



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting

Tuesday, April 18, 2017

Orange- Ulster BOCES @ 9:30 am

Minutes

1. Call to order: Greg Ransom
All members present except:
Rosario Agostaro, Michael Bellarosa
2. Pledge of Allegiance – Greg Ransom
3. Review of Meeting Materials – Jim Osborne
4. Motion to approve the March 21, 2017 Minutes was made by Dr. Ivan Katz, second by Antonia Woody. All in favor. Motion Carried.
5. Financial Report: Jim Osborne
Motion to approve was made by Joe Phelan, second by Sean Michel.
All in favor. Motion carried.
6. Section IX NYSPHSAA Representatives- Roberta Greene and Jim Wolfe. Information from the Leagues will be taken to the May NYSPHSAA Meeting.
7. NYSPHSAA Office Report by Robert Zayas and Chris Watson. Robert discussed SED review and Duration of Competition and Athletic Placement Process situation. He thanked Dr. Ivan Katz for his help and support with the Board of Regents.
 - a. Modified Committee with an emphasis on reviewing Rules and Regulations and the impact on Athletics.
 - b. Handbook Committee- updating and reformatting the handbook.
 - c. Transgender Guidelines 2017-2018- NYSPHSAA is waiting for the NYS Attorney General to get back to NYSPHSAA regarding questions that have been asked. Looking for direction.
 - d. Basketball- Legacy vs. Classic
The Spalding Legacy will be used for the NYSPHSAA Sectional, Regional and Championship Boys/Girls contests for 2017-2018.
8. Combining of Teams- Antonia Woody and Tim Bult
Motion to approve:
Modified Baseball- Host School, Rhinebeck with Red Hook for the 2017 season
Varsity Boys Basketball- Host School Kingston with Mount Academy for the 2017-2018 season
Motion made by John Landro, 2nd by Dave Bernsley. All in favor. Motion carried.

Combining of Teams Committee report was given by Tim Bult

Back to the Leagues for 2018-2019

Revising the graduated scale AA/A/B 100%, C-40%. D- 30%

Consideration for the scale be used for mergers with up to 3 teams sport mergers but with 4 or more teams would use 100% of their BEDS numbers, team sports only.

9. Back from the Leagues:
 - a. Motion to approve the Section IX start dates, meeting sites and times. Motion to approve by Antonia Woody, 2nd by Tim Bult. All in favor. Motion carried.
 - b. Motion to approve draft Drone Policy was made by Antonia Woody, 2nd by Jim Wolfe. All in favor. Motion carried.
 - c. Motion to approve Girls and Boys Soccer- Senior All-Star Contest. Motion by David Coates, 2nd by Dave Bernsley. All in favor. Motion carried.
 - d. Motion to approve Girls Golf – 3 markers per Section was made by Dave Coates, 2nd by Dr. Ivan Katz. All opposed. Motion defeated.
 - e. Motion to approve Girls and Boys Swimming and Diving: Recognize a Team Champion at the State Meet. Motion to approve was made by Dave Bernsley, 2nd by Dr. Ivan Katz. Motion was approved.
 - f. Motion to approve Softball International Tie Breaker – Waiver; Motion by Tom Cassata, 2nd by John Landro. All in favor. Motion approved.
 - g. Motion to approve 12th and 13th Section Concept Motion made by Dave Coates, 2nd by Sean Michel. All opposed. Motion defeated.
 - h. Wrestling- Items Back to the Leagues- further review
 - (1) Hire a dermatologist for skin checks Division I/II.
 - (2) Pay for certified Trainer to attend NYS Tournament.
 - (3) Increase the number of teams allowed to participate in the Section IX Duals.
 - * All Division I Schools and 4 Division II Schools pre requisite must be able to wrestle in the 8 different weight classes.
 - (4) Add wrestle backs to the Division II Sectionals, it would add possibly 2 plus hours to a Sunday evening.

Chairperson issues for Jeff Culty who is moving out of New York. Mr. Culty would be willing to continue as Section IX Chairperson to train his replacement. He would travel to New York for the following:

 - (a) Weight Certification (b) Section IX Duals (c) Sectionals (d) NYSPHSAA Championships.

