

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

November 15, 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:** N/A
- 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) Seasonal Dual Sport Participation: Ballot Vote Results
Defeated: Yes – 34; No – 40
- VIII. NYSPHSAA Report:**
(I) Action items from the October 19th NYSPHSAA Executive Committee agenda
Susan Reid & Rob Pollok, NYSPHSAA Female & Male AD Reps

(I) Action items from the November 1st NYSPHSAA Executive Committee agenda
Susan Reid & Rob Pollok, NYSPHSAA Female & Male AD Reps

(A) Consider approval of a waiver of the representation rule for indoor track and field (6 to 4)
- IX. Mergers/Combining of Teams:**
(A) Consider approval of mergers for the 2022-23 school year
- X. Outside Agency Requests:** N/A
- XI. Self-Reports:** N/A
- XII. Friend & Neighbor Applications:** N/A

- XIII. Senior All-Star Applications:** N/A
- XIV. New Member School Presentations / Applications:** N/A
- XV. Alignment Appeal:** Rye Neck Varsity Football
Joe Ceglia, Rye Neck Athletic Director
- XVI. General Action/Discussion/Informational Items (Proposals)**
(A) Consider approval of the three-year calendar for seasonal start dates (2023-24, 2024-25, 2025-26)
- XVII. Sports Action/Discussion/Informational Items (Proposals)**
(A) Consider approval of the Dual Meet and State Qualifying WRESTLING seeding standard
Jaime Block, Wrestling Sport Chair

(A) Consider approval of the 2022-23 Section qualifying SKIING proposal
Mike Ramponi & Jim Agnello, Ski Sport Chair
- XVIII. Standing Committee Proposals**
Championship Committee, *Tom Baker & Adam Lodewick, Co-Chair*
(D) Consideration of the forfeit protocols and bonus points

(A) Consider approval of the amended split tournament proposal

(I/D) Feedback on the proposed winter 2022-23 tournament calendar and championship venues
- XIX. Amendments to Section One Constitution:** N/A
- XX. Conference Reports**
- XXI. Membership Concerns**
- XXII. Standing Committee Reports**
- XXIII. Old Business**
- Merger / Combining of Teams Presentation
 - Football Scheduling Philosophy 2023 – Meeting report from October 28th
 - Independent Football Declaration Criteria
- XXIV. New Business**
- XXV. Good of the Order**
- XXVI. Adjournment**

Next Meeting:
January 24, 2023
9:30am