1. APPROVAL OF THE MINUTES OF THE LAST MEETING

2. MHAL PRESIDENT’S REPORTS - MS. ANTONIA WOODY
   A. Scholar Athlete Breakfast
   B. Review of Section Meeting 4/21
   C. Section IX Executive Director
   D. MT. Academy Soccer 2016
   E. Reporting of scores (league by law)

3. OCIAA COORDINATOR - MR. CHRIS MAYO

4. MHAL ATHLETIC COORDINATOR’S REPORT - MR. DENNIS BURKETT
   A. Review of meeting materials
   B. Ratings
   C. All academic reporting procedure
   E. Spring Chair reports
   F. Mergers
   G. Modified report
   H. Modified schedules
   I. Status of Secretary Breakfast

5. OLD BUSINESS

6. NEW BUSINESS

7. Adjourn
Cross Country Classification Cut-Off Numbers

_X_ Action Item
___ Discussion/ Information Item

Presenter: Todd Nelson

Proposal: To change the current classification cut-off numbers to the proposed classification cut-off numbers (see below)

Rationale: It is the Cross Country Committee desire to equal the number of schools in each class participating in the sport of Cross Country.

Budget Impact: None

Notes: The Cross Country Committee would like these changes to take effect for the 2015 Cross Country season.

Current Numbers:

<table>
<thead>
<tr>
<th>Class</th>
<th>911 and up</th>
<th>129 schools</th>
<th>21.79%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class B</td>
<td>450 - 910</td>
<td>161 schools</td>
<td>27.19%</td>
</tr>
<tr>
<td>Class C</td>
<td>260 – 449</td>
<td>155 schools</td>
<td>26.18%</td>
</tr>
<tr>
<td>Class D</td>
<td>259 – down</td>
<td>147 schools</td>
<td>24.83%</td>
</tr>
</tbody>
</table>

Proposed Numbers:

<table>
<thead>
<tr>
<th>Class</th>
<th>850 and up</th>
<th>148 schools</th>
<th>25%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class B</td>
<td>445 – 849</td>
<td>148 schools</td>
<td>25%</td>
</tr>
<tr>
<td>Class C</td>
<td>261 – 444</td>
<td>148 schools</td>
<td>25%</td>
</tr>
<tr>
<td>Class D</td>
<td>260 and down</td>
<td>148 schools</td>
<td>25%</td>
</tr>
</tbody>
</table>
New York State Public High School Athletic Association
Executive Committee Meeting – May 1, 2015

Football Classification Cut-Off Numbers

_X_ Action Item
___ Discussion/ Information Item

Presenter: Todd Nelson

Proposal: To change the current classification cut-off numbers to the proposed classification cut-off numbers (see below)

Rationale: It is the Football Committee desire to equal the number of schools in each class participating in the sport of football.

Budget Impact: None

Notes: The recommended change is to take effect in the 2016 Football season.

Current Numbers:

Class AA – 930 and up – 84 schools – 19.60%
Class A – 570 to 929 – 89 schools – 20.70%
Class B – 365 to 569 – 90 schools – 21%
Class C – 240 to 364 – 95 schools – 22.10%
Class D – 239 and below – 70 schools – 16.30%

Proposed Numbers:

Class AA – 930 and up – 84 schools – 19.60%
Class A – 570 to 929 – 89 schools – 20.70%
Class B – 365 to 569 – 90 schools – 21%
Class C – 250 to 364 – 86 schools – 20.09%
Class D – 249 and below – 79 schools – 18.46%
New York State Public High School Athletic Association
Executive Committee Meeting – May 1, 2015

Girls Volleyball Classification Cut-Off Numbers

_X_ Action Item
___ Discussion/ Information Item

Presenter: Todd Nelson

Proposal: To change the current classification cut-off numbers to the proposed classification cut-off numbers (see below)

Rationale: It is the Girls Volleyball Committee desire to equal the number of schools in each class participating in the sport of girl’s volleyball.

Budget Impact: None

Notes: The recommended change is to take effect in the 2016 volleyball season.

