

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



Executive Committee Meeting

November 16, 2020

(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 **October 26, 2020** 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 / Section One Report:**
 - (D)** Low/moderate risk winter sports scheduled to begin November 30th
 - Skiing
 - Bowling
 - Fencing
 - Gymnastics
 - Boys Swimming
 - Virtual meets beginning after January 4th
 - (D)** Indoor Track & Field
 - Review of Armory COVID-19 plan
 - *Survey: Will districts be permitted to travel to Manhattan?*
 - (I)** High Risk Sports have **not** been authorized by state officials to begin practice or competition
 - Wrestling
 - Basketball
 - Ice Hockey
 - Competitive Cheer
 - (I)** NYSPHSAA Officers & Executive Director's Meeting – *Monday, November 16th, 7:00pm*

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

(A) Consider approval of **Tamara Barbour** as Section 1 NYSPHSAA Modified Female Rep

(A) Consider approval of **Jesse Merchant** as Section 1 NYSPHSAA Modified Male Rep

(A) Consider approval of **Anthony DiCarlo** as Section 1 NYSPHSAA Superintendent Rep

(A) Consider approval of permitting away spectators, per DOH guidelines, for regional championship game

(D) Consideration of delaying the modified sports winter start date to January 4th
Modified Committee

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

X. Old Business

XI. New Business

XII. Adjournment

*Next Meeting
November 23, 2020
10:00am*