The OCIAA Athletic Directors Workshop was called to order at 9:36 am.

1. Approval of Minutes from Last Meeting
   Motion to approve the minutes of the September 24, 2019, OCIAA Athletic Directors Workshop made by Ms. Suzanne Lendzian (Fallsburg) and seconded by Mr. Mike Kroemer (Cornwall). All in favor. Motion carried.

2. NYSPHSAA Fall Report – Mr. James Osborne
   a. Metal cleats are now permissible at the JV and Varsity levels for Softball but not at the Modified level.
   b. Mr. Greg Ransom is awaiting information to allow 18 wrestlers, rather than 16 at a Section IX tournament. Motion to approve 18 wrestlers made by Mr. Kroemer (Cornwall) and seconded by Mr. Tim Bult (Minisink). All in favor. Motion carried.
   c. Motion to approve purchase of inbody scale for weight certification made by Mr. Kroemer (Cornwall) and seconded by Mr. Bult (Minisink). All in favor. Motion carried.
   d. Discussion took place regarding in-house dermatologists for skin checks before tournaments.
   e. All wrestling motions will be in effect for the 2019-2020 season.
   f. As you prepare your budgets for 2020-2021, remember NYSPHSAA’s intention to increase the base fee by $40 per year over the next five years. State vote expected to take place in February 2020.
   g. Consider school-based officials in-district to run the clocks or officiate modified games when necessary.
   h. Please read handout regarding the Coaches Care Program from the Governor’s Traffic Safety Committee.
   i. Discussion items at the Section and League level:
      i. Consideration of approval to utilize the NFHS Weight Classes for all Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two-year pilot
      ii. Consideration of approval to add recommendation to NYSPHSAA Handbook regarding overuse injuries and specialization
      iii. Modified Boys Lacrosse consideration of approval to change the current regulation #2 under Boys Lacrosse regarding overtime to “In the event of a tie, there shall be a one 4-minute sudden victory overtime period.”
      iv. Consideration of approval to allow individual sections determine their spring start date to either week #36 or #37
      v. Consideration of approval of the implementation of a shot clock in the sport of Girls Lacrosse
      vi. Boys Ice Hockey – Video Replay Protocol
      vii. Consideration of Virtual/Connected Events

3. OCIAA President’s Report – Mr. Mike Bellarosa
   a. New AD representative was introduced - welcome to Mr. Chris Ferry (Greenwood Lake).
b. Based on the Constitution for representation on the OCIAA Executive Committee, Mr. Rich Del Moro (Middletown) will become the AA representative.

4. OCIAA Athletic Coordinator’s Report – Mr. Christopher Mayo
   a. 2019 OCIAA and Section IX Fall Championship Report from Chairpeople
      i. Winners were announced
      ii. Ms. Lori Hock (Monroe-Woodbury) was thanked for all of her great efforts in Tennis Championships
      iii. Diving (at Cornwall) and Swimming (at Washingtonville) will be held in the upcoming weekend
   b. BEDS Chart 2020-2021
      Please refer to the handout. These numbers come from NYSPHSAA. There was brief discussion about a new proposal for BEDS reporting.
   c. 2020-2021 Sports Teams Form
      Forms are due October 23, 2019. Alignments will be available for the next meeting.
   d. NYSPHSAA Scholar Athlete Team Award
      Deadline is December 9, 2019.
   e. Winter Rules Interpretations Meetings
      • Wrestling Rules Interpretations Meeting – Wednesday, Nov. 13th at C.J. Hooker Middle School Auditorium
      • All Other Winter Sports Rules Interpretations Meeting - Thursday Nov. 14th @ Goshen Middle School 7:30pm
   f. Winter Coaching Courses
      The schedule is currently being put together and is expected to be available by the next meeting.
   g. 3 Officials – Basketball
      Please be sure to notify Ms. Heather Walsh immediately. Assignments are going out on Friday, October 25, 2019.

5. NYSAAA – Mr. Mike Kroemer
   a. 2019-20 NIAAA Student Athlete/Scholar Essay is due by Friday, November 29, 2019. Please be sure to nominate one male and one female ONLY. Email regarding details was forwarded on October 15, 2019.
   b. Mr. Kermit Moyer (Ellenville) will be replacing Mr. Kroemer (Cornwall) as the NYSAAA Chapter 9 Representative.
   c. If interested in becoming the Assistant Representative, you must be CAA certified. Please inquire, if interested.

6. Combining of Teams – Mr. Tim Bult
   None to report.

7. rSchoolToday Demonstration
   Presentation will be held at the Orange-Ulster BOCES Carl Onken Center on November 4 at 9:30 am. Secretaries are welcome, too. Please be sure to RSVP, so we are sure to have enough seating.

8. Swimming – 11 Dive Format
   Please refer to the handout and discuss with your coaches before we vote for the by-law changes at our next meeting. If new by-laws are approved, they will take effect in the Winter Boys season.

9. Bowling
   a. Meeting was held on October 16.
b. By-laws need to be written.

c. Mr. Rich Silverstein (Kingston) is attending tomorrow’s MHAL meeting to discuss.

d. Up to 9 schools are planning to participate.

10. Topic Discussion: Crowd Control
   a. Seems to be an issue for Soccer in fall sports. Schools are expected to maintain a safe environment for athletes, fans, officials.
   b. OCIAA armbands should not be used. Security/Site personnel are employed by individual districts and should be identified as a member of that district.
   c. Mr. David Coates (Middletown) shared that they are hosting a *Play It Safe* training at the HS in the Capstone Room at 4 pm on November 6 to enhance the safety and security awareness of individuals responsible for organizing, supervising, and supporting after-school activities and interscholastic events.

11. Old Business
   a. Mr. Mayo took a phone call from a parent regarding the number of modified games being cancelled this fall. Please keep in mind, due to lack of officials, Physical Education teachers are eligible to officiate a scrimmage. Every effort is being made to get coverage for the games by the regional office. If we cannot provide officials due to a lack of personnel, please make every effort to keep the kids on the field by running games as a scrimmage.
   b. Mr. Gary Vyskocil (Washingtonville) suggested using Diamond NFHS approved and NOCSAE stamped baseballs for lower levels and Spalding for Varsity.
   c. Ms. Amanda York has sent a message of thanks for the volume of submissions she is receiving for the Community Service Challenge. Keep them coming!

12. New Business
   a. Ambulance coverage proposal is included in handouts for your review. Past practice is no longer effective because this service will no longer be free. Discussion took place regarding different options of how to move forward. Mr. Coates (Middletown) will be contacting Middletown Fire Rescue to inquire about setting up a protocol.
   b. BCANY Slam Dunk for Heart Disease event is being held at Mount Saint Mary College. Motion to approve was made by Ms. Lendzian (Fallsburg) and seconded by Ms. Hock (Monroe-Woodbury). All in favor. Motion carried.
   c. Ms. Lendzian (Fallsburg) asked others to share their policies for Academic Eligibility and for excusing Physical Education for sports

13. Next Athletic Directors Workshop – Tuesday, November 19, 2019, at 9:30 am
    *Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C*

    Section IX Meeting – Wednesday, November 13, 2019, at 9:30 am
    *At Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C*

14. Adjourn
    Motion to adjourn made by Ms. Lendzian (Fallsburg) and seconded by Ms. Debbie Crowe (Highland Falls/O’Neill). All in favor. Motion carried.