



Section IX Athletics

Gregory Ransom, Executive Director

**Section IX Athletic Council Meeting
Meeting Minutes
Wednesday, January 4, 2023**

1. Call to Order – Greg Ransom
All members present.

Greg asked for a moment of silence. It is with sadness and a heavy heart that Jim Wolfe is no longer with us in Section IX. Jim was a friend and colleague. He was well-respected throughout New York State. He will be missed.

Greg introduced Frank Dorazio, Final Forms. Mr. Dorazio presented to the Athletic Council and Athletic Directors information regarding a new “platform” that school districts should review. His contact information is frank@finalforms.com / 440-258-1489.

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 November 1, 2022
Motion to approve minutes by Brian Monahan and seconded by Dr. Ivan Katz. All in favor. Motion carried.

4. Financial Report – Linda Trapani, Treasurer
Motion to approve by Sue Lenzian and seconded by Brian Monahan. All in favor. Motion carried.

5. Section IX NYSPHSAA Representatives - Robbie Greene and David Coates
Robbie Greene wanted everyone to know that Joan Wolfe would like to thank them for the flowers and cards sent to the family.

NYSPHSAA VOTING ITEMS

- a. **Removing Note Under Mixed Competition in Handbook**
Motion to approve made by Mr. John Giametta and seconded by Ms. Sue Lenzian. All in favor. Motion carried.
- b. **Modified Soccer – Mouth Guard**
Motion to approve made by Dr. Ivan Katz and seconded by Brian Monahan. All in favor. Motion carried.
- c. **Modified Track and Field**
Motion to approve made by Dr. Ivan Katz and seconded by Brian Monahan. All in favor. Motion carried.
- d. **Football – Practice Guidelines**
Motion to approve made by Dr. Ivan Katz and seconded by Tim Bult. All in favor. Motion carried.

e. **Wrestling – NFHS 1.5% Weight Loss Plan**

f. **Wrestling – Eliminate Honor Weigh-in**

The Council discussed and reviewed proposals.

Motion to table the NYSPHSAA vote until the May NYSPHSAA Meeting. Yes to table: 17;

Opposed: 1. Motion tabled.

After the vote and the meeting ended, Section IX was contacted by John Giametta regarding his vote (attached).

Motion by Tim Bult and seconded by Brian Monahan, for Section IX Representatives to vote to Abstain, if vote took place. All in favor. Motion carried.

g. **Wrestling – Boys – 2023-2024 Weight Classes**

h. **Wrestling – Boys – Division cut off numbers**

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

i. **Girls Flag Football – Sport Standards**

j. **Girls Flag Football – Playing Rules**

k. **Girls Flag Football – State Championship**

Motion to approve by Brian Monahan and seconded by Ray Castellani. All in favor. Motion carried.

6. NYSPHSAA Office Report – Kristin Jadin

a. Kristin reported that several of the Sport Committees will be involved in NYSPHSAA site selections this week.

b. Kristin followed up with Robbie Greene comment on the Membership Dues, which will be part of the 2023-2024 NYSPHSAA Budget to be voted on in May 2023.

7. Combining of Teams – Tim Bult and Dominic Zarrella

Motion by Tim Bult and seconded by Brian Monahan to approve the presented Combining of Teams. All in favor. Motion carried.

Attached is a copy of the approved information.

8. Winter Chair Reports

a. Greg Ransom congratulated all the Individual and Team NYSPHSAA Fall Champions.

b. The Winter Sports Chairpersons reviewed the Championship Dates & Sites for the Winter 2023 Championships.

9. Chair Reports

a. Student Athlete Advisory Committee – Suzanne Lenzian

Information regarding the NYSPHSAA Student Leadership has been provided to the Athletic Directors. If any Athletic Directors have any questions, please reach out to Suzanne Lenzian.

b. Sportsmanship – Adam Kless

Coaches Appreciation Day begins next week.

10. Old Business

None to report.

11. New Business

a. NYSAAA Awards – Suzanne Lenzian

Please congratulate:

Jannah O'Donnell – Athletic Director Award
Kevin Gleason – Distinguished Service Award
Rondout Valley School District – Community Service Award
Denise Palermo – Judith Martins Secretary Award
Jason Closs – Liam Frawley Award

b. Classification Committee - JJ Gass

i. The Classification Committee proposed adding two more members to the Committee.
Motion to approve by Brian Monahan and seconded by Sue Lenzian. All in favor. Motion carried.

ii. The Classification Committee recommends the Our Lady of Lourdes Football team participate in Class A for the 2023-2024 school year.
Motion by Tim Bult and seconded by Brian Monahan to approve. All in favor. Motion carried.

