

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



Executive Committee Meeting

March 1, 2021

(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 **January 25, 2021** Executive Committee meeting minutes
 - (A)** Consider approval of the **January 27, 2021** Executive Committee meeting minutes
 - (A)** Consider approval of the **February 4, 2021** Executive Committee meeting minutes
- IV. Treasurer's Report**
 - (A)** Consider approval of the Treasurer's Report
 - (I/D)** Overview of 2019-20 sport by sport P & L
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. Executive Session**
- VII. NYSPHSAA Report:** N/A
- VIII. Section One Report:**
 - (I)** Bylaws Work Session – Friday, February 12th
 - (I)** Amendment to Constitution Ballot Vote – extended to March 1st
 - (I)** Update on availability of winter officials
 - (I)** Beacon City School District considering joining Section IX
 - (D)** Progressive return toward normalcy for interscholastic athletics in Section One

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

(A) Consider approval of the tournament plans for winter “high-risk” culminating events

High Risk Sport Chairs / Championship Committee

(A) Consider offering low/moderate risk Fall Season II modified sports (*girls swimming*)

Modified Committee / Athletic Council

(A) Consider offering higher risk Fall season II modified sports (*cheerleading, football, volleyball*)

Modified Committee / Athletic Council

(A) Consider establishing **March 15th** as the start date for Fall Season II modified sports

Modified Committee / Athletic Council

(D) Consideration of the culminating event tournament plans for Fall Season II sports

Championship Committee

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

XI. Conference Reports

XII. Old Business

XIII. New Business

(D) Consider revising the Section One spectator policy

- Winter High Risk Culminating Events
- Fall Season II (*outdoor – follow NYS DOH guidelines / indoor – two per home athlete*)
- Spring Season (*follow NYS DOH guidelines*)

(D) Consideration of a Section One Tournament (by classification) for spring 2021 season at higher seed

Championship Committee

(D) Consider offering a spring modified sports season

(D) Establish next meeting date – March 15, 2021 at 10:00am

XIV. Good of the Order

XV. Adjournment

Next Meeting:
March 22, 2021
10:00am