



Executive Committee Agenda

October 6, 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 **August 30, 2022** Executive Committee meeting minutes

IV. Treasurer's Report

(A) Consider approval of the Financial Report

(I) Sport-specific P & L reports (2021-22) - *November 21st*

V. Section One Update

(I/D) InSideOut Initiative Kickoff at MetLife

Year 1: Athletic Administrators

- **INSIDEOUT CORE** and **CULTURE** Training
 - CORE: Learn and implement strategies to lead with purpose, develop authentic relationships and align their community around clearly defined values
 - CULTURE: Provide leaders with the next steps to a more positive and aligned culture

Year 2: Coaches Training

- Connecting Student Athletes to Transformational Coaches
- Creating a Culture of Belonging
- Social-Emotional, Character Development

Year 3: Student Curriculum

- 12 week, Social-Emotional, Character Development student-athlete curriculum **INSIDEOUT GAME PLAN**

(I) Purchase College – COVID Guidelines (*as of 10/4/22*)

(I/D) Consider an RFP for sports security firm to be assigned at Section championship events

(I/D) Establish negotiation team for Certified Officials contract – *expires August 2023*

(D) Athletic Officials shortage – Ideas for recruitment and retention

VI. Proposed Amendments to Section One Constitution

(I) Seasonal Dual Sport Participation – Ballot Vote

VII. NYSPHSAA Update

*Executive Committee Meeting
October 6, 2022*

(I) Draft agenda for the October 19th NYSPHSAA Executive Committee meeting

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

(A) Consider approval of the Standard Rate of Pay for the 2022-23 school year

(D) Consideration to amend the Section 1 championship ticket structure

(D) Consideration to amend the Section 1 championship ticket price for all attendees

Appointments:

(A) Consider approval of Jeremy Luft as the **Putnam Northern Westchester Superintendent** rep (2022-2025)

(A) Consider approval of Kevin Devaney, Jr. as a consultant for the 2022-23 seeding process

Contracts / Engagement Letters:

(A) Consider approval of the **AIA** championship merchandise agreement for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Fulton Accurate Timing** agreement for the Fall 2022 cross country championships and authorization for the Executive Director to execute on behalf of Section One

Policy: N/A

IX. Membership Concern

(I) Post-season contest scheduled on Halloween

X. Standing Committee Action/Discussion Items (Proposals): N/A

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

XII. Old Business

XIII. New Business

XIV. Adjournment

Next Meeting

November 21, 2022

10:00am at SWBOCES