



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Thursday, April 11, 2019
Orange-Ulster BOCES – 9:30 am**

Minutes

1. Call to Order: Greg Ransom
All members present except Michael Bellarosa
2. Pledge of Allegiance: Greg Ransom
3. Review of Meeting Materials: Jim Osborne
4. Approval of March 12, 2019 Meeting Minutes
Motion to approve by Joe Phelan, 2nd by David Coates. All in favor. Motion carried.
5. Financial Report: Jim Osborne
Motion to approve Dr. Ivan Katz, 2nd by Robbie Greene. All in favor. Motion carried.
6. NFHS Network: Kiki Enderle
Review of the handout – School Broadcast Program 2Unit Pixellot Proposal.
Dan Boyle, NFHS North East Production Manager, was introduced to the Athletic Council. Dan will be discussing with the School Districts putting a program together using students and School District Personnel to coordinate with the NFHS in streaming contests and other events.
7. LTC Course 631 – Roberta Greene
Application for MHSSC Staff Development for Athletic Administrators Sections I and IX was presented and distributed.
8. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe –need Athletic Council direction on Action Items for NYSPHSAA
9. NYSPHSAA Office Report- Dr. Robert Zayas
Dr. Zayas reviewed Action Items for the May 2019 Meeting. Dr. Zayas also discussed the Transfer Committee Meeting, Football Committee Meeting and the Health Examination Form.
10. Combining of Teams: Tim Bult and Kermit Moyer. Tim Bult reviewed the handout on the Combining of Teams that were approved by the MHAL and OCIAA. Motion to approve by Robbie Greene, 2nd by Sean Michel. All in favor. Motion carried.
11. Back from the Leagues:
 - a. COT recommendation “The sport of Wrestling requires representation in at least eight (8) Weight classes to win a match. Motion to approve by Tim Bult, 2nd by Ken Hauck. All in favor. Motion carried.
 - b. Softball 12 Run Rule for the Section Tournament starting in 2019. Motion by Sean Michel, 2nd by Marco Lanzoni. All in favor. Motion carried.
 - c. Section IX Positions for 2019-2020 starting July 1, 2019.

i. Executive Director/ Assistant Treasurer-Secretary	Greg Ransom
ii. MHAL Coordinator/ Officials Coordinator	Dennis Burkett
iii. Eligibility Chairperson	Fred Ahart
iv. Secretary/Treasurer	James Osborne

Motion to approve by Dave Coates, 2nd by Tom Cassata. All in favor. Motion carried.
 - d. NFHS Media Policy with Section – Tabled to be reviewed by the Section IX Attorney.
12. Spring Chair Reports:
All reports were e-mailed to the Athletic Council.
13. Chair Reports:
 - a. Girls and Boys Modified Sports: Greg Warren and Michelle Henn
Action Items are to be voted upon by the Athletic Council under New Business
 - b. Safety: Janet Carey
Sue Lenzian asked about the discussion from the Football Committee regarding combined football practice. David Coates reported the Committee was in favor. A report will come back from the Safety Committee.
 - c. Student Athlete Advisory Committee: Kermit Moyer – No Report
 - d. Eligibility: Fred Ahart
The Committee will have a meeting after the meeting.
 - e. Officials Coordinator: Dennis Burkett – No Report

- f. Sportsmanship: Adam Kless
Coaches Appreciation Day is May 15, 2019. The Committee is working on an Officials Appreciation Day sometime in October. The Sportsmanship survey was e-mailed to Athletic Directors.
14. New Business:
- a. Boys Lacrosse: Senior All-Star Contest – Motion to approve John Landro, 2nd by Sean Michel. All in favor. Motion carried.
 - b. Modified Sports: Action Items
The Athletic Council reviewed the information provided in the handout. Motion to approve by Dave Coates, 2nd by Tom Cassata.
 - c. BSN Agreement: Online Provider- More information to follow.
 - d. Section IX Girls Wrestling Chairperson
Motion to approve Tom Cunningham, made by Tim Bult, 2nd by John Landro. All in favor. Motion carried.
 - e. Tim Bult made a motion that was 2nd by Steve Boucher for Section IX to submit Fred Ahart's name to NYSPHSAA for the 2020 Hall of Fame. Tim asked Secretary Jim Osborne to work with Fred Ahart on the the application.
15. Old Business:
- a. Section IX 2nd Vice President – OCIAA Position: Tim Bult will be the OCIAA Representative
 - b. NYSPHSAA Action Items for the May NYSPHSAA Executive Committee Meeting – Refer to handout. The Athletic Council had previously approved #2-3-4
#5 Motion by John Landro, 2nd by Tom Cassata to approve – Revising the amount allotted in the NYSPHSAA Amateur Rule to \$500. All in favor. Motion carried.
#6 Motion by Steve Boucher, 2nd by Dave Coates to approve the updates to the NYSPHSAA Media Policies and Procedures. All in favor. Motion carried.
#11 Motion by Dave Coates, 2nd by Tom Cassata to approve the Football 7 year regional rotation. All in favor. Motion carried.
#12, #13, #14 Girls Tennis
Motion by Sean Michel, 2nd by Ken Hauck to approve
#12 Revising the date of Girls Tennis Championships to a Thursday – Saturday format
#13 Revise the format of the Girls Tennis Championships to fill BYES at the State Championships
#14 Implement a two year expereiment for the Girls Tennis Championship format to eliminate consolations and add medal playoffs for the top 8 participants. All in favor. Motion carried.
#17 Motion by Sean Michel, 2nd by Marco Lanzoni to consider approval of Girls Lacrosse 3 year regional rotation. All in favor. Motion carried.
#18 Motion by Dave Coates, 2nd by Steve Boucher to approve requiring any officials working a Girls Lacrosse Regional, Semi Final or Final to attend a transitional clinic. All in favor. Motion carried.
#19 Motion by Tom Cassata, 2nd by Steve Boucher to approve implementing a baseball post-season pitch count summary form. All in favor. Motion carried.
#20 Motion by Steve Boucher, 2nd by Marco Lanzoni to approve Boys Tennis to fill BYES at State Championships. All in favor. Motion carried.
- Greg Ransom discussed the Thursday, May 23, 2019 Athletic Council Meeting at the Monroe Woodbury Education Center. Greg asked about the attendance of the members. It was determined to keep the date, site and time as listed.
16. Motion to adjourn was made by Tim Bult, 2nd by Dave Fanskevicz. All in favor. Motion carried.

Next Meeting Date:

Thursday, May 23, 2019 at Monroe Woodbury Education Center at 9:30 am.

Respectfully submitted,
James M. Osborne
Section IX Secretary/Treasurer