

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



Athletic Council Meeting Agenda

September 22, 2022

(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 **May 17, 2022** Athletic Council meeting minutes

(A) Consider approval of the **June 15, 2022** 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. Sponsorship Presentation:** N/A
- VII. Section One Report**
(I/D) Athletic Council Representation 22-23
 - New Athletic Directors
 - Conference 1 Principal representative
 - Superintendent liaison representative
(D) Athletic Officials Shortage – Ideas for Recruitment and Retention

(I) DEI Member Schools Pledge

(D) Feedback from InSideOut Initiative launch

(I/D) NYS Ticket Transparency Bill
- VIII. NYSPHSAA Report:** *Chris Joyce, NYSPHSAA Assistant Director*
(A) Consider approval of a waiver of the representation rule for wrestling dual meet championships (6 to 0)
- IX. Mergers/Combining of Teams:**
(A) Consider approval of mergers for the 2022-23 school year
- X. Outside Agency Requests:**
(A) Consider approval of the WPDRCCA Fall Conference Cheerleading Championship (*Hendrick Hudson HS*)

(A) Consider approval of the Westchester County Parks Cheerleading Invitational (*Somers HS*)

XI. Self-Reports:

- Sleepy Hollow Varsity Football – *joint practice violation*
- Valhalla Varsity Football – *joint practice violation*
- North Salem JV Girls Soccer – *use of an ineligible player*

XII. Friend & Neighbor Applications: N/A

XIII. Senior All-Star Applications:

(A) Consider approval of the FOOTBALL Exceptional Senior Game (*November 20th at Clarkstown North*)

XIV. New Member School Presentations / Applications:

(I/D) Feedback requested from the Hudson Lab School

XV. General Action/Discussion/Informational Items (Proposals)

Championship Committee, *Tom Baker / Adam Lodewick, Co-Chair*

(A) Consideration to eliminate games against independent teams for seeding

(A) Consider awarding two additional bonus points based on number of sport-specific games played

(A) Consider increasing the number of qualifying teams to 24 when 20 or more teams are seeded (*Fall '22*)

OR

(A) Consider approval of the Split Sectional Tournament Proposal (*effective Winter 22-23*)

(A) Consider approval of an extension of the **post-season** COVID scheduling protocols

Standards Committee, *Chris Galano, Chair*

(A) Consider approval of an extension of the **regular season** COVID scheduling protocols

(D) Consideration to eliminate the Section One operational standard (#10) regarding eye black

(D) Consideration of adopting a Section One Sportsmanship statement

XVI. Sports Action/Discussion/Informational Items (Proposals)

Modified Committee, *Dean Berardo, Chair*

(D) Consider approval of the use of two wide receivers on opposite sides in the sport of FOOTBALL

XVII. Amendments to Section One Constitution

(D) Consider approval of amending the Seasonal Sports Participation standard

Joe Sigillo, Nyack AD

XVIII. Conference Reports

XIX. Membership Concerns

- Football Scheduling Philosophy 2023

XX. Standing Committee Reports

XXI. Old Business

- Independent Football Declaration Criteria

XXII. New Business

XXIII. Good of the Order

XXIV. Adjournment

Next Meeting:
October 13, 2022
9:30am