

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



**Executive Committee Meeting**

September 23, 2020

**(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 **September 2, 2020** Executive Committee Meeting Minutes

**IV. Treasurer's Report**

**(A)** Consider approval of Jesse Merchant, Assistant Director, as the Assistant Treasurer (effective 9/1/20)

**V. Sport Chair Recommendations**

**(A)** Consider approval of the following Sport Chair Recommendations for a three year term (2020-2023)

- Rebecca DiSisto – Girls Lacrosse
- Maureen Myers – Boys Outdoor Track & Field

**VI. General Action/Discussion/Information Items:**

**(A)** Consider approval of the postponement of **Girls Swimming** to Fall Season II (March 1<sup>st</sup>)

*Recommended by Sport Chairs and Athletic Council, Unanimous*

**(A)** Consider approval of the cancelation of **Fall Season I** modified sports for all member schools

*Recommended by Athletic Council, Carried 8-6*

OR

Consider approval of postponing modified sports to **Fall Season II** for all member schools

OR

Consider approval of allowing modified sports start date to be a local decision

**(I) Status of Return to Play**

- NYSPHSAA Sections
- Section One

**(D)** Consideration to authorize off-season conditioning workouts (all sports) beginning October 13<sup>th</sup>

*Athletic Council*

**(D) Consideration of Championship Committee Post Season Philosophy**  
*Championship Committee*

**VII. Section One Update**

- Status Update
- Contingency Planning (if fall is interrupted)

**VIII. NYSPHSAA Update: Dr. Robert Zayas**

**(D) Return to Interscholastic Athletics – Hot Topics**

- Athletic Cohorts
- Face Coverings
- Contact Tracing
- Spectators
- Health Screenings

**IX. Old Business**

**X. New Business**

**XI. Adjournment**

*Next Meeting Date*  
*October 5, 2020*