

Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Thursday, January 5, 2017 Orange-Ulster BOCES @ 9:30 am

- 1. Call to Order: Greg Ransom
- 2. Pledge of Allegiance: Greg Ransom
- 3. Review of Meeting Materials Jim Osborne
- 4. Approval of November 15, 2016 Minutes
- 5. Financial Report: Jim Osborne
- 6. Section IX NYSPHSAA Representatives Roberta Greene and Jim Wolfe
- 7. NYSPHSAA Office Report
- 8. Combining of Teams Antonia Woody, Tim Bult
- 9. Back from the Leagues:
 - a. Reduction in contests
 - b. Cheerleading Replay
 - c. Modified Volleyball extended play
 - d. Modified Baseball-Softball- 4 games per week
 - e. Baseball Pitch Counts
 - f. Section IX Girls Golf Champion
 - g. NYSAAA Proposal
 - h. Life of an Athlete- Language change
 - i. Section IX 2016-2017 Budget
- 10. Winter Chair Report:

a.	Boys Basketball	Fred Ahart
b.	Girls Basketball	Steve Boucher
c.	Ice Hockey	Frank Allessandrino
d.	Alpine Skiing	Janet Carey
e.	Nordic Skiing	Nick Mancuso
f.	Boys Swimming	Scott Warner
g.	Indoor Track	Mike White
h.	Wrestling	Jeff Cuilty

i. Bowling Theresa Eckert & Erena O'Brien

j. Cheerleading

k. Gymnastics Nicole Plucino

11. Chair Reports:

a. Girls & Boys Modified Sports Jeremy Weber & Michelle Henn

Cherie Walker

b. Safety
c. Chemical Health
d. Eligibility
e. Officials Coordinator
f. Sportsmanship

Safety
Janet Carey
Marco Lanzoni
Fred Ahart
Dennis Burkett
Adam Kless

g. Unified Sports Rich Silverstein

- 12. New Business
- 13. Old Business- Any Fall Chairpersons who wish to be added to the Agenda, please let us know.
- 14. Adjournment of Section IX Meeting

Next Meeting Date:

Tuesday, March 14, 2017 @ Coleman Catholic High School @ 9:30 am

Section IX Athletics | Post Office Box 656 | Goshen, NY 10924 | Phone: (570) 618-2200 | Fax: (845) 291-7306 Web site: http://www.sectionixathletics.org



New York State Public High School Athletic Association Executive Committee Meeting – October 19, 2016

EXTENDED PLAYING TIME IN VOLLEYBALL

Action Item Discussion/ Information Item
Presenter: Jim Rose, Modified Chair
Proposal: "With section/league approval, extended playing time in modified volleyball may consist of 6 games per match. The number of points per game shall be limited to 20 points in these matches."
Effective Start Date: Fall 2017.
Rationale: NYSPHSAA currently allows some sports to have extended playing time in the form of extended 4 qt games or 5 th quarters. This motion would treat volleyball in the same fashion by limiting each game to 20 pts. instead of 25.
Proposal Originated: Section 9 Modified Committee.
Budget Impact: None. Officials would charge the same fee as a 3 set match.
Notes: None.
Attachments: None.



New York State Public High School Athletic Association Executive Committee Meeting – October 19, 2016

MAXIMUM NUMBER OF GAMES/WEEK BASEBALL AND SOFTBALL

Action Item Discussion/ Information Item
Presenter: Jim Rose, Modified Chair
Proposal: "The second sentence of both Baseball Game Condition 2. Doubleheaders: b) and Softball Game Condition 3. Doubleheaders: b). "A team may not play three (3) games in two (2) consecutive days. No more than three (3) games a week may be played." will be edited to read: "No more than four (4) games a week may be played."
Effective Start Date: Spring 2017
Rationale: To give schools more flexibility to reschedule games due to inclement weather during the season. Schools would still be prohibited from playing 3 days in a row.
Proposal Originated: Section 3 Modified Committee.
Budget Impact: None.
Notes: None.
Attachments: None.



