

# SECTION VI ATHLETIC COUNCIL MEETING May 14th, 2014

## HIGHLIGHTS

- 3.0 **CARRIED** March 19th, 2014 Section VI Athletic Council meeting minutes
- 5.1 **CARRIED** Combining of Schools applications (a) through (j) as presented
- 5.2 **CARRIED** Outside Agency applications (a) through (e) as presented
- 5.3 **CARRIED** Senior All Star Contest application (a) as presented
- 5.4 **CARRIED** Friends and Neighbors applications (a) through (c) as presented
- 5.5 **CARRIED** Timm Slade as the proxy for Section VI at the NYSPHSAA Executive and Central Committee meetings for the 2014-15 school year.
- 6.1.2 **CARRIED** Section VI State Travel Policy (#310) for the 2014-2015 and 2015-2016 school years
- 6.2.1 **CARRIED** Requiring opt –out dates scheduled as close to the seeding meetings as possible. Opt-out requests must be submitted in writing (mailed, faxed, and e-mailed documents will all be accepted) from the teams' athletic director, principal, and/or superintendent
- 6.2.2 **CARRIED** Waiver from the Section VI Policy Manual regarding Boys Gymnastics, (Policy 220.2 Sectional Activities Requirements),for the 2014-2015 school year
- 6.4.1 **CARRIED** Section IV [Modified Football Rules Proposal](#) for Section VI
- 6.6.2 **CARRIED** C. Bullis (Section VI Girls Representative) and D. Scholla (Section VI Boys Representative) to make a motion to continue to support a two extension of the reduction of contests pilot
- 6.13.1 **CARRIED** Al Gens as Section VI President-Elect for 2014-2016
- 6.13.2 **CARRIED** Jim Graczyk as Section VI Boys Representative for 2014-2018
- 7.2.2 **CARRIED** Independent schools 2014-2015 schedule (BASCS, Global Concepts, Health Sciences, Oracle, Tapestry, WNY Maritime)
- 10.0 **CARRIED** 2013-2014 winter post season sports reports as presented
- 10.0 **CARRIED** 2014 fall pre-season sports reports (excluding Boys Gymnastics) as presented with the following  
EXCEPTION:
  - Boys and Girls Volleyball sectional pre-quarters, semi-finals, and finals dates as presentedADDITION:
  - A Boys Volleyball NFL at large representativeCORRECTIONS:
  - Girls Field Hockey – The Class B venue will be changed to Orchard Park
  - Boys Soccer – The C & D semi-finals venue will be changed to Pioneer
  - Girls Soccer – The C & D finals venue will be changed to Pioneer

# ATHLETIC COUNCIL MEETING

## May 14th, 2014

Roll Call (\* indicates attendance)

### EXECUTIVE COMMITTEE

President	Jeff Rabey *
President-Elect	Brett Banker*
Supt Rep/Past Pres.	Mike Wendt*
Principals Rep	Jim Spanbauer*
Boys Rep	Don Scholla
Girls Rep	Cindy Bullis*
Executive Director	Timm Slade*
Treasurer	Don Scholla
Admin. Asst.	Beth Fadeley*
Admin. Asst.	Pauline Turski*
Parliamentarian	Ron Black

### COMMITTEE CHAIRPERSONS

Chem. Awareness	Matt McKenna
Extended Eligibility	Jerry Baldelli
Finance	Steve Penhollow*
Modified (Boys)	Adam Stoltman
Modified (Girls)	Katie McGowan*
NYSAAA	Brett Banker*
Policy Handbook	Cindy Bullis*
Safety	Fred Thornley
Sect./Intersectional	Timm Slade*
Sportsmanship	Doug Ames*/J. Graczyk*
Transfer Chairman	Ron Black
Veterans	Jim Trampert*

### Guests

Joe Agostinelli\*  
 Gale Doe\*  
 Mike Wertman\*  
 John Faller\*  
 Kevin Lester\*  
 Olivia Denny (+parents)  
 Cesar Marchioli\*  
 Brian Wild\*  
 John Otto\*  
 (4) Lancaster athletes\*  
 Trevor Brown\*

### LEAGUE

#### BUFFALO

Superintendents Rep/AD  
 Principals Rep  
 Girls Rep  
 Boys Rep

### REPRESENTATIVE

\*Aubrey Lloyd, Emerson  
 Kevin Eberle, Intl Prep  
 Andrea Norton, Emerson  
 David Thomas Jr., Intl Prep

