The OCIAA Athletic Directors Workshop was called to order at 9:37 am.

1. Approval of Minutes of Last Meeting
   Motion to approve the minutes of the February 19, 2019, OCIAA Athletic Directors Workshop made by Mr. Mike Kroemer (Cornwall) and seconded by Mr. Joe DiMattina (Florida/Seward). All in favor. Motion carried.

2. OCIAA President’s Report – Mr. Mike Bellarosa
   a. Modified Committee Meeting – Review of Items
      Please refer to handout. There was discussion of several items to include some by-law updates that Mr. Christopher Mayo will revise. If applicable, these changes will be voted on in the near future. Motion to approve made by Ms. Suzanne Lendzian (Fallsburg) and seconded by Ms. Debbie Crowe (Highland Falls/O’Neill). All in favor. Motion carried.
   
      b. Section IX Chairpersons Needed:
         i. Girls Wrestling
            Motion to approve appointment of Tom Cunningham made by Mr. Kroemer (Cornwall) and seconded by Mr. Tim Bult (Minisink). All in favor. Motion carried.
         ii. Game Day Cheer
             Position is still open.
   
   c. Section IX Positions
      Current position of Mr. Bult to continue. Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.
      
      Current positions for Mr. Greg Ransom, Mr. James Osborne, Mr. Dennis Burkett, and Mr. Fred Ahart to continue. Motion to approve made by Mr. Bult (Minisink) and seconded by Mr. Kroemer (Cornwall). All in favor. Motion carried.

3. OCIAA Athletic Coordinator’s Report – Mr. Christopher P. Mayo
   Items of Concern:
   
   a. OCIAA 2019-2020 Calendar – Vote
      Change start date of Modified Spring Sports from March 11 to March 9, 2019. Motion to approve made by Ms. Lori Hock (Monroe-Woodbury) and seconded by Mr. Bult (Minisink). All in favor. Motion carried.

   b. Dropped Teams
      Several schools shared dropped teams and/or possible ones. Please notify our office ASAP, as well as your opponents.
c. Football – Mr. David Coates
   i. State meeting to be held next week.
   ii. Seven-year rotation up for a vote in May. Runner-ups would be included in play.
   iii. Freshman schedule will most likely be ready by tomorrow.

d. OCIAA Scholar Athlete 2018-2019 - June 4, 2019
   i. Application and Reservation forms are included in handouts. They are due by
   April 26 and May 15, respectively.
   ii. Speaker is Kieran Begley, who graduated from Monroe-Woodbury CSD.
   iii. Singer is a student from Fallsburg CSD.

e. Heat Acclimatization Guidelines and Lightening Policy
   Please refer to handouts.

f. Spring Rules Interpretation Meeting
   i. Thank you to Valley Central for hosting.
   ii. Golf clarifications are included in handouts and will be added to the by-laws.
      Motion to approve made by Mr. John Landro (Tuxedo) and seconded by Mr.
      Mike Gillespie (Pine Bush). All in favor. Motion carried.

h. Baseball By-laws
   i. All levels need to use NOCSAE certified balls next year 2020.
   ii. Motion to approve using the Spalding Pro and Rawling R 100 made by Mr.
       Gillespie (Pine Bush) and seconded by Mr. Bult (Minisink). All in favor. Motion carried.
   iii. Chest protectors must be NOCSAE certified.
   iv. Catchers helmet, throat protector, and jaw protector will be required next year
       2020.

i. Summer Coaching Courses
   Working on schedule now to be emailed or distributed at our next meeting. Theory &
   Techniques will be offered this summer.

j. Combining of Teams – Mr. Tim Bult

<table>
<thead>
<tr>
<th>Modified Baseball</th>
<th>Kingston</th>
<th>Mount Academy</th>
<th>combine</th>
<th>1 student from Mt. Academy</th>
<th>Team Spt</th>
<th>Spring 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modified Baseball</td>
<td>Rhinebeck</td>
<td>Red Hook</td>
<td>combine</td>
<td>Rhine-12, RH - 8</td>
<td>Team Spt</td>
<td>Spring 2019</td>
</tr>
<tr>
<td>JV Baseball</td>
<td>Rhinebeck</td>
<td>Coleman Catholic</td>
<td>combine</td>
<td>Rhine-8, Cole-4</td>
<td>Team Spt</td>
<td>Spring 2019</td>
</tr>
</tbody>
</table>

Boys V. Alpine Ski | Tri-Valley | Fallsburg | combine | TV-3 & Falls-1 athlete | 4 | Winter 19-20 |

