

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



Executive Committee Meeting

April 12, 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 **March 22, 2021** Executive Committee 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. Executive Session**
- VII. NYSPHSAA Report:**
 - (I)** NYSPHSAA May 5, 2021 Executive Committee meeting draft agenda
- VIII. Section One Report:**
 - (A)** Consider approval of the retainer letter with Keane & Beane, P.C., to provide general legal service for the 2020-21 school year and authorization for the Executive Director to execute on behalf of Section One.
 - (A)** Consider adopting the Public Access to Records policy
 - (A)** Consider approval of the appointment of Jesse Merchant to the position of Records Access Officer
 - (A)** Consider approval of the retainer letter with Thomas, Drohan, Waxman, Petigrow & Maye, LLP to provide general legal services relating to a particular matter involving athletic eligibility and authorization for the Executive Director to execute on behalf of Section One.
 - (A)** Consider approval of Varsity Brands IMPACT Program agreement
 - (A)** Consider accepting the resignation of Matthew Murphy as Girls Golf Co-Sport Chair

IX. General Action/Discussion/Information Items (Proposals)

(I) Clarification on March 25th NYSDOH Sport & Recreation spectator guidance for outdoor events

X. Sport Action/Discussion Items (Proposals): N/A

(A) Consider approval of host sites for Fall II Cheerleading Championships

Maureen Myers / Alice Granger, Cheerleading Co-Sport Chairs

- Rockland Region @ Pearl River HS
- Southern Westchester Region @ Byram Hills HS
- Dutchess / Putnam / Northern Westchester Region @ Mahopac HS

(A) Consider approval of host site for Boys Volleyball Championships to be determined by tie breaker

Khris Arvanites, Boys Volleyball Sport Chair

XI. Conference Reports

XII. Old Business

(I) Bylaws Work Session – April 20th at 10:00am

(I) Section One Executive Committee website page

(D) Consider extension of spring season end date to June 16th

(I/D) Preparation for Fall 2021 NYSPHSAA Championships – Hotel Accommodations

- *Review potential impact on Section One reimbursement policy*

XIII. New Business

XIV. Good of the Order

XV. Adjournment

Next Meeting:
May 24, 2021
10:00am