



Executive Committee Minutes

October 6, 2022

Voting Members	Representative
President, Principal	Jim Mackin
1 st Vice President, Athletic Director	Joe Sigillo (<i>Absent</i>)
2 nd Vice President, Superintendent	Dr. Marc Baiocco (<i>Absent</i>)
Dutchess Superintendent	Dr. Dwight Bonk
Putnam/Northern Westchester Superintendent	Dr. Jeremy Luft
Rockland Superintendent	Dr. Kris Felicello (<i>Absent</i>)
Southern Westchester Superintendent	Chris Borsari (<i>Absent</i>)
Southern Westchester Superintendent	Richard Calkins
Southern Westchester BOCES Superintendent	Dr. Harold Coles
At-Large Athletic Director	Michael Cring (<i>Absent</i>)
Conference I	Matt Cameron (<i>Absent</i>)
Conference I (Proxy)	Joe Casarella
Conference II	Chris Galano
Conference III	Denise Kiernan
Non-Voting Members	Representative
Executive Director, CIA/Treasurer	Todd Santabarbara
Assistant Director, CIA/Assistant Treasurer	Jesse Merchant
Recording Secretary	Stacy Chimento
NYSPHSAA Superintendent Rep	Anthony DiCarlo (<i>Absent</i>)
Guests	Representative
None	

I. Call Meeting to Order

Meeting was called to order at 10:15am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Bonk / Mackin

Carried: Aye=8 Nay=0 Abstention=0

III. Approval of the Minutes

(A) Consider approval of the **August 30, 2022** Executive Committee meeting minutes

Motion to approve the August 30, 2022 Executive Committee meeting minutes: Mackin / Kiernan

Carried: Aye=8 Nay=0 Abstention=0

IV. Treasurer's Report

(A) Consider approval of the Financial Report

- Cash balance: \$891,349.35
- Reserve fund balance: \$79,527.15

Motion to approve the financial report: Bonk / Calkins

Carried: Aye=8 Nay=0 Abstention=0

(I) Sport-specific P & L reports (2021-22) - November 21st

- *All sport specific P&L reports on last years revenue and expenditures will be reviewed at the November meeting to assist in planning for the 23-24 budget season.*

V. Section One Update

(I/D) InSideOut Initiative Kickoff at MetLife

Year 1: Athletic Administrators

- **INSIDEOUT CORE and CULTURE Training**
 - CORE: Learn and implement strategies to lead with purpose, develop authentic relationships and align their community around clearly defined values
 - CULTURE: Provide leaders with the next steps to a more positive and aligned culture

Year 2: Coaches Training

- Connecting Student Athletes to Transformational Coaches
- Creating a Culture of Belonging
- Social-Emotional, Character Development

Year 3: Student Curriculum

- 12 week, Social-Emotional, Character Development student-athlete curriculum **INSIDEOUT GAME PLAN**
- *Todd reported that the InSideOut Initiative kicked off at MetLife stadium last month. Year 1 of the three-year initiative is focused on the Athletic Directors. There has been positive feedback and implementation strategies were discussed at Athletic Council.*
- *Dr. Coles highlighted the importance of taking this journey and he is glad to see this happening in our region. It is a good opportunity to have leadership help drive the message that all our programs and what we do is for everyone, and we are here supporting every student's ability to be athletic and express themselves on the field. The initiative is appreciated.*

(I) Purchase College – COVID Guidelines (as of 10/4/22)

- *Todd reported that as of October 4th Purchase College is still requiring schools to provide an attestation for their athletes and coaches.*

(D) Athletic Officials shortage – Ideas for recruitment and retention

Discussion:

Todd reported the following related to the shortage of officials.

- *The shortage of officials is affecting our ability to cover lower-level games.*
- *There is an overwhelming number of game changes occurring after the initial assignments are completed which enhances the daily challenges to cover the games adequately. Extensive discussion occurred pertaining to restricting schools ability to change dates/times of games. Todd shared this would be a major shift in culture. Superintendents were going to bring back to regional CSA groups for further conversation.*
- *The process for becoming an official needs to be streamlined. Courses needs to be offered more frequently.*

VI. Proposed Amendments to Section One Constitution

(I) Seasonal Dual Sport Participation – Ballot Vote

- *The proposed amendment was approved at the Athletic Council meeting and the ballot has been distributed to all member schools. The ballot is due October 17th and requires a Superintendent, Principal and Athletic Director signature.*

VII. NYSPHSAA Update

(I) Draft agenda for the October 19th NYSPHSAA Executive Committee meeting

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

(A) Consider approval of the Standard Rate of Pay for the 2022-23 school year

Motion to approve the standard rate of pay for the 2022-23 school year: Mackin / Galano

Carried: Aye=8 Nay=0 Abstention=0

(D) Consideration to amend the Section 1 championship ticket structure

- *The recent transparency bill requires ticket vendors to display the final price of the ticket at the time of purchase, prior to check-out. This total must include all fees. It is recommended that we move to one general admission price to avoid any complications moving forward.*

Motion to move to action and amend the Section 1 championship ticket structure to include one general admission price (\$8.00) for sectionals and regionals beginning fall 2022:

Mackin / Bonk

Carried: Aye=8 Nay=0 Abstention=0

(D) Consideration to amend the Section 1 championship ticket price for all attendees

Appointments:

(A) Consider approval of Jeremy Luft as the Putnam Northern Westchester Superintendent rep (2022-2025)

Motion to approve Jeremy Luft as the Putnam Northern Westchester Superintendent rep (2022-2025):

Mackin / Bonk

Carried: Aye=7 Nay=0 Abstention=1

(A) Consider approval of Kevin Devaney, Jr. as a consultant for the 2022-23 seeding process

Motion to approve Kevin Devaney, Jr as a consultant for the 2022-23 seeding process: Kiernan / Galano

Carried: Aye=8 Nay=0 Abstention=0

Contracts / Engagement Letters:

(A) Consider approval of the AIA championship merchandise agreement for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

Motion to approve AIA championship merchandise agreement for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One: Mackin / Calkins
Carried: Aye=8 Nay=0 Abstention=0

- (A)** Consider approval of the **Fulton Accurate Timing** agreement for the Fall 2022 cross country championships and authorization for the Executive Director to execute on behalf of Section One

*Motion to approve the Fulton Accurate Timing agreement for the **Fall 2022 cross country** championships and authorization for the Executive Director to execute on behalf of Section One: Calkins / Mackin*
Carried: Aye=7 Nay=0 Abstention=1

Policy: N/A

IX. Membership Concern

(I) Post-season contest scheduled on Halloween

- *Greenburgh-North Castle is requesting to change the date of the semifinal round for the Section 1 girls volleyball tournament because it conflicts with Halloween. A concern was expressed by the Athletic Director regarding the safety of their athletes traveling on the subway that evening after the game. The Sport Chair and Championship Committee recommend that the participating schools mutually agree to play the game earlier in the day to provide adequate time to get back safely. The Executive Committee supports this recommendation as it is in alignment with the championship philosophy.*

X. Standing Committee Action/Discussion Items (Proposals): N/A

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

XII. Old Business

XIII. New Business

- *Mackin: The enforcement of the eye black standard was discussed in Athletic council. There are rules that are not being enforced. Is there something we need to do at the local level regarding enforcement?*

XIV. Adjournment

Motion to adjourn: Mackin / Kiernan
Carried: Aye=8 Nay=0 Abstention=0