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



March 18, 2021

Present	Absent
James Mackin, Principal, Conference II, 1st Vice President	Brett Miller, Principal, Conference I
Joe Sigillo, Athletic Director, 2 nd Vice President	Anthony DiCarlo, Superintendent Liaison
Tom Baker, Co-Chair Championship Committee	Bari Suman, Conference I
Andy Guccione, Conference I	
Steve Young, Conference I	
Dan Belfi, Conference II	
Chris McCarthy, Conference II	
Joe Ceglia, Conference III	
Denise Kiernan, Conference III	
Chris Drosopoulos, Conference III	
Joe Palumbo, Principal, Conference III	
Andrine Trotman, At-Large Rep, Class D Rep	
Todd Santabarbara, Executive Director	
Jesse Merchant, Assistant Director	

I. **Call Meeting to Order**

Call meeting to order at 11:04 am

Approval of the Agenda II.

(A) Consider approval of the agenda

Motion to approve agenda: Trotman / Kiernan

Approved: Unanimous

III. **Approval of the Minutes**

(A) Consider approval of the January 19, 2021 Athletic Council meeting minutes Motion to approve the January 19, 2021 minutes: Kiernan / Young Approved: Unanimous

(A) Consider approval of the February 12, 2021 Athletic Council meeting minutes Motion to approve the February 12, 2021 minutes: Young / Kiernan Approved: Unanimous

IV. **Treasurer's Report**

(A) Consider approval of the Treasurer's Report Motion to approve the Treasurer's Report: McCarthy / Young

Approved: Unanimous

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

Mackin: No report Sigillo: No report

VI. NYSPHSAA Report:

- (I) Release of NYSPHSAA Return to Interscholastic Athletics guidance document (3/9/21)

 Spring sport considerations have been included in the updated Return to Interscholastic Athletics
 Guidance document.
- VII. Mergers: N/A
- VIII. Outside Agency: N/A
 - IX. Self-Report: N/A

X. Friend & Neighbor Application:

(A) Consider approval of *Charter School of Excellence* as a Friend & Neighbor

<u>Discussion</u>: Charter School of Excellence is a K-11 school located in Yonkers. They intend to offer modified and JV sports for the 21-22 school year with the hopes to expand their school to K-12 by 22-23.

Motion to approve Charter School of Excellence as a Friend & Neighbor: Trotman / McCarthy Approved: 9/0/2

XI. General Action/Discussion/Informational Items:

- (A) Consider approval of the maximum number of contests for FALL II sports

 Motion to approve the maximum number of contests for FALL II sports: Ceglia / McCarthy

 Approved: Unanimous
- (I/D) Consider review of the Fall II culminating event tournament plans Fall II Sport Chairs / Championship Committee
- (A) Consider approval of the maximum number of contests for SPRING sports

 Motion to approve the maximum number of contests for SPRING sports: Ceglia / Young

 Approved: Unanimous
- **(I/D)** Consider review of the Spring sectional championship tournament plans (by classification) *Spring Sport Chairs / Championship Committee*

Discussion:

- Boys & Girls Golf reduced to one-day tournaments.
- Boys Tennis will have no conference or team championship tournaments.
- Class A Baseball & Softball will have an A1 and A2 tournament.
- Outdoor Track & Field Sport Chairs have discussed hosting Class meets over the course of multiple days. In addition, discussion continues around the four-class meet proposal for spring 2021. This will be voted on in April.

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

(A) Consider approval of post season wrestling awards proposal

Jamie Block, Wrestling Sport Chair

Motion to approve the post season wrestling awards proposal: Belfi / McCarthy

Approved: Unanimous

(A) Consider approval of amended girls lacrosse All League allotments

Karen Peterson, Beth Staropoli, Rebecca DiSisto, Girls Lacrosse Sport Chairs

Motion to approve the amended girls lacrosse All League allotments: McCarthy / Trotman

Approved: Unanimous

XIII. Conference Reports

- *Conference I No report*
- *Conference II No report*
- Conference III No report

XIV. Standing Committee Reports

- Championship Committee Report *No report*.
- Modified Committee Report *The modified schedules for Fall II have been finalized. The Committee will begin looking at the Spring schedules in the next week.*

XV. Old Business

• Reported concerns around managing spring spectators, the number of people needed to manage each game and the cost associated with it. The inconsistencies among schools allowing home and away spectators.

XVI. New Business

- (I) Beacon City School District approved to join Section IX beginning in Fall 2021
- (I) Update on status of June 2021 Regents exams
 - The Board of Regents released the Regents exams schedule for June 2021. Tests are slated between June $17^{th} 24^{th}$. The spring season is scheduled to end June 13^{th} .

NYSPHSAA Classification Ad-hoc Committee (McCarthy) – Provided an update on the state classification ad hoc committee: Information was shared from Pennsylvania, Arkansas and Indiana on how they manage classification. Numerous concerns between AA scenarios and the gap between schools, as well as with the D schools. The current cutoff for AA is 13%. There were conversations around AA having a min of 1500 + as a cutoff. Another discussion was the potential move to a sixclassification system. These are all conversations, no action items currently.

<u>Conference Placement/Alignment</u>: At the April Conference meetings, the updated Conference alignment document will be shared. There are several schools who will be relocated due to a change in classification.

XVII. Good of the Order

XVIII. Adjournment

Motion to adjourn: Kiernan / McCarthy

Approved: Unanimous