

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP
TUESDAY, JANUARY 28, 2014
ORANGE-ULSTER BOCES, CARL P. ONKEN CONFERENCE CENTER, ROOM A**

All members were present except: Mr. Adam Kless, John S. Burke Catholic
 Mr. Kirk Wareham, The Mount Academy
 Mr. Michael Bellarosa, Valley Central

Associate Members Mr. Chris Radon, Greenwood Lake
And Guests Present: Mr. Dennis Burkett, MHAL Assistant Chairperson

The OCIAA Athletic Directors Workshop was called to order at 9:40 a.m.

1. Approval of Minutes from last meeting
 Motion to approve the minutes of the December 20, 2013 Athletic Directors Workshop was made by Mr. Tim Bult (Minisink) second by Mr. Michael Kroemer (Cornwall). All in favor. Motion carried.

2. OCIAA President's Report – Mr. Doug Murphy
 Mr. Murphy welcomed Mr. Dennis Burkett to the meeting.
 - A. Mr. Doug Murphy, OCIAA President, discussed the Section IX Constitution revision to increase Athletic Council Members from 10 to 12 members for increased Superintendent representation on the Athletic Council. The Superintendents will decide among themselves who will be the representative on the NYSPHSAA Central Committee. A ballot is included in the folder to have completed and returned. One vote for each school is counted.

 - B. Section IX Start Dates

<u>Fall</u>	
Monday, August 18, 2014	All Sports – Varsity, JV and Freshmen levels
<u>Winter</u>	
Monday, November 3, 2014	Ice Hockey
Monday, November 10, 2014	All Sports – Varsity, JV, Freshmen levels
<u>Spring</u>	
Monday, March 9, 2015	All Sports – Varsity, JV, Freshmen levels

Modified Start Dates:
Fall – First day of school
Winter / Spring – One week after approved varsity start date

Section IX Meeting dates and sites are listed for next year.

Mr. Murphy discussed the maximum contests allowed by NYSPHSAA. Please refer to the list included in the folder for the number of allowed contests for each sport.

C. Section IX Budget

Mr. James Osborne, Section IX Secretary/Treasurer, reviewed the NYSPHSAA Dues to the schools for next year in 2014-2015. Please refer to the chart in the folder for your school's amount.

Mr. Murphy and Mr. Osborne reviewed the Section IX Budget for 2014-2015. Motion made by Mr. Jack Mager (Newburgh) second by Mr. Ron Montalto (Monroe-Woodbury) to approve the Section IX Budget for 2014-2015. All in favor. Motion carried.

Mr. Osborne stated that the Athletic Coordinator's Office Budget for 2014-2015 is being reviewed.

D. Final BEDS Report 2014-2015

Mr. Osborne, OCIAA Athletic Coordinator, reviewed the classifications changes for Section IX next year. Chester has changed to Class D in Football. The NYSPHSAA Executive Committee will approve the classifications at their meeting on January 31, 2014.

3. OCIAA Athletic Coordinator Report – Mr. James Osborne

Items of Concern:

A. NYSPHSAA News January 2014

Mr. Osborne reviewed the agenda items for the NYSPHSAA Executive Committee Meeting on Friday, January 31, 2014.

B. OCIAA Scholar Athlete for 2013-2014

Criteria for selection process was reviewed. Monticello will provide the national anthem music and Washingtonville will provide the color guard. A keynote speaker is not yet confirmed and the date for the Scholar Athlete Breakfast will be set soon.

C. 2014 Late Winter/Early Spring Coaching Courses

A schedule for coaching courses is in place for late winter and early spring 2014. If there is an immediate need for a course to be given, please let the Athletic Coordinator's office know. DASA courses will be offered by Orange-Ulster BOCES. Two courses are being offered by Orange-Ulster BOCES. The first is on February 12, 2014 for a 6 hour course, and a blended course will begin February 13th for two class dates and a portion on line. Registration is done through My Learning Plan. Dr. Diane Lang, Orange-Ulster BOCES, Instructional Support Services, has been working hard to meet the needs of the school districts.

The DASA requirements and the impact on non-teacher coaches meeting all their requirements to coach was discussed. Mr. Doug Murphy, OCIAA President, stated he will send a letter to Mr. Robert Zayas, Executive Director of NYSPHSAA, explaining the impact of this new requirement for coaches and staffing. Mr. Osborne stated a copy should also go to Mr. Darryl Daily, Associate for Physical Education at the State Education Department. A copy will also be shared with Mr. Dennis Burkett and the MHAL schools.

D. Mergers 2014-2015

Merger for Garrison School District and O'Neill High School (Highland Falls C.S.D.) for Boys Modified Lacrosse. Motion to approve made by Mr. Mike Kroemer (Cornwall) second by Mr. Tim Bult (Minisink). All in favor. Motion carried

Merger between Fallsburg and Tri-Valley Central School Districts for 2014-2015 in Girls Tennis, Boys Tennis and Girls and Boys Alpine Ski. Motion made by Mr. Harold Fried (Fallsburg) second by Mr. Tim Bult (Minisink). All in favor. Motion carried.

