

**Center for Interscholastic Athletics
Section One, Inc.**



Executive Committee Meeting

October 26, 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 **October 5, 2020** Executive Committee 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. 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
 - Boys Swimming
 - Host virtual meets vs. move to spring season
 - NYSPHSAA timeline for decision on high risk sports
 - Wrestling
 - Basketball
 - Ice Hockey
 - Competitive Cheer
 - Section One proposal to begin Fall Season II one-week earlier – *defeated*

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

- (A)** Consider approval of **Dan Doherty** as the Indoor Track & Field Coordinator (*to replace Ralph Coleman*)
- (A)** Consider approval of **Chris Galano** as the Girls & Boys Tennis Sport Chair (*to replace Mike Arias*)
- (A)** Consider approval of Championship Committee Post Season Philosophy and Fall Season I Tournament Plans
Championship Committee
- (A)** Consider approval of permitting away spectators for post-season competition
- (A)** Consider approval of regionalized COVID-19 basic league alignment for 5-class sports (winter/spring 20-21)
Alignment Committee
- (A)** Consider approval to authorize off-season, sport-specific workouts (all sports) beginning November 2nd
Athletic Council

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

IX. Old Business

X. New Business

- Bridging the Gap in Section One
 - Overview of Section One governance / Flow chart
 - Role of Executive Committee reps
 - Meeting summary vs. Press release
 - Appointment of vacancies
 - Term limits
 - Revisit creation of bylaws
- Open meetings laws
 - Posting of agendas and minutes on website
- NYSPHSAA Superintendent Rep (*non-voting member*)
- Reschedule next meeting date
 - Conflict with NYSPHSAA Executive Director's Meeting
 - Consider additional meeting – November 16th

XI. Adjournment

Next Meeting
November 23, 2020
10:00am