The OCIAA Athletic Directors Workshop was called to order at 9:41 am

1. Approval of Minutes of Last Meeting
   Motion to approve the minutes of the August 23, 2018, OCIAA Athletic Directors Workshop made by Ms. Suzanne Lendzian (Fallsburg) and seconded by Mr. Michael Kroemer (Cornwall). All in favor. Motion carried.

2. Three-Person Officiating for Basketball – Mr. Mike Siegel, OCBOA Rules Interpreter
   a. Benefits of third official include safety, communication with coaches, better court coverage
   b. Example used regarding cost: Varsity $110x2=$220 vs. $93.50x3=$280.50 leaving a difference of $60.50 for three officials
   c. Please let Ms. Heather Walsh know ASAP if your district wants a third official for assignment purposes

3. Coaching Certification – Ms. Samantha Kovack, Orange Ulster BOCES, Human Resources
   a. Please refer to the Checklist for requirements and send all information together, not piecemeal
   b. Be sure to use full name, provide DOB and last four digits of SS #
   c. If valid certification is already on TEACH account, no need to send that paperwork
   d. If you have any questions or concerns, please contact Ms. Kovack via email (Samantha.Kovack@ouboces.org) or phone (845-291-0100, ext. 10159)

4. OCIAA President’s Report – Mr. Mike Bellarosa
   Section IX Athletics
   a. State Proposals - Vote
      i. Review of NFHS/NCAA/USA rules
         Motion to approve made by Mr. Adam Larson (Livingston Manor) and seconded by Mr. David Coates (Middletown). Abstained by Mr. Michael Kroemer (Cornwall). Motion carried.
      ii. Consideration of approval of Track & Field wheelchair procedures
          Motion to approve made by Mr. Coates (Middletown) and seconded by Ms. Lendzian (Fallsburg). All in favor. Motion carried.
iii. Consideration of endorsing a NYSAAA resolution related to LTC Course
631 Administration: Emergency Management of Interscholastic Athletic
Events
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr.
Coates (Middletown). All in favor. Motion carried.

iv. Consideration of revision of football nights rest and maximum contest rules
Motion to approve made by Mr. Coates (Middletown) and seconded by Mr.
Greg Sirico (Warwick). Motion failed.

v. Consideration to recommend that the NYSPHSAA Handbook
recommendations include that every member high school has a Certified
Athletic Trainer providing full-time coverage to the athletic program –
ACCESS
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Ms.
Debbie Crowe (O’Neill). Opposed by Mr. Bill Spanjer (Chapel Field). All
others in favor. Motion carried.

vi. Consideration to support revised age requirement within NYSED regulations
for Unified Sports
Motion to approve made by Mr. Rich Silverstein (Kingston) and seconded by
Mr. Michael Gillespie (Pine Bush). All in favor. Motion carried.

vii. Consideration to revise the NYSPHSAA Boys Tennis Championship format
for a separate NYS Federation Championship
Motion to approve made by Mr. Coates (Middletown) and seconded by Mr.
Bill Miller (Valley Central). All in favor. Motion carried.

viii. Consideration of requiring Softball Regionals to be scheduled Thursday
through Monday only, prior to the State Tournament
Motion to approve made by Mr. Miller (Valley Central) and seconded by Mr.
Kroemer (Cornwall). All in favor. Motion carried.

ix. Consideration of requiring Wrestling teams to finalize their schedule no later
than the Saturday of week #28
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr.
John Landro (Tuxedo). All in favor. Motion carried.

x. Consideration to permit a pound allowance for all Wrestlers competing in a
Sectional Tournament when schools are closed due to a weather emergency
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr.
Coates (Middletown). All in favor. Motion carried.

xi. Consideration when a school is closed due to weather emergency on the 3rd
day of the appeal timeline, the wrestler will be given one extra day to appeal
their original weight assessment
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr.
Miller (Valley Central). All in favor. Motion carried.

b. Girls Wrestling Proposal – Vote
Motion to approve made by Mr. Kroemer (Cornwall) and seconded by Mr. Gillespie
(Pine Bush). All in favor. Motion carried.

