

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



Executive Committee Meeting

May 24, 2021

(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 12, 2021** 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. NYSPHSAA Report**
(I) NYSPHSAA Section 1 Male Rep and Section 1 Principal Rep
- VII. Section One Report**
(I) Update on the proposed amendments to the Bylaws of the Section 1 Constitution

(I) Consideration of a Dutchess Superintendent Representative
- VIII. General Action/Discussion/Information Items (Proposals)**
(A) Consider approval of the 2021-2022 Section One meeting calendar
 - August 31, 2021 (*Reorg Meeting*)
 - October 4, 2021
 - November 29, 2021 (*Preliminary Budget Review*)
 - January 24, 2022
 - March 28, 2022
 - May 23, 2022 (*Budget Adoption*)
(A) Consider approval of June 15th as the official end date of spring 2021 for weather-related purposes

(A) Consider adopting the updated NYSDOH spectators capacity limitations for indoor sports

(A) Consider approval of *The Armory Foundation* contract for the 2021-22 indoor track season

(A) Consider approval of creating a Sport Chair position for Unified Sports

IX. Sport Action/Discussion Items (Proposals)

(A) Consider approval of the amended Boys & Girls Golf Championship dates and sites
Boys & Girls Golf Sport Chairs / Championship Committee

(A) Consider approval of the amended Outdoor Track & Field Championship dates and sites
Outdoor Track & Field Sport Chairs / Championship Committee

(A) Consider approval of utilizing neutral sites for the Class A1 v. A2 Baseball and Softball finals

- Baseball: John Jay Cross River HS
- Softball: Arlington HS

Note: An alternative neutral site would be explored if the proposed site is not available or if the host site's team qualifies for the championship game.

(A) Consider approval of Fall 2021 Section 1 Championship tournament plans and host sites
Championship Committee

X. Standing Committee Reports

Finance Committee:

(D) Consideration of the Standard Rate of Pay for Section 1 Championships
Finance Committee

(D) Consideration of the proposed increase to Sport Chair stipends
Finance Committee

XI. Conference Reports

XII. Old Business

XIII. New Business

XIV. Good of the Order

XV. Adjournment

Next Meeting:
August 31, 2021
10:00am