

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



**Athletic Council Meeting Agenda**

October 13, 2022

**(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 **September 22, 2022** Athletic Council meeting minutes
- IV. Treasurer's Report**  
**(A)** Consider approval of the Treasurer's Report
- V. Officer's Reports:** President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President
- VI. Sponsorship Presentation:** N/A
- VII. Section One Report**  
**(I)** Status of DEI Member Schools Pledge  
  
**(I)** Purchase College Covid Protocols (Diving Championships)
- VIII. NYSPHSAA Report:** *Robert Zayas, NYSPHSAA Executive Director*  
**(A)** Consider approval of the October 19<sup>th</sup> NYSPHSAA Executive Committee agenda  
*Susan Reid & Rob Pollok, NYSPHSAA Female & Male AD Reps*  
  
**(I/D)** Sectional Concerns:
  - Boys Lacrosse Regional Rotations
  - Handbook language outlining prescribed NYSPHSAA penalty for incident of bias  
**(A)** Consider approval of a waiver of the representation rule for skiing (6 to 3)
- IX. Mergers/Combining of Teams:**  
**(A)** Consider approval of mergers for the 2022-23 school year
- X. Outside Agency Requests:** N/A
- XI. Self-Reports:** N/A
- XII. Friend & Neighbor Applications:** N/A

**XIII. Senior All-Star Applications:**

(A) Consider approval of the FIELD HOCKEY Senior All Star game (*November 13<sup>th</sup> at Horace Greeley*)

**XIV. New Member School Presentations / Applications: N/A**

**XV. General Action/Discussion/Informational Items (Proposals)**

(A) Consider approval of the amended All-League formula  
*Conference II Athletic Directors*

Championship Committee, Tom Baker / Adam Lodewick, Co-Chair

(I/D) Feedback on the draft 2022-23 winter tournament calendar

Standards Committee, Chris Galano, Chair

(A) Consideration to eliminate the Section One operational standard (#10) regarding eye black

(A) Consideration of adopting a Section One Sportsmanship statement

**XVI. Sports Action/Discussion/Informational Items (Proposals)**

Modified Committee, Dean Berardo, Chair

(A) Consider approval of the use of two wide receivers on opposite sides in the sport of FOOTBALL

(A) Consider approval to amend the ICE HOCKEY suspension penalty for fighting  
*Dean Berardo, Ice Hockey Sport Chair*

(I/D) Consideration of the GIRLS TENNIS awards proposal (*to Finance Committee & Executive*)  
*Chris Galano & Quan Huynh, Girls Tennis Sport Chair*

(D) Consideration of the amended Section qualifying SKI proposal  
*Mike Ramponi & Jim Agnello, Ski Sport Chair*

(D) Consideration of the Dual Meet and State Qualifying WRESTLING seeding standard

**XVII. Amendments to Section One Constitution**

(I) Seasonal Dual Sport Participation: Ballot Vote – *due October 17<sup>th</sup>*

**XVIII. Conference Reports**

**XIX. Membership Concerns**

**XX. Standing Committee Reports**

**XXI. Old Business**

- Football Scheduling Philosophy 2023 – October 28<sup>th</sup>
- Independent Football Declaration Criteria

**XXII. New Business**

**XXIII. Good of the Order**

**XXIV. Adjournment**

**Next Meeting:**  
**November 15, 2022**  
**9:30am**