Jeff would need someone to handle the pre-season Coaches Meeting. Robbie Greene noted the great work Jeff has done with NYSPHSAA. Robbie, Dave Bernsley stated that it would be a good idea to have Jeff with the person or persons approved by the Section IX and Athletic Council. The following are the tentative dates:

Section IX Duals: Tuesday and Wednesday, January 9-10, 2018
NYS Dual Meet Championships: Saturday, January 27, 2018
Division I Sections: Friday and Saturday, February 9-10, 2018 @ MW
Division II Sections: Sunday, February 11, 2018 @ UCCC
NYS Championship: Friday and Saturday, February 23-24, 2018 in Albany

10. Spring Chair Reports:

- a. Baseball- Jeremy Weber and James Ryan
Handbook online, any questions contact Chairperson
- b. Softball- Tom Cassata and Steve Boucher
Seed Meeting May 18th
- c. Boys Golf- Tom Howe- No report
- d. Girls Golf- Bill Earl
Review of the Championship dates and sites. Section IX will host a Team Champion this year
- e. Boys Lacrosse- Bob Slate- No report
- f. Girls Lacrosse- Wendy Crandall- No report
- g. Boys Tennis- Urvashi Gupta- No report
- h. Track & Field- Matt Henner and Brian Halling- No report

11. Chair Reports:

- a. Girls and Boys Modified Sports- Jeremy Weber and Michelle Henn
Meeting report given by Michelle and Jeremy to the Section IX Athletic Council. The written report was emailed to the Athletic Directors and Athletic Council on Tuesday afternoon, April 18, 2017
 1. Extended playing time will be expanded and edited to include the sports of Girls and Boys Soccer Rule #6
 2. Removal of Modified Equipment Game Condition in all Modified Sports (refer to page 8-9-10 of the Modified Report)
 3. Changes in Modified Wrestling Game Conditions (refer to page 11 of the Modified Report- Fall Modified Meeting)
 4. Modified Boys and Girls Soccer Uniform Waiver/Exemptions (refer to page 12 of the Modified Report). This will be an Action Item for the May 2017 Executive Committee Meeting
- b. Safety- Janet Carey
Verbal report given to the Athletic Council written report submitted and will be put online.
- c. Chemical Health- Marco Lanzoni
Marco discussed the opportunities for student/athlete to apply for Student Leadership positions. NYSPHSAA has a Hazing Prevention Course that school districts should review.

- d. Eligibility- Fred Ahart
No meeting after the meeting.
- e. Officiating Coordinator- Dennis Burkett
A meeting is scheduled with the Officials Association
- f. Sportsmanship- Adam Kless
Verbal report given to the Athletic Council, written report submitted and will be put online
- g. Unified Sports – Rich Silverstein
The six schools participating have just started their third week of practice. The program is moving forward.

12. New Business:

a. Girls Lacrosse Senior All-Star Contest- Motion to approve by John Landro, 2nd by Jim Wolfe. Approval pending, they need to get the following information:
(1) Date and Time, (2) Officials to be paid by, (3) Net Profit to which Charity.
Motion approved, 1 Abstain

b. Swimming- Girls and Boys standards for 2017-2018. Motion to approve by Dave Coates, 2nd by Dave Bernsley. All in favor. Motion carried.

c. Athletic Directors admission to NYSPHSAA Championships. Motion to approve by Tom Cassata, 2nd by Toni Woody. All in favor. Motion carried.

d. Football 2018-2019 Classification

Dave Coates stated the Football Committee approved

15 % / 70% / 15% Classification

AA- 1020 - up	64 schools	15.09%
A- 590- 1019	98 schools	23.11%
B- 355-589	96 schools	22.64%
C- 230-354	98 schools	23.11%
D- 229- down	68 schools	16.03%

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

Dave reported the Football Committee endorsed the Tommy Tough Program. Section IX Football is trying to set up a USA Football Clinic at Monroe Woodbury High School on June 30, 2017 starting at 8:00 am. Dave thanked the Monroe-Woodbury Athletic Director, Lori Hock for working with the Section IX Football Committee.

For the USA Football Clinic, 1 coach per school will be permitted to register for the clinic. One Coach for High School and one Coach for Middle School. Athletic Directors should have their Coaches register at:

<https://www2.usafootball.com/schools/details/4327>

Items for Information:

- a. Girls Soccer Regional Rotations
- b. Section IX Sports Dues Forms
- c. Boys Golf – Allow Golfers the option of using push/pull carts

13. Old Business

Jim Wolfe asked that the Girls and Boys Golf look to have Uniform Rules

14. Adjournment of Section IX Meeting-

Motion to adjourn by Tim Bult, 2nd by Dr. Ivan Katz. All in Favor. Motion Carried.

Next meeting date Tuesday, May 23, 2017 @ the Monroe-Woodbury Educational Center
@ 9:30 am.

15. Family ID and HUDL Presentation.

Respectfully submitted,

James M. Osborne

James M. Osborne
Section IX Secretary/Treasurer

JMO/ak