

**Center for Interscholastic Athletics
Section One, Inc.**



Executive Committee Meeting

January 6, 2021

(A) Action

(D) Discussion

(I) Information

I. Call Meeting to Order

II. Approval of the Agenda

(A) Consider approval of the agenda

III. Approval of the Minutes

(A) Consider approval of the **November 16, 2020** Executive Committee meeting minutes

(A) Consider approval of the **November 20, 2020** Executive Committee meeting minutes

IV. Treasurer's Report

(A) Consider approval of the Treasurer's Report

(D) Consider approval of establishing a reserve fund for Section One, Inc.
Finance Committee

(D) Consider approval of engaging in a sponsorship agreement with TPG (*NYSPHSAA partnership*)
Finance Committee

Preliminary Budget Review for 2021-22

(D) Consider approval of the proposed budget for the 2021-22 school year
Finance Committee

V. Officer's Reports: President, 1st Vice President, 2nd Vice President

VI. Concerns/Self-Report

(I) Non-sanctioned Rockland County Boys Soccer Championship game

VII. NYSPHSAA Report

(I) Draft agenda for the February 3rd NYSPHSAA Executive Committee meeting

VIII. General Action/Discussion/Information Items (Proposals)

(A) Consider approval of Richard Calkins as a Southern Westchester Superintendent representative for three-year term, effective immediately
Southern Westchester Chief School Administrators

(A) Consider amending the status of modified winter sports

**Modified Committee recommends no change to January 19th start date*

(A) Consider approval of following the host venues guidelines, in accordance with the NYSDOH, for low/moderate risk winter sport spectators

Athletic Council

IX. Sport Action/Discussion Items (Proposals): N/A

X. Conference Reports

XI. Old Business

(I) Athletic Council bylaws work session – *February 8th at 1:00pm*

XII. New Business

(I) Accepting preliminary proposals/ideas for “high-risk” sports – *due date January 7th*

- Section One COVID Task Force Meeting – *Monday, January 11th*

XIII. Good of the Order

XIV. Adjournment

Next Meeting:
January 25, 2021
10:00am