



## MINUTES OF THE FEBRUARY 5, 2009 ATHLETIC DIRECTORS' MEETING

1. MINUTES OF THE JANUARY 9, 2009 MEETING. APPROVED DY/FAL UNANIMOUS.
2. TREASURER'S REPORT BALANCE OF \$12,584.91 TRACK \$16,557.71 TRACK DUES SLOW COMING IN. DY/SAN UNANIMOUS.
3. WINTER PROBLEMS  
SEND REMINDER OF ALL STAR MEETINGS TO COACHES.  
BOYS BASKETBALL MEETING NEEDS TO BE SCHEDULED.
4. SPRING PRE SEASON MEETINGS WED. MARCH 4 AT PLYM N AT 5 PM.
5. ALL STAR GUIDELINES FOR THE PRINCIPALS APPROVAL.  
HONORABLE MENTIONS WILL ONLY BE SELECTED IN A PARTICULAR SPORT IF THAT SPORT WILL BE PARTICIPATING IN AN ALL STAR GAME.  
  
CHANGE THE NUMBER OF ALL STARS IN FOOTBALL FROM 22 TO 23.  
  
ADD UNDER RECOMMENDED DISTRIBUTIONS: ONE SPECIAL TEAM.
6. FALL SCHEDULES  
CHANGE THE 1ST 2 WEEKS OF SEASON FOR BETTER OFFICIAL ASSIGNMENTS.  
XC LEAGUE MEET WILL BE TUES OCT 27 AT 3:30, SITE TBD.  
BOB HAFF WILL NOTIFY SCHEDULE MAKER.
7. WINTER SCHEDULES  
PLAY DATES SET, INFO TO BOB BANCROFT.
8. NEW BUSINESS  
SPRING SCHEDULES FALMOUTH TRACK FACILITIES NOT IN GOOD SHAPE.  
DISCUSSION ON ELIGIBILITY RULES.  
CAGS STUDY BY BILL BURKHEAD. MARSHFIELD AND SANDWICH WILL PARTICIPATE.  
FOOTBALL COMMITTEE RULING A PROBLEM. TIME TO MEET WITH THE OCL?  
FACEBOOK PROBLEMS.
9. NEXT MEETING AT PLYMOUTH SOUTH 9 AM ON MARCH 6, 2009.