Current Numbers:

Class AA – 1040 and up – 84 schools – 13.7%
Class A – 690 to 1039 – 123 schools – 20%
Class B – 436 to 689 – 94 schools – 15.3%
Class C – 256 to 435 – 135 schools – 22.1%
Class D – 255 and below – 176 schools – 28.8%

Proposed Numbers:

Class AA – 941 and up – 122 schools – 19.9%
Class A – 587 to 939 – 123 schools – 20%
Class B – 345 to 586 – 122 schools – 19.9%
Class C – 203 to 344 – 123 schools – 20%
Class D – 202 and below – 122 schools – 19.9%
# Standard Calendar of Weeks (NYSPHSAA State Championships - 7 Year Calendar)

<table>
<thead>
<tr>
<th>Event</th>
<th>Week #</th>
<th># of Wks</th>
<th>Fall 2015</th>
<th>Fall 2016</th>
<th>Fall 2017</th>
<th>Fall 2018</th>
<th>Fall 2019</th>
<th>Fall 2020</th>
<th>Fall 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall Start Date (Monday)</td>
<td>7</td>
<td>N/A</td>
<td>8/17</td>
<td>8/15</td>
<td>8/14</td>
<td>8/13</td>
<td>8/19</td>
<td>8/17</td>
<td>8/16</td>
</tr>
<tr>
<td>Tennis (Girls) Championships</td>
<td>17</td>
<td>11 Wks.</td>
<td>10/3-11/2</td>
<td>10/29-10/31</td>
<td>10/28-10/30</td>
<td>10/27-10/29</td>
<td>11/2-11/4</td>
<td>10/31-11/2</td>
<td>10/30-11/1</td>
</tr>
</tbody>
</table>

| Winter Start Date (Monday)           | 19     | N/A      | 11/9      | 11/7      | 11/6      | 11/5      | 11/1      | 11/9      | 11/8      |

* Wk. 36 | Week 36 | Because of Easter

| Spring Start Date (Monday)           | 36     | N/A      | 3/7       | 3/6       | 3/5       | 3/4       | 3/9       | 3/8       | 3/7       |
| Boys Tennis Championships            | 48     | 13 Wks.  | 6/2-6/4   | 6/1-6/3   | 5/31-6/2  | 5/30-6/1  | 6/4-6/6   | 6/5-6/7   | 6/2-6/4   |
| Boys Golf Championships              | 48     | 13 Wks.  | 6/4-6/4   | 6/3-6/3   | 6/2-6/4   | 6/1-6/3   | 6/6-6/8   | 6/5-6/7   | 6/4-6/6   |
| Girls Lacrosse Championships         | 48     | 13 Wks.  | 6/3-6/4   | 6/2-6/3   | 6/1-6/2   | 5/31-6/1  | 6/5-6/6   | 6/4-6/5   | 6/3-6/4   |
| Boys Lacrosse Championships          | 48     | 13 Wks.  | 6/4      | 6/3       | 6/2      | 6/1      | 6/6      | 6/5      | 6/4      |

Memorial Day: 30-May - 29-May - 28-May - 27-May - 25-May - 31-May - 30-May
Section IX Athletics

Robert Thabet, Executive Director

Section IX Athletics – Start Dates

All Fall Sports – Monday, August 17, 2015
Ice Hockey – Monday, November 2, 2015
Winter Sports – Monday, November 9, 2015
Spring Sports – Monday, March 7, 2016

Section IX Meeting Dates and Sites

* Thurs., Sept 17, 2015
Tues., October 20, 2015
Tues., Nov. 24, 2015
Tues., Jan. 5, 2016
Tues., March 15, 2016
Tues., April 19, 2016
Tues., May 17, 2016
Tues., June 14, 2016
Wallkill High School
* Mandated NYSPHSAA Workshop
Orange-Ulster BOCES
Coleman Catholic High School
Orange-Ulster BOCES
Monroe-Woodbury Ed. Center
Orange-Ulster BOCES
Coleman Catholic High School
TBA
9:30 a.m.
9:30 a.m.
9:30 a.m.
9:30 a.m.
9:30 a.m.
9:30 a.m.
9:30 a.m.
SUMMER 2015 - COACHING COURSES

FIRST AID UPDATE:
DATE: Wednesday, June 10, 2015
SITE: Monticello High School – Gymnasium
TIME: 3:00 pm
INSTRUCTOR: Scott Warner
E-Mail: swarner@vcmail.ouboces.org

