



Executive Committee Agenda

August 31, 2021

Re-Organization Meeting

(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 **May 24, 2021** Executive Committee Meeting Minutes

(A) Consider approval of the **August 18, 2021** Executive Committee Meeting Minutes

IV. Treasurer's Report

(A) Consider approval of the Financial Report

V. Officer's Reports: President, 1st Vice President, 2nd Vice President

VI. Section 1 Update

Section 1 Officers (2021-2022)

- President, Dr. Brendan Lyons (Superintendent)
- 1st Vice President, Jim Mackin (Principal)
- 2nd Vice President, Joe Sigillo (Athletic Director)

VII. NYSPHSAA Update

NYSPHSAA Central/Executive Committee

- Female AD Rep – Susan Dullea, Rye
- Male AD Rep – Rob Pollok, Alexander Hamilton
- Principal Rep – Jim Mackin, Hendrick Hudson
- Chief School Officer Rep – Anthony DiCarlo, Mahopac

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

(A) Consider approval of the amended 2021-2022 Section One meeting calendar

- August 31, 2021 (*Reorg Meeting*)
- October 4, 2021
- November 22, 2021 (*Preliminary Budget Review*)
- January 31, 2022
- April 4, 2022
- May 23, 2022 (*Budget Adoption*)

- (A) Consider approval of Dr. Dwight Bonk as the **Dutchess Superintendent** representative (2021-2024)
- (A) Consider approval of the appointment of Jesse Merchant to the position of **Records Access Officer**
- (A) Consider approval of the **Sport Chair** appointments for the 2021-22 school year
- (A) Consider approval of the appointment of Todd Santabarbara to the position of **Treasurer**
- (A) Consider approval of the appointment of Jesse Merchant to the position of **Assistant Treasurer**
- (A) Consider approval of the appointment of Stacy Chimento to the position of **Recording Secretary**

Contracts / Engagement Letters:

- (A) Consider approval of the **TPG** sponsorship agreement for the 2021-22 school year
- (A) Consider approval of the amended **Armory Foundation** contract for the 2021-22 school year
- (A) Consider approval of the engagement letter with **Marks Paneth LLP** to provide general accounting and tax preparation services for the 2021-22 school year and authorization for the Executive Director to execute on behalf of Section One
- (A) Consider approval of the engagement letter with **Keane & Beane** to provide general legal services for the 2021-22 school year and authorization for the Executive Director to execute on behalf of Section One

Policy

- (D) Consider adopting a Conflict-of-Interest policy

IX. Standing Committee Action/Discussion Items (Proposals)

Finance Committee:

- (A) Consider approval of the *Standard Rate of Pay* guidance document for Section 1 Championships
- (A) Consider approval of the proposed Sport Chair stipends (2021-2024)

X. Sport Action/Discussion Items (Proposals):

- (A) Consider approval of the following Fall Section 1 Championship sites
 - Game Day Cheerleading – Blind Brook HS
 - Boys Volleyball – Suffern HS
 - Cross Country – Bowdoin Park (RFP)
- (A) Consider approval of the amended Championship Tournament Plans
 - Girls Tennis Tournament Dates
 - Field Hockey Section Final Times – *Class B (10am), Class C (12pm), Class A (2pm)*
- (A) Consider approval of the following Fall Section 1 NYSPHSAA Regional sites
 - Girls Volleyball – Arlington HS & Hendrick Hudson HS

XI. Old Business

XII. New Business

- Vaccination Requirement at Armory (NYCDOH)

- Winter Championship Site Availability - County Center
- Commissioner's Determination: Indoor Masking Mandate
- Championship Broadcasting/Streaming Rights - Local Live
- SAT/ACT & Special Events Memo
- Status of In-Person Meetings

XIII. Adjournment

***Next Meeting
October 4, 2021
10:00am***