



# Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting  
Tuesday April 17, 2018  
Orange- Ulster BOCES @ 9:30 am  
Carl P. Onken, Conference Room B & C**

## Minutes

1. Call to Order: Greg Ransom  
All members present except: Roberta Greene and Fred Ahart
2. Pledge of Allegiance: Greg Ransom
3. Approval of March 13, 2018 minutes.  
Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by Marco Lanzoni. All in favor. Motion carried.
4. Review of Meeting Materials – Jim Osborne  
All information posted online, sent to the Athletic Council by Greg Ransom or in the folders given to the Athletic Council.
5. Financial Report: Jim Osborne  
Motion to approve Joe Phelan, 2<sup>nd</sup> by David Coates. All in favor. Motion carried.
6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe  
NYSPHSAA will have its Spring Meeting May 3<sup>rd</sup> -4<sup>th</sup> , 2018. Items from today’s meeting will be discussed and voted upon by the NYSPHSAA Executive Committee.
7. NYSPHSAA Office Report: Todd Nelson Assistant Director  
Scholar Athlete is open for Athletic Directors to begin filing.  
Steve Boucher asked about a foreign exchange student returning to her/his home school and is requesting extended eligibility. See Duration of Competition in the NYSPHSAA Handbook. The School District / Chief School Officer demonstrates to the satisfaction of the section that the pupil’s failure to enter competition during one or more seasons of a sport is caused by such pupil’s enrollment in a national or international student exchange program.
8. Combining of Teams: Tim Bult and Kermit Moyer  
Applications have been filed and the following will be discussed at the OCIAA and MHAL Meetings next week

### Back to the Leagues

#### **Sponsoring School**

#### **Attending School**

#### **Sport and Level**

- |             |                       |                               |
|-------------|-----------------------|-------------------------------|
| a. Warwick  | S.S Seward Institutie | Football – all except varsity |
| b. Kingston | John Coleman          | Girls Tennis – all levels     |

9. Cheerleading: Jim Osborne, Todd Nelson, and Greg Ransom  
Information for the Athletic Directors is in the folder or online.  
Robert Zayas presented to the Executive Directors and Cheer Committee a proposal regarding the Future of NYPSHAA Cheer. This is a DRAFT proposal that when completed will be presented to the NYSPHSAA Executive Committee. Two Separate Proposals are being presented.
  - a. Regarding competitive Cheerleading the Rubric Scoring would be replaced by a Cheer Judging Score Sheet.  
Varsity has designed a score sheet and would also include training for the New York Cheer Judges and an education program for the NYSPHSAA Cheer Coaches.  
Game Day would be introduced with a discussion of Regional Invitation East and West for the fall of 2018. Game Day would consist of performances such as Band Dance, Situational Sideline, Time Out Cheer and Fight Song. Each of the performances would consist of 1 minute routines. Budget concerns were expressed about adding Teams.

b.

A Final Draft will be presented to the Executive Committee in May that will go back to the Sections for discussion and a Summer Meeting vote. Please talk to your Coaches regarding the information they have been sent by Cherie Ramsey.

10. Back from the Leagues:

- a. Representation Rule – Motion by Tim Bult, 2<sup>nd</sup> by John Landro to also include Girls Wrestling with bowling, golf, rifle, and skiing in the language change for the representation rule #26. All in favor. Motion carried.
- b. SED Age and Duration of Competition – Unified Sports Motion by Rosario Agostaro, 2<sup>nd</sup> by Mike Bellarosa to allow a waiver of the Age and Duration of Competition Rule. All in favor. Motion carried.
- c. Community Service Challenge Revisions- Motion by Mike Williams, 2<sup>nd</sup> by Mike Bellarosa to consider revisions to the program. All in favor. Motion carried.
- d. Baseball Tournament – Regional Tie Breaker System Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by Marco Lanzoni. All in favor. Motion carried.
- e. Girls Volleyball – Approve Regional Rotation for 2018 Motion to approve by Steve Boucher, 2<sup>nd</sup> by Tim Bult. All in favor. Motion carried.
- f. Meeting Dates for 2018-2019 Motion to approve the proposed dates by Tom Cassata, 2<sup>nd</sup> by Dave Coates. All in favor. Motion carried.
- g. Section IX Track and Field appeals process for Winter and Spring Track and Field. This appeal process needs to be included in the Handbook online and distributed to the Coaches. Motion made by Dave Coates, 2<sup>nd</sup> by Mike Bellarosa. All in favor. Motion carried.
- h. Revision to the Combining of Teams Process – Motion to approve by Rosario Agostaro, 2<sup>nd</sup> by Dave Coates. All in favor. Motion carried. Greg Ransom will format it to be included in the NYSPHSAA May Meeting Materials.
- i. Girls and Boys Swimming & Diving NYSPHSAA Qualifying Standards for 2018-2019. Motion to approve Mike Williams, 2<sup>nd</sup> by John Landro. All in favor. Motion carried.
- j. Bowling – Adjust the State Tournament Weekend from Week #35 to #36 permanently. Motion to approve by Mike Williams, 2<sup>nd</sup> by John Landro. All in favor. Motion carried.
- k. Bowling – Change Bowling State Tournament from a Two – Day Tournament to a Three – Day Tournament. Motion to approve by Jim Wolfe, 2<sup>nd</sup> by Rosario Agostaro. All in favor. Motion carried.

