



## **Executive Committee Agenda**

January 29, 2024

**(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 **October 23, 2023** meeting minutes
  - (A)** Consider approval of the **November 20, 2023** meeting minutes
- IV. Treasurer's Report**
  - (A)** Consider approval of the Financial Report
- V. Officer's Reports**
  - President
  - 1<sup>st</sup> Vice President
  - 2<sup>nd</sup> Vice President
- VI. Section One Report**
  - (I)** Bench Bad Behavior Campaign (February 2024)
  - (I)** January 2024 Athletic Council Meeting Recap
- VII. NYSPHSAA Report**
  - (I)** Action items on the January 31<sup>st</sup> NYSPHSAA Executive Committee meeting agenda
  - (I)** NYSPHSAA Regional Rotation Ad-Hoc Committee
- VIII. Self-Reports: N/A**
- IX. Appeals**
  - (I)** Alexander Hamilton Girls Basketball – Duration of Competition (*310 Appeal to Commissioner*)
- X. General Action/Discussion/Information Items (Proposals)**
  - Appointments:**
    - (A)** Consider approval of the Ice Hockey EMT Assignor (stipend position) for the 2023-2024 season
      - Dawn Hartson – Southern Westchester

- (A) Consider approval of the Standard Committee Chairs beginning with the 2023-24 school year
- Maureen Myers – Safety Committee
  - Anthony Nicodemo – Sportsmanship

(A) Consider approval of Dr. Tina DeSa as the **Southern Westchester Superintendent** rep

**Contracts / Engagement Letters:**

(A) Consider approval of the terms and conditions (three-year contract) 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) Consider approval of the terms and conditions with **Westchester County** for utilization of the Westchester County Center for the sport of **WRESTLING** and authorization for the Executive Director to execute on behalf of Section One.

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

**Policy:**

(D) Consider amending the **NYS Championship Hotel Accommodation Policy** for 2024-25

**XI. Standing Committee Action/Discussion Items (Proposals):**

**Championship Committee:**

(D) Consider approval of the Westchester County Center for the Section **Wrestling** Championships

(A) Consider approval of the **Spring 2024** championship tournament plans (dates/venues)

**Finance Committee:**

(A) Consider approval of establishing an hourly rate of pay of Section Wrestling Championships

(I) Valley Bank Sponsorship (2024-25)

(D) Consider establishing a marketing/sponsorship position beginning in the 2024-25 school year

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

**XIII. Budget Development**

(D) Consideration of the proposed Section One, Inc. budget for the 2024-25 school year

**XIV. New Membership Applications:**

(I) Yonkers Film and Television Production Academy

**XV. Diversity, Equity, & Inclusion – Summary Reports**

**XVI. Proposed Amendments to Section One Constitution: N/A**

- XVII. Old Business**
- XVIII. New Business**
- XIX. Adjournment**

**Next Meeting**  
**April 8, 2024**  
**10:00am at SWBOCES**