

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

November 16, 2021

Zoom Meeting

<https://us02web.zoom.us/j/84019411678?pwd=cmtGNFZRNG1zY1JLeEJuOGdoVHdGUT09>

Meeting ID: 840 1941 1678

Passcode: W6wzf8

(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 **October 14, 2021** 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. Section One Report**
 - (I) Congratulations to the Fall 2021 Section & State Championship Teams
 - (I) Alignment Ballot Vote – *due November 19th*
 - (I) Amendments to Section One Constitution Ballot Vote – *due November 30th*
 - (I) Update: COVID-19 Testing Requirement for Officials, Vaccine Opt-out
 - (I) Update: Sports Pak Ad-Hoc Committee
 - (I) Football 2022 Planning & Preparation
- VII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*
 - (D) Six Classification Proposal – NYSPHSAA Ad-Hoc Classification Committee
- VIII. Mergers**
 - (A) Consider approval of the proposed mergers for the 2021-22 school year

- IX. Outside Agency:** N/A
- X. Self-Report:** N/A
- XI. Friend & Neighbor Applications:** N/A
- XII. Senior All-Star Applications:** N/A
- XIII. New Member Applications – January 2022**
- Hudson Lab School
 - The Montfort Academy
- XIV. General Action/Discussion/Informational Items**
- (A)** Consider approval of a wavier of the representation rule for the following sports:
Skiing
Indoor Track & Field
Gymnastics
- (A)** Consideration to allow senior athletes to play at the JV level following prescribed restrictions
Greg Russo, Poughkeepsie AD
- XV. Sports Action/Discussion/Informational Items (Proposals)**
- (A)** Consider amending the maximum number of contests in the sport of JV/Freshman Basketball
Standards Committee, C. Hodge, Boys Basketball Chair, C. Drosopoulos, Girls Basketball Chair
- (D)** Consider adopting a Class C/D Boys Basketball Open Tournament
Class C & D Athletic Directors
- (A)** Consideration of the Indoor/Outdoor Track & Field default order of events
Bob Cimmino, Mount Vernon AD
- (A)** Consider amending the NYS Dual Meet qualifier in the sport of wrestling
Jamie Block, Wrestling Sport Chair
- (A)** Consider the proposed system to determine True 2nd in the sport of wrestling
Jamie Block, Wrestling Sport Chair
- XVI. Amendments to Section One Constitution:** N/A
- XVII. Conference Reports**
- XVIII. Standing Committee Reports**
- Championship Committee
(I/D) Consideration of the proposed winter tournament calendar and championship sites
Tom Baker / Adam Lodewick, Championship Committee Co-Chairs
 - Merger/Combining of Teams
(I) Revised Merger/Combining of Teams Application
Jesse Merchant, Section One Liaison

- XIX. Old Business**
- XX. New Business**
- XXI. Good of the Order**
- XXII. Adjournment**

Next Meeting:
January 18, 2021
9:30am