

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP
TUESDAY, APRIL 2, 2013
ORANGE-ULSTER BOCES, CARL P. ONKEN CONFERENCE CENTER, ROOM B/C**

All members were present except: Mr. Adam Kless, John S. Burke Catholic High School
Mr. Chris Trieste, Chester Academy
Mr. Carlton Williams, The Family School
Mr. Fred Ahart, Roscoe School

Associate Members Present: Mr. Chris Radon, Greenwood Lake

Guest Present: Mr. Brendan Gebert, Administrative Intern, Cornwall Athletics

The OCIAA Athletic Directors Workshop was called to order at 9:42 a.m.

1. Approval of Minutes of last meeting
Motion to approve the minutes of the February 26, 2013 Athletic Directors Workshop was made by Mr. Tim Bult (Fallsburg) second by Mr. Jack Mager (Newburgh). All were in favor. Motion carried.

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

Mr. Doug Murphy, OCIAA President, reported on the OCIAA Executive Committee A/B Superintendent Representative vacancy. He asked Athletic Directors for names of interested Superintendents to be forwarded to the OCIAA Athletic Coordinator's Office.

Section IX Report

There is a change in location for the next Section IX Athletic Council Meeting on April 16, 2013 to be held at the **Marlboro High School in the Media Center**, 50 Cross Road, Marlboro, New York. The meeting will begin at 9:30 a.m.

Mr. Murphy reported the Modified Baseball/Softball Substitution Rule has been approved as a pilot program by NYSPHSAA. It can be used by Section IX Athletics if they approve to do so. Motion to allow was made by Mr. Michael Kroemer (Cornwall) second by Ms. Jolene Porter (Eldred). All were in favor. Motion carried.

Mr. Doug Murphy discussed the NYSAAA Conference that was held in Saratoga, New York on March 14-16, 2013. He announced Mr. James Osborne was awarded the "Apple Award" for excellence in athletics.

3. OCIAA Athletic Coordinator's Report – Mr. James Osborne

Mr. James Osborne, OCIAA Athletic Coordinator, reported Mrs. Lee Ann Pazoga, Section IX Gymnastics Chairperson, has requested an alternate to the State Gymnastics Meet. Motion to approve made by Mr. Glen Maisch (Kingston) second by Mr. Tim Bult (Fallsburg). All were in favor. Motion carried.

Items of Concern:

A. March 2013 NYSPHSAA News

Mr. Osborne reviewed the synopsis of actions items from the March 22, 2013 NYSPHSAA Executive Committee Meeting. Refer to copy in folder.

B. OCIAA Scholar Athlete 2012-2013 on April 24, 2013

Mr. Osborne reviewed the format and requested Athletic Directors to send in their reservation form for the number of guests attending the Scholar Athlete Breakfast at Kuhl's Highland House on April 24, 2013. Mr. Osborne is meeting with the Times Herald Record this week to give them the scholar athlete information to be published in the newspaper. The breakfast and ceremony will begin promptly at 9:00 a.m.

C. Combining of Teams 2013-2014

The Draft Application packet was reviewed and discussed. The Section IX Football Committee has approved the merger deadline for football to be January 15th for the following football season. Winter and spring merger deadlines were discussed. Mr. Osborne explained the combining of teams is a two year pilot program. Discussion for pros and cons were made. Mr. Michael Bellarosa (Valley Central) suggested to eliminate "financial constraints" as a reason to merge on the application form but to leave "Other" as an option to merge. Discussion was made by the group to edit information and dates. Motion to approve with changes was made by Ms. Jolene Porter (Eldred) second by Mr. Tim Bult (Fallsburg). All were in favor. Motion carried.

D. Indoor Track 2013-2014

A list of Indoor Track season dates for 2013-2014 for the use of Gillis Field House was sent to West Point. Mr. Michael White, Section IX Boys Indoor Track Chairperson, has been looking into the Armory or Rockland Field House as a site for additional dates or possibly a freshmen meet. More information will be forthcoming.

E. Spring Rules Interpretations Meeting was held on March 11, 2013 at the C.J. Hooker Middle School. Sign-in sheets were emailed to Athletic Directors. Mr. Osborne reviewed the meeting and explained "Concussion Management" will be addressed at Rules Interpretations Meetings in the future.

