



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Tuesday, November 10, 2020 Minutes

1. Call to Order – Greg Ransom – All members present except Dr. Ivan Katz
2. BSN – Chris Murphy, Branch Manager discussed possible inventory issues. Athletic Directors need to engage now with their Salesperson to ensure they have everything the School’s need for the Winter, Fall 2 and Spring Sport Seasons.
3. Review of Meeting Materials
4. Motion by David Coates, seconded by Brian Monahan to approve October 6, 2020 Section IX Minutes. All in favor. Motion carried.
5. Motion by Jim Wolfe, seconded by John Landro to approve Section IX Financial Report. All in favor. Motion carried.
6. Roberta Greene reviewed NYSPHSAA Meeting Highlights. Items that need review by the Leagues will be on their Agenda for discussion and a Vote. The Section IX Athletic Council will vote on the “Proposals” at the January 5, 2021 Meeting.
7. NYSPHSAA Office Report – Dr. Robert Zayas
Robert reported Low/Moderate Winter Sports can start November 30, 2020. These sports are Bowling, Gymnastics, Indoor Track, Nordic and Alpine Skiing and Boys Swimming and Diving.
High Risk Sports – Basketball, Wrestling, Cheerleading and Ice Hockey cannot start yet. You can offer “off-season conditioning” however no contact is allowed. The sessions have to be open to all and not mandatory. Also these sessions do not count for the required number of practices. Regarding the COVID Regions there are no changes, no extensions and no further restrictions. NYSPHSAA needs additional guidance from the Governor’s Office and the Department of Health.
8. Combining of Teams – Tim Bult and Kermit Moyer. Motion by Tim Bult and seconded by Brian Monahan. All in favor. Motion carried.
9. Back from the Leagues
Motion by Brian Monahan and seconded by Steve Boucher to approve the following start dates.
Fall 2 – March 1, 2021
Spring – April 19, 2021
All in favor. Motion carried.
10. Old Business:
 - a. Greg Ransom discussed the Meeting that was conducted with the Winter Sports Chairpersons. The Sport Chairs of the low/moderate risk sports can move forward. The High Risk sports are a wait and see.
Greg will schedule a Fall Sports Chairperson Meeting very soon, followed by a Spring Sport Chairperson Meeting. Greg discussed the standardized forms and protocols that will be sent to the Sectional Superintendent Representatives. Athletic Directors, Athletic Council and Sport Chairpersons. The review of the protocols to conduct Athletic contests will take place by each group before a vote will take place by the Athletic Council. Discussion by the Athletic Council regarding mandating the wearing of masks and spectators at contests. Greg Ransom thanked Greg Sirico and the Athletic Trainers who prepared the Documents presented.

- b. Kermit Moyer reported on the NYSAAA. A membership update was given and any Athletic Director that needs help with their profile should contact Kermit. If any Athletic Director wants information regarding Mentoring, Student Scholarship Programs and Aspiring Athletic Director Programs please contact Kermit.
 - c. Darryl L. Daily SED Report Fall 2020 has previously been sent to Athletic Directors of Section IX.
11. New Business:
- a. Motion by David Coates, seconded by Brian Monahan to approve Crown Awards Proposal pending final approval/review by Section IX Legal Counsel. All in favor. Motion carried.
 - b. Greg Ransom reported to the Athletic Council that he has been contacted by TPG Marketing Company. When Section IX receives a proposal Greg will send it to legal counsel and the Athletic Council for review.
12. Motion by Tim Bult, seconded by Steve Boucher to adjourn the Section IX Meeting. All in favor. Motion carried.

Next Meeting Date:

Tuesday, January 5, 2021 at 9:30 AM via Zoom Conference

Respectfully submitted,

James M. Osborne

Section IX Secretary/Treasurer