The OCIAA Athletic Directors Workshop was called to order at 9:38 am

1. Approval of Minutes of Last Meeting
   Motion to approve the minutes of the September 25, 2018, OCIAA Athletic Directors Workshop made by Mr. Michael Kroemer (Cornwall) and seconded by Ms. Suzanne Lendzian (Fallsburg). All in favor. Motion carried.

2. NYSPHSAA Fall Report – Mr. James Osborne
   a. Outside Agency applications for Boys Basketball events:
      Florida (Seward) co-sponsoring with BCANY of Section IX for Heart Games at Mount St. Mary and Spackenkill co-sponsoring with IAABO Board 114 for Officials vs. Cancer at SUNY New Paltz and Dutchess County Community College
      Motion to approve made by Mr. Tim Bult (Minisink) and seconded by Mr. Joe DiMattina (Florida). All in favor. Motion carried.
   b. NYSPHSAA Executive Committee Meeting highlights from October 16, 2018, were reviewed and included in handouts for your reference. Please be sure to review.

3. OCIAA President’s Report – Mr. Michael Bellarosa
   a. Section IX Athletics
      i. Physical Education Audit
         This may arise in the future, so be prepared in meeting mandates.
      ii. Game Day Cheerleading
         Motion to approve make Game Day a sport in Fall 2019-2020 made by Ms. Lori Hock (Monroe-Woodbury) and seconded by Ms. Lendzian (Fallsburg). Abstained by Mr. Gary Vyskocil (Washingtonville) and Mr. Fred Ahart (Roscoe). Motion carried.
      iii. Grove Street Academy Friend and Neighbor
         Table this item. More information is needed before a decision is made.

4. OCIAA Athletic Coordinator’s Report – Mr. Christopher Mayo
   Items of Concern:
   a. Scholar Athlete of the Month Program
      i. Posters of this year’s first winners were displayed at the meeting courtesy of the Orange-Ulster BOCES Print Shop.
      ii. Participation in the program is open to Juniors and Seniors only per the Times Herald Record.
iii. Discussion arose regarding the voting process. Mr. Mayo will follow up with The Times Herald Record about some other possibilities to implement in the process.

b. 2018 OCIAA and Section IX Fall Championship Report from Chairpeople:
Postseason schedules were reviewed by Ms. Debbie Crowe (O’Neill) for Volleyball and Mr. David Coates (Middletown) for Football. All schedules are also available online.

c. BEDS Chart 2019-2020
Handout provided. Please review your schools and report any issues or concerns.

d. 2019-2020 Sports Teams Form
Forms are due today, October 23. Please submit ASAP, if you haven’t already done so. Thank you to those of you who have returned it.

e. NYSPHSAA Scholar Athlete Team Award – Deadline December 3, 2018

f. Winter Rules Interpretations Meetings
   • Wrestling Rules Interpretations Meeting – November 7 at CJ Hooker MS Auditorium
   • Boys Swimming Rules Interpretations Meeting will be held separately. Monday 11/19/2018 7:15pm. Location VC Pool.
   • All Other Winter Sports Rules Interpretations Meeting – Thursday, November 15 @ CJ Hooker MS - 7:30pm

g. Winter Coaching Courses
First Aid Full Course just added to schedule on October 25, October 29, and November 1. Full winter schedule will be available shortly.

h. Three (3) Officials – Basketball
Assignments will be sent out shortly. Please let Ms. Heather Walsh know ASAP if there are games you would like to request three (3) officials.

i. NYSSAAX – Mr. Mike Kroemer
   i. The next NYSSAAX Annual State Athletic Director’s Conference will be held in Saratoga Springs from March 12-15, 2019.
   ii. AAA register – paid for by Section
   iii. Scholar applications – one male, one female – deadline December 2018

j. Combining of Teams – Mr. Tim Bult
   i. Fallsburg host and combine with TV for Varsity Girls Alpine Ski ((3-F and 1-TV participation)
   ii. Liberty host and combine with Eldred, SW for Varsity and Modified Wrestling (E-5, Lib-6, SW-2)
   iii. Livingston Manor host and combine with Roscoe for Modified Girls Basketball (Roscoe currently have no returning athletes from 17-18)
   iv. Highland host and combine with Marlboro for varsity Boys and Girls Varsity Lacrosse (Marl B-3 & Marl G-6) - COT will result in team becoming a Class B school.
   v. Ellenville host and combine with Wawarsing Christian Academy for V/JV/Mod Softball, Baseball and Boys Tennis (WCA currently have no returning athletes from 17-18).
   vi. NOTE - following are "Shadow Opportunities" that do not require votes:
      1. Fallsburg shadow TV in Var. Boys Alpine Ski (F-1 & TV-6)
      2. Wawarsing Christian Academy shadow Ellenville in Var. Girls Tennis and B & G Var/Mod Spring Track.
Motion to approve made by Mr. Bult (Minisink) and seconded by Mr. Coates (Middletown). All in favor. Motion carried.
   2. Wawarsing Christian Academy shadow Ellenville in Girls Varsity Golf
vii. Discussion regarding a Tuxedo merge with Chester for Wrestling was discussed. Wording in the application was talked about and the need to change the sport of Wrestling from number of participants needed to win a match vs. number of weight classes should be reviewed. It was also discussed that Division II Wrestling currently has far too many uncontested matches at various weight classes.

5. Topic Discussion
   a. AD’s discussed physical education mandates and audits. Ideas of how to meet the requirements were discussed.

6. Old Business
   a. SportsPak Mobile – you will receive an email shortly regarding this application. This is the link to launch Sportspak Mobile for School AD’s: [link]
   b. SportsPak updates - parents can sign up for game change/cancellation notifications. Schools should be directing parents to the schedule page that was specifically created for schools for parents to easily be able to access their child’s schedule without inputting a lot of data. The Notifications signup link is on those pages and should be sent out to parents.

7. New Business
   a. Mr. Adam Larson (Livingston Manor) told all that the school’s email was unavailable, so until further notice, please contact him on his cell at 757-218-6707
   b. New Chairpeople for Section IX include the following:
      i. Nordic Ski – Ms. Ann Gregory
         Motion to approve made by Mr. Rich Silverstein (Kingston) and seconded by Ms. Crowe (O’Neill). All in favor. Motion carried.
      ii. Boys Lacrosse – co-chairs Mr. Rich Salino and Mr. Bill Miller
         Motion to approve made by Mr. Bult (Minisink) and seconded by Mr. DiMattina (Florida). All in favor. Motion carried.
   c. Mr. Kroemer (Cornwall) will be out of the office for approximately one (1) month. Ms. Robbie Green will serve as the Interim Athletic Director in his absence. Mr. RJ Berger (Cornwall) will continue with his internship during this time as well.

8. Next Athletic Directors Workshop – Tuesday, November 20, 2018, at 9:30 am at Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

   Section IX Meeting – Tuesday, November 13, 2018, at 9:30 am at Coleman HS

9. Adjourn
   Motion to adjourn made by Mr. Edgar Glascott (Newburgh) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.