1. APPROVAL OF MINUTES OF LAST MEETING—Motion by Jonnah O’Donnell, second by Frank Alfonso. Motion carried.

2. MHAL PRESIDENT’S REPORT—MR. TOM CASSATA

3. SECTION IX REPORT—MR. GREG RANSOM/Jim Osborne—NYSPHSAA will have a meeting of Executive Directors on 5/26. The Executive Committee of the NYSPHSAA will meet on 5/27. Jim Osborne, Dennis Burkett and Ivan Katz will be serving on the NYSPHSAA COVID-19 Taskforce. Greg Ransom has also created a Section IX COVID Taskforce. Dennis Burkett and Tom Cassata will be serving.

DUE TO THE UNCERTAINTY OF THE 2020-2021 BUDGETS—some schools have requested invoicing for Section IX dues so that they can pay out of this years (2019-2020) budget. If your school wishes to do this, send the dues form back to Jim Osborne and indicate to him that you wish to be invoiced now.

Section IX has approved a gold card policy. If you are aware of someone who you believe is worthy, contact Jim or Greg.

4. INTERSCHOLASTIC COORDINATOR’S REPORT—MR. CHRIS MAYO—Greg Ransom and Chris are working on the schedule for coaching courses. In all likelihood these courses will be done remotely. You will get notice on these courses shortly to pass on to your coaching staff.

Regional is hoping to implement the new computer program sometime in July. Training opportunities will likely be done by remote learning. We will forward information about a webinar that was recommended by Dom Zarrella.

5. MHAL ATHLETIC COORDINATOR’S REPORT—MR. DENNIS BURKETT—Unfortunately, we have very little direction on what steps we need to “open” our athletic programs in the fall. Please be aware that Dr. Zayas has requested clarification from NYSED on Physicals for our athletes, as well as how we need to proceed with first aid, AED, CPR certifications and updates. The minute we get clarification the information will be forwarded to the membership.
Packets for our scholar-athletes are being processed at O/U BOCES. I will contact the AD’s when I am in possession of the packets. I will make arrangements to meet each of you with stops at Alexis, Gateway, Eveready and Dietz Diner(s).
Tom Cassata, Marco Lanzoni, Jonnah O’Donnell and Steve Boucher will serve as the awards committee for the Andrews and Congelli Scholarships.

A. MODIFIED REPORT- MR. GREG WARREN-no report

B. COMBINING OF TEAMS-MR. KERMIT MOYER -no requests

OLD BUSINESS- Rhinebeck does not have varsity/jv field hockey
NEW BUSINESS
Membership should be prepared to discuss for our June 10 Meeting:
All MHAL playoffs at higher seed should neutral sites be unavailable due to health concerns
Uniform approach to budget reductions (if needed)
Nominations for MHAL Section representative
ADJOURN-motion to adjourn Frank Alfonso, second Jonnah O’Donnell. Motion Carried.

Section IX meeting 6/17 9:30am
MHAL meeting 6/10 9:30am

Respectfully Submitted,
Dennis Burkett