



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Thursday, January 3rd, 2019
Orange-Ulster BOCES – 9:30 am**

Minutes

1. Call to Order: Greg Ransom
All members present except: Roberta Greene and Thomas Bongiovi
2. Pledge of Allegiance: Greg Ransom
3. Review of Meeting Materials: Jim Osborne
4. Approval of November 13, 2018 Minutes.
Motion to approve by Tim Bult, 2nd by John Landro. All in favor. Motion carried.
5. Financial Report: Jim Osborne
Motion to approve by Joe Phelan, 2nd by Sean Michel
6. Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe
Representatives need direction on February NYSPHSAA Action Items. Joe Altieri, Asst. Director NYSPHSAA reported on Action Item #10-11.
(10) Consider approval to revise and standardize the practice requirements for all sports starting 2019-2020.
(11) Consider approval to revise the Fall, Winter and Spring Sport Season lengths for 2020-2021. Joe reminded Section IX that the NOSCASE stamp for Baseball goes into effect January 2020. Scholar Athlete admissions open February 4, 2019 and close March 11, 2019. Joe answered questions regarding full time access or coverage of a certified Athletic Trainer.
7. Sexual Harassment Policy:
Greg explained he had sent to the Athletic Council the policy for review. Motion to approve Dr. Ivan Katz, 2nd by Sean Michel. All in favor. Motion carried.
8. Combining of Teams: Tim Bult and Kermit Moyer - No action for today's meeting.
9. a. Outside Agency Approval
Motion to approve the following listed below by Mike Bellarosa, 2nd by Marco Lanzoni. All in favor. Motion carried.
Marco Lanzoni – Officials vs. Cancer High School Boys Basketball
Robert Gravelle – Slam Dunk Heart Disease Games
Kurt Buddenhagen – Sullivan County BCANY vs Cancer Class
b. Children's Home of Kingston
Motion by John Landro to approve for 2019-2020 school year, 2nd by Dr. Ivan Katz. All in favor. Motion carried.
c. Section IX Girls Tennis Chairperson
Motion to approve Gina Imperiale, Newburgh Free Academy was made by David Coates, 2nd by Hans Sebald. All in favor. Motion carried.
d. February 2019 NYSPHSAA Action Items: Refer to the Handout.
#1 Motion to approve Steve Boucher, 2nd by Marco Lanzoni. All in favor. Motion carried.
#2 Motion to approve Tim Bult, 2nd by David Coates. All in favor. Motion carried.
#3 Motion to approve David Coates, 2nd by Hans Sebald. No one in favor. Motion defeated.
#4#5 Action Items provided to the NYSPHSAA Section IX Representatives when the Agenda Materials are available.
#6 Action Item previously defeated by Section IX
#7 Motion to approve David Coates, 2nd by Joe Phelan. All in favor. Motion carried.
#8 Action Item pulled by Section VII
#9 Action Item previously approved by Section IX, now with Action taken at the May 3, 2019 Executive Committee meeting.
#10 Action Item previously approved by Section IX
#11 A revised Proposal will be presented to the NYSPHSAA Executive Committee

#12,13,17 & 18 Action Items to approve the hosts of Girls and Boys Basketball, Girls Lacrosse and Softball Championships. Motion by Tom Cassata, 2nd by Dr. Ivan Katz. All in favor. Motion carried.

#14 Section IX Proposal on Girls Wrestling

#15 Motion by Tim Bult, 2nd by Joe Phelan to approve the use of video replay protocol for Ice Hockey. All in favor. Motion carried.

#16 Motion to adopt Pitcher/Designated Hitter Rule was made by Mike Bellarosa, 2nd by Marco Lanzoni. All in favor. Motion carried.

10. Winter Chair Reports:

- a. Fred Ahart reminded Athletic Directors that rosters need to be posted online.
- b. Indoor Track – Dan Morse announced that West Point will reopen Gillis Field House
- c. Alpine Ski- Janet Carey presented a Proposal for the purchasing of radios for events in Alpine Skiing. The Athletic Council requested to see additional bids.
- d. Eligibility Fred Ahart reported the Committee will have a meeting after the meeting.
- g. Unified Sports- Rich Silverstein reported Section IX will have 12 schools participating this year. The Youth Activation Committee will be meeting in February.

12. New Business:

- a. Section IX Budget for 2019-2020 was presented with explanation. Motion to approve by David Coates, 2nd by Hans Sebald.
- b. Section IX Dues Form and Draft Invoice was presented to the Athletic Council for 2019-2020.
- c. Section IX Mileage Form for 2019-2020 was presented to the Athletic Council.
- d. Draft of the 2019-2020 Section IX Meeting Dates and Sites were presented to the Athletic Council.
Back to the Leagues.
- e. 2019 Senior All-Star Contest application for Girls and Boys Soccer was presented to the Athletic Council. Back to the Leagues.
- f. Steve Boucher asked if all Friends and Neighbors approved by Section IX, should they attend the Mandated AD Workshop. Greg will speak to Rober Zayas NYSPHSAA.
- g. Mike Kroemer – NYSAA Representative reported on the student athletes from Section IX who will have their applications reviewed by NYSAA.
- h. Steve Boucher asked about the NFHS and their AD stream. Greg will be meeting with Don Boyle NFHS regarding coverage in Section IX and he will discuss the situation at that time.

13. Old Business:

Chris Mayo reported that he and Dan Morse met with the 12 Rock representatives to get an update on their new facility which should open by 2020 or 2021 depending on funding.

14. Adjournment- Motion to adjourn was made by Joe Phelan, 2nd by Dave Franskevicz. All in favor. Motion carried.

Next Meeting Date:

Tuesday, March 12, 2019 at John A. Coleman Catholic High School at 9:30 am.

Respectfully submitted,

James M. Osborne

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Section IX Secretary/Treasurer