### ALTERNATE

TBA  
 TBA  
 TBA  
 TBA

#### **CHAUTAUQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)**

Superintendents Rep  
 Principals Rep  
 Girls Rep  
 Boys Rep

\*Steve Penhollow, Falconer  
 \*Al Gens, Dunkirk  
 \*Paul Ksionzyk, Olean  
 \*Rick DeKay, Retired

Pete Morgante, Pine Valley  
 TBA  
 Lynne Bemis, Clymer  
 Mel Swanson, Sherman

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

Superintendents Rep  
 Principals Rep  
 Girls Rep  
 Boys Rep

Matt McGarrity, Orchard Park  
 Mike Gallagher, Hamburg  
 Marisa Fallacaro, Eden  
 \*Jim Graczyk, Pioneer

\*Sandy Anzalone, Eden  
 Mark Graff, Eden  
 Bobbi DeIBello, JFK  
 Chris DeMarco, Sweet Home

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

Superintendents Rep  
 Principals Rep  
 Girls Rep  
 Boys Rep

Chris Roser, Lew-Port  
 \*Paul Casseri, Lew-Port  
 \*Jon Roth, Grand Island\*  
 \*Patrick Burke, Lockport\*

TBA  
 Todd Sukdolak, Lockport  
 Scott Townsend, Lew-Port  
 Jon Roth, Grand Island

#### **NIAGARA ORLEANS (NO)**

Superintendents Rep  
 Principals Rep  
 Girls Rep  
 Boys Rep

Jeff Evoy, Medina  
 Mark Kruzynski, Medina  
 \*Joel Reed, CSAT  
 \*Dave Carson, Barker

TBA  
 Leslie Stauss, Albion  
 Randy Knaak, Albion  
 \*Doug Ames, Newfane

#### **Superintendent Representation by BOCES**

Erie 1 BOCES  
 Erie 2 BOCES  
 ON BOCES  
 CA BOCES

\*Deborah Ziolkowski, Maryvale  
 Pete Morgante, Pine Valley  
 \*Michelle Bradley, Lockport  
 Mark Ward, Ellicottville

TBA  
 TBA  
 TBA  
 TBA

# SECTION VI ATHLETIC COUNCIL MEETING

May 14th, 2014

## MINUTES

- 1.0 **CALL TO ORDER** J. Rabey [jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)  
1.1 Pledge of allegiance
- 2.0 **INTRODUCTIONS & AWARD PRESENTATIONS** J. Rabey [jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)  
2.1 NYSAAA Recipients  
a) 2013-2014 NYSAAA Chapter 6 Athletic Administrator Award winners
  - Gale Doe, Judith Marten's Secretarial Award
  - Mike Wertman, Community Service Award
  - John Faller, Distinguished Service Award
  - Kevin Lester, Athletic Administrator Awardb) AAA Student Scholarship Essay Award winners
  - Kaelie Mathias, Kenmore West
  - Olivia Denny, Barker
- 2.2 NYSPHSAA Scholar Athlete Team State Champion – Lancaster Boys Bowling  
Cesar Marchioli, Lancaster High School Principal, Brian Wild, Athletic Director, 2 student-athlete bowlers
- 2.3 NYSPHSAA Scholar Athlete Team State Champion – Lancaster Boys Basketball  
Cesar Marchioli, Lancaster High School Principal, Brian Wild, Athletic Director, John Otto, Boys Varsity Basketball Coach, 2 student-athlete basketball players
- 2.4 NYSPHSAA Guests  
Introduction of Joe Agostinelli, NYSPHSAA Media Content Coordinator as a guest at today's meeting.
- 2.5 Section VI President  
Congratulations expressed to President Rabey on obtaining his doctorate and he is thanked for his service as Section VI President.
- I
- 3.0 **MINUTES** J. Rabey [jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)  
***Motion: To approve the March 19th, 2014 Section VI Athletic Council meeting minutes.***  
***CARRIED***  
***Wendt/Spanbauer***
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
4.1 WNYSO Contract Update  
A meeting of the Section VI officials' contract negotiations team is scheduled for May 23<sup>rd</sup>, 2014 at 1:00pm via teleconference to discuss the fact finding report submitted by the state office. A meeting will then be scheduled with the WNYSOs negotiating committee where it will be determined if the fact finding report will be accepted as submitted.
- 4.2 Section VI Hall of Fame Committee Update  
On April 29<sup>th</sup>, 2014, K. Stoldt (Section VI Football Chairman) met with B. Banker (Section VI Hall of Fame Committee Chairman) and J. Dunnigan (Section VI Hall of Fame Committee Assistant Chairman) to determine the agenda and logistics of the hall of fame induction ceremony during the 2014 Section VI Football Championships. Candidates are confirmed and letters of notification will be mailed in the near future.

