

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



**Executive Committee Meeting**

November 16, 2020

Attendance:

Dr. Marc Baiocco, Southern Westchester Superintendent

Michael Cring, At-large Athletic Director

Anthony DiCarlo, Superintendent Liaison

Dr. Harold Coles, SWBOCES Superintendent

Dr. Kris Felicello, Rockland Superintendent

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

James Mackin, Principal Rep, 1<sup>st</sup> Vice President

Joe Sigillo, Athletic Director, 2<sup>nd</sup> Vice President

Dr. Matt Landahl, Dutchess Superintendent

John Bauerlein, Conference III

Matt Cameron, Conference I

Roman Catalino, Conference II

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

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

Absent:

Dr. Joe Ricca, Southern Westchester Superintendent

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**I. Call Meeting to Order**

Meeting was called to order at 10:06 am

**II. Approval of the Agenda**

**(A)** Consider approval of the agenda

*Motion to approve agenda: Mackin / Sigillo*

*Approved: Unanimous*

**III. Approval of the Minutes**

**(A)** Consider approval of the **October 26, 2020** Executive Committee Meeting Minutes

*Motion to approve the October 26, 2020 minutes: Mackin / Bauerlein*

*Approved: Unanimous*

**IV. Treasurer's Report**

**(A)** Consider approval of the Treasurer's report

*Motion to approve treasurer's report: Baiocco /Catalino*

*Approved: Unanimous*

**V. Officer's Reports: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President**

*Lyons: Received an email from a Superintendent inquiring about female representation on the committee. The committee acknowledges the importance of female representation. Note – there were two recent retirements of female representatives.*

*Mackin: No report*

*Sigillo: No report*

## **VI. Executive Session**

*Motion to enter Executive Session to discuss an athletic official's reinstatement request:*

*Mackin / Baiocco*

*Approved: Unanimous*

*Motion to adjourn Executive Session: Catalino / Felicello*

*Approved: Unanimous*

## **VII. NYSPHSAA / Section One Report**

**(D)** Low/moderate risk winter sports scheduled to begin November 30<sup>th</sup>

- Skiing
- Bowling
- Fencing
- Gymnastics
- Boys Swimming
  - Virtual meets beginning after January 4<sup>th</sup>

*Boys Swimming Discussion:*

- *As of last Friday, 23 of the 31 schools that offer boys swimming will have a pool facility on/after January 4<sup>th</sup>. There are a total of ten merged boys swim programs*
- *The NFHS and state association have adopted guidelines for virtual meets*
- *All three conferences supported moving forward with virtual meets for boys swimming*

**(D)** Indoor Track & Field

- Review of Armory COVID-19 plan
  - *Survey: Will districts be permitted to travel to Manhattan?*

*Indoor Track & Field Discussion:*

- *The Armory is the only facility available for indoor track and field this winter*
- *Only 16 districts responded to the survey indicating whether they will be permitted to travel to the Armory. 11 can travel and 5 are not able to travel.*

**(I)** High risk sports have **not** been authorized by state officials to begin practice or competition

- Wrestling
- Basketball
- Ice Hockey
- Competitive Cheer

**(I)** NYSPHSAA Officers & Executive Director's Meeting – Monday, November 16<sup>th</sup>, 7:00pm

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

**(A)** Consider approval of **Tamara Barbour** as Section 1 NYSPHSAA Modified Female Rep

*Motion to approve: Felicello / Cameron*

*Approved: Unanimous*

(A) Consider approval of **Jesse Merchant** as Section 1 NYSPHSAA Modified Male Rep

*Motion to approve: Cameron / Bauerlein*

*Approved: Unanimous*

(A) Consider approval of **Anthony DiCarlo** as Section 1 NYSPHSAA Superintendent Rep

*Motion to approve: Landahl / Cameron*

*Approved: Unanimous*

(A) Consider approval of permitting away spectators, per DOH guidelines, for regional championships  
*Championship Committee*

*No motion – withdrawn. Two spectators, per home athlete, will be permitted for post-season*

(D) Consideration of delaying the modified sports winter start date to January 4<sup>th</sup>

*Modified Committee*

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

**X. Old Business**

**XI. New Business**

1. *Recommend the Section One COVID Task Force look at creative ways to run high risk winter sports later in the year if we do not get authorization this winter*
2. *Consider waiving the one sport per season standard*

**XII. Adjournment**

*Motion to adjourn: Catalino / Lyons*

*Approved: Unanimous*