



ATHLETIC COUNCIL MINUTES

November 16, 2016

Highlights

- 3.1 **CARRIED:** September 14, 2016 Section VI Athletic Council meeting minutes
- 5.1 **CARRIED:** Combining of Schools applications, numbers 1 through 3 and 5 through 8
- 5.1 **CARRIED:** Combining of Schools application number 4
- 5.2 **CARRIED:** Outside Agency applications, letters (a) through (f)
- 5.3 **CARRIED:** Senior All Star Contest application (a)
- 5.4 **CARRIED:** Friends and Neighbors application (a)
- 6.2.1 **CARRIED:** Treasurer's report
- 6.3.1 **CARRIED:** Section VI Wrestling Dual Meet Tournament Proposal
- 6.3.3 **CARRIED:** Renewal of the state travel competition policy until the Finance and Sectional Intersectional Committees recommend otherwise
- 6.5.1 **CARRIED:** Support, with League approval, the 3pt. shot in modified basketball
- 10.1/10.3 **CARRIED:** 2016-2017 Indoor Track Pre-Season Report and 2016 Outdoor Track and Field Post Season Report
- 10.2 **CARRIED:** 2017 Spring pre-season reports with the exception of the Baseball re-seed recommendation
- 12.1 **CARRIED:** Section VI 2017-18 meeting dates

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ATTENDANCE (* indicates present)

<u>Executive Committee</u>		<u>Committee Chairpersons</u>		<u>Sportschairs</u>
President	Al Gens*	Chemical Awareness	TBA	Michele Ziegler*
President-Elect	Adam Stoltman*	Extended Eligibility	Timm Slade*	
Superintendents' Rep.	Jeff Rabey*	Finance	Steve Penhollow*	
Principals' Rep.	Jim Spanbauer*	Boys' Modified	Matt Librock*	Guests
Boys' Rep.	Jim Graczyk	Girls' Modified	Katie McGowan	Todd Nelson*
Girls' Rep.	Marisa Fallacaro*	Nominations	Adam Stoltman*	
Past President	Brett Banker*	NYSAAA	Brett Banker*	
Executive Director	Timm Slade*	Policy Handbook	Marisa Fallacaro*	
Treasurer	Don Scholla*	Safety	Brian Wild*	
		Sectional Intersectional	Timm Slade*	
		Sportsmanship	Doug Ames*/Jim Graczyk	
		Transfer	Timm Slade*	
		Veterans	Jim Trampert*	
		Hall of Fame	Jim Dunnigan*	
		Combining of Schools	Jeff Rabey*	

<u>League</u>	<u>Representative</u>	<u>Alternate</u>
BUFFALO		
Superintendents Rep./AD	Aubrey Lloyd, Emerson*	TBA
Principals' Rep.	Dave Thomas Jr.	TBA
Girls' Rep.	Andrea Norton, City Honors	TBA
Boys' Rep.	TBA	TBA
CHAUTAUQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)		
Superintendents' Rep.	Steve Penhollow, Falconer*	TBA
Principals' Rep.	Mike Cipolla, Southwestern	TBA
Girls' Rep.	Carol Zirkle, Fredonia*	Lynne Bemis, Clymer
Boys' Rep.	Rick DeKay, Retired*	Mel Swanson, Sherman
ERIE COUNTY INTERSCHOLASTIC CONFERENCE (ECIC)		
Superintendents' Rep.	Sandy Anzalone, Eden	Jeff Rabey, Depew*
Principals' Rep.	Scott Zipp, Cheektowaga*	Mark Graff, Eden
Girls' Rep.	Chris DeMarco, Sweet Home*	Daryl Besant, Lake Shore
Boys' Rep.	Greg Kaszubski, Clarence*	Mark DiFilippo, Williamsville East
NIAGARA FRONTIER LEAGUE (NFL)		
Superintendents' Rep.	Paul Casseri, Lew-Port*	Cynthia Bianco, Niagara Falls
Principals' Rep.	Chris Ginestre, Hoover Middle*	TBA
Girls' Rep.	Jon Roth, Grand Island	TBA
Boys' Rep.	Todd Sukdolak, Lockport*	Jon Roth, Grand Island
NIAGARA ORLEANS LEAGUE (NO)		
Superintendents' Rep.	Mike Baumann, Newfane*	Mark Kruzynski, Medina
Principals' Rep.	Joe Lucenti, Akron*	Steve Dimitroff, Akron
Girls' Rep.	Jeff Roth, Wilson*	Randy Knaak, Albion
Boys' Rep.	Doug Ames, Newfane*	Dave Carson, Barker
SUPERINTENDENT REPRESENTATION (BOCES)		
Erie 1 BOCES	Jon MacSwan, Cleveland Hill*	TBA
Erie 2 BOCES	Maureen Donahue, Southwestern*	TBA
ON BOCES	Michelle Bradley, Lockport*	TBA
CA BOCES	Mark Ward, Ellicottville*	TBA

