

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

April 26, 2022

Voting Members	Representative
President (or designee – 1 st Vice President)	James Mackin
Conference I Athletic Director	Andy Guccione
Conference I Athletic Director	Joe Luzzi
Conference I Athletic Director	Steve Young
Conference I Principal	Brett Miller <i>(Absent)</i>
Conference II Athletic Director	Mike Arias
Conference II Athletic Director	Dan Belfi
Conference II Athletic Director	Chris Galano
Conference II Principal	Rudy Arietta
Conference III Athletic Director	Joe Ceglia
Conference III Athletic Director	Chris Drosopoulos
Conference III Athletic Director	Denise Kiernan
Conference III Principal	Joe Palumbo
At-Large Athletic Director (Class D)	Andrine Trotman
Championship Committee Co-Chair	Tom Baker / Adam Lodewick <i>(Absent)</i>
Non-Voting Members	Representative
2 nd Vice President, Athletic Director	Joe Sigillo
Superintendent Liaison to Athletic Council	Anthony DiCarlo
Executive Director, CIA/Treasurer	Todd Santabarbara
Assistant Director, CIA/Assistant Treasurer	Jesse Merchant
Recording Secretary	Stacy Chimento
Guests	
Athletic Director	Robert Pollok
Athletic Director	Susan Reid-Dullea
NYSPHSAA Assistant Director (via teleconference)	Kristen Jadin

I. Call Meeting to Order

Meeting was called to order at 9:40am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Ceglia / Young

Carried: Aye=14 Nay=0 Abstention=0

III. Approval of the Minutes

(A) Consider approval of the **March 22, 2022** Athletic Council meeting minutes

Motion to approve the March 22, 2022 Athletic Council meeting minutes: Young / Arias

Carried: Aye=14 Nay=0 Abstention=0

IV. Treasurer's Report

(A) Consider approval of the Treasurer's Report

- *Cash Balance of \$749,196.56*
- *Reserve Balance of \$46,262.26*

Motion to approve the Treasurer's Report: Ceglia / Young

Carried: Aye=14 Nay=0 Abstention=0

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

No Report

VI. Sponsorship Presentation: N/A

VII. Section One Report

(I/D) Development of AD's Meeting Calendar

- Input for 2022-23 Calendar

Discussion:

The Council felt the large group meetings add value especially when discussing the BOCES and state reports. Therefore, there are plans to add additional section wide meetings in the 22-23 calendar.

(I/D) Diversity, Equity, Inclusion

- Professional Development and Educational Opportunities
 - Dr. Nancy Kaplan, St. John's University
 - InsideOut Initiative
 - RISE to Win

Discussion:

Included in the packet is an overview of each program. An overview of each program was shared as potential educational awareness and training opportunities beginning next fall.

- Creation of DEI Sub-Committee
 - Composition

Discussion:

The composition and purpose of a DEI sub-committee was discussed. It was discussed that the committee should work with a sub-group of the sportsmanship and standards committee, have representation from each conference, the two members of SAC, and possibly a district diversity coordinator.

(I) Spring 2022 Championship Calendar

VIII. NYSPHSAA Report: Dr. Robert Zayas, NYSPHSAA Executive Director

(A) Consider approval of the May 4th NYSPHSAA Executive Committee agenda items
Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep

- (A) Consider approval of NYSPHSAA Budget for 2022-2023.

Motion to approve the NYSPHSAA Budget for 2022-2023: Denise / Drosopoulos

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval of no longer differentiating between 7-10 grade students and 11-12 grade students when determining the eligibility of non-corresponding transfer students.

Motion to approve to no longer differentiating between 7-10 grade students and 11-12 grade students when determining the eligibility of non-corresponding transfer students: Drosopoulos / Belfi

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval to establish a Regional Football Championship for 8-man football for a two-year period.

Motion to approve to establish a Regional Football Championship for 8-man football for a two-year period: Young / Ceglia

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval to change the penalty for a football player who is disqualified for “targeting” (by certified official) to not being permitted to participate in the next two full halves.

Motion to approve to change the penalty for a football player who is disqualified for “targeting” (by certified official) to not being permitted to participate in the next two full halves: Ceglia / Trotman

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval of Football Classification Cut-off numbers for the 2023 season.

Motion to approve the Football Classification Cut-off numbers for the 2023 season:

Kiernan / Drosopoulos

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval of starting on Monday of week #7 for Sections VIII and XI in the sport of football:

Withdrawn

- (A) Consider approval of starting on Saturday of Week #7 for all sections that participate in NYSPHSAA Championships in the sport of football

Motion to approve starting on Saturday of Week #7 for all sections that participate in NYSPHSAA Championships in the sport of football: Baker / Belfi

Defeated: Aye=5 Nay=9 Abstention=0

- (A) Consider approval of Middletown High School as the host of the NYSPHSAA Football EAST Semifinals.

Motion to approve Middletown High School as the host of the NYSPHSAA Football EAST Semifinals: Ceglia / Kiernan

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval of Syracuse University’s Carrier Dome as the host of the NYSPHSAA Football Finals.

Motion to approve the Syracuse University’s Carrier Dome as the host of the NYSPHSAA Football Finals: Young / Kiernan

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval to remove the waiver of a fifth set and instead play to 15 points only for the varsity level for Girls Volleyball.

Motion to approve to remove the waiver of a fifth set and instead play to 15 points only for the varsity level for Girls Volleyball: Belfi / Young

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval to waive NYSPHSAA Rule #3 which does not allow any warmups behind or adjacent to the playing court (May 2005) and adopt the NCAA warmup rule which allows teams to warmup behind or adjacent to the competition court if there is 6'6" of space around the border of the warmup area.

Withdrawn

- (A) Consider approval to adopt the 75-second NCAA timeout rule (remove the waiver for the current 60-second rule) for all levels.

