# SECTION VI ATHLETIC COUNCIL MEETING MARCH 25<sup>th</sup>, 2015

# **HIGHLIGHTS**

3.1	CARRIED	January 21 <sup>st</sup> , 2015 Section VI Athletic Council meeting minutes
4.4	CARRIED	2015 proposed football alignments
5.1	CARRIED	Combining of Schools applications (a) through (v)
5.3	CARRIED	Senior All Star contest application (a)
5.4	CARRIED	Outside Agency contest applications (a) through (d)
6.1.1	CARRIED	Treasurer's report as presented
6.4.1	CARRIED	Direct the Section VI Modified Committee Representatives, K. McGowan and M. Librock, to support the following language change proposed by the NYSPHSAA Modified Committee: "With section/league approval, the boys and girls modified volleyball rotation may be adjusted so that when a modified athlete successfully serves five (5) consecutive serves that are not returned, the team rotates to its next server".
6.4.2	CARRIED	Motion to direct the Section VI Modified Committee Representatives, K. McGowan and M. Librock, to support the following language change proposed by the NYSPHSAA Modified Committee: "A contestant (or team) may participate in competitions not to exceed 14 points during the season".
10.1	OPPOSED	2014 fall post season reports as presented
10.1	CARRIED	2014 fall post season reports with the exception of Boys Soccer
10.2	CARRIED	2015 Boys Tennis pre-season report

## SECTION VI ATHLETIC COUNCIL MEETING MARCH 25<sup>th</sup>, 2015

## Roll Call (\* indicates attendance)

Al Gens\*

EXECUTIVE COM	MITTEE	COMMITTEE CHAIRPERSONS		<u>Guests</u>
President	Brett Banker *	Chem. Awareness	Matt McKenna	M. LaMorticella*
President-Elect	Al Gens*	Extended Eligibility	Jerry Baldelli	See agenda item 2.0*
Past President	Jeff Rabey*	Finance	Steve Penhollow*	Anthony Ruffalo*
Supt. Rep.	Mike Wendt*	Modified (Boys)	Matt Librock*	-
Principals Rep	Jim Spanbauer*	Modified (Girls)	Katie McGowan	
Boys Rep	Jim Graczyk*	NYSAAA	Brett Banker*	
Girls Rep	Marisa Fallacaro*	Policy Handbook	Marisa Fallacaro*	
Executive Director	Timm Slade*	Safety	Fred Thornley*	
Treasurer	Don Scholla*	Sect./Intersectional	Timm Slade*	
		Sportsmanship	Doug Ames*/J. Graczyk*	
		Transfer Chairman	Timm Slade*	
		Veterans	Jim Trampert	

<b>BUFFALO LEAGUE</b>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>
Superintendents Rep/AD	Aubrey Lloyd, Emerson*	TBA
Principals Rep	Dave Thomas Jr., Intl. Prep	TBA
Girls Rep	Andrea Norton, City Honors*	TBA
Boys Rep	TBA	TBA

Nominations

## CHAUTAUQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)

Superintendents Rep Steve Penhollow, Falconer\* TBA
Principals Rep Mike Cipolla, Southwestern TBA
Girls Rep Paul Ksionzyk, Olean\* Lynne

Girls Rep Paul Ksionzyk, Olean\* Lynne Bemis, Clymer\*
Boys Rep Rick DeKay, Retired\* Mel Swanson, Sherman

## **ERIE COUNTY INTERSCHOLASTIC CONFERENCE (ECIC)**

Superintendents Rep Sandy Anzalone, Eden\* TBA
Principals Rep David Lilleck, Orchard Park Mark Graff, Eden

Girls Rep Bobbi DelBello, JFK\* TBA

Boys Rep Greg Kaszubski, Clarence\* Chris DeMarco, Sweet Home

#### **NIAGARA FRONTIER LEAGUE (NFL)**

Superintendents Rep Dr. Teresa Lawrence, Grand Island Cynthia Bianco, Niagara Falls Principals Rep Paul Casseri, Lew-Port Todd Sukdolak, Lockport Girls Rep Jon Roth, Grand Island\* Scott Townsend, Lew-Port Boys Rep Patrick Burke, Lockport\* Jon Roth, Grand Island

