



Section IX Athletics

Robert Thabet, Executive Director

Section IX Athletic Council Meeting

Tuesday, November 30, 2010

Orange-Ulster BOCES at 9:30 a.m.

1. Call to Order: Bob Thabet
 2. Pledge of Allegiance: Bob Thabet
 3. Financial Report: Jim Osborne
 4. Audit Report – Bob Thabet
 5. Review of Meeting Materials – Jim Osborne
 6. Approval of October 5, 2010 Minutes
 7. NYSPHSAA Report
 8. Section IX NYSPHSAA Representatives – Roberta Greene and Jim Wolfe
 9. BEDS Numbers for 2011-2012 – Jim Osborne
 10. Seeding Modification – Back from the Leagues
 11. Section IX Budget 2011-2012
 12. Job Descriptions – Executive Director, Secretary, Treasurer and Assistant Treasurer – Bob Thabet
 13. NYSPHSAA Boys Soccer Championship – Pete Ferguson and Tony Martelli
 14. Sportsmanship Presentation – Glen Maisch
 15. Friend and Neighbor Status – West Point Middle School – Bob Thabet
 16. Baseball Request – Dave Onusko
 17. Fall Chair Reports:
 - a. Cross Country Jim Glover and Steve Loturco
 - b. Football Dave Coates and Glen Maisch
 - c. Boys Soccer Pete Ferguson
 - d. Girls Soccer Diane Wanser
 - e. Field Hockey C.J. Bull-Knuth
 - f. Girls Swimming Pat Ryan
 - g. Girls Tennis Selina DeCicco
 - h. Volleyball Toni Woody
 18. Winter Chair Reports:
 - a. Girls Basketball Ken Rubino
 - b. Boys Basketball Fred Ahart
 - c. Ice Hockey Paul Bacsardi
 - d. Girls & Boys Indoor Track Mike White
 - e. Boys Swimming Scott Warner
 - f. Wrestling Jeff Culty
 - g. Gymnastics Lee Ann Digsby
 - h. Nordic Skiing Jon Stern
 - i. Alpine Skiing Janet Carey
 - j. Bowling - Girls Erena O'Brien
 - Bowling – Boys Theresa Eckert
 19. Chair Reports:
 - a. Girls & Boys Modified Sports Brian Devincenzi & Helenanne Gillinder
 - b. Safety Janet Carey
 - c. Chemical Health Marco Lanzoni
 - d. Officials Coordinator Dennis Burkett
 - e. Eligibility Fred Ahart
 - f. Sportsmanship Glen Maisch
 20. New Business
 21. Old Business
 22. Adjournment
- Next Meeting Date: Tuesday, January 11, 2011 at Wallkill High School at 9:30 a.m.



NOVEMBER 2010 NYSPHSAA OFFICE REPORT

CALENDAR

MEETINGS

November 4 - Sections 7 & 10
November 9 - Softball
November 15 - Boys Tennis
November 16 - Championship Philosophy Committee
November 17 - Sections 4 & 6
November 18 - Section 3
November 23 - Section 1
 Championship Advisory
November 30 - Coaches Ed. Section 9

NYSPHSAA SKIN INFECTION

WEBINARS

November

2nd at 3:00 PM

9th at 7:00 PM

17th at 8:00 PM

FALL CHAMPIONSHIPS

November 6-8

Girls Tennis

Eastside Racquet Club (3)

November 13

Cross Country

Lakeside Park, Pawling (1)

November 19-20

Football Semi Finals

East - Dietz Stadium (9)

West - Marina Auto Park (5)

Field Hockey

Cicero-North Syracuse (3)

Girls Soccer

SUNY Cortland, TCCC, Homer (3)

Girls Swimming & Diving

Erie County CC (6)

November 20

Boys Volleyball

Cicero-North Syracuse (3)

Federation Cross Country

Bowdoin Park (1)

November 20-21

Girls Volleyball

Glens Falls Civic Center (2)

Boys Soccer

Middletown HS (9)

November 26 and 28

Football Finals

Carrier Dome—Syracuse University

ITEMS FOR FUTURE CONSIDERATION and FEEDBACK

Fiscal Concerns: Postpone discussion on the one year extension of the Fiscal Concerns Committee recommendations to the December 2010 Executive Committee meeting. Representatives should come prepared for a possible vote for a one or two year extension.

Fact Finding and Arbitration Process: Representatives should be prepared to vote on the new Fact Finding and Arbitration Process Guidelines that were presented at the August meeting.

Ice Hockey: Has withdrawn their recommendation to use Video Replay Rule (6-43) .

Girls Basketball : Recommends the use of the NFHS Concussion Rule.