Motion to approve to adopt the 75-second NCAA timeout rule (remove the waiver for the current 60-second rule) for all levels: Kiernan / Trotman

Carried: Aye=11 Nay=3 Abstention=0

- (A) Consider approval of the Girls Volleyball Regional Rotations for 2022-2025.

Motion to approve the Girls Volleyball Regional Rotations for 2022-2025: Baker / Belfi

Carried: Aye=9 Nay=4 Abstention=0

- (A) Consider approval to establish a format to play for 9th and 10th place in singles and doubles at both Girls and Boys Tennis Championships (Individual).

Withdrawn

- (A) Consider approval to amend Field Hockey current regional rotation/assignments for 2022-2025 and include at-large berths to fill the byes.

Motion to approve to amend Field Hockey current regional rotation/assignments for 2022-2025 and include at-large berths to fill the byes: Kiernan / Trotman

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval to revise the current Classification Cut-Off numbers for Boys Lacrosse.

Motion to approve to revise the current Classification Cut-Off numbers for Boys Lacrosse: Kiernan / Ceglia

Carried: Aye=14 Nay=0 Abstention=0

- (A) Consider approval of the Boys Lacrosse Regional Rotations for 2022-2027

Motion to approve to revise the current Classification Cut-Off numbers for Boys Lacrosse: Ceglia / Young

Carried: Aye=14 Nay=0 Abstention=0

- (D) Six Classification Adoption - State Committee Recommendations
Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep

Discussion:

The six sport breakdowns were shared in the packet. This topic will be discussed at the state meeting next week. The Council is in support of the proposal for all sports eligible.

- (I) NYSPHSAA Participation Survey – deadline May 11th

- (I) Mental Health Awareness Week: May 2nd - 6th

Discussion: *The two Section 1 NYSPHSAA SAAC reps did a tremendous job presenting to all Athletic Director's in April.*

(I) NYSPHSAA Female AD Rep – Term Expires 8/31/22

Discussion: *Susan Reid is interested in continuing in this role, however, if any other female Athletic Directors are interested, names must be submitted by the May Conference meeting.*

IX. Mergers/Combining of Teams

(A) Consider approval of the Bronxville/Tuckahoe demerger request in the sport of softball for spring 2022
Jesse Merchant, Assistant Director

*Motion to approve the Bronxville / Tuckahoe demerger request in the sport of softball for spring 2022:
Young / Baker*

Carried: *Aye=10 Nay=4 Abstention=0*

(D) Consideration of a date for de-merger requests

Discussion: *It was determined that the Merger/Combining of Teams Committee should consider developing a deadline for demerger requests.*

(D) Consider district notification for schools not in compliance with merger/combining of team approval process

Discussion: *Further discussion will occur at the Merger/Combining of Teams Committee meeting to ensure all schools are in compliance with application requirements, and/or necessary notification to Superintendent for lack of compliance.*

X. Outside Agency: N/A

XI. Self-Report: N/A

XII. Friend & Neighbor Applications: N/A

XIII. Senior All-Star Applications: N/A

XIV. New Member School Presentations / Applications: N/A

XV. General Action/Discussion/Informational Items (Proposals): N/A

XVI. Sports Action/Discussion/Informational Items (Proposals)

(A) Consider approval of the amended Section One yellow card policy for **Boys & Girls Soccer**
Tom Baker / Adam Lodewick, Co-Chair Championship Committee
Tim Gavan, Rob Castagna, and Matt Allen, Girls & Boys Soccer Sport Chairs
Tess Brogan, Sportsmanship Committee Chair

Motion to approve the amended Section One yellow card policy: Baker / Ceglia

Carried: *Aye=14 Nay=0 Abstention=0*

(A) Consider approval of the Spring 2022 Class Meet Track & Field championship standards
Maureen Myers & Walter Hall, Outdoor Track & Field Sport Chairs

Motion to approve the spring 2022 class meet track & field championship standards: Ceglia / Kiernan

Carried: *Aye=13 Nay=0 Abstention=0*

XVII. Amendments to Section One Constitution: N/A

XVIII. Conference Reports

XIX. Membership Concerns

- NYSPHSAA Sportsmanship Standard #28
- Reporting of Incidences

Discussion:

Todd inquired about the Council's expectations of sharing unsportsmanlike incidences. Todd shared several recent incidences that are currently being reviewed by the schools involved. Todd & Jesse sought feedback from the group to determine the appropriate pathway for sharing, reviewing and considering potential sanctions.

XX. Standing Committee Reports

Championship Committee, Tom Baker / Adam Lodewick, Co-Chair

(D) Consideration to eliminate awarding bonus points for independent teams

(D) Consider awarding two additional bonus points based on number of sport-specific games played

(D) Consider increasing the number of qualifying teams to 24 when 20 or more teams are seeded

Standards & Sportsmanship Committee

(D) Sportsmanship Framework for Positive & Safe Athletic Events

Jesse Merchant, Section liaison, Tess Brogan, Sportsmanship Chair, Chris Galano, Standards Chair

Discussion:

Jesse provided an overview of the framework and how it could potentially be utilized for the DEI initiative. It was shared at the recent Conference meetings and the respective Committee members gathered feedback.

XXI. Old Business

- Independent Football Declaration Criteria

Discussion:

A need to identify specific criteria for the purpose of declaring independence was discussed. Future independent declarations should include a multi-year commitment, along with the rationale for going independent and a timeframe that the application will be accepted. The intent is to eliminate issues recently experienced, along with clearly define who/why a team declares going independent.

XXII. New Business

XXIII. Good of the Order

XXIV. Adjournment

Motion to adjourn: Trotman / Arias

Carried: Aye=14 Nay=0 Abstention=0