

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



Athletic Council Meeting

January 5, 2021

(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 **November 17, 2020** 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. NYSPHSAA Report:**
 - (I)** Draft agenda for the February 3rd NYSPHSAA Executive Committee meeting
- VII. Mergers:** N/A
- VIII. Outside Agency:** N/A
- IX. Self-Report:**
 - (I)** Non-sanctioned Rockland Boys Soccer Championship
- X. Friend & Neighbor Application:** N/A
- XI. General Action/Discussion/Informational Items:**
 - (I)** Nomination of Richard Calkins as Southern Westchester Superintendent representative for three-year term effective immediately
Southern Westchester Chief School Administrators
 - (A)** Consider amending the status of modified winter sports
Modified Committee
 - (A)** Consider amending the spectator policy for low/moderate winter risk sports

XII. Sports Action/Discussion/Informational Items (Proposals):

- (A)** Consider the amended scoring proposal for all Rockland County regular season bowling matches
Joe Casarella, North Rockland

XIII. Conference Reports

XIV. Standing Committee Reports

- Championship Committee Report
- Modified Committee Report

XV. Old Business

- (I)** Bylaws work session – February 8th at 1:00pm

XVI. New Business

- (I)** Accepting preliminary proposals/ideas for “high-risk” sports – *due date January 7th*
- Section One COVID Task Force Meeting – Monday, January 11th
- (I)** Updated January Meeting Calendar

XVII. Good of the Order

XVIII. Adjournment

Next Athletic Council Meeting:
January 19, 2021 at 9:30am