



# Section IX Athletics

Gregory Ransom, Executive Director

## Section IX Athletic Council Meeting Tuesday, March 17, 2020 Meeting Minutes

1. All members present except: Thomas Bongiovi and Michael Bellarosa. Dr. Ivan Katz let Greg Ransom know he would be unavailable for the phone conference. Also present were Robert Zayas, Dennis Burkett and Chris Mayo.
2. Approval of January 7, 2020 Minutes. Motion to approve by Brian Monahan, 2<sup>nd</sup> by Tim Bult. All in favor. Motion approved.
3. Financial Report: Motion to approve by Roberta Greene, 2<sup>nd</sup> by Brian Monahan. All in favor. Motion approved.
4. Section IX NYSPHSAA Representatives Roberta Greene and Jim Wolfe – no report at this time.
5. NYSPHSAA Office Report: Robert Zayas stated he will provide information as needed.
6. Combining of Teams: Tim Bult and Kermit Moyer.  
Motion to approve Roscoe, as Host with Livingston Manor/Downsville for Boys Varsity Golf and Mod/Var Softball/ Baseball with Downsville, as Host, with Roscoe. Motion by Ken Hauck, 2<sup>nd</sup> by Joe Phelan. All in favor. Motion carried.
7. Items for the Leagues to review, discuss and vote:
  - a. Regional Rotation – Establish Standard Regional Rotation for 5 class sports.
  - b. Handbook Committee (1) Clarification of Shared Services Rule (2) Clarification of Transfer Rule
  - c. Ex Officio Member BOCES District Superintendent – Needs more discussion
  - d. MVP Recognition, All-State, All-Tournament Awards
  - e. Football – Amend NYSPHSAA Football Rule 10,08
8. Action Items:  
Game Day Cheerleading motion by Brian Monahan, 2<sup>nd</sup> by Joe Phelan to approve Kelly Hall, James I. O'Neill Coach as Chairperson. All in favor. Motion carried.  
Competitive Cheerleading Chairperson Motion by Tim Bult, 2<sup>nd</sup> by Ken Hack to approve Patti Archiere, Minisink Valley Coach as Chairperson. All in favor. Motion carried.  
Section IX Treasurer for starting July 1, 2020. Motion by Jim Wolfe, 2<sup>nd</sup> by Roberta Greene to approve Linda Trapani. All in favor. Motion carried.  
Steve Boucher noted that Sports Chairperson should be Athletic Directors.
9. Items for review by the Athletic Council
  - a. Winter Championships 2019-2020  
Motion by Steve Boucher, 2<sup>nd</sup> by Joe Phelan the Section IX Athletic Council recommends the end of the NYSPHSAA Winter Championships. All in favor. Motion carried.
  - b. Superintendent review of the current Athletic schedule:  
Joe Phelan stated the Dutchess County schools cannot play contests until May 1, 2020. If and when they are back in session they will be able to practice.  
Brian Monahan stated no games until May 1, 2020, schools will be out of session for three weeks.  
Motion by Joe Phelan, 2<sup>nd</sup> by Brian Monahan. No scrimmages or contests in Section IX until at least May 1, 2020. All in favor. Motion carried.  
It was noted no practices until schools were back in session and The Governor has cleared the school districts.
  - c. Spring NYSPHSAA Championships 2020  
Jim Wolfe stated he was in favor of the Section contests. Dennis Burkett thought it was pre mature to cancel the State Championship. He liked the idea of a Date to decide. Brian Monahan stated he was in favor of keeping the State Championship depending on the May 1, 2020 deadline of starting contests. Chris Mayo wanted to know if it would be all Sections participating for the Championships.  
Robert Zayas stated NYSPHSAA is a Membership driven organization and with the Officers, Executive Directors and the Sections a date will be established to decide on the feasibility of the Spring NYSPHSAA Championships. The Executive Directors will discuss this situation on their next call.
10. Steve Boucher announced that the Section IX Basketball Committee awarded the 1st Fred Ahart Class D Boys Basketball Trophy to Livingston Manor. Congratulations Fred Ahart.
11. Motion to adjourn was made by Brian Monahan, 2<sup>nd</sup> by Joe Phelan. All in favor. Motion carried.

Respectfully submitted,

*James M. Osborne*

Section IX Secretary/Treasurer