

# SECTION VI

## ATHLETIC COUNCIL MEETING

### September 17th, 2014

## HIGHLIGHTS

- 3.1 **CARRIED** *May 14<sup>th</sup>, 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 and b*
- 6.1.4 **CARRIED** *Proposed 2014-2015 Section VI post season admission prices*
- 6.2.3 **CARRIED** *Mark DiFilippo as the Section VI Boys Ice Hockey Chairman*
- 6.6c **CARRIED** *Institute a post card/e-mail ballot regarding increasing the maximum number of varsity basketball games from 18 to 19, both boys and girls, for the 2014-2015 season*
- 6.13.1 **CARRIED** *Matt Librock as the Section VI Boys Modified Representative*
- 6.13.2 **CARRIED** *Dr. Mike Wendt as the Section VI Superintendents Representative*
- 10.0 **CARRIED** *Winter 2014-2015 Pre-Season Reports (excluding Girls Basketball)*
- 10.0 **CARRIED** *Spring 2014 Post Season Reports*
- 12.1 **CARRIED** *Proposed Section VI 2015-16 meeting dates*

# ATHLETIC COUNCIL MEETING

## September 17th, 2014

**Roll Call** (\* indicates attendance)

### EXECUTIVE COMMITTEE

President	Brett Banker *
President-Elect	Al Gens*
Past President	Jeff Rabey*
Supt. Rep.	Mike Wendt*
Principals Rep	Jim Spanbauer*
Boys Rep	Jim Graczyk*
Girls Rep	Cindy Bullis*
Executive Director	Timm Slade*
Treasurer	Don Scholla*

### COMMITTEE CHAIRPERSONS

Chem. Awareness	Matt McKenna
Extended Eligibility	Jerry Baldelli
Finance	Steve Penhollow*
Modified (Boys)	TBA
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	Timm Slade*
Veterans	Jim Trampert*

### Guests

Joe Agostinelli  
Mark LaMorticella  
Michele Ziegler  
Larry Jones

### SECTION VI STAFF

Admin. Asst.	Pauline Turski*
Admin. Asst.	Beth Fadeley*
Parliamentarian	Ron Black

### LEAGUE

#### **BUFFALO**

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

### REPRESENTATIVE

### ALTERNATE

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

Superintendents Rep	*Steve Penhollow, Falconer	TBA
Principals Rep	TBA	TBA
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	Matt McKenna, Lackawanna
Girls Rep	*Marisa Fallacaro, Eden	Bobbi DeBello, JFK
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 BOCES	*Adam Stoltman, Alden	TBA
Erie 2 BOCES	TBA	TBA
ON BOCES	*Michelle Bradley, Lockport	TBA
CA BOCES	*Mark Ward, Ellicottville	TBA

# SECTION VI ATHLETIC COUNCIL MEETING

September 17th, 2014

## MINUTES

1.0 **CALL TO ORDER** B. Banker [bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)  
1.1 Pledge of allegiance

2.0 **INTRODUCTIONS & AWARD PRESENTATIONS** B. Banker [bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)  
2.1 NYSPHSAA School of Distinction Awards

*Clarence: Geoff Hicks, Superintendent, Ken Smith, Principal, Greg Kaszubski, Athletic Director and athletes - Zach Kuloszewski and Madeline Storr*

*Lancaster: Dr. Michael Vallely, Superintendent, Mr. Cesar Marchioli, Principal, Brian Wild, Athletic Director, and athletes - Dan Emerson and Chelsea Dantonio*

*Newfane: Mike Wendt, Superintendent, Dr. Andre's Arroyo, Principal, Doug Ames, Athletic Director, and athletes -Caroline Connolly and Trevor Noon*

*Niagara-Wheatfield: Tim Carter, High School Principal, Jim Campbell, Athletic Director, and athletes - Jeremy Bari and Angela Coulter.*

