

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

October 14, 2021

Zoom Meeting

<https://us02web.zoom.us/j/81857082263?pwd=clZWVnSG9rMWxEdUlxNHwkbkRRZz09>

Meeting ID: 818 5708 2263

Passcode: 6ShhcE

(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 **September 28, 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)** Fall 2021 Tournament Calendar (*updated 10/4/21*)
 - (I)** NYSPHSAA Girls Flag Football Presentation
 - (I)** Venue-Imposed Restrictions – Section Championships
 - (I)** Assigning of Vaccinated Officials and COVID-19 Test Officials
- VII. NYSPHSAA Report: Executive Committee Meeting, October 20, 2021**
 - (A)** Consider approval of the October NYSPHSAA Executive Committee agenda items
Susan Dullea & Rob Pollok, Male & Female NYSPHSAA Executive Committee Reps
 - (D)** Sectional Concerns
 - Adopt NYSPHSAA standard requiring officials to enforce mask mandate indoors
 - Consider requesting a waiver to conduct virtual bowling matches
 - (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

(I) Use of an ineligible player – Yonkers Brave Football
Jim Rose, Yonkers City School District

XI. Friend & Neighbor Applications: N/A

XII. All-Star Applications

(A) Consider approval of Boys & Girls Soccer Senior All Star Game at Horace Greeley (*November 6th*)

XIII. General Action/Discussion/Informational Items

(A) Consider approval of a wavier of the representation rule for Girls Swimming & Diving (6 to 4)
Meg Kaplan & Chris Serra, Sport Chair

(D) Consideration to allow senior athletes to play at the JV level following prescribed restrictions
Greg Russo, Poughkeepsie AD

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

(A) Consider approval of the three-man officiating system for Boys and Girls Soccer post-season
Matt Allen, Rob Castagna, Tim Gavan, Boys & Girls Soccer Sport Chairs

(A) Consider approval of the amended Section 1 Swim Championship order of events
Chris Serra & Meg Kaplan, Girls Swimming & Diving Sport Chairs

(D) 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

(D) Consideration of the Indoor/Outdoor Track & Field default order of events
Bob Cimmino, Mount Vernon AD

(D) Consider amending the NYS Dual Meet qualifier in the sport of wrestling
Jamie Block, Wrestling Sport Chair

(D) Consider the proposed system to determine True 2nd in the sport of wrestling
Jamie Block, Wrestling Sport Chair

XV. Amendments to Section One Constitution (*requires ballot vote*)

(A) Consider approval of the proposed amendments to the Section One Constitution

- Amend Article 5e. Seasonal Sport Participation
Rob Barrett, Yorktown
- Amend NYSPHSAA Executive Committee representation language
Susan Reid Dullea, Rye

- Amend Article 3c. Appointment to Section Athletic Council Membership (Principal Rep)
Jim Mackin, 1st Vice President

(D) Proposed Bylaws for Section One Standing Committees – Athletic Council (1st Reading - 9/28/21)

XVI. Conference Reports

XVII. Standing Committee Reports

○ Championship Committee

- (A)** Consider endorsing Clarkstown South as the site of the Boys Volleyball Regionals
Lindsay Zekus, Boys Volleyball Sport Chair

(I/D) Consideration of the proposed winter tournament calendar and championship sites
Tom Baker / Adam Lodewick, Championship Committee Co-Chairs

○ Alignment Committee

- (A)** Consider approval of the Basic Concepts of Athletic Alignment (Geography vs. BEDS)
Chris McCarthy, Alignment Committee Chair

XVIII. Old Business

XIX. New Business

XX. Good of the Order

XXI. Adjournment

Next Meeting:
November 16, 2021
9:30am