



## **Athletic Council Meeting Agenda**

October 12, 2023

**(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 **April 25, 2023** meeting minutes  
**(A)** Consider approval of the **August 9, 2023** meeting minutes
- IV. Treasurer's Report:**  
**(A)** Consider approval of the Financial Report
- V. Officer's Reports:** President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President
- VI. Sponsorship Presentation:** N/A
- VII. Section One Report**  
**(I)** Basic Concepts of Athletic Alignment Ballot – *due Friday, October 27<sup>th</sup>*  
**(I)** NYSED Mixed Competition Forum – *October 19<sup>th</sup>*
- VIII. NYSPHSAA Report: Dr. Robert Zayas, Executive Director**  
**(A)** Consider approval of action items on the October 18<sup>th</sup> NYSPHSAA Executive Committee agenda  
*Susan Reid & Rob Pollok, NYSPHSAA Female & Male AD Reps*  
**(A)** Consider approval of a waiver of the representation rule for the following sports:
  - Skiing: 6 to 3
  - Wrestling (Dual Meet Tournament): 6 to 0**(D)** Sectional Concerns:
  - Increase the number of carryover practices for teams that play in the NYSPHSAA Football finals**(I/D)** NYSPHSAA Ad-Hoc Committee – Regional Rotations and State Championship Format  
*Tom Baker, Hendrick Hudson HS*
- IX. Mergers/Combining of Teams:**  
**(A)** Consider approval of the proposed mergers/combining of teams for the 2023-24 school year

- X. Outside Agency Requests:**  
(A) Consider approval of the WRPD Cross Country Coaches Invitational (*Arlington HS*)  
(A) Consider approval of the WPDRCCA Fall Cheerleading Invitational (*Port Chester HS*)
- XI. Self-Reports:**
- Carmel Varsity Football – Violation of NYSPHSAA Football Rules  
*Chris Salumn, Carmel Athletic Director*
  - North Salem JV Field Hockey – Use of ineligible player  
*Denise Kiernan, North Salem Athletic Director*
- XII. Friend & Neighbor Applications:** N/A
- XIII. Senior All-Star Applications:**  
(A) Consider approval of the FOOTBALL Senior All-Star contest (*Clarkstown North HS*)  
(A) Consider approval of the FIELD HOCKEY Senior All-Star contest (*Horace Greeley HS*)
- 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 point system used for individual and team seeding for WRESTLING  
*Jamie Block, Wrestling Sport Chair*
- XVII. Standing Committee Proposals**  
Championship Committee, *Tom Baker & Adam Lodewick, Co-Chairs*  
(I) Approved 2023-24 winter tournament calendar (***Championship Sites: TBD***)  
  
Modified Committee, *Dean Berardo, Chair*  
(D) Consideration of permitting one 30-second sudden victory period for the sport of wrestling  
  
Sportsmanship Committee, *Jesse Merchant, Chair*  
(A) Consider approval of the Section One student-athlete sportsmanship award  
  
Safety Committee, *Jesse Merchant, Chair*  
(I/D) Consideration of adding a Certified Athletic Trainer to the Safety Committee  
***\*needs to be reviewed by the Constitution Committee***  
  
Combining of Teams / Merger Committee, *Austin Goldberg, Chair*  
(A) Consider approval of the amended team/individual and individual sports merger parameters – ***v.2***
- XVIII. Conference Reports**  
(D) Conference II – Consider a three-team track league for Indoor & Outdoor Track & Field  
*Tom Baker, Hedrick Hudson HS & Joe Sigillo, Conference President*

**XIX. Membership Concerns**

**(I/D)** Consideration of permitting schools seeking relief to be eligible for post-season awards

*Austin Goldberg, Peekskill HS*

***\*needs to be reviewed by the Standards Committee***

**XX. Old Business**

**XXI. New Business**

**XXII. Good of the Order**

**XXIII. Adjournment**

**Next Meeting:**

***November 14, 2023 at 9:30am at SW BOCES***