



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Monday, March 19, 2018
Orange- Ulster BOCES @ 9:30 am
Carl P. Onken, Conference Room B & C**

Minutes

The meeting was called to order at 9:30 a.m.

1. Call to Order: Greg Ransom
All members present except: Joe Phelan, Rosario Agostaro, Stephen Boucher
2. Pledge of Allegiance: Greg Ransom
3. Approval of January 9, 2018 Minutes
Motion to approve Dr. Ivan Katz, 2nd by David Coates. All in favor, motion carried.
4. Review of meeting materials: Jim Osborne
5. Financial Report: Jim Osborne
Motion to approve John Landro, 2nd by Sean Michel. All in favor, motion carried.
6. Section IX NYSPHSAA Representatives:
Roberta Greene and Jim Wolfe
Jim Wolfe reviewed the General Action Items that were approved at the February 2, 2018 NYSPHSAA Executive Committee Meeting.
The items were enclosed in the Athletic Council folder and are listed online.
Robbie Greene reviewed and discussed the topics of:
 - a. Emerging Sports
 - b. Modified Sports
 - c. AED Darryl Daily Report
 - d. Age and Duration of Competition – SED and Unified Sports
7. NYSPHSAA Office Report: Robert Zayas
Robert reviewed the Winter NYSPHSAA Championships and what a great experience for our students/athletes it is.
Robert held a meeting with the Executive Directors to discuss various topics that were a concern of the Sections. One of the topics Cheerleading needs to move in a different direction. Game Day cheerleading and Rubric vs. Score Sheet for competitive Cheerleading was discussed. Robert also talked about Modified Sports and the Modified Philosophy.
The topic of Emerging Sports was discussed with Robert asking for feedback from the NYSPHSAA Philosophy Committee.

8. Combining Teams:

Motion by David Coates, 2nd by Dr. Ivan Katz to approve the following:

All in favor, motion carried.

Sport	Host School	Combining School	Year
Boys JV/Varsity Soccer	Saugerties	John Coleman Warwasing	2018-2019
Girls Volleyball (All levels)	Ellenville	Christian Academy	2018-2019
Boys/Girls Soccer (All levels)	Ellenville	Christian Academy	2018-2019
Field Hockey (V-M)	Ellenville	Christian Academy	2018-2019
Football (V-M)	Ellenville	Christian Academy	2018-2019
Girls Tennis (V)	Ellenville	Christian Academy	2018-2019
Boys/Girls Basketball (All levels)	Ellenville	Christian Academy	2018-2019
Football (V-M)	Roscoe	Livingston Manor Downsville	2018-2019
Football (V-M)	Millbrook	Webutuck	2018-2019
Girls Golf (V)	Roscoe	Livingston Manor Downsville	Spring 2018

9. Back from the Leagues: No Report

10. Section IX Football: 8 Man Team: Greg Ransom

Greg reviewed the proposal for 8 Man Football Field Dimension Waiver.

11. Winter Chair Reports:

Written reports submitted and e-mailed to the Athletic Council.

12. Spring Chair Reports:

Written reports submitted and e-mailed to the Athletic Council.

13. Chair Reports:

a. Girls and Boys Modified Sports –

Greg Warren and Michelle Henn

Modified Philosophy – The Modified Committee will be discussing the feedback and input they have received from their Sections.

b. Safety – Janet Carey – No Report

c. Chemical Health – Kermit Moyer

The Committee is discussing changes to the Community Service Challenge

d. Eligibility – Fred Ahart – No meeting after the meeting

e. Officials Coordinator – Dennis Burkett – No Report

f. Sportsmanship – Adam Kless – No Report

g. Unified Sports – Rich Silverstein – Unified Basketball will be starting in April.

14. New Business:

- a. Tom Cassata – Non-Public School Classification. Motion by Tim Bult, 2nd by Marco Lanzoni to approve the following. All in favor, motion carried
 - i. Burke Catholic Football moving from Class C to Class B for the 2018 season.
 - ii. The Mount Academy Cross Country program from Class C to Class B for the 2018 season.
- b. Boys Basketball – DC Senior All-Star Contest cosponsored by Spackenkill High School
Motion to approve by John Landro, 2nd by Marco Lanzoni. All in favor, motion carried.
- c. Boys Lacrosse – Senior All-Star Contest, cosponsored by Section IX Athletics. Motion to approve by Tom Cassata, 2nd by David Coates. All in favor, motion carried.
- d. NYSAAA- Greg congratulated the winners for Chapter 9
Fred Ahart- Athletic Administration
Heather Walsh – Distinguished Service
The Times Herald Record – Community Service
Donna Estey – Secretarial Award
Gregory Warren – Jack Folley Award
- e. Greg Ransom – Track and Field
Back to the Leagues – Appeals Process
The Athletic Council discussed the “Jury of Appeals.” The Protest Committee needs to be enforced for both Indoor and Outdoor Track seasons.
- f. Greg Ransom discussed the Revision to the Combining of Teams Process.
Robbie Greene suggested the old proposal be withdrawn and a revised proposal submitted to the Athletic Council for review/discussion in April. Then, the revised proposal will be submitted for discussion at the May NYSPHSAA Executive Committee meeting with a possible vote at the July Central Committee Meeting.
- g. Items – Back to the Leagues
All items have been submitted to the Leagues for discussion
 1. Representation Rule
 2. SED Age and Duration of Competition – Unified Sports
 3. Community Service Challenge Revisions
 4. NYSPHSAA- standardizing Ticket Prices
\$8.00 online/ \$10.00 at the Door/Gate
 5. Consideration of using NFHS Rules for all sports that currently do not abide by NFHS Rules
 6. Consideration of adding NYSPHSAA Baseball Tournament
Regional Tie Breaker System to the NYSPHSAA Handbook
 7. Consider approval of Girls Volleyball Regional Rotation

8. **Meeting Dates for 2018 -2019**

Tues. Sept. 11, 2018	Coleman Catholic H.S	9:30 AM
Tues. Sept. 18, 2018	Mandated Workshop @ Wallkill H.S	9:30 AM
Thurs. Oct. 11, 2018	Orange-Ulster Boces	9:30 AM
Tues. Nov. 13, 2018	Coleman Catholic H.S	9:30 AM
Thurs. Jan. 3, 2019	Orange-Ulster Boces	9:30 AM
Tues. March 12, 2019	Coleman Catholic H.S	9:30 AM
Tues. April 9, 2019	Orange-Ulster Boces	9:30 AM
Thurs. May 21, 2019	Monroe Woodbury Education Center	9:30 AM
Tues. June 18, 2019	TBA	TBA

9. Bowling Report – Erena O’Brien

Erena was unable to supply a written report she provided an oral report to the Athletic Council. A written report will be submitted.

Motion to adjourn made by Marco Lanzoni, 2nd by David Coates. All in favor, motion carried.

The next Section IX Athletic Council Meeting is Tuesday, April 17, 2018 at Orange-Ulster Boces, at 9:30 a.m.

Respectfully submitted,

James M. Osborne

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Section IX Secretary/Treasurer