

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP**

**TUESDAY, FEBRUARY 26, 2013 - 9:30 A.M.
ORANGE-ULSTER BOCES, CARL P. ONKEN CONFERENCE CENTER
Room B & C**

AGENDA

1. Approval of Minutes of Last Meeting (January 29, 2013)
2. OCIAA President's Report – Mr. Doug Murphy
 - A. Rockland County Schools
3. OCIAA Athletic Coordinator's Report – Mr. James M. Osborne
Items of Concern:
 - A. February 2013 NYSPHSAA News
 - B. BEDS – School Enrollment Numbers
 - C. Combining of Teams 2013-2014
 - D. OCIAA Scholar-Athlete for 2012-2013 (Information due Friday, March 22, 2013)
 - E. Mergers for 2013-2014
 - F. Orange-Ulster BOCES 2013-2014 Student Calendar
 - G. Fall Scheduling for 2013 (vote)
 - H. Section IX Football 2013
 - I. Fiscal Concerns for 2013-2014
 - J. Athletic Coordinator Office Budget for 2013-2014 (vote)
4. Old Business
5. New Business
6. Next Athletic Directors Workshop – Tuesday, March 19, 2013 at 9:30 a.m.
Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

Section IX Meeting – Tuesday, March 5, 2013 at 9:30 a.m.
Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C
7. Adjourn

**NYSPHSAA Executive Committee Meeting
Highlights – Jan. 29, 2013**

Executive Director – Robert Zayas

A. Uniformed Calendar:

A uniformed calendar of Section meetings would help to ensure each Section had an opportunity to discuss and vote on items to appear on the upcoming NYSPHSAA Executive and Central Committee Meeting agendas.

B. Transgender Policy:

The committee has met to discuss and develop a Transgender Policy. NYSPHSAA is in the process of receiving clarification and direction from SED.

C. Calendar Week Numbers:

The NFHS has a system designed as a long-termed method for uniformly rolling back or advancing a calendar. NYSPHSAA Central Committee will determine advantages and disadvantages of implementing a standardized procedure.

Robert Stulmaker, Assistant Director

Community Service Challenge

- May 1, 2013 - Deadline for schools to submit projects to the Section.
- June 1, 2013 – Deadline for the Section to submit their winner to NYSPHSAA.
- School/Team will again be recognized at the Central Committee Meeting in August.
- Winter Scholar Athlete 2012-2013
Winter date by Friday, March 1, 2013

Championship Advisory Committee:

State Awards for the Championships. Is there equity?

Todd Nelson – Assistant Director

A. The Safety Committee and Football Committee will be discussing two concepts that could help minimize the risk to athletes participating in the sport of football. The 1st concept is limiting the number of double sessions during early season football practices and adopting the recommendation from the National Athletic Trainers Association. The 2nd concept is limiting the amount of contact practices throughout the football season.

B. NYSPHSAA East/West Cheerleading Invitational

The 1st ever Cheerleading Invitational was held January 26, 2013 at Arlington High School, fifty teams competed. The 2nd Cheerleading Invitational will be held March 9, 2013 at Rochester Institute of Technology in Section 5.

C. Brine Believes in Sportsmanship

Congratulations to Section IX and the Eldred Boys Team and Warwick Girls Team who were recognized by Brine for their Sportsmanship.

NYSED – Darryl Daily (Handout)

- Reminders of laws and regulations
- Physical Education is required by Education Law 803
- There must be continuous evaluation of the instructional program and assessment of individual pupil needs and progress as per CR 135.4
- Director of Physical Education position is required as per CR 135.4
- Health Education is required as per Commissioner's Regulation 135.3
- NYSED is looking for volunteers to help develop guidance to the field with common core shifts connection with Physical Education and Health Education.
- Is your Physical Education Plan current?

Action Items:

- a. Combining of Teams – Motion was Approved with an addendum that it be a pilot program for 2013-2014 and 2014-2015. (Handout)
Vote: 12 YES 10 NO
- b. Sectional Uniforms – Motion was Approved.
Vote: 12 YES 10 NO
- c. 2013-2014 NYSPHSAA Championship Dates/Sites (Handout)
Motion was Approved.
- d. Classification Numbers
Approval of the 2013-2014 “Classification Numbers” change wording to School Enrollment. Motion was Approved. School Enrollment Numbers were approved.
- e. Girls Lacrosse Uniform Waiver – Motion was Approved.
- f. Use of Distance Measure Devices in Girls Golf as stated by the USGA Rules for all NYSPHSAA regular season, sectional and state championship events. Motion was Approved.
- g. Football: Consider revising the current football classification numbers to align with the variation numbers being utilized in other sports. Motion was tabled.
- h. Lacrosse (Girls) Consider revising the current classification cut off numbers for 2013-2014. Motion was Approved.
- i. Lacrosse (Boys) Consider revising the current classification cut off numbers for 2013-2014. Motion was Approved.
- j. Website Redesign: Consider approval of \$30,000. to begin the NYSPHSAA website redesign. Motion Approved.
- k. Fiscal Concerns: Consider approval for the January 2009 fiscal reductions to remain in effect for a two year period (2013-2014 and 2014-2015 school years). Motion Approved.
- l. Modified Baseball & Softball
“With sectional/league approval, a new substitution game rule may be used to maximize modified players. Motion Approved.

