



Executive Committee Agenda

March 20, 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 **January 30, 2023** Executive Committee meeting minutes
(A) Consider approval of the **March 10, 2023** Special Executive Committee meeting minutes
- IV. Treasurer's Report**
(A) Consider approval of the Financial Report
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. Section One Update**
(I) Input on calendar development for the 2023-24 school year
- VII. Certified Officials Contract Negotiations**
(A) Consider approval of the Section One Football Officials Associations MOA for Girls Flag Football
- VIII. NYSPHSAA Update:** N/A
- IX. Self-Reports:** N/A
- X. Appeals:** N/A
- XI. Mergers**
(A) Consider approval of mergers for the 2023-24 school year
- XII. Budget Development**
(A) Consider approval of the proposed 2023-24 Section One, Inc. budget
 - Organizational Growth Plan
 - Focus: Establish stipend positions to support Phase 1 of organizational growth plan
- XIII. General Action/Discussion/Information Items (Proposals)**
Appointments:
(A) Consider approval of **Rob Barrett** as Boys Basketball Sport Chair

(A) Consider approval to reinstate **Artie McCormack** as Girls Basketball Co-Sport Chair

Contracts / Engagement Letters: N/A

Policy: N/A

XIV. Membership Concerns

XV. Standing Committee Action/Discussion Items (Proposals)

Championship Committee:

(A) Consider approval of the amended **Spring 2023** Boys & Girls Golf championship venues and calendar

(I) Acceptance of multi-year bids, and dates if possible, for championship venues

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

XVII. New Membership Applications: N/A

XVIII. Proposed Amendments to Section One Constitution: N/A

XIX. Old Business

XX. New Business

XXI. Adjournment

Next Meeting: May 22, 2023, 10:00am at SWBOCES