spring Rules Interpretations Meeting has been held in both Leagues. The Coaches Handbook is online.

b. Boys Golf – Tom Howe Information online.

c. Girls Golf – Bill Earl

Motion to approve the Coordinator to book hotel rooms for the school district teams participating and have the Section bill back to the school districts. Motion by Toni Woody, 2nd by Tim Bult. All in favor. Motion carried.

<u>Back to the Leagues</u> – Should Section IX consider how we would determine a Section IX Team Champion.

d. Boys Lacrosse – Bob Slate
 Middletown did not win the bid to host the NYSPHSAA Championship.

Boys Lacrosse will have 4 classes for 2017. Seed meeting is May 23, 2016 Section IX Finals is June 1, 2016 Regional championship is June 4, 2016 NYSPHSAA Championship is June 11, 2016 at Middletown High School

Request for Section IX to have a Senior All-Star Contest on June 7, 2016. Motion to approve by John Landro, 2nd by Mike Bellarosa. All in favor. Motion carried.

- e. Girls Lacrosse Wendy Crandall No report.
- f. Boys Tennis Urvashi Gupta No report.
- g. Track & Field Matt Hemmer and Brian Halling
 Report is online. 2019 NYSPHSAA championship will be at Middletown High
 School. Sectional entries will be online. If coaches and Athletic Directors have
 problems or questions please email Matt Hemmer.
- h. Softball Tom Cassata and Steve Boucher
 Handbook will be online. A reminder that coaches need helmets. Nonapproved bat lists have been distributed. Athletic Directors should have all
 students take SAT's in May. Regional dates and sites have been established.

14. Chair Reports:

- a. Girls & Boys Modified Sports Jeremy Weber and Michelle Henn The Committee meets in April. No report at this time.
- b. Safety Janet CareyThe Committee meets in April. No report at this time.

- c. Chemical Health Marco Lanzoni
 The Committee will meet at the NYSAAA Conference.
- d. Eligibility Fred Ahart
 No meeting after the meeting.
- e. Officials Coordinator Dennis Burkett Negotiations are ongoing.
- f. Sportsmanship Glen Maisch Survey to be completed by Athletic Directors by April 1, 2016.

Robert Zayas – Code of Conduct A discussion by Executive Directors regarding if they are necessary.

15. New Business:

1. Tim Bult made a motion, 2nd by Toni Woody, to approve Greg Ransom as Section IX Executive Director, Assistant Treasurer and Secretary for 2016-2017. All in favor. Motion carried.

2. Pete Ferguson

- A. NYSPHSAA Hall of Fame <u>Back to the Leagues.</u> The nomination of Tony Martelli.
- B. Motion by Rosario Agostaro, 2nd by Sean Michel, to approve the request for Middletown to host the 2017-18-19 NYSPHSAA Championship. A bid will be prepared. All in favor. Motion carried.
- C. Boys and Girls Soccer All Star Contest previously approved by the Athletic Council with the date of Sunday, November 6, 2016 at Newburgh High School. The contests will be as follows:

10:00 a.m.	B/C/D Girls	East/West
12:00 Noon	B/C/D Boys	East/West
2:00 p.m.	A/AA Girls	North/South
4:00 p.m.	A/AA Boys	North/South

- 3. S.S. Seward requesting approval to play above its D classification for 2016-2017 in Boys and Girls Soccer. The request is to play in Class C. Motion to approve by Robbie Greene, 2nd by Rosario Agostaro. All in favor. Motion carried.
- 4. Regional Track & Field Hall of Fame. The Athletic Council would like more detail and more questions regarding the concept needs to be answered. <u>Back to the Leagues</u>
- 5. Greg Ransom discussed the merger question in Modified Football between Greenwood Lake, Warwick and Chester. NYSPHSAA noted it is not permitted for Greenwood Lake students to choose to play at either Chester or Warwick.

The Superintendent of Greenwood Lake, Dr. Christine Ackerman, requested that Section IX request a waiver of the NYSPHSAA rule. After discussion by the Athletic Council, Robbie Greene made the motion, 2nd by Mike Bellarosa to ask the NYSPHSAA Handbook Committee to review the rule pertaining to Modified Athletics.

6. Section IX Athletics – Start Dates, Meeting Dates and Sites – <u>Back to the Leagues</u>

Chris Mayo will check on the Orange-Ulster BOCES site, Dennis Burkett will check on the Coleman High School site. Jim Osborne will check on the Monroe-Woodbury and Wallkill sites.

- 7. Michelle Henn Catskill Zone information will be sent to the Athletic Council and Athletic Directors.
- 8. Chris Mayo presented Robbie Greene with a plaque for her work on the OCIAA Executive Committee. Congratulations Ms. Greene on your retirement.
- 16. Old Business None reported.
- 17. Adjournment of Section IX Meeting
- 18. Motion by Toni Woody, 2nd by Tim Bult, to move to Executive Session. All in favor. Motion carried.

Next Meeting Date: Tuesday, April 19, 2016 at Orange-Ulster BOCES, Carl Onken Conference Center at 9:30 a.m.

Respectfully submitted,

James M. Osborne

James M. Osborne Section IX Secretary/Treasurer