



# Section IX Athletics

Gregory Ransom, Executive Director

## Section IX Athletic Council Meeting Meeting Minutes Tuesday, April 5, 2022

1. Call to Order – Greg Ransom

All members present except Ken Hauck, Joseph Morgan, Ray Castellani, and Jonnah O'Donnell.

2. Review of Meeting Materials – Jim Osborne, Secretary

All materials were sent to the Athletic Council and posted on the Section IX website.

3. Approval of Minutes for March 15, 2022

*Motion to approve by Dr. Ivan Katz, seconded by Brian Monahan. All in favor. Motion carried.*

4. Student Athlete Advisory Committee – Suzanne Lenzian

Suzanne introduced Alex Boucher, Red Hook, and Adah Spain, James I. O'Neill, Section IX Student Athlete Advisory Committee members. Adah and Alex presented to the Section IX Athletic Council information regarding NYSPHSAA Mental Health Awareness Week May 2-6, 2022. Greg Ransom thanked them both for the information presented and asked all Athletic Directors who would like further information to contact Adah, Alex, Suzanne, or NYSPHSAA.

5. Financial Report – Linda Trapani, Treasurer

*Motion to approve by Tim Bult, seconded by Brian Monahan. All in favor. Motion carried.*

6. Section IX NYSPHSAA Representatives - Robbie Greene and Jim Wolfe  
Spring 2022 NYSPHSAA Meeting – May 4, 2022

Voting Items:

a. Handbook Committee

*Motion to approve Eligibility of Non-Corresponding Transfer Students was made by Steve Boucher, seconded by Dr. Ivan Katz. Votes: 3 YES; 10 NO; 4 Absent. Motion defeated.*

b. Football

*Motion to approve Establishing 8-Man Regional Contest for 2022 was made by Dr. Ivan Katz, seconded by Marco Lanzoni. Votes: 5 YES; 8 NO; 4 Absent. Motion defeated.*

c. Football

*Motion to approve Changing the Target Disqualification Penalty was made by Dr. Ivan Katz, seconded by David Coates. All in favor. Motion carried.*

d. Volleyball

*Motion to approve Removing the Waiver for 5<sup>th</sup> Set, Play to 15 Points at Varsity Level was made by Steve Boucher, seconded by Brian Monahan. All in favor. Motion carried.*

e. Volleyball

*Motion to approve Waiving NYSPHSAA Warm-up Rule #3, Adopt NCAA Warm-up Rule was made by Steve Boucher, seconded by Brian Monahan. All in favor. Motion carried.*

f. Volleyball

*Motion to approve to Remove Waiver of Current 60-Second Timeout Rule and Adopt 75-Second NCAA Timeout Rule was made by Steve Boucher, seconded by Brian Monahan. All in favor. Motion carried.*

g. Volleyball

*Motion to approve Regional Matchups/Rotations for 2022-2025 was made by Steve Boucher, seconded by Dr. Ivan Katz. All in favor. Motion carried.*

- h. Girls & Boys Tennis  
*Motion to Establish 9<sup>th</sup>/10<sup>th</sup> Place Playback Format at Both Individual State Tournaments was made by Brian Monahan, seconded by Dr. Ivan Katz. All in favor. Motion carried.*
- i. Field Hockey  
*Motion to amend current Regional Rotation to include At-Large – Berth to fill Byes. All in favor. Motion carried.*
- j. Boys Lacrosse  
*Motion to approve new Regional Rotation for 2022-2027. All in favor. Motion carried.*

7. NYSPHSAA Office Report – Dr. Robert Zayas

- a. The DOH directive is still in place that unvaccinated Sports Officials still need to be tested.
- b. Classifications in certain sports will be a May NYSPHSAA Meeting discussion.
- c. Strategic Planning Committee  
The following will be reviewed and introduced at the May NYSPHSAA Meeting:
  - i. Modified Sports
  - ii. Officials Recurement
  - iii. Financial Stability
  - iv. Diversity, Equity, and Inclusion

8. Combining of Teams – Tim Bult and Dominic Zarrella

*Motion to approve the Combining of Teams as presented to the Athletic Council was made by Tim Bult, seconded by Dr. Ivan Katz. All in favor. Motion carried.*

9. Winter Chair Reports

- a. Baseball – Mike Gillespie  
Section IX Championships May 28, 2022, at Cantine Field, Saugerties  
Regional Playoffs June 2-4, 2022, at Cantine Field, Saugerties
- b. Softball – Tom Cassata  
Games on the schedule need to be reviewed for possible changes.
- c. Boys Golf – Jorma Tompuri  
Section IX Tournament will be played at the Powelton Club on May 24, 2022, and at the McCann Memorial on May 26, 2022.
- d. Girls Golf – Bill Earle  
Section IX Tournament May 24-25, 2022
- e. Boys Lacrosse – Rich Saulino  
Section IX Championships May 28, 2022, at Middletown HS. Also, the schedule has been shortened from 13 weeks to a 12-week season this year. Rich stated this is an issue.
- f. Girls Lacrosse – Leslie Ahlborn  
Section IX Tournament May 25-26, 2022, at James I. O’Neill HS  
Regional Playoff May 31-June 1, 2022, at Rondout HS  
Senior All-Star Contest June 7, 2022, at Middletown HS
- g. Boys Tennis – Selina DeCicco  
Scheduling issues could cause a problem for the Team and/or Individual Tournament.

10. Chair Reports

- a. Girls and Boys Modified Sports – Greg Warren and Suzanne Lenzian  
The Committee is looking at mouthpiece for goalies.
- b. Sportsmanship – Adam Kless  
Sportsmanship Award information due – April 18, 2022  
Official Appreciation - April 26-28, 2022  
Coaches Appreciation - May 17-19, 2022

## 11. Old Business

### Boys & Girls Soccer:

- a. The MHAL and OCIAA are in favor of 6 classifications
- b. The MHAL and OCIAA are in favor of making the modified goalie mouthpiece optional – Boys Soccer
- c. The MHAL does not want to eliminate the yellow card accumulation policy. The OCIAA is divided on their response.
- d. The MHAL and OCIAA are in favor of changing the overtime procedure – Girls Soccer
- e. The MHAL and OCIAA are NOT in favor of lengthening the season to start on Week 7 – Girls Soccer. The MHAL is not in favor of lengthening any sport season at this time.

## 12. New Business

- a. Section IX Chairpersons  
Girls Lacrosse and NYSAAA Chairperson positions need replacement.
- b. 2022-2023 Meeting Dates/Sites  
*Motion to approve made by Robbie Greene, seconded by Brian Monahan. All in favor. Motion carried.*
- c. Section IX Girls Lacrosse – All-Star Contest  
*Motion to approve made by Dr. Ivan Katz, seconded by Brian Monahan. All in favor. Motion carried.*
- d. Indoor Track  
Mike White requested the Athletic Council approve the use of Ocean Breeze and The Armory for more use during the 2022-2023 season. The MHAL and OCIAA will review the request.

## 13. Adjournment – Section IX

*Motion to adjourn by Tim Bult, seconded by Brian Monahan. All in favor. Motion carried.*

Next Meeting Date

Tuesday, May 10, 2022

Respectfully submitted,

Jim Osborne

Section IX Athletics, Secretary