



# Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting  
Tuesday, January 7, 2020  
Orange-Ulster BOCES – 9:30 am**

## Minutes

1. Call to Order: Greg Ransom  
Greg asked for a moment of silence. The passing of Bob Slate, Section IX Boys Lacrosse Chairperson, this is a great loss to his family, friends and Section IX Athletics.  
All members present except: Joseph Phelan and Fred Ahart.
2. Pledge of Allegiance: Greg Ransom
3. Review of Meeting Materials:
4. Approval of November 13, 2019 Minutes. Motion to approve by Dr. Ivan Katz, 2<sup>nd</sup> by Jim Wolfe. All in favor. Motion approved.
5. Financial Report: Motion to approve by David Coates, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion approved.
  - a. Section IX 2020-2021 Budget  
Motion by Jim Wolfe, 2<sup>nd</sup> by Hans Sebald to approve with the addition of \$6,000 if Middletown gets the NYSPHSAA/Track & Field bid.
6. Section IX NYSPHSAA Representatives Roberta Greene and Jim Wolfe will be attending the February NYSPHSAA Executive Committee Meeting.
7. NYSPHSAA Office Report: Greg welcomed Paul Harrica, NYSPHSAA President.
8. Combining of Teams: Tim Bult and Kermit Moyer. No report at this time.
9. Back from the Leagues:
  - a. Motion by Marco Lanzoni, 2<sup>nd</sup> by Mike Bellarosa to approve the utilization of the NFHS Weight Classes for all Wrestling Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two year pilot. Yes – 0 votes. No- unanimously. Motion defeated.
  - b. Motion by Tom Cassata, 2<sup>nd</sup> by Brian Monahan to approve the recommendation to add the NYSPHSAA Handbook regarding overuse injuries and specialization. All in favor. Motion carried.
  - c. Motion by Dr. Ivan Katz, 2<sup>nd</sup> by Dave Coates to approve Modified Boys Lacrosse regulation #2 change regarding overtime “In the event of a tie, there shall be 4 minute sudden victory overtime period.”
  - d. Motion by Tom Cassata, 2<sup>nd</sup> by Dave Coates, to allow individual sections determine their spring start date to either week #36 or #37. Yes – 0 votes No- unanimously. Motion defeated.
  - e. Motion by Tim Bult, 2<sup>nd</sup> by Brian Monahan to approve the implementation of a shot clock in the Sport of Girls Lacrosse. Yes – 0 votes, No – unanimously. Motion defeated.
  - f. Motion by John Landro, 2<sup>nd</sup> by Ken Hauck to approve Boys Ice Hockey – Video Replay Protocol. All in favor. Motion carried.
  - g. Motion by Tim Bult, 2<sup>nd</sup> by Jim Wolfe to approve virtual/connected events. Yes – 0 votes, No – unanimous. Motion defeated.
  - h. Motion by John Landro, 2<sup>nd</sup> by Tom Cassata to approve the position of NYSPHSAA Director of Marketing and Foundation. The proposal was given to the Executive Director and discussed with the Leagues. Robbie Greene suggests that the additional income should go to the Fund Balance. Yes votes – 15 No votes – 0 Abstain vote – 1. 2 members absent. Motion approved.
10. Winter Chair Reports:  
Wrestling – Dermatologist for the Championships. Motion to approve by Brian Monahan, 2<sup>nd</sup> by John Landro to pay a Dermatologist \$175 a day x 3 days.  
Gymnastics – Chairperson Nicole Calderone announced the Tournament will be held February 10, 2020 with a snow date of February 19, 2020 at FDR High School.
11. New Business:
  - a. Greg Ransom announced that the Treasurer position for Section IX will be posted on the Section IX website. Anyone interested please contact Greg Ransom.
  - b. Section IX Football would like to host a 2020 Senior All Star Game. Motion by Dave Coates, 2<sup>nd</sup> by Hans Sebald. All in favor. Motion carried.

12. Old Business:

Tom Bongiovi, Superintendent of Highland School District asked that schools who have been working with the NFHS to please contact him.

13. Adjournment of Section IX Meeting and go into Executive Session was made by Brian Monahan, 2<sup>nd</sup> by Tim Bult. All in favor. Motion carried.

**Next Meeting Date:**

Tuesday, March 17, 2020 at 9:30 am at Marbletown Town Hall 1925 Lucas Avenue, Cottlekill, NY 12419

Respectfully submitted,

*James M. Osborne*

Section IX Secretary/Treasurer