*Orchard Park: Matthew McGarrity, Superintendent, David Hack, Athletic Director, John Wolf HS Principal, Dave Lilleck, MS Principal, and athletes - Rami Major and Liam Hoover*

*Williamsville East: Dr. Scott Martzloff, Superintendent, Chris Mucica, Director of HPE & A Scott Taylor, Principal, Mark DiFilippo, Athletic Director, and athletes - Cort Williams and Kara Marzo,*

*Williamsville North: Dr. Scott Martzloff, Superintendent, Chris Mucica, Director of HPE & A, Tina Neureuter, Principal, Steve Ferenczy, Athletic Director, and athletes - George Attea and Ann Principe*

*Wilson: Dr. Mike Wendt, Superintendent, Dan Johnson, Principal, Jeff Roth, Athletic Director, and athletes - Lauren Austin and Jacob Graca.*

2.2 Introduction – New Athletic Council Members

- Matt Librock, Boys' Modified Representative
- Adam Stoltman, Erie 1 BOCES Superintendent Representative
- Greg Kaszubski, ECIC Boys' Representative
- David Lilleck, ECIC Principals' Representative
- Dr. Teresa Lawrence, NFL Superintendents' Representative
- Doug Ames, NO Boys' Representative
- Jim Graczyk, Executive Committee, Boys' Representative
- Dr. Jeff Rabey, Executive Committee, Past President
- Brett Banker, Executive Committee, President

3.0 **MINUTES** B. Banker [bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)  
3.1 ***Motion to approve the May 14<sup>th</sup>, 2014 Section VI Athletic Council meeting minutes.***  
***CARRIED***  
***Rabey/Bullis***

- 4.1 WNYSOA Contract  
T. Slade and R. Breidenstein (Superintendents' Representative on the Section VI negotiations team) will attend the November 20<sup>th</sup>, 2014 arbitration meeting to be held in Albany, New York. Section VI and the WNYSOs will split the cost of the arbitration process.
- 4.2 Awards Bid: Trophys Trophys
- |                               |                    |
|-------------------------------|--------------------|
| 1 <sup>st</sup> place plaques | \$ 1,550.25        |
| 2 <sup>nd</sup> place plaques | \$ 1,386.20        |
| Patches                       | <u>\$12,553.78</u> |
|                               | \$15,490.23        |
- 4.3 Travel Bid: Grand Tours
- |                |                    |
|----------------|--------------------|
| Cross Country  | \$ 7,674.70        |
| Girls Swimming | \$ 3,090.00        |
| Boys Swimming  | \$ 3,090.00        |
| Bowling        | \$ 3,478.65        |
| Indoor Track   | \$ 4,364.00        |
| Track & Field  | <u>\$ 9,798.60</u> |
|                | \$ 31,495.95       |
- 4.4 ArbiterSports Update  
The CCAA recently adopted ArbiterGame, a software scheduling tool and product of ArbiterSports. Section VI office staff are assisting the CCAA troubleshoot issues as they learn the new system.
- 4.5 Transgendered Student Eligibility  
Transgendered student eligibility guidelines have been established. Section VI Athletic Directors are to contact Todd Nelson at the NYSPHSAA if they have any questions.
- 4.6 Skin Infection Form  
In the sport of wrestling, a second visit to the diagnosing physician is required for a student-athlete with a skin infection for clearance before they may be released for competition.
- 4.7 Officials Recruitment  
An internal recruitment was conducted with existing Section VI sports officials for girls lacrosse and girls field hockey. After compiling the data, approximately 75 individuals expressed interest in officiating girls lacrosse and 50 individuals expressed interest in officiating girls field hockey. The names and contact information of those interested were given to the assigning agents of the field hockey and girls lacrosse organizations to continue the process.
- 4.8 O'Hara Girls Basketball  
The Girls Basketball coach for O'Hara also coaches for the AAU. Allegedly, at least four players on his AAU team are from Section VI member schools. Concern was expressed as it is the perception that Section VI athletes are being recruited by O'Hara. B. Kiszewski, Executive Director of the Monsignor Martin League, has met with his board of principals regarding the matter and will follow-up with an investigation. He has requested that Section VI Athletic Directors submit formal documentation of any instance(s) of the aforementioned issue.
- 4.9 Section VI Committees  
Council members were reminded to make sure their respective league has representation on each sport committee and that those representatives attend the meetings and report the pertinent information back to the leagues.
- 4.10 City Honors 14-15 Independent Schedules – Softball & Volleyball  
The Buffalo Public Schools informed Section VI that City Honors will have independent softball and volleyball schedules for the 2014-2015 school year.
- 4.11 Cross Country Litigation Update  
Section VI is one of the parties named in the suit regarding the student-athlete from Long Island who passed away at the 2012 NYSPHSAA Cross Country Championships held at Elma Meadows. Most recently, Section VI was notified that litigation was moved out of Erie County to Suffolk County. T. Slade will update the council as more information becomes available.