## **NIAGARA ORLEANS (NO)**

Superintendents Rep Jeff Evoy, Medina\* Michael Bonnewell, Albion Principals Rep Mark Kruzynski, Medina\* Leslie Stauss, Albion Girls Rep Joel Reed, CSAT\* Randy Knaak, Albion Boys Rep Doug Ames, Newfane\* TBA

#### Superintendent Representation by BOCES

Erie 1 BOCESAdam Stoltman, Alden\*TBAErie 2 BOCESMaureen Donahue, SouthwesternTBAON BOCESMichelle Bradley, Lockport\*TBACA BOCESMark Ward, EllicottvilleTBA

## SECTION VI ATHLETIC COUNCIL MEETING MARCH 25<sup>th</sup>, 2015

## **MINUTES**

1.0 CALL TO ORDER

B. Banker

bbanker@ktufsd.org

1.1 Pledge of allegiance

#### 2.0 INTRODUCTIONS & AWARD PRESENTATIONS

B. Banker

bbanker@ktufsd.org

- 2.1 Wrestling State Champion Kellen Devlin, Amherst Kiel Illg, Amherst Athletic Director, Dennis Bauer, Coach, and Kellen Devlin
- 2.2 Boys Swimming State Champion Matt Marsh, Jamestown Nancy Feenstra, Coach, and Matt Marsh
- 2.3 Rifle State Champion Noah Fox, Alden Matt Librock, Alden Athletic Director, Paul Borkowski, Coach, and Noah Fox
- 2.4 Long Jump State Champion McKyla Brooks, Frontier Rich Gray, Frontier Athletic Director, and McKyla Brooks
- 2.5 Section VI Girls Bowling Team State Champions Dan Kaplan, Boys Bowling Chairman, Ed Ventry, Girls Bowling Chairman, Jerry Carroll, Section Team Coach, John Forcucci, Niagara Falls Athletic Director, Angela Gabriele, Brian Wilson, Depew Athletic Director, Rick Wargala, Depew Coach, Sara Snyder, Scott Townsend, Lew-Port Athletic Director, Alexis Wade, Kevin Lester, Williamsville South Athletic Director, Haley Carroll, Pat Burke, Lockport Athletic Director, Marion Singleton, Lockport Coach, Lauren Pieroni, and Julia Brown (Niagara Wheatfield).
- 2.6 G & G Fitness
  Anthony Ruffolo, Commercial Account Manager

3.0 MINUTES B. Banker <u>bbanker@ktufsd.org</u>

3.1 Motion to approve the January 21<sup>st</sup>, 2015 Section VI Athletic Council meeting minutes CARRIED

Fallacaro/Norton

## 4.0 **EXECUTIVE DIRECTOR'S REPORT**

T. Slade

tslade@e1b.org

I.1 WNYSO Contract Update

Section VI negotiating team representatives, T. Slade and R. Breidenstein, are scheduled to attend arbitration on May 15<sup>th</sup>, 2015 in Albany.

4.2 Fall Sports' Chairs Update

The fall sports' chair terms expire June 30<sup>th</sup>, 2015. All applications were due to the Section VI office by Friday, March 20<sup>th</sup>, 2015. All incumbents, except the Boys and Girls Cross Country chairmen who do not wish to renew their terms, submitted applications, requesting term renewals. Two first time applicants, one for Boys Cross Country and one for Girls Cross Country, will be interviewed by the Section VI Nominations Committee in April. The committee will then make candidate recommendations for approval at the May 13<sup>th</sup>, 2015 Section VI Athletic Council meeting.

#### 4.3 Conflict of Interest Policy

Athletic council members were asked to review the proposed Section VI Conflict of Interest Policy with their respective leagues as it will be an action item at the May 13<sup>th</sup>, 2015 Section VI Athletic Council meeting. The policy will ensure that Section VI's covered personnel act in the Section's best interest and comply with the applicable regulations set forth under New York State Not for Profit Law and Section VI's Constitution and By-laws.

