

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



Executive Committee Meeting

March 22, 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 **March 12, 2021** Executive Committee meeting minutes
- IV. Treasurer's Report**
 - (A) Consider approval of the Treasurer's Report
 - (A) Consider approval of the TPG MileSplit sponsorship proposal
 - (A) Consider approval of the initial transfer of funds to Section One, Inc. reserve fund
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. NYSPHSAA Report:**
 - (I) News Release: Restrictions on youth sport travel lifted effective March 29th
 - (I/D) Preparation for Fall 2021 NYSPHSAA Championships – Hotel Accommodations
 - *Review potential impact on Section One travel reimbursement*
- VII. Section One Report:**
 - (I) Beacon City School District approved to join Section IX beginning in Fall 2021
 - (I) Update on status of June 2021 Regents exams
- VIII. General Action/Discussion/Information Items (Proposals)**
 - (A) Consider approval of the tournament calendar and groupings for Fall season II culminating events
Fall II Sport Chairs / Championship Committee
 - (A) Consider approval of Section One tournament plans (by classification) for spring 2021 season
Spring Sport Chairs / Championship Committee
 - *All team tournaments to be grouped by NYSPSHAA classifications*
 - *All team tournament finals to be played at higher seed*

- *Baseball and Softball will pilot A1 and A2 tournament resulting in one Class A champion*
- *Boys & Girls Golf to be condensed to a one-day tournament*
- *Track & Field to be spread out over multiple days at various host sites (3 or 4 classes)*
- *Boys Tennis to be hosted at Harrison HS*
- *Seeding completed based on overall winning percentage, no bonus points*

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

X. Conference Reports

XI. Old Business

XII. New Business

XIII. Good of the Order

XIV. Adjournment

Next Meeting:
May 24, 2021
10:00am