



Executive Committee Agenda

April 4, 2022

(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 31, 2022** Executive Committee Meeting minutes
- IV. Executive Session**
- V. Treasurer's Report**
(A) Consider approval of the Treasurer's Report
- VI. Budget Adoption 2022-23**
(A) Consider approval of the proposed 2022-23 Section One, Inc. budget
 - Section One Fees
- VII. Officer's Reports:** President, 1st Vice President, 2nd Vice President
- VIII. Membership Concerns**
 - Spectator Behavior – Basketball Games
- IX. Section One Update**
(I) NYSPHSAA Girls Flag Football Jamboree Kickoff Event

(I) Diversity, Equity, Inclusion
 - Section One Diversity, Equity, Inclusion (DEI) Draft Policy – *Dr. Marc Baiocco*
 - NAACP meeting summary – *Dr. Kris Felicello*
 - Professional Development and Educational Awareness Opportunities
 - Creation of DEI Sub-Committee
 - Event Staff Training Opportunities
- X. Certified Officials Contract Negotiations**
(A) Consider approval of the Westchester Football Officials Association MOA for Girls Flag Football

(D) Consider negotiating an MOA with all Track & Field Associations for shell reimbursement
- XI. NYSPHSAA Update – NYSPHSAA Executive Committee Meeting, May 4, 2022**
(I) Community Service Challenge Winner – Arlington HS

(I) Overview of the timeline, process, and criteria for classifications

- XII. Self-Reports:**
(I) Use of an ineligible player – Yonkers HS, Wrestling
- XIII. Appeals:** N/A
- XIV. New Membership Applications**
- Hudson Lab School (K-8)
 - Montfort Academy
- XV. General Action/Discussion/Information Items (Proposals)**
Sponsorships: N/A
- Contracts / Engagement Letters: N/A
- XVI. Sport Action/Discussion Items (Proposals):** N/A
- XVII. Standing Committee Action/Discussion Items (Proposals)**
Championship Committee:
(A) Consider approval of the **Boys & Girls Golf** tournament plans and championship venues
- Standards Committee:
(I/D) Review of Event Management and Sportsmanship Standards
Jesse Merchant, Assistant Director & Chris Galano, Standards Committee Chair
- Sportsmanship Committee:
(I/D) Culture, Behaviors, Framework Initiatives
Jesse Merchant, Assistant Director & Tess Brogan, Sportsmanship Committee Chair
- XVIII. Conference Reports**
- XIX. Old Business**
- XX. New Business**
- XXI. Adjournment**

***Next Meeting
May 23, 2022
10:00am***