



Executive Committee Agenda

November 22, 2021

(A) Action

(D) Discussion

(I) Information

Zoom Meeting

<https://us02web.zoom.us/j/85194732697?pwd=REhRd28yMFIEOGlQZHR4VnoxOUJXUT09>

Meeting ID: 851 9473 2697

Passcode: Qq0dm4

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 **October 4, 2021** Executive Committee Meeting minutes

IV. Treasurer's Report

(A) Consider approval of the Treasurer's Report

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

VI. Section One Update

(I) Congratulations to the Fall 2021 Section & State Championship Teams

(I) Alignment Ballot Vote – *due November 19th*

(I) Section One Constitution Ballot Vote – *due November 30th*

(I) Update: COVID-19 Testing Requirement for Officials, Vaccine Opt-out

(I) Return to In-Person Meetings (January 2022)

VII. New Membership Applications

- Hudson Lab School (K-8)
- Montfort Academy

VIII. Preliminary Budget Development

(D) Consideration of the proposed budget for the 2022-23 school year

- Office Fees / Section One Team Fees / Officials Fees
- Budget Considerations
 - Championship Ticket Pricing (Section vs. Regional)
 - Individual State Championships Costs
 - Winter Billing (Indoor Track & Field)

- IX. NYSPHSAA Update – NYSPHSAA Executive Committee Meeting, February 2, 2022**
(I) Six Classification Proposal – NYSPHSAA Ad-Hoc Classification Committee

(I) NYSDOH masking requirement for interscholastic athletics in indoor settings

(I) NYSPHSAA Girls Flag Football Pilot Program (Spring 2022)
- X. Self-Reports**
(I) Use of an ineligible player – *Yonkers Brave Football*
- XI. Appeals: N/A**
- XII. General Action/Discussion/Information Items (Proposals)**
(A) Consider approval of the Ice Hockey EMT Assignors for the 2021-2022 season
- Carol Guzinski – Rockland
 - Khalil Saleh – Southern Westchester
 - Bill Wiegelman – Putnam/Northern Westchester
- (A)** Consider approval of Standing Committee Chairs (*see attached*)
- (D)** Consideration of **Gipper**, a potential TPG sponsorship for the 2021-22 school year
- Contracts / Engagement Letters:
(A) Consider approval of the **Rockland Community College** facility use contract for the 2021-22 school year
- (A)** Consider approval of the **Ocean Breeze** facility use contract for the 2021-22 school year
- XIII. Standing Committee Action/Discussion Items (Proposals)**
Championship Committee:
(A) Consider approval of the WINTER 2021-22 tournament plans and championship venues
- (A)** Consider approval of the SPRING 2022 tournament plans and championship venues
- Finance Committee:
(A) Consider approval of the amended weight certification pay scale for the 2021-22 school year
- XIV. Sport Action/Discussion Items (Proposals): N/A**
- XV. Old Business**
- Update on Championship Broadcasting/Streaming Rights – LocalLive
- XVI. New Business**
- XVII. Adjournment**

***Next Meeting
January 31, 2022
10:00am***