

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP
TUESDAY, OCTOBER 22, 2013
ORANGE-ULSTER BOCES, ADMINISTRATION CONFERENCE ROOM**

All members were present except: Mr. Carlton Williams, Family Foundation School
Mr. Harold Fried, Fallsburg
Mr. David Coates, Middletown
Mr. Kirk Wareham, Mt. Academy

Associate Members Present: Mr. Chris Radon, Greenwood Lake
Guest Present: Cherie Ramsey, Section IX Cheerleading Chairperson

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 September 17, 2013 Athletic Directors Workshop was made by Mr. Michael Kroemer (Cornwall) second by Mr. Jack Mager (Newburgh). 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 NYSPHSAA Mandated Workshop held at Wallkill High School on September 24, 2013.

Mr. Murphy discussed the Concussion Management Protocol. Mr. James Osborne, OCIAA Athletic Coordinator and Dr. Karen Finnigan, from Crystal Run Healthcare, presented the Concussion Management Protocol to the Sullivan County Superintendents.

Mr. Murphy discussed the Proposed Resolution for the creation of a regional athletic office to serve the Mid-Hudson Athletic League and the Orange County Interscholastic Athletic Association. Motion to approve made by Mr. Ron Montalto (Monroe-Woodbury) second by Mr. John Landro (Tuxedo). All were in favor. Motion carried.

Section IX Constitution revisions were discussed. Mr. James Osborne, OCIAA Athletic Coordinator, noted throughout the current Constitution where it is being recommended to change the Superintendent Representation on the Athletic Council from one to four sitting Superintendent Representatives which includes one each from Orange, Sullivan, Ulster and Dutchess Counties. Refer to page 4, Article IV, Governance.

A 2/3 majority of members will be necessary to pass a vote. Refer to page 5, Article V, Selection and Duties of Council Members.

Revision to Central Committee Members to state one representative from each county, Orange, Sullivan, Ulster and Dutchess. Refer to page 6, Article V, Selection and Duties of Council Members.

Superintendent Representation revision on page 9, Article IX, Amendment Procedure.

3. OCIAA Athletic Coordinator Report – Mr. James Osborne

Items of Concern:

A. Cheerleading Championships – OCIAA and NYSPHSAA

Mr. James Osborne introduced Ms. Cherie Ramsey, Section IX Cheerleading Chairperson. Ms. Ramsey stated the East / West Cheerleading Championships have been established. The West Championship will be held on February 9, 2014 in Syracuse. The East Championship will be held on February 22, 2014 at Sullivan County Community College. Liberty and Cornwall have volunteered to provide mats for the Cheerleading Championship at Sullivan County Community College. Ms. Ramsey is on the Committee for the East Cheerleading Championship. She stated Section IX schools are encouraged to register to participate. Ms. Ramsey discussed registration details and selection classification rules. More information will be provided at the Winter Rules Interpretations Meeting on November 18th.

The OCIAA Cheerleading Competition is on March 1, 2014 or snow date on March 2, 2014 at Kingston High School. Information, registration forms and sample score sheets are included in the folder. Please give this information to your varsity cheerleading coach.

B. Fall 2013 NYSPHSAA Executive Committee Meeting

Mr. James Osborne discussed highlights from the next NYSPHSAA Executive Committee Meeting on October 24, 2013. He reviewed the materials from NYSPHSAA that are in the folder. Discussion was made on the Revenue Share Program that NYSPHSAA has made with Time Warner Cable for Sections to share in the revenues from the televising of championship events.

Mr. Michael Bellarosa (Valley Central) stated it will be helpful for Superintendents that serve on the Athletic Council to inform other Superintendents of the NYSPHSAA sponsorships and revenue sharing to help schools with some financial constraints.

- NYSPHSAA items included in folder:
- 2013-2014 NYSPHSAA championship Dates and Sites
- NYSPHSAA Safety Committee Report
- Items of Concern to go to the State Executive Committee
- Order of Events for Combined Middle and High School Track Meets
- Action Items Proposals
- MaxPreps – Information pertaining to putting in roster and team picture for the NYSPHSAA program. Athletic Directors must do this as soon as possible if your school is in the Section IX Championships.

C. 2013 OCIAA and Section IX Fall Championships

OCIAA Chairpersons reported on the completed OCIAA Championships and the Championships still in play. Seed meetings were discussed in preparation for the Section IX Championships.

