



Executive Committee Agenda

May 22, 2023

(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 **March 20, 2023** Executive Committee meeting minutes
- IV. Treasurer's Report:** N/A
- V. Officer's Reports**
 - President, Jim Mackin
 - 1st Vice President, Joe Sigillo
 - 2nd Vice President, Dr. Marc Baiocco
- VI. Proposed Executive Session**
- VII. Section One Update**
 - (I)** Year in Review – Organizational Growth: Vision for the Future
- VIII. NYSPHSAA Update**
 - (I)** Overview of the approved items from the May 3rd NYSPHSAA Executive Committee agenda
Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep
 - (I)** Sectional Concern: Inequity in Regional Rotations
 - (I)** NYSPHSAA Superintendent Rep – Term Expires 8/31/23
 - (I)** NYSPHSAA Spalding Ball Adoption Extension: 2024-2029
- IX. Self-Reports**
 - Riverside Boys Basketball – use of ineligible player
Rob Webb & James Hoffman, Riverside Athletic Director
 - Yonkers Varsity Track & Field – use of ineligible player(s)
Rob Webb & Joe Gizzo, Yonkers Public Schools, Athletic Director
 - Hastings Varsity Baseball – pitch count violation
Drew Wendol, Hastings Athletic Director
- X. Appeals**
 - Bona Fide Student – 310 Appeal to Commissioner of Education
Dobbs Ferry School District

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

(A) Consider approval of the 23-24 proposed Executive Committee meeting calendar

- September 18, 2023 – *Reorganization Meeting*
- October 23, 2023
- November 20, 2023 – *Preliminary Budget Review*
- January 29, 2024
- April 8, 2024 – *Section One Budget Adoption*
- May 20, 2024

Appointments

(A) Consider approval of recommended Sport Chairs for a three-year term beginning with 2023-24 school year

- Football – Mike Cring and Steve Luciana
- Cross Country – Jim Agnello and Sean Ryan
- Girls Soccer – Mike Chappas and Matt Cameron
- Boys Basketball – Rob Barrett and Steve Luciana

Contracts / Engagement Letters: N/A

Policy: N/A

XII. Standing Committee Action/Discussion Items (Proposals)

Championship Committee:

(A) Consider approval of the Fall 2023 tournament plans and championship venues

Alignment Committee:

(A) Consider approval of a ballot vote to reopen the existing *Basic Concepts of Athletic Alignment* for 2024-25
Conference Presidents

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

XIV. New Membership Applications: N/A

XV. Proposed Amendments to Section One Constitution

(I) Revision(s) to the Section One, Inc. Constitution to account for six classifications and Athletic Council

XVI. Membership Concerns

XVII. Old Business

XVIII. New Business

XIX. Adjournment

Next Meeting: TBD