

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



**Athletic Council Meeting Agenda**

March 21, 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 **January 24, 2023** 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)** Amendments to the Section One Boys & Girls Golf Championships – *approved 3.20.23*  
  
**(D)** Input on calendar development for the 2023-24 school year
- VIII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*
- IX. Mergers/Combining of Teams:**  
**(I)** Consider approval of mergers for the 2022-23 school year – *approved 3.20.23*
- X. Outside Agency Requests:** N/A
- XI. Self-Reports:**
  - Riverside Boys Basketball – use of an ineligible player  
*Rob Webb, Yonkers Public Schools & James Hoffman, Riverside Athletic Director*
- XII. Friend & Neighbor Applications:** N/A
- XIII. Senior All-Star Applications:**  
**(I/D)** NYSPHSAA / Section general liability coverage vs. Student / Accident coverage  
  
**(I/D)** Framework / procedures for Senior All-Star approval

(D) Consideration of the BOYS LACROSSE Senior All-Star game (*June 3<sup>rd</sup> at Irvington HS*)

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

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

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

(D) Consideration of the football film exchange requirement with week 1 opponents

*Mike Cring, Arlington HS*

XVII. **Standing Committee Proposals**

Championship Committee, *Tom Baker & Adam Lodewick, Co-Chair*

(A) Consider approval of eliminating the two additional bonus points for playing a minimum number of games

(A) Consider approval of eliminating the split brackets if 24 or more teams qualify for the post-season

(A) Consider approval to accept multi-year bids, and dates if possible, for championship venues

XVIII. **Amendments to Section One Constitution:** N/A

XIX. **Conference Reports**

XX. **Membership Concerns**

XXI. **Standing Committee Reports**

XXII. **Old Business**

- Merger / Combining of Teams Presentation

XXIII. **New Business**

XXIV. **Good of the Order**

XXV. **Adjournment**

**Next Meeting:**

*April 25, 2023 at 9:30am at SWBOCES*