



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting

Tuesday, November 15, 2016

John Coleman High School

Minutes

1. Call to Order- Greg Ransom
 - Greg Ransom thanked all of the Sectional Chairperson for all of their hard work.
 - NYSPHSAA Boys Soccer Championship at Middletown, Faller Field.
 - NYSPHSAA Semi-Final Football at Dietz Stadium.
 - Greg also thanked Robbie Greene for hosting the Transgender Workshop at Monroe- Woodbury High School.

All members presents except: Sean Michael, Joe Phelan, Jim Wolfe, David Coates, Marco Lanzoni and Dave Bernsley.
2. Pledge of Allegiance – Greg Ransom
3. Review of Meeting Materials – Jim Osborne
 - a. 2016-2017 Budget Information
 - b. October 19, 2016 NYSPHSAA Meeting Highlights
 - c. Girls Golf Section IX Team Championship Proposal
 - d. 2017-2018 Proposed Section IX Budget
 - e. Section IX Championship Shirt Team Order
4. Approval of October 18, 2016 Minutes. Motion to approve by Rosario Agostaro, 2nd by Dr. Ivan Katz. All in favor. Motion carried.
5. BSN Sports – Rich Koegel and Bert Myers
Greg thanked all the Representatives for the support they have given to Section IX Athletics.
6. Financial Report – Jim Osborne
Motion to approve by Toni Woody, 2nd by Tim Bult. All in favor. Motion approved.
7. Section IX NYSPHSAA Representatives– Roberta Greene and Jim Wolfe
Ms. Greene reviewed the highlights with the Athletic Council needing to vote on several items.
8. NYSPHSAA Office Report – No report at this time

9. Combining of Teams- Antonia Woody and Tim Bult
Motion by Tim Bult, 2nd by Dr. Ivan Katz to approve:
-Boys JV Lacrosse, Rhinebeck and Pine Plains
-Boys Varsity Lacrosse, Marlboro and Highland
-Girls Varsity Lacrosse, Marlboro and Highland
All in favor. Motion carried.

10. Fall Chair Reports:
 - a. Cross Country – No report
 - b. Football – No report
 - c. Boys Soccer – Pete Ferguson reviewed the Section IX Champions and thanked Dave Coates. Greg Ransom congratulated Pete and his committee for all the hard work in running the NYSPHSAA Boys Soccer championship.
 - d. Girls Soccer – No report
 - e. Field Hockey- Written report submitted
 - f. Girls Tennis- No report
 - g. Volleyball- Toni Woody thanked Debra Crowe, Mount Saint Mary College and SUNY Ulster for their help in running the Section IX Championship.
 - h. Girls Swimming- No report

11. Winter Chair Reports:
 - a. Boys Basketball – Fred Ahart
 - b. Girls Basketball- Steve Boucher
Basketball handbook is online.
 - c. Ice Hockey – No report.
 - d. Alpine Skiing –Janet Carey reported the Section IX Championship will be held at Hunter Mountain on February 14, 2017 with a snow date of February 16, 2017.
 - e. Nordic Skiing- No report.
 - f. Boys Swimming- Scott Warner reported the handbook is online. Any questions, please contact Scott.
 - g. Indoor Track- Mike White reported the handbook is online. A manifest needs to be put together for the school districts and bus drivers to get into West Point. NYSPHSAA Championship to be held February 24, 2017 on Staten Island.
 - h. Wrestling- Jeff Culty
Information on the weight certification Section IX Duals and Section IX Division I and II Championships sent to the Athletic Directors.
 - i. Bowling – No report.
 - j. Cheerleading – Cherie Walker reported that the Section IX Championship will be held February 18, 2017 with a snow date of February 19, 2017. If the site is not available on February 19, 2017, Pine Bush will be the site.
The NYSPHSAA Championship will be held March 5, 2017 in Syracuse, NY. A discussion followed regarding the use of video replay at the NYSPHSAA Championship.
 - k. Gymnastics- Nicole Calderone submitted a written report.

12. Girls and Boys Modified Sports:
- a. Jeremy Weber and Michelle Henn reported they needed some information back from the Leagues regarding (a) Baseball/ Softball – 4 games in a week
(b) Extended Volleyball – 6 games per match
 - b. Safety- Janet Carey discussed the pitch count proposal. Also discussed was the benefit of radio for coaches at the ski slope. Greg asked Janet to put together a Proposal and Rationale.

Motion by Toni Woody, 2nd by Mike Bellarosa to approve the Wet Bulb indicator as an option for school districts to use. All in favor. Motion carried.

- c. Chemical Health- Marco Lanzoni
Leagues need to review the NYSPHSAA Chemical Health Mandate.
- d. Eligibility- Fred Ahart reported that the committee will be meeting after the meeting.
- e. Officials Coordinator, Dennis Burkett- No report.
- f. Sportsmanship- Adam Kless reported on the Committee Meeting with a discussion on the Captains Club and promoting sportsmanship.
- g. Unified Sports- Rich Silverstein reported that 5 teams are committed to play for 2017. In February there will be a Coaches Meeting, a March Training Session with the season starting in April.

13. New Business:

- a. SS Seward requests outside agency approval. The application is complete.
Motion to approve by Toni Woody, 2nd by John Landro. All in favor. Motion carried.
- b. Spackenkill requests outside agency approval. The application lacks Certificate of Insurance. Motion to approve by Dr. Ivan Katz, 2nd by Tim Bult pending the Certificate of Insurance. All in favor. Motion carried.
- c. Mike Kroemer reported on the NIAAA Scholarship Application.
Mike Kroemer also discussed the NYSAAA minimum certification requirement.

14. Old Business

15. Adjournment of Section IX Meeting-

Motion to adjourn by Tim Bult, 2nd by Fred Ahart. All in Favor. Motion Carried.

Next meeting date Thursday, January 5, 2017 @ Orange-Ulster BOCES @ 9:30 am.

Respectfully submitted,

James M. Osborne

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Section IX Secretary/Treasurer

JMO/ak