FIRST AID UPDATE:
DATE: Tuesday, June 16, 2015
SITE: Cornwall High School (D Wing)
TIME: 3:30 pm
INSTRUCTOR: Bill Burr
E-Mail: William.Burr@ouboces.org

FIRST AID COURSE:
(Must attend all both nights – no exceptions)
DATE: August 11, 12, 2015
SITE: Valley Central High School – So. Cafeteria
TIME: 5:00 – 9:00 pm
INSTRUCTOR: Bill Burr
E-Mail: William.Burr@ouboces.org

CPR/AED COURSE:
DATE: Monday, August 10, 2015
SITE: Valley Central High School – So. Cafeteria
TIME: 5:00 pm
INSTRUCTOR: Bill Burr
E-Mail: William.Burr@ouboces.org

CPR/AED UPDATE:
DATE: Tuesday, June 9, 2015
SITE: Monticello High School – Gymnasium
TIME: 5:00 pm
INSTRUCTOR: Scott Warner
E-Mail: swarner@vcmail.ouboces.org

CPR/AED UPDATE:
DATE: Monday, August 17, 2015
SITE: Valley Central High School – So. Cafeteria
TIME: 5:00 pm
INSTRUCTOR: Bill Burr
E-Mail: William.Burr@ouboces.org

*You must pre-register for ALL COURSES by calling the Athletic Coordinator's Office at 294-5799

PHILOSOPHY & PRINCIPLES:
DATES: July 6, 7, 8, 9, 13, 14, 15, 16, 2015
SITE: Newburgh Free Academy – Lecture Room 249
TIME: 10:00 a.m.
INSTRUCTOR: Greg Ransom
E-Mail: gransom1@hvc.rr.com

*Please register for the above course by contacting Greg Ransom at gransom1@hvc.rr.com

THEORY & TECHNIQUES:
DATES: July 27, 28, 29, 30, Aug. 3, 4, 2015
SITE: Poughkeepsie High School
TIME: 10:00 a.m.
INSTRUCTOR: Greg Ransom
E-Mail: gransom1@hvc.rr.com

*Please register for the above course by contacting Greg Ransom at gransom1@hvc.rr.com

Summer Coaching Courses 2015
DASA Courses are given at Orange-Ulster BOCES. To register please visit www.ouboces.org School Improvement Workshops on My Learning Plan.

Individuals taking the CPR/AED Update course must have taken an approved course to be eligible for the update.

On-Line Workshops:
www.childabuseworkshop.com
www.violenceworkshop.com
NOTE: Discount for those candidates referred by BOCES, simply give the group code of BOCES60

NYS Education Department – Office of Teaching Initiatives
www.highered.nysed.gov/tcert
(518) 474-3901
NYSPHSAA
THUNDER & LIGHTNING POLICY
(Effective 10/25/04)
(Revised October 20, 2008)

Applies to regular season through NYSPHSAA Finals:

1) Thunder and lightning necessitates that contests be suspended. The occurrence of thunder and/or lightning is not subject to interpretation or discussion - thunder is thunder, lightning is lightning.
   a) With your site administrator, set up a plan for shelter prior to the start of any contest.

2) When thunder is heard and/or when lightning is seen, the following procedures should be adhered to:
   a) Suspend play and direct participants to go to shelter, a building normally occupied by the public or if a building is unavailable, participants should go inside a vehicle with a solid metal top (e.g. bus, van, car).
   b) Do not permit people to stand under or near a tree; and have all stay away from poles, antennas, towers and underground watering systems.
   c) After thunder and/or lightning have left the area, wait 30 minutes after the last boom is heard or strike is seen before resuming play or competition.
Clarification for determining Heat Index/ Wind Chill in your zip code:

1. Log onto AccuWeather.com by using the association website, www.nysphsaa.org, we recommend saving this site to your computer or phone.
2. Once you have entered the zip code for your practice or contest site you will see the home page for the local forecast. DO NOT USE THE TEMPERATURE on this page.
3. Click onto Hourly Forecast, and you will be linked to a chart similar to the one below. Please use the current hour RealFeel temperature for your zip code to take the appropriate action for your practice or contest.

