1. APPROVAL OF MINUTES OF LAST MEETING - motion to approve Tom Cassata, second by Frank Alfonso. Motion carries.

2. MHAL PRESIDENT’S REPORT – MR. TOM CASSATA - NEUTRAL SITE POLICY - motion to approve Tom Cassata, second by Steve Boucher. Motion carried. 10 RUN RULE - motion to approve Tom Cunningham, second by Hans Sebold. Roll call vote 9-4-1 motion carried.

3. OCIAA COORDINATOR’S REPORT – MR. CHRIS MAYO - spring lacrosse schedules are available.

4. MHAL ATHLETIC COORDINATOR’S REPORT – MR. DENNIS BURKETT

A. VOTING ITEMS FOR SECTION IX COUNCIL

WRESTLING TOURNAMENT 1 TOURNAMENT - ROLL CALL VOTE IN AFFIRMATIVE 10-1-3

*Membership favors an invitational for “game day cheer,” with a sectional championship to be scheduled for fall 2020.

*Girls golf by law - motion to approve by Marco Lanzoni, second by Rob Scott. Motion carried.

*NYSPHSAA request for $40 dues increase - motion to approve Tom Cassata, second by BJ Masopust. Motion carried.

*Motion to approve posting for a Section IX Treasurer position. Dom Zarrella, second by Tom Cassata. Motion carried.

*Motion to approve Section IX modified by laws. Motion by Greg Warren, second by Steve Boucher. Motion carried.

*Approve use of inbody machine for wrestling. Motion to approve by Dom Zarrella, second by Tom Cunningham. Motion carried.

*Waiver of 5 bout rule for Wrestling. Motion to approve by Dom Zarrella, second by Hans Sebald. Motion carried.

B. CROSS COUNTRY BYLAW CHANGE REQUEST - 10 runner request. Motion by Tom Cunningham, second by Jonnah O’Donnell. Motion carried.

C. SECTION IX MODIFIED BYLAWS - VOTE

D. GIRLS GOLF BYLAW - VOTE
E. SUPERINTENDENT FOR CENTRAL COMMITTEE- motion to support Tom Bongiovi for Supt. Rep. on the Central Committee. Motion to approve by Frank Alfonso, second by Tom Cassata.

F. BSN AWARDS PROGRAM (A YES VOTE IN JUNE)

G. CO-CHAIR FOR MODIFIED COMMITTEE (SUZZANNE LENDZIAN)- motion by Steve Boucher, Second by Greg Warren. Motion carried.

H. MODIFIED REPORT- MR. GREG WARREN- no report

I. COMBINING OF TEAMS- MR. KERMIT MOYER- Motion to approve a wrestling merger (Liberty, Eldred and Sullivan West) Motion by Kermit Moyer and second by Steve Boucher. Motion carried.

J. FALL CHAIRS REPORT

5. OLD BUSINESS-application of the transfer rule (as it applies to the sub varsity level) was discussed by Executive Director Greg Ransom.

6. NEW BUSINESS

7. ADJOURN - motion to adjourn by Frank Alfonso, second by Kermit Moyer. Motion carried.

Respectfully Submitted,

Dennis Burkett