Girls V. Alpine Ski | Fallsburg | Tri-Valley | combine | Falls-2 & TV-1 athlete | 4 | Winter 19-20 |
<table>
<thead>
<tr>
<th>JV &amp; Varsity B. Soccer</th>
<th>Chester</th>
<th>Tuxedo</th>
<th>combine</th>
<th>insufficient numbers</th>
<th>Team Spt</th>
<th>Fall 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>JV &amp; Varsity G. Soccer</td>
<td>Chester</td>
<td>Tuxedo</td>
<td>combine</td>
<td>insufficient numbers</td>
<td>Team Spt</td>
<td>Fall 2019</td>
</tr>
<tr>
<td>JV &amp; Varsity Football</td>
<td>Chester</td>
<td>Tuxedo</td>
<td>combine</td>
<td>insufficient numbers</td>
<td>Team Spt</td>
<td>Fall 2019</td>
</tr>
<tr>
<td>JV &amp; B. Basketball</td>
<td>Chester</td>
<td>Tuxedo</td>
<td>combine</td>
<td>insufficient numbers</td>
<td>Team Spt</td>
<td>Winter 19-20</td>
</tr>
<tr>
<td>JV &amp; G. Basketball</td>
<td>Chester</td>
<td>Tuxedo</td>
<td>combine</td>
<td>insufficient numbers</td>
<td>Team Spt</td>
<td>Winter 19-20</td>
</tr>
<tr>
<td>JV &amp; Varsity Baseball</td>
<td>Chester</td>
<td>Tuxedo</td>
<td>combine</td>
<td>insufficient numbers</td>
<td>Team Spt</td>
<td>Spring 2020</td>
</tr>
<tr>
<td>JV &amp; Varsity Softball</td>
<td>Chester</td>
<td>Tuxedo</td>
<td>combine</td>
<td>insufficient numbers</td>
<td>Team Spt</td>
<td>Spring 2020</td>
</tr>
</tbody>
</table>

NOTE - League approved the request by Spackenkill to merge with Beacon and swim girls and boys in Section 1 for the 2019-20 season.

Requires approval of League and S9

OCIAA Approve 3/19/19
MHAL Approve 3/20/19

Motion to approve for Spring 2019 made by Mr. Bult (Minisink) and seconded by Mr. Rich Silverstein (Kingston). All in favor. Motion carried.

Motion to approve for 2019-2020 made by Mr. Bult (Minisink) and seconded by Mr. Jason Closs (Tri-Valley). All in favor. Motion carried.

Motion to approve for Spackenkill to merge with Beacon made by Mr. Bult (Minisink) and seconded by Mr. Sirico (Warwick). All in favor. Motion carried.

k. NYSAAA Conference Review – Mr. Mike Kroemer
   It was a nice time had by all. Great workshops were offered. Congratulations to David Coates, this year’s recipient for Athletic Director. Also congratulations to Harold Fried for being inducted into the Hall of Fame. Greg Ransom and Jim Osborne were thanked for the hospitality suite provided by Section IX. Ms. Suzanne Lendzian asked that we all start thinking about nominees for next year and suggested it would be great to get them in early.

l. LTC Safety Course – June 14 @ Mt. St. Mary College
   Save the Date! Ms. Robbie Green is involved with the planning of this 631 course. We will forward information upon receipt.

4. Old Business
   a. Mr. Sirico (Warwick) inquired about changing the Track “crossover” meet to “non-league”, as that is correct way to recognize those meets between divisions. It was affirmed that each team must participate in six (6) meets in order to qualify for Sections.
5. New Business
   a. Mr. Ransom discussed the following:
      i. BSN is the official provider for Section IX and will still sponsor championship t-shirts.
      ii. NFHS Network’s proposal for two (2) free camera with no percentage of subscriptions to schools for first three (3) years. Further information will be coming.
   b. Ms. Hock (Monroe-Woodbury) thanked all for accommodating while capital project is underway.
   c. There was a request that Varsity 845 notifies the districts when their Scholar-Athlete has been selected as a nominee.
   d. Congratulations to the newest Varsity 845 winners, Gabby Palladino (Newburgh) and Chris Shust (Burke Catholic).

6. Next Athletic Directors Workshop – Tuesday, April 23, 2019, at 9:30 a.m.
   Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B/C

   Section IX Meeting – Tuesday, April 11, 2019, at 9:30 a.m.
   Orange Ulster BOCES, Carl P. Onken Conference Center, Room B/C

7. Adjourn
   Motion to adjourn made by Mr. Bult (Minisink) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.