

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting

October 27, 2020

Present	Absent
Anthony DiCarlo, Superintendent Liaison	James Mackin, Principal, 1st Vice President
Joe Sigillo, Athletic Director, 2nd Vice President	Brett Miller, Principal, Conference I
Adam Lodewick, Co-Chair Championship Committee	
Tom Baker, Co-Chair Championship Committee	
Bari Suman, Conference I	
Joe Ceglia, Conference III	
Andy Guccione, Conference I	
Steve Young, Conference I	
Dan Belfi, Conference II	
Bill Pilla, Conference II	
Chris McCarthy, Conference II	
Denise Kiernan, Conference III	
Chris Drosopoulos, Conference III	
Joe Palumbo, Principal, Conference III	
Andrine Trotman, At-Large Rep, Class D Rep	
Joseph Casarella, COVID Task Force	
Todd Santabarbara, Executive Director	
Jesse Merchant, Assistant Director	

I. Call Meeting to Order

Call meeting to order at 9:36am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Kiernan / Young

Approved: Unanimous

III. Approval of the Minutes

(A) Consider approval of the **September 29, 2020** minutes

Motion to approve the September 29, 2020 minutes: Young / Kiernan

Approved: Unanimous

IV. Treasurer's Report

(A) Consider approval of the Treasurer's Report

Current balance is \$827,883.58. Motion to approve treasurer's report: Young / Pilla

Approved: Unanimous

V. Officer's Report: President, Vice President, 2nd Vice President

- No report

VI. NYSPHSAA / Section One Report: October 21, 2020 Executive Committee Meeting

- **Low/moderate risk** winter sports scheduled to begin November 30th
 - Skiing
 - Bowling
 - Fencing
 - Gymnastics
 - Indoor Track & Field
 - Armory is open and willing to provide additional dates
 - RCC is not currently open
 - Ocean Breeze (Staten Island) is open - December 23rd Invitational (*to be canceled*)
 - Boys Swimming
 - Host virtual meets vs. move to spring season
- NYSPHSAA timeline for decision on **high risk winter sports** (*awaiting Governor's authorization*)
 - Wrestling
 - Basketball
 - Ice Hockey
 - Competitive Cheer
- Section One proposal to begin Fall Season II one-week earlier- *defeated*
 - March 1 will be start date.
- 2021-22 BEDS numbers and classification breakdown
 - *This proposal would adjust the five sport and Division ½ classifications. Approval of this proposal will have a major impact in Section One.*
- Update on pre-participation physicals

Discussion:

- *Low and moderate risk winter sports are set to begin November 30th.*
- *Awaiting approval from Governor on high risk sports. No determination will be made until the Governor makes a decision and/or the Executive Committee meets, and the Section determines the interest level.*

VII. General Action/Discussion/Information Items {Proposals}

- (A)** Consider approval of regionalized COVID-19 basic league alignment for 5-class sports (20-21)
Alignment Committee

Motion to approve the regionalized COVID-19 basic league alignment for 5-class sports (winter/spring 20-21): Baker / Young

Approved: Unanimous

- (I)** Executive Committee approved the following:

- Off-season, sport-specific workouts (all sports) beginning November 2nd
- Regionalized Championships (*TBD by Championship Committee & Sport Chairs w/ input from AC*)
 - *Championship is meeting with Sport Chairs to work out the details within the parameters that the Executive Committee has provided. The tournament must limit travel and end before the Thanksgiving holiday. All suggestions should be shared with the conference reps before the Championship Committee meets.*
- Five-sport Basic League Alignment

- (D)** Consider requesting waivers of the representation rule for Fall Season I

(D) Consider recommending a date for winter sport registration

(D) Consideration of a maximum number of contests for winter sports

- Withdrawn until conferences meet and Sport Chair recommendations are submitted.

(D) Consideration of the committee member appointment process

Austin Goldberg, Peekskill

- *The proposal formalizes and defines the process in which committee members are appointed*
- *Language should be included on need to be renominated, however. no restriction on consecutive terms*
- *The person making the nomination should state the reason why*

VIII. Sport Action/Discussion Items {Proposals}: N/A

IX. Committee Reports

Championship Committee – No report

Awards Committee

{A} Consider approval of the proposed changes to the Section One All League Awards Formula

Motion to approve the proposed changes to the Section One All League Awards Formula:

Young / Belfi

Approved: Unanimous

{A} Consider approval of All League and All Section Awards for Fall Season I student-athletes

Discussion:

Concerns shared around voting for students that you haven't seen play due to the circumstances of the pandemic. Each deserving athlete should be considered regardless of games played.

Motion to approve All League and All Section Awards for Fall Season I: Young / Lodewick

Approved: 9 / 2 / 1

Standards Committee

{A} Consider approval of the proposed changes to the Section One Operational Standards

Motion to approve the proposed changes to the Section One Operational Standards:

Young / Kiernan

Approved: Unanimous

{A} Consider approval of the proposed COVID changes to the Operational Standards document

Motion to approve the proposed COVID changes to the Operational Standards document:

Kiernan / Young

Approved: Unanimous

X. Old Business

XI. New Business

- Bridging the gap
 - Overview of Section One governance/ Flow chart
- NYSPHSAA Superintendent Rep
- Open meetings laws
 - Posting of agendas and minutes on website
- Term limit
- Revisit development of bylaws

XII. Adjournment

Motion to adjourn: Suman / Drosopoulos

Approved: Unanimous