

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

March 22, 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 **February 17, 2022** Athletic Council meeting minutes

(A) Consider approval of the **February 18, 2022** 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. Section One Report**
(I) Fall 2022 Section and Regional Championship Site Proposals – *due April 1st*

(D) Football Scheduling / Independent Declaration

(I) Girls Flag Football Fee Structure Negotiations

(I/D) Diversity, Equity, Inclusion
 - Professional Development and Educational Opportunities: Sweethearts and Heroes
 - Section 1 Diversity, Equity, Inclusion (DEI) Draft Policy
 - Creation of DEI Sub-Committee
- VII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*
(I) Overview of the timeline, process, and criteria for classifications

(I) 2022-23 SAAC Application - https://nysphsaa.org/sb_output.aspx?form=9 (1 rising junior – female)
- VIII. Mergers/Combining of Teams**
(A) Consider approval of the proposed mergers/combining of teams for the 2021-22 school year

- IX. **Outside Agency:** N/A
- X. **Self-Report:** N/A
- XI. **Friend & Neighbor Applications:** The Manitou School (Cold Spring, NY)
- XII. **Senior All-Star Applications:** N/A
- XIII. **New Member School Presentations / Applications**
(A) Consider approval of the membership application for the **Hudson Lab School** (K-8)
- XIV. **General Action/Discussion/Informational Items (Proposals):** N/A
- XV. **Sports Action/Discussion/Informational Items (Proposals)**
(D) Consideration to amend the Section 1 yellow card policy for **Boys & Girls Soccer** *(to Sportsmanship)*
Tom Baker / Adam Lodewick, *Co-Chair Championship Committee*

(I/D) Consideration of the **Boys Golf** tournament plans for spring 2022
Adam Lodewick, *Boys Golf Sport Chair*
- XVI. **Amendments to Section One Constitution:** N/A
- XVII. **Conference Reports**
- XVIII. **Membership Concerns**
- XIX. **Standing Committee Reports**
Championship Committee, Tom Baker / Adam Lodewick, Co-Chair
(D) Consideration to eliminate awarding bonus points for independent teams

(D) Consider awarding two additional bonus points based on number of sport-specific games played

(D) Consider increasing the number of qualifying teams to 24 when 20 or more teams are seeded
- XX. **Old Business**
- XXI. **New Business**
- XXII. **Good of the Order**
- XXIII. **Adjournment**

Next Meeting:
April 26, 2022
9:30am