



## **Executive Committee Agenda**

May 23, 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 **April 4, 2022** Executive Committee Meeting minutes
- IV. Executive Session**
- V. Treasurer's Report**
  - (A)** Consider approval of the Treasurer's Report
- VI. Officer's Reports: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President**
- VII. Sponsorship Presentation: Gipper, Jesse Garcia**
- VIII. Section One Update**
  - (A)** Consider approval of the 22-23 proposed Executive Committee meeting calendar
    - August 30, 2022 – *Reorganization Meeting*
    - October 3, 2022
    - November 21, 2022 – *Preliminary Budget Review*
    - January 30, 2023
    - April 3, 2023 – *Section One Budget Adoption*
    - May 22, 2023
  - (D)** Officials Recruitment & Retention
  - (D)** Diversity, Equity, Inclusion Initiatives
    - Professional Development and Educational Opportunities
      - InsideOut Initiative
      - RISE to Win
      - Dr. Nancy Kaplan, St. John's University
    - Creation of DEI Sub-Committee
  - (D)** 1<sup>st</sup> Reading: DRAFT Diversity, Equity, Inclusion Policy and Guidelines
- IX. Certified Officials Contract Negotiations**
  - (A)** Consider approval of the Side Letter of Agreement with the Track & Field Associations

**X. NYSPHSAA Update – NYSPHSAA Central Committee Meeting, July 26-28, 2022**

**(I)** Overview of the approved items from the May 4th NYSPHSAA Executive Committee agenda  
*Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep*

**(I)** Fall 2022 Football Start Date

**(I)** NYSPHSAA Section 1 Superintendent Representative

**XI. Self-Reports:** N/A

**XII. Appeals:** N/A

**XIII. New Membership Applications:** N/A

**XIV. General Action/Discussion/Information Items (Proposals)**

Sponsorships: N/A

Contracts / Engagement Letters

**(A)** Consider approval of the **Torne Valley Sports Complex** contract for the Girls Lacrosse Championships

**(A)** Consider approval of the **Hudson Valley Renegades** contract for the Baseball Regional Championships

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

**XVI. Standing Committee Action/Discussion Items (Proposals)**

Championship Committee:

**(A)** Consider approval of White Plains High School as secondary host site for Boys Tennis

**(A)** Consider approval of the **Fall 2022** tournament plans and championship venues

**XVII. Membership Concerns**

- NYSPHSAA Sportsmanship Standard #28
  - Unsportsmanlike Game Conduct
- Reported Racial Incidences

**XVIII. Conference Reports**

**XIX. Old Business**

**XX. New Business**

**XXI. Adjournment**

**Next Meeting**  
**TBD**  
**10:00am**