



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Tuesday, September 11, 2018
John Coleman CHS – 9:30 am**

Minutes

1. Call to Order: Greg Ransom
Greg welcomed everyone to the meeting. All Executive Committee Members were present except David Coates and Timothy Bult.
2. Pledge of Allegiance: Greg Ransom
 - a. Greg asked for a moment of silence in respect for those who lost their life on 9/11/01.
 - b. Sean Michel informed the Athletic Council that Chester Coach Peter Richard passed away.
 - c. BSN representatives Falk, Koegel, and Myers spoke to the Athletic Council about the positive relationship developed through the years.
3. Review of Meeting Materials: Jim Osborne
4. Approval of June 19, 2018 Minutes
Motion to approve Tom Cassata, 2nd by Dr. Ivan Katz. All in favor. Motion carried.
5. Financial Report: Jim Osborne
Motion to approve Dr. Ivan Katz, 2nd by John Landro. All in favor. Motion carried. Greg reviewed the letter from Nugent & Haeussler.
6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe-
Review of the NYSPHSAA Summer Meeting Highlights.
Robbie and Jim will need League and Section direction for October Action Items.
7. NYSPHSAA Office Report- Kristen Jadin
Baseball discussion regarding the NOSCAE stamp on the baseball starting in January, 2020. NYSPHSAA will recommend that all baseballs used for practice and contests have the NOSCAE stamp on it. Kristen will review other companies that will have NOSCAE placed on the baseball.
Hazing Prevention Course is free for us for all school districts.
Community Service – Please review program on the NYSPHSAA website.
Ad Hoc Sport Season Committee:
The Committee recommends standardizing the practice requirement, refer to handout.
The Committee recommends revising the sport season start dates and championship dates, refer to handout.
8. Combining of Teams: Tim Bult and Kermit Moyer
- No report at this time.
9. Back from the Leagues:
 - a. Boys Lacrosse Chairperson – referred to the next meeting
10. Fall Chair Reports:
Fall Chairpersons have sent to Greg Ransom who in turn has sent reports to the Athletic Council. The Fall Sports Chairpersons were asked if they needed to add anything to their written reports.
 - a. Field Hockey has submitted an All Star Application - Back to the Leagues

11. Chair Reports:

- a. Girls and Boys Modified Sports: Greg Warren and Michelle Henn
The Athletic Directors have provided feedback.
- b. Safety: Janet Carey – The Committee meets at the end of September. Janet wanted to remind Athletic Directors about NYSPHSAA Concussion Management Program.
- c. Student Athlete Advisory Committee: Kermit Moyer – No Report at this time.
- d. Eligibility: Fred Ahart – No Report at this time.
- e. Officials Coordinator: Dennis Burkett – No Report at this time.
- f. Sportsmanship: Adam Kless – No report at this time.
- g. Unified Sports: Rich Silverstein – Any school district interested in Unified Bowling please contact Rich Silverstein .

12. New Business:

1. Girls Wrestling – Section IX has proposed a change to the Representation Rule. It was reported that the MHAL & OCIAA are in favor of the proposal.
2. Oversight Committee: Greg Ransom reviewed the letter sent from Dr. Robert Zayas, NYSPHSAA Executive Director. The Oversight Committee unanimously accepted the placement of Mount Academy boys soccer team into Class D for the 2018 season.
3. Investment: Greg Ransom reviewed the Portfolio Statement from the Hudson Valley Investment Advisors Inc. Section IX has a balanced portfolio in fixed mutual funds. The Committee will be meeting to review the Section IX Investments.
4. Cheerleading: Suzanne Lendzian reported that information regarding Competitive Cheerleading was sent to the coaches. The Coaches will have a training on Saturday, September 22, 2018 at Monroe Woodbury High School starting at 9:00 am. The Coaches should be reminded about attending the Winter Rules Interpretation. Discussion took place regarding Game Day Cheerleading. Section IX has not approved Game Day for the Fall. The Leagues are in favor of Game Day for the Winter Season but would like to discuss if it should start in 2018-2019 or 2019-2020.
5. Faith Christian Academy as a Friend & Neighbor - Motion to approve the application by Sean Michel, 2nd by Ken Hauck. All in favor. Motion carried.
6. Executive Director, Greg Ransom has received a nomination to the NYSPHSAA Hall of Fame. Motion by Robbie Greene, 2nd by John Landro to move forward. Jim Wolfe named to the Hall of Fame Committee. All in favor. Motion carried.

13. Old Business:

- a. Mike Kroemer wanted to remind Athletic Directors about going on the NYSAAA website and signing up for membership.
- b. Chris Mayo reported the Cross Country coaches would like Section IX to purchase walkie talkies for use at the Championship. More information is needed. A CPR Course on September 24, 2018 will be offered at Valley Central High School. Sign up is necessary.

Motion to adjourn by John Landro, 2nd by Dr Ivan Katz. All in favor. Motion carried.

Next Meeting Date:

Tuesday, October 11, 2018 at 9:30 am.

Mandated Athletic Director Workshop:

Tuesday, September 18, 2018 at Wallkill High School at 9:30 am.

Respectfully submitted,

James M. Osborne

Section IX Secretary/Treasurer

Section IX Athletics | Post Office 656 | Goshen, NY 10924 | Phone: (570) 618-2200 | Fax: (845) 291-7306
Web site: <http://www.sectionixathletics.org>