

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting

January 19, 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 **January 5, 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. NYSPHSAA Report:**
 - (A)** Review of action items for the February 3rd NYSPHSAA Executive Committee meeting
 - Five sport classification and D1/D2 cut-off proposals
 - Approved 2021-22 October BEDS Numbers vs. February 2021 Proposal
- VII. Mergers:** N/A
- VIII. Outside Agency:** N/A
- IX. Self-Report:**
 - (A)** Consider a censure, sanction or probation for the schools involved in the Rockland County Boys Soccer Championships
 - Tappan Zee High School self-report, Bill Pilla*
 - Pearl River High School self-report, Artie McCormack*
- X. Friend & Neighbor Application:**
 - (A)** Consider approval of *Capital Prep Harlem* as a Friend & Neighbor
- XI. General Action/Discussion/Informational Items:**
 - (D)** Consider waiving the one sport per season restriction for the 2020-21 school year
 - Joe Sigillo, Nyack*

(D) Consider extending the winter season until April 18th for the sport of indoor track

Jim Henry, Pete Modafferri & John Giametta, Indoor Track Sport Chairs

Note: The Section One winter season end date is currently set for February 28th

(A) Consider requesting a waiver of the representation rule (6 to 1) for low/moderate risk winter sports

Low/Moderate Risk Winter Sport Chairs

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

(I) Review of low/moderate risk sports “culminating events”/ post-season plans

(D) Consideration of the proposed **BOYS LACROSSE** leagues

Boys Lacrosse Sport Chair/Conference Schedulers

(D) Consideration of the proposed **GIRLS LACROSSE** leagues

Girls Lacrosse Sport Chairs/Conference Schedulers

XIII. Conference Reports

XIV. Standing Committee Reports

- Championship Committee Report
- Modified Committee Report

XV. Old Business

XVI. New Business

(I) “High-risk” sports plans/proposals pending authorization from state officials

XVII. Good of the Order

XVIII. Adjournment

Next Meeting:

February 8, 2021 at 1:000pm

(Bylaws Work Session)