

SECTION VI EXECUTIVE COMMITTEE MINUTES

January 21, 2015 9:30am

Erie 1 BOCES Building B, Room B-2B

*** Note: ALL SECTION VI MEETING ARE RECORDED**

- 1.0 **CALL TO ORDER** B. Banker bbanker@ktufsd.org
Present: B. Banker, A. Gens, J. Spanbauer, J. Graczyk, D. Scholla, T. Slade
- 3.0 **MINUTES** B. Banker bbanker@ktufsd.org
3.1 Approve December 17th, 2014 Section VI Executive meeting minutes **Motion Carried Graczyk/Spanbauer**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
4.1 WNYSO Contract: Arbitration date still not set in Albany possibly scheduled around basketball playoffs in Albany.
4.2 Boys Lacrosse Chairman – Ed Greenway will be here today to report on coaches meeting. B. Kiszewski also asked to attend to hear report from Boys Lacrosse Chair.
4.3 Process for Candidate Selection Process (letter/phone call) Notification process in future will be phone call and letter to all candidates.
4.4 **AC ACTION ITEM:** Proposed 2015-2016 North/South Timelines: Documents used for assigning officials
4.5 Girls Indoor Track Chairman Brian Lombardo returned.
4.6 Fall Sport Chairs Terms Expire 6/30/15 No reply from girls gymnastics, boys soccer or girls volleyball. Boys & girls cross country chairs retired, a few applications have been received.
4.7 Selection Classification Procedure – Fall 2015 A new APP (Athletic Placement Procedure) is replacing Selective Classification Procedure. <http://www.p12.nysed.gov/sss/documents/AthleticPlacementProcess.pdf> It appears as if State Association was part of the process, that is not the case. (As per R. Zayas).
4.8 Football Litigation Update: State Insurance carrier has no financial stake in our representation; Section will retain Hodson Ross to oversee case as advocate for Section New insurance company this year includes regular and post season coverage.
4.9 Wrestling Litigation Update: Deposition scheduled March 11, 2015 for T. Slade & R. Zayas in Buffalo for litigation.
- 5.0 **COMMUNICATIONS** T. Slade tslade@e1b.org
5.1 **AC ACTION ITEM:** Approval of Combining of Schools applications [14-15](#) [15-16](#)
In 2014-15 School year, don't anticipate any new applications for this year. So far 91 combined varsity teams involving 181 different schools (some school combined for multiple teams)
a) Salamanca with Cattaraugus/Little Valley Varsity Baseball
b) Westfield with Chautauqua Lake Boys Golf, Varsity
c) Roy-Hart with Barker for Football, JV & Varsity
d) Ellicottville with Franklinville for Boys & Girls Track/Field, Varsity and Modified (pending league approval)
e) Lyndonville with Medina for Boys & Girls Track/Field, Varsity (pending league approval)
5.2 **AC ACTION ITEM:** Approval of Outside Agency Contest applications [14-15](#)
a) Five Guys Basketball Tournament, 12/29/14 & 12/30/14 at Williamsville North, co-sponsored Roc N Burgers, LLC (Boys Basketball) Approved by T. Slade 12/20/14
b) NFWOA Officials Tournament, 1/2/2015 & 1/3/2015 at NCCC co-sponsored by Eden CSD & NFWOA (Wrestling) Approved by T. Slade 12/20/14
- 6.0 **STANDING COMMITTEE REPORTS**
6.1 Finance Committee [January Meeting Report](#) D. Scholla dscholla@e1b.org
6.1.1 [Treasurer's Report](#) Fund Balance \$ 518,123.74
6.1.2 **AC ACTION ITEM:** Proposed 2015-2016 [Section VI Budget](#) The budget was sent out in November to allow time for league review. Don't anticipate any issues with budget. Don warned of possible dues increase or we may need to adjust payments for meals/hotel/transportation for future state competitions.
6.1.3 **AC ACTION ITEM:** Girls Basketball Pre-Quarter and Quarter Finals – Administrative Expenses
To offset the cost of finals at college facilities, will return the cost for pre-quarter & quarter-finals back to the school. The girls basketball chair is in agreement

6.6 State Executive Committee/Central Committee

c) Boys Rep J. Graczyk jgraczyk@pioneercsd.org
Girls Rep TBA

6.6.1 **AC ACTION ITEM:** Max Number of Contests Proposal: Presented to Athletic Council Dec. 10. Poll of the other sections was completed by Exec. Director. All but one section are in favor of the proposal (that section has deeper financial cuts in place). We need to provide direction to our Reps for the Jan. Meeting. Cross country, girls tennis and golf were reduced but these sports rarely exceed that amount.

6.6.2 **AC ACTION ITEM:** Standard Calendar Proposal: Will project sports seasons and championship calendar 7 years in advance, uniformly. Other directors are in support with one exception. (Multiple championships at same time) Believe this format would be indefinite and would start 2015-16 season.

6.6.3 **AC ACTION ITEM:** Continuation of the combining of teams formula for 15-16 & 16-17. Timm conducted a poll & reviewed the information and change would have only affected 1 combined team Recommend continuing with the current formula. We as a section have the option to modify a combined team's placement (if we have a dominant team).

6.7 Extended Eligibility G. Baldelli balduche@aol.com
6.7.1 Case #184 (Salamanca)

6.9 Transfer/Foreign Student T. Slade tslade@e1b.org
Reports were e-mailed
A case denied yesterday from Buffalo.

6.10 Sportsmanship J. Graczyk jgraczyk@pioneercsd.org
D. Ames dames@newfane.wnyric.org
6.10 **AC ACTION ITEM:** Sportsmanship Penalties (Coach/Athlete) School District Prerogative or Section Enforced: Direction on vote required for Central Committee Reps.

6.13 Nominations A. Gens agens@dunkirk.wnyric.org
6.13.1 **AC ACTION ITEM:** Approval of the Section VI Girls Representative Candidate: Will recommend Marisa Fallacaro as the Girls Rep to Athletic Council for approval.

6.15 Hall of Fame J. Dunnigan jdunnigan@ktufsd.org
B. Banker bbanker@ktufsd.org
6.15.1 Update: New forms need to be created for Athletic Contributor / Officials. Discussion of partnering the Section VI Hall of Fame dinner with the recognition dinner.

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete [Link to Web](#) G. Kaszubski gkaszubski@clarenceschools.org
7.1.1 NFL, CCAA, & Buffalo Representatives
7.1.2 AdPro Sponsorship

8.0 STATE and SECTION SPORT COMMITTEE REPORTS

8.1 Girls Lacrosse R. Schmitt [State Meeting Report 12/16/2014](#)
8.2 Boys Tennis T. McMahon State Meeting Report 12/9/2014
8.3 Girls Field Hockey J. Otto State Meeting Report 1/9/2015
8.4 Baseball J. Conley State Meeting Report 1/14/2015

9.0 **GUEST REPORTS**

9.2 NYSAAA Report

9.2.1 Awards

9.2.2 Annual Conference

B. Banker

bbanker@ktufsd.org

10.0 **SPORTS REPORTS**

10.1 **AC ACTION ITEM:** Approval of the 2015 spring pre-season reports as presented with the exception of Softball Class C/D Finals (location). Boys Tennis is not included.

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

Ejection received: Player charged official with fists up and verbally threatened to physical harm the official. Student did not touch official may not qualify for suspension for year, however is an extreme case. (District has suspended student-athlete for remainder of season.)

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn: **Carried: Graczyk/Spanbauer**