



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Thursday, January 4, 2018
Orange Ulster Boces Conference Center – 9:30 am**

1. Call to Order: Greg Ransom
2. Pledge of Allegiance: Greg Ransom
3. Approval of November 14, 2017 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 Dennis Burkett
9. Back from the Leagues:
10. Section IX Football: 8 Man Team: Greg Ransom
11. Winter Chair Reports:
 - a. Boys Basketball Fred Ahart
 - b. Girls Basketball Stephen Boucher
 - c. Ice Hockey Frank Alessandrino
 - d. Alpine Skiing Janet Carey
 - e. Nordic Skiing Nick Mancuso
 - f. Boys Swimming Scott Warner
 - g. Indoor Track Mike White
 - h. Wrestling Jeff Culty
 - i. Bowling Theresa Eckert and Erena O'Brien
 - j. Cheerleading Cherie Walker
 - k. Gymnastics Nicole Plucino
12. Chair Reports:
 - a. Girls & Boys Modified Sports Greg Warren & Michelle Henn
 - b. Safety Janet Carey
 - c. Chemical Health Kermit Moyer
 - d. Eligibility Fred Ahart
 - e. Officials Coordinator Dennis Burkett
 - f. Sportsmanship Adam Kless
 - g. Unified Sports Rich Silverstein
13. New Business
14. Old Business
15. Adjournment of Section IX Meeting

Next Meeting Date:

Tuesday, March 13, 2018 at 9:30 am at John Coleman Catholic H.S



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletics 2018-2019 Proposed Budget

EXPENDITURES:

SALARIES:

Section IX Executive Director	\$	38,246.00
Section IX Officials Negotiator / MHAL Coordinator	\$	53,498.00
Section IX Treasurer/Secretary	\$	32,100.00
Section IX Eligibility Chairperson	\$	5,573.00
Social Security/Comp/Unemployment	\$	10,000.00
Total	\$	139,417.00

Office Equipment & Supplies	\$	14,048.00
Catering	\$	3,000.00
Travel/Conference	\$	7,000.00
Membership	\$	2,000.00
Audit	\$	6,000.00
Awards	\$	15,000.00
Paychex Services	\$	2,000.00
Legal Fees	\$	6,000.00
NYS PH SAA Track	\$	6,000.00
Total	\$	61,048.00

Boy's Sport Programs	\$	116,000.00
Girl's Sport Programs	\$	93,500.00

Expenditure Total \$ 409,965.00

SPORT	BOYS	GIRLS
Baseball	\$ 7,000.00	
Basketball	\$ 16,000.00	\$ 16,000.00
Cheerleading		\$ 2,500.00
Cross Country	\$ 3,000.00	\$ 3,000.00
Field Hockey		\$ 3,000.00
Football	\$ 22,000.00	
Golf	\$ 3,000.00	\$ 3,000.00
Gymnastics		\$ 3,000.00
Ice Hockey	\$ 3,000.00	
Lacrosse	\$ 3,000.00	\$ 3,000.00
Modified Sports	\$ 500.00	\$ 500.00
Softball		\$ 7,000.00
Skiing Alpine	\$ 2,500.00	\$ 2,500.00
Skiing Nordic	\$ 2,000.00	\$ 2,000.00
Soccer	\$ 7,500.00	\$ 7,500.00
Swimming	\$ 6,000.00	\$ 6,000.00
Tennis	\$ 3,000.00	\$ 3,000.00
Track & Field	\$ 13,000.00	\$ 13,000.00
Winter Track	\$ 10,500.00	\$ 10,500.00
Wrestling	\$ 14,000.00	
Volleyball		\$ 8,000.00
Total	\$ 116,000.00	\$ 93,500.00

INCOME:

Section IX Dues \$225.(per varsity team) x 837 teams	\$	191,700.00
Section IX Gate Revenue & Spalding Contract & Sponsors	\$	191,689.00
Section IX Insurance per school fee \$454. x 44 schools	\$	19,976.00
NYSAAA-NIAAA Dues per school \$150. x 44 schools	\$	6,600.00
Total Income	\$	409,965.00