#### 4.3 Software Update

Investigation of MVP Software, Inc. (Sportspak) proved to be a suitable replacement for the Section's current software (ArbiterSports). However, Sportspak is not a web-based software system resulting in exorbitant costs to provide access and support to Section VI staff and its member users. Therefore, T. Slade and B. Fadeley are scheduled to meet with ArbiterSports staff the week of May 19<sup>th</sup> to resolve current issues and request changes to enhance and better match the needs of the Section.

#### 4.4 USA Football Report

The USA Football clinic was held May 3<sup>rd</sup>, 2014 at Depew High School. Out of 78 Section VI football teams, 56 coaches attended. Positive feedback was reported regarding the tools and resources provided to help make student-athlete participation in football safer.

#### 4.5 Boys Volleyball Update

#### 4.6 Unified Sports

Unified Sports is dedicated to promoting social inclusion through shared sports training and competition experiences. T. Slade is requesting to implement Unified Sports where non-athletes participate with students with disabilities. A minimum of 8 schools is needed to participate (schools are permitted to combine teams). More information is available on the NYSPHSAA [website](#). Requests for participation and detailed information will be sent to schools in the near future.

#### 4.7 NYSPHSAA Athletic Director Workshop

The mandatory NYSPHSAA athletic director workshop is scheduled for Section VI on August 25<sup>th</sup> 2014 at Erie 1 BOCES. T. Slade and B. Banker, NYSAAA chairman are in talks to offer an LTC course as in years' past. An agenda will be e-mailed.

#### 4.8 Cheerleading

M. Zielger, Section VI Cheerleading Chair and a coach representative are scheduled to attend a meeting at the state office on May 20<sup>th</sup>, 2014 to discuss the transition of cheerleading to a sport. Section VI cheerleading teams will be able to participate competitively beginning in the 2015-2016 school year as 2014-2015 will be a transition year. More information will be distributed as it becomes available.

#### 4.9 Section IV Modified Football Proposal

The following proposal was approved at the state executive/central committee meeting on May 2<sup>nd</sup>, 2014:

*"Section IV shall be permitted to adopt a two-year pilot program in modified football that will allow implementation of revised modified football rules. Each school participating shall be required to provide injury data from its 2013 modified football season practices and games, to serve as a baseline of information prior to its participation in the pilot program. The injury report must be completed again after the 2014 and 2015 seasons, and submitted to the local sections, and to Todd Nelson at NYSPHSAA, and state modified football coordinator Steve Nolan. With sectional approval, other sections may participate in this pilot program, contingent upon submission of baseline data prior to participation in the program, and completion of annual injury reports."*

Approval will be sought during the modified committee report at today's meeting to allow Section VI leagues to follow the Section IV modified football proposal.

#### 4.10 Wrestling Litigation (2014)

Section VI received a notice of claim pertaining to a student-athlete who allegedly contracted herpes gladiatorum during a wrestling match. Unlike previously received notice of claims, this one is filed directly against a student-athlete opponent, member school, and Section VI.

#### 4.11 Modified Boys Representative

Adam Stoltman has accepted the Superintendent's position at Alden Central Schools; therefore he will be stepping down from his position as Section VI Modified Representative. B. Banker, Section VI Nominations Committee Chairman will solicit recommendations in the near future.

### 5.0 COMMUNICATIONS

T. Slade

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

#### 5.1 **Motion to approve Combining of Schools applications (a) through (j) as presented**

- a) Westfield with Chaut. Lake, Girls Swim, V
- b) Portville with Olean, Girls Swim, V
- c) Franklinville with Allegany Limestone, Girls Swim, V
- d) Forestville with Silver Creek, Cross Country, Boys & Girls V
- e) Forestville with Silver Creek, Boys Soccer V