Please note the Football Rules Interpretations Meeting (Varsity, JV, and Freshmen) will be held on **Tuesday, June 18, 2013 at Middletown High School at 5:30 p.m.**

F. 2013 OCIAA and Section IX Championship

Mr. Osborne asked the Spring Sports Chairpersons to review the dates and sites of the Spring 2013 Championships and confirm the information with the Athletic Coordinator's Office.

G. NYSAAA Conference Report

A presentation was given on the overhead screen by Mr. James Osborne, OCIAA Athletic Coordinator, and Mr. Christopher Mayo, Assistant Interscholastic Athletic Coordinator. The slides were created by the NYSPHSAA Executive Director, Mr. Robert Zayas and presented at the NYSAAA Conference to review the programs and concerns for the future in athletics for New York State.

4. Old Business

None was reported.

5. New Business

Mr. Osborne reviewed the Section IX Athletics Receipts Procedures.

The OCIAA Athletic Directors Workshop in September will be move to September 17, 2013 at 9:30 a.m. at Orange-Ulster BOCES, Carl P. Onken Conference Center Room B/C due to the Mandated Athletic Director Workshop on Tuesday, September 24, 2013.

The 2013 Spring Officials Fees were discussed. Refer to copy of fees in folder.

Dropped teams for the 2013 spring sports season was reviewed. Refer to the bye list that was previously emailed by Mr. Dan Morse, Athletic Programs Assistant, to pick up games if your opponent has dropped.

Mr. Osborne explained Indoor Track breakdown expenses. If back-up is needed please call the Athletic Coordinator's Office. The fee for 2012-2013 is less than the fee charged for 2011-2012.

Mr. Christopher Mayo reviewed football scheduling and discussed match-ups from other Sections. Mr. Michael Kroemer (Cornwall) asked if there is an interest in bringing back Modified A Football (7-8-9). Mr. George St. Lawrence (Minisink) suggested to Mr. Kroemer to have a freshmen team and play against JV level. Mr. Mayo explained that Section I may have freshmen teams and they may be interested in scheduling contests.

Mr. David Coates, Section IX Football Co-chairperson (Middletown) reported on the State Football Committee conference call. NYSPHSAA may change the classification numbers for 2014. Mr. Coates will keep the League and Section informed.

Ms. Natasha Kennedy from Wallkill Central Schools has expressed interest in the vacancy to serve as Section IX Girls Track & Field Chairperson. Mr. Matt Heller from Monroe-Woodbury Central Schools is interested in serving as Section IX Boys Track & Field Chairperson.

Motion to approve Ms. Natasha Kennedy as Section IX Girls Track Chairperson and Mr. Matt Heller as Section IX Boys Track Chairperson was made by Mr. Ron Montalto (Monroe-Woodbury) second by Mr. Doug Murphy (Monticello). All were in favor. Motion carried.

Discussion took place on school district budgets and the future of athletic programs. Modified sports and the impact of feeder programs was discussed.

Questions were asked concerning private companies contacting school districts to seek permission to use the school logo for apparel and other items they wish to sell. Mr. Osborne directed Athletic Directors to contact Mr. Joe Altieri, Director of Media, Marketing & Public Relations at NYSPHSAA for information.

Additional Meeting Materials Given:

- ❖ Classic 10K Race information for June 1 & 2, 2013
- ❖ Coaching Certificates
- ❖ Billing Memorandums
- ❖ Spartan Race High School Challenge – June 2, 2013
- ❖ The Student-Athlete & College Recruiting – sponsored by Port Jervis High School

Mr. Ron Semerano (Port Jervis) discussed College Recruiting Seminar Night on Monday, April 29, 2013 at Port Jervis High School. The event is free to attend and open to all. A Coaching Seminar will also be conducted. Please call Mr. Ron Semerano at 858-3100 ext. 11880 to confirm your attendance or if you have any questions.

6. The next Athletic Directors Workshop is Tuesday, April 23, 2013 at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C at 9:30 a.m.

The next Section IX Meeting is Tuesday, April 16, 2013 at Marlboro High School in the Media Center, 50 Cross Road, Marlboro, New York beginning at 9:30 a.m.

7. Motion to adjourn was made by Mr. Tim Bult (Fallsburg) second by Mr. John Landro (Tuxedo). All were in favor. The meeting adjourned.

Respectfully submitted,

James M. Osborne

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OCIAA Athletic Coordinator

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