

**SECTION VI**  
**EXECUTIVE COMMITTEE MEETING**  
**February 11<sup>th</sup>, 2015**

**HIGHLIGHTS**

- 3.1 **CARRIED** *January 21<sup>st</sup>, 2015 Section VI Athletic Council meeting minutes*
- 5.1 **CARRIED** *Combining of Schools applications a through h.*
- 6.1.1 **CARRIED** *Treasurer's report as presented*

# SECTION VI EXECUTIVE COMMITTEE MEETING

February 11<sup>th</sup>, 2015

## MINUTES

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

B. Banker, President\*  
A. Gens, President Elect\*  
J. Rabey, Past President  
M. Wendt, Superintendents' Representative  
J. Spanbauer, Principals' Representative\*  
J. Graczyk, Boys Representative\*  
M. Fallacaro, G. Representative\*  
T. Slade, Executive Director\*  
D. Scholla, Treasurer\*

- 1.0 **CALL TO ORDER** B. Banker [bbanker@ktufsd.org](mailto:bbanker@ktufsd.org)  
Commenced: 9:08am
- 3.0 **MINUTES** B. Banker [bbanker@ktufsd.org](mailto:bbanker@ktufsd.org)  
3.1 **Motion to approve the January 21, 2015 Section VI Executive meeting minutes**  
**CARRIED**  
**Spanbauer/Gens**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
4.1 **WNYSO Contract**  
B. Breidenstein, Superintendents' Representative, and T. Slade are confirmed to attend arbitration, tentatively scheduled for May 15<sup>th</sup>, 2015.
- 4.2 **Fall Sports' Chairs Update**  
J. Zubler, Girls Cross Country Chairman, and M. Janisch, Boys Cross Country Chairman, have submitted notice to the Section that they do not wish to be considered for another term in their respective positions. Currently, one candidate for each position have submitted applications; both are endorsed by the present chairmen.
- League representatives were reminded to have any prospective candidates apply. The fall sports' chairpersons job descriptions, applications, and requirements are posted on the Section website under *Bulletin Board*. The application deadline is Friday, March 20<sup>th</sup>, 2015.
- Note: Section staff members are taking steps to secure West Seneca as the 2015 Cross Country Site.
- 4.3 **Selection Classification Procedure Update**  
The NYSED recently approved a revision to the Selection Classification process to take effect in the Fall of 2015. The NYSPHSAA has requested a meeting with NYSED representatives to address concerns with the newly implemented "Advanced Athletic Placement" process as it pertains to mixed competition testing, tanner scores, and waivers. More information will be provided as it becomes available.

## 5.0 COMMUNICATIONS

T. Slade

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

### 5.1 *Motion to approve Combining of Schools applications a through h.*

- a) Ellicottville and West Valley with Franklinville for Football, JV and Varsity, 15-16
- b) Maple Grove with Chautauqua Lake for Football, JV and Varsity, 15-16
- c) Clymer and Panama with Sherman for Boys & Girls Cross Country, 7/8/9<sup>th</sup> and Varsity, 15-16
- d) Sherman and Panama with Clymer for Boys & Girls Bowling, Varsity, 15-16
- e) Sherman and Panama with Clymer for Boys & Girls Track, Varsity, 15-16
- f) Clymer and Panama with Sherman for Boys Golf, Varsity 15-16
- g) Jamestown with Falconer for Boys Tennis, Varsity, 14-15
- h) Catt/LV with Southwestern for Girls Golf, 14-15, (*pending receipt of paperwork*)

**CARRIED**

**Graczyk/Gens**

Discussion:

- a) The Section will continue to be flexible regarding the timeline for submissions of combining of schools applications. Flexibility will be determined given the restraints of the sport(s) involved.
- b) A. Lloyd, Buffalo Public Schools Athletic Director, will be invited to attend the March 25<sup>th</sup> Section VI Executive Committee meeting to discuss the status of the BPS (combining teams, merging schools, and the process for the placement of students)
  - \*Bennett High School, for BEDS purposes, only has 11<sup>th</sup> grade. As it stands now, Bennett falls within Class C for 2015 football.
- c) In order to define issues and to establish policies as a proactive measure, it will be requested at the March 25<sup>th</sup>, 2015 Section VI Athletic Council meeting to have the Section VI Combining of Schools Ad Hoc Committee reconvene.

## 6.0 STANDING COMMITTEE REPORTS

### 6.1 Finance Committee

[January Meeting Report](#)

D. Scholla

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

#### 6.1.1 Treasurer's Report

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

**CARRIED**

**Fallacaro/Spanbauer**

### 6.6 State Executive Committee/Central Committee

- c) Boys Rep
- Girls Rep

J. Graczyk

[jgraczyk@pioneercsd.org](mailto:jgraczyk@pioneercsd.org)

M. Fallacaro

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

#### 6.6.1 Max Number of Contests Update

On January 30<sup>th</sup>, the NYSPHSAA Executive Committee approved a method to balance the maximum number of contests based on actual length of the three respective sport seasons, starting with the 2015-2016 school year.

**Approved Maximum Contest:**

**Fall:** 9 Contests (Football)

16 Contests (Field Hockey, Soccer, XC, Girls Swimming & Diving, Girls Tennis)

20 Contests (Volleyball)

**Winter:** 12 Contests (Cheer)

16 Contests (Rifle, Skiing, Boys Swimming & Diving, Indoor Track & Field)

20 Points (Wrestling)

20 Contests (Basketball)

**Spring:** 16 Contests (Golf, Lacrosse, Outdoor Track & Field, Boys Tennis)

20 Contests (Baseball, Softball)

#### 6.6.2 Standard Calendar Update

On January 30<sup>th</sup>, the NYSPHSAA Executive Committee approved the NFHS standardized procedure for numbering calendar weeks to ensure consistency and uniformity in establishing NYSPHSAA championship dates and a common sport season start date. The consistent method for establishing annual calendar events (regional and state championship dates, start and end dates, meeting dates, etc.) will begin with the 2015-2016 school year.

6.6.3 Continuation of the Combining of Teams Formula for 15-16 & 16-17 Update

The continuation of the combining of teams formula for 15-16 & 16-17 was approved at the January 30<sup>th</sup>, 2015 NYSPHSAA Executive Committee meeting.

- 6.9 Transfer/Foreign Student T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
The transfer and foreign student reports were emailed to the committee. A couple of schools (where the student is transferring out of) have brought issue with the fact that they do not receive notice of the approval or denial. The notification process of the Executive Director will remain the same – only the receiving school will be contacted regarding the approval or denial.

11.0 **OLD BUSINESS**

*Nothing to report*

12.0 **NEW BUSINESS**

12.1 G&G Fitness

Anthony Ruffalo, Commercial Account Manager for G&G Fitness, will make a small presentation at the March 25<sup>th</sup>, 2015 Section VI Athletic Council meeting. The Section received \$2000 in sponsorship funds from G&G Fitness, which were allocated to support the 2014 Hall of Fame.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 Section VI Cheerleading Championships

The Section VI Cheerleading Championships were held Sunday, February 8<sup>th</sup> at Buffalo State. All aspects of the event (attendance, atmosphere, organization, etc.) went extremely well. M. Ziegler, Cheerleading Chair, was recognized for her exceptional coordination and planning of the championships, which contributed to its success.

13.2 ***Motion to adjourn***

***CARRIED***

***Graczyk/Spanbauer***

Respectfully Submitted,



Beth Fadeley  
Administrative Assistant