



Section IX Athletics

Gregory Ransom, Executive Director

Section IX Athletic Council Meeting Meeting Minutes Thursday, September 9, 2021

1. Call to Order – Greg Ransom

All members present except Thomas Bongiovi and Michael Bellarosa.

Greg asked Chris Mayo, OCIAA, and Dennis Burkett, MHAL, to introduce the new Athletic Directors to their Leagues. Greg asked Robbie Greene to introduce the new Athletic Director at Mount St. Mary College, Mr. Drew Brown.

2. Review of Meeting Materials

All materials were sent to the Athletic Council and posted online.

3. Approval of Minutes for June 16, 2021

Motion to approve by Ken Hauck, seconded by Brian Monahan. All in favor. Motion carried.

4. Financial Report – Linda Trapani

Motion to approve by John Landro, seconded by Brian Monahan. All in favor. Motion carried.

5. Section IX NYSPHSAA Representatives - Robbie Greene and Jim Wolfe

Robbie reviewed the NYSPHSAA Summer Meeting Highlights, which included the approved items to be discussed by the Leagues. The SED Report submitted by Darryl Daily and sent to the Athletic Directors was highlighted by Robbie Greene.

6. NYSPHSAA Office Report – Dr. Robert Zayas

Dr. Zayas reviewed several of the NYSPHSAA Discussion Items that will be presented at the October NYSPHSAA Executive Committee Meeting. Dr. Zayas reported all NYSPHSAA Fall Championships will be played. He stated there will be protocols established for Regional and NYSPHSAA Championships. NYSPHSAA will be reviewing the venues for attendance at the NYSPHSAA Championships. Any new guidance from New York State will be reviewed as it is reported.

7. Combining of Teams – Tim Bult and Kermit Moyer

Motion to approve by Tim Bult, seconded by John Landro. All in favor. Motion carried

<u>Sport</u>	<u>Host</u>	<u>School</u>	<u>Year</u>
Modified Football	Red Hook	Germantown	Fall 2021
Modified Girls Soccer	Livingston Manor	Roscoe	Fall 2021
Varsity Boys Soccer	Webutuck	Pine Plains	Fall 2021
Football V/JV/Mod	Warwick	Florida/Seward	Fall 2021
Girls Tennis	Liberty/Fallsburg	Tri-Valley	Fall 2021

8. Fall Chair Reports

Girls Soccer Chairperson, Diane Wanser, requested a Class A Girls Soccer Coach to represent that group.

9. Chair Reports

Safety – Janet Carey stated her Committee will meet on September 28, 2021. If you have any items for the Committee, please contact Janet.

10. Old Business

- a. Motion by Brian Monahan, seconded by Dr. Ivan Katz to approve Jorma Tompuri as Section IX Boys Golf Chairperson. All in favor. Motion carried.
- b. Motion by Dr. Ivan Katz, seconded by Brian Monahan to approve Chris Vero as Section IX Boys Bowling Chairperson. All in favor. Motion carried.
- c. Wrestling – Greg Ransom stated that Wrestling had the approval to hire a Dermatologist for the Division I and II Tournaments. Since this was previously approved, unless additional hours or cost related to the work of the Dermatologist are needed, it is approved.

Wrestling would like to send a certified trainer from Section IX to the NYSPHSAA Tournament. Friends of Section IX would pay for the hotel room. Section IX is requested to pay for their meals, mileage, and any difference in the pay rate from NYSPHSAA.

Also note, the In-Body machine will be used for Wrestling Weight Certification.

11. New Business

- a. Greg Ransom stated Athletic Directors need to report to the Athletic Coordinator Office all contests that are COVID-related. A spreadsheet will be provided to the Chairpeople.
- b. Soccer Boys and Girls Senior All-Star contest
Motion by Dr. Ivan Katz, seconded by Brian Monahan to approve. All in favor. Motion carried.
- c. Fulton Accurate Timing
Jim Glover, Chairperson, has requested that the Section and the Leagues approve Fulton Timing providing bibs with chips that would be used at every meet using FAT.
Motion by Dr. Ivan Katz, seconded by Ray Castellani to approve Section IX paying for the timing bibs and billing back to the school districts pending both Leagues' approval. All in favor.
Motion carried.
- d. Greg Ransom stated that Our Lady of Lourdes High School has submitted an application seeking admission to join Section IX Athletics for the 2022-2023 school year. The application with information has been sent to the Leagues for review.

12. Motion by Robbie Greene, seconded by Tim Bult to move into Executive Session. All in favor.
Motion carried.

Motion by Brian Monahan, seconded by Sue Lenzian to move out of Executive Session. All in favor.
Motion carried.

Motion by Dr. Ivan Katz, seconded by Tim Bult to adjourn the Section IX meeting. All in favor. Motion carried.

Next Meeting Date
Tuesday, October 5, 2021
Video conference at 9:30 am

Respectfully submitted,

Jim Osborne
Section IX Secretary