AGENDA

1. Approval of Minutes of Last Meeting (January 22, 2019)

2. NYSPHSAA Meeting Report – Mr. James Osborne

3. OCIAA President’s Report – Mr. Mike Bellarosa
   A. Athletic Trainer
   B. Representation Rule
   C. Voting Items: Sport Season Length, Jewelry Rule, Amateur Rule, Girls Tennis, Girls Lacrosse, Baseball
   D. NYSED Report Highlights

4. OCIAA Athletic Coordinator’s Report – Mr. Christopher P. Mayo
   Items of Concern:
   A. OCIAA Scholar Athlete Breakfast
   B. Tyler Muise Award
   C. O-U BOCES 2019-2020 Student Calendar
   D. 2019-2020 Proposed Athletic Calendar
   E. Fall Schedules 2019 - Vote
   F. Section IX Football 2019 Items – David Coates
   G. Combining of Teams – Tim Bult

5. Old Business

6. New Business

7. Next Athletic Directors Workshop – Tuesday, March 19, 2019 at 9:30 a.m.
   Orange-Ulster BOCES, Carl P. Onken Conference Center, Room B/C

   Next Section IX Meeting – Tuesday, March 12, 2019 at Coleman High School - 9:30 am.

8. Adjourn