

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP
TUESDAY, OCTOBER 25, 2011
ORANGE-ULSTER BOCES, CARL P. OKEN CONFERENCE ROOM B & C**

All members were present except: Mr. Bill Spanjer, Chapel Field Christian School

Associate Member Present: Mr. Chris Radon, Greenwood Lake

Guest Present: Mr. Chris Curnan, Saugerties

The OCIAA Athletic Directors Workshop was called to order at 9:35 a.m.

1. Approval of Minutes of last meeting on September 27, 2011.
A correction to the Minutes was noted by Mr. David Franskevicz, Sullivan West, that Sullivan West was not in favor of the three point line for girls and boys modified basketball. It should be noted all were in favor except Sullivan West opposed. The motion carried.

Motion to approve the minutes of the September 27, 2011 Athletic Directors Workshop with the correction noted was made by Mr. Jack Mager (Newburgh) second by John Landro (Tuxedo). All were in favor. Motion carried.

2. OCIAA President's Report – Mr. Doug Murphy

Section IX Athletics

Mr. Doug Murphy, OCIAA President reported on the status of Dover Union Free School District applying for admission into Section IX as a MHAL member. A vote to accept Dover's admission into Section IX will take place at the Section IX Meeting on November 29, 2011.

Mr. Murphy, OCIAA President, reported the Section IX Budget for 2012-2013 was presented to the Section IX Athletic Council at the October 4, 2011 Section IX Meeting. A 2 % raise is proposed for the Section IX Executive Director and salaried positions for Eligibility Chairperson and Negotiator. There will be no increase in Section IX Dues for 2012-2013. Motion to approve the Section IX Budget for 2012-2013 was made by Mr. Tim Bult (Fallsburg) second by Mrs. Debbie Crowe (James I. O'Neill). All were in favor. Motion carried.

Motion to approve Mr. Andy Buchsbaum (Liberty) as OCIAA Cheerleading Chairperson was made by Mr. Rob Gravelle (S.S. Seward) second by Mr. Tim Bult (Fallsburg). All were in favor. Motion carried.

Motion to approve Mr. Tim Bult (Fallsburg) as Sullivan County Representative for the Section IX Baseball Committee was made by Ms. Kelly Doherty (Eldred) second by Mr. Rob Gravelle (S.S. Seward). All were in favor. Motion carried.

Motion to approve the Section IX Wrestling Duals was made by Mr. Jared Kahmar, OCIAA Wrestling Chairperson (Port Jervis) second by Mr. John Landro (Tuxedo). All were in favor. Motion carried.

3. OCIAA Athletic Coordinator Report – Mr. James Osborne

Items of Concern:

A. NYSPHSAA October 2011 Office Report and Action Items

- Approved Action Items (see handout)
 - Boys and Girls Modified Basketball allowing the 3-point shot was defeated.
 - Rule changes for Wrestling include the 14 Day Rule for practice, minimum weights for weight classes, and weight certification.
- NYSPHSAA Central Committee Meeting Highlights from October 23-24, 2011.
Mr. Osborne reviewed the report. Refer to handout in folder.
 1. There will be a new format for classification of schools (BEDS). A verification report will be sent from SED on November 15, 2011. BEDS numbers are still needed from schools who have not yet submitted to the Athletic Coordinator's Office for comparison to the verification report that is forthcoming from SED.
 2. Advanced Athletic Placement will replace Selection Classification. It will be more restrictive for not allowing waivers.
 3. Concussion Management Bill is signed and in effect July 1, 2012.
 4. Contact Information for New York State Education Department, Physical Education and Athletics: **Mr. Darryl L. Daily**, Associate in School Health Education/Interim Associate in Physical Education
Phone: (518) 474-8709
Email: DDAILY@MAIL.NYSED.GOV

AD Workshop 2011 Questions and Answers

The report includes helpful information as a reference for Athletic Directors.

- Uniform rule changes and waivers
- Transfer student information
- Sportsmanship and Safety concerns
- Modified programs and competitions among 7-8-9 graders.

Approved 2011-2012 NYSPHSAA Championship Dates and Sites

- Refer to updated list of NYSPHSAA 2011-2012 Championships in folder.

NYSPHSAA Classification of Non Public and Charter Schools Committee Report

- Committee Meeting Minutes from September 19, 2011 included in folder.

NYSPHSAA Committee for Modified Athletics Report from October 14, 2011

- Items on report include classified methods for modified competition, modified sports approved action items.
- Information items include Modified/JV Program Pilot Proposal.