- 4.12 Wrestling Recommendations – Waiver/Shower  
Currently, Section VI has two litigations pending. The NYSPHSAA attorney recommended that even though physicians are on sight for wrestling competitions, Section VI should continue being proactive in preventing the spread of contagious skin infections. T. Slade, M. DeBarbieri (Section VI Wrestling Co-Chair) and I. Martinez (Section VI Wrestling Co-Chair) are scheduled to meet Monday, September 22<sup>nd</sup>, 2014 to discuss possible recommendations; including - mandating showers after every bout and a student signed waiver acknowledging their potential for contracting a skin infection by participating in the sport of wrestling in addition to agreeing to not hold Section VI liable if such an instance occurs.

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, Panama with Chautauqua Lake for Wrestling (Varsity, JV, & 7/8<sup>th</sup>)
- b) Forestville with Silver Creek for Baseball (Varsity & JV)
- c) Forestville with Silver Creek for Boys & Girls Track & Field (Varsity & 7/8/9<sup>th</sup>)
- d) Olean and Portville with Allegany-Limestone for Boys & Girls Bowling (Varsity)
- e) Olean with Ellicottville for Alpine Skiing
- f) Holland with East Aurora for 7/8th Wrestling (Varsity already approved 5/12/14)
- g) Pine Valley with Gowanda for Football (JV & V), Approved 8/20/14
- h) Ellicottville, Franklinville with Allegany-Limestone for Girls Swimming (V), Approved 9/3/14
- i) Brocton with Westfield for Boys and Girls Outdoor Track and Field (V)
- j) Cassadaga Valley with Falconer for Boys and Girls Outdoor Track and Field (V)

**CARRIED**

**Wendt/Reed**

5.2 ***Motion to approve Outside Agency applications a and b***

- a) JCC Shot-Out Girls Basketball 1/2/15 & 1/3/15 at JCC, sponsored by Sherman High School.
- b) Sherman vs. Forestville Boys & Girls Basketball 12/20/14 at Erie Arena (Bayhawk site) Erie, PA, sponsored by Sherman HS

**CARRIED**

**Wendt/Ksionzyk**

6.0 **STANDING COMMITTEE REPORTS**

6.1 Finance Committee

D. Scholla

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

6.1.1 Fund Balance

a) Treasurer's Report

Boys Ice Hockey, Girls Ice Hockey, Indoor Track, and the dedicated funds for state competition are encumbered funds listed on the treasurer's report in order to show a more accurate account balance.

b) Spring 2014 Financial Reports

Boys Tennis, Boys Golf, and Girls Golf had last minute venue changes for the 2014 spring championships causing Section VI to incur additional expenses and thus generating deficits for those sports.

6.1.2 Section VI Audit Update

The Bonadio Group conducted the Section VI audit during the week of September 8<sup>th</sup>, 2014. The resulting report will be submitted to Section VI in the near future.

6.1.3 Cheerleading Admission Prices

With Cheerleading as a newly adopted sport, it is the recommendation of the finance committee to charge \$5 for post season admissions.

