The OCIAA Athletic Directors Workshop was called to order at 10:38 am.

1. Approval of Minutes of Last Meeting
   Motion to approve the minutes of the December 18, 2018, OCIAA Athletic Directors Workshop made by Ms. Suzanne Lendzian (Fallsburg) and seconded by Mr. John Landro (Tuxedo). All in favor. Motion carried.

2. OCIAA President’s Report – Mr. Mike Bellarosa
   Section IX Items:
   
   a. Radios for Alpine Skiing
      Radios to be purchased by Section IX will go out to bid shortly and will be used for other sports as well, i.e., Cross Country. Motion to approve made by Mr. Mike Kroemer (Cornwall) and seconded by Mr. Landro (Tuxedo). All in favor. Motion carried.
   
   b. Draft of Section IX Meeting Dates
      Motion to approve made by Ms. Lendzian (Fallsburg) and seconded by Ms. Debbie Crowe (Highland Falls/O’Neill). All in favor. Motion carried.
   
   c. Soccer Senior All-Star Contest
      This is for both Boys and Girls teams. Motion to approve made by Mr. David Coates (Middletown) and seconded by Mr. Kroemer (Cornwall). All in favor. Motion carried.
   
   d. Ice Hockey Senior All-Star Contest
      Monroe-Woodbury, our lone Section IX Ice Hockey team, would like to participate in the Section I Ice Hockey Senior All-Star Contest. Motion to approve made by Mr. Edgar Glasgott (Newburgh) and seconded by Mr. Coates (Middletown). All in favor. Motion carried.
   
   e. New Catcher’s Gear Certifications Required / 2020 Rule Changes
      Handout included for your review regarding the required NOCSAE certified chest protector.

3. Section IX Report – Mr. Greg Ransom
a. **ESports Meeting**
   Some Athletic Directors and other staff will be attending this meeting today. A brief discussion regarding cost and budget occurred, specifically about whether or not the expense should fall on Athletics or Club. Athletic Directors also discussed the classification of Video Gaming as an actual sport vs. it being classified as an activity.

b. **Girls Wrestling**
   i. Effective date to become a sport will be further discussed at the next NYSPHSAA Executive Committee Meeting on February 1, 2019
   ii. Choice to participate in Sectionals with Boys or Girls may be required
   iii. Kyra Barry, who wrestled in the Olympics at Rio, reached out to Mr. Ransom regarding Girls Wrestling in Section IX. He will be contacting her for further discussion.

4. **OCIAA Athletic Coordinator’s Report – Mr. Christopher Mayo**
   Items of Concern:
   a. **Fall Schedules 2019-2020**
      Schedules will be voted on at the next AD meeting, so please be sure to review them with coaches. Fallsburg’s track will be under construction, so they will be unable to host any meets.
   b. **Section IX Football Schedules – Discussion**
      Mr. Mayo is moving along with the schedules. Mr. Coates (Middletown) will be scheduling a Committee Meeting for next week.
   c. **Tyler Muise Award**
      This MVP Award Application is included in your handouts. Please submit your nominee(s) by April 12, 2019. Those who are not chosen as MVP will receive the Gold Medal Award. Mr. Mayo has offered to present awards at each participating school district, as desired.
   d. **Scholar Athlete Breakfast**
      This OCIAA event will be held on Tuesday, May 21, 2019, and applications will be available by February’s AD Meeting.
   e. **NYS Athletic Administrators Association Conference**
      Registration is open now for the Conference, which will be held from March 12-15, 2019. Congratulations to Mr. Coates (Middletown), the recipient of this year’s Chapter 9 NYSAAA Athletic Administrator Award.
   f. **Combining of Teams – Mr. Tim Bult**

   **2018-19 COT COMBINE**

<table>
<thead>
<tr>
<th>SPORT</th>
<th>HOST SCHOOL</th>
<th>COMB SCHOOL #1</th>
<th>RATIONALE</th>
<th>IS #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Boys Golf</td>
<td>Roscoe</td>
<td>Livingston Manor &amp; Downsville</td>
<td>0 returning from 2018</td>
<td>5</td>
</tr>
<tr>
<td>Varsity Baseball</td>
<td>Liv. Manor</td>
<td>Roscoe &amp; Downsville</td>
<td></td>
<td>N/A</td>
</tr>
</tbody>
</table>

   **NOTE:** Var & Mod B & G Track - Roscoe combining with Downsville & games played in Section IV N/A
   **Modified Baseball** - Roscoe combine with Downsville - played in Section IV N/A
   **Varsity Softball** - Liv. Manor & Roscoe combine with Downsville - played in Section IV N/A
   **Modified Softball** - Roscoe combine with Downsville - played in Section IV N/A

