

Will be hearing an appeal for a Chenango Valley student-athlete.

Finance Committee – Tom DeLaurentiis

FC#1 “Be it resolved that the Section IV Budget for 2009-2010 be approved as presented.”

Motion by Grasso Second by Paske Action Carried

FC#2 “Be it resolved that the Section IV Finance Committee report be accepted as presented.”

Motion by Wilson Second by Manwaring Action Carried

Hall of Fame Committee – Nancy Bromley

Reminder deadline for application submission is November 1st.

Handbook Committee – Roger Brown – No Report

Life of an Athlete Committee – Patti Murphy – Report Included

Mergers Committee – Ben Nelson

Reminder merger deadline for Fall is July 1st.

Mixed Competition Committee – David Garbarino – No Report

Modified Committee – Carl Koenig (B), Sue Franco (G)

Surveys for track 55 meter hurdles – please get them in.

Officials Coordinating Committee – Don Gooley

FP#1 “Be it resolved that only officials who have been fingerprinted and have received clearance will be allowed to officiate Section IV Contests.”

Motion by Maney Second by Heller Action Carried

Safety Committee – Pat Grasso –Mandated Clinics

Mandatory Safety Clinics – will be held in June 9:00 am – 3:00 pm

June 24, 2009 – Laurens Central School – lunch will be provided at a charge

June 25, 2009 – Johnson City High School

Sportsmanship Committee – Patti Murphy – Report Included

Transfer Committee – Terry Heller – No Report

Voting Committee –

Coordinators Reports

Badminton (B&G) – Need a coordinator and a site for the 2010 tournament.

Baseball – Terry Raymond (C-D) & Bob Fenton (AA,A,B) – Report Included

Discussion – Two-Day State Championship Format

Basketball (B) – Ken Goldberg, Mark Weitach – No Report

Basketball (G) – Allen Marean, Andy Scott – No Report

Bowling (B) –

Bowling (G) -

Cross Country (B) – Steve Baxter, Todd James – No Report

Cross Country (G) – Lee Schaffer – No Report

Field Hockey - Nicole Huston – No Report

Football – Dave Garbarino, John Goodson

Practice Requirement Proposal – The first day of practice must be non-contact, without the use of protective pads and blocking devices. Helmets may be worn. The next four days provide a transition from the conditioning phase to full contact. During this phase, players are permitted to wear a helmet and shoulder pads. Blocking dummies, sleds and similar devices are permitted. During this phase, player to player talking drills, team scrimmaging, running full contact plays, etc. are not permitted. The following six days consist of contact practice with full protective equipment and the use of all training devices. Four additional practices must be completed by the individual and team prior to the first contest. Scrimmages may commence after 11 practices have been completed by the individual team. NOTE: For any violation of this rule, the head coach will be suspended from the next regularly scheduled contest. The coach may not be present at the game site nor communicate in any manner during the contest with any person present at the site. Not being present at the site means the disqualified coach is not present in the locker room, on the sidelines, in the stands or site area before, during or after the game.

FB#1 “Be it resolved to approve the change in practice requirements as proposed pending safety committee approval.”

Motion by Wilson Second by Manwaring Action Carried

Golf (B)- Doug Courtright – Report Included

Golf (G)- Jamie Harter

42 Participants this year – SUNY Delhi will host state champs for two years starting in 2010

Lacrosse (B) – Barry Ilse

Use of top officials from competing sections for regionals if both Sections agree.

BL#1 “Be it resolved that the top officials from the competing Sections be used for regional contest if both Sections are in agreement.”

Motion by _____ Second by _____ Action N/A

Lacrosse (G) – Lyn Reitenbach – No Report

Skiing (B&G) – George Redden – No Report

Soccer (B) – Michael Andrew

Clinic was good, thank you to the Soccer Hall of Fame for hosting

Soccer (G) – Bill Stepanovsky – No Report

Softball - Terry Palmer (C-D), Warren Conklin (AA, A & B)- Report Included

Swimming (B) – Dan Zembeck – No Report

Swimming (G) – Diane Hicks-Hughes – No Report

Tennis (B) – Mike Burke – Report Included

Tennis (G) – Todd Ginnan – No Report

Track (Spring) (B) - Lee Stuttle – Report Included

Track (Spring) (G) - Rob Munro – Report Included

Track (Winter) (B) - Rob Munro

Track (Winter) (G) - Ben Cardammone - Report Included

Volleyball (G) Fall - Patti Perone – No Report

Volleyball (B) – Need a coordinator – No Report

Volleyball (G) Winter – Christine Bienke – No Report

Wrestling – Rick Armstrong, Rick Gumble – Report Included

WR#1 “Be it resolved to allow CHSAA and PSAL wrestlers who are returning Top 4 place winners from the previous year to be allowed to participate in the At-Large procedure.”

Motion by Armstrong Second by Harter Action Defeated

Old Business

New Business

Out-of-Season

OS#1 “Be it resolved that the S.T.A.C. League, M.A.C. League and Delaware League be granted permission to participate in Golf during the Fall Season in 2009.”

Motion by Harter Second by Heller Action Carried

OS#2 “Be it resolved that the M.A.C. League be granted permission to participate in Girls Volleyball during the Winter Season 2009-2010.”

Motion by Brown Second by Maney Action Carried

OS#3 “Be it resolved that the M.A.C. League be granted permission to use the following modified starting dates:

Fall Season:	Fall sports – Monday, August 31, 2009
Winter I season:	Girls Volleyball – Monday, October 26, 2009 Boys Basketball – Monday, October 26, 2009
Winter II season:	Girls Basketball – Monday, January 4, 2010 Wrestling – Monday, January 4, 2010
Spring season:	Baseball, Softball, Track/Field – Monday, March 29, 2010

Motion by Maney Second by Brown Action Carried

OS#4 “Be it resolved that the I.A.C. League be granted permission to use August 29, 2009 as their Fall Modified starting date and October 26, 2009 as their Winter Modified starting date.”

Motion by Harter Second by Lutz Action Carried

Sports Coordinators

SC#1 “Be it resolved that Pete Girolamo be approved as the Boys Bowling Coordinator effective with the 2009-2010 school year.”

SC#2 “Be it resolved that Pam Beard be approved as the Girls Bowling Coordinator effective with the 2009-2010 school year.”

SC#3 “Be it resolved that Jo Hinkley be approved as the Boys and Girls Skiing Coordinator effective with the 2009-2010 school year.”

Motion by Harter Second by Lutz Action Carried

SC#4 “Be it resolved that the Sports Coordinators be approved for 2009-2010.” (List Included)

Motion by Wilson

Second by Paske Action Carried

Senior All-Star Games request for 2009-2010

Section IV:

Football – Ernie Davis Classic
Boys Lacrosse

STAC: -

Boys & Girls Soccer
Boys & Girls Basketball
Girls Volleyball
Baseball
Softball

MAC:

Boys & Girls Soccer
Field Hockey
Boys & Girls Basketball
Girls Volleyball
Baseball
Softball

IAC: Girls Volleyball
Boys & Girls Soccer
Boys & Girls Basketball
Softball

Tri-Valley League:

Delaware League:

Adjournment at 3:42 pm.

Motion by Wilson

Second by Heller

Action Carried

Presented by

Ben Nelson
Interscholastic Sports Coordinator