



## **EXECUTIVE COMMITTEE MINUTES**

**October 12, 2016**

### **Highlights**

- 3.1 **CARRIED:** September 14, 2016 Section VI Executive Committee meeting minutes
- 4.1 **CARRIED:** CCAA and NFL Winter modified start date 11/7/16 (four sport season)
- 5.1 **CARRIED:** Combining of Schools applications, numbers 1 through 9, with the exception of number 8.
- 5.2 **CARRIED:** Senior All Star application (a)
- 5.3 **CARRIED:** Outside Agency applications (a) and (b)
- 6.2.1 **CARRIED:** Treasurer's report
- 10.1 **CARRIED:** Spring 2016 post season reports with the exception of Outdoor Track and Field
- 12.1 **CARRIED:** Combining of Schools applications, (a) through (e)

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**\*All Section VI meetings are recorded**



## EXECUTIVE COMMITTEE MINUTES

**Executive Committee:** (\*Indicates present)

Al Gens, President\*  
Adam Stoltman, President-Elect\*  
Jeff Rabey, Superintendents' Representative\*  
Jim Spanbauer, Principals' Representative\*  
Jim Graczyk, Boys' Representative\*  
Marisa Fallacaro, Girls' Representative\*  
Brett Banker, Past President\*  
Timm Slade, Executive Director\*  
Don Scholla, Treasurer\*

1.0 **CALL TO ORDER**

Commenced: 9:05am

A. Gens  
[agens@dunkirk.wnyric.org](mailto:agens@dunkirk.wnyric.org)

3.0 **MINUTES**

A. Gens  
[agens@dunkirk.wnyric.org](mailto:agens@dunkirk.wnyric.org)

- 3.1 ***Motion to approve of the September 14, 2016 Section VI Executive Committee meeting minutes***  
***CARRIED***  
***Spanbauer/Rabey***

4.0 **EXECUTIVE DIRECTOR'S REPORT**

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

- 4.1 ***Motion to approve the CCAA and NFL Winter modified start date 11/7/16 (four sport season)***  
***CARRIED***  
***Rabey/Spanbauer***

- 4.2 Hall of Fame Golf Tournament  
The Section VI Hall of Fame Golf Tournament will be held at Holland Hills Country Club on June 24, 2017 at 1pm.
- 4.3 Modified Basketball 3 Point Shot Survey Results  
The NYSPHSAA Modified Committee has recommended to allow, with Section/League approval, the 3pt. shot in modified basketball. This will be an action item for approval at the October 19, 2016 NYSPHSAA Executive Committee meeting.
- 4.4 Official Evaluation Tool  
As per the (2013-2018) Western New York Sports Official's (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 sent a questionnaire to all member schools requesting recommendations/suggestions. The submissions will be used in developing the evaluation tool. A meeting of the Official Evaluation Tool Committee will be scheduled in the near future. T. Slade will update the committee as more information becomes available.
- 4.5 Twitter Staff Development  
A Twitter staff development meeting is scheduled for Friday, October 14, 2016 at the Orchard Park Central School District Office at 9am. Representatives from 20 schools have confirmed attendance. Chris Durr, Girls Soccer and Girls Basketball Chairman, will conduct the meeting.

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#### 4.6 Unified Basketball Update

A Unified Basketball meeting is scheduled for Friday, October 14, 2016 at the Orchard Park Central School District Office at 1pm. Representatives from 20 schools have confirmed attendance. Doug Ames, Unified Basketball Chairman, and Todd Nelson, NYSPHSAA Assistant Director, will conduct the meeting.

### 5.0 COMMUNICATIONS

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

#### 5.1 Combining of Schools Applications

**Motion to approve Combining of Schools applications, numbers 1 through 9, with the exception of number 8.**

1. Boys Lacrosse, Olmsted, Discovery, with City Honors, JV & 7/8, 16-17
2. Softball, Bennett with MEC, V, 16-17
3. Baseball, Bennett with MEC, V, 16-17
4. Boys Track, Bennett with MEC, V, 16-17
5. Girls Track, Bennett with MEC, V, 16-17
6. Boys Bowling, Bennett with MEC, V, 16-17
7. Girls Bowling, Bennett with MEC, V, 16-17
8. Boys Basketball, Bennett with MEC, JV & V, 16-17
9. Girls Basketball, Bennett with MEC, JV & V, 16-17

**CARRIED**

**Banker/Stoldtman**

J. Rabey will contact Larry Jones, Boys Basketball Chairman, to review Bennett and MEC's request to combine. J. Rabey will report the findings to the Executive Committee with an email vote to follow.

#### 5.2 Senior All Star Applications

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

- a) All Star Boys & Girls Basketball, N.O. – G. R. Exceptional Senior Game, at Medina HS, 3/10/17, co-sponsored by the NO League

**CARRIED**

**Banker/Spanbauer**

#### 5.3 Outside Agency Applications

**Motion to approve Outside Agency applications (a) and (b)**

- a) Alden State Bank Tip-off Tournament, Girls Basketball, at Alden High School, 11/25 & 11/26/2016, co-sponsored by Alden State Bank
- b) Ken-Ton Holiday Tournament, Boys Basketball, at Kenmore East, 12/27 & 12/28/16, co-sponsored by Town of Tonawanda Rules & Recreation

**CARRIED**

**Graczyk/Banker**

### 6.2 Finance Committee

D. Scholla  
[dscholla@e1b.org](mailto:dscholla@e1b.org)

#### 6.2.1 Treasurer's Report

**Motion to receive the treasurer's report as presented**

**CARRIED**

**Stoltman/Banker**

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## 6.7 State Executive Committee/Central Committee

a) Superintendent

*Nothing to report*

J. Rabey  
[jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)

b) Principal

*Nothing to report*

J. Spanbauer  
[jspanbauer@nfschools.net](mailto:jspanbauer@nfschools.net)

c) Boys Rep./Girls Rep.

*Nothing to report*

J. Graczyk/M. Fallacaro  
[jgraczyk@pioneercsd.org](mailto:jgraczyk@pioneercsd.org) / [mfallacaro@edencsd.wnyric.org](mailto:mfallacaro@edencsd.wnyric.org)

d) NYSPHSAA Ad Hoc Committee

- Cheerleading Video Replay

The following proposal, originally an agenda item for the October 19, 2016 NYSPHSAA Executive Committee meeting, will be an agenda item for the January 2017 NYSPHSAA Executive Committee meeting:

*To allow the use of the video replay at the NYSPHSAA Cheerleading Championships to review safety and deduction points during a routine.*

The rationale in making this proposal stems from judges concerns of accurate point and safety deductions. Varsity Media provides the capability to review a third party video in order to review all deductions, including safety violations.

At the September 14, 2016 Section VI Athletic Council meeting the following was approved:

*Motion to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative to not support the cheerleading video reply proposal*  
**CARRIED**  
*Lucenti/Ginestre*

M. Ziegler, Cheerleading Chair, will address the Athletic Council at the November 16, 2016 meeting as the Cheerleading Committee is in support of the proposal and feels the use of video replay is necessary in the sport of Cheerleading.

## 6.8 Extended Eligibility

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

Note: T. Slade will form a committee as he cannot be the sole individual rendering decisions regarding the extended eligibility applications.

## 6.10 Transfer/Foreign Student

*Reports were emailed.*

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

## 10.0 SPORTS REPORTS

- 10.1 ***Motion to approve the Spring 2016 post season reports with the exception of Outdoor Track and Field***  
***CARRIED***  
***Spanbauer/Graczyk***

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## 11.0 OLD BUSINESS

*Nothing to report*

## 12.0 NEW BUSINESS

### 12.1 Combining of Schools Applications

***Motion to approve the following Combining of Schools applications, (a) through (e), that were received after the deadline for submission.***

- a) Addition of Eden to the approved (5/18/16) G. Ice Hockey, W. Seneca East, Hamburg, **W. Seneca West**, V, 16-17
- b) Baseball, Forestville with **Silver Creek**, V, JV, & Mod, 16-17
- c) B/G Track, Forestville with **Silver Creek**, V, Mod, 16-17
- d) Boys Swim, Brocton, Cassadaga Valley, Forestville, Silver Creek, Fredonia with **Dunkirk**, V, 2016-2017
- e) Wrestling, Kenmore West with **Kenmore East**, JV & V, 2016-2017

**CARRIED**

**Graczyk/Rabey**

### 12.2 NYSAAA Certification Proposal

The New York State Athletic Administrators Association (NYSAAA) supports and encourages the NYSPHSAA 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 proposal stems from the increasing difficulty in recruiting certified, competent people to fill the position of Athletic Administrator for a school district. The potential pitfalls come with those applicants having little or no knowledge about the operation of an Athletic Department, and even less knowledge of the processes and regulations that govern their department. The program cost to complete over a three-year period is less than \$500.00 and, currently, negotiations are under way with NYS BOCES to have this program be a part of consortiums throughout the State, reducing the cost further. This program is intended for approval and implementation at the beginning of the 2018-2019 school year. Updates will be given as they become available.

### 12.3 Student Athlete Advisory Committee

The NYSPHSAA Student Advisory Committee representatives have recommended a Section VI "Coaches Appreciation Day". Following today's meeting, with the support of the Executive Committee, T. Slade will notify member schools of its implementation and the selected date.

### 12.4 NYSPHSAA Combining of Schools Committee

The NYSPHSAA Combining of Schools Committee meeting was held Monday, October 10, 2016. The majority of Sections in the state of New York are not in favor of the changing the current combining of schools formula. R. Zayas, NYSPHSAA Executive Director, is in the process of devising a combining of schools survey for each section to complete. A NYSPHSAA Combining of Schools Committee follow-up meeting will be announced at the October 19, 2016 NYSPHSAA Executive Committee meeting. Updates will be given as they become available.

## 13.0 GOOD OF THE ORDER/ADJOURNMENT

### 13.1 *Motion to adjourn*

**CARRIED**

**Graczyk/Rabey**

Respectfully Submitted,

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*Beth Fadeley*

Beth Fadeley  
Recording Secretary

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