6.1.4 Admission Prices

In review of the current post season admission prices in addition to comparing Section VI to other sections, the following proposal (handout) is recommended for approval by the finance committee. The proposal includes raising all \$4 admissions to \$5 and increasing the regional basketball admission price from \$6 to \$7.

Note: Ticket takers will be informed that flexibility may be given in certain situations (ie. large families).

***Motion to approve the proposed 2014-2015 Section VI post season admission prices***

**CARRIED**

**Burke/Reed**

6.2 Sectional/Intersectional

T. Slade

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

6.2.1 Proposed Section VI Sports Season Calendar 2015-2016

The proposed 2015-2016 sports season calendar was modeled after the 2014-2015 sports season calendar - with dates pushed back one week for the winter and spring. Council representatives were asked to review the proposal with their respective leagues as it will be an action item at the November 19<sup>th</sup>, 2014 athletic council meeting.

6.2.2 Boys & Girls Soccer and Girls Basketball Chairmen / Website

Currently 5% of Section VI schools do not adhere to the website statistical information requirement as stipulated within the Boys and Girls Soccer and Girls Basketball handbooks. As recommended by the sectional intersectional committee, the athletic directors of the schools' that are not in compliance will be contacted. Monitoring of this requirement will continue and any remaining issues will be revisited if necessary.

6.2.3 **Motion to approve Mark DiFilippo as the Section VI Boys Ice Hockey Chairman.**

**CARRIED**

**Rabey/Bullis**

6.2.4 Reduction of contests for post season participation in Section VI gymnastics

Only four schools (all ECIC) confirmed participation in Boys' Gymnastics for the 2014-2015 season. Six contests are required in order to participate in post season competition. As per support of a waiver from the Section VI Policy Manual (Policy 220.2 Sectional Activities Requirements) at the May 2014 athletic council meeting and endorsement at the August 2014 state meeting; Hamburg, Williamsville East, Williamsville North, and Williamsville South are approved for post season sectional competition for the 2014-2015 season only. The ECIC was notified, for future seasons, about the uncertainty for the Section to oversee the boys' gymnastics program (-ref. Section VI Constitution).

6.3 Safety

*Nothing to report*

F. Thornley

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

6.4 Modified Report

TBA

K. McGowan

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

6.4.1 Revision of the modified 9th Grade Promotion rule

As per approval at the August 2014 state meeting, a 9<sup>th</sup> grader, on a 7/8/9<sup>th</sup> grade team, may be promoted to the High School level at any time, up to and including the end of the season, as long as they do not exceed the maximum number of contests.

6.4.2 Revision of the modified tryout rule to include only transfer students, medical condition, and overlapping seasons

As per approval at the August 2014 state meeting, the "first 3 of 5 days" is now changed to "3 of 5 days" of practice pertaining to 7<sup>th</sup> and 8<sup>th</sup> graders that are selectively classified.

6.4.3 Additional sections (2, 3, 5, 6, 9) to pilot revised rules in Modified Football for the 2014 and 2015 Modified Football seasons

The Niagara Frontier League (NFL) adopted the modified football revised rules pilot program for the 2014-2015 season. Football officials and the NFL member schools were sent the rules and regulations. The NFL member schools are asked to submit the resulting data to K. McGowan and M. Librock.

6.5 Policy

*Nothing to report*

C. Bullis

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

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  
Girls Rep

J. Graczyk  
C. Bullis

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

- ***Motion to increase the maximum number of varsity basketball games from 18 to 19, both boys and girls, for the 2014-2015 season.***  
***Wendt/Fallacaro***

***Motion to table the motion supporting increasing the maximum number of varsity number of varsity basketball games from 18 to 19, both boys and girls, for the 2014-2015 season.***  
***Wendt/Fallacaro***

***Motion to institute a post card/e-mail ballot regarding increasing the maximum number of varsity basketball games from 18 to 19, both boys and girls, for the 2014-2015 season.***

***CARRIED***

***Graczyk/Penhollow***

Note: An e-mail ballot will be sent to member athletic directors Friday, September 19<sup>th</sup> with a due date and time of Friday, September 26<sup>th</sup> at noon. Only one vote per district is permitted. Submitted ballots are only valid with the required 3 signatures (district superintendent, high school principal, and athletic director). A majority is required to pass the motion.

