I. Call to order – Introductions

II. Handbook Changes

Section 2. **Tournament Dates**

*Delete:* “March 10-12, 2015 – Brookdale Community College”

**Date Changes:**

- March 16-18, 2017 – Mohawk Valley CC, Utica, NY
- March 15-17, 2018 – TBD
- March 14-16, 2019 – TBD
- March 12-14, 2020 – TBD

Section 4. A. 3. **Delete:** “NOTE: Teams participating in the tournament should fax or e-mail their schedule with scores to all sectional directors prior to the seeding conference call.”

Section 4. C. All district representatives must be determined by Sunday preceding the National tournament (**March 12, 2017**).

Section 8. C. **Delete:** 2015-16 Poll release dates

**Add:** The 2016-17 Poll release dates are as follows:

- December 6, 13, 20 - January 10, 17, 24, 31 – February 7, 14, 21, 28 (final poll)

Section 5. K. Update the timeout to reflect the changes made during the 2016-2017 season.

III. Old Business

Review of 2016 National Championships.

<table>
<thead>
<tr>
<th>National Champions</th>
<th>-</th>
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<tbody>
<tr>
<td>Runners-up</td>
<td>-</td>
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<tr>
<td>Coach of the Year</td>
<td>-</td>
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<tr>
<td>Tournament MVP</td>
<td>-</td>
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</tbody>
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Other Old Business

IV. New Business

Recommendations from 2016 Coaches’ Meeting-Brendan Harrell

Discussion to consider course relief to a student athlete’s in their final semester before graduation. Ex: student needing only 6 credits to graduate, but must enroll in 12. Financial Aid doesn’t cover the 2 extra course

2/29/2016
Discussion for an “Act of God” clause when weather conditions prevent certifying a student athlete on the last possible day.

Future Sites for National Tournament

Other New Business

V. Adjournment

Committee Members: Julie Mulvey, Chair, Tammy Smith, Vice Chair, Kerri McTiernan, Mel Millerbernd, Bob Lowden, Brandon Harrell (Coaches Association)