



## **Executive Committee Agenda**

October 4, 2021

**(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 **August 31, 2021** Executive Committee Meeting minutes
- IV. Financial Report**
  - (A)** Consider approval of the Financial Report
- V. Officer's Reports:** President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President
- VI. Section 1 Update**
  - (A)** Consider appointing Anthony DiCarlo to the position of Putnam/Northern Westchester Superintendent rep
  - (A)** Consider appointing a Superintendent to the position of President for the duration of the 2021-22 school year
  - (D)** Consider a target date for returning to in-person meetings (January 15, 2022)
  - (I)** Consider identifying a school-based official to address shortage of sports officials
  - (I/D)** Draft memo to schools regarding imposed venue restrictions
- VII. NYSPHSAA Update – NYSPHSAA Executive Committee Meeting, October 20, 2021**
  - (I)** NYSPHSAA Championship Protocols
  - (I)** Vaccinated / Testing Officials Proposal – NYSDOH Determination
  - (I)** Masking toleration for student-athletes
- VIII. Appeals**
  - (I)** Request for Extended Eligibility – *Hastings High School and Rye High School*
- IX. Self-Reports**
  - (I)** Violation of the NYSPHSAA Amateur Rule – *Pearl River Boys Soccer*
- X. General Action/Discussion/Information Items (Proposals)**
  - (A)** Consider renewal of David Evangelista, CPA, as consultant for football seeding calculations

(A) Consider approval of Brian Bentley as Boys & Girls Skiing Co-Sport Chair

Contracts / Engagement Letters:

(A) Consider approval of the **SUNY Purchase** contract for the 2021-22 school year

(A) Consider approval of the **Clarkstown School District** facility use contract for the 2021-22 school year

## **XI. Standing Committee Action/Discussion Items (Proposals)**

Alignment Committee:

(I/D) Consideration of the geographical, mixed classification conference structure

- Alignment Ballot Vote – November 3, 2021

## **XII. Sport Action/Discussion Items (Proposals):**

Championship Tournament Plans / Site Proposals

(A) Consider approval of the amended Championship Tournament Plans for Girls Swimming & Diving

- Additional day of November 4<sup>th</sup>

(D) Consideration of the Winter 21-22 Tournament Plans / Calendar

## **XIII. Amendments to Section One Constitution (*requires ballot vote*)**

(D) Consideration of the proposed amendments to the Section One Constitution

- Amend Article 5e. Seasonal Sport Participation  
*Rob Barrett, Yorktown*
- Amend NYSPHSAA Executive Committee Representation Language  
*Susan Reid Dullea, Rye*
- Amend Article 3c. Appointment to Section Athletic Council Membership (Principal Rep)  
*Jim Mackin, 1<sup>st</sup> Vice President*

(I) Bylaws for Section One Standing Committees – Athletic Council (1<sup>st</sup> Reading - 9/28/21)

## **XIV. Old Business**

- Update on Championship Broadcasting/Streaming Rights – Local Live

## **XV. New Business**

## **XVI. Adjournment**

***Next Meeting  
November 22, 2021  
10:00am***