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ATHLETIC COUNCIL AGENDA

1.0 CALL TO ORDER

A. Gens

agens@dunkirk.wnyric.org

Commenced: 11:41am

1.1 Pledge of Allegiance

2.0 INTRODUCTIONS & AWARD PRESENTATIONS (* in attendance)

A. Gens

agens@dunkirk.wnyric.org

2.1 Luncheon Sponsor Toth Sports

2.2 NYSPHSAA Sportsmanship Promotion Program Awards (D. Ames)

- a) Clarence – represented by Greg Kaszubski, Athletic Director
- b) Pioneer – unable to attend
- c) Forestville – represented by Renee Garrett, Superintendent, Dan Grande, MS/HS Principal, and Scott Hazelton, Athletic Director
- d) Amherst – represented by Tim Wiles, Dean of Students
- e) CSAT – represented by Efrain Martinez, Superintendent, Brandon Pafk, Middle School Principal, Joel Reed, Athletic Director, and two student reps- Alexis Abramo and JP Henry
- f) Grand Island – represented by Michael Carter, Assistant High School Principal, and 2 student-athletes – Madisyn Pezzino and Garrett Robinson

3.0 MINUTES

A. Gens

agens@dunkirk.wnyric.org

3.1 Minutes

Motion to approve the September 14, 2016 Section VI Athletic Council meeting minutes

CARRIED

Rabey/Lucenti

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

4.1 Indoor Track and Field Class Champions

Beginning with the 2016-2017 season, team class champions will be recognized in the sport of Indoor Track and Field. There will be no additional cost this year as the Section already possesses the plaques needed.

4.2 Official Evaluation Tool

As per the 2013-2018 Western New York Sports Officials' (WNYSO) negotiated agreement, "a committee comprised of 2 WNYSO members, 2 Section VI members, and a mutually agreed upon impartial member will develop an official evaluation tool that is consistent in all sports". T. Slade surveyed member schools requesting suggestions and recommendations for the process. One response was submitted and will be taken into consideration.

4.3 Twitter Staff Development Review

Section VI held a Twitter Staff Development session on Friday, October 14, 2016 at the Orchard Park District Office. The offering was well attended and received positive feedback.

4.4 Extended Eligibility Committee

J. Rabey, T. Slade, and J. Spanbauer will comprise the Extended Eligibility Committee.

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5.1 Combining of Schools Applications

1. Wrestling, Cassadaga Valley with **Falconer**, 7/8th, 16-17 (V & JV merger was approved 4/7/16)
2. Wrestling, Brocton with **Fredonia**, V, JV, Freshman, 7/8, 16-17 (pending signatures)
3. Boys Tennis, West Seneca East with **West Seneca West**, V, 16-17
4. Boys Basketball, Bennett with **MEC, CLASS B**, V, 16-17
5. Boys Swimming, Maple Grove, Chautauqua Lake, **with Panama**, V, 16-17
6. Girls Ice Hockey, Lake Shore, Orchard Park with **Frontier**, V, 16-17
7. Indoor Track, Maple Grove, Cassadaga Valley with **Falconer**, JV & V, 16-17
8. Girls & Boys Track and Field, Cassadaga Valley with **Falconer**, JV & Varsity, 16-17

Note: #4, Boys Basketball, Bennett with **MEC**, V, Class C, was tabled at the October 12, 2016 Section VI Executive Committee meeting and was denied to combine at the October 24, 2016 Section VI Executive Committee meeting. An application subsequent to that ruling, requesting combination of Bennett with **MEC**, Varsity Boys Basketball, Class B, was submitted for approval.

