

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



Executive Committee Meeting Minutes

March 22, 2021

Attendance:

Dr. Marc Baiocco, Southern Westchester Supt.

Richard Calkins, Southern Westchester Supt.

Dr. Harold Coles, SWBOCES Supt.

Michael Cring, At-large Athletic Director

Dr. Kris Felicello, Rockland Supt.

Dr. Brendan Lyons, Putnam/Northern Westchester Supt., President

James Mackin, Principal Rep, 1st Vice President

Joe Sigillo, Athletic Director, 2nd Vice President

Matt Cameron, Conference I

Roman Catalino, Conference II

John Bauerlein, Conference III

Denise Kiernan, Conference III

Non-Voting

Todd Santabarbara, Executive Director, CIA/Treasurer, Section One, Inc.

Jesse Merchant, Assistant Director, CIA/Assistant Treasurer, Section One, Inc.

Brian Howard, Director of Communications

Absent:

Dr. Matt Landahl, Dutchess Supt.

Anthony DiCarlo, Supt. Liaison to Athletic Council

I. Call Meeting to Order

Meeting was called to order at 10:04am

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Baiocco / Calkins

Approved: Unanimous

III. Approval of the Minutes

(A) Consider approval of the **March 12, 2021** Executive Committee meeting minutes

Motion to approve the March 12, 2021 Executive Committee meeting minutes:

Bauerlein / Cameron

Approved: Unanimous

IV. Treasurer's Report

(A) Consider approval of the Treasurer's Report

Motion to approve the Treasurer's Report: Cameron / Sigillo

Approved: Unanimous

(A) Consider approval of the TPG MileSplit sponsorship proposal
Motion to approve the sponsorship proposal from MileSplit: Bauerlein / Cameron
Approved: Unanimous

(A) Consider approval of the initial transfer of funds to Section One, Inc. reserve fund
Motion to approve the initial transfer of \$46,258.00 (Spalding ball adoption) into newly established reserve fund: Lyons/ Catalino
Approved: Unanimous

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

- Lyons: No report
- Mackin: Expressed concerns around the inconsistency in handling spectators at events. There are some schools not adhering to the spectator protocols as tightly as others.
- Sigillo: No report

VI. NYSPHSAA Report:

(I) News Release: Restrictions on youth sport travel lifted effective March 29th

(D) Preparation for Fall 2021 NYSPHSAA Championships – Hotel Accommodations

○ Review potential impact on Section One travel reimbursement

- Currently, Section One pays for individual sports state championship expenses, inclusive of transportation, hotel accommodations and meals. As NYSPHSAA begins planning for Fall 2021 state championships, this could result in increased costs, if the Section will no longer permit four athletes per hotel room.
- The Finance Committee will further evaluate the potential financial implications that additional lodging and transportation could have on the Section. In addition, they will determine if any adjustments need to be made to our current policy for championship reimbursement.

VII. Section One Report:

(I) Beacon City School District approved to join Section IX beginning in Fall 2021

- The Beacon Board of Education and Section IX Athletic Council approved the school's proposal and application to become a member of Section IX effective Fall 2021. We wish them the best of luck! As a result, the Executive Committee will have a vacant seat to be filled by a Dutchess Superintendent representative.

(I) Update on status of June 2021 Regents exams

- Currently, the spring season end date is Sunday, June 13th. With the recent announcement of the four scheduled Regents Exams, there appears to be a three-day buffer between our season end date and the first scheduled Regents exam. Is there any interest in extending the Spring season to Wednesday, June 16th?

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

(A) Consider approval of the tournament calendar and groupings for Fall season II culminating events
Fall II Sport Chairs / Championship Committee

Discussion: Girls Volleyball will remain in geographical groupings based on their affiliated BOCES, Girls Swimming & Diving will remain virtual, Football will be determined by

classification, and Cheerleading will consist of three groupings, one of which will combine Dutchess, Putnam and Northern Westchester.

Motion to approve the tournament calendar and groupings for Fall season II culminating events: Kiernan/ Cameron

Approved: Unanimous

(A) Consider approval of Section One tournament plans (by classification) for spring 2021 season
Spring Sport Chairs / Championship Committee

- *All team tournaments to be grouped by NYSPSHAA classifications*
- *All team tournament finals to be played at higher seed*
- *Baseball and Softball will pilot A1 and A2 tournament resulting in one Class A champion*
- *Boys & Girls Golf to be condensed to a one-day tournament*
- *Track & Field to be spread out over multiple days at various host sites (3 or 4 classes)*
- *Boys Tennis to be hosted at Harrison HS*
- *Seeding completed based on overall winning percentage, no bonus points*

Motion to approve spring 2021 tournament plans: Kiernan / Cring

Approved: Unanimous

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

X. Conference Reports

- *Conference 1: No report*
- *Conference 2: No report*
- *Conference 3: Have set up informal, non-voting meetings for all that want to participate every Wednesday to stay on top of how we are dealing with games and the protocols in place.*

XI. Old Business

XII. New Business

- *Kiernan - There was a discussion at the NYS AAA meeting regarding shared equipment. Will we allow athletes to bring their own batting helmets? If it has the NOCSAE stamp, they can wear their own.*

XIII. Good of the Order

XIV. Adjournment

Motion to adjourn: Kiernan / Coles

Approved: Unanimous

Next Meeting:
May 24, 2021
10:00am