1. Call to order – Greg Ransom. All members present except Jim Wolfe
2. (A) Drew Brown, Athletic Director of Mt. St. Mary College was introduced by Greg Ransom. Drew stated he will be happy to work with Section IX Athletics.
   (B) BSN Sports – Greg Fall & Rich Koegel

   They thanked the Athletic Directors for their patience and working with BSN. Greg Fall talked about product issues and shortages for the next few months and possibly into the Fall 2022. You can contact Greg Fall at Gfall@bsnsports.com
3. Review of meeting materials – Information was sent to the Athletic Council and was published online.
4. Approval of October 5, 2021 Minutes
   Motion to approve by Brian Monahan, 2nd by Tim Bult
   All in favor. Motion carried.
   Motion to approve by Ray Castellani, 2nd by Mike Bellarosa
   All in favor. Motion Carried
6. Section IX NYSPHSAA Representatives – Roberta Greene & Jim Wolfe
   Ms. Greene reported on the Wednesday, October 20, 2021, NYSPHSAA meeting
   Important for Athletic Directors to review the NYSPHSAA Amateur Rule. The effective start date is immediately.
   Ms. Greene reviewed the approved items from the meeting.
   The Fall 2021 Scholar Athletic Program will open on Monday, October 25th, 2021 with the deadline to submit is December 6th, 2021.
   The Winter 2021-2022 Scholar Athlete Program will open Monday, January 31st, 2022 with the deadline to submit is March 14th, 2022.
   The Spring 2022 Scholar Athletic Program will open Monday, April 11, 2022 with the deadline to submit is May 23rd, 2022.
   NYSPHSAA dues for 2022-2023 are $810 per school plus .86 per student over 300 enrollment.
   Other items to be aware about.
   Safety – Concussion Management update:
   
   (A) Updates to the law have been introduced in both the NYS Senate & Assembly.
   (B) Girls Lacrosse head gear: It was stated that strong consideration will be given to the implement headgear.
   (C) NFHS Parent Credential Sportsmanship; Parents disqualified will have to complete two courses before attending another event. If mandated the school will have to enforce.
7. Dr. Robert Zayas – NYSFHSA Report
   Robert discussed the mask policy that was given by the DOH for the schools to enforce.
   As tolerated is not part of the guidance.
   An agreement has been reached with the winter sports officials association to only
   assign officials that are in compliance with the vaccine mandate.
   As of today masks must be worn for the NYSPHAA Football Championship to be held at
   the Dome.

8. Combining of teams: Time Bult & Kermit Moyer
   Motion to approve. Livingston Manor (Host) with Roscoe in Boys Modified Basketball for
   2021-2022. Motion by Tim Bult, 2nd by Brian Monahan. All in favor. Motion carried.

9. Our Lady of Lourdes admission into Section IX 2022-2023 was approved at the October 5th, 2021
    Athletic Council Meeting.

10. Fall Chair Reports – Greg Ransom thanked all the chair people for their hard work and
    dedication.
    Jim Glover – Cross Country chairperson stated the automated timing system worked great.
    It was also brought up by the chairman that a discussion has started regarding 5 classifications.
    Chris Sammons – Girls Swimming, stated that the NFHS did a great job streaming the events.
    Congratulations to Scott Warner on his Coach of the year award.
    Steve Boucher – Began a discussion on the neutral site policy. The Athletic Council discussed the
    policy that was approved on October 8, 2019.

Old Business:

   Motion by Tim Bult, 2nd by Brain Monahan to approve the change in the representation rule
   from 6 to 3 in the sports of Indoor Track, Alpine & Nordic Ski and Gymnastics. All in favor. Motion
   carried.

   Competitive Cheerleading the Representation Rule moved from 2 to 3 contests.

New Business:

   Wrestling duals 2022. Motion by Dr. Ivan Katz and 2nd by Tim Bult to approve 2021-2022 Section IX
   Duals. All in favor. Motion Carried.

   Jeff Cuilty requests updated wrestling staff information from the following schools: Burke Catholic,
   Ellenville, Highland, Kingston, Monticello, New Paltz, Oneteora, Pine Bush, Rondout Valley, and
   Saugerties.

   Section IX Winter 2021-2022 Guidelines

   Motion to approve by Brain Monahan, 2nd Dr. Ivan Katz to approve effectively immediately. All in favor. Motion
   Carried.

   Bowling – Motion by Dr. Ivan Katz, 2nd Brian Monahan to approve bowling to conduct regular season,
   virtual matches for 2021-2022 season. All in favor Motion Carried

   Competitive Cheerleading – Rules Interpretation meeting Thursday, November 18th, 2021 starting at
   7:30PM
Greg Ransom asked Chris Mayo & Dennis Burkett to select classification committee members from each league. Currently Marco Lanzoni represents the MHAL and Michael Bellarosa represents the OCIAA.

Kermit Moyer – NYSAAA

The Conference dates are listed in your packet of information.

NIAAA/NYSAAA Scholar-Athlete Essay Scholarship Program information was sent out to the Athletic Directors.

If all new Athletic Directors would please reach out to Kermit for help and support in becoming a NYSAAA Member.

Next Section Meeting date is Tuesday, January 4th, 2022 via Zoom

Motion to adjourn. Dr. Ivan Katz, 2nd by Brian Monahan. All in favor. Motion Carried.

Respectfully Submitted

Jim Osborne

Section IX Secretary