

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP
TUESDAY, DECEMBER 14, 2010
ORANGE-ULSTER BOCES
CARL P. ONKEN CONFERENCE CENTER ROOM B & C**

All members were present except: Mr. Bill Spanjer, Chapel Field Christian School
Mr. James Williamson, The Family School
Mrs. Debbie Crowe, James I. O'Neill High School

Guests Present: Mr. Jack Majer, NFA Administrative Intern
Mr. Chris Radon, Greenwood Lake

The OCIAA Athletic Directors Workshop was called to order at 9:10 a.m.

1. Approval of Minutes of last meeting
Motion to approve the minutes of the November 23, 2010 Athletic Directors Workshop was made by Mr. Bob Siracuse (Goshen) second by Mr. Chris Townsend (Newburgh). All in favor. Motion carried.

2. OCIAA President Report – Mr. Doug Murphy

OCIAA Report – OCIAA Executive Committee

Mr. Murphy discussed the budget process is beginning. Mr. Murphy reported the OCIAA Executive Committee approved to support the NYSPHSAA Fiscal Concerns Recommendations for cost savings including the reduction of the maximum number of contests.

Section IX Report

Motion to approve Section IX Baseball Chairman, Mr. Dave Onusko, request for Coaches vs. Cancer Tournament was made by Mr. Bob Siracuse (Goshen) second by Mr. Rob Gravelle (S.S. Seward). Mr. James Osborne, OCIAA Athletic Coordinator, stated schools must review District Policy. All in favor. Motion carried.

Motion to approve the duties and responsibilities of the job descriptions for Section IX Executive Director, Secretary, Treasurer and Assistant Treasurer was made by Mr. John Landro (Tuxedo) second by Mr. Glen Maisch (Kingston). All in favor. Motion carried.

Mr. Doug Murphy discussed Ms. Jayme Weis, L.M.S.W., and Project Coordinator of Grant for the Integration of Schools and Mental Health Systems, at Orange-Ulster BOCES, who will do a presentation at a future Athletic Directors Workshop.

3. The New Sportspak Program – Mr. Chris Mayo
Mr. Chris Mayo, Assistant Interscholastic Athletic Coordinator, demonstrated screen displays from the New Sportspak program. Mr. Mayo explained new functions for bus times, obtaining Google maps in the site directions area, video displays and the ability for coaches to log into their coaching course file. The new program will be launched in the beginning of 2011.

4. OCIAA Athletic Coordinator Report – Mr. James Osborne
Items of Concern:
A. December NYSPHSAA Office Report
B. NYSPHSAA Winter Meeting Report

Mr. Osborne stated an action item for NYSPHSAA dues increase of \$30. per district and \$.03 cents per student will be voted on in a Conference Call on December 21, 2010.
Approved by NYSPHSAA Central Committee on December 21, 2010

Mr. Osborne reviewed the NYSPHSAA reports including Concussion Management and Guidelines for athletes returning to the game after a head injury. NYSPHSAA is putting together a draft for a new policy.

Mr. Osborne reported NYSPHSAA recommends Cheer Coaches take coaching courses beginning 2011-2012. The Cheerleading Ad Hoc Committee is continuing to study Cheerleading and how it would be defined as a sport.

Refer to report in folder from the NYSPHSAA Executive Committee Meeting on December 5-6, 2010 for all items approved including:

- Wrestling for bouts and tournament play.
- Moving the pitching distance to 43 feet in softball in the spring of 2011 for varsity and JV and continue to prohibit the use of metal cleats for all levels of play.
- A waiver of the orange ball rule in basketball during the month of February if both teams agree.

C. Modified Wrestling at Middletown and Warwick – Saturday, January 22, 2011. Schools have been assigned to a specific site. Please let the Athletic Coordinator's Office know if your school is not going.

D. 2010-2011 Winter OCIAA and Section IX Championship Dates
Refer to copy in folder.

E. BEDS Report 2011 – 2012

Mr. Osborne reviewed the information. Some schools in Section IX changed classifications.

F. Approved 2011-2012 Associate Members

Some Associate Member schools added teams for 2011-2012.

G. Approved 2011-2012 Sports Teams

Athletic Directors need to look over the enclosed list of sports teams for the 2011-2012 school year. The alignments will be established from the sports teams. Confirmation of sports teams is due by December 23, 2010.

Mr. Osborne discussed moving wrestling into two groups. Further discussion will take place with Mr. Jeff Culty, Section IX Wrestling Chairperson and Mr. Jared Kahmar, OCIAA Wrestling Chairperson.

H. Scholar Athlete Team Award Program – Due by Friday, March 4, 2011

The application is filed electronically from the NYSPHSAA website.

