



MINUTES OF THE APRIL 9, 2009 ATHLETIC DIRECTORS' MEETING

1. MINUTES OF THE MARCH 6, 2009 MEETING APPROVED AS AMENDED.\* DY/PN UNANIMOUS.
2. TREASURER'S REPORT REGULAR ACCOUNT \$ 10,300,74, TRACK ACCOUNT \$3,465.71 NAU/DY UNAN. JOHN CARROLL WILL BE ASKED TO ATTEND A FUTURE MEETING TO DISCUSS SEVERAL ITEMS.
3. 2009-2010 SCHEDULES HANDED OUT THEY ARE OFFICIAL. FAL/PN UNANIMOUS.
4. PRINCIPALS' MEETING SCHEDULED FOR FRI, MAY 15. COFFEE AT 8:30 AT PLYMOUTH SOUTH.
5. PRINCIPALS AGENDA: ACADEMIC EXCELLENCE COMMITTEE REPORT, ALL STAR NUMBERS, ACADEMIC ELIGIBILITY, YEAR LONG ELIGIBILITY RULE, LEAGUE EXPANSION, USERS' FEES, EARLY DISMISSAL, HANDBOOK CHANGES, APPOINT COMMISSIONERS, BUDGET, APPOINT EXECUTIVE SECRETARY, APPOINT THE NEW PRESIDENT, OLD BUSINESS, NEW BUSINESS.
6. PHONE CALL WITH NANCY SHEEHAN AT REGGIE LEWIS. WE PAY FOR 3 HOURS. NEED TO CALL STEVE KILEY TO RESOLVE THE PROBLEM WITH OFFICIALS. WILL RESOLVE PROBLEM AT THE PRE-SEASON MEETING.
7. OLD BUSINESS  
AD ASSIGNMENTS: MIKE WILL HAVE GIRLS SOCCER AND TENNIS, LOU WILL HAVE CROSS COUNTRY, SCOTT WILL HAVE BASEBALL.  
START TIME IS 4 UNLESS ADS CHANGE IT XCEPT FOR GIRLS LACROSSE IS 3:30.  
TRACK OFFICIAL SHOULD BE PAID \$66.
8. NEW BUSINESS  
THE OLD COLONY LEAGUE IS INTERESTED IN TALKING ABOUT SCHEDULING.  
THE PATRIOT LEAGUE IS INTERESTED IN TALKING.  
THE ACL MORATORIUM ON EXPANSION IS COMING TO AN END AND THE ADS WILL BE EXPLORING WHAT IS THE BEST ACTION TO TAKE FOR THE GOOD OF THE LEAGUE.  
THE FOOTBALL PLAYOFF SYSTEM REVISIONS ARE MOVING ALONG WITH LOTS OF SUPPORT.
9. NEXT MEETING FRIDAY MAY 1 AT PLYMOUTH SOUTH AT 9 AM.

\* refer to the athletic handbook