## 4.4 Proposed Football Alignments

Motion to approve the 2015 proposed football alignments CARRIED

Rabey/Ames

## 4.5 NYSPHSAA Ball Adoption

The NYSPHSAA sent correspondence detailing the offer to Section VI regarding the ball adoption program. The program's intention is to provide consistency across the state for student-athletes and member schools, while also generating revenue to use at each sections' discretion. The NYSPHSAA is recommending Spalding to be its official ball for a five year period, beginning with the 2016-2017 school year. If Section VI agrees to use the Spalding ball for sectional soccer, volleyball, football, basketball, baseball, and softball, it will receive the following:

- \$42,862 in "annual" rights fees for the five year period (beginning with the 2016-2017 school year).
  Total Section VI rights fees (2016-2017 2020-2021): \$214,310
- \$4,946 in retail product credit "annually" to purchase Russell/Spalding apparel (product to be selected from any Russell Brands, LLC trademark companies' catalogs)
- \$6,925 in "annual" product quantities for sectional finals and sectional events staged at a neutral site hosted by Section VI; the host school for other sectional events will be responsible for providing the adopted ball for play.

\*These above fees are dependent upon ALL 11 sections agreeing to be a member of the statewide NYSPHSAA ball adoption program. If one or more sections decides not to be a part of the program, each sections' rights fee amount will be reduced.

R. Zayas, NYSPHSAA Executive Director, has asked each section to respond to the offer by Friday, April 17<sup>th</sup>, 2015. Athletic council representatives were asked to review the offer with their respective leagues as an e-mail vote will be taken on Wednesday, April 15<sup>th</sup>, 2015.

If the offer is approved by the Section VI Athletic Council, the "annual" rights fees will be allocated towards the state championship fund for individual sports.

#### 4.6 Advanced Placement Process Update

The newly approved Athletic Placement Process (APP) is scheduled to be implemented in the fall of 2015. The following includes the NYSPHSAA's concerns and the NYSED's responses regarding the newly approved APP:

NYSPHSAA: Lack of waivers in the APP and the role of the medical director.

NYSED: "NYSED will no longer have a role in making decisions on waivers and will be discontinuing this practice. If someone disagrees with a selection/classification determination, a 310 appeal process is always available. A school district's medical director can't be the authority or final decision maker either. This would place undue pressure on an individual whose position is paid for by the school district."

NYSPHSAA: Missing guidelines for Mixed Competition.

NYSED: "The Guidelines for Mixed Competition are being updated and NYSED will address this."

**NYSPHSAA:** Tanner score requirements for boys and girls are different for the same sport and level. **NYSED:** "The Tanner Scores for APP are recommended scores and not required. These recommendations were made by a Committee of individuals, including professionals from the Office of Student Support Services and the Department of Health, and a physician consultant.

In the document, Tanner scores for Boys basketball are 3 4 5. For girls basketball they are 4 5 5. The reason for the differences is due to the fact that girls develop 2 years earlier than boys. At age

14, 90% of girls will have completed development and be a Tanner 5, whereas boys will not complete development (Tanner 5) until approximately age 16-17. Both DOH physicians and our consultant pediatrician that we worked with agreed to the recommended Tanner stages on the chart (Appendix J)."

- NOTE: NYSPHSAA is continuing to request further clarification from NYSED on "recommendation" or "requirement" of tanner scores because step 4 (page 6) of the APP states: "If the student is determined to **not** have attained an appropriate physical maturity level for the desired sport and level, **the process stops**."

The four <u>major</u> differences between the Selection Classification Process and the Athletic Placement Process include:

Selection Classification (Current)

Athletic Placement Process (Fall 2015)

