



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Wednesday, November 13, 2019
Orange-Ulster BOCES – 9:30 am**

Minutes

1. Call to Order: Greg Ransom
All members present except: David Coates and Marco Lanzoni
2. Pledge of Allegiance: Greg Ransom
3. Greg introduced Rich Roy from Schedule Galaxy who gave a short presentation
4. Review of Meeting Materials: Information was distributed to the Athletic Council and posted online
5. Approval of October 8, 2019 Minutes
Motion by Joe Phelan, 2nd by Tim Bult. All in favor. Motion carried.
6. Financial Report: Motion to approve by Joe Phelan, 2nd by Steve Boucher. All in favor. Motion carried. The 2020-2021 Section IX Proposed Budget was presented.
7. NYSPHSAA Section IX Representatives: Roberta Greene and Jim Wolfe
Jim reviewed the approved items that were voted upon by the NYSPHSAA Executive Committee.
Discussion items from NYSPHSAA need to be voted upon by the Leagues.
8. Combining of Teams: Tim Bult and Kermit Moyer
No Action Items need to be voted upon.
For Information purposes:
 - a. Roscoe School District will play JV/VAR Girls Basketball in Section IV
 - b. Highland Falls School District (O’Neill H.S) will shadow NFA in Wrestling
9. Back from the Leagues:
No Action Items at this time.
10. Fall Chair Reports: Greg Ransom thanked the Chairpersons for all the hard work they do for the student-athletes of Section IX.
 - a. Cross Country – Matt Hemmer reported for Jim Glover and Joe Cahill that NYSPHSAA is keeping a watch on the wind chill temperature for the upcoming meet. Any Athletic Director or Coach who has a question please contact Jim or Joe.
 - b. Volleyball – Steve Boucher discussed Section IX not following the Volleyball waiver of NCAA Volleyball Rules 23.07 on page 101 in the NYSPHSAA Handbook, which states with Section approval. The use of lines people during league play may be waived. Greg will talk with the Executive Directors of NYSPHSAA regarding what each Section is doing.
11. Winter Chair Reports:
Girls and Boys Bowling – Motion to accept with regret the resignation of Theresa Eckert and Erena O’Brien was made by John Landro, 2nd by Brian Monahan all in favor. Motion carried.
Motion to approve Rich Silverstein and Sean Collins as Co-Chairpersons of Bowling. Motion by Robbie Greene, 2nd by Jim Wolfe. All in favor. Motion carried.
Motion to approve Patrick Burkhardt as the Section IX Girls Track Chairperson was made by Dr. Ivan Katz, 2nd by Brian Monahan. All in favor. Motion carried.
12. Chair Reports:
Fred Ahart reported the Eligibility Committee will have a short meeting after the meeting.
13. New Business:
 - a. Mixed Competition Committee – Greg requested the Section IX Athletic Council approve the formation of the Committee. Motion by Joe Phelan, 2nd by Tim Bult. All in favor. Motion carried.
The committee will consist of the following.
Superintendent Representative: Thomas Bongiovi
Principal Representative: Ken Hack
League Representative: MHAL – Dennis Burkett OCIAA – Chris Mayo
Sports Chairperson Representative:
 - b. Spalding Ball Adoption:
Greg asked the Athletic Council to approve Section IX participation in the next contract with NYSPHSAA. Motion to approve Dr. Ivan Katz, 2nd by Robbie Greene. All in favor. Motion carried. Comment from the Athletic Council that the Spalding ball was not the best ball in each sport.

- c. Outside Agency:
Motion by John Landro, 2nd by Joe Phelan to approve the:
 - 1. Officials vs Cancer Basketball Games
 - 2. Slam Dunk Heart Disease GamesAll in favor. Motion carried.
 - d. Inbody 120 – Wrestling
Motion to approve the purchase was made by Robbie Greene, 2nd by Brian Monahan. All in favor. Motion carried. Jim will contact Jeff Culty, the Wrestling Chairperson to get the ordering information.
 - e. Wrestling – Post Season
Motion to approve allowing 18 wrestlers for post season with not more than 2 per weight class for the Division I and II post season Tournaments. The motion was made by John Landro, 2nd by Dr. Ivan Katz, all in favor. Motion carried.
 - f. Dermatologist – Section IX to hire for skin checks at the Division I and II Tournament. The Athletic Council requested information relating to the cost. This item needs review by the Wrestling Committee and Leagues before a vote by the Athletic Council.
14. Old Business:
Mike Kroemer, NYSAAA Representative reported that NYSAAA nominations are requested. An e-mail will be sent to the Athletic Directors. Mike also reminded the Athletic Directors that Kermit Moyer would be replacing Mike as the NYSAAA Representative for Section IX Athletics.
Chris Mayo announced that letters would be sent to the Athletic Directors regarding 11 man & 8 Man Football Teams for 2020.
15. Adjournment of Section IX Meeting:
Motion to adjourn by John Landro, 2nd by Tim Bult. All in favor. Motion carried.

Next Meeting Date:

Tuesday, January 7, 2020 at 9:30 am at Orange-Ulster BOCES

Respectfully submitted,
James M. Osborne
Section IX Secretary/Treasurer