



SECTION IX ATHLETICS

Robert Thabet, Executive Director

Section IX Athletic Council Meeting
Minutes of Meeting
Wallkill High School
Tuesday, October 4, 2011

1. Call to order – Bob Thabet
2. Pledge of Allegiance – Bob Thabet
3. Mr. John A. Mosley was introduced by Bob Thabet. Mr. Mosley discussed the upcoming collegiate football games that will be held at Yankee Stadium.
4. Financial Report – Jim Osborne
Motion to approve by Ms. Toni Woody, 2nd by Mr. Dennis Burkett. All in favor.
Motion carried.
5. Review of Meeting Materials – Jim Osborne
 1. Section IX Financial Statement
 2. Dover application for admission into Section IX
 3. BEDS and Student Information Repository System
 4. NYSAAA report by Harold Fried
 5. Section IX budget 2012-2013
 6. Section IX Wrestling Duals
 7. Letter of resignation – Brian Devincenzi
 8. Section IX Sports Chairperson information
 9. Executive Director monthly calendar
 10. Sponsorship Information
6. Approval of September 13, 2011 Minutes
Motion to approve by Mr. Doug Murphy, 2nd by Mr. John Landro. All in favor. Motion carried.
7. NYSPHSAA Report – Ms. Nina Van Erk
Ms. Nina Van Erk reviewed the October 2011 NYSPHSAA Office Report discussing:
 - A. Wrestling Standards
 - B. Concussion Management
 - C. Eligibility – Athletic Director Workshop
8. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
The Fall NYSPHSAA Meeting is October 23-24, 2011 in Albany, New York.

9. Dover School District application into Section IX – Bob Thabet
Mr. Michael Tierney, Superintendent of Schools and Mr. Robert Esposito, Athletic Director, spoke to the Athletic Council regarding the rationale for joining Section IX Athletics. The main reasons were transportation and ability to compete. Mr. Tierney and Mr. Esposito believe that the Section IX schools and Dover share the same philosophy regarding athletics.

Mr. Thabet thanked the representatives and reviewed the process for admission into Section IX. Mr. Andrews reviewed the transportation issue of schools traveling from Webutuck to Ellenville. Mr. Esposito stated he would be willing to attend both Leagues meetings if needed.
10. BEDS Day – Wednesday, October 5, 2011
Mr. Bob Thabet directed Pete Meoli to collect the BEDS information from the MHAL and Jim Osborne to collect the BEDS information from the OCIAA school districts.
11. NYSAAA Representative – Harold Fried
Motion by Mr. Doug Murphy, 2nd by Mr. Tim Bult, to approve Mr. Harold Fried as Section IX NYSAAA Representative. All in favor. Motion carried.
12. Sports Chairperson Report to the Athletic Council regarding Sectional Transportation
Bob Thabet stated there is no report at this time. Sectional Chairpersons need to put together a report to be reviewed by the Athletic Council.
13. Section IX Budget 2012-2013 – Jim Osborne
The information was reviewed by the Athletic Council and need to go back to the Leagues for discussion.
14. Section IX Wrestling Request – Lou Chartrand
 - A. Request to purchase 21 singlets to replace the 2003 singlets for Division I and Division II. Motion to approve by Mr. Dennis Burkett, 2nd by Mr. John Landro. All in favor. Motion carried.
 - B. Wrestling request to host 2011-2012 Section IX Duals. Motion to approve made by Mr. Tim Bult, 2nd by Mr. Doug Murphy. All in favor. Motion carried.
 - C. Wrestling request to approve Mr. Lou Chartrand, Onteora, as Division II Wrestling Chairperson. Motion to approve by Mr. Tim Bult, 2nd by Mr. John Landro. All in favor. Motion carried. The Division II Tournament is looking for a school district to host the Sunday, February 12, 2012 Tournament. Back to the Leagues.
15. Cross Country – Modified – Mid-Season Change Over Date – Refer to page 142 NYSPHSAA Handbook. Motion made by Mr. Doug Murphy, 2nd by Mr. Dennis Burkett, to change the distance from 1 ½ miles to 2 miles effective October 5, 2011. All in favor. Motion carried.
16. Mixed Competition – Bob Thabet
School districts are reminded that NYSPHSAA requires that the names of girls and boys who participate on a team of the opposite sex be submitted to the League and Section before any interschool contest in that sport.

