



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting

Thursday, January 5, 2017

Orange- Ulster BOCES @ 9:30 am

Minutes

1. Call to order: Greg Ransom
Absent with notice – Roberta Greene, Rosario Agostaro
2. Pledge of Allegiance – Greg Ransom
3. Review of Meeting Materials – Jim Osborne
 - a. Financial Report
 - b. Modified – Extended playing time in Volleyball
 - c. Modified – Maximum number of games per week, Baseball & Softball
 - d. Baseball- Adoption of Pitch Count & Nights Rest Rule
 - e. Section IX Girls Golf Team Championship Proposal
 - f. NYSAAA – Minimum Certification Requirement
 - g. Handbook Committee- Chemical Health Mandate
 - h. Section IX 2017-2018 Proposed Budget
 - i. Oversight Committee for Classification of NonPublic/Charter Schools
 - j. Application for NYSPHSAA Friend & Neighbor status
 - k. Section IX current Classification of Schools 2017-2018
 - l. Section IX 2017 Monthly Mileage Report Form
4. Approval of November 15, 2016 Minutes. Motion to approve by Tim Bult, 2nd by Dr. Ivan Katz. All in favor. Motion carried.
5. Financial Report – Jim Osborne
Motion to approve by David Coates, 2nd by Antonia Woody. All in favor. Motion approved.
6. Section IX NYSPHSAA Representatives– Roberta Greene and Jim Wolfe
No report at this time. NYSPHSAA Winter meeting is scheduled for the end of January.
7. NYSPHSAA Office Report – Joe Altieri, Assistant Director
 - a. Review of the Commissioner Regulation Proposal
 - b. Drone Policy- revision for 2017
 - c. Oversight Committee – revision for 2018
 - d. Baseball Pitch Count
 - e. NYSPHSAA State Tournament – Site selections- RFP's
 - f. Hazing Prevention Course – Information to the Executive Directors within the next two weeks.

g. Championship T-Shirts, NYSPHSAA

Tim Bult, the Section IX President, questioned Joe on the problem with the State Assignor getting Judges for the Cheerleading Competitions. Joe responded that he will look into the situation.

8. Combining of Teams- Antonia Woody and Tim Bult
Motion to approve Fallsburg as Host with Tri-Valley for Alpine Skiing and Pine Plains as Host with Rhinebeck for Football, Modified and Varsity. Motion was made by Joe Phelan, 2nd by David Bernsley. All in favor. Motion carried.
9. Back from the Leagues:
 - a. Reduction in contests in the sports of Alpine & Nordic Skiing, Indoor Track and Gymnastics from 6 to 3.
Motion by Michael Bellarosa, 2nd by David Coates. All in favor. Motion carried.
 - b. Cheerleading replay -
Motion to approve by Antonia Woody, 2nd by Dave Bernsley. Motion defeated.
 - c. Modified Volleyball- Extended play
Motion to approve, Antonia Woody, 2nd by John Landro. All in favor. Motion carried.
 - d. Modified Baseball, Softball – 4 games per week.
Motion to approve, John Landro, 2nd by Mike Bellarosa. All in favor. Motion carried.
 - e. Baseball Pitch Count-
Motion to approve by Steve Boucher, 2nd by Dave Bernsley with the deletion of #6 and the change in language to #7 that any penalty may be imposed by the Section Athletic Council. All in favor. Motion carried.
 - f. Section IX Girls Golf Champion-
Motion to approve, Mike Bellarosa, 2nd by Antonia Woody. All in favor. Motion carried.
 - g. NYSAAA Proposal-
Motion to approve by Tom Cassata, 2nd by David Coates. Motion defeated.
 - h. Life of an Athlete- Language change
Motion to approve by John Landro, 2nd by Antonia Woody. All in favor. Motion carried.
 - i. Section IX 2016-2017 Budget
Motion to approve by Joe Phelan, 2nd by David Coates. All in favor. Motion carried.
10. Winter Chair Reports:
 - a. Boys Basketball – Fred Ahart
 - b. Girls Basketball- Steve Boucher
Rosters are due now, Point Cards are due on February 22, 2017. Teams will be playing on February 25, 2017.
 - c. Ice Hockey – No report.
 - d. Alpine Skiing –No report.

- e. Nordic Skiing- No report.
 - f. Boys Swimming- Scott Warner
OCIAA February 3rd & 4th, Section IX February 16, 17, 18th, NYSPHSAA March 3rd & 4th.
 - g. Indoor Track- Mike White
Mike asked that information sent to the Athletic Directors also be forwarded to the Coaches by the Athletic Director.
 - h. Wrestling- No report.
 - i. Bowling – No report.
 - j. Cheerleading – Cherie Walker
The Section IX Championship is stated to be run at Sullivan County Community College on February 18, 2017. Information will be sent to Athletic Directors as soon as possible.
 - k. Gymnastics- No report.
11. Chair Reports:
- a. Girls and Boys Modified Sports- No report at this time.
 - b. Safety- No report at this time.
 - c. Chemical Health- No report at this time.
 - d. Eligibility- Fred Ahart reported that there will be a meeting after the meeting.
 - e. Officials Coordinator, Dennis Burkett reported there will be a meeting on January 9, 2017 to discuss the Section IX contract..
 - f. Sportsmanship- Adam Kless reported on the NFHS Online courses. Check on the NFHS Website for more information.
 - g. Unified Sports- Rich Silverstein reported on the December 14, 2016 conference call with NYSPHSAA & Special Olympics. A training session to promote the sport is planned.
12. New Business:
- a. Football Exceptional Senior Game, November 18, 2017.
Motion to approve by David Coates, 2nd by John Landro. All in favor. Motion carried.
 - b. Application Friend & Neighbor status- OU BOCES
Motion to approve by Dave Bernsley, 2nd Dave Coates. All in favor. Motion carried.
 - c. Possible Fall Sports start dates: Varsity/JV/Freshman
Chris Mayo will distribute to the MHAL & OCIAA the possible Fall start dates for 2017:
Football – August 14, 2017
Soccer, Cross Country, Tennis, Volleyball, Swimming, Field Hockey – August 21, 2017
 - d. Mike Kroemer- NYSAAA Representative reported on the 2017 Awards to be presented to:
 - 1) Michael Bellarosa – Athletic Administrator
 - 2) Rich & Ellen Michaelis – Distinguished Service
 - 3) Mount Saint Mary College – Community Service
 - 4) Wendy Remsburger – Judith A. Martens Secretarial Award

13. Old Business- None reported.
14. Adjournment of Section IX Meeting-
Motion to adjourn by Antonia Woody, 2nd by Sean Michel. All in Favor. Motion Carried.

Next meeting date Tuesday, March 14, 2017 @ Coleman Catholic High School @ 9:30 am.

Respectfully submitted,

James M. Osborne

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Section IX Secretary/Treasurer

JMO/ak