Motion to approve combining of schools applications, numbers 1 through 3 and 5 through 8

CARRIED

Fallacaro/Rabey

Motion to approve combining of schools application number 4

CARRIED (15 in favor, 9 opposed)

Penhollow/Lloyd

5.2 **Motion to approve Outside Agency applications, letters (a) through (f)**

- a) Bob Hettler Memorial/Jolly Boys Basketball Tournament, 12/29 & 12/30, at Amherst High School, co-sponsored by Jolly Boys of Williamsville
- b) Boys Basketball, Hamburg Lions Club Tournament, 12/2/16, at Frontier HS, co-sponsored by Hamburg Lions Club
- c) Boys Basketball, Bank of Holland Southtowns Classic, at East Aurora HS, co-sponsored by the Bank of Holland
- d) Boys & Girls Basketball, Cattaraugus IAABO Christmas Tournament, at St. Bonaventure University, 12/29 & 12/30/16, co-sponsored by Cattaraugus Basketball Officials
- e) Boys & Girls Basketball, Sherman/Forestville NL Games, 1/21/17, at JCC, co-sponsored by JCC Women's Basketball
- f) Girls Basketball, JCC Holiday Shootout, 12/27 & 12/28/16, at JCC, co-sponsored by JCC Women's Basketball

CARRIED

DeKay/Ginestre

5.3 **Motion to approve Senior All Star Contest application (a)**

- a) Section VI Field Hockey Senior Game, 11/11/16, at Pioneer High School (Retroactive Approval)

CARRIED

Marisa/DeKay

5.4 **Motion to approve Friends and Neighbors application (a)**

- a) West Seneca Christian School

CARRIED

Ames/Lloyd

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6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee

J. Rabey

jrabey@depew.wnyric.org

The Combining of Schools Committee will reconvene the week of December 12 to review the fall 2016 end of season reports and the fall 2017 applications.

6.2 Finance Committee

D. Scholla

dscholla@e1b.org

6.2.1 Treasurer's Report

Motion to receive the treasurer's report as presented

CARRIED

Rabey/DeMarco

6.2.2 2017-2018 Proposed Budget

Council members were asked to review with their respective Leagues the 2017-2018 proposed budget as it is an action item for the January 18, 2017 Athletic Council meeting.

6.2.3 Section VI Audit

The 2015-2016 Section VI Audit is complete and was presented to the Finance Committee at their October 27, 2016 meeting.

6.3 Sectional/Intersectional

T. Slade

tslade@e1b.org

6.3.1 Section VI Wrestling Dual Meet Tournament Proposal

Motion to approve the Section VI Wrestling Dual Meet Tournament Proposal with the exception of the suggested "Financial Implications". Fees are to be divided equally among participating member schools.

CARRIED

Penhollow/Reed

6.3.2 Proposed North/South Timelines for Schedules/Assignment of Officials

Council members were asked to review the proposed timelines with their respective leagues as they are an action item for the January 18, 2017 Athletic Council meeting.

6.3.3 State Travel Competition Policy

Concerns regarding opting out were presented. The current policy stipulates that if a member school elects to obtain their own transportation, they will then be responsible for those transportation costs in addition to arranging and paying for their lodging and meals. A request was made by a member school to be included in Section provided meals and lodging when electing to opt out of transportation. The Finance Committee recommended to not deviate from the current policy.

Motion to renew the state travel competition policy until the Finance and Sectional Intersectional Committees recommend otherwise

CARRIED

Casseri/Rabey

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6.4 Safety

Brian Wild

bwild@lancasterschools.org

6.4.1 Concussion Management Update

The Brain Association of NY will be holding another roundtable discussion. The NYSPHSAA will be represented at the meeting. There are no changes in Return to Play guidelines. Studies have shown students with prolonged symptoms benefit from some light activity. Walking protocol is being reviewed.

6.4.2 Heat Index & Wind Chill Procedures

The Safety Committee recommends adding language to the Heat and Wind Chill Procedures to allow schools to use a Wet Bulb indicator to determine THI on a specific field.

6.4.3 Modified Recommendations

- a) The NYSPHSAA is recommending to change the maximum number of games in modified baseball and softball from 3 to 4 per week.
- b) Extended playing time for modified volleyball - may consist of 6 games per match. The number of points shall be limited to 20 points per match.

