



# Section IX Athletics

Gregory Ransom, Executive Director

## Section IX Athletic Council Meeting Tuesday, April 13, 2021 Meeting Minutes

1. Call to Order – Greg Ransom  
All Members present.
2. Review of Meeting Materials  
The materials were sent to the Athletic Council and posted online.
3. Approval of March 16, 2021 Minutes. Motion to approve by John Landro, seconded by Dr. Ivan Katz.  
All in favor. Motion carried.
4. Approval of Financial Report was made by Dr. Ivan Katz, seconded by Brian Monahan. All in favor.  
Motion carried.
5. Section IX Representatives Roberta Greene and Jim Wolfe:  
Section IX voting items will be taken to the NYSPHSAA May Meeting.
6. Classification Committee Report – Steve Boucher  
Steve presented his proposal to the Athletic Council. The Classification Committee will meet April 19, 2021. Greg stated that Steve has the support of the Athletic Council.  
Tim Bult asked if there are any other “proposals” being presented. Dr. Robert Zayas stated that a couple (3-4) proposals have been sent to NYSPHSAA. Dr. Zayas is working on a National Survey that will be presented to the Committee.
7. NYSPHSAA Office Report: Dr. Robert Zayas reported that he is working with New York State Officials on outdoor spectator attendance. Dr. Zayas stated that his staff is working on NYSPHSAA Championships for 2021-2022.
8. Combining of Teams – Tim Bult and Kermit Moyer  
Greg Ransom asked that Athletic Directors please adhere to the time schedule established for submitting Combining of Teams.  
Motion to approve, the following, by Tim Bult, seconded by Dr. Ivan Katz for the Spring of 2021.  
Modified Softball Host School Livingston Manor with Roscoe  
Modified Baseball Host School Roscoe with Downsville  
Varsity Softball Host School Livingston Manor with Roscoe  
Combining of Teams with Section IV:  
Modified and Varsity Track Girls and Boys Host School Downsville with Roscoe and Livingston Manor  
Varsity Baseball Host School Downsville with Livingston Manor
9.
  - a. Motion to approve Section IX Calendar Dates for 2021-2022 was made by Ken Hack, seconded by Brian Monahan. All in favor. Motion carried.
  - b. Motion to approve Annually Report Combining of Teams to NYSPHSAA Staff was made by Brian Monahan, seconded by Tim Bult. All in favor. Motion carried.
  - c. Motion to approve Annually Report Senior All-Star Contests to NYSPHSAA Staff was made by Dr. Ivan Katz, seconded by Brian Monahan. All in favor. Motion carried.
  - d. Motion to approve School enrollment numbers using cohort data was made by Tim Bult, seconded by Brian Monhan. Motion was defeated.
  - e. Motion to approve Modify state sport coordinator selection process was made by Dr. Ivan Katz, seconded by Brian Monhan. All in favor. Motion carried.
  - f. Motion to approve the elimination of “Private Schools within Public School District Boundaries” from the NYSPHSAA Transfer Rule. Motion by Ray Castellani, seconded by David Coates.  
Motion was defeated.
10. Fall 2 Chair Reports were given by the Sports Chairpersons, those with culminating events reviewed the process and procedure to conduct.
11. Spring Chair Reports were given by the Sports Chairpersons outlining their culminating events. The Track and Field report was emailed to Athletic Directors and the Athletic Council. The proposal as presented to the Athletic Council by Chairperson Matt Hemmer. The Hybrid Proposal needs to go back

to the Leagues for review. Matt Hemmer will also send the information to the Superintendents of the Athletic Council.

12. Chair Reports:

- a. Girls and Boys Modified Sports – Greg Warren reported that the Committee members shared with each other what was going on in their Sections.
- b. Safety: Janet Carey will forward the Safety Committee Report to the Athletic Council and Athletic Directors.
- c. Student Athlete Advisory Committee – Kermit Moyer  
The Section IX Committee is looking for applications for a position on the Section IX Student Athlete Advisory Committee. Contact Kermit for more details.
- d. Eligibility – Tom Cassata, no meeting after the meeting
- e. Officials Coordinator – Dennis Burkett – no report
- f. Sportsmanship – Adam Kless, Survey reports will be reported to the Athletic Council
- g. Unified Sports – Rich Silverstein  
Basketball will be played. The Committee has requested No Spectators at the contests. After much discussion by the Athletic Council it was decided to continue the Section IX Indoor contest policy of No Spectators.

13. Old Business: None reported

14. New Business:

- a. Section IX Policy for Conducting a Championship Event  
Greg reviewed New York State Department of Health Guidelines for Spectators at Athletic Contests.  
Motion to approve David Coates, seconded by Brian Monahan. All in favor. Motion carried.
- b. Section IX Contest Guidelines for Spring Season 2021. Greg reviewed the changes and updates recommended by the Section IX Protocol Committee.  
Motion to approve, Robbie Greene, seconded by David Coates. All in favor. Motion carried.  
Greg asked Chris Mayo to update the changes and to please post online.
- c. Girls Swim Chairperson – Anyone interested please contact Greg.
- d. Bowling Chairperson – Rich Silverstein has resigned as one of the Chairpersons. Sean Collins will continue in his position. Section IX is inquiring if anyone else is interested, please contact Greg.
- e. Chris Mayo reported that Ed McLaughlin asked who is responsible for altercations on the field. Greg Ransom stated that “School Personnel” are responsible for the athletic contests held on their sites.
- f. Football- David Coates  
David thanked the Football Committee and the Athletic Council for their help throughout this difficult season. The information regarding the COVID Game Chart was explained at the Coaches Rules Interpretation Meeting and at the Coaches Meeting. Greg Ransom spoke in support of the Football Chairpersons and Football Committee.
- g. Kermit Moyer – NYSAAA Representative Winners for 2020-2021  
Kermit announced the Chapter 9 award  
Kermit will supply the Athletic Council with his report

15. Motion to adjourn by Robbie Greene, seconded by Brian Monahan. All in favor. Motion carried.

Next Meeting Date:

Tuesday, May 11, 2021 at 9:30 AM via Zoom Conference

Respectfully submitted,

Jim Osborne

*Jim Osborne*