Discussion:

It was noted that the timeframe of this item is inconvenient and has placed administrators in an awkward position as district budgets have already been approved and in place for some time.

The following items were approved at the August 2014 state meeting:

- The number of competitions for Swimming & Diving to equal Outdoor and Indoor Track & Field
  - Weight throw added to the Indoor Track & Field Championships
  - The penalty for a wrestler who exceeds the 20 allotted points or 6 allotted tournaments to include an additional minimum penalty on the coach that they must be suspended for the next regularly scheduled contest
  - NYSPPHSAA Technical Handbook for Girls' Girls Gymnastics
  - Unified Sports – Official Program of NYSPPHSAA
- Transfer Rule Update/Discussion Topics
    - Elimination of the academic advantage waiver  
Section VI Concerns:

If the elimination of the academic advantage waiver is approved, requests of transfer between Section VI schools pertaining to the offering of certain academic programs will no longer be approved.

The Education Commissioner of the State of New York has ruled that transfers must be allowed from low performing to high performing schools. Therefore, the state association stated that "undue hardship" may be cited for approval of these specific transfers.

- Requiring "legal separation" as an exemption  
If approved, a residency change must involve a move from one school district to another. For athletic eligibility, a residency is changed when one is abandoned by the immediate family and another established through action and intent. Residency requires ones physical presence as an inhabitant and the intent to remain indefinitely.
- Ways to prohibit "athletic shopping" will be discussed at the October 23<sup>rd</sup>, 2014 NYSPPHSAA Executive Committee meeting.

Any proposals regarding the transfer rule will be presented at the October 23<sup>rd</sup>, 2014 NYSPPHSAA Executive Committee meeting.

J. Graczyk (Boys' Representative) and C. Bullis (Girls' Representative) were directed to support the elimination of the academic advantage waiver and requiring "legal separation".



Note:

- Any changes to the transfer rule will be enacted to begin with the 2015-2016 school year.
- Any previously approved transfers remain in effect for student-athletes for the duration of their high school career.
- Any approved transfer rule proposals will only apply to new transfers – 2015-2016 and on.
- 7<sup>th</sup> and 8<sup>th</sup> graders who selectively classify up will not be affected

d) NYSPHSAA Ad Hoc Committee

Cheerleading

M. Ziegler

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

- Report

section6cheer.com provides all pertinent information relating to the sport of cheerleading. The following items will be voted on at the October 23<sup>rd</sup>, 2014 NYSPHSAA Executive Committee meeting:

1. NYSPHSAA Traditional vs. Competitive definition
2. AACCA safety course required for all competitive cheer coaches
3. Participation in both fall cheerleading and winter cheerleading
4. All NYSPHSAA competitive cheer standards
5. NYSPHSAA invitational events for 2014-2015
6. NYSPHSAA championship event for 2015-2016
7. Qualifying process for championship event

At the recommendation of the Cheerleading sportchair (M. Ziegler) and with support of the athletic council, J. Graczyk (Boys' Representative) and C. Bullis (Girls' Representative) will vote to approve the aforementioned items.

Notes:

- School districts must report their status (traditional or competitive) to the Section office.
- Cheerleading is level independent (V, JV, Modified); a mix of competitive and traditional between a schools' teams is allowed.
- The NYSED Director ruled that cheerleading clubs will not be overseen.

6.7 Extended Eligibility  
*Nothing to report*

G. Baldelli

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

6.8 Chemical Awareness

M. McKenna

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

6.8.1 At the August 2014 mandatory athletic directors' meeting, a presentation on current substance abuse trends was conducted by a representative from the Erie County Council for The Prevention of Alcohol and Substance Abuse.

