

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



**Executive Committee Meeting**

January 25, 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 amended **November 20, 2020** Executive Committee meeting minutes  
**(A)** Consider approval of the **January 6, 2021** Executive Committee meeting minutes
- IV. Treasurer's Report**  
**(A)** Consider approval of the Treasurer's Report  
**(A)** Consider approval of establishing a reserve fund for Section One, Inc.  
*Finance Committee*  
**(A)** Consider approval of TPG sponsorship agreement (*NYSPHSAA partnership*)  
*Finance Committee*  
**Adoption of Section One Budget for 2021-22**  
**(A)** Consider approval of the proposed budget for the 2021-22 school year  
*Finance Committee*
- V. Officer's Reports:** President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President
- VI. NYSPHSAA Report**  
**(I)** February 3<sup>rd</sup> NYSPHSAA Executive Committee meeting agenda  
**(D)** Authorization of "high-risk" sports effective February 1<sup>st</sup> with approval from local/county DOH
  - NYSPHSAA Officers & Section Executive Directors met Friday evening
  - Memo requesting authorization sent to County Executives and Health Commissioners
  - Brief survey distributed to Section One Superintendents via LHCSS
  - Local meetings being held with County Executives and County Health Departments
- VII. General Action/Discussion/Information Items (Proposals)**  
**(A)** Consider approval of February 1<sup>st</sup> as "high-risk" winter start date, pending county DOH approval

**(A)** Consider approval of the low/moderate risk winter “culminating events”  
*Championship Committee*

**(D)** Consider waiving the one sport per season restriction for the 2020-21 school year  
*Joe Sigillo, Nyack*

**VIII. Sport Action/Discussion Items (Proposals):**

**(D)** Consider extending the winter season until April 18<sup>th</sup> for the sport of indoor track  
*Jim Henry, Pete Modafferri & John Giametta, Indoor Track Sport Chairs*

**IX. Conference Reports**

**X. Old Business**

**XI. New Business**

**XII. Good of the Order**

**XIII. Adjournment**

**Next Meeting:**  
***TBD***