SECTION SEVEN ATHLETIC COUNCIL MEETING
New York State Public High School Athletic Association
September 12, 2024 9:30am Video Conference

AGENDA

1) **Call to order and attendance**
   a) Officers: J. Dann, J. Gardner, J. Harrica, B. Norcross
   b) Staff: M. Walentuk
   c) MVAC: A. Gonyo, C. Husson,
   d) CVAC: J. Manchester, V. McMillan, G. Myers
   e) Executive Committee: M. Graney, K. McCoy, J. Dann, J. Harrica
   f) Guests: L. Silvernail - MVAC
   g) Absent Excused –S. Broadwell, R. McAuliffe, J. Barnhart, W. Larrow
2) **Approval of June 6, 2024 Minutes –** Harrica, Gardner **APPROVED**
3) **Corporate Meeting –** Myers, Harrica **APPROVED**
4) **Regular Meeting**
5) **Financial Report –** Harrica, Myers **APPROVED**
   a) Expenses exceeded revenues for the 2023-24 season. Finance Committee met over the summer. Recommendations coming for the next meeting.
6) **Conference reports/concerns**
   a) **CVAC –** Host site AD's would like a rundown for Sectional/regional games with times for arrival, locker rooms, warmups, announcements, etc.
   b) **MVAC –** None at this time.
7) **Executive Director Report**
   a) Rob Miller from Proactive Coaching presented at CVES on August 27 to over 50 coaches.
   b) Would like to continue this in future, if schools are interested.
   c) The Fall Coaches Meeting, took place on Thursday, 8/22. There were concerns over the ratings of officials and confidentiality.
   d) Spoke with Dr. Catania, Regent regarding Mixed Competition.
   e) In the process of forming the 24-25 Section VII Student Athlete Advisory Committee. There is great representation thus far.
   f) Spring break 2025 is later in April. We really need to advocate for a later state date for flag football.
   g) The Mandatory AD meeting will take place on Monday, 9/16 – will have Section VII update, NYSPHSAA update and Kim Michelson from Honest Game.
   h) Halloween is Thursday this year, which we are avoiding. Next year it is going to be on a Friday in the thick of Sectionals.

i) New Complimentary passes are in production. Will disseminate once they arrive.
j) Still working on setting Sectional/Regional locations and dates.
k) Working w/ basketball coordinators with our winter regionals.
l) Everyone should have received email regarding Off the Field Sports product credit. A big thank you goes out to Jeff Wood for setting this up.

8) Informational Items

a) Actions of the Executive Committee – approved mergers over the summer.
b) Actions of the Appeal Committee – determined mixed competition request.
c) Actions of the Transfer Committee – approved 2 hardship transfers.

9) Action/Discussion Items

a) Off the Field Extension proposal
   i) Requesting product credit language. This will move forward for action in October.
b) Executive Director duties during absence
   i) More information will be shared at October meeting.
c) Sport Coordinator Vacancies
   i) Softball – Still looking
   ii) Track & Field – Need 1 coordinator
   iii) Boys Swim – Need a coordinator
d) Important Dates:
   i) Monday, 9/16 – NYSPHSAA Mandatory AD Workshop – High Peaks Resort, Lake Placid – 8:30 AM **– ALL AD'S MUST ATTEND**
   ii) Wednesday, 10/9 – CVAC AD's Meeting – Peru HS – 8:30 AM
   iii) Thursday, 10/3 – MVAC AD's Meeting – Pitkin's Restaurant, Schroon Lake – 9:30 AM

10) NYSPHSAA report

a) Many regional rotations approved. Surprised to see the football sportsmanship change to 2 halves approved. Several ad hoc committee meetings coming up soon.

11) Other

12) Adjournment – Harrica, Graney **APPROVED**

NEXT MEETING FRIDAY, OCTOBER 11th, 2024