I. 2011-2012 Athletic Coordinator Budget

Section IX Dues for 2011-2012 is \$319. per varsity team. This is 1.91 % increase from last year. OCIAA Dues for 2011-2012 is \$509. per team. This is a .09 % increase from last year. Associate Membership fee is \$258. per school and \$645. per team. Discussion took place concerning officials' expenses to schools. The Sports Officials' Contract expires in June 2011. The Athletic Directors recommend a one year freeze.

Mr. Osborne explained there is an increase of officials joining sports organizations due to the economic times and added income by becoming an official.

J. Fiscal Concerns for 2011-2012

Mr. Jason Semo (Liberty) requested if the Football Committee would consider scheduling more geographically.

K. Fall Scheduling for 2011

Information is needed for the fall schedules to begin.

Additional Items in folder:

- December 2010 NYSPHSAA Office Report
- Special NYSPHSAA Report
- NYSPHSAA Highlights – December 5-6, 2010
- Section 9 Boys and Girls 2009-2010 Participation Survey Results - *Increase in Boys and Girls Golf and Boys and Girls Lacrosse*
- 2011-2012 NYSPHSAA Championship Date/Sites
- NYSPHSAA Championship – School Gate List
- NYSPHSAA Fiscal Concerns Recommendations
- NYSPHSAA Philosophy Committee Minutes – November 16, 2010
- NYSPHSAA Cheerleading Meeting – November 22, 2010
- NYSPHSAA Transfer Coordinator's Meeting Report – November 15, 2010
Including Transfer appeal Guidelines
- NYSED Physical Education Update – December 2010 - *Return to play clarification- done by school physician for concussion and head injuries*

- NYSPHSAA Sportsmanship Committee Report –*Approved - Be Loud, Be Proud, Be Positive*
- NFHS Student Leadership Conference – *New NYSPHSAA Community Service Challenge Award*
- NYSPHSAA Handbook Committee Minutes
- Approved List of Action Items from NYSPHSAA Meeting on December 5-6, 2010
- Winter 2010-2011 OCIAA and Section IX Championship Dates
- Section IX BEDS Numbers for 2011-2012
- Approved List of OCIAA Associate Members for 2011-2012 School Year
- Proposed OCIAA Teams for 2011-2012
- Coaches SportsPak Online Information – *Coaches must fill out and fax back to 291-7306*
- Resume
- Orange-Ulster BOCES Student Calendar 2011-2012 – *Awaiting Ulster County and Sullivan County Calendars for 2011-2012*

5. Old Business

Alpine Ski scrimmage will begin this week. More information will be forthcoming on cost and the number of skiers that can go.

Mr. Michael Bellarosa (Valley Central) asked what is the responsibility of the host school when an injury occurs and an Athletic Trainer is given the authority to allow the athlete to return to the game. Clearance given by the school physician was discussed.

Mr. Jared Kahmar (Port Jervis) discussed weigh-ins for wrestlers be done on a spreadsheet to include Grade, Weight and Level (A-D) and sent to Mr. Kahmar, OCIAA Wrestling Chairperson. Information should be done the day of the match when coaches exchange their rosters.

6. New Business

Mr. Osborne stated at the last Athletic Directors Workshop on November 23, 2010 approval was made for changes to Boys and Girls Basketball By-laws.

- Wilson Waveball is approved for Boys Basketball.
- Wilson Waveball is not approved for Girls Basketball.

This information was confirmed by Ms. Nina Van Erk, Executive Director, NYSPHSAA.

The OCIAA Cheerleading Competition will be held at Sullivan County Community College on February 19, 2011 or snow date if needed will be February 20, 2011. Mr. Jason Semo, OCIAA Cheerleading Chairperson (Liberty) explained arrangements have been made. Admission will be charged.

Mr. Greg Sirico, OCIAA Alpine Ski Chairperson (Warwick) discussed Mt. Peter Ski Center set-up charges. Mr. Osborne stated the costs will be distributed among the schools that ski there.

Mr. Mike Bellarosa stated Valley Central is looking for information on a facility use policy. Please forward any information to Mr. Bellarosa.

Next meeting a discussion on start dates for winter to start one week later.

The next Athletic Directors Workshop is Tuesday, January 25, 2011 at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B and C at 9:00 a.m.

The next Section IX Meeting is Tuesday, January 11, 2011 at Wallkill High School at 9:30 a.m.

Motion to adjourn made by Mr. Tim Bult (Fallsburg) second by Mr. Lou Cioffi (Cornwall). All in favor. Motion carried.

Respectfully submitted,

James M. Osborne

James M. Osborne
OCIAA Athletic Coordinator

JMO/al