17. Resignation of Brian Devincenzi as Modified Boys Sports Chairperson
Motion by Mr. Don Andrews, 2nd by Ms. Toni Woody, to accept the resignation of Brian Devincenzi with regret. All in favor. Motion carried. Bob Thabet thanked Brian for his service.

18. Fall Chair Reports:
 - a. Cross Country – Jim Glover and Steve Loturco
The site, date and times for the Section IX Meet are on-line. The Cross Country Coaches Association request the support of the Section IX Athletic Council to raise money to support running in Section IX. Motion to approve by Mr. Dennis Burkett, 2nd by Mr. Tom Cassata. All in favor. Motion carried.

 - b. Football – Dave Coates and Glen Maisch
The Football Committee will meet Tuesday, October 18, 2011 in Middletown with the playoffs starting October 28th and 29th. Mr. Thabet congratulated Mr. Coates and the Middletown School District for all their hard work in bringing NYSPHSAA Championship to Section IX.

 - c. Boys Soccer – Pete Ferguson
 - d. Girls Soccer – Diane Wanser
The Section IX Soccer Committee will meet Thursday, October 27, 2011. The point cards are due by noon that day. The Tournament begins Saturday, October 29, 2011 with Finals scheduled November 1-5, 2011 at Middletown.

 - e. Field Hockey – C.J. Bull-Knuth
The Section IX point cards are due October 17, 2011 with the Tournament beginning October 27, 2011.

 - f. Girls Swimming – Pat Ryan
The OCIAA Meet is October 21-22, 2011 at Washingtonville High School. The Section IX Meet is November 3-4-5, 2011 at Valley Central High School.

 - g. Girls Tennis – Selina DeCicco
The Sectionals are scheduled to be played at the Match Point Tennis Center, Goshen on October 25-26, 2011. Refer to website for all additional information.

 - h. Volleyball – Toni Woody
The point card and other information have been sent to the school districts or you can refer to the website. Contact Ms. Woody if you have any questions.

19. Chair Reports:
 - a. Girls & Boys Modified Sports – Brian Devincenzi & Helenanne Gillinder
The Modified Sports Committee will be reviewing the 3 point line for boy's and girl's basketball. Motion to approve the 3 point line for boy's and girl's basketball was made by Mr. Doug Murphy, 2nd by Mr. John Landro. The vote was 10 votes for the motion, 3 votes against the motion, 2 votes were absent. Motion carried.

- b. Safety – Janet Carey
The upcoming sports Medicine clinic was reviewed. The Safety Committee Meets October 17, 2011. If anyone has concerns or agenda items please contact Mrs. Carey.
 - c. Chemical Health – Marco Lanzoni
No report at this time.
 - d. Officials Coordinator – Dennis Burkett
No report at this time.
 - e. Eligibility – Fred Ahart
Brief meeting after the meeting.
 - f. Sportsmanship – Glen Maisch
Please contact and communicate with Glen for any unsportsmanlike conduct concerns.
20. New Business
- A. Section IX Sports chair information enclosed. The data will be updated and sent to Section IX Athletic Directors.
 - B. Motion to approve the merger of Eldred and Fallsburg for 2011-2012 in Wrestling, pending Board of Education approval. Motion by Mr. John Landro, 2nd by Mr. Tim Bult. All in favor. Motion carried.
 - C. Motion to approve the monthly calendar of the Executive Director, Bob Thabet, was made by Ms. Toni Woody, 2nd by Mr. Dave Bernsley. All in favor. Motion carried.
21. Old Business
- Mr. Bob Thabet reviewed a sponsorship package that Section IX Athletics might be interested in becoming involved. A template will be provided to the Athletic Council December Meeting.
22. Adjournment
- Motion to adjourn was made by Mr. Dennis Burkett, 2nd by Mr. Dave Bernsley. All in favor. Motion carried.

Next Meeting Date: Tuesday, November 29, 2011 at Orange-Ulster BOCES at 9:30 a.m.

Respectfully submitted,

James M. Osborne

James M. Osborne, Secretary
Section IX Athletics

JMO/al