- f) Forestville with Silver Creek, Girls Soccer V
- g) Sherman, Panama with Clymer, Football, JV
- h) Chautauqua Lake with Panama, Boys Swim, V
- i) Dunkirk, Forestville and Silver Creek with Fredonia, Girls Swim, V
- j) Sherman with Clymer, Bowling Boys & Girls V
- k) Westfield with Brocton, Bowling Boys, V
- l) Panama, Sherman with Clymer, Track Boys & Girls, V
- m) Kenmore East with Kenmore West as Kenmore Field Hockey, V, JV
- n) Kenmore East with Kenmore West as Kenmore Girls Gymnastics, V
- o) Kenmore East with Kenmore West as Kenmore Girls Ice Hockey, V
- p) Kenmore East with Kenmore West as Kenmore Rifle, V
- q) Williamsville East, North & South as Williamsville for Girls Ice Hockey, V, JV
- r) West Seneca East & West as West Seneca for Girls Ice Hockey, V
- s) Iroquois with Lancaster for Girls Ice Hockey V
- t) Holland with East Aurora for Wrestling, V (*pending receipt of application*)

**Graczyk/Bullis**

**CARRIED**

**5.2 Motion to approve Outside Agency applications (a) through (e) as presented**

- a) B&G Cross Country, WNY Track & Field Officials Cross Country Invitation, 9/20/14, at Beaver Island State Park, co-sponsored by Grand Island HS and WNY Track & Field Officials Assoc. (Insurance pending)
- b) Girls JV & Varsity Volleyball Scrimmage Tournament, 8/27/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center
- c) Girls Varsity Volleyball Tournament, 10/11/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center
- d) Boys JV and Varsity Volleyball Scrimmage Tournament, 8/28/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center
- e) Girls JV Volleyball Tournament, 9/27/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center

**Wendt/Banker**

**CARRIED**

**5.3 Motion to approve Senior All Star Contest application (a) as presented**

- a) Chautauqua County Senior All-Star Boys and Girls Soccer games, 11/9/14, at Jamestown HS Martin Rd. Sports Complex, co-sponsored by Jamestown HS

**Casseri/Wendt**

**CARRIED**

**5.4 Motion to approve Friends and Neighbors applications (a) through (c) as presented**

- a) Elmwood Franklin (*application and check received*)
- b) New Life Christian (*application and check received*)
- c) Southern Tier Catholic (*pending application and check*)

**Burke/Bullis**

**CARRIED**

**5.5 Motion to approve Timm Slade as the proxy for Section VI at the NYSPHSAA Executive and Central Committee meetings for the 2014-2015 school year.**

**Wendt/Banker**

**CARRIED**

**6.0 STANDING COMMITTEE REPORTS**

**6.1 Finance Committee** [April Report](#)

T. Slade

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

**6.1.1 Treasurer's Report -** [May Report](#)

The finance committee has directed D. Scholla, Section VI Treasurer to form a committee to investigate what NYS sections are charging for admission prices, review sectional post season prices and sectional venue costs, and investigate other areas where the Section can financially assist its member schools.

**6.1.2 Section VI State Travel Policy**

The Section VI State Travel Policy dictates items to be paid for by the Section when Section VI members travel to state championships. The policy, as currently stated, is set to expire June 30<sup>th</sup>, 2014.

**Motion to approve the Section VI State Travel Policy (#310) as stated for the 2014-2015 and 2015-2016 school years.**

**Reed/Roth**

**CARRIED**

6.2 Sectional/Intersectional [April Report](#)

T. Slade

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

6.2.1 Opt-Out Regulations

Recent issues have prompted concerns regarding the inconsistency of opt-out regulations across all sports. The process has become cumbersome for the Section office as schools are trying to opt-out after the date given. As recommended at the February 2014 sectional intersectional committee meeting, T. Slade has met with a number of Section chairpersons, who agreed to move the opt-out dates closer to the seeding meeting dates.

**Motion to approve requiring opt –out dates scheduled as close to the seeding meetings as possible. Opt-out requests must be submitted in writing (mailed, faxed, and e-mailed documents will all be accepted) from the teams' athletic director, principal, and/or superintendent.**

**Burke/Roth**

**CARRIED**

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)**

6.3 Safety

*Nothing to report*

F. Thornley

[fthornley@eastauroraschools.org](mailto:fthornley@eastauroraschools.org)

6.4 Modified Report

A. Stoltman

[astoltman@aldenschools.org](mailto:astoltman@aldenschools.org)

K. McGowan

[kmcgowan@wilson.wnyric.org](mailto:kmcgowan@wilson.wnyric.org)

6.4.1 **Motion to approve the Section IV [Modified Football Rules Proposal](#) for Section VI**

**Wendt/Casseri**

**CARRIED**

\*Section VI leagues have the option to adopt/not adopt the modified football rules proposal.

\*If adopted, individual schools' 2012-2013 injury reports are due to the Section office by June 6th, 2014.