Wrestling: A wrestler who receives a forfeit will not have to wait 45 minutes before their next match. Point of Information—A wrestler cannot wrestle at their certified weight due to weight allowances caused by back to back competition, inclement weather, etc. prior to December 25th. The December 25th growth allowance is the only way this can occur.

Safety Committee:

1. Starting with the 2012 Girl's Lacrosse season, all players will be mandated to wear a hard shell helmet with a facemask that meets all of the NOCSAE requirements for the sport of lacrosse.
2. Recommend that if the fiscal concern recommendations are continued that the Safety Mandate be required every two years.

Modified Committee: For action at the December NYSPHSAA Executive Committee meeting:

1. With Section/League approval, a 'mercy rule' in modified baseball and softball will be permitted, allowing a game to end after a team at the short end of the 15 run rule has completed their fifth at bat.
 2. Recommend Beth Staropoli (1) as the modified Girls' Lacrosse Sport Coordinator.
- For action at the Spring Modified Committee meeting:
1. The service line in boys' and girls' volleyball may be moved up into the court.
 2. Use of a regulation size lighter-weight volleyball ("Volleyball Lite").
 3. In Program #1 - Optional wrestling weight classes may be 74, 165 (instead of 158). A minimum weight of 67 lbs. will be required to compete in the optional 74 lbs. weight class.
 4. In lacrosse, soccer, and field hockey, if a team has only one goal keeper, that goalkeeper may play all 4 quarters.

Sportsmanship Committee: That this statement be read at the beginning of all NYSPHSAA Championship events. **"Be Loud, Be Proud, Be Positive"** New York State Public High School Athletic Association supports and encourages spectators to enjoy the competition of our student athletes and cheer for their teams in a positive manner. Negative comments and behavior will be addressed by the appropriate site personnel. Spectators should **Be Loud, Be Proud, and Be Positive** toward all players, coaches, officials, and spectators. Thank you for your support and enjoy the game." Each section and member school could choose to adopt this statement for their contests as well.

Discussion item for spring meeting: Can we change how we deliver our sportsmanship message to the players before each contest? The sportsmanship representatives were asked to bring any ideas back from their section at the Spring meeting.

APPROVED BY NYSPHSAA CENTRAL COMMITTEE (August 3-4, 2010)

Wrestling - Of the six permitted tournaments, a maximum of 2 two-day dual meet tournaments will be allowed.

The NFHS has delayed the implementation of the SOCCER UNIFORM RULE requiring SOLID WHITE UNIFORM TOPS from 2012 to until the 2013 Fall season.

COMPOSITE BATS
 FOR A LIST OF APPROVED BATS FOR THE
 2011 SEASON VISIT
WWW.NFHS.ORG Keyword BAT

SECTION IX

CURRENT CLASSIFICATION OF SCHOOLS (Subject to change by NYSPHSAA) - BEDS NUMBERS FOR 2011-2012

(Please be aware that the numbers reported will be compared to the SED BEDS numbers when their report is finalized)

SCHOOL	NYSPHSAA ENROLLMENT		FB	VB	XC	FH	B	G	BASK SOC BB SB	Spr. Track Wrestling
	SED #	REPORTED #					LAX	LAX		
John S. Burke		305	C	C	C		C	C	B	II
Chapel Field		97			D				D	II
Chester		239	D		D				C	II
John A. Coleman		148		D	D	C			D	II
Cornwall		872	A	A	A				A	I
Eldred		182	D		D				C	II
Ellenville ** (408)		389	C	C	C	C			B	II
Fallsburg		276	C	C	C				C	II
Family School		71			D				D	II
F.D.R. * (1411)		1116	AA	AA	AA	A	A		AA	I
Goshen		747	A	A	A				A	I
Highland		450	B	B	B		C		B	II
Kingston		1748	AA	AA	AA	A	A	A	AA	I
Liberty		376	C	C	C				B	II
Livingston Manor		136	D		D				D	II
Marlboro		534	B	B	B				A	II
Middletown		1616	AA	AA	AA		A	A	AA	I
Millbrook		292	C	C	C	C	C	C	C	II
Minisink		1128	AA	AA	AA		A	A	AA	I
Monroe-Woodbury		1829	AA	AA	AA		A	A	AA	I
Monticello		819	A	A	A				A	I
New Paltz		535	B	B	B		C	C	A	II