D. BEDS Report 2014-2015

BEDS information is being collected from each Section IX school. Please submit your school enrollment numbers to the Office of Interscholastic Athletics as soon as possible. This information is needed for alignments and classifications.

E. Red Ribbon Week – October 21-31, 2013

Kickoff Ceremony is at S.S. Seward Institute – October 21, 2013

F. NYSPHSAA Scholar Athlete Team Award
Application is due by Friday, December 6, 2013

G. Winter Rules Interpretations Meetings
Wrestling Rules Interpretations Meeting will be held on Tuesday, November 12, 2013 at C.J. Hooker Middle School Auditorium at 6:00 p.m.

Winter Rules Interpretations Meeting for varsity, JV and modified levels will be held on Monday, November 18, 2013 at Goshen High School at 7:30 p.m.

H. NYSAAA – Ms. Jolene Porter & Mr. Mike Kroemer
Ms. Jolene Porter reviewed the certificate of merit for years of service recognition for 10-15-20-25 years of service or every five years after that.

Mr. Rob Gravelle (Seward) and Mr. Tim Bult (Minisink) are being recognized for 15 years of service as Athletic Director.

I. 2014-2015 Sports Teams
OCIAA Sports Teams forms for 2014-2015 are due for next year's alignments process to begin. Mr. Osborne discussed that he and Mr. Chris Mayo, Assistant Interscholastic Athletic Coordinator, met with the Superintendent of Arlington Central School District to discuss Arlington possibly moving to Section IX Athletics in 2014-2015. Mr. Mayo stated Arlington would be a very good addition to Section IX.

J. Winter Coaching Courses
Mr. Osborne reported the OCIAA is almost ready to unveil an online hybrid course. The first course will be Philosophy and Principles.

Additional Items in the Folder:

- OCIAA 2013 Fall Championship Teams and Coaches
- Warwick Wrestling Tournament Information
- Newburgh Armory – facility rental information
- Section IX Email and Cell Phone List
- Resume for Physical Education position
- Coaching Course Certificates

4. Old Business
None was reported.

5. New Business
Mr. Ron Montalto (Monroe-Woodbury) discussed and requested a committee be formed to review the entry method for Indoor Track. Mr. Osborne will be talking to the coaches at the Winter Rules Interpretations Meeting.

Mr. Greg Sirico (Warwick) reported on the 20 % Classification Rule. He discussed the large group of the AA classification and competing against very large AA sized schools. Mr. Osborne recommended Mr. Sirico to send in writing his concerns to Mr. Robert Thabet, Section IX Executive Director and Mr. Robert Zayas, NYSPHSAA Executive Director.

Mr. Michael Bellarosa reported on the fundraising efforts to reinstate winter modified sports at Valley Central and explained they are \$8,000. away from their goal. Mr. Bellarosa stated he would appreciate any ideas for further fundraising that could be done.

Motion made by Mr. Fred Ahart (Roscoe) second by Mr. Kevin Clifford (Livingston Manor) to approve Family Foundation School to merge with Hancock Central School District, in Section IV for Girls Basketball. All were in favor. Motion carried.

Mr. Doug Murphy (Monticello) stated the C.O.A. Conference is scheduled for November 20 and 21, 2013 at Turning Stone Conference Center in Verona, New York.

Event Security Training is Tuesday, November 26, 2013. Registration forms are due back.

Motion made by Mr. Tim Bult (Minisink) second by Mr. John Landro (Tuxedo) to approve the merger of Eldred and Fallsburg Central School Districts for Wrestling – all levels. All were in favor. Motion carried.

Mr. Scott Courter (Washingtonville) discussed modified soccer rules and regulations. Athletic Directors were asked to speak to their coaches about the A & B program.

Mr. Chris Mayo, Assistant Interscholastic Athletic Coordinator, discussed the CPR/AED course training given to coaches has apparently saved a life in a real life situation. The ambulance took 30 minutes to arrive. The coaches used CPR/AED on the athlete to save her life.

6. The next Athletic Directors Workshop is Thursday, November 21, 2014 at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room A at 9:30 a.m. **Please note this is a change in meeting date.**

The next Section IX Meeting is Tuesday, November 26, 2013 at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C at 9:30 a.m. followed by the Event Security Training session.

7. Motion to adjourn was made by Mr. Doug Murphy (Monticello) second by Mr. John Landro (Tuxedo). All were in favor. Motion carried.

Respectfully submitted,

James M. Osborne

James M. Osborne
OCIAA Athletic Coordinator

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