Waivers:	Waivers:
Waivers of maturation permitted by school	There are no waivers. A student must meet the
medical director. Waivers of physical fitness	appropriate standards of physical and
test permitted by NYSED. If a student does not	emotional maturity, size, fitness, and skill, in
meet the maturation or physical fitness test, the	order to qualify. If a student does not meet the
student could apply for a waiver.	maturation or physical fitness test, the process
Statem could apply for a marron	stops; the student cannot go any further.
Approval:	Approval:
Students were not required to receive	The athletic administrator should confirm that
administrative approval to selectively classify.	the student is suitable for consideration, which
dariiinotidiivo approval to solostivoly slassily.	includes the likelihood that the student would
	play in at least 50% of the games. Additionally,
	because of the increased time demands of
	participation at the high school level, the
	student's academic performance (as
	determined at the local level) should be at or
	above grade level. Furthermore, administration
	should assess the student's emotional
	readiness to socialize with high school-aged
	students. If the student is not academically or
	socially ready, the student should not proceed
	through the APP.
Medical Clearance:	Medical Clearance:
The district medical director determines a	The district medical director will determine a
student's physical maturity level.	student's physical maturity level, <b>and</b> compare
Stadente physical matany level	the physical size of the student in relation to
	that of the students against whom the student
	wishes to compete. If the student is determined
	to have attained the appropriate physical
	maturity level and comparable physical size for
	the desired sport and level, the student may
	proceed with step 5.
Physical Fitness Test:	Physical Fitness Test:
Student had to meet 5 of 5 sport specific test	The President's Physical Fitness Test has been
components. If the student did not meet 5 of 5,	selected as the test for this process (there is no
the student could apply for a waiver.	longer sport specific test components), and the
and distance apply for a marron	student must meet the 85 <sup>th</sup> percentile level for
	their age in 4 out of 5 test components. If the
	student does not meet 4 of 5, the student
	cannot apply for a waiver.
	carriot apply for a waiver.

Note: Section VI representatives will request language clarification in the "FAQ APP cheat sheet" regarding student athletes only needing to meet 4 out of the 5 physical fitness test components.

#### 4.7 Transfer Rule Litigation

Two lawsuits have been filed against the NYSPHSAA regarding the newly approved changes to the transfer rule. Updates will be shared as they become available.

## 4.8 NYSED Duration of Competition Regulation Amendment Revision

As approved at the New York State Education Department's Board of Regents January 2015 meeting, the Commissioner's Duration of Competition Regulation will no longer permit an extension of eligibility based upon "other similar circumstances beyond the control of the student". Effective immediately, students may only be granted an extension of eligibility based upon an illness or accident, which will require the student to attend school for one or more additional semesters in order to graduate.

## 4.9 FBI Student Leadership Conference

A student leadership conference will be conducted by the FBI on May 22<sup>nd</sup>, 2015 at the ECC South campus. Each Section VI member school will be asked to select representatives, one male and one female high school junior, to attend the conference. More detailed information will be emailed to member schools as it becomes available.

#### 4.10 Nichols' Football

Section VI is in receipt of a letter, from an attorney representing Nichols High School, wherein a claim of right by Nichols to be included in the Section VI football schedule is made. T. Slade will contact the appropriate parties to notify them that there is no obligation by Section VI to include Nichols in the Section VI football schedule. However, Nichols may be given games based on availability within the confines of the schedule.

T. Slade

tslade@e1b.org

## 5.0 COMMUNICATIONS

5.1 Motion to approve combining of schools applications (a) through (v)

- a) 2014-2015 Boys Golf, Pine Valley with Forestville, Varsity
- b) 2015-2016 Football, Clymer& Panama with Sherman, Varsity and JV
- c) 2015-2016 Football, Forestville with Silver Creek, Varsity and JV & Mod
- d) 2015-2016 Cross Country B & G, Forestville with Silver Creek, Varsity
- e) 2015-2016 Soccer Boys, Forestville with Silver Creek, Varsity and JV & Mod
- f) 2015-2016 Soccer Girls, Forestville with Silver Creek, Varsity and JV & Mod
- g) 2015-2016 Soccer Boys, West Valley with Ellicottville, Varsity
- h) 2015-2016 Soccer Girls, West Valley with Ellicottville, Varsity
- i) 2015-2016 Volleyball Girls, West Valley with Ellicottville, Varsity
- j) 2015-2016 Cheerleading, West Valley with Ellicottville, Varsity
- k) 2015-2016 Football, Falconer with Cassadaga Valley, Varsity and JV
- 1) 2015-2016 Girls Swim Dunkirk, Forestville, Silver Creek with Fredonia, Varsity
- m) 2015-2016 Football, Holland with East Aurora, JV
- n) 2015-2016 Football, Holland with East Aurora, Varsity
- o) 2015-2016 Cross Country B & G, Cassadaga Valley with Falconer, Varsity
- p) 2015-2016 Soccer Boys, Cassadaga Valley with Falconer, Varsity and Mod
- g) 2015-2016 Boys Swim, Fredonia, Forestville, Silver Creek with Dunkirk, Varsity
- r) 2015-2016 Wrestling, Forestville, Silver Creek with Dunkirk, Varsity
- s) 2015-2016 Girls Swim, Clymer with Panama, Varsity
- t) 2015-2016 Girls Soccer, Clymer with Panama, Varsity
- u) 2015-2016 Golf Boys, West Seneca East with West Seneca West, Varsity
- v) 2015-2016 Golf Boys, Holland with East Aurora, Varsity