The Classification Committee reports that John S. Burke Catholic High School will remain in their designated Classification for Football – Class D.

c. Section IX Meeting Dates for 2023-2024 proposed.

d. Greg Warren announced that NIAAA Section IX Scholar Essay winners are:

Girls: Sofia Carucci, New Paltz School District
Boys: Ryan Lombardi, Washingtonville School District

e. Chris Mayo discussed how the Merging of Teams in Boys Lacrosse will affect the schedules for the Spring 2023 season. Athletic Directors will be notified on the possible changes.

12. Adjournment – Section IX

Motion to adjourn by Robbie Greene and seconded by Tim Bult. All in favor. Motion carried.

Next Meeting Date:

Tuesday, March 14, 2023

Zoom video conference

9:30 am

Respectfully submitted,

Jim Osborne

Section IX Athletics, Secretary

From: Giametta, John giametta.j@beaconk12.org
Subject: Re: Vote Today
Date: Jan 4, 2023 at 12:34:49 PM
To: James Osborne josbornesection9@gmail.com
Cc: Athletic Directors gransom1@hvc.rr.com

Hello all,

I would like to apologize for the confusion during today's meeting.

During the conversation on the 1.5 weight vote, a coach came into my office with a semi-serious issue that required immediate attention.

The "no" vote that I made was a mistake as I did not fully hear the proposal being made.

This being said, I would like to change my vote to "yes."

My intention as a league representative is to always vote in favor of our league decision.

Once again, my apologies for the confusion.

Regards,

John Giametta
Beacon City School District
Director of Physical Education, Athletics, Health, & Recreation
@BCSDBulldogs

December 2022 Combining of Teams

Girls Alpine Ski	Varsity	Liberty	Fallsburg/Liberty	Yes	L-3, F-2, TV-1	Ind - 4	Winter 22-23
Boys Alpine Ski	Varsity	Tri-Valley	Fallsburg/Liberty	SHADOW	L-1, F-1, TV-4	Ind - 4	Winter 22-23
Wrestling-Boys	Varsity	Pawling	Dover- SHADOW	Yes - outside S9	1 athlete	Ind	Winter 22-23
Swimming-Boys	Varsity	Marlboro	Highland- SHADOW	Yes	Highland-1 swimmer	Ind	Winter 22-23
Boys Swimming	Varsity	Red Hook	Lourdes- SHADOW	Yes	2 athletes-Lourdes	Ind	Winter 22-23
Swimming-Boys	Varsity	Goshen	Chester- SHADOW	Yes	Chester-1 swimmer	Ind	Winter 22-23
Swimming-Boys	Varsity	Kingston	RV/Onteora	SHADOW	RV-2, Ont-2	Ind	Winter 22-23
Wrestling-Boys	Modified	Warwick	Greenwood Lake	SHADOW		Ind	Winter 22-23

**** NO APPROVAL NECESSARY Add S9 1/4/2023 mins**

OCCIAA Approve	11/22/2022
MHAL Approve	11/23/2022
S9 Approve	1/4/2023

PLEASE NOTE-(Update just received) Burke SHADOW of Goshen-Boys Varsity Swim (approved in October) will **not occur** this winter season

PLEASE NOTE - (Update just received) Eldred hosting SW for modified wrestling is cancelled (approved in October) will **not occur** this winter season

Girls Basketball	Junior Varsity	Liberty	Homestead School	Yes	Homestead -1	team	Winter 22-23
			OCCIAA Approve	12/13/2022			
			MHAL Approve	12/20/2022			
			S9 Approve	1/4/2023			

Boys Lacrosse	Varsity	Red Hook	Rhinebeck/P.Plains	Yes	Rhine-6, PP-3	team	Spring 2023
			OCCIAA Approve	1/3/2023			
			MHAL Approve	12/23/2022			
			S9 Approve	1/4/2023			



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Section IX

Meeting Dates/Sites

2023-2024

Thursday, September 7, 2023	Orange-Ulster BOCES	9:30 AM
Monday, September 11, 2023	TBA MANDATED WORKSHOP	8:30 AM
Tuesday, October 3, 2023	Orange-Ulster BOCES	9:30 AM
Thursday, November 2, 2023	Orange-Ulster BOCES	9:30 AM
Thursday, January 4, 2024	Orange-Ulster BOCES (In-Person)	9:30 AM
Tuesday, March 12, 2024	Orange-Ulster BOCES	9:30 AM
Tuesday, April 9, 20234	Orange-Ulster BOCES	9:30 AM
Tuesday, May 14, 2024	Orange-Ulster BOCES	9:30 AM
Tuesday, June 11, 2024	TBA	8:00 AM

NYSPHSAA Meetings

October 18, 2023

January 31, 2024

May 1, 2024

July 30-31, 2024

Section IX Start Dates

Football – Saturday, August 19, 2023

All Other Fall Sports – Monday, August 21, 2023

All Winter Sports – Monday, November 13, 2023

All Spring Sports – Monday, March 11, 2024