



# Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting  
Tuesday, June 18, 2019  
Orange-Ulster BOCES – 9:30 am**

## Minutes

1. Call to Order: Greg Ransom
2. Pledge of Allegiance: Greg Ransom  
Greg introduced Mark Leinweaver of Perfect Placement LLC who spoke to the Athletic Council about college recruitment and selecting a college to attend.
3. Review of Meeting Materials: Jim Osborne
4. Approval of May 23, 2019 Meeting Minutes. Motion to approve Dr. Ivan Katz, 2<sup>nd</sup> by Tom Cassata. All in favor, motion carried.
5. Financial Report: Motion to approve by Tim Bult, 2<sup>nd</sup> by Robbie Greene. All in favor. Motion carried.
6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe. Need direction from the Athletic Council.
7. NYSPHSAA Office Report: Robert Zayas  
Robert congratulated David Coates and the Middletown Staff for the great job they did with the NYSPHSAA Track and Field Championships.
8. Combining of Teams: Tim Bult and Kermit Moyer  
Motion to approve Red Hook as the Host School with the combined school – Germantown in Modified Football for 2019. All in favor. Motion carried.
9. Back from the Leagues:
  - a. BSN Agreement – Section IX Online provider. Motion by Tim Bult, 2<sup>nd</sup> by Dr. Ivan Katz. All in favor. Motion carried.
  - b. Diving Proposal – Motion by Robbie Greene to approve, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion carried.
  - c. Girls Golf- Team Championship Format. Back to the Leagues The Leagues and Chairperson need to submit a proposal.
  - d. Scholar-Athlete for Unified Sports. Motion to approve Dave Coates, 2<sup>nd</sup> by Dave Franskevicz. The Athletic Council discussed the awards to be presented. Motion Defeated.
  - e. Sportsmanship-Officials Appreciation Day. Motion to approve Robbie Greene, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion carried.
  - f. Boys and Girls Modified Soccer. Motion to approve Dave Coates, 2<sup>nd</sup> by Tim Bult. Motion Defeated. Motion by Robbie Greene, 2<sup>nd</sup> by Brian Monahan to approve #4 Modify Game Rule #12 exemption from uniform requirements. All in favor. Motion carried.
  - g. Modified Football – Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by Marco Lanzoni. All in favor. Motion carried.
  - h. Modified Boys Lacrosse – Motion to approve by Dave Coates, 2<sup>nd</sup> by Tom Cassata. All in favor. Motion carried.
  - i. Modified Cross Country – Motion to approve by Dave Coates, 2<sup>nd</sup> by John Landro. All in favor. Motion carried.
  - j. Modified Softball – Motion to approve by Dave Coates, 2<sup>nd</sup> by Tom Cassata. All in favor. Motion carried.
  - k. Modified Track – Motion to approve by Tim Bult, 2<sup>nd</sup> by Ken Hack. All in favor. Motion carried.
  - l. Modified Boys and Girls Volleyball – Motion to approve by Dave Coates, 2<sup>nd</sup> by Tom Cassata. All in favor. Motion carried.
  - m. Modified Wrestling – Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by Tim Bult. All in favor. Motion carried.
  - n. Modified Gymnastics – Motion to approve by Marco Lanzoni, 2<sup>nd</sup> by David Coates. All in favor. Motion carried.
  - o. Appeal Procedures and Fees – Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by David Coates. All in favor. Motion carried.
  - p. Reinstatement of Games/Contests. Motion to approve by Tim Bult, 2<sup>nd</sup> by Ken Hauck. Motion Defeated.
  - q. Penalty for exceeding maximum number of Contests. Motion to approve by Marco Lanzoni, 2<sup>nd</sup> by Tom Cassata. Motion Defeated.

- r. Ineligible students to practice/participate at Sub-Varsity level. Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by Ken Hauck. Motion defeated. Ineligible students to practice/participate – motion defeated.
  - s. Creation of a NYSPHSAA Foundation. Motion to approve by David Coates, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion carried.
  - t. Girls Tennis – Penalty for violating practice ruled at State Tournament. Motion to approve by David Coates, 2<sup>nd</sup> by Marco Lanzoni. All in favor. Motion carried.
  - u. Football – NYSPHSAA Sportsmanship Rule, serving 4 consecutive quarters. Motion to approve by David Coates, 2<sup>nd</sup> by Tom Cassata. Motion Defeated.
  - v. Football – Combined practice. Motion to approve by Tim Bult, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion carried.
  - w. Girls Volleyball – Regional Rotation. Motion to approve by John Landro, 2<sup>nd</sup> by Tim Bult. All in favor. Motion carried.
  - x. Ice Hockey – Time Periods. Motion to approve by Tim Bult, 2<sup>nd</sup> by Marco Lanzoni. Motion Defeated.
  - y. Football- New classification cut-off numbers for 2020 and 2021. Motion to approve by David Coates, 2<sup>nd</sup> by Robbie Greene. All in favor. Motion carried.
10. Spring Chair Reports:  
 Greg thanked the chairpersons for all their hard work and dedication for the student athletes of Section IX. Greg praised Matt Hemmer and Brian Halling for their work at the NYSPHSAA Track and Field Championships held at Middletown High School.  
 Girls Lacrosse – Leslie Ahlborn thanked NFA and Athletic Director Edgar Glascott for hosting games.  
 Softball – Tom Cassata thanked FDR, Wallkill, Middletown, and Rhinebeck for their help during the Section IX Championship and Regional Championship.  
 Chris Mayo – thanked Section IX for their help with the Scholar Athlete Awards.
11. Fall Chair Reports:  
 Football – David Coates discussed the Rules Interpreting Meeting and USA Football Clinic.  
 Field Hockey – Motion by Brian Monahan, 2<sup>nd</sup> by John Landro to approve Senior All-Star Application. All in favor. Motion carried.
12. Chair Reports: No Reports
13. New Business:
- a. Motion by Brian Monahan, 2<sup>nd</sup> by Tim Bult to approve the resignation of Brian Halling with regret. All in favor. Motion carried.
  - b. Neutral Site Policy – Back to the Leagues  
 David Coates discussed the issues as a sports chairperson of having to secure a neutral site as related to the current Section IX policy. Jim Osborne discussed the issue of trying to get a certificate of insurance for a site when the neutral site policy calls for the use of another site. David Coates and Tom Cassata will work on a proposal to bring to the leagues and Athletic Council.
14. Old Business:
- a. Mike Kroemer distributed certificates for years of service sponsored by the NYSAAA.
  - b. Greg Ransom thanked Robbie Greene and the Mid Hudson Study Council for hosting the Athletic Director Events Training Program Held at Mount St. Mary College.
15. Adjournment of Section IX Meeting  
 Motion by Dr. Ivan Katz, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion carried.

**September 9, 2019** – NYSPHSAA Mandated Athletic Directors Workshop at Wallkill High School Auditorium at 9:30 am.

**Next Meeting Date:**

Tuesday, September 17, 2019 at 9:30 am at John Coleman Catholic High School

Respectfully submitted,

*James M. Osborne*

Section IX Secretary/Treasurer