#### **CARRIED**

## DeKay/Reed

## 5.2 Combining of Schools/Classification Ad Hoc Committee

The athletic council requests that the Section VI Combining of Schools Ad Hoc Committee reconvene to further define/redefine "dominant" teams. Dr. J. Rabey, Chairman of the Section VI Combining of Schools Ad Hoc Committee will schedule a meeting in the near future.

## 5.3 Motion to approve Senior All Star contest application (a)

 Boys Basketball, Silver Hoops, at Grabiarz BPS, 3/28/15, co-sponsored by BPS, P.A.L, and Butler Mitchell Alumni

#### **CARRIED**

### Lloyd/Burke

## 5.4 Motion to approve Outside Agency contest applications (a) through (d)

- a) Cheer, Winter Break Nationals, 2/22/15, at Dunkirk High School, co-sponsored by Chautauqua Lake Central Schools, co-sponsor Cheer Starz, Jeri Summerville (retroactive approval)
- b) Rock the Falls Championship, (Cheer & Dance) Co-ed Cheerleading, 2/21/2015, at Niagara Falls Convention Center, co-sponsored by Tonawanda High School Jessica Stuart coach, co-sponsor Shout! Cheer and Dance, Diane Ringer (retroactive approval)
- c) Patty Shelly Memorial Championship (Co-Ed Cheerleading), 3/8/15, at Tonawanda High School, co-sponsor Shout! Cheer and Dance, Diane Ringer (retroactive approval)
- d) Baseball Showcase, 4/24/15 & 4/25/15, at Diethrick Park, co-sponsored by Falconer Central Schools and Chautaugua County Baseball Umpires Association.

**CARRIED** 

Rabey/Ksionzyk

## 6.0 STANDING COMMITTEE REPORTS

6.1 Finance Committee

D. Scholla <u>dscholla@e1b.org</u>

6.1.1 Treasurer's Report

Motion to receive the treasurer's report as presented

CARRIED

Spanbauer/Burke

6.1.2 Fall 2014 Financial Reports

Some items are still outstanding with regards to the fall 2014 post season.

6.1.3 Winter 2014-2015 Financial Reports Status

Currently, the Section is in the process of receiving and distributing payments for the winter sports' season. T. Slade and D. Scholla, Section VI Treasurer, plan to meet with venue representatives from ECC, Buffalo State, etc. regarding increasing rental costs.

6.1.4 Cheerleading Dues 2015-2016

Member schools cheerleading participation fees will be implemented beginning with the 2015-2016 school year. Section VI Cheerleading Invitational participation fees will be discussed at the April 23<sup>rd</sup>, 2015 Section VI Finance Committee meeting.

#### 6.2 Sectional/Intersectional

T. Slade <u>tslade@e1b.org</u>

6.2.1 Section VI Sports Season Calendar

Although the NYSPHSAA standard calendar was approved, there is still a need for a Section VI Sports Season Calendar. The Section VI Sports Season Calendar form will continue to be distributed to member schools annually. However, athletic council approval of the form is no longer needed. In addition, state approved dates may be amended with Section/League approval.

6.2.2 Sectional Contest Change Requests/Seeding Meetings

Any sectional contest change requests need to be submitted before the seeding meeting for that respective sport is complete.

