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

1. Approval of Minutes of Last Meeting
   Motion to approve the minutes of the June 12, 2018, OCIAA Athletic Directors Workshop made by Mr. Michael Kroemer (Cornwall) and seconded by Ms. Suzanne Lendzian (Fallsburg). All in favor. Motion carried.

2. Times Herald Record Scholar-Athlete of the Month Program
   a. Plans to alleviate AD pressure by contacting coaches directly
   b. Desire for more participation from all schools – gives both schools and players more recognition
   c. Honors such as Sportsmanship will be rewarded between seasons
   d. The Record will sponsor the breakfast and plaques again this school year

3. NYSPHSAA Summer Meeting Report
   Mr. Christopher Mayo (OU BOCES) shared the handout provided by Section IX. Please review this report. Highlights discussed were as follows:
   a. Mandatory meeting on September 18
      Class will have to be made up at another, most likely, distant location, or the school will be ineligible for post-season play.
   b. Baseball stamp
      The NOCSAE stamp will be required for all team levels and has been postponed to January 2020.
   c. Hazing Prevention Online Course
      The course is now free, however, an access code is still needed for viewing.
   d. NYSSAAN Annual State Athletic Director’s Conference
      The Conference will be held in Saratoga Springs from March 12-15, 2019.

4. OCIAA President’s Report – Mr. Michael Bellarosa
   a. New Athletic Directors
      Mr. Bellarosa announced the new Athletic Directors, and an updated AD list was included in the handouts.
b. OCIAA Chairpeople
Please refer to the handout. A chairperson is needed for Softball. Please consider volunteering before someone needs to be assigned. Thank you.

c. NYSPHSAA Proposals - Vote
Please familiarize yourself with the handout, as voting will occur at the next AD meeting in September.

5. OCIAA Athletic Coordinator’s Report – Mr. Christopher P. Mayo
Items of Concern:

a. Fall Changes – Added/Dropped Teams for 2018
Mr. Mayo announced the changes to-date. The schedules will be updated. Please let Heather know of any additional changes.

b. OCIAA 2018-2019 Events Risk & Emergency Plan
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.

c. Fall 2019 Rules Interpretations Meetings
* Fall Sports Rules Interpretations Meeting (Varsity, JV, Modified)
  Thursday, August 30, 2018, LOCATION CHANGED TO BURKE CATHOLIC HS, 7:30 pm. Let your coaches know.

  * Modified Football Rules Interpretations Meeting
  Wednesday, September 12, 2018, Middletown HS, 6 pm

  * NYSPHSAA Mandated Workshop
  Tuesday, September 18, 2018, Wallkill HS, 9:30 am

d. Coaching Courses
Please refer to handout for Fall Courses.

e. Spring Schedules for 2019
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr. David Coates (Middletown). All in favor. Motion carried.

f. Combining of Teams – Mr. Tim Bult
There are no Combining of Teams to report at this time. However, for your information, Germantown & Taconic Hills High Schools have changed their minds and will not merger for Field Hockey this Fall.

g. Timelines
We need to stay timely with alignments and schedules so they can be reviewed and approved by the Executive Committee. Also be sure to get your coaches scheduled for coaching courses as they are offered. With the exception of a new coach being hired between classes, please call the R.O.I.A. office to make arrangements accordingly.

6. Old Business
a. Handouts to include NYSED PE, Health, and Athletic Updates, Scrimmage/Game Chart, Heat Index Procedures, Thunder & Lightning Policy, Spalding Official Ball List, and Fall Officials Fees.

b. Fallsburg gym floor is ripped up and estimated to be done by early November, so Volleyball and Basketball will mostly likely be impacted.
c. Competitive Cheer question was brought up – DO we want to send one or two teams? Other Sections are sending two, thereby putting Section IX in a disadvantage. Details to follow about how many teams will be sent.

d. Discussion was made on medals that are awarded. Is it necessary to give medals out past the third place finisher? Topic will be discussed in further detail at Track Meeting on August 30.

e. Soccer Overtime needs to be made clear to the officials either before the game or at half-time. OCIAA Varstiy Teams are expected to play the overtime unless darkness or weather dictate that it cannot be completed.

f. Universal Lacrosse creases are being used by our districts.

g. Please encourage coaches to be mindful of non-preferring officials, as the number of requests is limited and the official pool has decreased over the years.

7. New Business
   a. Email received from Urvashi Gupta, Section IX Coordinator for Boys Tennis, with recommendation to change the format for JV Boys and JV Girls Tennis due to overall enrollment diminishing. Mr. Mayo proposed this motion. Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr. Rich Silverstein (Kingston). All in favor. Motion carried.
   b. Discussion pertaining to net height for Modified Volleyball concluded with it being the same as JV and Varsity levels.
   c. Please be sure your coaches are submitting their Rating sheets, as many schools fell short of doing so this past school year. We will be changing the format to emailing the Rating sheets, rather than faxing. We will follow up with an email shortly regarding the procedure for signing up online.
   d. Mr. Matt O’Brien (Goshen) briefly discussed his district looking into hosting a Heart Screening event. If this comes to fruition, an invite will be extended to all districts to participate.
   e. Girls Wrestling Proposal is included in handouts. Please review and a vote will take place at the next meeting in September.
   f. Motion to approve MHAL Friend & Neighbor with Faith Christian Academy made by Mr. Kroemer (Cornwall) and seconded by Mr. Mike Gillespie (Pine Bush). All in favor. Motion carried.
   g. NYSAPHERD Workshop on Election Day will be hosted by Pine Bush (Circleville). MHSSC and Law Conference that was held over the summer was discussed.

8. Next Athletic Directors Workshop – Tuesday, September 25, 2018, 9:30 am, at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B/C

NYSPHSAA Mandated Workshop – Tuesday, September 18, 2018, 9:30 am, at Wallkill HS, Auditorium

Section IX Meeting – Tuesday, September 11, 2018, 9:30 am, at Coleman Catholic HS

9. Adjourn
   Motion to adjourn by Mr. Joe DiMattina (Florida) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.

Respectfully submitted,

Christopher P. Mayo
Interscholastic Athletic Coordinator

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