

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting

October 27, 2020

(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 29, 2020** minutes
- IV. Treasurer's Report**
 - (A)** Consider approval of the Treasurer's Report
- V. Officer's Report:** President, 1st Vice President, 2nd Vice President
- VI. NYSPHSAA / Section One Report: October 21, 2020 Executive Committee Meeting**
 - **Low/moderate risk** winter sports scheduled to begin November 30th
 - Skiing
 - Bowling
 - Fencing
 - Gymnastics
 - Indoor Track & Field
 - Armory is open and willing to provide additional dates
 - RCC is not currently open
 - Ocean Breeze (Staten Island) is open - December 23rd Invitational *(to be canceled)*
 - Boys Swimming
 - Host virtual meets vs. move to springseason
 - NYSPHSAA timeline for decision on **high risk winter sports** *(awaiting Governor's authorization)*
 - Wrestling
 - Basketball
 - Ice Hockey
 - Competitive Cheer
 - Section One proposal to begin Fall Season II one-week earlier- *defeated*
 - 2021-22 BEDS numbers and classification breakdown
 - Update on pre-participation physicals

VII. General Action/Discussion/Information Items {Proposals}

{A} Consider approval of regionalized COVID-19 basic league alignment for 5-class sports (winter/spring 20-21)
Alignment Committee

{I} Executive Committee approved the following:

- Off-season, sport-specific workouts (all sports) beginning November 2nd
- Regionalized Championships *(TBD by Championship Committee & Sport Chairs w/ input from AC)*
- Five-sport Basic League Alignment

{D} Consider requesting waivers of the representation rule for Fall Season I

{D} Consider recommending a date for winter sport registration

{D} Consideration of a maximum number of contests for winter sports

{D} Consideration of the committee member appointment process
Austin Goldberg, Peekskill

VIII. Sport Action/Discussion Items {Proposals}: N/A

IX. Committee Reports

Championship Committee

Awards Committee

{A} Consider approval of the proposed changes to the Section One All League Awards Formula

{A} Consider approval of All League and All Section Awards for Fall Season I student-athletes

Standards Committee

{A} Consider approval of the proposed changes to the Section One Operational Standards

{A} Consider approval of the proposed COVID changes to the Operational Standards document

X. Old Business

XI. New Business

- Bridging the gap
 - o Overview of Section One governance/ Flow chart
- NYSPHSAA Superintendent Rep
- Open meetings laws
 - o Posting of agendas and minutes on website
- Term limits
- Revisit development of bylaws

XII. Adjournment