



Executive Committee Agenda

September 18, 2023

Re-Organization Meeting

(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 **May 22, 2023** Executive Committee meeting minutes

(A) Consider approval of the **August 16, 2023** Executive Committee meeting minutes

IV. Treasurer's Report

(A) Consider approval of the Financial Report

V. Officer's Reports

- President
- 1st Vice President
- 2nd Vice President

(A) Consider approval to amended the 2023-24 and 2024-25 rotation of Section One officers:

- President, Joe Sigillo (Athletic Director)
- 1st Vice President, Dr. Marc Baiocco (Superintendent)
- 2nd Vice President, *Vacant* (Principal)

VI. Section One Update

(I) Important Events (Past / Future):

- New AD's and Administrative Assistant Workshop
- NYSPHSAA Mandatory Athletic Eligibility Workshop
- School Based Implementation Team Kickoff – September 20th at MetLife Stadium
- NYSED Mixed Competition Forums – October 19th via Zoom (6:00-7:30pm)

(I/D) Official's Negotiations - Update

(I) Overview of 2023-24 SWBOCES, Center for Interscholastic Athletics Goals

- Organizational Growth Plan: Staffing
- Enhance Communication with Principals & Superintendents

(I) SAT, ACT, Special Events Memo

(I) Section 1 / Section IX Student-Athlete Leadership Summit (Mid-Hudson Council)

VII. NYSPHSAA Update

(I) Action items from the July 2023 Central Committee meeting

- Reminder: Sportsmanship / DEI Regulations
- Inequity in NYSPHSAA Regional Rotations – Next Steps

(I) NYSPHSAA Central/Executive Committee Reps

- Female AD Rep – Susan Reid, Rye
- Male AD Rep – Rob Pollok, Alexander Hamilton
- Principal Rep – Vacant
- Chief School Officer Rep – Vacant

VIII. Self-Reports

- Carmel Varsity Football – Violation of NYSPHSAA Football Rules
Chris Salumn, Carmel Athletic Director
- North Salem – Use of ineligible player
Denise Kiernan, North Salem Athletic Director

IX. Appeals: N/A

X. Membership Concerns

- Blind Brook, Hastings, Greenburgh Academy, Clarke Academy Football Merger
Kim Saxton, Blind Brook Athletic Director
- Class C Boys Soccer Section Championships – Start Time
Scott D'Ottavio, The Leffell School, Athletic Director

XI. General Action/Discussion/Information Items (Proposals)

(I) 2023-24 Executive Committee Meeting Calendar (*adopted May, 22, 2023*)

- September 18, 2023 – *Reorganization Meeting*
- October 23, 2023
- November 20, 2023 – *Preliminary Budget Review*
- January 29, 2024
- April 8, 2024 – *Section One Budget Adoption*
- May 20, 2024

(A) Consider approval of a NYSPHSAA State Championship advertisement for the 2023-24 programs

(A) Consider approval of a budget transfer of \$33,262.00 to the Reserve Fund and authorization for the Treasurer to execute on behalf of Section One

(A) Consider approval of a budget transfer of \$250,000 to SW BOCES Interscholastic Athletics Office budget and authorization for the Treasurer to execute on behalf of Section One

Appointments:

(A) Consider approval of the following Section One officer reappointments:

- Consider approval of the appointment of Todd Santabarbara to the stipend position of **Treasurer**
- Consider approval of the appointment of Jesse Merchant to the stipend position of **Assistant Treasurer**
- Consider approval of the appointment of Jesse Merchant to the position of **Recording Secretary**

(A) Consider approval of the appointment of Jesse Merchant to the position of **Records Access Officer**

(A) Consider approval of the Conference I, II and III officers for the 2023-24 school year

(A) Consider approval of Jeremy Luft as the **NYSPHSAA Superintendent / CSO** rep

(A) Consider approval of the resignation of John Westbrook as **Girls Soccer Co-Sport Chair**

(I/D) Consider the solicitation and appointment of a **Southern Westchester Superintendent** rep (2023-2026)

(I/D) Consider the solicitation and appointment of a **Section Principal** rep and **NYSPHSAA Principal** rep

Contracts / Engagement Letters:

(D) Consideration of the three-year contract extension with **Westchester County** for utilization of the Westchester County Center for the sport of basketball, effective winter 2024, and authorization for the Executive Director to execute on behalf of Section One.

(D) Consideration of the proposed agreement with **LocalLive Networks, Inc.** to provide streaming and broadcast coverage of all Section One championship events for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One.

(A) Consider approval of the **Armory Foundation** contract for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Bowdoin Park** contract for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Purchase College** contract for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Clarkstown Central School District** facility usage contract for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the engagement letter with **CBIZ Marks Paneth LLP** to provide general accounting and tax preparation services for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the engagement letter with **Keane & Beane** to provide general legal services for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the engagement letter with **Thomas, Drohan, Waxman, Petigrow & Maye, LLP** to provide conflict counsel for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of engagement letter with **David Evangelista, CPA** to provide consultation services for the sport of football for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Fulton Accurate Timing** agreement for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **AIA** championship merchandise agreement for the 2023-24 school year and authorization for the Executive Director to execute on behalf of Section One

Policy: N/A

XII. Standing Committee Action/Discussion Items (Proposals):

Alignment Committee:

(A) Consider approval of a ballot vote for the proposed revisions to the Basic Concepts of Athletic Alignment

Championship Committee:

(A) Consider approval of **Westchester Tennis** (Div. I) and **New Rochelle Racquet Club** (Div. II) for Girls Tennis NYSPHSAA Regionals

(A) Consider approval of the revised Fall 2023 **Boys Soccer** tournament schedule/times

(A) Consider approval of the **Winter 2023-24** tournament calendar

(D) Consideration of the proposed **Winter 2023-24** championship venues

Finance Committee:

(A) Consider approval of the Standard Rates of Pay for 2023-24 Section 1 Championship and Regional events

(A) Consider approval of the **Conference Officer** stipends for the 2023-24 school year

(A) Consider approval to reestablish the stipend position(s) of **Recording Secretary** and **Records Access Officer**

XIII. Sport Action/Discussion Items (Proposals): N/A

XIV. New Membership Applications: N/A

XV. Proposed Amendments to Section One Constitution

(I) Proposed revision(s) to the Section One, Inc. Constitution

- Athletic Council representation (six-classification language)
- Addition of Certified Athletic Trainer to Section One Safety Committee

XVI. Old Business

XVII. New Business

XVIII. Adjournment

Next Meeting
October 23, 2023
10:00am at SWBOCES