

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

January 24, 2023

(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 **October 13, 2022** meeting minutes
 - (A)** Consider approval of the **November 15, 2022** 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. Sponsorship Presentation:** N/A
- VII. Executive Session**
- VIII. Section One Report**
 - (D)** Frequent game change requests and inability to cover contests
 - (I)** Status of Section 1 Basketball Championship venue
- IX. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*
 - (A)** Consider approval of the February 1st NYSPHSAA Executive Committee agenda
Susan Reid & Rob Pollok, NYSPHSAA Female & Male AD Reps
 - (I/D)** Sectional Concerns
 - (A)** Consider approval to amend a waiver of the representation rule for skiing (6 to 2)
- X. Mergers/Combining of Teams:**
 - (A)** Consider approval of mergers for the 2022-23 school year
- XI. Outside Agency Requests:** N/A

- XII. Self-Reports:** N/A
- XIII. Friend & Neighbor Applications:** N/A
- XIV. Senior All-Star Applications:**
(I/D) NYSPHSAA/Section general liability vs. Student/Accident coverage

(I/D) Framework/procedures for Senior All-Star approval
- XV. New Member School Presentations / Applications:** N/A
- XVI. General Action/Discussion/Informational Items (Proposals):** N/A
- XVII. Sports Action/Discussion/Informational Items (Proposals)**
(A) Consider approval of the amended 2022-23 Section qualifying SKIING proposal
Mike Ramponi & Jim Agnello, Ski Sport Chair
- XVIII. Standing Committee Proposals**
Championship Committee, Tom Baker & Adam Lodewick, Co-Chair
(A) Consideration of the forfeit protocols and bonus points

(I/D) Feedback on the proposed spring 2023 tournament calendar and championship venues
- XIX. Amendments to Section One Constitution:** N/A
- XX. Conference Reports**
- XXI. Membership Concerns**
- XXII. Standing Committee Reports**
- XXIII. Old Business**
 - Merger / Combining of Teams Presentation
 - Independent Football Declaration Criteria
- XXIV. New Business**
 - February 2023 Athletic Council meeting – TBD
- XXV. Good of the Order**
- XXVI. Adjournment**

Next Meeting:
TBD