

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



**Executive Committee Meeting**

October 5, 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 **September 23, 2020** Executive Committee Meeting Minutes

**IV. Treasurer's Report**

**(A)** Consider approval of the Treasurer's Report

**V. Officer's Reports: President, Vice President, 2<sup>nd</sup> Vice President, Principal Rep**

**VI. Section One Update**

- Participation Status Update
- Contingency Planning (if Fall Season I is interrupted)
- Presidents of Officials Association

**VII. Executive Session**

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

**(I)** NYSED 135.1 (Intramural/Extramural Activities)

*Intramural activities* mean those activities conducted within one school district involving only those pupils enrolled in such school district and which are organized to serve the entire enrollment.

*Extramural activities* mean those games or other events which involve the participation of pupils from two or more school districts and which are conducted as play-days or sports days at the end of the intramural season.

*Interpretation from NYSED:* Extramural events are singular events between schools per sport or activity. Multiple events per sport or activity would be considered interscholastic athletics.

**(D)** Winter Scheduling Philosophy – Alignment Committee

- Mergers/Combining of Teams

**(A)** Consider approval of section-wide spectator protocols

*Athletic Council*

**(A)** Consider approval to authorize off-season conditioning workouts (all sports) beginning November 2<sup>nd</sup>

*Athletic Council*

**(A)** Consider approval of Championship Committee Post Season Philosophy and Tournament Plans  
*Championship Committee*

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

**X. Old Business**

**XI. New Business**

**XII. Adjournment**

*Next Meeting  
November 23, 2020  
10:00am*