

**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 schools:
 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

New York State Public High School Athletic Association, Inc.

STAFF

Nina Van Erk, Executive Director
Robert E. Stulmaker, Assistant Director
Todd Nelson, Assistant Director
Joe Altieri, Director of Marketing & Media
Kathleen Higle, Treasurer



OFFICERS

Mark J. Ward, President
Eileen Troy, 1st Vice President
Stephen Broadwell, 2nd Vice President
Patrick Pizzarelli, Past President

ITEMS TO BE BROUGHT BACK TO THE SECTIONS FOR DISCUSSION

1. Status of State Championships.
 - Placing a two-year moratorium on all state championships beginning with the 2013-14 school year.
 - Curtailing the number of state championships.
2. Sites of State Championships
 - Selecting state championship sites based on a Section's desire to host.
 - Developing a new process by which members of the site selection committee are chosen.
 - Considering a change in the transportation reimbursement structure with, perhaps, the Sections closest to the championship sites receiving less and those furthest receiving more.
3. Elimination of Section uniforms in all sports and letting athletes wear their school uniforms at State Championships.
4. Suggestions for cost reductions and increased revenue.
5. Charter Schools – Are the Sections current rules and regulations working?
6. Camp Rule for High Schools and Athletic Shopping.
7. Academic Hardship Waiver – Should it be eliminated from the Transfer Rule?.

These items may be discussed or voted upon at the May Executive Committee Meeting.

