

Section One, Inc.
Center for Interscholastic Athletics



Athletic Council Meeting Agenda

January 18, 2022

Zoom Meeting

<https://us02web.zoom.us/j/82655589826?pwd=anhHWUJSWnE5L3ozaDNTTmZOUk0dz09>

Meeting ID: 826 5558 9826

Passcode: nm7XXK

(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 **November 16, 2021** Athletic Council meeting minutes
- IV. Treasurer's Report**
(A) Consider approval of the Treasurer's Report
- V. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VI. Section One Report**
(I) Alignment Ballot Vote Results **(Approved)**
Yes – 42; No – 15

- (I) Proposed Amendments to the Constitution - Ballot Vote Results
(Requires 2/3 of entire voting membership for adoption)

Results	NYSPHSAA Executive Committee	Appointment to Office	Student Eligibility	Standing Committee Bylaws
YES	59	36	32	56
NO	0	23	27	3
Total	59	59	59	59
	Approved	Defeated	Defeated	Approved

- VII. NYSPHSAA Report:** *Dr. Robert Zayas, NYSPHSAA Executive Director*
(A) Consider approval of the February 2nd NYSPHSAA Executive Committee action items
Susan Reid, NYSPHSAA Female AD Rep & Rob Pollok, NYSPHSAA Male AD Rep

VIII. Mergers/Combining of Teams

(A) Consider approval of the proposed mergers/combining of teams for the 2021-22 school year

IX. Outside Agency:

(A) Consider approval of the Westchester County Cheerleading Invitational (Somers High School)

X. Self-Report:

(I) Use of an ineligible player – Yonkers Montessori Academy, Girls Basketball

Kyle Calabro, YMA Athletic Coordinator

(I) Violation of exceeding individual contest limitations – Bronxville, Girls Indoor Track & Field

Joe Haven, Athletic Director

XI. Friend & Neighbor Applications: N/A

XII. Senior All-Star Applications: N/A

XIII. New Member School Presentations / Applications – January 2022

- Hudson Lab School
- The Montfort Academy

XIV. General Action/Discussion/Informational Items

(A) Consider approval of the following representation rule waiver requests:

- Indoor Track & Field: (6 to 4, includes the Class Meets) – *already approved by AC on 11/16*
- Wrestling: NYS DM Tournament (6 to 3); NYS Individual Tournament (6 to 3)
- Boys Swimming & Diving (6 to 4)
- Gymnastics (6 to 4) – *already approved by AC on 11/16*
- Skiing (6 to 2) – *amended*
- Competitive Cheer (3 to 2)

(A) Consider approval of AIA as the exclusive merchandise vendor for the Wrestling Championships

Jamie Block, Wrestling Sport Chair

(A) Consider approval of the NYSPHSAA Girls Flag Football pilot program

XV. Sports Action/Discussion/Informational Items (Proposals)

(A) Consider approval of the amended individual qualifier for the sport of **Wrestling** for 2021-22

Jamie Block, Wrestling Sport Chair

(A) Consider approval of the amended individual divisional qualifier for the sport of **Wrestling** for 2021-22

Jamie Block, Wrestling Sport Chair

(A) Consider approval of the amended point system for the sport of **Wrestling** for 2021-22

Jamie Block, Wrestling Sport Chair

(A) Consider eliminating the Section One Qualifying Standards for the sports of **Basketball** and **Ice Hockey** for the 2021-22 season

Tom Baker / Adam Lodewick, Championship Committee Co-Chair

- (A) Consider approval of the amended **Indoor Track & Field** standards for the 21-22 Section Class Meets
Phil Carbone & Pete Modafferi, Indoor Track & Field Sport Chair
- (A) Consider approval to eliminate the qualifying standards for the **Gymnastics** divisional meet
Ray Pappalardi & Vin Collins, Gymnastics Sport Chairs
- (A) Consider approval to waive the Giant Slalom (GS) qualifying requirement for **Ski** Sectionals
Mike Ramponi & Jim Agnello, Ski Sport Chairs
- (D) Consider approval of the revised **Boys Tennis** qualifying and seeding standards
Chris Galano, Boys Tennis Sport Chair

XVI. Amendments to Section One Constitution: N/A

XVII. Conference Reports

XVIII. Standing Committee Reports

- Championship Committee, *Tom Baker / Adam Lodewick, Co-Chair*
 - Survey: New Alignment Playoff Structure – <https://bit.ly/3te6PmJ>
 - Winter 2021-22 and Spring 2022 Tournament Calendar / Sites
- Modified Committee, *Joe Luzzi / Dean Berardo, Co-Chair*
 - Spring 2022 Newsletter
- Standards Committee, *Chris Galano, Chair*
 - “All Sports” COVID 19 Scheduling Protocols
- Alignment Committee, *Chris McCarthy, Chair*
 - Basic League Alignment 2022-2023
- Awards Committee, *DJ Goldman, Chair*
 - Fall 2021 End of Season Reports

XIX. Old Business

XX. New Business

XXI. Good of the Order

XXII. Adjournment

Next Meeting:
February 15, 2022
9:30am