

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



Athletic Council Meeting

March 18, 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 **January 19, 2021** Athletic Council meeting minutes
 - (A)** Consider approval of the **February 12, 2021** Athletic Council 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)** Release of NYSPHSAA Return to Interscholastic Athletics guidance document (3/9/21)
- VII. Mergers:** N/A
- VIII. Outside Agency:** N/A
- IX. Self-Report:** N/A
- X. Friend & Neighbor Application:**
 - (A)** Consider approval of *Charter School of Excellence* as a Friend & Neighbor
- XI. General Action/Discussion/Informational Items:**
 - (A)** Consider approval of the maximum number of contests for FALL II sports
 - (I/D)** Consider review of the Fall II culminating event tournament plans
Fall II Sport Chairs / Championship Committee
 - (A)** Consider approval of the maximum number of contests for SPRING sports

(I/D) Consider review of the Spring sectional championship tournament plans (by classification)
Spring Sport Chairs / Championship Committee

XII. Sports Action/Discussion/Informational Items (Proposals):

(A) Consider approval of post season wrestling awards proposal
Jamie Block, Wrestling Sport Chair

(A) Consider approval of amended girls lacrosse All League allotments
Karen Peterson, Beth Staropoli, Rebecca DiSisto, Girls Lacrosse Sport Chairs

XIII. Conference Reports

XIV. Standing Committee Reports

- Championship Committee Report
- Modified Committee Report

XV. Old Business

XVI. New Business

(I) Beacon City School District approved to join Section IX beginning in Fall 2021

(I) Update on status of June 2021 Regents exams

XVII. Good of the Order

XVIII. Adjournment

Next Meeting:
April 27, 2021 at 9:30am