c. Sport Season Length
Motion to approve made by Mr. Coates (Middletown) and seconded by Ms. Crowe
(O’Neill). All in favor. Motion carried.
d. Practice Requirements
   Motion to approve made by Ms. Suzanne Lendzian (Fallsburg) and seconded by Ms.
   Crowe (O’Neill). All in favor. Motion carried.

e. Game Day Cheerleading
   Table until October

5. OCIAA Athletic Coordinator’s Report – Mr. Christopher P. Mayo
   Items of Concern:
   a. Winter Coaching Courses
   b. Modified Football—Rules Meeting – David Coates
      The attendance sheet is included in handouts. Mr. Coates (Middletown) said the meeting was
      well-attended. He thanked all for their involvement. Please communicate with coaches if
      playing four (4) or five (5) quarters.
   c. Mandated Workshop Review
      Meeting went well.
   d. 2019-2020 Sports Teams
      Please fill out and return enclosed form by deadline of October 23, 2018.
   e. Combining of Teams – Tim Bult
      No information to report.
   f. OCIAA Swimming Championships
      The Regional Office of Interscholastic Athletics is awaiting proposals from Washingtonville
      for Swimming and Cornwall for Diving.
   g. Record Online/Varsity845 Scholar Athlete Program
      Please be sure to review handout. This program will also be discussed at the next
      Superintendents Meeting.
   h. Field Hockey Exceptional Senior Game
      Motion to approve made by Mr. John Landro (Tuxedo) and seconded by Mr. Coates
      (Middletown). All in favor. Motion carried.

6. Discussion / Mentoring Session
   a. Athletic Directors discussed discipline and how to deal with suspensions from the team
      for an injured player who got into trouble. When does that suspension kick in?
      Discussion took place with recommendations to be careful about double jeopardy and to
      check board policies or speak with the school attorney.

   b. Mr. Mayo discussed the several handouts included in the folders
      i. The Wrestling form is new, so please discard the old, and if possible, try to get
         the office to stamp it in addition to the doctor’s signature

      ii. Cornwall Cross Country Invitational

      iii. OCIAA, Section IX Championship Dates for Fall 2018

      iv. OCIAA Sports Committee Chairpersons

      v. Article regarding E-sports – this seems to be an up-and-coming concept, so
         please be sure to read

      vi. NYSSAAA AMP Membership registration online instructions. Contact Mr.
          Kroemer if you need assistance. Please try to complete by this week

      vii. Section IX Membership Dues form

      viii. Boys Soccer State Championship Volunteer Application
ix. NYS AHPERD Membership form

x. Baseball Proposal to Adopt DH Rule – please bring back to coaches for discussion

7. Old Business
   a. Competitive Cheer Training had 95 attendees and was a positive step in the program
   b. Mandated training scheduled for September 29, 2018, from 1-4 pm

8. New Business
   a. Mr. George St. Lawrence (Minisink) shared the highlights of a letter from the parents of a Boys JV Soccer player who had been injured for the second year in a row due to a slide tackle. A discussion took place regarding the importance of coaches having the conversation with players about dangerous play
   b. Ms. Lori Hock (Monroe-Woodbury) extended the invite to attend a recruiting informative program being hosted at Monroe-Woodbury HS on Monday, October 15, at 6:30 pm.
   c. Mr. Michael Kroemer (Cornwall) reminded everyone of the email recently sent, that his secretary, Ms. Margie Bako, would be out of the office for a while, so to be sure to contact him instead
   d. Mr. Mayo mentioned that SportsPak Mobile for all districts would be purchased and paid for by R.O.I.A.
   e. Motion to approve Ms. Suzanne Lendzian (Fallsburg) to be on the OCIAA Executive Committee made by Mr. David Coates (Middletown) and seconded by Mr. John Landro (Tuxedo). All in favor. Motion carried.

9. Next Athletic Directors Workshop – Tuesday, October 23, 2018, at 9:30 am
   Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

   Section IX Meeting – Tuesday, October 11, 2018, at 9:30 am
   Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

10. Adjourn
    Motion to approve made by Mr. Landro (Tuxedo) and seconded by Ms. Suzanne Lendzian (Fallsburg). All in favor. Motion carried.