#### 6.2.3 Boys Gymnastics Status

As per the May 2014 Section VI Athletic Council meeting, the following was discussed and approved:

6.2.2 Section VI Boys Gymnastics

Only 4 teams (Hamburg, Williamsville North, Williamsville South, & Williamsville East) are participating in boys gymnastics for the 2014 fall season.

As per the Section VI Policy Manual (220.2):

In order to have classification matches, meets, or tournaments, there must be a minimum of five (5) teams per classification. All exceptions to the minimum number must be approved by the Athletic Council.

- There are no regional or state championships for boys gymnastics.
- Although minimal, there is a cost to the Section (ticket takers, awards, officials, etc.).

Motion to approve a waiver from the Section VI Policy Manual regarding Boys Gymnastics, (Policy 220.2 Sectional Activities Requirements), for the 2014-2015 school year. Graczyk/Bradley

CARRIED (7 opposed)

Boys Gymnastics is in violation of the Section VI sectional activities requirements policy for the 2015 season as only 4 teams are scheduled to participate in 2015 Boys Gymnastics. Therefore, Boys Gymnastics will be an action item at the May 13<sup>th</sup>, 2015 Section VI Athletic Council meeting.

## 6.2.4 Boys Volleyball Proposal

The 2015 Boys Volleyball proposal, the usage of a two-libero system, will be decided at the state level.

6.3 Safety

F. Thornley <a href="mailto:fthornley@eastauroraschools.org">fthornley@eastauroraschools.org</a>

#### 6.3.1 USA Football

The USA Football National Conference was held February 19-21, 2015 in Indianapolis, Indiana. Included workshops addressed safety; focusing on Heads Up Blocking, Heads Up Tackling, Concussion Awareness, Heat/Hydration Issues, Equipment Fitting, and Practice Organization.

USA Football's annual membership is \$25 per person (coach). Section VI Football Chairman, K. Stoldt, has expressed interest in increasing the number of USA Football clinics to Section VI coaches and parents during the spring and summer of 2015.

#### Football Contact Limitations

The NYSPHSAA Football Committee presented a proposal to consider limiting contact in the sport of football for high school and modified teams to no more than two "full-contact practices" per week during the season; with no "full-contact" session to exceed 90 minutes. If recommended by the NYSPHSAA Safety Committee, this proposal will be an action item at the May 2015 NYSPHSAA meeting.

#### 6.4 Modified Report

M. Librock K. McGowan mlibrock@aldenschools.org kmcgowan@wilsoncsd.org

#### 6.4.1 Modified Volleyball Serving Rotation

Motion to direct the Section VI Modified Committee Representatives, K. McGowan and M. Librock, to support the following language change proposed by the NYSPHSAA Modified Committee: "With section/league approval, the boys and girls modified volleyball rotation may be adjusted so that when a modified athlete successfully serves five (5) consecutive serves that are not returned, the team rotates to its next server".

**CARRIED** 

Stoltman/Roth

#### 6.4.2 Increase in Maximum Number of Points for Modified Wrestling

Motion to direct the Section VI Modified Committee Representatives, K. McGowan and M. Librock, to support the following language change proposed by the NYSPHSAA Modified Committee: "A contestant (or team) may participate in competitions not to exceed 14 points during the season".

**CARRIED** 

## Ksionzyk/Penhollow

This would be an increase from 12 points which is allowed at this time. The rationale behind this motion is to be consistent with the maximum number of games allowed at the modified level as it relates to the high school level. Currently other sports are at a higher percentage as it relates to the total number of games allowed when compared to the high school level. This would bring the sport of wrestling up to the other sports.

6.5 Policy
Nothing to report

M. Fallacaro <u>mfallacaro@edencsd.wnyric.org</u>

6.6 State Executive Committee/Central Committee

a) Superintendent Nothing to report M. Wendt <u>mwendt@wilsoncsd.org</u>

b) Principal Nothing to report

J. Spanbauer <u>jspanbauer@nfschools.net</u>

c) Boys Rep Girls Rep J. Graczyk jgraczyk@pioneercsd.org
M. Fallacaro 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, Ice Hockey, Bowling)

**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.

d) NYSPHSAA Ad Hoc Committee

Cheerleading M. Ziegler <u>mziegler@lancasterschools.org</u>
The 2015-2016 Section VI Cheerleading Invitational will be held Sunday, February 7<sup>th</sup>, 2016 at
Buffalo State.

