

SECTION SEVEN ATHLETIC COUNCIL MEETING
New York State Public High School Athletic Association
September 8, 2022 9:30am Video Conference

MINUTES

1. Call to order and attendance

- Officers: J. Barnhart, J. Dann, J. Gardner B. Norcross
- Staff: M. Walentuk, R. Lozier
- MVAC: M. Douglas, A. Gonyo
- CVAC: G. Myers, V. McMillan, J. Manchester
- Executive Committee: M. Graney, J. Harrica
- Guests: R. Zayas – NYSPHSAA
- Absent Excused – K. Lopez, M. Mills, W. Larrow

2. Approval of June 2, 2022 Minutes – Harrica, Myers

APPROVED

3. Corporate Meeting – Harrica, Myers

APPROVED

4. Regular Meeting

5. Executive Director Report – Walentuk

a. Consider approval of Combining of Schools: - **Harrica, Myers**

APPROVED

- Football – AuSable Valley w/ Willsboro & Keene (Mod & JV)
- Soccer – Lake Placid w/ North Country School (Modified)

b. June 1st Meeting – consider moving to Tuesday, 6/6.

c. Directory – Update Contact Information

d. NYSPHSAA Executive Committee – Girls Representative

- Need candidate to serve the rest of Margaret’s term.
- Required to be a female
- Commitment is to attend 4 in-person athletic council meetings and 4 NYSPHSAA meetings each year.

e. Important Dates:

- September 13th – CVAC AD’s Meeting, Peru HS
- September 22nd – NYSPHSAA Mandatory AD workshop, High Peaks Resort
- October 6th – Athletic Council Meeting, High Peaks Resort
- October 11th – MVAC AD’s Meeting, Frontier Town Gateway Pizza (Exit 29)

6. Conference reports/concerns

a. CVAC – Several schools have not been able to field JV soccer teams this season.

b. MVAC – Need to fill Dave Snide’s position on the Athletic Council.

7. NYSPHSAA report

- a) Executive Committee will likely see an action item proposal for a girls wrestling tournament.
- b) Establishing a partnership with Eccker Sports to work with schools and athletic directors regarding Name Image Likeness (NIL) deals.
- c) There will be a waiver on Spalding alpha football for postseason this year.
- d) There will be a waiver on Spalding volleyball at non-neutral site post-season events this year.

8. Other

9. Adjournment – Harrica, Myers

APPROVED

NEXT MEETING

THURSDAY, OCTOBER 6TH, 2022