

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



**Athletic Council Meeting**

April 27, 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 **March 18, 2021** 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. NYSPHSAA Report:** *Guests: Dr. Robert Zayas and Ms. Julie Bergman, NYSPHSAA President*
  - (A)** Consider approval of the May 5<sup>th</sup> NYSPHSAA Executive Committee action items
  - (I)** NYSPHSAA Championship Advisory Committee Meeting Report
- VII. Mergers:** N/A
- VIII. Outside Agency:**
  - (A)** Consider approval of the **Northern Counties Track & Field Championships** (Arlington HS)
- IX. Self-Report:**
  - (I)** Violation of the NYSPHSAA representation rule – Bronxville football player  
*Joe Haven, Bronxville Athletic Director*
- X. Friend & Neighbor Application:** N/A
- XI. General Action/Discussion/Informational Items:**
  - (A)** Consider approval of a waiver of the NYSPHSAA representation rule for all spring sports (6 to 4)
  - (D)** Consider approval of **June 15<sup>th</sup>** as the official end date of spring 2021 for weather-related purposes

**XII. Sports Action/Discussion/Informational Items (Proposals):**

**(A)** Consider approval of the four-class outdoor track and field meet proposal for spring 2021

*Maureen Myers, Outdoor Track & Field Co-Chair*

**(I)** Update to Boys & Girls Golf Spring Championship proposals

*John Bauerlein, Boys Golf Chair & Denise Kiernan, Girls Golf Chair*

**XIII. Conference Reports**

**XIV. Standing Committee Reports**

- Championship Committee Report
- Modified Committee Report

**XV. Old Business**

**XVI. New Business**

**(I/D)** Preparation for Fall 2021 NYSPHSAA Championships – Hotel Accommodations

- *Finance Committee will review potential impact on Section One reimbursement policy*

**XVII. Good of the Order**

**XVIII. Adjournment**

**Next Meeting:**

*May 21, 2021 at 9:30am*