

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



**Athletic Council Meeting Agenda**

February 17, 2022

Zoom Meeting

<https://us02web.zoom.us/j/83575772255?pwd=SzRKa3RJbE14em10N2tFT2o5TlZUdz09>

Meeting ID: 835 7577 2255

Passcode: 8wdxAV

(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 **January 18, 2022** Athletic Council meeting minutes
- IV. Treasurer's Report**  
(A) Consider approval of the Treasurer's Report
- V. Officer's Reports:** President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President
- VI. Section One Report**  
(D) Football Scheduling / Independent Declaration
- VII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*  
(I) Overview of the approved items from the February 2<sup>nd</sup> Executive Committee meeting  
*Susan Reid, NYSPHSAA Female AD Rep & Rob Pollok, NYSPHSAA Male AD Rep*
- 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:**  
(I) Use of an ineligible player – Yonkers HS, Wrestling  
*Rob Webb, Yonkers Interim Director of Athletics*
- XI. Friend & Neighbor Applications:** N/A

- XII. Senior All-Star Applications: N/A**
- XIII. New Member School Presentations / Applications – January 2022**  
**(D)** Consideration of the membership application for the **Hudson Lab School (K-8)**  
  
**(A)** Consider approval of the membership application for the **Montfort Academy**
- XIV. General Action/Discussion/Informational Items**  
**(A)** Consider approval of AIA as the exclusive merchandise vendor for Spring Section 1 Championships  
*Finance Committee*
- XV. Sports Action/Discussion/Informational Items (Proposals)**  
**(A)** Consider approval of the revised **Boys Tennis** qualifying and seeding standards  
*Chris Galano, Boys Tennis Sport Chair*  
  
**(D)** Consideration to amend the Section One yellow card policy for **Boys & Girls Soccer**  
*Tom Baker / Adam Lodewick, Co-Chair Championship Committee*
- XVI. Amendments to Section One Constitution: N/A**
- XVII. Membership Concerns**
  - Spectator Behavior – Pearl River Basketball  
*Joe Sigillo, Nyack AD & Andy Guccione, Suffern AD*
- XVIII. Conference Reports**
- XIX. Standing Committee Reports**
- XX. Old Business**
- XXI. New Business**
- XXII. Good of the Order**
- XXIII. Adjournment**

**Next Meeting:**  
**March 22, 2022**  
**9:30am**