   OCIAA Approved 1/23/19
   MHAL Approved 1/24/19
### 2019-20 COT Recommendations

<table>
<thead>
<tr>
<th>SPORT</th>
<th>HOST SCHOOL</th>
<th>COMB SCHOOL #1</th>
<th>RECO</th>
<th>RATIONALE</th>
<th>IS #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volleyball (V, JV, M)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
<td>N/A</td>
</tr>
<tr>
<td>B &amp; G Soccer (V, JV, M)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
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</tr>
<tr>
<td>Field Hockey (V, M)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
<td>N/A</td>
</tr>
<tr>
<td>Football (V, M)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
<td>N/A</td>
</tr>
<tr>
<td>Girls Tennis (V)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
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</tr>
<tr>
<td>B &amp; G Basketball (V, JV, M)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
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</tr>
<tr>
<td>Wrestling (V, M)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>Shadow</td>
<td>Individual Sport</td>
<td>8</td>
</tr>
<tr>
<td>B Golf (V)</td>
<td>Ellenville</td>
<td>Wawarsing Christian Academy</td>
<td>Shadow</td>
<td>Individual Sport</td>
<td>5</td>
</tr>
<tr>
<td>B &amp; G XC (V)</td>
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<td>Wawarsing Christian Academy</td>
<td>Shadow</td>
<td>Individual Sport</td>
<td>5</td>
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<tr>
<td>B &amp; G Indoor Trk (V, M)</td>
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<td>Wawarsing Christian Academy</td>
<td>Shadow</td>
<td>Individual Sport</td>
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<tr>
<td>Football (V,M) 8-Man</td>
<td>Roscoe</td>
<td>Liv Manor &amp; Downsville</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
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</tr>
<tr>
<td>V, JV, Freshmen, Mod. Football</td>
<td>Warwick</td>
<td>S.S. Seward</td>
<td>combine</td>
<td>Team Sport - Insufficient #</td>
<td>N/A</td>
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<tr>
<td>Varsity Girls &amp; Boys Swim</td>
<td>Warwick</td>
<td>S.S. Seward</td>
<td>Shadow</td>
<td>Individual Sport</td>
<td>7</td>
</tr>
</tbody>
</table>

Motion to approve made by Mr. Bult (Minisink) and seconded by Mr. Kroemer (Cornwall). All in favor. Motion carried.

#### g. Unified Sports

i. Conference will be held at Monroe-Woodbury on February 12 from 9 am to 1 pm.

ii. Coaches Meeting will be scheduled in early March

iii. Season to start the first week of April

iv. Thirteen (13) teams to participate

v. New participants include John Jay and Arlington

vi. Six (6) games plus a final are currently scheduled for each team

vii. Mr. Mayo will check with Mr. Rich Silverstein (Kingston) regarding any updates for Unified Bowling

#### h. Adding Teams

Even if it’s a discussion in your district, please add it to your Sports Teams Form ahead of time. It is much easier to remove a team than to add one after schedules have been completed. Also, keep in mind, bouncing back and forth with 11-man to 8-man Football creates issues after the schedules are prepared.

### 5. Old Business

#### a. Baseballs do not need to be NOCSAE certified for this season but must be for next year 2019-2020.

#### b. Ratings will be going out soon. Please be sure to follow up with your coaches to make sure they complete and return.
c. Sectional Cheerleading Tournament packet included in handouts.
d. Girls Lacrosse Pre-Season Multi Scrimmage registration form included in handouts.
e. Coaching Courses schedule included in handouts. Philosophy & Principles course dates will be available soon.
f. General Eligibility Rules for the Modified Program regarding Extended Playing Time is included in handouts.

6. New Business
   a. Congratulations to those teams moving on to compete in Section IX Wrestling.
   b. Congratulations to “Best of Fall November Varsity 845 Scholar Athletes” - Taylor Pannell (Volleyball) from Pine Bush and Alexander Schultz (Football) from Tri-Valley.
   c. For Indoor Track, be sure your runners have the four (4) meets required before Sectionals. Spikes are permitted, but participants will be disqualified if misused.
   d. Please send your Track Invitationals via email to Mr. Dan Morse (Daniel.Morse@ouboces.org).

7. Next Athletic Directors Workshop – Tuesday, February 19, 2019, at 9:30 am, Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C
   Next Section IX Meeting – Tuesday, March 12, 2019, at 9:30 am, John A. Coleman High School

8. Adjourn
   Motion to adjourn made by Mr. Mike Gillespie (Pine Bush) and seconded by Mr. David Coates (Middletown). All in favor. Motion carried.