



# Section IX Athletics

Gregory Ransom, Executive Director

## Section IX Athletic Council Meeting

Tuesday, October 18, 2016

John Coleman High School

### Minutes

1. Call to Order- Greg Ransom

All members present except: Michael Bellarosa

2. Pledge of Allegiance – Greg Ransom

3. Review of Meeting Materials – Jim Osborne

- a. Section IX Budget Information
- b. General Action Items
- c. Discussion/ Information Items
- d. Wrestling- 2 Division Dual Meet Championship
- e. Girls Golf – Expand State Tourney to include teams
- f. Girls and Boys Swimming & Diving- to allow a school to receive the Title State Champion at the State Meet
- g. Girls and Boys Bowling – Division I & II Tournament
- h. Indoor Track- Establish 2<sup>nd</sup> relay at State Meet
- i. Cheerleading- Prohibit the use of props as bases
  - NYSPHSAA Rubrics
  - Number of Cheer Judge
  - Video Replay – safety deduction
- j. Drone Policy
- k. Volleyball Yellow/ Red card
- l. NYSPHSAA Pitch count
- m. NYSPHSAA Hazing Prevention Program
- n. Heat Index/ Wind Chill Procedure
- o. Modified 3 Point shot

4. Approval of September 14, 2016 Minutes. Motion to approve by Rosario Agostaro, 2<sup>nd</sup> by John Landro. All in favor. Motion carried.

5. Financial Report – Jim Osborne  
Motion to approve by Tim Bult, 2<sup>nd</sup> by David Coates. All in favor. Motion carried.

6. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe  
NYSPHSAA October meeting is on the 19<sup>th</sup> action items to be reviewed at this meeting.

7. NYSPHSAA Office Report – Robert Zayas and Kristen Jadin

Robert reported on the importance of the Sections Meeting before the NYSPHSAA meets. Discussion took place on the SED possibly revising the extension of eligibility.

Kristen reported on the Student Programs that NYSPHSAA has the Captains Club and Scholar Athlete. NYSPHSAA will be launching an interactive Hazing Prevention Program after January 3, 2017.

8. Combining of Teams - Antonia Woody and Tim Bult  
Tim Bult has reported the NYSPHSAA Committee is looking at possible changes to the percentages and is continuing to discuss other topics.  
Motion to approve by Toni Woody, 2<sup>nd</sup> by Robbie Greene to approve combining of  
Rhinebeck (host) and Pine Plains JV Boys Lacrosse  
Highland (host) and Marlboro Varsity Girls Lacrosse  
Highland (host) and Marlboro Varsity Boys Lacrosse  
Roscoe (host) and Livingston Manor Varsity Girls Basketball  
Livingston Manor (host) and Roscoe Modified Girls Basketball  
Pending league approval  
Pawling (host) and Webutuck Ice Hockey in Section 1  
All in favor. Motion carried.
9. NYSPHSAA Membership Committee report – Tom Cassata  
Robert Zayas reported on the creation of two committee
  1. Oversight Committee
  2. Creation of a 12<sup>th</sup> and 13<sup>th</sup> Section for non-public schools
10. Back from Leagues:
  - a. Wrestling – 2 Division Dual Meet Championships  
Motion to approve, Tim Bult, 2<sup>nd</sup> by Dave Bernsley to approve Wrestling – 2 Division Dual Meet Championship with the amendment to change the stated Representation Rule.  
All in favor. Motion carried.
  - b. Girls Golf – Expand State Tournament to include teams.  
Motion to approve, Toni Woody, 2<sup>nd</sup> by Dr. Katz. All in favor. Motion carried.
  - c. Girls and Boys Swimming- State Champion Title at NYSPHSAA Meet.  
Motion to approve, Robbie Greene, 2<sup>nd</sup> by Toni Woody. All in favor. Motion carried.
  - d. Girls and Boys Bowling- Create Division I & II.  
Motion to approve, John Landro, 2<sup>nd</sup> by Dave Coates. All in favor. Motion carried.
  - e. Indoor Track – 2<sup>nd</sup> Relay Team  
Motion to approve, Dr. Ivan Katz, 2<sup>nd</sup> by Rosario Agostaro. All in favor. Motion carried.
  - f. Cheerleading- Motion to approve Rubrics, Increase in Cheer Judges and Prohibit use of props as bases made by Marco Lanzoni, 2<sup>nd</sup> by Tim Bult. All in favor. Motion carried.  
Motion to approve Video Replay- Safety Deduction was made by Toni Woody, 2<sup>nd</sup> by Tim Bult. The motion was defeated.
  - g. Girls and Boys Swimming- Section IX Awards  
Motion to approve, John Landro, 2<sup>nd</sup> by Dr. Katz. All in favor. Motion carried.
  - h. Unified Sports- Championship  
Motion by Dave Coates, 2<sup>nd</sup> by Joe Phelan to approve Rick Silverstein as Chairperson.  
All in favor. Motion carried.