Section IX	2013-2014		2014-2015		2015-2016	
Dues Charge per varsity team	\$315.00	-1.3%	\$250.00	-20%	\$225.00	-10%
Insurance Charge per District	\$454.00	0.0%	\$454.00	0.0%	\$454.00	0.0%
NYSAAA-NIAA Dues Charge per District	\$150.00	0.0%	\$150.00	0.0%	\$150.00	0.0%

Section IX	2016-2017		2017-2018		2018-2019	
Dues Charge per varsity team	\$225.00	0.0%	225.00	0.0%	225.00	0.0%
Insurance Charge per District	\$454.00	0.0%	454.00	0.0%	454.00	0.0%
NYSAAA-NIAA Dues Charge per District	\$150.00	0.0%	150.00	0.0%	150.00	0.0%

Section IX Athletics | Post Office Box 656 | Goshen, NY 10924 | Phone: (570) 618-2200 | Fax: (845) 291-7306

Web site: <http://www.sectionixathletics.org>

Section IX Budget 2018-2019



**New York State Public High School Athletic Association
Executive Committee Meeting – February 2, 2018**

**LEAGUE PLACEMENT
SECTION III**

Action Item
 Discussion/ Information Item

Presenter:

Robert Zayas, NYSPHSAA Executive Committee

Proposal:

Consider approval of league placement for Utica Academy of Science (Section III) as permitted within the NYSPHSAA Constitution- Article VI. 1

Rationale:

Section III's Athletic Council was not able to place Utica Academy of Science into a league for the 2018-2019 school year. Utica Academy of Science has been playing independent, since they were accepted as members of Section III.

The NYSPHSAA Constitution (Article VI.1) states:

"If the section athletic council is unable to provide for league affiliation, they shall refer the problem to the NYSHSAA, Inc. Executive Committee within 30 days for action."

Proposal Originated:

Section III Athletic Council meeting on November 2, 2017.

Budget Impact:

None.

Notes:

None.

Attachments:

Section III Documentation & Correspondence

Section III Leagues

BEDS Information



SECTION III

New York State Public High School Athletic Association, Inc.
4983 Brittonfield Parkway, Suite 201, East Syracuse, New York 13057 • (315) 451-4588

November 7, 2017

Robert Zayas, Executive Director
8 Airport Park Blvd
Latham, New York 12110

Dear Robert,

Section III Athletics is requesting assistance from the NYSPHSAA Executive Committee for league placement starting with the 2018-19 school year for our member school, Utica Academy of Science. Our Athletic Council has been dealing with this topic of league placement since October of 2014. I've attached a timeline for your review and deliberation.

The NYSPHSAA constitution:

ARTICLE VI

League and Section Organization

1. A school may join with other schools to form a league for the purpose of providing interschool athletic competition among schools of comparable size, similar interests, and within reasonable distance of each other. Leagues so formed shall be organized and affairs conducted in accordance with the rules of the section and of the association. *If the section athletic council is unable to provide for league affiliation, they shall refer the problem to the NYSHSAA, Inc. Executive Committee within 30 days for action.*

Please let me know if you need addition information or have any further questions.

Sincerely,

A handwritten signature in cursive script that reads "John Rathbun".

John Rathbun
Executive Director
Section III

A handwritten signature in cursive script that reads "Tamela J. Ray".

Tamela J. Ray, Ed.D., C.A.A.
President
Section III

New York State Public High School Athletic Association OUTSIDE AGENCY Approval Application

(for use in events involving New York State schools only - for interstate events use Sanctioning Application)
NYSPHSAA ELIGIBILITY STANDARD

18. **OUTSIDE AGENCIES:** Cooperation is permitted with any organization, college, or university which may offer encouragement and/or the use of facilities for competition. An application for approval is to be submitted to the Section Athletic Council. Approval may be given if these conditions are satisfied:

1. A school, league, section or the Association must cosponsor the activity.
2. Secondary school personnel shall be responsible for planning and for conducting the activity.
3. The contest shall be developed with due regard for health and safety standards as set forth by the NYS Commissioner of Education Regulations, and policies and standards of the NYSPHSAA, Inc.
4. Insurance shall be provided which will protect the participants in case of injury and the organization or institution against liability.
5. The philosophy and standards which are to be followed shall be consistent with those listed in the most current NYSPHSAA, Inc. HANDBOOK.
6. Financial arrangements are to be clearly specified in the application for approval.