6.4.4 Baseball Pitch Count

The Safety Committee supports Pitch Counts in the sport of Baseball.

6.4.5 NFHS Rio

High School RIO™ is the internet-based data collection tool used in the National High School Sports-Related Injury Surveillance Study. This study, currently the only surveillance study of all time-loss injuries in a national sample of US high school athletes, was first implemented during the 2005/06 academic year and has been maintained annually.

6.4.6 Girls Lacrosse Helmets

The Safety Committee is asking the Girls Lacrosse Committee to discuss soft helmets now that there is an established ASTM Standard. ASTM is required for use of soft helmets.

6.4.7 NYSPHSAA Strategic Plan

The NYSPHSAA strategic plan includes increase in the use of certified athletic trainers and/or services. A sub-committee was formed to examine ideas to address this item. A report will be submitted to the Safety Committee in the spring.

6.4.8 Anyone Can Save a Life

Schools are encouraged to have coaches use Anyone Can Save a Life to establish an emergency action plan.

6.5 Modified Report

K. McGowan/M. Librock

kmcgowan@wilsoncsd.org / mllibrock@aldenschools.org

6.5.1 Modified Basketball 3 Point Shot

3pt. scoring in modified basketball with Section/League approval, effective 2016-2017 was approved at the October 19, 2016 NYSPHSAA Executive Committee meeting.

Motion to support, with league approval, the 3pt. shot in modified basketball

CARRIED

Rabey/Ginestre

6.6 Policy

M. Fallacaro

mfallacaro@edencsd.wnyric.org

Nothing to report

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6.7 State Executive Committee/Central Committee

a) Superintendent

Nothing to report

J. Rabey

jrabey@depew.wnyric.org

b) Principal

Nothing to report

J. Spanbauer

jspanbauer@nfschools.net

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

jgraczyk@pioneersd.org / mfallacaro@edencsd.wnyric.org

The following were approved at the October 19, 2016 NYSPHSAA Executive Committee meeting:

- B/G Bowling State Championships to 2 school divisions, effective 2017-2018
- Props and bases prohibited in Cheerleading competitions
- Schools may request a minimum of 4 panel judges and 1 safety judge for Cheerleading competitions
- Cheerleading rubrics
- Girls Golf state tournament team champion
- Two division dual meet Wrestling state champion, effective January 2018

The following were discussion items at the October 19, 2016 NYSPHSAA Executive Committee meeting and may be action items at the January NYSPHSAA Executive Committee meeting:

- Maximum number of modified baseball/softball games played per week
- Extended playing time for modified volleyball - may consist of 6 games per match. The number of points shall be limited to 20 points per match. Concern was expressed regarding application of the officials' contract.
- Use of video replay in the cheerleading state championships
- Consideration to permit Sections to send a second relay to the Girls and Boys Indoor Track & Field Championships (4 x 200m Relay), 4 x 400m Relay), and 4 x 800m Relay)
- Consideration of a Pitch Count regulation in Baseball for the Spring 2017 season
- Consideration of Girls Volleyball to have a yellow card followed by a red card
- Hazing Prevention Course to launch January 2017– Eden High School to pilot the program and report
- Consideration of an Oversight Committee to oversee Sectional placement of non-public and charter schools (action item) – all non-public schools classifications would be submitted to that committee for review and any concerns would be presented
- Consideration of adding Wet Bulb (gold standard) reading to heat index and wind chill procedures
- Consideration of a drone policy
- Consideration of revising the manner by which the starting height in the Boys pole vault and high jump are determined to be based upon entries
- Girls Tennis Championship - Proposed bid - Latham, Albany for 2017, 2018, and 2019
- Girls Soccer Championship – Proposed bid - SUNY Cortland for 2017, 2018, 2019
- Proposed 1 year extension to allow Binghamton to host Baseball Championship

The above items will be action items at the Section VI January 2017 Athletic Council meeting in order to provide direction to J. Graczyk, Boys' Representative, and M. Fallacaro, Girls' Representative for the January 2017 NYSPHSAA Executive Committee meeting. Athletic Council members were asked to review these items with their respective leagues.