11. Fall Chair Reports:

- a. Cross Country – James Glover & Joe Cahill  
All information is on the website and handbook.
- b. Football – David Coates and Glen Maisch  
Brackets will be online when seeds are all set.
- c. Boys and Girls Soccer – Pete Ferguson and Diane Wanser
- d. The Seed Meeting is on Wednesday, October 18, 2016.
- e. Field Hockey – Debra Beam
  - a. Championship game is 10/23 at noon @ SUNY New Paltz.
  - b. Champion is Red Hook.
  - c. Championship is 10/27 at 6pm @ Dietz Stadium.
- f. Girls Swimming- Pat Ryan  
All information is on the website.
- g. Girls Tennis – Selina DeCicco  
The tournament is being held October 18, 2016 at Match Point, Goshen, NY .
- h. Volleyball – Antonia Woody  
Seeds card are due October 25, 2016 with the Seed Meeting October 26, 2016.  
The Regional Tournament for class AA-A-B-C will be held November 8-9, 2016  
@ SUNY Ulster.

12. Chair Reports:

- a. Girls and Boys Modified Sports – Jeremy Weber and Michelle Henn  
Motion to approve the 3 Point shot was made by Dave Bernsley, 2<sup>nd</sup> by Dave Coates. All in favor. Motion carried.

Back to the Leagues:

Extended playing time – Volleyball

Increase in number of Baseball/Softball Games permitted per week – no more than four (4) games a week may be played.

- b. Safety – Janet Carey  
Report online.
- c. Chemical Health – Marco Lanzoni  
Report online.
- d. Eligibility- Fred Ahart  
No meeting after the meeting.
- e. Officials Coordinator – Dennis Burkett

No report at this time.

- f. Sportsmanship – Adam Kless  
No report at this time.

13. New Business:

- a. Mike Kroemer discussed the AAA Online Registration and the proposal of the NYSAAA to mandate CAA Certification.
- b. Michelle Henn discussed the NYS AHPERD Conference November 16-19, 2016 at the Turning Stone. All information will be sent to Section IX Athletic Directors.
- c. Robbie Greene discussed the Mid-Hudson School Study Council Workshop on Transgender students in Athletics and PE.
- d. Jeremy Weber discussed the pitch count.
- e. Chris Mayo reviewed school district access to West Point.
- f. Information regarding Wrestling Weight Certification and Section IX Duals were provided to the Athletic Council.

14. Adjournment of Section IX Meeting

Motion to adjourn by Dr. Katz, 2<sup>nd</sup> by Jim Wolfe . All in favor. Motion carried.

Next meeting date Tuesday, November 15, 2016 @ John Coleman High School @ 9:30 am.

Respectfully submitted,

*James M. Osborne*

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Section IX Secretary/Treasurer

JMO/ak

## NYSPHSAA Safety Committee Meeting Report

### Action Items Approved/ Major Discussion:

- Brain Association of NY will be holding another roundtable discussion. NYSPHSAA will be represented at the meeting. No changes in Return to Play guidelines. Studies have shown students with prolonged symptoms benefit from some light activity (see attached).
- Safety Committee recommends adding language to Heat Index and Wind Chill Procedures to allow schools to use a Wet Bulb indicator to determine THI on a specific field.
- NYSPHSAA goal to have all sections offer USA Heads UP coaching education for the 2017 season. Safety Committee asking football committee to consider adopting Tommy Tough Standards. Section 11 collecting data on using standards during the 2016 season.
- The Safety Committee supports Pitch Counts for baseball. Some concerns about Modified level. Also concerns about penalty phase.
- Safety Committee asking Girls Lacrosse Committee to discuss soft helmets now that there is an established ASTM Standard. ASTM required for use of soft helmets.
- Strategic plan – Increase use of Certified Athletic Trainers and/or services. A sub-committee was formed to exam ideas to address this item in the NYSPHSAA Strategic Plan. A report will be given to Safety Committee in the Spring.
- Anyone Can Save a Life. Schools encourage to have coaches use this program to establish an emergency action plan. Question about availability of hands only CPR training. You're the Cure is a possible location.