

**ORANGE COUNTY INTERSCHOLASTIC ATHLETIC ASSOCIATION
ATHLETIC DIRECTORS WORKSHOP**



**Tuesday, February 15, 2022 - 9:30 am
Via Zoom**

Meeting Minutes

All members present except: Mr. Mike Bellarosa, OCIAA President
Mr. Bill Spanjer, Chapel Field
Ms. Jennifer Simmons, Cornwall
Mr. John Landro, Tuxedo
Mr. Jason Semo, Washingtonville

Guests Present: Mr. Dennis Burkett, MHAL Coordinator
Mr. James Osborne, Section IX Secretary
Mr. Greg Ransom, Section IX Executive Director
Ms. Linda Trapani, Section IX Treasurer
Mr. Jared Kahmar, Greenwood Lake

The OCIAA Athletic Directors Workshop was called to order at 9:31 am via Zoom.

1. Approval of Minutes of Last Meeting (January 18, 2022)
Motion to approve minutes made by Ms. Lori Hock (Monroe-Woodbury) and seconded by Mr. Rich Steger (Valley Central). All in favor. Motion carried.
2. Section IX Report – Mr. Greg Ransom / Mr. Jim Osborne
 - a. Mr. Ransom reviewed the Discussion Items with the League from the NYSPHSAA Executive Committee Meeting information included in the materials.
 - b. Mr. Osborne acknowledged the Girls Flag Football Pilot Program will start in Spring 2022 with the hopes to expand the program in the future. This led to a discussion regarding Section IX being left out of the pilot program and suggestions of how to move forward in an effort to get started.
 - c. Mr. Osborne also shared requests for information from the Soccer Chairpersons. A summary of these inquiries will be included with the minutes.
3. OCIAA President's Report – Mr. Mike Bellarosa
In Mr. Bellarosa's absence, Mr. Christopher Mayo presented this report.
 - a. Section IX Items
Proposals were reviewed and are included in the materials. As per Mr. Stephen Boucher, Section IX is in favor of Volleyball proposals. We are awaiting to hear back from Chairpersons regarding the other proposals.

- b. Congratulations to all recipients of the Triple A Awards
 - i. Athletic Administrator: Mr. Steve Boucher (Rhinebeck)
 - ii. Distinguished Service: Mr. Joe Phalen (MHAL Executive Council)
 - iii. Community Service: Mr. Louis Ingrassia, Jr. (Town of Wallkill)
 - iv. Judith A. Martens, Secretarial Award of Excellence: Ms. Claire Vigna (Beacon)
 - v. Judith Ann Knight, Positive Change Award: Ms. Robbie Greene (Section IX Athletic Council)
 - vi. Liam Frawley, Emerging Athletic Administrator Award: Mr. Gerard Gass (Eldred)

- 4. OCIAA Athletic Coordinator’s Report – Mr. Christopher P. Mayo
Items of Concern:
 - a. OCIAA Scholar Athlete Awards
Guidelines are included in materials. We will keep you posted regarding whether this event will be held in an outdoor ceremony or if we will be able return to hosting a breakfast this year. Ms. Margaret Oettinger will be sending the Google form for your scholar athletes shortly to be completed online. Forms are due by Friday, April 22, 2022.

 - b. Tyler Muise Award
Application is included in materials and are due by May 1, 2022.

 - c. 2022-2023 Proposed Athletic Calendar
Please review the calendar in your materials. Rules Interpretation Meetings will continue to be held virtually. We are hoping AD meetings will be in-person or hybrid next year.

 - d. Section IX Football – Mr. David Coates
 - i. Proposal: Change in Targeting Disqualification Penalty
 - ii. Proposal: Establish 8-Man Regional Championship
 - iii. Proposed Classification Numbers from the State Football Committee for 2023- 2024

<u>11 Man Football Classification Numbers</u>		
Class AA	1025 +	55 Schools
Class A	1024 - 665	88 Schools
Class B	385 - 664	88 Schools
Class C	261 - 384	88 Schools
Class D	0 - 260	53 Schools
 - iv. Championship Sites
Proposal packets are being put together for review and approval from Superintendents and Athletic Directors.

 - e. Fall Schedules 2022 – Discussion
Scheduled were reviewed and included in materials. Please contact Mr. Mayo if you have any questions or concerns. Mr. Mayo thanked the Scheduling Committee for their time and input through this process. The Fall Schedules will be voted on at the next month’s meeting.

 - f. Combining of Teams – Mr. Tim Bult

<u>SPORT</u>	<u>HOST SCHOOL</u>	<u>COMB SCHOOL #1</u>	<u>RECOMMEND</u>	<u>RATIONALE</u>	<u>Year</u>
Modified Softball	Roscoe	Livingston Manor	Yes	Insuf # Roscoe - 8	Spring 2022
Modified Baseball	Manor	Roscoe	Yes	Insuf # Roscoe - 2	Spring 2022
Var. Boy & Girls Golf	Manor	Roscoe	Yes	Insuf # Roscoe - 2	Spring 2022

Varsity Softball	Manor	Roscoe	Yes	Insuf # Roscoe -3	Spring 2022
Varsity Girls Track	Manor	Roscoe	Yes	Insuf # Roscoe & Manor- 1 each	Spring 2022
Varsity Boys Lacrosse	Highland	Marlboro	Yes	Insuf # Marlboro - 5	Spring 2022
Varsity Boys' Tennis	Port Jervis	Eldred	Yes	Insuf # Eldred - 1	Spring 2022

Motion to approve made by Mr. Bult (Minisink) and seconded by Mr. Adam Larson (Livingston Manor). All in favor. Motion carried.

- g. Modified Committee Report – Ms. Sue Lenzian
None to report.

- 5. Old Business
None to report.

- 6. New Business

- a. Burke Catholic may start a Softball team at the Modified level. If so, a request for games will be circulated.
 - b. Roscoe will now be participating in Varsity Baseball. If changes are made to your schedule due to this addition, you will be notified. If may also contact Mr. Larson if you are interested in playing against Roscoe.
- 7. Next Athletic Directors Workshop – Tuesday, March 22, 2022, at 9:30 am via Zoom. Most likely, it will be via Zoom, but if this changes to an in-person option, we will let you know.

Next Section IX Meeting – Tuesday, March 15, 2022, at 9:30 a.m. via Zoom

- 8. Adjourn
Motion to adjourn made by Mr. Bult (Minisink) and seconded by Ms. Debbi Crowe (Highland Falls). All in favor. Motion carried.