** Includes Wawarsing Christian Academy (389+19)

SCHOOL	NYSPHSAA ENROLLMENT		FB	VB	XC	FH	B	G	BASK SOC BB SB	Spr. Track Wrestling
	SED #	REPORTED #					LAX	LAX		
NFA		2689	AA	AA	AA		A	A	AA	I
James I. O'Neill		371	C	C	C		C	C	B	II
Onteora		441	B	B	B	B			B	II
Pine Bush		1476	AA	AA	AA	A	A	A	AA	I
Pine Plains (Strissing)		302	C	C	C	C			C	II
Port Jervis		787	A	A	A				A	I
Red Hook		589	B	B	B	B	C	C	A	II
Rhinebeck		295	C	C	C	C			C	II
Rondout		563	B	B	B	B			A	II
Roscoe		56	D		D				D	II
S.S. Seward		201		D	D				C	II
Saugerties		783	A	A	A		B	B	A	I
Spackenkill		420	B	C	C	C			B	II
Sullivan West		334	C	C	C				B	II
Tri-Valley		283	C		C				C	II
Tuxedo		293		C	C				C	II
Valley Central		1220	AA	AA	AA		A	A	AA	I
Wallkill		918	A	A	A		B		A	I
Warwick		1174	AA	AA	AA		A	A	AA	I
Washingtonville		1153	AA	AA	AA		A	A	AA	I
Wawarsing Christian		19								
Webutuck		205		D	D	C			C	II

* Includes Rhinebeck for Football (1411)

2011-2012 Current Sport Exceptions Classifications (Subject to change by NYSPHSAA)																
5 Classes					3 Classes			Individual Sports		Ice Hockey						
Girls Volleyball		Football		Basketball-Soccer-Baseball-Softball		Cross Country		Field Hockey		Boys Lacrosse		Girls Lacrosse		Spring Track Wrestling		Division I
AA 1040 - Up	AA	1000 - Up	AA	925 - up	AA	AA 1025 - Up	AA	A 915 - Up	A	A 1050 - Up	A	1050 - Up	A	600 - Up	Div. I	1100 & Above
A 690 - 1039	A	600 - 999	A	525 - 924	A	A 645 - 1024	A	B 914 - 450	B	B 650 - 1049	B	675 - 1049	B			
B 436 - 689	B	400 - 599	B	305 - 524	B	B 425 - 644	B	C 449 - Below	C	C 0 - 649	C	0 - 674	C	600 - Up	Div. II	Division II
C 256 - 435	C	260 - 399	C	175 - 304	C	C 256 - 424	C							Div. II		1099 & Below
D 0 - 255	D	0 - 259	D	0 - 174	D	0 - 255	D							0 - 599		



Section IX Athletics

Robert Thabet, Executive Director

TO: Mr. Robert Thabet, Executive Director, Section IX Athletics
FROM: Mr. James M. Osborne, Section IX Treasurer
RE: Section IX Budget 2011-2012
DATE: November 30, 2010

The Section IX Budget was increased for the following positions:

- | | |
|----------------------------|-----------|
| A. Executive Director | \$16,100. |
| B. Eligibility Chairperson | 2,800. |
| C. Negotiator | 2,650. |

Section IX Budget for 2010-2011 is: \$ 249,461.00

Section IX Budget for 2011-2012 would be: \$ 254,243.00

Budget Increase \$ 4,782.00

Budget Percent Increase 1.91 %

The Section IX team dues would increase from \$ 313. to \$ 319. per varsity sport which is less than a 2 % dues increase.

JMO/al

**2011-2012
PROPOSED SECTION IX BUDGET**

Executive Director	\$	16,100.00		
Eligibility Chairperson		2,800.00		
Mailing		5,000.00		
State Fees		10,000.00		
Awards		11,600.00		
Total	\$	45,500.00		
		Boys	Girls	
Baseball	\$	6,500.00	\$	-
Basketball		14,000.00		14,000.00
Cross Country		1,000.00		1,000.00
Field Hockey		-		2,500.00
Football		18,000.00		-
Golf		2,000.00		2,000.00
Gymnastics		-		2,500.00
Ice Hockey		2,500.00		-
Lacrosse		2,000.00		2,000.00
Modified Sports		250.00		250.00
Softball		-		4,550.00
Skiing Alpine		1,800.00		1,800.00
Cross Country Skiing		1,000.00		1,000.00
Soccer		5,000.00		5,000.00
Swimming		5,500.00		5,500.00
Tennis		2,000.00		2,000.00
Track		10,000.00		10,000.00
Winter Track		9,000.00		9,000.00
Wrestling		12,000.00		-
Volleyball		-		7,000.00
Total	\$	92,550.00	\$	70,100.00
Other				
N.Y.S.A.A., Special Meetings,				
Conferences, Other Travel	\$	3,443.00		
BOCES Fees		35,000.00		
Audit		5,000.00		
Negotiations		2,650.00		
Total	\$	46,093.00		
Administration		45,500.00		
Boys		92,550.00		
Girls		70,100.00		
Other		46,093.00	Dues(797)VarsityTeams	254,243.00
			at \$ 319.	
Total	\$	254,243.00	Total \$	254,243.00



Section IX Athletics

Robert Thabet, Executive Director

SECTION IX EXECUTIVE DIRECTOR DUTIES AND RESPONSIBILITIES

General:

Provides visionary leadership for the development, implementation and administration of the Section IX athletic programs. The Executive Director will also provide coordination between Section IX and the New York State Public High School Athletic Association as well as providing support for the member schools and leagues that are components of Section IX.

