The OCIAA Athletic Directors Workshop was called to order at 9:39 am

1. Approval of Minutes of Last Meeting
   Motion to approve the minutes of the October 23, 2018, OCIAA Athletic Directors Workshop made by Ms. Suzanne Lendzian (Fallsburg) and seconded by Ms. Debbie Crowe (Highland Falls/O’Neill). All in favor. Motion carried.

2. OCIAA President’s Report – Mr. Mike Bellarosa (not present)
   Mr. Christopher Mayo shared the report:

   a. Transfer Rule (handout) – Discussion took place regarding the change to the language of the transfer rule which stated that “A student’s eligibility is determined by the situation/facts that exists at the time of registration.” Mr. Mayo expressed concern that this could be problematic and possibly discriminatory towards lower income families who may not have the financial means available to garner a legal separation in their marriage immediately upon leaving a volatile situation. Mr. Mayo also expressed that broken families may not know the policies and procedures concerning transferring into a new district with a new address. The group was assured by members of the eligibility committee that this new language would not preclude someone from being eligible for athletics even if they did not have a legal separation at the time of registration. Although this is contrary to the new language being presented, it was explained that students could still get a hardship waiver if they fit the bill. After a lengthy discussion, there was a motion to approve the Transfer Rule language change made by Ms. Lendzian (Fallsburg) and seconded by Ms. Crowe (O’Neill). All in favor. Motion carried.

   b. Amateur Rule (handout) - Discussion
      Motion made by Mr. Fred Ahart (Roscoe) and seconded by Mr. Edgar Glascott (Newburgh). All in favor. Motion carried.

   c. Six Classes (handout)
      Section V brought it forward, but we really don’t think it will surmount to anything. Section V is now pulling away from this idea. No motion was made.

   d. Baseball Pitcher/DH Rule (handout) - OCIAA already in favor
      Motion made by Mr. Mike Gillespie (Pine Bush) and seconded by Mr. Tim Bult (Minisink). All in favor. Motion carried.
e. **Friend and Neighbor – Children’s Home of Kingston (handout)**
   Motion to begin in 2019-2020 school year made by Mr. Rich Silverstein (Kingston) and seconded by Ms. Crowe (O’Neill). All in favor. Motion carried.

f. **Season Start Dates / Practices - Section IX is already in favor**

g. **Section IX Girls Tennis Chairperson Opening**
   Motion to fill opening with Gina Imperiale made by Mr. Glascott (Newburgh) and seconded by Mr. John Landro (Tuxedo). All in favor. Motion carried.

   Mr. Dennis Burkett and Mr. Greg Ransom discussed league Chairperson should automatically be a part of the Section Committee for his/her respective sport. Motion made by Ms. Lendzian (Fallsburg) and seconded by Mr. Gillespie (Pine Bush). All in favor. Motion carried.

3. **OCIAA Athletic Coordinator’s Report – Mr. Christopher Mayo**
   
   **Items of Concern:**
   
   a. **Winter OCIAA & Section IX Championship Dates/Sites**
      Please review the handout.
   
   b. **BEDS Chart 2019-2020**
      A handout was provided at the last meeting for review. The chart was deemed “all good.”
   
   c. **2019-2020 Sports Teams Alignments Draft**
      Please review handout and notify Mr. Mayo about any changes before the next meeting. A vote to approve the alignments will take place at that time.

      If you’re planning to have Game Day Cheer or Unified Basketball next year, please let Mr. Mayo know, so it can be added.

   d. **NYSPHSAA Scholar Athlete Team Award**
      Reminder of Deadline - December 5, 2018

   e. **Review of Winter Rules Interpretations Meetings**
      Wrestling – November 7, 2018
      Swimming – November 19, 2018 (at Valley Central)
      All Other Winter Sports - November 19, 2018

      All meetings went well.

      Cheerleading scrimmage at Valley Central on December 12, 2018 – information/registration will be sent today via email

      Skiing will be held separately by Ms. Janet Carey on November 26, 2018

   f. **Update on Winter Schedules – Alpine Ski – Indoor Track**
      i. Alpine Ski - currently no night or weekend meets but still looking into some possible location options
      ii. Indoor Track - there have been a few updates posted on the schedule

   g. **Combining of Teams – Tim Bult**
      Highland and Marlboro request for swimming merger came in late but fits criteria otherwise. Approved.
4. **Discussion / Mentoring Topic: Transgender Guidelines**
   Please refer to the handout citing the NYSPHSSAA Transgender Guidelines. AD’s should make sure their district has a policy in place. AD’s were asked to speak with their superintendents just in case they have to act on a situation.

5. **Old Business**
   a. Wind Chill Procedures – please refer to handout
   b. Health Sciences Course – December 3, 5, 17, 2018, and January 7, 9, 22, 23, 2019
   c. Fall Sports Champions – please refer to handout
   d. Access to schedules and notifications – coaches can share handout with parents
   e. Anticipate a football merger with Warwick and Seward
   f. 8-Man football was a success – Tri-Valley did well – thank you to all parties involved in getting the program up and running

6. **New Business**
   a. Seventh (7th) grade girls wrestling and JV boys starting at Port Jervis
   b. Tuxedo is dropping Varsity Boys Basketball
   c. Fallsburg’s gymnasium renovations are completed; now outdoor track will be done, which could affect soccer fields next fall
   d. Minisink Valley will be renovating the track and pool
   e. Pine Bush is looking for Boys Basketball games
   f. Highland Falls/O’Neill will be renovating next year, which could affect Lacrosse, Track, Tennis, and Football facilities
   g. Happy Thanksgiving!

7. **Next Athletic Directors Workshop** – Tuesday, December 18, 2018, at 9:30 am
   Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

   **Section IX Meeting** – Thursday, January 3, 2019, at 9:30 am at Orange-Ulster BOCES

8. **Adjourn**
   Motion to adjourn made by Ms. Crowe (O’Neill) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.