



Athletic Council Meeting Agenda

August 9, 2023

Via Zoom

<https://us02web.zoom.us/j/89844291195?pwd=L0d3cU9MK2x1bHUrWVh0NmFRZzlBUT09>

Meeting ID: 898 4429 1195

Passcode: 2buXMz

(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:** N/A
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. Sponsorship Presentation:** N/A
- VII. Section One Report**
 - (I)** 2023-24 Athletic Council Vacancies
- VIII. NYSPHSAA Report:**
 - (I)** "New AD" Zoom Meeting – NYSPHSAA Office Staff (*August 14th at 1:00pm*)
 - (I)** NYSPHSAA Mandatory AD Eligibility Workshop (*September 12th at 9:30am*)
 - (I)** NYSPHSAA Ad-Hoc Committee – Regional Rotations and State Championship Format
- IX. Mergers/Combining of Teams:**
 - (A)** Consider approval of the proposed mergers/combining of teams for the 2023-24 school year
- X. Outside Agency Requests:**
 - (A)** Consider approval of the Westchester County Cross Country Invitational (*Hendrick Hudson HS*)
- XI. Self-Reports:** N/A

- XII. Friend & Neighbor Applications:**
(I) Green Chimneys (Brewster, NY) – *approved for 2023-24*

(I) EF Academy (Thornwood, NY) – *approved for 2023-24*
- XIII. Senior All-Star Applications:** N/A
- XIV. New Member School Presentations / Applications:**
(D) Consideration of the **Green Meadow Waldorf School** as a Section 1 member school
- XV. General Action/Discussion/Informational Items (Proposals):** N/A
- XVI. Sports Action/Discussion/Informational Items (Proposals):** N/A
- XVII. Standing Committee Proposals**
Combining of Teams / Merger Committee, Austin Goldberg, Chair
(A) Consider approval of the demerger proposal – team sports guidelines and procedures

(A) Consider approval of the amended team/individual and individual sports merger parameters – *v.2*

Awards Committee, TBD, Chair
(A) Consider approval of the revised **All-Section** awards allocation formula for **TEAM SPORTS** – *v.2*
- XVIII. Conference Reports**
- XIX. Membership Concerns**
- XX. Standing Committee Reports**
- XXI. Old Business**
- XXII. New Business**
- XXIII. Good of the Order**
- XXIV. Adjournment**

Next Meeting:
Tentative - August 22, 2023 at 1:00pm at TBD