



## **Executive Committee Agenda**

November 21, 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 **October 6, 2022** Executive Committee 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 Update**  
**(I/D)** Seasonal Dual Sport Participation – Ballot Vote Results  
**Defeated:** Yes – 34; No – 40  
  
**(I)** Football Scheduling Philosophy (2023-24)  
  
**(I)** NYSPHSAA / Section 1 Start Dates (2023-24, 2024-25, 2025-26) – **Approved**
- VII. NYSPHSAA Update**  
**(I)** Approved agenda items from the October 19<sup>th</sup> and November 1<sup>st</sup> NYSPHSAA Executive Committee meeting  
  
**(I)** Update from Dr. Robert Zayas, NYSPHSAA Executive Director
- VIII. Self-Reports:** N/A
- IX. Appeals**
  - Roy C. Ketcham HS – Transfer & Eligibility Health & Safety
  - The Ursuline School – Duration of Competition, Extended Eligibility
  - Rye Neck HS – Football placement for 2023-24
- X. Preliminary Budget Development**  
**(D)** Consideration of the proposed budget for the 2023-24 school year
  - Sport-specific P & L reports (2021-22)
  - Trial balance comparison
  - Organizational growth plan – data collection
  - Proposed budget development – office fee, section fee and officials
- XI. General Action/Discussion/Information Items (Proposals)**

**Appointments:**

(A) Consider approval of the Ice Hockey EMT Assignors for the 2022-2023 season

- Carol Cosenza – Rockland
- Khalil Saleh – Southern Westchester
- Bill Wiegelman – Putnam/Northern Westchester

(A) Consider approval of Dan Doherty (Armory) and Jeff Dempsey (RCC) as Indoor Track & Field Coordinators

(A) Consider approval of the Section One certified officials contract negotiation team

**Contracts / Engagement Letters:**

(A) Consider approval of the **Rockland Community College** facility use contract for 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Ocean Breeze** contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Mark Twain (YMA)** facility use contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the amended **Fulton Accurate Timing** agreement for the indoor and outdoor track and field championships and authorization for the Executive Director to execute on behalf of Section One

**Policy:** N/A

**XII. Membership Concerns**

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

**Championship Committee:**

(A) Consider approval of the **Winter 2022-23** tournament plans and championship venues

**Finance Committee**

(D) Consideration to amend the Section 1 championship ticket price for all attendees (onsite vs. online)

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

**XV. Merger/Combining of Teams:**

(A) Consider approval of mergers for the 2022-23 school year (*see attached list*)

(D) Merger / Combining of Teams Committee Presentation

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

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

**XVIII. Old Business**

- RFP for sports security firm for Section championship events
- Restriction on game changes after the initial officials assignments – feedback from Superintendents
- Officials recruitment initiative via BOCES Adult Education program

**XIX. New Business**

**XX. Adjournment**

**Next Meeting:** January 30, 2022, 10:00am at SWBOCES