



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting
Thursday, May 24th, 2018
9:30 am
Monroe Woodbury Education Center

Minutes

1. Call to Order: Greg Ransom
All members present except Mike Williams, Sean Michel, Rosario Agostaro, Joe Phelan, and Mike Bellarosa.
2. Pledge of Allegiance: Greg Ransom
3. Approval of April 17, 2018 Minutes: Motion to approve by Tim Bult, 2nd by Dr. Ivan Katz.
All in favor. Motion carried.
4. Review of Meeting Materials: Jim Osborne
5. Financial Report: Jim Osborne - Motion to approve Dr. Ivan Katz, 2nd by Marco Lanzoni.
All in favor. Motion carried.
 - a. Section IX Dues Form
All forms need to be returned by June 15, 2018
6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe
 - a. Review of the General Action Items that are in the Athletic Council folders and published online at the Section IX website.
 - b. Review of the Discussion/Information Items that were presented at the NYSPHSAA May Meeting.
Items need to go back to the Leagues for a Vote to be presented to the June Athletic Council Meeting.
7. NYSPHSAA Office Report: Dr. Robert Zayas
 - a. The NYSPHSAA Executive Committee approved adding guest to the NYSPHSAA school complimentary pass.
 - b. NYSPHSAA is looking for a site in Section IX for its 2021 Central Committee Meeting.
 - c. Classification numbers for 2019-2020 will be approved at the Summer NYSPHSAA Central Committee Meeting.
 - d. Survey NCAA vs NFHS will be sent out from NYSPHSAA.
 - e. Cheerleading – was moving in a negative direction. Therefore, as The Executive Director of NYSPHSAA I felt I needed to change the direction. More information and details to follow.
 - f. Tim Bult asked Dr. Zayas questions regarding Girls Wrestling.
Motion by Dr. Ivan Katz, 2nd by Tim Bult for Section IX to establish a sub-committee on Girls Wrestling so that a “blue print” can be followed. Section IX would follow the “blue print” to recognize Girls Wrestling in the 2019-2020 school year. 12 yes votes, 1 no vote. Motion carried.
Tim Bult, Dominic Zarrella, Mike Kroemer and other representatives will serve on the Sub-Committee.

8. Combining of Teams: Tim Bult and Kermit Moyer
Motion by Tim Bult, 2nd by Tom Cassata to approve the following: All in favor. Motion carried.

| Host School | Combining | Sport |
|--------------------|---------------------|--------------------------|
| Liberty | Sullivan West | Varsity Tennis |
| Kingston | John A. Coleman | Varsity Tennis |
| Warwick | SS Seward Institute | JV/Freshmen/Mod Football |
| Chester | Tuxedo | JV/VAR Football |
| Chester | Tuxedo | JV/VAR Girls Soccer |
| Chester | Tuxedo | JV Boys Soccer |
| Chester | Tuxedo | JV/VAR Girls Basketball |
| Chester | Tuxedo | JV Boys Basketball |

9. Section IX Positions for 2018-2019

Greg Ransom Executive Director, Asst. Secretary and Asst. Treasurer

Dennis Burkett, Officials Negotiator and MHAL Coordinator

Fred Ahart, Eligibility Chairperson

Jim Osborne, Secretary and Treasurer

Motion to approve by Tim Bult, 2nd by Tom Cassata. All in favor. Motion carried.

10. Cheerleading – The topic was reviewed and discussed during Dr. Zayas report.

11. Back from the Leagues:

Section IX Wrestling Division II Chairperson.

Motion by Tim Bult, 2nd by Dr Ivan Katz to approve Eric Hartman, Port Jervis School

District as chairperson of Division II Wrestling. All in favor. Motion carried.

12. Spring Chair Reports were previously sent to the Section IX Athletic Council.

Girls Golf – Bill Earl reported on the recently concluded Tournament.

Winter Sport Chairperson – Alpine Skiing requested radios to be purchased to be used at the Section IX Championship. Janet Carey will put together information for the Athletic Council to review/discuss.

Swimming Sport Chairperson – Scott Warner reviewed the recently NFHS approved change to the Diving Format in Non-Championships Meets for 2018.

Back to the Leagues – 11 Dive Competition

Dennis Burkett will meet with Pat Ryan and Scott Warner to discuss/review the Section IX Contract implications.

13. Chair Reports:

- Girls and Boys Modified Sports: Greg Warren and Michelle Henn- Discussion Items were sent to the Leagues. The Chairpeople need direction.
- Safety: Janet Carey – No Report
- Student Athlete Advisory Committee: Kermit Moyer – No Report
- Eligibility: Fred Ahart – No meeting .
- Officials Coordinator: Dennis Burkett – No Report
- Sportsmanship: Adam Kless – The first Coaches Appreciation Day was held. Sportsmanship Certificates were distributed.
- Unified Sports: Rich Silverstein – Written report sent to the Athletic Council.

14. New Business:

- David Coates discussed USA Heads Up Football Clinic to be held at Monroe Woodbury High School.
- Greg Ransom announced that Mike Williams – Fallsburg High School Section IX Principal Representative will become the Tri Valley Superintendent and therefore Section IX will need a new Principal Representative. Any principal interested please contact Greg Ransom.
- Mike Kroemer announced that the Section IX Dr. William Moran Award winner is Dennis Burkett. Congratulations Dennis!

- d. Application for Admission into Section IX:
Motion by Robbie Greene, 2nd by Dr. Ivan Katz to approve Taconic Hills CSD and Cossackie-Athens CSD into Section IX for Field Hockey. All in favor. Motion carried.
 - e. Chris Mayo reported issues with Seeding, Dates, and Times of the Section IX Tournament. Greg Ransom will contact the Sports Chairpersons and Sport Committees to review procedure and process. Tom Cassata asked to have the Athletic Directors included and contacted by the Sport Committees.
 - f. Fred Ahart asked about the new Health Forms from Darryl Daily and SED.
15. a. Meeting Dates for 2018-2019 were revised and updated. Motion by John Landro, 2nd by David Coates. All in favor. Motion carried.
- b. Steve Boucher asked about the NOSCAE stamp on Competitive Baseballs for 2019. Dr. Zayas stated he was in discussion with NFHS on the Rule.
- c. Senior All-Star Contest Application Information was submitted by
- 1. Spackenkill – Boys Basketball
 - 2. Girls and Boys Soccer
 - 3. Boys Lacrosse revised location to be Wallkill High School

Motion to adjourn by Tim Bult, 2nd by John Landro. All in favor. Motion carried.

Next Meeting Date:

Tuesday, June 19, 2018 – 8:00 am at The Apple Greens Restaurant, Highland, NY.

Respectfully submitted,

James M. Osborne

Section IX Secretary/Treasurer