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d) NYSPHSAA Ad Hoc Committee

M. Ziegler
mziegler@lancasterschools.org

- Cheerleading
Video Replay Proposal
The proposal, which is an action item for the January 2017 NYSPHSAA Executive Committee meeting states: "Allow the use of video replay at the NYSPHSAA Cheerleading Championship to review safety and deduction points during a routine".

M. Ziegler outlined the following points:

- Cheerleading would not be the first sport that has allowed video replay at the state championships; video replay is used in both Boys and Girls Basketball in the state championship semi-finals and finals.
- NFHS approves of the use of video replay for ice hockey.
- A formal format for routine review is established to not affect the time frame for the Championships.
- The State Rules Interpreter and State Chairperson conduct the review.
- The NYSPHSAA currently contracts with a professional videographer.

6.8 Extended Eligibility

T. Slade
tslade@e1b.org

6.8.1 NYSED Commissioner's Regulations Proposed Amendment

Proposed Amendment of Section 135.4(c)(7) of the Commissioner's Regulations relating to Eligibility for Participation in Interscholastic Sports and Duration of Competition was released in October of 2016. Recognizing that extenuating circumstances may exist, which do not neatly fit into the categories of accident or illness, but may still be suitable for extending a student's athletic eligibility, the Department seeks to amend the regulation and provide that the eligibility of a student who has not attained the age of 19 years prior to July 1st may be extended not only based on accident or illness, but also if sufficient evidence is presented that the failure to enter competition was based on "other circumstances beyond the student's control." The proposed amendment also provides the Commissioner with the discretion to review a determination to grant or deny an extension of eligibility based on specific criteria. As proposed, the regulation would permit a student's eligibility to be extended for illness, accident, or other circumstances beyond the control of the pupil if evidence in the record demonstrates that:

- (a) the pupil's failure to enter competition during one or more seasons of a sport was caused by illness, accident, or other circumstances beyond the control of the pupil;
- (b) as a direct result of such circumstances the pupil is required to attend school for one or more additional semesters in order to graduate
- (c) the safety of the pupil or others is not at risk; and
- (d) that the pupil will not hold an unfair advantage in the competition

6.9 Chemical Awareness
Nothing to report

TBA

6.10 Transfer/Foreign Student
Reports were emailed

T. Slade
tslade@e1b.org

6.11 Sportsmanship

J. Graczyk/D. Ames
jgraczyk@pioneercsd.org / dames@newfane.wnyric.org

6.11.1 Artificial Noisemakers

Institution of a formal artificial noisemaker policy failed at the State level.

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6.11.2 NAIA 5 Star Leadership Program

The NAIA 5 Star Leadership program is under review. A report will be submitted for the next Sportsmanship meeting.

6.11.3 Captains Club

Captains Club is a way for NYSPHSAA to reach out to student athletes across NY, to explore the different roles, responsibilities, and expectations of what it takes to be a team leader. Online webinars are offered to enhance student-athletes' leadership skills.

6.11.4 Student Advisory Academic Committee (SAAC)

The SAAC was developed to give student-athletes a voice within the NYSPHSAA. Over the course of the school year, the committee will discuss, via webinars, topics relevant to high school student-athletes and develop ways to maintain a positive athletic experience. Each committee member is expected to exemplify leadership while providing feedback of NYSPHSAA special programs including, but not limited to, Scholar-Athlete, Sportsmanship, Life of an Athlete, Student Leadership, and Community Service.

6.11.5 Hazing Prevention

Eden is piloting the Hazing Prevention Program. Review of the pilot will take place at the next Sportsmanship meeting.

6.11.6 Battle of the Fans

As a result of low participation, changes to the Battle of the Fans Program are under review.

6.11.7 Coach Appreciation

Section VI implemented Coaches Appreciation Day. November 4, 2016 was selected as the date for recognition.

6.12 Veterans

J. Trampert

jtramOPspt@aol.com

The Veterans Dinner was held September 15, 2016. Continued success of this offering was reported and is evident by an increase in attendance.

Reminder: Mentorship opportunities are continuously available to new athletic directors.

6.13 Mixed Competition

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report.

6.14 Nominations

A. Stoltman

astoltman@aldenschools.org

Council members were asked to review the Chemical Awareness Chairman position vacancy and term expirations with their respective leagues. Nominations are to be submitted to the Section VI office.

