



**Executive Committee Meeting
December 16, 2020
MINUTES**

Attendance: (* indicates present)

- *B. Banker, President
- *A. Stoltman, Past President
- *M. Donahue, President-Elect
- *J. Rabey, Superintendents Representative
- *A. Gens, Principals Representative
- *J. Graczyk, Male Representative
- *M. Fallacaro-Dougherty, Female Representative
- *M. DiFilippo, Executive Director
- *D. Scholla, Treasurer

1.0 CALL TO ORDER (Brett Banker)

Commenced: 9:31am

2.0 Winter 2020-2021 Season (Mark DiFilippo)

Motion to cancel the 2020-2021 Indoor Track season due to health and safety reasons

CARRIED

Rabey/Fallacaro-Dougherty

Motion to continue the delay of all winter sports to January 18, 2021

CARRIED

Rabey/Graczyk

M. DiFilippo was directed to compile dates for the remaining sports for this school year to review with the Executive Committee at a WebEx meeting to be scheduled in the near future.

3.0 GOOD OF THE ADJOURNMENT

3.1 *Motion to adjourn*

CARRIED

Fallacaro-Dougherty/Gens

Respectfully Submitted,

Beth Fadeley
Recording Secretary