



Executive Committee Agenda

March 20, 2023

(A) Action

(D) Discussion

(I) Information

Voting Members	Representative
President, Principal	Jim Mackin <i>(absent)</i>
1 st Vice President, Athletic Director	Joe Sigillo
2 nd Vice President, Superintendent	Dr. Marc Baiocco
Dutchess Superintendent	Dr. Dwight Bonk <i>(absent)</i>
Putnam/Northern Westchester Superintendent	Dr. Jeremy Luft
Rockland Superintendent	Dr. Kris Felicello
Southern Westchester Superintendent	Chris Borsari
Southern Westchester Superintendent	Richard Calkins
Southern Westchester BOCES Superintendent	Dr. Harold Coles
At-Large Athletic Director	Michael Cring <i>(absent)</i>
Conference I	Matt Cameron
Conference II	Chris Galano <i>(absent)</i>
Conference III	Denise Kiernan
Non-Voting Members	Representative
Executive Director, CIA/Treasurer	Todd Santabarbara
Assistant Director, CIA/Assistant Treasurer/Recording Secretary	Jesse Merchant
NYSPHSAA Superintendent Rep	Anthony DiCarlo <i>(absent)</i>
Guests	Representative
None	

I. Call Meeting to Order

Meeting was called to order at 10:15am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Kiernan / Felicello

Carried: Aye=7 Nay=0 Abstention=0

III. Approval of the Minutes

(A) Consider approval of the **January 30, 2023** Executive Committee meeting minutes

Motion to approve the January 30, 2023 Executive Committee minutes: Baiocco / Felicello

Carried: Aye=8 Nay=0 Abstention=0

(A) Consider approval of the **March 10, 2023** Special Executive Committee meeting minutes

Motion to approve the March 10, 2023 Executive Committee minutes: Kiernan / Felicello

Carried: Aye=8 Nay=0 Abstention=0

IV. Treasurer's Report

(A) Consider approval of the Financial Report

- Cash balance: \$799,388.32
- Reserve fund balance: \$79,527.97

Motion to approve the financial report: Kiernan / Cameron

Carried: Aye=8 Nay=0 Abstention=0

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

President – *no report*

1st Vice President – *Sigillo: Acknowledged excited to see performances this past postseason.*

2nd Vice President – *no report*

VI. Section One Update

(I) Input on calendar development for the 2023-24 school year

Discussion:

With 2023-24 school calendar's being in their final stages of approval, Todd Santabarbara gathered feedback regarding the meeting calendar for the upcoming year. In accordance with the Section One Constitution, the Executive Committee is required to meet five times a year. These meetings have traditionally been held every other month on a Monday. Based upon feedback, the 2022-23 calendar had been built with a re-organization meeting prior to the school year. Suggestions from the committee included carefully planning meeting to facilitate: a) merger approvals, b) RFP review and site approvals

VII. Certified Officials Contract Negotiations

(A) Consider approval of the Section One Football Officials Associations MOA for Girls Flag Football

Motion to approve the Football Officials Association Memorandum of Agreement: Baiocco / Felicello

Carried: Aye=8 Nay=0 Abstention=0

VIII. NYSPHSAA Update: N/A

IX. Self-Reports: N/A

X. Appeals: N/A

XI. Mergers

(A) Consider approval of mergers for the 2023-24 school year

Discussion:

Jesse Merchant shared the need for the merger approval to take place because of the cancellation of the February Athletic Council meeting. All applications have previously been reviewed and endorsed by the Conferences with the exception of the addition of Irvington to the Hastings, GNC & Briarcliff Flag Football merger.

Motion to approve the March merger applications: Kiernan / Felicello

Carried: Aye=9 Nay=0 Abstention=0

XII. Budget Development

(A) Consider approval of the proposed 2023-24 Section One, Inc. budget

- Organizational Growth Plan
 - Focus: Establish stipend positions to support Phase 1 of organizational growth plan

Discussion:

The budgeting process has evolved over the last few years to better reflect the needs of the member schools and responsibly craft a budget across all sports. Todd Santabarbara discussed the importance of the Executive Committee and the Finance Committee review of the in-depth Profit & Loss reports.

Motion to approve the proposed 2023-24 Section One, Inc. budget: Kiernan / Baiocco

Carried: Aye=9 Nay=0 Abstention=0

XIII. General Action/Discussion/Information Items (Proposals)

Appointments:

(A) Consider approval of **Rob Barrett** as Boys Basketball Sport Chair

Discussion:

Our current Boys Basketball Sport Chair has taken on a role in another Section leaving a gap in leadership for sport-specific championship needs. Todd Santabarbara felt it would be prudent to place someone in the role on an interim basis to assist with the most immediate planning. Currently, two individuals have expressed interest, but it is important that the position be posted through the typical process by placing it on the Conference agendas for review by all member schools. Denise Kiernan and Kris Felicello recommended the Executive Committee place both interested candidates in the role as interim co-chairs.

Motion to approve Rob Barrett and Steve Luciana to the position of Boys Basketball Sport Chair on an interim basis: Felicello / Kiernan

Carried: Aye=9 Nay=0 Abstention=0

(A) Consider approval to reinstate **Artie McCormack** as Girls Basketball Co-Sport Chair

Motion to reinstate Artie McCormack to the position of Girls Basketball Co-Chair: Baiocco / Cameron

Carried: Aye=9 Nay=0 Abstention=0

Contracts / Engagement Letters: N/A

Policy: N/A

XIV. Membership Concerns

XV. Standing Committee Action/Discussion Items (Proposals)

Championship Committee:

(A) Consider approval of the amended **Spring 2023** Boys & Girls Golf championship venues and calendar

Discussion:

Due to the challenge of finding venues willing/able to host, new venues and dates have been proposed by the respective Sport Chairs.

Motion to approve the amended Spring 2023 Golf venues and calendar: Borsari / Calkins

Carried: Aye=9 Nay=0 Abstention=0

(I) Acceptance of multi-year bids, and dates if possible, for championship venues

Discussion:

Multi-year bids have already been piloted in sports such as bowling, cross country and ice hockey. Todd Santabarbara shared the benefits of utilizing multi-year bids including the improvement to year-to-year budgeting, locking in venues, etc. This proposal will be reviewed by the Athletic Council on March 21, 2023. Jeremy Luft would like to see a rotation used so that championships are not locked into a specific venue for extended amounts of time.

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

XVII. New Membership Applications: N/A

XVIII. Proposed Amendments to Section One Constitution: N/A

XIX. Old Business

XX. New Business

Discussion:

Westchester County Center

Kris Felicello shared a concern about the treatment that one of his students received at the County Center. The feeling was that the student in a wheelchair should have been allowed to purchase a ticket at the ADA compliant entrance to the County Center. Todd indicated he would follow-up with the County Center as tickets were available for instances such as this at the atrium entrance.

Placement of the non-public schools

Matt Cameron shared frustration with the process of private/parochial/special act schools being traditionally placed in higher classifications typically impacting our sections largest schools. School placement is reviewed and voted on by the Alignment Committee. Todd Santabarbara shared that, at it's last meeting, the Alignment Committee voted to not making any changes to their placement for the upcoming year to allow the opportunity to gather data from six classifications. Matt Cameron would like to see what other sections do to make their decisions regarding how to place non-public schools. Todd indicated he would follow-up with other Section Executive Directors.

XXI. Adjournment

Motion to adjourn: Felicello / Baiocco

Carried: Aye=9 Nay=0 Abstention=0

Next Meeting: May 22, 2023, 10:00am at SWBOCES