

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

April 25, 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 21, 2023** 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. Sponsorship Presentation:** N/A
- VII. Section One Report**
(I) Spring 2023 Championship Calendar – *updated 4.24.23*

(I) InSideOut – Next Steps
 - CORE Evidence of Learning – *due Wednesday, May 10th*
 - Onboarding for Coaches Training
 - Friday, May 12th (10am-12pm) **or** Wednesday, May 17th (12-2pm)
- VIII. NYSPHSAA Report: Dr. Robert Zayas, NYSPHSAA Executive Director**
(A) Consider approval of the May 3rd NYSPHSAA Executive Committee agenda items
Susan Reid, Female AD Rep, Rob Pollok, Male AD Rep

(D) Advanced Sectional Concern: **Inequity in Regional Rotations**

(I) NYSPHSAA Superintendent Rep – Term Expires 8/31/23

(I) NYSPHSAA Spalding Ball Adoption Extension: 2024-2029

(I) NYSPHSAA Program Deadlines
 - Sportsmanship Promotion Survey – due Friday, April 21st
 - Student-Athlete Advisory Council (1 rising junior, male) – due Monday, May 29th
 - Scholar-Athlete – due Monday, May 22nd

- IX. Mergers/Combining of Teams:**
(A) Consider approval of the **Suffern / Tuxedo** modified baseball merger for the 2022-23 school year
- X. Outside Agency Requests:** N/A
- XI. Self-Reports:**
- 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
- XII. Friend & Neighbor Applications:** N/A
- XIII. Senior All-Star Applications:**
(A) Consider approval of the BOYS LACROSSE Senior All-Star game (*June 3rd at Irvington HS*)
- XIV. New Member School Presentations / Applications:** N/A
- XV. General Action/Discussion/Informational Items (Proposals):** N/A
- XVI. Sports Action/Discussion/Informational Items (Proposals)**
- (A)** Consider approval of the **Football** film exchange requirement with week 1 opponents
Mike Cring, Arlington Athletic Director
- (A)** Consider approval of an open tournament for **Girls Flag Football** for the spring 2023 season
Dan Belfi, Girls Flag Football Sport Chair
- (A)** Consider approval of the added seeding index value for the sport of **Boys Tennis**
Chris Galano & Quan Huynh, Boys Tennis Sport Chair
- (A)** Consider approval of the added seeding index value for the sport of **Girls Tennis**
Chris Galano & Quan Huynh, Girls Tennis Sport Chair
- XVII. Standing Committee Proposals**
Combining of Teams / Merger Committee, Austin Goldberg, Chair
(D) Consideration of the demerger proposal – team sports guidelines and procedures
- (D)** Consideration of the team/individual and individual sports merger parameters
- Alignment Committee, Chris McCarthy, Chair
(D) Consideration to amend the non-public school placement philosophy
- *Note: Placement in highest classification vs. most competitive classification*
 - *Note: Consideration on how to determine most competitive classification*
- XVIII. Amendments to Section One Constitution:** N/A
- XIX. Conference Reports**

XX. Membership Concerns

(I) Mamaroneck UFSD –Conduct of Boys Basketball Official
Bari Suman, Mamaroneck Athletic Director

(D) Basic Concepts of Athletic Alignment (2022-2025)
Conference Presidents

XXI. Standing Committee Reports

XXII. Old Business

- Merger / Combining of Teams Presentation

XXIII. New Business

XXIV. Good of the Order

XXV. Adjournment

Next Meeting:

May 16, 2023 at 9:30am at SWBOCES