



Executive Committee Agenda

November 20, 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: N/A

IV. Treasurer's Report

(A) Consider approval of the Financial Report

V. Officer's Reports

- President
- 1st Vice President
- 2nd Vice President

VI. Section One Update

(I/D) Update: Sportsmanship PSA

(I) Basic Concepts of Athletic Alignment Ballot Vote Results

Defeated: Yes – 30; No – 31

(I) 2024-25 HS/MS Start Dates

(I) Independent Football Declaration

VII. Proposed Executive Session

VIII. NYSPHSAA Update: N/A

IX. Self-Reports: N/A

- Horace Greeley Varsity Girls Soccer – Use of an ineligible player
Jamie Block, Horace Greeley Athletic Director

X. Appeals

(I) Albertus Magnus Girls Soccer – Health & Safety Waiver Request (*NYSPHSAA Appeal*)

XI. Membership Concerns

XII. Preliminary Budget Development

(D) Consideration of the proposed budget for the 2024-25 school year

- Preliminary Budget Development
 - Section Fee – increase in championship expenses
 - Office Fee – organizational growth planning (SW BOCES budget)
 - Officials Fee – contract negotiations
- Sport-Specific P & L Reports (2022-23)
- Trial Balance Comparison

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

Appointments:

(A) Consider approval of the Ice Hockey EMT Assignors (stipend position) for the 2023-2024 season

- Carol Cosenza – Rockland
- *Vacant* – Southern Westchester
- Bill Wiegelman – Putnam/Northern Westchester

(A) Consider approval of the Indoor Track Coordinators (stipend position) for the 2023-24 season

- Dan Doherty – Armory & Ocean Breeze
- Jeff Dempsey – Rockland Community College

(D) Consider the appointment of a **Southern Westchester Superintendent** rep (2023-2026)

Contracts / Engagement Letters:

(A) Consider approval of the terms and conditions (contract extension) with **Westchester County** for utilization of the Westchester County Center for the sport of basketball, effective winter 2024, and authorization for the Executive Director to execute on behalf of Section One.

(A) Consider approval of the amended agreement with **LocalLive Networks, Inc.** to provide streaming and broadcast coverage of all Section One championship events for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One.

(A) Consider approval of the **Rockland Community College** facility use contract for 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the amended agreement with **Fulton Accurate Timing** for the 2023 Cross Country Championships and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the amended agreement with **Fulton Accurate Timing** for the 2023-24 Indoor Track season and Outdoor Track and Field Championships and authorization for the Executive Director to execute on behalf of Section One

Policy: N/A

XIV. Standing Committee Action/Discussion Items (Proposals):

Championship Committee:

(A) Consider approval of the proposed **Winter 2023-24** championship venues

Finance Committee:

(D) Consideration of developing a sponsorship entitlement package for Section Championships

(D) Consideration of a subscription viewing model for streaming/broadcast of Section Championships

Merger/Combining of Team Committee:

(I) Review of the merger / combining of team parameters and timeline of approved changes

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

XVI. New Membership Applications:

(I) Yonkers Film and Television Production Academy

XVII. Proposed Amendments to Section One Constitution

(I) Proposed revision(s) to the Section One, Inc. Constitution

- Athletic Council representation (six-classification language)
- Addition of a Certified Athletic Trainer to the Section One Safety Committee
- Review of bylaws and existing Conference structure
- Dual participation for athletes participating in the football state championships

XVIII. Old Business

XIX. New Business

XX. Adjournment

Next Meeting
January 29, 2023
10:00am at SWBOCES