Specific Duties:

Program leadership:

1. Serves as the Executive Officer to the Section IX Athletic Council with full voting privileges.
2. Serves as liaison between Section IX and the New York Public High School Athletic Association.
3. Chairs all meetings of the Section IX Athletic Council and provides a written agenda for these meetings.
4. Serves as ex officio member of all Section IX committees.
5. Prepares recommendations for action on all pertinent matters brought to the Athletic Council for action.
6. Supervises the implementation of all rules, regulations and policies of Section IX.
7. Acts on own discretion if emergency or time limited action is necessary in matters not specifically covered by existing policy and directives. Reports these actions to the Athletic Council as soon as practicable.

Fiscal leadership:

1. Directs the Treasurer to prepare an annual budget.
2. Recommends investment options for reserve funds.
3. Makes provision for an annual audit by a professional, independent auditor.
4. Coordinates the provision of proper insurance coverage for Section IX activities with the New York State Public High School Athletic Association.
5. Directs the Treasurer to levy and collect annual dues and other appropriate charges for Section IX services.

Personnel leadership:

1. Coordinates with the nominating committee to provide qualified candidates for open Section IX positions.
2. Provides direct supervision for all Section IX employees and volunteers.
3. Delegates specific duties to Section IX employees and volunteers.
4. Recommends disciplinary action for employees and volunteers when necessary to the Athletic Council.
5. Works with Officials Coordinator to negotiate and implement contracts with officials.
6. Chairs all meetings of the Section IX Athletic Council called to hear grievances and appeals.
7. Performs other tasks as may from time to time be assigned by the Athletic Council.

Record Keeping Duties:

Insures that all appropriate Section IX records are kept in good order and available to the Athletic Council.



Section IX Athletics

Robert Thabet, Executive Director

SECTION IX SECRETARY DUTIES AND RESPONSIBILITIES

General:

Provides leadership in the development, implementation and coordination of the Section IX Athletics sports programs.

Specific Duties:

1. Serve as liaison between Section IX Athletic Council and NYSPHSAA.
2. Attend all Section IX Athletic Council Meetings as well as other appropriate meetings as directed.
3. Develop Agenda including issues and concerns of the Athletic Council.
4. Work with the sports chairpersons developing handbooks and committee reports.
5. Coordinate with sports chairpersons the pre season sport meetings and post season reports to the Athletic Council.
6. Attend NYSPHSAA meeting reporting to the Athletic Council on issues, concerns and approved NYSPHSAA procedures and policies.
7. Produce and distribute Section IX Athletics Directory.
8. Handle correspondence as directed by Executive Director.
9. Publish minutes of all meetings.
10. Maintain files and coordinate requests for insurance.
11. Review annually sectional policies and procedures.
12. Coordinate other duties as requested by the Executive Director, Athletic Council and Sport Chairperson.
13. Responsible for the supervision of clerical staff.



Section IX Athletics

Robert Thabet, Executive Director

Section IX Treasurer Duties and Responsibilities

General:

Provide leadership in the development, implementation and coordination of the Section IX Athletics sports programs.

Specific Duties:

Maintain a record of all receipts and disbursements of the Section IX Athletic Council.

Prepare a Treasurer Report for each Section IX Athletic Council Meeting.

Receive and disburse Section IX Athletic Council funds.

Submit each year for review the financial books and records at the end of each fiscal year July 1 – June 30.

Attend all meetings of the Athletic Council.

Develop with each Sports Chairperson an estimated annual budget.

Deposit all monies into the Section IX Athletic Council account.

Develop with the Sport Chairperson all procedures related to the Section IX Tournament.

Distribute and receive claim forms and financial reports for Sectional Chairpersons and Site Coordinators.

Approve claim forms and reconcile receipts from Sectional and Regional contests.

Depost and record all receipts from Sectional and Regional contests.

Prepare for payment all necessary claim forms regarding site expenses or personnel/officials disbursements.



Section IX Athletics

Robert Thabet, Executive Director

Section IX Assistant Treasurer Duties and Responsibilities

The Assistant Treasurer will work with the Treasurer in the following areas:

Distributing and receiving claim forms and financial reports from Sectional Chairpersons and Site Coordinators.

Receiving claim forms and reconcile receipts from Sectional and Regional contests.

Depositing and recording all receipts from Sectional and Regional contests.

Prepare for payment all necessary claim forms regarding site expenses or personnel/officials disbursements.

Preparation of the annual financial review.

Preparation of the annual budget.

Work with the Sports Chairpersons on the development of their budget.

Perform additional duties as requested.