

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Minutes

May 17, 2022

Voting Members	Representative
President (or designee – 1 st Vice President)	James Mackin (<i>Absent</i>)
Conference I Athletic Director	Andy Guccione (<i>Absent</i>)
Conference I Athletic Director	Joe Luzzi
Conference I Athletic Director	Steve Young
Conference I Principal	Brett Miller (<i>Absent</i>)
Conference II Athletic Director	Mike Arias (<i>Absent</i>)
Conference II Athletic Director	Dan Belfi
Conference II Athletic Director	Chris Galano
Conference II Principal	Rudy Arietta
Conference III Athletic Director	Joe Ceglia (<i>Absent</i>)
Conference III Athletic Director - Proxy	Robert Pollok
Conference III Athletic Director	Chris Drosopoulos
Conference III Athletic Director	Denise Kiernan
Conference III Principal	Joe Palumbo (<i>Absent</i>)
At-Large Athletic Director (Class D)	Andrine Trotman
Championship Committee Co-Chair	Tom Baker / Adam Lodewick (<i>Absent</i>)
Non-Voting Members	Representative
2 nd Vice President, Athletic Director	Joe Sigillo
Superintendent Liaison to Athletic Council	Anthony DiCarlo (<i>Absent</i>)
Executive Director, CIA/Treasurer	Todd Santabarbara
Assistant Director, CIA/Assistant Treasurer	Jesse Merchant
Recording Secretary	Stacy Chimento
Guests	
NYSPHSAA Female Rep	Susan Reid-Dullea

I. Call Meeting to Order

Meeting was called to order 9:37am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Kiernan / Young

Carried: Aye=10 Nay=0 Abstention:=0

III. Approval of the Minutes

(A) Consider approval of the **April 26, 2022** Athletic Council meeting minutes

Motion to approve the April 26, 2022 Athletic Council meeting minutes: Young / Drosopoulos

Carried: Aye=10 Nay=0 Abstention:=0

IV. Treasurer's Report

(A) Consider approval of the Treasurer's Report

Balance: \$751,587.09

Reserve Balance: \$46,262.26

Motion to approve the treasurer's report: Young / Drosopoulos

Carried: *Aye=10 Nay=0 Abstention:=0*

V. Officer's Reports: President, 1st Vice President, 2nd Vice President

No Report

VI. Sponsorship Presentation: N/A

VII. Section One Report

(I/D) Update on Sportspak replacement

Todd provided update on SportsPak replacement. Ad-hoc committee has identified two potential vendors.

(I/D) Draft of Fall 2022 Championship Calendar & Tournament Plans

Todd shared draft calendar based on recommendations from fall Sport Chairs and endorsements of the Championship Committee.

(I/D) Draft DEI Policy

Committee reviewed the draft DEI policy. Feedback was provided by the Athletic Council (DASA s. DEI). Discussion also included the record keeping of all incidences. In addition, a comparison was made to the state handbook, and the potential desire to propose adding language to the state handbook regarding ejections as the result of bias related incidence, like the prescribed penalty of an ejection. Susan indicated this would be brought forward as Sectional concern at summer state meeting.

VIII. NYSPHSAA Report: *Dr. Robert Zayas, NYSPHSAA Executive Director*

(I) Overview of the approved items from the May 4th NYSPHSAA Executive Committee agenda

Susan Reid & Rob Pollok, Section 1 Female & Male NYSPHSAA AD Rep

(I) Fall 2022 Football Start Date

Todd informed the group about the amended start date to the 2022 football season.

IX. Mergers/Combining of Teams: N/A

X. Outside Agency: N/A

XI. Self-Report: N/A

XII. Friend & Neighbor Applications: N/A

XIII. Senior All-Star Applications: N/A

XIV. New Member School Presentations / Applications: N/A

XV. General Action/Discussion/Informational Items (Proposals): N/A

XVI. Sports Action/Discussion/Informational Items (Proposals): N/A

XVII. Amendments to Section One Constitution: N/A

XVIII. Conference Reports

No reports

XIX. Membership Concerns

- Boys Tennis Seeding Meeting
- Unsportsmanlike Incidences

Boys Tennis Seeding Meeting:

Many of the schools did not enter their information or entered their information incorrectly. The boys tennis team tournament was on the commitment form this year and there were many communications that went out including weekly updates from the sport chairs. If a team chooses not to participate after signing the commitment form, that team will need to forfeit and the brackets will not be adjusted.

Unsportsmanlike Incidences:

There was another incident of bias that took occurred between Nyack and Pearl River involving student-athletes. According to Joe Sigillo, Pearl River's investigations found that the accusations were true. Nyack is discussing internally whether they want to play Pearl River at all in any sport at all levels.

Todd reported that the section office was notified of two bench clearing brawls, an athlete punching an opposing athlete in a handshake line, and one other incident of bias. There were 4 different incidents that did not all result in ejections.

Todd emphasized the magnitude of incidents being reported to the section office. It is important to determine if athletic council wants to be informed each time there is an incident.

XX. Standing Committee Reports

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

(A) Consideration to eliminate games against independent teams for seeding *(no quorum)*

(A) Consider awarding two additional bonus points based on number of sport-specific games played *(no quorum)*

(A) Consider increasing the number of qualifying teams to 24 when 20 or more teams are seeded *(no quorum)*

XXI. Old Business

- Independent Football Declaration Criteria

XXII. New Business

XXIII. Good of the Order

XXIV. Adjournment

Motion to adjourn: Kiernan / Baker

Carried: Aye=8 Nay= 0 Abstention= 0