M	IAX # PITCH	ES	# NIGHTS REST						
VARSITY	JV/FR	MOD	VARSITY	MOD					
96 - 105	76-85	61-75	4	4	4				
66 - 95	46-75	41-60	3	3	3				
31 - 65	31-45	21-40	2	2	2				
1 - 30	1-30	1-20	1	1	1				

	VARSITY PC	ST SEASO	N			
M	AX # PITCHES	# NIGHTS REST				
			•			
103-125		4				
72-102		3				
41-71		2				
1-40		1				

- 1 If a pitch is thrown on a balk call, the pitch will NOT count for the purposes of this rule
- 2 A pitcher at any level who reaches the pitch count limit in the middle of an at-bat will be allowed to finish that hitter.
- Schools will have the responsibility to maintain all pitching charts. They will also be required to make any game chart available to any school prior to any game to show availability of pitchers for that given day.
- During games each team will record pitch counts on the official NYSPHSAA pitch count form, this should not includ warm-ups or pick off attempts. After each half inning the pitch counts will be confirmed by both teams. Any discrepancy will be resolved based on the records of the home team pitch count chart.
- At game's conclusion, the NYSPHSAA pitch count form will be signed by both head coaches or designated representative.
- Any violation of this rule will be considered in the same light as a school using an ineligible player.

 The game will be forfeited.
- 7 As per the NYSPHSAA handbook any additional penalties may be imposed at the school or section level.



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NIGHTS REST 4 3	24 40	T-40
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Home Team Coach Signature_

. Visiting Team Coach Signature_

Pitch Counter Signature

Section IX Athletic Council

At this year's NYSPHSAA Girls Golf Championship (2015-2016) the State Coordinator announced that a State Team Championship is probable in the near future. For this to occur, each participating section will need to recognize a section team champion. That team (individuals) will then represent their school and compete in the NYSPHSAA Girls Golf Championship. There will still only be only one weekend of play for ALL individuals. Scores will be filtered to recognize the various state champions. (Individual, Public School top 20, Federation, Section Team Champion, and the School Team Champion) Other sections in the state are already recognizing team champions in girls and boys golf.

Please consider the following at this time for the 2016-2017 season;

Girls Golf Section IX Team Championship Proposal

- At this time, only the Division Champs (and ties if applicable) are eligible to compete for the Section IX Team Championship. Most of these teams already have 2-3 girls participating in the tournament, so the increase of players would be approximately 4-8 tops.
- It will be played at the same site, on the same day, of the FIRST round of sectionals.
- Individuals will play 18 holes, and will be required to HOLE OUT.
- Teams would play 4 and score their best 3, or play their best 3 and count all scores.

I am open to any suggestions or recommendations from the Council, which will help expedite this proposal and increase participation and the recognition of Girls Golf within the Section and State.



MINIMUM CERTIFICATION REQUIREMENT FOR ATHLETIC ADMINISTRATORS IN NEW YORK STATE

Proposed Resolution:

WHEREAS, the National Interscholastic Athletic Administrators Association (NIAAA) and the New York State Athletic Administrators Association (NYSAAA) recognizes a need for requiring all athletic administrators (athletic directors) to have a minimum competency level and a knowledge base equivalent to the NIAAA standard of Certified Athletic Administrator (CAA) in order to perform the duties and responsibilities of the position of athletic administrator in New York State.

WHEREAS, attaining this certification (NIAAA Certified Athletic Administrator – CAA) should not exceed three calendar years.

WHEREAS, attaining this certification should only apply to those who are not NYS certified teachers in Physical Education <u>and</u> hold NYS Certification as SBL or SDL (SAS or SDA).

THEREFORE, BE IT RESOLVED that the New York State Athletic Administrators Association supports and encourages the New York State Public High School Athletic Association and its component sections to require and mandate that all NYS Athletic Administrators (Athletic Directors) in secondary schools attain a minimum of NIAAA Certified Athletic Administrator (CAA) certification within three years.

Desired Date for Approval & Implementation by the NYSPHSAA: 2018-19 School Year

Approved by the NYSAAA Representative Board on 10/3/2016

MEETING REPORT

Meeting: <u>Handbook Committee</u>

Date: September 21, 2016 @ 9:00 AM (Teleconference)

Topics Discussed:

- Life of An Athlete requirement or recommendation
- Practice and appeals
- 7th & 8th Grade transfer students

Attendees:

Pat Pizzareli- Chair

Julie Bergman

Pete Bednark

Mike Carboine

Darryl Daily

Robbie Greene

Renee James

Todd Nelson

Steve Broadwell- Absent with notice

Robert Zayas

Jim Osborne- (President)- Guest

1) Life of An Athlete:

Currently the NYSPHSAA Handbook "requires" each section to hold at least one chemical health workshop during the school year......... (see handbook excerpt below):

THE NYSPHSAA, INC. CHEMICAL HEALTH MANDATE

Each section must hold at least one chemical health workshop during the school year emphasizing educational and preventative strategies, and attended by representation from each school in their section. The chemical health workshops were mandated in 1990-91.

