



Executive Committee Agenda

January 30, 2023

(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 21, 2022** Executive Committee meeting minutes
- IV. Treasurer's Report**
(A) Consider approval of the Financial Report
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. Section One Update**
(I) NYSPHSAA Student-Athlete Leadership Conference

(I) Executive Committee Championship Credentials

(I) Update on the InSideOut Initiative

(I/D) Championship Site Visits: Memorial Field & Westchester County Center
- VII. NYSPHSAA Update**
(I) Overview of agenda items for the February 1st NYSPHSAA Executive Committee meeting
- VIII. Self-Reports:** N/A
- IX. Appeals / Hearing**
 - The Ursuline School – Duration of Competition, Extended Eligibility
 - Woodlands High School – Sportsmanship Hearing
- X. Budget Development**
(D) Consideration of the proposed 2023-24 Section One, Inc. budget
 - Review of sport-specific P & L reports
 - Boys & Girls Swimming, Outdoor Track & Field, Wrestling
 - Trial balance comparison
 - Organizational growth plan
- XI. General Action/Discussion/Information Items (Proposals)**
Appointments:
(A) Consider approval of **Jesse Merchant** as acting Recording Secretary

(A) Consider approval of **Tara Lahm** as NYSPHSAA Female Modified Committee representative

Contracts / Engagement Letters:

(A) Consider approval of the **Eclipse Gymnastics Center** facility use contract for 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Hunter Mountain** facility use contract for 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Westchester County Center** contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

Policy: N/A

XII. Membership Concerns

XIII. Standing Committee Action/Discussion Items (Proposals)

Championship Committee:

(A) Consider approval of the **Winter 2022-23** basketball championship venue and amended tournament calendar

(A) Consider approval of the **Spring 2023** championship venues and tournament calendar

Finance Committee

(A) Consider approval of one general admission fee for **Wrestling** Divisionals (\$5.00, children under 5 free)

(A) Consider approval of a general admission fee for **Outdoor Track & Field** Championships and State Qualifier

(I/D) Consider increasing the number of athletes to a room for individual state championships

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

XV. Executive Session

XVI. New Membership Applications: N/A

XVII. Proposed Amendments to Section One Constitution: N/A

XVIII. Old Business

XIX. New Business

XX. Adjournment

Next Meeting: March 20, 2023, 10:00am at SWBOCES