<table>
<thead>
<tr>
<th></th>
<th>Tue 3pm</th>
<th>4pm</th>
<th>5pm</th>
<th>6pm</th>
<th>7pm</th>
<th>8pm</th>
<th>9pm</th>
<th>10pm</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Sunny</td>
<td>Partly Sunny</td>
<td>Partly Sunny</td>
<td>Sunny</td>
<td>Sunny</td>
<td>Sunny</td>
<td>Clear</td>
<td>Clear</td>
</tr>
<tr>
<td>Temp (°F)</td>
<td>84°</td>
<td>87°</td>
<td>87°</td>
<td>87°</td>
<td>86°</td>
<td>81°</td>
<td>77°</td>
<td>74°</td>
</tr>
<tr>
<td>RealFeel®</td>
<td>89°</td>
<td>89°</td>
<td>86°</td>
<td>85°</td>
<td>85°</td>
<td>80°</td>
<td>75°</td>
<td>74°</td>
</tr>
<tr>
<td>Wind (mph)</td>
<td>6 WSW</td>
<td>6 WSW</td>
<td>7 WSW</td>
<td>6 WSW</td>
<td>5 SW</td>
<td>5 SW</td>
<td>4 SSW</td>
<td>3 SSE</td>
</tr>
<tr>
<td>Humidity</td>
<td>46%</td>
<td>43%</td>
<td>42%</td>
<td>44%</td>
<td>47%</td>
<td>53%</td>
<td>60%</td>
<td>67%</td>
</tr>
<tr>
<td>Dewpoint</td>
<td>61</td>
<td>62</td>
<td>61</td>
<td>62</td>
<td>64</td>
<td>62</td>
<td>62</td>
<td>63</td>
</tr>
</tbody>
</table>

If you have any questions or comments please feel free to contact the association office. We thank you for all that you do for our student athletes.
HEAT INDEX PROCEDURES

Administration of Heat Index Procedures:
- Heat index will be checked 1 hour before the contest/practice by a certified athletic trainer, athletic director, or school designee when the air temperature is 80 degrees (Fahrenheit) or higher.
- The athletic trainer, athletic director, or school designee will use the accuweather.com website to determine the heat index for the area of the contest/practice. The accuweather.com website can be reached through the NYSPHSAA website. Once a person is on the accuweather.com website, they will put in the zip code for the location of the contest/practice and the website will give them the air temperature as well as the RealFeel temperature (heat index).
- If the RealFeel temperature (heat index) is 90 degrees or above, the athletic trainer, athletic director, or school designee must re-check the RealFeel (heat index) at halftime or midway point of the contest. If the RealFeel (heat index) temperature is 96 degrees (Fahrenheit) or more, the contest will be suspended.

Please refer to the following chart to take the appropriate actions:

<table>
<thead>
<tr>
<th>Heat Index Caution: RealFeel (Heat Index) 80 degrees to 85 degrees</th>
<th>Provide ample water and multiple water breaks. Monitor athletes for heat illness. Consider reducing the amount of time for the practice session.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heat Index Watch: RealFeel (Heat Index) 86 degrees to 90 degrees</td>
<td>Provide ample water and multiple water breaks. Monitor athletes for heat illness. Consider postponing practice to a time when RealFeel temp is lower. Consider reducing the amount of time for the practice session. 1 hour of recovery time for every hour of practice (ex. 2 hr practice = 2 hr recovery time).</td>
</tr>
<tr>
<td>Heat Index Warning: RealFeel (Heat Index) 91 degrees to 95 degrees</td>
<td>Provide ample water and water breaks every 15 minutes. Monitor athletes for heat illness. Consider postponing practice to a time when RealFeel temp is much lower. Consider reducing the amount of time for the practice session. 1 hour of recovery time for every hour of practice (ex. 2 hr practice = 2 hr recovery time. Light weight and loose fitting clothes should be worn. For Practices only Football Helmets should be worn. No other protective equipment should be worn.</td>
</tr>
<tr>
<td>Heat Index Alert: RealFeel (Heat Index) 96 degrees or greater</td>
<td>No outside activity, practice or contest, should be held. Inside activity should only be held if air conditioned.</td>
</tr>
</tbody>
</table>

Approved May 1, 2010