Center for Interscholastic Athletics Section One, Inc.



November 17, 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 27, 2020 Athletic Council Meeting Minutes
 - (A) Consider approval of the **November 2, 2020** Athletic Council 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:
 - (I) NYSPHSAA Officers & Executive Director's Meeting Monday, November 16th, 7:00pm
 - NYSPHSAA revised start date for winter high risk sports
 - Updated Return to Interscholastic Athletics Document
 - (I) Update from NYSPHSAA COVID-19 Task Force Meeting Tuesday, November 17th
 - (I) Concerns shared at Section 1 Executive Committee Meeting
 - Increasing infection rate
 - o Potential for county-wide yellow/orange zones per matrix
 - o Limited indoor facility space impact on modified sports
 - (**D**) Low/moderate risk winter sports scheduled to begin November 30th
 - Skiing
 - o Bowling *possibility of virtual matches*
 - o Fencing
 - Gymnastics
 - o Boys Swimming recommendation for virtual meets to begin after January 4th
 - (D) Indoor Track & Field
 - Potential for outdoor meets
 - o Review of Armory COVID-19 plan Survey: Will districts be permitted to travel to Manhattan?
 - (I) High risk sports have **not** been authorized by state officials to begin practice or competition
 - o Wrestling, Basketball, Ice Hockey, Competitive Cheer

VII. Merger/Combining of Teams

(A) Consider approval of mergers for the 2020-21 school year

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

- (**D**) Consideration of delaying the modified sports winter start date to January 4th *Modified Committee*
- IX. Sport Action/Discussion Items (Proposals): N/A
- X. Conference Reports
- **XI.** Standing Committee Reports
- XII. Old Business
 - (D) Consideration to schedule a Section One Inc., bylaws work session
- XIII. New Business
- XIV. Adjournment

Next Meeting January 19, 2021 9:30am