

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



**Athletic Council Meeting Agenda**

May 17, 2022

**(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 26, 2022** Athletic Council meeting minutes
- IV. Treasurer's Report**  
**(A)** Consider approval of the Treasurer's 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/D)** Update on Sportspak replacement  
  
**(I/D)** Draft of Fall 2022 Championship Calendar & Tournament Plans  
  
**(I/D)** Draft DEI Policy
- VIII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*  
**(I)** Overview of the approved items from the May 4th NYSPHSAA Executive Committee agenda  
*Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep*  
  
**(I)** Fall 2022 Football Start Date
- IX. Mergers/Combining of Teams:** N/A
- 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):** N/A
- XVII. Amendments to Section One Constitution:** N/A
- XVIII. Conference Reports**
- XIX. Membership Concerns**
- Boys Tennis Seeding Meeting
  - Unsportsmanlike Incidences
- XX. Standing Committee Reports**  
Championship Committee, Tom Baker / Adam Lodewick, Co-Chair
- (A)** Consideration to eliminate games against independent teams for seeding
- (A)** Consider awarding two additional bonus points based on number of sport-specific games played
- (A)** Consider increasing the number of qualifying teams to 24 when 20 or more teams are seeded
- XXI. Old Business**
- Independent Football Declaration Criteria
- XXII. New Business**
- XXIII. Good of the Order**
- XXIV. Adjournment**

**Next Meeting:**  
***June - TBD***  
***9:30am***