

Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, November 13, 2018 John Coleman CHS – 9:30 am

Minutes

1. Call to Order: Greg Ransom

All members present except Joe Phelan, Sean Michel, Tim Bult and Marco Lanzoni. Greg congratulated all the teams and schools that were Section IX Champions. A special thank you to the Middletown School District, staff, soccer committee, Jonnah O'Donnell and the Marlboro School District.

Greg introduced and welcomed Thomas Bongiovi Superintendant of the Highland Central School District.

- 2. Pledge of Allegiance: Greg Ransom
- 3. Review of Meeting Materials: Jim Osborne Greg introduced Mitchell Yanik from the Children's Home of Kingston. The Grove Street Academy has applied to Section IX for Friend and Neighbors status. Back to the Leagues.
- 4. Approval of October 11, 2018 Minutes. Motion to approve Dr. Ivan Katz, 2nd by John Landro. All in favor. Motion carried.
- 5. Financial Report: Jim Osborne Motion to approve Dr. Ivan Katz, 2nd by Tom Cassata. All in favor. Motion carried.
- Section IX NYSPHSAA Representatives: Roberta Greene and Jim Wolfe
 Jim reviewed the approved, defeated and discussion items.
 Robbie noted that the leagues have items that must be voted upon before the next Section IX
 Meeting.
- 7. NYSPHSAA Office Report:
 - Dr. Zayas stated the Fall NYSPHSAA Championships were a huge success. A lot of planning was done to make the championships a positive experience for the athletes. Dr. Zayas discussed the consideration to revise the Fall, Winter, and Spring Sport Season lengths. NYSPHSAA Sexual Harassment Policy will be sent to Greg Ransom to be reviewed.
- 8. Combining of Teams: Tim Bult and Kermit Moyer. Motion by Dr. Ivan Katz, 2nd by Dave Coates to approve the following. All in favor. Motion carried.

Sport/Level	Host School	Combining School(s)	School Year
V.G Alpine Ski	Tri Valley	Fallsburg	2018-2019
V/Mod Wrestling	Liberty	Sullivan West and Eldred	2018-2019
Mod Girls Basketball	Liv. Manor	Roscoe	2018-2019
Var Boys Lacrosse	Highland	Marlboro	2018-2019
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Mod/JV/Var Softball	Ellenville	Wawarsing	2018-2019
Mod/JV/Var Baseball	Ellenville	Christian	2018-2019
Var Boys Tennis	Ellenville	Academy	2018-2019

Motion by Mike Bellarossa, 2nd by John Landro to approve the Combining of Teams. All in favor. Motion carried.

Sport/Level	Host School	Combining School(s)	School Year
Var Boys Swimming	Marlboro	Highland	2018-2019

Greg asked the Athletic Directors to file their applications in a timely manner. Regarding Wrestling the committee needs to look at the numbers certified at and what weight class the athlete can wrestle at.

- 9. Back from the Leagues:
 - a. Boys Lacrosse Chair Person:

Motion to approve co-chairpersons Bill Miller and Rich Salino was made by Dave Coates, 2nd by Tom Cassata. All in favor. Motion carried.

b. Nordic Ski Chairperson:

Motion to approve Anne Gregory was made by Steve Boucher and by John Landro. All in favor. Motion carried.

At this time Greg Ransom stated that long time Girls Tennis Chairperson Selina De Cicco has submitted her letter of resignation.

Motion to accept with regret was made by Robbie Greene, 2nd by Mike Bellarossa. All in favor. Motion carried. Anyone interested please contact Greg Ransom.

10. Fall Chair Reports:

Reports were e-mailed to the Athletic Council. Positive feedback received regarding the medals and plaques. A request was made to make the lanyards longer.

11. Winter Chair Reports:

The handbooks and information received has been posted on the Section IX webstie.

- 12. Chair Reports:
 - a. Modified Sports- The Leagues have the Proposals that need to be reviewed.
 - b. Eligibility Committee will be meeting after the Meeting.
 - c. Unified Sports will be meeting shortly.
- 13. New Business:
 - a. The application of the Children's Home of Kingston is going back to the Leagues. Discussion regarding their application.
 - b. Section IX Dues- Section IX has a school district that has not paid the 2018-2019 dues. Robbie Greene suggested in the future a progression of action with a fine to be applied to the dues payment.
 - c. Steve Boucher discussed the mandated AD workshop as being very helpful.
 - d. Chris Mayo asked about the NYSPHSAA Transfer Rule revision being discussed. "A student's Eligibility is determined by the situation and facts that exists at the time of registration." Robbie Greene noted the committee spent a lot of time discussing this issue.
- 14. Old Business: None reported.
- 15. Adjournment of Section IX Meeting

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

Next Meeting Date:

Thursday, January 3, 2019 at 9:30 am at Orange-Ulster BOCES.

Respectfully submitted,

James M. Osborne

Section IX Secretary/Treasurer

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