6.14.1 Chemical Awareness Chairman Position Vacancy

6.14.2 Girls Representative Term Expires August 2017

6.14.3 Winter Sports Chairs Terms Expires June 2017

6.15 Corporate Partners

T. Slade

tslade@e1b.org

Section VI is in the process of securing naming rights contracts (basketball). Updates will be given as they become available.

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The Hall of Fame ceremony is scheduled for December 9th, 2016 at The Columns Banquets. Reservations are due no later than November 23, 2016.

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete

G. Kaszubski

gkaszubski@clarenceschools.org

Nominations were due November 15, 2016. The Committee is scheduled to meet Monday, November 21, 2016 to make the selections.

7.2 Charter Schools

T. Slade

tslade@e1b.org

Health Sciences Charter School is considering offering varsity football beginning with the 2017 season. Updates will be given when available.

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

8.1 Cross Country Ken Hans/Nancy Bennett [State Meeting Report 8/11/2016](#)8.2 Girls Basketball Chris Durr [State Meeting Report 9/26/16](#)

9.0 GUEST REPORTS

9.1 NYSPHSAA Report

T. Nelson

tnelson@nysphsaa.org

a) NYSPHSAA Scholar Athlete Team

NYSPHSAA Scholar Athlete Team application deadline is December 5, 2016.

In order for a team to be considered a Scholar Athlete Team, they must encompass the following criteria:

1. The team's TOTAL Grade Point Average for 75% of the roster must be 90.00 or above.
 - a. If this GPA is equal to or greater than 90.00, then the team will receive a Scholar-Athlete Team Certificate.
 - b. In addition, ONLY individuals with a 90.00 GPA or above will receive a Scholar-Athlete pin.

2. If a team DOES NOT meet the Scholar-Athlete Team Criteria, the individuals with a 90.00 or above GPA are still eligible to receive a pin and will be considered an Individual Scholar-Athlete

b) NFHS Courses

Council members were asked to remind their respective leagues of the NFHS Coaching Education Program and Learn Program offerings. The courses are all online and many are free of charge.

c) Newly Implemented State Championship T-Shirt

As of the fall 2016 season, championship t-shirts will be distributed, at no charge, to rostered athletes. Order forms are available to order additional t-shirts.

9.2 NYSAAA Report

T. Slade

9.2.1 NYSAAA Certification Proposal

tslade@e1b.org

The New York State Athletic Administrators Association supports and encourages the New York State Public High School Athletic Association and its component sections to require and mandate that all NYS Athletic Administrators (Athletic Directors) in secondary schools attain a minimum of NIAAA Certified Athletic Administrator (CAA) certification within three years. The desired date for approval & implementation by the NYSPHSAA is the 2018-19 school year. T. Slade to investigate if the courses can be held at Erie 1 BOCES. Council members were asked to review this proposal with their respective leagues as it will be an action item at the January 2017 Athletic Council meeting.

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10.0 **SPORTS REPORTS**

10.1 & 10.3 Sports Reports

Motion to approve the 2016-2017 Indoor Track pre-season report and the 2016 Outdoor Track and Field post season report

CARRIED

Fallacaro/Sukdolak

10.2 2017 Spring Pre-Season Reports

Motion to approve the 2017 pre-season reports with the exception of the Baseball re-seed recommendation

CARRIED

Spanbauer/Fallacaro

11.0 **OLD BUSINESS**

Nothing to report

12.0 **NEW BUSINESS**

12.1 **Motion to approve the proposed Section VI 2017-18 meeting dates**

- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 7th, Oct. 26th, Jan. 4th, Feb. 22nd, Apr. 19th
- Finance (Thurs.12pm Teleconference): Sept. 7th, Oct. 26th (@ Section VI), Jan. 4th, Feb. 22nd, Apr. 19th
- Athletic Council (Wed): Sept. 13th, Nov. 15th, Jan. 17th, Mar. 21st, May 16th
- Executive Committee (Wed.): Above dates plus (Teleconference) Oct. 11th, December 13th, Feb. 7th, Apr. 11th, June 13th

CARRIED

Stoltman/DeKay

12.2 Football

T. Slade to poll member schools regarding interest in 8-man football and 7/8/9 replacing modified and junior varsity.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 **Motion to adjourn**

CARRIED

Baumann/Ames

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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