Consideration for revising language to read:

"Each Section is recommended to hold at least one chemical health workshop during the school year......"

2) Practice and appeals:

Students are currently permitted to "practice" while their eligibility is being appealed to the Section, State or NYSED Commissioner.

Question: what would happen if the student was appealing the NYSED Age of 19 regulation because the student was 20 years old? Could this be a liability to the school and/or State if this student were to injure another student in practice? Should NYSPHSAA consider permitting students athletes to "practice" if they are appealing a NYSPHSAA standard, but not to practice if they are appealing an NYSED Regulation?

^{**}Unanimous support for this change by the Committee.



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletics 2017-2018 Proposed Budget

EXPENDITURES:					DODT		DOVO		OID! 6
SALARIES:				5	PORT		BOYS		GIRLS
Section IX Executive Director	\$	37	132.00	В	aseball	\$	7,000.00		
Section IX Officials Negotiator /	\$		940.00		asketball	\$		\$	16,000.00
MHAL Coordinator	*	• • •	0.000		heerleading	Ψ	10,000.00	Ψ	\$2,500.00
Section IX Treasurer/Secretary	\$	31.	165.00		ross Country	\$	3,000.00	\$	3,000.00
Section IX Eligibility Chairperson	\$		411.00		ield Hockey	Ψ	0,000.00	\$	3,000.00
Social Security/Comp/Unemployment	\$		00.00		ootball	\$	22,000.00	*	0,000.00
Total	\$		648.00	G	olf	\$	3,000.00	\$	3,000.00
				G	ymnastics	5.5	,	\$	3,000.00
Office Equiptment & Supplies	\$	14,	048.00		e Hockey	\$	3,000.00	•	-1
Catering	\$	3,	00.00	La	acrosse	\$	3,000.00	\$	3,000.00
Travel/Conference	\$	7,	00.00	M	odified Sports		500.00	\$	500.00
Membership	\$	2,	00.00	S	oftball			\$	7,000.00
Audit	\$	6,	00.00	SI	kiing Alpine	\$	2,500.00	\$	2,500.00
Awards	\$	15,	00.00	SI	kiing Nordic	\$	2,000.00	\$	2,000.00
Paychex Services	\$		00.00		occer	\$	7,500.00	\$	7,500.00
Legal Fees	\$		00.00	Sı	wimming	\$	6,000.00	\$	6,000.00
Total	\$	55,	048.00		ennis	\$	3,000.00	\$	3,000.00
					ack & Field	\$	13,000.00	\$	13,000.00
Boy's Sport Programs	\$		00.00		inter Track	\$	10,500.00	\$	10,500.00
Girl's Sport Programs	\$	93,	500.00		restling	\$	14,000.00		
				Vo	olleyball			\$	8,000.00
Expenditure Total	\$	400,	196.00	To	otal	\$	116,000.00	\$	93,500.00
INCOME:									
Section IX Dues \$225.(per varsity team)	, 837	teams	i	\$	188,325.00				
Section IX Gate Revenue & Time Warner				\$	184,691.00				
Section IX Insurance per school fee \$454				\$	20,430.00				
NYSAAA-NIAAA Dues per school \$150. >				\$	6,750.00				
Total Income				\$	400,196.00				
Section IX	2	013-2	014		2014-2015		2015-2	201	6
Dues Charge per varsity team	\$31		-1.3%		50.00 -20%		\$225.00		0%
Insurance Charge per District	10000000		0.0%						
NYSAAA-NIAA Dues Charge per District	\$454						\$454.00		.0%
NTOAA-NIAA Dues Charge per District	\$150	5.00	0.0%	\$1	50.00 0.0%		\$150.00	0	.0%
Section IX	2	016-2	017	20	17-2018				
Dues Charge per varsity team	\$225		0.0%		5.00 0.0%				
Insurance Charge per District	\$454	1.00	0.0%		4.00 0.0%				
NYSAAA-NIAA Dues Charge per District	\$150	0.00	0.0%	15	0.00 0.0%				



New York State Public High School Athletic Association Executive Committee Meeting – January 27, 2017

OVERSIGHT COMMITTEE FOR CLASSIFICATION OF NON-PUBLIC AND CHARTER SCHOOLS

<u> 1</u>	Action Item
	Discussion/Information Item

Presenter:

Robert Zayas, NYSPHSAA Executive Director

Proposal:

Consider approval of an oversight committee, to review the classification placement of non-public and charter schools.

