

Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, June 19, 2018 Apple Greens Restaurant, Highland, NY 8:00 am

- 1. Call to Order: Greg Ransom
- 2. Pledge of Allegiance: Greg Ransom
- 3. Approval of May 24, 2018 Minutes
- 4. Review of Meeting Materials: Jim Osborne
- 5. Financial Report: Jim Osborne
- 6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe
- 7. NYSPHSAA Office Report
- 8. Combining of Teams: Tim Bult and Kermit Moyer
- 9. Section IX Positions for 2018-2019 Executive Director, Officials Negotiator, MHAL Coordinator, Eligibility Chairperson and Secretary/Treasurer
- 10. Cheerleading: Cherie Walker
- 11. Back from the Leagues:
 - a. 11 Dive Competition for Girls/Boys Swimming
 - b. Voting Items on attached page
- 12. Spring Chair Reports:

a.	Girls Golf	Bill Earl
b.	Boys Golf	Tom How

- c. Girls Lacrosse Wendy Crandall and Leslie Ahlborn
- d. Boys Lacrossee. SoftballBob SlateTom Cassata and Stephen Boucher
- f. Baseballg. Track and FieldMichael GillespieMatthew Hemmer and Brian Halling
- h. Boys Tennis Urvashi Gupta
- 13. Chair Reports:
 - a. Girls & Boys Modified Sports

 Greg Warren and Michelle Henn Discussion Items Attached
 - b. Safety Janet Carey
 - c. Student Athletic Advisory Committee Kermit Moyer
 - d. Eligibility Fred Ahart
 - e. Officials Coordinator
 f. Sportsmanship
 g. Unified Sports
 Dennis Burkett
 Adam Kless
 Rich Silverstein
- 14. New Business
- 15. Old Business
- 16. Adjournment of Section IX Meeting

Next Meeting Date:

Tuesday, September 11, 2018 at John A. Coleman High School at 9:30 am.

Mandated AD Workshop: Tuesday, September 18, 2018 at Wallkill High School at 9:30 am.

Items back from the Leagues - Voting NYSPHSAA Items

- i. Consideration of revisions to NYSPHSAA Championship Philosophy.
- ii. Consideration of using NFHS rules for all sports that currently do not abide by NFHS Rules (Girls Basketball, Girls/Boys Volleyball and Softball).
- iii. Consideration of revisions to the format of the NYSPHSAA Cheerleading Championship.
- iv. Consideration of regular season standard operating procedures for Girls Volleyball.
- v. Consideration of revising Girls Volleyball Scrimmage Rule.
- vi. Consideration of amending the Girls and Boys bowling substitution rule at the NYSPHSAA State Championship.
- vii. Consideration of revision to the Girls and Boys Bowling maximum contest rule.
- viii. Consideration of the addition of a "Super Qualifying" Standard for the NYSPHSAA Outdoor State Track and Field Championships.
 - ix. Consideration to adopt Outdoor Track and Field wheel chair procedures.
 - x. Consideration of Ice Hockey regional rotation.
 - xi. Consideration of Ice Hockey post season games to use video replay for determining goals. Detected goals and for determining correct time on the game clock.
- xii. Consideration of Ice Hockey regular season warm up procedures.
- xiii. Consider approval of appeal process for graduated scale for merged Teams-Section VIII. If Section IX proposal is approved regarding the graduated scale than this proposal will be pulled from the Action Items.