11. Spring Chair Reports:

Chairpersons have submitted reports which Greg Ransom has sent to the Athletic Council. Rosario thanked Dr. Katz for suggesting the new procedure as it has been very helpful in reviewing the Sport Chairperson Reports.

12. Chair Reports:

- a. Girls and Boys Modified Sports: Greg Warren and Michelle Henn- The NYSPHSAA Strategic Planning Committee has the Modified Committee reviewing many areas such as Rebranding and Aligning with Varsity Sports. The items are currently being discussed for possible implementation in 2019-2020. The Modified Report will be forwarded to the Athletic Council and Athletic Directors.
- b. Safety: Janet Carey – Report will be sent to the Athletic Council and Athletic Directors
- c. Student Athlete Advisory Committee: Kermit Moyer – Report submitted to the Athletic Council.

- d. Eligibility: Fred Ahart – No meeting after the meeting.
  - e. Officials Coordinator: Dennis Burkett – No information to report at this time.
  - f. Sportsmanship: Adam Kless – No information to report at this time.
  - g. Unified Sports: Rich Silverstein – Report submitted to the Athletic Council.
13. New Business:
- a. Section IX received an email from Louis Chartrand resigning his position as Section IX Assistant Wrestling Chairperson in charge of Division II.  
Motion by Tim Bult to accept the resignation with regret, 2<sup>nd</sup> by Sean Michel. All in favor. Motion carried.

Back to the Leagues: Eric Hartmann, Port Jervis Wrestling has submitted an email to Section IX that he is interested in the position.

- b. Championship Philosophy Committee meeting-  
Greg Ransom reported that the Committee met to review the topics of Emerging Sports, NFHS vs NCAA playing rules and the NYSPHSAA Wrestling Dual Meet Championship.
  - c. Michelle Henn discussed AHPERD and the Catskill Zone Student Leadership Awards, information to be sent to Athletic Directors.
  - d. NYSPHSAA Procedure for Wheelchair Track and Field Athletes-  
Todd Nelson reported that the Officers of NYSPHSAA approved for 2018 participation of students competing in wheel chairs. Report is online and included in the Athletic Council folder.
  - e. Girls Lacrosse Senior All Star Contest-  
Motion by John Landro, 2<sup>nd</sup> by Dave Coates to approve contest. All in favor. Motion carried. Jim Osborne reported to the Athletic Council that the Girls/Boys Soccer Senior All-Star Contest for 2017 Soccer has not completed the sanctioning request.
  - f. Spectrum vs NFHS Network – Section IX has been notified that Spectrum will not be covering Section IX during the Championships. The NFHS Network has reached out to Section IX to cover the Championships. There will be more details to follow.
  - g. Todd Nelson: Football –  
It was reported to the Athletic Council that the Football Committee had discussed changing the nights rest rule. This will be presented to the NYSPHSAA Executive Committee. Also the Football Committee is supporting 8 Man Football using 11 Man Football Rules this would include Field Dimensions.
  - h. Greg Ransom reported that Burke Catholic 3 year probation ends June 30, 2018. Greg will set up a meeting with Burke Catholic Administration.
  - i. Dave Coates reported on USA Football certification for Coaches.
14. Old Business: None reported

15. Motion to adjourn was made by John Landro, 2<sup>nd</sup> by Jim Wolfe. All in favor. Motion carried. The next Section IX Athletic Council Meeting is Thursday May 24, 2018 at Monroe Woodbury Education Center, at 9:30 a.m.

Respectfully submitted,

*James M. Osborne*  
Section IX Secretary/Treasurer