To be completed by host member high school (complete ALL items)

APPLICATION DATE 11/15/17 SECTION (Section 1-11) 9 DATE OF EVENT 1/28/18 + 2/3/18
 HOST HIGH SCHOOL (or LEAGUE) RESPONSIBLE FOR EVENT Spartan Kill UFSD
 HOST HIGH SCHOOL (or LEAGUE) RESPONSIBLE PERSON Marc Lanzoni

print name, phone numbers & email address of person responsible for this event

EVENT NAME Officials vs. Cancer H.S. Boys Basketball Game
 SPORT Boys Varsity Basketball VENUE SUNY New Paltz + Dutchess C.C.
name the sport and specify Boys or Girls location of event

EVENT CO-SPONSOR FAABO Board 114 37 Curran Pl. Poughkeepsie NY 12603
name of organization address city state zip

CO-SPONSOR CONTACT Kevin O'Conner President
print name title
koconner@rupco.org 845-337-2140 845-417-5944
email address phone numbers: work

PROVIDER of INSURANCE for EVENT Borden Perlman Insurance Agency 250 Phillips Blvd. Suite 280
name & address of agency providing insurance EWING, NJ 08618

FINANCIAL INFORMATION: On the attached form list entry fees, admission fees, sponsorship monies, expenses and the distribution of profits if any.
 REQUIRED SIGNATURES OF APPLYING SCHOOL: Execution of this form constitutes an agreement by the administrators of the host school to assume oversight responsibility for the event and to be present on site at the event, either in person or by a designee.

SUPERINTENDENT [Signature]
 HIGH SCHOOL PRINCIPAL [Signature] 11/27/17
name date
 ATHLETIC DIRECTOR [Signature] 11/15/17
name date

Provide a list of all participating high schools on the reverse side of application form.

FOR SECTION ATHLETIC OFFICE USE ONLY		
Signature of Section Director	Section #	Date

***Insurance Certificate must be attached naming Section as additional insured.**

PROPOSED BUDGET
Co-Sponsored Events (Outside Agencies)
Submit with application form.

Name of Co-sponsored Event: Officials vs. Cancer Date of Event 1/28/18 - 2/3/18

Estimated Income:

Gate Receipts \$ 4,000 (at 6 per ticket)

Sponsors \$ 6,000

Entry Fees \$ _____

Miscellaneous \$ 3,550

(itemize misc.)

Total Income

\$ 13,550

Estimated Expenditures:

Awards \$ _____

Equipment/Supplies \$ _____

Facilities \$ 1,000

Officials \$ 2,200

Personnel \$ 1,000

Programs \$ _____

Security \$ 600

Miscellaneous \$ 350 (Insurance) + 1,000 (Advertising)

(itemize misc.)

Total Expenses

\$ 6,150

(proposed income minus proposed expenses) Proposed Net Profit

\$ 7,400

Charitable or educational programs net profit to be donated to: _____

American Cancer Society



NEW YORK STATE
PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

SENIOR ALL-STAR CONTEST
Application

PLEASE NOTE: PARTICIPANTS MAY ONLY BE THOSE SENIORS WHO ARE NO LONGER INVOLVED IN SECTIONALS, REGIONALS OR STATE COMPETITION.

Sport or Activity FOOTBALL

1. Name of Contest EXCEPTIONAL SENIOR GAME Date 11/14/18
2. Site of Contest NFA
3. Co-sponsoring school, league or section SECTION NINE FOOTBALL COACHES ASSOCIATION
(for events sponsored with any outside organization, college or university)
4. School personnel responsible for contest supervision Name SNFCA
Address _____ Zip _____ Phone _____
5. School personnel responsible for screening and selection of contestants SNFCA
6. School personnel responsible for screening and selection of coaches: SNFCA
7. Net profit to be donated to the following charitable or educational programs: _____
8. Contestants will be insured by: _____ XXXXXX Own School
Other (List) _____
Liability insurance supplied by sponsor _____ Section _____ Other (List)* _____
***Attach certificate of insurance**
9. Uniforms are to be supplied by: SNFCA
10. Officials' organization to assign contest officials: HVOA
11. Within two weeks of completion of the contest, all of the following must be mailed to Secretary/Treasurer of the Section sanctioning the contest:

1. Complete roster of participants	3. Injury report
2. Complete financial report	4. Complete awards report

Completed application presented and approved by Section _____

Date _____ Section Executive Director _____

NOTE: Contests approved by the Section must be mailed for recording to
Nina Van Erk, Executive Director
New York State Public High School Athletic Association, Inc.
8 Airport Park Boulevard
Latham, NY 12110

NYSPHSAA, Inc. USE ONLY
Application complete _____ Date _____
Application returned as incomplete _____

Executive Director

SENIOR ALL-STAR CONTEST
FINANCIAL REPORT

Name of Contest Section 9 Exceptional Senior Game Date 1/15/17
Sport Contested Football Site NFA H.S.

RECEIPTS:

Advance Sales \$ _____
Gate Receipts \$ 900
Program Sales \$ _____
Advertisements \$ _____
Entry Fees \$ _____
Radio/Television \$ _____
Other: \$ 500
\$ _____

TOTAL RECEIPTS \$ 1400

EXPENDITURES

Chairman's Expense \$ _____
Ass't. Chairman's Expense \$ _____
Officials \$ 375
Programs \$ _____
Program Sellers \$ _____
Printing \$ _____
Tickets (tellers/sellers) \$ _____
Security \$ _____
Custodial \$ 200
Site Rental \$ _____
Concessions \$ _____
Sound System \$ 100- (announcers)
Game Management (scorers etc.) \$ _____
Other: \$ 350 (Trainers)
\$ _____

TOTAL EXPENDITURES \$ 1,025

Signature [Handwritten Signature]

TOTAL RECEIPTS \$ 1400

Date 1/17/17

TOTAL EXPENDITURES \$ 1,025

Submit this report to your Section Secretary/Treasurer within two weeks after completion of the contest.



Section IX Championship Shirt Team Order

Please complete all items on this form to order additional Section IX Championship shirts and submit, to Section IX Athletics, no later than 1 week following the Section IX Championship event.

School Name: _____

Name of Person Placing Order: _____ Phone #: (____) _____ - _____

E-Mail Address: _____

Shipping Address: _____

Sport: _____ Girls: _____ or Boys: _____ (Check One)

SHIRT ORDER

Please specify the # of shirts in each size you want to purchase

Men's Shirt

XXXL: _____
XXL: _____
XL: _____
L: _____
M: _____
S: _____

Total: _____ x \$10.00 Per Shirt = \$ _____

Women's Shirt

XXL: _____
XL: _____
L: _____
M: _____
S: _____

Total: _____ x \$10.00 Per Shirt = \$ _____

GRAND TOTAL of ORDER: \$ _____

Your School District will be Invoiced:

Submit to: James M. Osborne, Section IX Athletics, Secretary/Treasurer josbornesection9@gmail.com
PO Box 656, Goshen, N.Y. 10924



New York State Public High School Athletic Association
Executive Committee Meeting – February 2, 2018

[8 MAN FOOTBALL FIELD DIMENSION WAIVER]

Action Item
 Discussion/ Information Item

Presenter:
Greg Ransom

Proposal:
To allow Section IX to play 8 man football with an alternate field dimension from NFHS rules. The field length would remain at 100 yards with 10 yard end zones but the width would be 40 yards.

Effective Start Date:
September 2018

Rationale:
Section IX has 7 to 8 schools who are having significant number issues. 8 man football offers an opportunity to keep their programs alive. Based on the skill level of the schools a narrow field will help keep games from being dominated by one exceptional athlete and schools would not have to move goal posts. NFHS rules allow 8 man football field dimensions to be altered with state association approval.

Proposal Originated:
Section IX

Budget Impact:
None

Notes:
None

Attachments:
None

Sport Chairperson Report

Chairperson Name:

Date:

Sport:

Pre-season report:

Post-season Report Team Sports:

Section Champions Team Sports:

AA

A

B

C

D

State Champions (If Any)

Post-season Report Individual Sports:

Section Team Champions –

State Champions (If Any)

Proposals for League, Section Consideration:

