



## **EXECUTIVE COMMITTEE MINUTES**

**December 16th, 2015**

### **Highlights**

- 3.1 **CARRIED:** November 18, 2015 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED:** Outside agency contest applications, numbers 1 through 7
- 5.2 **CARRIED:** Combining of schools applications, numbers 1 and 2
- 5.3 **CARRIED:** Senior All Star application, number 1
- 6.1.1 **CARRIED:** Treasurer's report

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



## EXECUTIVE COMMITTEE AGENDA

### Executive Committee (\* indicates present)

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

#### 1.0 MINUTES

*B. Banker*

[bbanker@ktufsd.org](mailto:bbanker@ktufsd.org)

##### 3.1 *Motion to approve the November 18, 2015 Section VI Executive Committee meeting minutes*

**CARRIED**

**Spanbauer/Wendt**

#### 4.0 EXECUTIVE DIRECTOR'S REPORT

*T. Slade*

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

##### 4.1 Splitting of Classes

Currently, sports chairmen and their committees have the option to split a class once the class totals 18 teams. Requiring the splitting of classes, in all sports, once a class totals 18 teams will be a discussion item at the January 7<sup>th</sup>, 2016 sectional intersectional committee meeting as brought forward by a superintendent representative.

##### 4.2 BPS Request for Review

In early December, Section VI received a formal request, via a letter from A. Lloyd, BPS Athletic Director (on behalf of the Buffalo Board of Education, Superintendent Kriner A. Cash, and the Bennett High School parents and community members), to conduct an objective review of the November 9, 2015 Bennett High School vs. Maple Grove Class C championship football game.

Section VI will reply to A. Lloyd indicating that the request will be formally referred to the Southwestern Chapter NYS Association of Certified Football Officials Inc. and the WNY Chapter of NYS Association of Certified Football Officials Inc. T. Slade will schedule a meeting with the representatives from both officials' organizations to inform them of the request and the Section's response.

##### 4.3 Bennett High School's Football Coach

Regarding the comments in The Buffalo News by Bennett's football coach and his behavior after the Section VI Class C Championship game at Ralph Wilson Stadium on November 9, the Section will maintain its policy of school district prerogative with follow-up by the executive director. However, the Section will address its concerns via a formal letter to A. Lloyd, BPS Athletic Director, before the start of the 2016 football season. The letter will include a reminder of Section VI's Sportsmanship Policy.

##### 4.3 Girls Golf State Championship Transportation

The 2015 Girls Golf state championship will be held at Bethpage on Long Island. Travel has not been an issue in the past when scheduled at Delhi, but this may change with the new venue. Currently, Section VI covers expenses for meals and hotel rooms for the student-athletes and coaches. T. Slade notified member schools that, if requested, the Section could schedule a coach bus for all participants and coaches. The Section would then back bill each member school in order to avoid violation of the approved travel policy. Member schools were asked to respond, indicating their preference, by Wednesday December 16, 2015.

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- 4.4 Hall of Fame Golf Tournament  
The Section VI Hall of Fame Golf Tournament is scheduled for June 26, 2016 at Holland Hills Country Club.  
T. Slade will establish a committee for the purpose of obtaining sponsors to support this event.

5.0 **COMMUNICATIONS**

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

5.1 **Motion to approve Outside Agency contest applications, numbers 1 through 7**

1. IAABO Board 121 Christmas Tournament, Girls & Boys Basketball, at St. Bonaventure University, co-sponsored by IAABO Board 121
2. JHS Girls Basketball United Way Tournament, 12/11-12/12/15, at Jamestown HS, co-sponsored by the United Way of Southern Chautauqua County
3. JHS Boys Basketball United Way Showcase, 1/8-1/9/15, at Jamestown HS, co-sponsored by the United Way of Southern Chautauqua County
4. Hae Jude Tip-off Tourney, Girls Basketball, 12/3-12/4/15, at Silver Creek / Forestville, co-sponsored by Hae Jude signs (retroactive approval)
5. Five Guys Invitational Boys Basketball Tournament, 12/29-12/30/15, Williamsville North HS, co-sponsored by Roc N Burgers LLC
6. Randolph Holiday Classic, Boys Basketball, 12/28/15 & 1/2/16, at Jamestown Community College
7. Matt Colpoys Memorial Tournament, Girls Basketball, 12/29 & 30, 2015 at Kenmore West co-sponsored by WNYBOWS (pending signatures & Insurance)

**CARRIED**

**Fallacaro/ Spanbauer**

5.2 **Motion to approve combining of schools applications, numbers 1 and 2**

1. Silver Creek with Dunkirk for Girls Indoor Track, Varsity (retroactive approval)
2. Pine Valley with Forestville for Boys Golf, Varsity

**CARRIED**

**Wendt/Gens**

5.3 **Motion to approve of Senior All Star application, number 1**

1. Boys & Girls Basketball Niagara Orleans / GRAA Exceptional Senior Game, 3/4/2016 at Albion High School Co-Sponsored by Niagara – Orleans Athletic League

**CARRIED**

**Wendt/Gens**

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee

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

- 6.1.1 End of Season Reports Update  
*No report, J. Rabey absent*

6.2 Finance Committee

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

- 6.1.1 Treasurer's Report

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

**CARRIED**

**Gens/Fallacaro**

- 6.1.2 Fall 2015 Post Season Update  
There are still some outstanding Fall 2015 post season items.

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6.1.3 Post Season Neutral Venues

D. Scholla and T. Slade will continue to be prudent with and monitor neutral venue charges.

6.6 State Executive Committee/Central Committee

a) Superintendent

M. Wendt

[mwendt@wilsoncsd.org](mailto:mwendt@wilsoncsd.org)

Section V Initiative

The superintendents of 18 school districts in Section V have signed a letter addressed to the NYSPHSAA requesting the removal of private schools from future Section V post season competition. The rationale for this request is based on the belief that the inclusion of the private schools creates an unlevelled playing field within Section V's playoff structure. Given that Section VI plays Section V in the Far West Regionals, the outcome of this proposal will have a direct impact on Section VI.

As approved by the Section VI Athletic Council, M. Wendt, Superintendents' Representative, secured support from Section VI superintendents and sent a letter to Section V representatives conveying Section VI's support of their initiative.

b) Principal

J. Spanbauer

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

*Nothing to report.*

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

[jgraczyk@pioneericsd.org](mailto:jgraczyk@pioneericsd.org) / [mfallacaro@edencsd.wnyric.org](mailto:mfallacaro@edencsd.wnyric.org)

State Championship Venues Update

The state executive committee will meet, via teleconference, this Friday, December 18<sup>th</sup>, to approve the recommended state championship venues for Boys Basketball and Track & Field.

6.9 Transfer/Foreign Student

*Reports were e-mailed*

T. Slade

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

11.0 **OLD BUSINESS**

*Nothing to report*

12.0 **NEW BUSINESS**

*Nothing to report*

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

***Motion to adjourn***

***CARRIED***

***Gens/Spanbauer***

Respectfully Submitted,



Beth Fadeley

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