6.7 Extended Eligibility Nothing to report

G. Baldelli <u>balduche@aol.com</u>

6.8 Chemical Awareness Nothing to report

M. McKenna mmckenna@lackawanna.wnyric.org

6.9 Transfer/Foreign Student Reports were e-mailed T. Slade <u>tslade@e1b.org</u>

6.10 Sportsmanship

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

#### 6.10.1 Winter Sportsmanship Winners

J. Graczyk and D. Ames, Section VI Sportsmanship Chairmen, e-mailed Section VI sports' chairmen a reminder to submit winter 14-15 sportsmanship winners.

6.11 Veterans J. Trampert <u>itramOPspt@aol.com</u>

Nothing to report.

6.12 Mixed Competition

J. Spanbauer jspanbauer@nfschools.net

Nothing to report

6.13 Nominations A. Gens agens@dunkirk.wnyric.org

6.13.1 Fall Sports, Chairperson Positions Update

An update was given during the Executive Director's report.

6.14 Corporate Partners

T. Slade <u>tslade@e1b.org</u>

Nothing to report

6.15 Hall of Fame J. Dunnigan jdunnigan@ktufsd.org

B. Banker <u>bbanker@ktufsd.org</u>

The 2015 Section VI Hall of Fame ceremony will be held Friday, December 4<sup>th</sup>, 2015 at The Columns Banquets in Elma, NY. The application deadline for this year's candidates is June 15<sup>th</sup>, 2015. Nomination forms and instructions are posted on the Section VI website. Inductees will be announced at the September 2015 Section VI Athletic Council meeting.

#### 7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete

G. Kaszubski@clarenceschools.org

The winter 2014-2015 All-WNY Scholar Athlete winners were recently selected. Of the 494 nominations; there were 31 repeat winners, 129 winners, and 334 honorable mentions.

Kevin Salisbury, Southwestern Athletic Director, joined the All WNY Scholar Athlete committee representing the CCAA.

7.2 Charter Schools T. Slade tslade@e1b.org

7.2.1 Charter Schools Ad Hoc Committee Annual Meeting

The annual Section VI Charter Schools Ad Hoc Committee meeting will be held Monday, April 20<sup>th,</sup> 2015.

## 8.0 STATE and SECTION SPORT COMMITTEE REPORTS

Girls Tennis Kristin Janese State Meeting Report 1/20/2015
Boys Lacrosse Ed Greenway State Meeting Report 1/23/2015
G&B Soccer Chris Durr/Todd Marquardt State Meeting Report 2/3/2015

#### 9.0 **GUEST REPORTS**

9.1 NYSPHSAA Nothing to report

<sup>\*</sup>Once received, state sport committee meeting reports are posted on the Section VI website.

9.2 NYSAAA Report B. Banker bbanker@ktufsd.org

The NYSAAA Conference was held March 18-20<sup>th</sup>, 2015 in Saratoga, NY. The NYSAAA award recipients and student essay winners will be recognized at the May 13<sup>th</sup>, 2015 Section VI Athletic Council meeting.

## 10.0 SPORTS REPORTS

10.1 2014 Fall Post Season Reports

Motion to approve the 2014 fall post season reports as presented OPPOSED

Ksionzyk/Spanbauer

Motion to approve the 2014 fall post season reports with the exception of Boys Soccer CARRIED

Kaszubski/Reed

The Section VI Boys Soccer Chairman, T. Marquardt, will be contacted and requested to amend numbers 4 & 5 under "problems encountered/concerns" of his post season report.

10.2 2015 Boys Tennis Pre-Season Reports

Motion to approve the 2015 Boys Tennis pre-season report CARRIED
Reed/Ksionzyk

## 11.0 OLD BUSINESS

Nothing to report

#### 12.0 **NEW BUSINESS**

12.1 NFHS Coach of the Year Mel Swanson – Girls Basketball

#### 13.0 GOOD OF THE ORDER/ADJOURNMENT

Motion to adjourn CARRIED Wendt/Gens

Respectfully Submitted,

Beth Fadeley

Beth Fadeley