Roscoe and Downsville School Districts will be presenting mergers. The entire number of sports will be forthcoming from Mr. Fred Ahart from Roscoe.

E. Orange-Ulster BOCES 2014-2015 Student Calendar

Mr. Osborne stated the Orange-Ulster BOCES student calendar needs to be approved by the Orange-Ulster BOCES Cooperative Board before it can be published.

F. 2014-2015 Proposed Athletic Calendar

The OCIAA Calendar for 2014-2015 is proposed. Meeting dates were discussed. Approval of the OCIAA Calendar for 2014-2015 will take place at the next Athletic Directors Workshop

G. Fall Schedules 2014

The schedules are being worked on and are near completion for fall 2014.

H. Section IX Football 2014

Mr. Chris Mayo discussed football schedules for 2014. With Chester being classified back to a class D will cause schedules to be re-done. There are an uneven number of schools in Section IX. As soon as the schedules are done and approved by the Football Committee they will be given to the Athletic Directors. Catholic High Schools and out of section schools are used for openings.

I. NYSPHSAA and OCIAA Cheerleading 2014

Correspondence has been sent to all the schools for the NYSPHSAA Cheerleading Competition. Please make sure your Cheerleading coach submits the registration form for the OCIAA Cheerleading Competition.

J. Athletic Coordinator's Office Budget for 2014-2015

Mr. Osborne stated there could be significant saving to schools.

Section IV is proposing the return of the maximum number of contests that were in place prior to the reductions made during the fiscal crisis period during the past several years. Mr. Osborne reminded the Athletic Directors that Ms. Roberta Greene, Superintendent of Washingtonville, has stated at the Section IX Meeting, that this needs to be discussed by all groups including Superintendents and Business Officials.

Ms. Wendy Crandall (Pine Bush) discussed a Delaware Valley Girls Basketball Tournament they had participated in, that Pine Bush had violated the rule for number of games played in one day. Pine Bush

Athletic Director, Ms. Wendy Crandall, had self-reported this violation. Mr. Doug Murphy read a letter of response to this situation by Mr. Bob Thabet, Executive Director of Section IX.

Motion by Mrs. Debra Crowe (O'Neill) second by Mr. Tim Bult (Minisink) to approve Mr. Thabet's response and action to this situation. All in favor. Motion carried.

- Section IX Constitution revisions
- Section IX Constitution Amendment – Voting Ballot
- Start Dates for 2014-2015 and Section IX Meeting Dates
- NYSPHSAA Maximum Contests
- 2014-2015 School Enrollment Numbers
- NYSPHSAA Dues Chart for 2014-2015
- Section IX Proposed Budget for 2014-2015
- 2014-2015 OCIAA Calendar - Proposed
- OCIAA Senior Scholar Athlete Information
- 2013-14 Section IX Wrestling Duals
- Article on Developing School Sports Programs
- Regents Exam schedule for August 2014
- Billing Memorandums
- Coaching Certificates
- Goshen Boys and Girls Freshmen and Modified Track Invitationals

4. Old Business

None.

5. New Business

Chris Mayo discussed new changes to spring schedules that have been made. Please look them up on-line.

Mr. Osborne stated there are rules for sportsmanship that should be followed when an official makes a call. Discussion was made.

Mr. Ron Montalto (Monroe-Woodbury) asked what the process is for selecting a new Athletic Coordinator. Mr. Osborne stated that the Orange-Ulster BOCES Administration will be handling the process and procedure.

Mr. Greg Sirico, Representative to the Classification Committee (Warwick) reported on the 20% Classification Rule. The committee had met via conference call and Mr. Sirico reported that his concern was for all sports and how the BEDS numbers affected all sports.

Announcements:

- Eldred looking for JV Softball games.
- Minisink looking for Girls JV Varsity Basketball games.
- NYSAAA Conference – Mr. Michael Kroemer, Section IX Representative to NYSAAA (Cornwall) stated a Leadership Breakfast will be held at the NYSAAA Conference. Please let him know if you would like to attend.

- Mr. Greg Sirico Alpine Skiing Chairperson (Warwick) stated the Seed Meeting for Alpine Ski will be February 7th at Fallsburg.
- Mr. Rob Gravelle, Boys Basketball Chairperson (Seward) stated Basketball rosters should be utilized with the template only. Please submit in the correct format.
- Mr. Rob Gravelle announced a team is needed for the Seward Varsity Softball Tournament on Saturday, April 26th.

6. The next Athletic Directors Workshop is Tuesday, February 25, 2014 at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B/C at 9:30 a.m.

The next Section IX Meeting is Tuesday, March 4, 2014 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. Jack Mager (Newburgh) second by Mr. Derek Adams (Tri-Valley) All in favor. Motion carried.

Respectfully submitted,

James M. Osborne

James M. Osborne
OCIAA Athletic Coordinator

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