B. NYSPHSAA Mandated Athletic Directors Workshop - Tuesday, October 4, 2011 at Wallkill High School. All Section IX Athletic Directors were in attendance.

C. 2011 OCIAA & Section IX Fall Championships

Reports were made from the Fall Sports Chairpersons. Some OCIAA Division winners have clinched in their division. Remaining games to be played for division titles were discussed. Seed Meetings for Section IX Championships were announced.

Mr. Chris Trieste, OCIAA Tennis Chairperson (Chester) discussed the need for the remaining non-league games to be played in Girls' Tennis. Mr. George St. Lawrence stated Monroe-Woodbury is forfeiting their final tennis match.

Mr. Derek Adams, OCIAA Cross Country Chairperson (Tri-Valley) reviewed the upcoming OCIAA Championship at Bear Mountain.

Mr. Dave Coates, Section IX Football Co-Chairperson (Middletown) reported the Division Playoffs are set. Mr. Coates reviewed the scheduled team match-ups. Gate lists need to be forwarded to Middletown High School Athletic Office prior to the contests at Faller Field. School districts will be billed for admission on gate lists for the remainder in excess of 15 people. Mr. Coates explained the 9th week for football needs to be reviewed. Discussion on football scheduling took place by the Athletic Directors.

D. BEDS Report 2012-2013

Athletic Directors must forward their BEDS information for 9-10-11 and secondary ungraded to the Athletic Coordinator's.

E. Red Ribbon Week – October 24-31, 2011

Mr. Greg Sirico stated the Kickoff for Red Ribbon Week took place at Warwick Middle School on Monday, October 24th to recognize the nation's Drug Prevention Campaign.

F. NYSPHSAA Scholar Athlete Team Award – December 2, 2011

The application is on-line at the NYSPHSAA website.

G. Winter Rules Interpretations Meetings

Wrestling – Monday, November 14, 2011 at C.J. Hooker Middle School (Goshen) Auditorium at 6:30 p.m.

All other sports including Cheerleading – Monday, November 21, 2011 at Goshen High School at 7:30 p.m.

H. NYSAAA Conference

Reminder the NYS Athletic Administrators Association Conference will be held March 14-16, 2012 at the Saratoga Hilton, Saratoga Springs, New York. Conference registration and hotel reservations need to be made in advance.

I. 2012-2013 Sports Teams

OCIAA sports teams participation form is due to the Athletic Coordinator's Office to begin the alignments for 2012-2013 and Athletic Coordinator's Office budget preparation.

J. Winter Coaching Classes

OCIAA Coaching Courses for fall /early winter are on-line. The late winter /early spring coaching courses are being established and will be announced as soon as it is completed.

4. Old Business
None was reported.

5. New Business

Mrs. Kelly Doherty stated Eldred is looking for 2 modified football games.

Mr. James Osborne, OCIAA Athletic Coordinator and Mr. Chris Mayo, Assistant Interscholastic Athletic Coordinator, presented to the Athletic Directors a demonstration of a presentation that will be given to the Orange County School Boards Association on the present services and responsibilities of OCIAA and Section IX Athletics. Mr. Osborne explained the future of athletics is now for the cost savings measures to continue athletic programs in difficult economic times and the benefits athletics provide to students. Information from this presentation will be made available.

Additional Items in Your Folder:

- ❖ NYSPHSAA October 2012 Office Report, Committee Reports and Handouts
- ❖ Dover Union Free School District Application for Admission to Section IX
- ❖ Dover Union Free School District current sports teams
- ❖ Section IX Budget for 2012-2013- Proposed
- ❖ 2011-2012 Section IX Wrestling Duals
- ❖ NYSPHSAA October 2011 Office Report
- ❖ Release from Liability and Hold Harmless Form for West Point Gillis Field House *
- * **A signed copy for each athlete participating in Indoor Track is to be kept by the coach on the bus**
- ❖ West Point Gillis Field House – Bus Drop-Off Parking Information for Indoor Track

6. The next Athletic Directors Workshop is Tuesday, November 22, 2011 at Orange-Ulster BOCES, **Career & Technical Education Center, Round Room** at 9:30 a.m.

The next Section IX Meeting is Tuesday, November 29, 2011 at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C at 9:30 a.m.

7. Motion to adjourn was made by Mr. Tim Bult (Fallsburg) second by Ms. Kelly Doherty (Eldred). All were in favor. Motion carried.

Respectfully submitted,

James M. Osborne

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OCIAA Athletic Coordinator

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