



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, April 21, 2020 Video Conference Meeting Minutes

1. Call to Order: Greg Ransom
All members present except Roberta Greene who contacted Greg that she had a conflict.
2. Review of Meeting Materials:
 - a. Section IX Dues Form
 - b. Sports Chairs Proposal
3. Approval of March 17, 2020 Minutes. Motion to approve by Dr. Ivan Katz, 2nd by Brian Monahan. All in favor. Motion carried.
4. Financial Report: Motion to approve by Jim Wolfe, 2nd by David Coates. All in favor. Motion carried.
5. Combining of Teams: Tim Bult and Kermit Moyer – Motion to approve Tim Bult, 2nd by Dr. Ivan Katz to approve the following:

Sport	Host	Combining School	School Year
Mod A Football	Red Hook	Germantown	Fall 2020
Var and 8 Man Football	Millbrook	Webutuck	Fall 2020
Mod and Var 8 Man Football	Roscoe	Livingston Manor and Downsville	Fall 2020
Mod and Var Track Girls and Boys	Downsville	Livingston Manor and Roscoe	Spring 2020

6. Back from the Leagues:
 - a. Regional Rotation
Establish a standard regional rotation for 5 class sports. Motion to approve by Brian Monahan, 2nd by John Landro. All in favor, motion carried.
 - b. Handbook Committee – Shared Service Rule. Motion to approve by Dr. Ivan Katz, 2nd by Joe Phelan. All in favor. Motion carried.
Handbook Committee – Transfer Rule
Motion to approve by David Coates, 2nd by Brian Monahan. All in favor. Motion carried.
 - c. MVP Recognition, All-State, All Tournament Awards: May Meeting Agenda
 - d. Football, revise the number of games leading up to participation in NYSPHSAA Championship. Motion to approve by Tim Bult, 2nd by Brian Monahan. 12 yes votes, 5 no votes, 1 absent. Motion approved.

Other Items:

- e. Girls Basketball Officiating Fees and Policies change in language. Motion to approve Brian Monahan, 2nd by Dr. Ivan Katz. All in favor. Motion carried.
 - f. Bowling – Girls and Boys
 - (1) Rule #9, Oil Pattern
 - (2) Allow for more Baker Tournaments
 Motion to approve John Landro, 2nd by Marco Lanzoni. All in favor. Motion carried.
 - g. Girls Golf – Allow coaches to coach during the entire state tournament. Motion to approve Dr. Ivan Katz, 2nd by Tom Cassata. All in favor. Motion carried.
7. New Business
 - a. 2020 Section IX Senior All-Star Game- Girls and Boys Soccer. Motion to approve by Dennis Burkett, 2nd by Brian Monahan. All in favor. Motion carried.
 - b. 2020 Section IX All-Star Game – Boys Lacrosse. Motion to approve David Coates, 2nd by Tom Cassata. All in favor. Motion carried.
 - c. Sports Chairperson Proposal:
Greg Ransom stated he will not be asking the Athletic Council to approve stipends for Sport Chairs or Asst. Sport Chairpersons. Greg stated Section IX should be looking into Athletic Directors working with/helping Sport Chairpersons.
It was discussed that a few of the Sports need a better review of the Sport Handbooks. It was reviewed that the League Sport Chairs should be listed with the Sectional Sports Chairpersons. We have approximately 15 Sports Chairpersons who are not Athletic Directors.
Executive Director Greg Ransom will be meeting with the MHAL and OCIAA to review how to be more diligent with the Sport Handbooks and NYSPHSAA Rule and Regulations.
Robert Zayas NYSPHSAA Executive Director, requested information from Sections regarding:
 - a. Status of Spring State Championship
 1. Section IX is in favor of cancelling the Spring 2020 NYSPHSAA Championships on Monday, April 27, 2020.
 2. Continue to postpone Spring 2020 State Championships. Section IX is not in favor of postponing.
 - b. Status of Spring regular season
 1. Section IX is not in favor of cancelling the Spring regular season on Monday, April 27, 2020.
 2. Section IX is in favor of cancelling the regular season if schools are not opened by May 18, 2020. If NYS Pause is extended beyond May 18, 2020 Section IX is in favor of cancelling the regular season.

There was a lot of discussion regarding what Governor Cuomo will do in the near future on extending the date to open New York State. There are so many issues to review such as Number of Practices to restart, what constitutes a Spring Season and what will the Fall Season look like. The next Section IX Meeting Date is Tuesday, May 12, 2020 some of these questions will be answered.

8. Motion to adjourn by Tim Bult, 2nd by Joe Phelan. All in favor. Motion carried.

Next Meeting Date:

Tuesday, May 12, 2020 originally scheduled at Monroe Woodbury Education Conference Center will be at 9:30 am and is now a video conference meeting.

Respectfully submitted,

James M. Osborne

Section IX Secretary/Treasurer