Effective Start Date:

2017-2018 school year.

Rationale:

The Oversight Committee met on August 17, 2016 to:

- explore the possibility of creating a statewide Oversight Committee to review and examine Sections placement of non-public and charter schools.
- explore the creation of standard criteria to use when classifying non-public & charter schools.

While the sub-committee agreed Sections should keep their "own" established criteria, they also decided an Oversight Committee would benefit the 11 Sections.

The NYSPHSAA Handbook states "Non-public and charter schools may be classified by sport. Sections will establish a process for the review of the classification of all nonpublic and charter schools in their section."

There is concern within the membership that Sections may classify non-public and charter schools in a manner which has the potential to negatively impact schools from other Sections during post-season play. The Oversight Committee would review the placement of non-public and charter schools and have the ability to remand the item back to the Section for rationale and further review; the Oversight Committee would not have the ability to place non-public and charter schools in a classification they believed to be most appropriate, but they could make a recommendation to the Section for placement.

The Oversight Committee's responsibilities would be:

- Review the placement of all non-public and charter schools.
- Accept the placements of non-public and charter schools.
 - OR-
- Remand placements back to the Sections for rationale and further review. The Oversight Committee would have the ability to make a recommendation on the placement.
- If remanded back to the Section, the Section may:

- 1) revise the placement of the non-public or charter school.
 - If revised, the Oversight Committee will review again.
- 2) keep the classification placement of the non-public or charter school.
 - Note: any NYSPHSAA member school may abide by the defined NYSPHSAA appeal policy. The NYSPHSAA Appeal Panel shall have the power to affirm, reverse, or modify the decision of the Section Athletic Council.

The Oversight Committee would consist of the following:

- NYSPHSAA Executive Director would serve as Chair of the Committee
- NYSPHSAA President would appoint five representatives from the five classifications at the beginning of the two year term of the presidency, along with a sixth member from a non-public/charter school. For voting purposes, if the committee cannot come to a consensus (i.e. 3-3 vote) no change/recommendation would take place (i.e. accept the placement).

The Oversight Committee would meet at least three times and as required, to review the classification placement of non-public and charter schools.

Proposal Originated:

In July 2018, a committee (representative of all 11 Sections, along with NYSPHSAA staff, officers, legal counsel, legislative lobbyist and insurance agent) met in Saratoga Springs to address concerns with non-public schools participating within the NYSPHSAA. Two sub-committees were created out of this committee: (1) 12th Section- examine the feasibility of creating an additional Section for non-public schools (2) Oversight- to examine the potential for the creation of a committee to review the placement of non-public and charter schools classification placement.

Budget Impact:

Minimal; potential for Oversight Committee travel if "in-person" meetings were necessary.

Notes:

This proposal was discussed at the July 2016 Central Committee meeting and the October 2016 Executive Committee meeting.

Attachments:

None.

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

APPLICATION FOR NYSPHSAA FRIEND and NEIGHBOR STATUS

1. Applying school must complete all information in Part I.
2. APPLYING SCHOOL SHOULD FORWARD APPLICATION TO THEIR SECTION FOR APPROVAL.
 Section Athletic Council approves application in Part II. Section Athletic Council forwards approved application to NYSPHSAA Executive Director for NYSPHSAA Central/Executive Committee approval at the next scheduled meeting.
PART I School Information: to be completed by the applying school, then forwarded to the Section Athletic Council for approval. Name of School Athletic Director Address City/State/Zip Address City/State/Zip No be completed by the applying school, then forwarded to the Section Athletic Council for approval. School Information: to be completed by the applying school, then forwarded to the Section Athletic Council for approval. School John A. Flannery High School Orange-Ulster Boces Christopher Mayo School Orange-Ulster Boces Goshen, NY 10924
Phone 845-291-0200 E Mail Address Christopher. Mayo@ ouboces.org
* Enrollment: Boys Girls Grade 7 50 12 Grade 8 54 18 Grade 9 47 13 Grade 10 50 27 Grade 11 52 22 Grade 12 38 28 Sec. UNG 75 43 * Please use figures from the October BEDS of the current school year. Signature of Chief School Officer represents an agreement that the applying school will follow all NYS Education Department regulations and New York State Public High School Athletic Association bylaws, eligibility standards and sports standards when participating with NYSPHSAA schools. Our school is registered with the NY State Education Department. (Signature of Chief School Officer) Signature of Chief School Officer represents an agreement that the applying school will follow all NYS Education Department regulations and New York State Public High School Athletic Association bylaws, eligibility standards and sports standards when participating with NYSPHSAA schools. Our school is registered with the NY State Education Department. (Signature of Chief School Officer)
TO: NYSPHSAA EXECUTIVE DIRECTOR
The Section Athletic Council has approved on (date)
(name of applying school) We request approval for this school to become a Friend and Neighbor of the NYSPHSAA, Inc.
Section President Section Secretary/Director
NOTE: The Section Athletic Council will forward approved application to the NYSPHSAA Executive Director for Central/Executive Committee approval at their next scheduled meeting.

