

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

**TUESDAY, FEBRUARY 14, 2012 - 9:30 A.M.
ORANGE-ULSTER BOCES, CARL P. ONKEN CONFERENCE CENTER
Room B & C**

AGENDA

1. Approval of Minutes of Last Meeting (January 27, 2012)
2. OCIAA President's Report – Mr. Doug Murphy
 - A. Section IX Report
Vote on the following sports:
 1. Our Lady of Lourdes
 2. The Mount Academy
 3. Faith Christian Academy
 - B. Transfer Committee
3. OCIAA Athletic Coordinator's Report – Mr. James M. Osborne
Items of Concern:
 - A. February 2012 NYSPHSAA Office Report
 - B. Modified Wrestling at Warwick – Friday, February 17, 2012
 - C. OCIAA Scholar-Athlete for 2011-2012 – Information Due March 1, 2012
 - D. Mergers for 2012-2013
 - E. 2012-2013 Proposed Athletic Start Dates (vote)
 - F. 2012-2013 Proposed Athletic Calendar (vote)
 - G. Fall Scheduling for 2012 (vote)
 - H. Section IX Football 2012
 - I. Fiscal Concerns for 2012-2013
4. Old Business
5. New Business
6. Next Athletic Directors Workshop – Tuesday, March 27, 2012 at 9:30 a.m.
Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B & C

Section IX Meeting – Tuesday, March 6, 2012 at 9:30 a.m.
Orange-Ulster BOCES, Carl P. Onken Conference Center, Room A
7. Adjourn