

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

April 26, 2022

(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 22, 2022** Athletic Council meeting minutes
- IV. Treasurer's Report**
 - (A)** Consider approval of the Treasurer's Report
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. Sponsorship Presentation:** N/A
- VII. Section One Report**
 - (I/D)** Development of AD's Meeting Calendar
 - Input for 2022-23 Calendar
 - (I/D)** Diversity, Equity, Inclusion
 - Professional Development and Educational Opportunities
 - Dr. Nancy Kaplan, St. John's University
 - InsideOut Initiative
 - RISE to Win
 - Creation of DEI Sub-Committee
 - Composition
 - (I)** Spring 2022 Championship Calendar
- VIII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*
 - (A)** Consider approval of the May 4th NYSPHSAA Executive Committee agenda items
Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep
 - (D)** Six Classification Adoption - State Committee Recommendations
Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep
 - (I)** NYSPHSAA Participation Survey – *deadline May 11th*
 - (I)** Mental Health Awareness Week: May 2nd - 6th

(I) NYSPHSAA Female AD Rep – Term Expires 8/31/22

IX. Mergers/Combining of Teams

(A) Consider approval of the Bronxville/Tuckahoe demerger request in the sport of softball for spring 2022
Jesse Merchant, Assistant Director

(D) Consideration of a date for de-merger requests

(D) Consider district notification for schools not in compliance with merger/combining of team approval process

X. Outside Agency: N/A

XI. Self-Report: N/A

XII. Friend & Neighbor Applications: N/A

XIII. Senior All-Star Applications: N/A

XIV. New Member School Presentations / Applications: N/A

XV. General Action/Discussion/Informational Items (Proposals): N/A

XVI. Sports Action/Discussion/Informational Items (Proposals)

(A) Consider approval of the amended Section One yellow card policy for **Boys & Girls Soccer**
Tom Baker / Adam Lodewick, Co-Chair Championship Committee
Tim Gavan, Rob Castagna, and Matt Allen, Girls & Boys Soccer Sport Chairs
Tess Brogan, Sportsmanship Committee Chair

(A) Consider approval of the Spring 2022 Class Meet Track & Field championship standards
Maureen Myers & Walter Hall, Outdoor Track & Field Sport Chairs

XVII. Amendments to Section One Constitution: N/A

XVIII. Conference Reports

XIX. Membership Concerns

- NYSPHSAA Sportsmanship Standard #28
- Reporting of Incidences

XX. Standing Committee Reports

Championship Committee, *Tom Baker / Adam Lodewick, Co-Chair*

(D) Consideration to eliminate awarding bonus points for independent teams

(D) Consider awarding two additional bonus points based on number of sport-specific games played

(D) Consider increasing the number of qualifying teams to 24 when 20 or more teams are seeded

Standards & Sportsmanship Committee

(D) Sportsmanship Framework for Positive & Safe Athletic Events

Jesse Merchant, Section liaison, Tess Brogan, Sportsmanship Chair, Chris Galano, Standards Chair

XXI. Old Business

- Independent Football Declaration Criteria

- XXII. New Business
- XXIII. Good of the Order
- XXIV. Adjournment

Next Meeting:
May 17, 2022
9:30am