8 Airport Park Blvd, Latham, New York 12110 518-690-0771 • Fax: 518-690-0775 • Web: www.nysphsaa.org

SECTION IX CURRENT CLASSIFICATION OF SCHOOLS - BEDS NUMBERS FOR 2017-2018

١	D 0 - 202	C 203 - 344	B 345 - 586	A 587 - 940	AA 941 - Up	Girls Volleyball			*	New Paltz	Mount Academy	Monticello	Monroe-Woodbury	Minisink	Millbrook	Middletown	Marlboro	Livingston Manor	Liberty	Kingston	Highland	Goshen	F.D.R.	Fallsburg	Ellenville * (353)	Eldred	Dover	Cornwall	John A. Coleman	Chester	Chapel Field	John S. Burke		SCHOOL	
	D 0-239	C 240 - 364	B 365 - 569	A 570 - 929	AA 930 - Up	Football	5 Classes		Includes Wawarsing Christian Academy	577	130	662	1715	996	234	1652	462	90	390	1451	426	749	928	291	350	137	329	816	99	289	53	314	SED#	NYSPHSAA ENROLLMENT	
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3	0-	170 - 279	280 - 479	480 - 909	910 - up	Basketball-Soccer-Baseball- <u>Softball</u>				В	С	В	A	Α	o	Α	В	D	С	Α	С	В	Α	С	С	D	С	В	D		D	С		ř	
e Inf	0 - 169	- 279		909	- up	l-Soccer Softball							3		C					Α			Α		С		С		C					포	
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Combining of Schools Information Class AA 50 % / Class A 40 % / Class B/C - 30% / Class D - 30 %				B 450-914	A 915-Up	Field Hockey	3 Classes	2017-2018 Current Sport Exceptions Classifications	**Pine Plains merged w/ Rh	Webutuck	Wawarsing Christian	Washingtonville	Warwick	Wallkill	Valley Central	Tuxedo	Tri-Valley	Sullivan West	Spackenkill	Saugerties	S.S. Seward	Roscoe ***(114)	Rondout	Rhinebeck	Red Hook	Poughkeepsie	Port Jervis	Pine Plains **(356)	Pine Bush	Onteora	James I. O'Neill	NFA	1981	SCHOOL	
		D Up to 424	C 425 - 749	B 750 - 1049	A 1050 - Up	Boys Lacrosse	4 Classes	ns	S	S	Rhinebeck ***	168	12	1048	964	754	1052	58	252	270	374	651	175	53	457	283	496	894	592	241	1251	341	375	2528	SED#
Sec		D 47.	C 47	в 79	A 10	Girl	sses		nclu			Ą	AA	Α	AA		С	С	В	Þ		o	В		В	Α	Þ	С	AA	С	В	Ą		FB	
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Combining of Schools Information Class AA - 50 % / Class A - 40 % / Class B/C - 30% / Class D - 20 %

Section IX Athletics

Appendix B

P.O. Box 656 Goshen, NY 10924

MONTHLY MILEAGE REPORT

NAME(Print):				
ADDRESS:				
Date	Destination/School	Purpose	Total Mileage	Tolls
	·			
		TOTAL	0	
				0
	Reim	eimbursement forr bursement for tolls (Receipts r	niles @ .535/mile nust be attached)	0
		bursement for tolls (Receipts r Total Reimbu	rsement Claimed	. 0
Signature of Cl	laimant:		Date:	

Signature of Section IX Treasurer: