



Executive Committee Agenda

October 23, 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 **September 18, 2023** 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)** Fall 2023 Championship Events Summary
 - (I)** Basic Concepts of Athletic Alignment Ballot – *due Friday, October 27th*
 - (I)** Certified Official's Negotiations – Update
- VII. NYSPHSAA Update**
(I) Outcome of action items from the October 18th NYSPHSAA Executive Committee agenda
- VIII. Self-Reports: N/A**
- IX. Appeals**
 - (I)** Albertus Magnus Girls Soccer – Health & Safety Waiver Request
- X. Membership Concerns**
 - (I)** Mount Vernon / Ossining: Varsity Football Teams – Player/Coach Ejections
 - (I)** Lakeland / Nyack: Cheerleading Team – Spectator(s) Incident

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

Appointments:

(D) Consider the appointment of a **Southern Westchester Superintendent** rep (2023-2026)

(A) Consider approval of Brian Piazza as the **Section Principal** rep and **NYSPHSAA Principal** rep

Contracts / Engagement Letters:

(D) Consideration of the three-year contract extension with **Westchester County** for utilization of the Westchester County Center for the sport of basketball, effective winter 2024, and authorization for the Executive Director to execute on behalf of Section One.

(A) Consideration of the proposed agreement with **LocalLive Networks, Inc.** to provide streaming and broadcast coverage of all Section One championship events for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One.

(A) Consider approval of the **Ocean Breeze** contract for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

Policy: N/A

XII. Standing Committee Action/Discussion Items (Proposals):

Championship Committee:

(A) Consideration of the proposed **Winter 2023-24** championship venues

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

XIV. New Membership Applications: N/A

XV. Proposed Amendments to Section One Constitution

(I) Proposed revision(s) to the Section One, Inc. Constitution

- Athletic Council representation (six-classification language)
- Addition of Certified Athletic Trainer to Section One Safety Committee

XVI. Old Business

XVII. New Business

XVIII. Adjournment

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