

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



**Executive Committee Meeting**

May 24, 2021

**Attendance:**

Dr. Marc Baiocco, Southern Westchester Supt.  
Dr. Harold Coles, SWBOCES Supt.  
Michael Cring, At-large Athletic Director  
Anthony DiCarlo, Supt. Liaison to Athletic Council  
James Mackin, Principal Rep, 1<sup>st</sup> Vice President  
Joe Sigillo, Athletic Director, 2<sup>nd</sup> Vice President

Matt Cameron, Conference I  
Roman Catalino, Conference II  
Denise Kiernan, Conference III

**Non-Voting:**

Todd Santabarbara, Executive Director, CIA/Treasurer Section One, Inc.  
Jesse Merchant, Assistant Director, CIA/Assistant Treasurer Section One, Inc.  
Brian Howard, Director of Communications  
John Bauerlein, Conference III (Guest)

**Absent:**

Richard Calkins, Southern Westchester Supt.  
Dr. Kris Felicello, Rockland Supt.  
Dr. Matt Landahl, Dutchess Supt.  
Dr. Brendan Lyons, Putnam/Northern Westchester Supt., President

---

**I. Call Meeting to Order**

*Meeting was called to order at 10:06am*

**II. Approval of the Agenda**

**(A)** Consider approval of the agenda

*Motion to approve the agenda: Kiernan / Sigillo*

*Approved: Unanimous*

**III. Approval of the Minutes**

**(A)** Consider approval of the **April 12, 2021** Executive Committee meeting minutes

*Motion to approve the April 12, 2021 Executive Committee meeting minutes: Cring / Kiernan*

*Approved: Unanimous*

**IV. Treasurer's Report**

**(A)** Consider approval of the Treasurer's Report

*Motion to approve the Treasurer's Report: Cameron / Sigillo*

*Approved: Unanimous*

V. **Officer's Reports:** President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President  
*Mackin – Jim thanked the Athletic Directors and recognized their hard work and efforts.*  
*Sigillo – No report.*

VI. **NYSPPHSAA Report**  
(I) NYSPPHSAA Section 1 Male Rep and Section 1 Principal Rep

VII. **Section One Report**  
(I) Update on the proposed amendments to the Bylaws of the Section 1 Constitution  
  
(I) Consideration of a Dutchess Superintendent Representative

VIII. **General Action/Discussion/Information Items (Proposals)**  
(A) Consider approval of the 2021-2022 Section One meeting calendar

- August 31, 2021 (*Reorg Meeting*)
- October 4, 2021
- November 29, 2021 (*Preliminary Budget Review*)
- January 24, 2022
- March 28, 2022
- May 23, 2022 (*Budget Adoption*)

*Motion to approve the 2021-2022 Section One meeting calendar: Baiocco / Kiernan*  
*Approved: Unanimous*

(A) Consider approval of June 15<sup>th</sup> as the official end date of spring 2021 for weather-related purposes  
*Motion to approve June 15<sup>th</sup> as the official end date of spring 2021 for weather-related purposes:*  
*Sigillo / Cring*  
*Approved: Unanimous*

(A) Consider adopting the updated NYSDOH spectators capacity limitations for indoor sports  
*Motion to approve adopting the updated NYSDOH spectator capacity limitations for indoor sports:*  
*Cring / Baiocco*  
*Approved: Unanimous*

(A) Consider approval of **The Armory Foundation** contract for the 2021-22 indoor track season  
*Motion to approve The Armory Foundation contract for the 2021-22 indoor track season:*  
*Sigillo / Cameron*  
*Approved: Unanimous*

(A) Consider approval of creating a Sport Chair position for Unified Sports  
*Motion to approve the creation of a Sport Chair position for Unified Sports: Cring / Sigillo*  
*Approved: Unanimous*

IX. **Sport Action/Discussion Items (Proposals)**

(A) Consider approval of the amended Boys & Girls Golf Championship dates and sites  
*Boys & Girls Golf Sport Chairs / Championship Committee*

*Motion to approve the amended Boys & Girls Golf Championship dates and sites: Kiernan / Sigillo*  
*Approved: Unanimous*

- (A) Consider approval of the amended Outdoor Track & Field Championship dates and sites  
*Outdoor Track & Field Sport Chairs / Championship Committee*

*Motion to approve the amended Outdoor Track & Field Championship dates and sites:  
Cring / Mackin*

*Approved: Unanimous*

- (A) Consider approval of utilizing neutral sites for the Class A1 v. A2 Baseball and Softball finals
- Baseball: John Jay Cross River HS
  - Softball: Arlington HS

*Note: An alternative neutral site would be explored if the proposed site is not available or if the host site's team qualifies for the championship game.*

*Motion to approve utilizing neutral sites for the Class A1 v. A2 Baseball and Softball finals:  
Sigillo / Kiernan*

*Approved: Unanimous*

- (A) Consider approval of Fall 2021 Section 1 Championship tournament plans and host sites  
*Championship Committee*

*Motion to approve the Fall 2021 Section 1 Championship tournament plans and host sites:  
Sigillo / Baiocco*

*Approved: Unanimous*

## **X. Standing Committee Reports**

*Finance Committee:*

- (D) Consideration of the Standard Rate of Pay for Section 1 Championships  
*Finance Committee*

- (D) Consideration of the proposed increase to Sport Chair stipends  
*Finance Committee*

## **XI. Conference Reports**

- *Conference 1 – No report*
- *Conference 2 – No report*
- *Conference 3 – No report*

## **XII. Old Business**

- *Kiernan - Spectators at Girls Golf Championship - Privately owned club hosting the finals, schools will follow their protocols.*
- *Kiernan - Recommends the date for the Class C softball semifinals be adjusted because there are only three Class C softball schools.*

## **XIII. New Business**

## **XIV. Good of the Order**

**XV. Adjournment**

*Motion to adjourn: Baiocco / Cring*

*Approved: Unanimous*