6.5 Policy

*Nothing to report*

C. Bullis

[cbullis@ntschoools.org](mailto:cbullis@ntschoools.org)

\*C. Bullis to work with Section office staff to update the Policy Manual resulting from the vote on agenda item 6.1.2

6.6 State Executive Committee/Central Committee

a) Superintendent  
*Nothing to report*

M. Wendt

[mwendt@wilson.wnyric.org](mailto:mwendt@wilson.wnyric.org)

b) Principal  
*Nothing to report*

J. Spanbauer

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

c) Boys Rep D. Scholla [globe614@msn.com](mailto:globe614@msn.com)  
Girls Rep C. Bullis [cbullis@ntschoools.org](mailto:cbullis@ntschoools.org)

6.6.1 Items of interest as a result of the May 2<sup>nd</sup>, 2014 state meeting include:

- Consider the use of NFHS rules for all applicable sports – DEFEATED
- Consider eliminating “Academic Advantage” as one of the waivers of the NYSPHSAA transfer rule beginning with the 2014-2015 school year –TABLED
- Consider requiring parents to be “legally” separated (i.e. legally binding separation decree from a court of competent jurisdiction) beginning with the 2014-2015 school year – NO ACTION
- Consider approval for girls basketball to utilize a 35 second shot clock – DEFEATED
- Consider approval for Kenmore West High School as the site of the 2015 NYSPHSAA Girls Gymnastics Championships – APPROVED
- Consider allowing coaches to play in the practice round of the boys golf championships at their own expense in a supervisory capacity – DEFEATED
- Consider approval to permit one Board of Education approved track & field coach per qualified athlete, free entry into the State Track & Field Championships (Indoor & Outdoor) with a limit of 6 coaches per school - APPROVED

6.6.2 Fiscal Concerns

The following proposals are possible action items on the August 2014 state executive committee meeting agenda:

Section III: “To balance the number of varsity sport team contests offered during the winter regular sport season to a maximum of 20 contests, starting with the 2014-2015 school year, by increasing the number of varsity basketball games from 18-20.

Section IV: “To balance the number of varsity contests offered during the winter regular sports season to a maximum of 20 contests, by increasing the number of varsity (only) basketball games from 18-19 during the 2014-15 school year and by increasing the number of varsity (only) games from 19-20 for the 2015-16 school year.

\*If a motion pertaining to the fiscal concerns is not approved, the number of contests will revert back to the maximum allowable.

***Motion to direct C. Bullis (Section VI Girls Representative) and D. Scholla (Section VI Boys Representative) to make a motion to continue to support a two extension of the reduction of contests pilot***

***Wendt/Penhollow***

***CARRIED***

\*A written (fax, e-mail, or mail) will be required by each school, signed by BOTH the superintendent and athletic director, agreeing to the support of a two year extension of the reduction of contests, if taken back to the sections after the summer state meeting.

d) NYSPHSAA Ad Hoc Committee

Cheerleading

M. Ziegler

[mziegler@lancaster.wnyric.org](mailto:mziegler@lancaster.wnyric.org)

February 8<sup>th</sup>, 2015 is the tentative date for the Section VI Cheerleading Championship as it currently conflicts with the ECIC championship.

6.7 Extended Eligibility  
*Nothing to report*

G. Baldelli

[balduche@aol.com](mailto:balduche@aol.com)

6.8 Chemical Awareness  
*Nothing to report*

M. McKenna

[mmckenna@lackawanna.wnyric.org](mailto:mmckenna@lackawanna.wnyric.org)

6.9 Transfer/Foreign Student  
*Reports were e-mailed to the executive committee*

T. Slade

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

6.10 Sportsmanship J. Graczyk [jgraczyk@pioneerscd.org](mailto:jgraczyk@pioneerscd.org)  
D. Ames [dames@newfane.wnyric.org](mailto:dames@newfane.wnyric.org)  
The annual Section VI Recognition Dinner is scheduled for Wednesday, August 27<sup>th</sup>, 2014 at The Columns restaurant. Leagues are to submit award recipients' information to D. Ames and J. Graczyk. More information will be e-mailed as it becomes available.

6.11 Veterans J. Trampert [jtrampOPspt@aol.com](mailto:jtrampOPspt@aol.com)  
The annual Section VI Veterans Dinner is scheduled for September 2014. A venue is being investigated.

