

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting

September 29, 2020

(A) Action

(D) Discussion

(I) Information

- I. Call Meeting to Order**
- II. Approval of Minutes**
(A) Consider approval of the **September 18, 2020** Athletic Council Minutes
- III. Treasurer's Report**
- IV. Officer's Reports:** President, Vice President, 2nd Vice President, Principal Rep
- V. Merger/Combining of Teams**
(A) Consider approval of mergers for 2020-21 school year (see attached list)
- VI. NYSPHSAA Update: Executive Committee Meeting – October 21st**
(D) Consideration of proposed modification to Fall Season II (*February 22nd – Fall Season II*)
Advanced Section 1 Concern
- VII. General Action/Discussion Items (Proposals)**
(A) Consider approval of a 12 game regular season max for High School Fall Season I
Championship Committee

(A) Consider approval of dropping league games in **Fall Season I** upon mutual agreement resulting in a no contest. (*Waiver of operational standards/alignment due to COVID pandemic*)

(A) Consider approval of the Championship Committee Post Season Philosophy
Championship Committee

(A) Consider approval of a Section-wide spectator policy following DOH guidance
Athletic Council

(A) Consider approval for off-season conditioning workouts (all sports) to begin on **October 13th**
Athletic Council

(D) Consider adopting a regionalized winter scheduling philosophy

VIII. Sport Action/Discussion Items (Proposals)

(A) Consider approving the format of dual matches from best 2 out of 3 sets to 8 game pro-sets with a super-tiebreaker to be played at 7 all

Quan Huynh, Girls Tennis Sport Chair

IX. Committee Reports

- Championship Committee
- Modified Committee

X. Old Business

XI. New Business

XII. Good of the Order

XIII. Adjournment