6.12 Mixed Competition J. Spanbauer [jspanbauer@nfschools.net](mailto:jspanbauer@nfschools.net)  
Note: An investigation of the definition of "significant adverse effects" is still being conducted.

6.13 Nominations B. Banker [bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)

6.13.1 **Motion to approve Al Gens as Section VI President-Elect for 2014-2016**  
**Penhollow/Roth**  
**CARRIED**

6.13.2 **Motion to approve Jim Graczyk as Section VI Boys Representative for 2014-2018**  
**Spanbauer/Roth**  
**CARRIED**

6.14 Corporate Sponsorship T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
The Section has received approximately \$32,000 from corporate sponsors, which is used to send student-athletes to state championships (this amount may change depending on a possible state ball contract).

## 7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete G. Kaszubski [gkaszubski@clarenceschools.org](mailto:gkaszubski@clarenceschools.org)  
*Nothing to report*

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

### 7.2.1 Charter School Ad Hoc Committee Meeting Report

The following recommendations were made by the charter school ad hoc committee May 8<sup>th</sup>, 2014:

- 1.) Investigate the possibility of charter schools being affiliated with a league (ECIC)
  - The ECIC has agreed to review this recommendation and will notify the Section of their decision.
- 2.) Provide the charter schools with a sectional liaison
  - If the ECIC is not in favor of taking on the charter schools as affiliate members, then it is recommended to create a sectional liaison position (paid). The committee is interested in appointing a current sitting athletic director to meet with the charter schools on a monthly basis.
- 3.) Section VI Executive Director to meet with the charter schools' athletic directors and school leaders on a regular basis regarding league development.

7.2.2 **Motion to approve the Independent schools 2014-2015 schedule (BASCS, Global Concepts, Health Sciences, Oracle, Tapestry, WNY Maritime)**  
**Carson/Lloyd**  
**CARRIED**

## 8.0 STATE and SECTION SPORT COMMITTEE REPORTS

8.1 Boys Volleyball Walt Stefani [State Report](#)  
8.2 Football Ken Stoldt State Report  
8.3 Boys Golf Nate Leary State Report

## 9.0 GUEST REPORTS

9.1 NYSPHSAA J. Agostinelli [jagostinelli@nysphsaa.org](mailto:jagostinelli@nysphsaa.org)

- The State Central Committee meeting is scheduled for July 29<sup>th</sup> -31<sup>st</sup>, 2014 in Lake Placid, NY. The meeting notice will be distributed in the coming weeks.
  - ✓ Unified Sports will be an action item to approve as an official program of the NYSPHSAA
- Sections need to let R. Zayas know if they intend to take part in the state-wide ball adoption by July 1<sup>st</sup>, 2014.
- Eliminating "Academic Advantage" as one of the waivers of the Transfer Rule will be an action item at the October 2014 State Executive Committee meeting.



- Mixed competition guidelines continue to be discussed and are a potential action item for implementation at the State Central Committee meeting.
- Updated cheerleading information is posted on the NYSPHSAA website.

9.2 NYSAAA Report

B. Banker

[bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)

School districts are thanked for allowing their athletic directors to attend the March 2014 NYSAAA conference in Saratoga.

10.0 **SPRING SPORTS REPORTS**

*No reports due*

**WINTER SPORTS REPORTS**

***Motion to approve the 2013-2014 winter post season sports reports as presented***

***Bullis/Burke***

***CARRIED***

**FALL SPORTS REPORTS**

***Motion to approve the 2014 fall pre-season sports reports (excluding Boys Gymnastics) as presented with the following***

***EXCEPTION:***

- ***Boys and Girls Volleyball sectional pre-quarters, semi-finals, and finals dates as presented***

***ADDITION:***

- ***A Boys Volleyball NFL at large representative***

***CORRECTIONS:***

- ***Girls Field Hockey – The Class B venue will be changed to Orchard Park***
- ***Boys Soccer – The C & D semi-finals venue will be changed to Pioneer***
- ***Girls Soccer – The C & D finals venue will be changed to Pioneer***

***Reed/Carson***

***CARRIED***

11.0 **OLD BUSINESS**

*Nothing to report*

12.0 **NEW BUSINESS**

12.1 Chuck Funke Memorial Golf Outing

The 4<sup>th</sup> annual Chuck Funke Memorial Golf Outing is scheduled for June 14<sup>th</sup>, 2014. If interested, please contact Iroquois Central School District.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

***Motion to adjourn***

***Wendt/Casseri***

***CARRIED***

Respectfully Submitted,



Beth Fadeley  
Administrative Assistant