6.9 Transfer/Foreign Student  
*Reports are e-mailed*

T. Slade

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

6.10 Sportsmanship

J. Graczyk

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

D. Ames

[dames@newfane.wnyric.org](mailto:dames@newfane.wnyric.org)

6.10.1 Section VI 2014 Recognition Dinner

The August 2014 recognition dinner was successful with approximately 60 in attendance. J. Graczyk and D. Ames are working in conjunction with Section office staff to develop a form making the nomination process easier and more efficient.

6.11 Veterans

J. Trampert

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

6.11.1 Section VI 2014 Veterans Dinner  
*No discussion.*

6.12 Mixed Competition

J. Spanbauer

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

6.12.1 Mixed Competition guidelines when determining a "significant adverse effect"

As of July 2014, the NYSPHSAA Central Committee approved a set of guidelines to assist schools, superintendents, and sections when interpreting "significant adverse effect" in terms of mixed competition requests.



6.13 Nominations A. Gens [agens@dunkirk.wnyric.org](mailto:agens@dunkirk.wnyric.org)  
6.13.1 **Motion to approve Matt Librock as the Section VI Boys Modified Representative**  
**CARRIED**  
**Reed/Burke**

6.13.2 **Motion to approve Dr. Mike Wendt as the Section VI Superintendents Representative**  
**CARRIED**  
**Ames/Rabey**

6.14 Corporate Partners T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
6.14.1 Update

The funds received from corporate partners are allocated to the dedicated fund which allows the Section to send athletes to state competition without charging member schools.

Currently, the following funds are received from corporate partners:

\$2,500 Time Warner Cable (Section VI agreement)  
\$5,500 Time Warner Cable (NYSPHSAA agreement)  
\$3,500 Select Soccer  
\$22,000 Spalding  
\$33,500

## 7.0 SPECIAL COMMITTEE REPORTS

7.1 [All WNY Scholar Athlete](#) G. Kaszubski [gkaszubski@clarenceschools.org](mailto:gkaszubski@clarenceschools.org)  
a) Fall 2014 online submissions begin October 1<sup>st</sup>, 2014  
b) Scholar Athlete Committee  
Representatives are needed from Buffalo and the CCAA. Please submit names to G. Kaszubski.

7.2 Charter Schools T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
*Nothing to report*

## 8.0 STATE and SECTION SPORT COMMITTEE REPORTS

8.1 Girls Volleyball Debby Schrufer State Meeting Report 8/12/14  
8.2 Boys Volleyball Walt Stefani State Meeting Report 8/12/14  
8.3 G/B Cross Country Jim Zubler/Mike Janisch [State Meeting Report 8/14/14](#)  
8.4 G/B Outdoor Track & Field Paul Ksionzyk/Walt McLaughlin [State Meeting Report 9/7/14](#)

## 9.0 GUEST REPORTS

9.1 NYSPHSAA  
9.1.1 Important notifications are now posted on Twitter and Facebook.  
9.1.2 NYSPHSAA Website  
NYSPHSAA website information has been updated for 2014-2015. Any questions regarding website information, please contact J. Agostinelli.

9.2 NYSAAA Report B. Banker [bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)  
*Nothing to report.*

## 10.0 WINTER SPORTS REPORTS

**Motion to approve of the Winter 2014-2015 Pre-Season Reports (excluding Girls Basketball)**  
**CARRIED**  
**Casseri/Bullis**

## SPRING SPORTS REPORTS

**Motion to approve of the Spring 2014 Post Season Reports**  
**CARRIED**  
**Graczyk/DeKay**

## 11.0 OLD BUSINESS

### 11.1 Section VI Hall of Fame Update

J. Dunnigan [jdunnigan@kenton.k12.ny.us](mailto:jdunnigan@kenton.k12.ny.us)

The charter class of the Section VI Hall of Fame will be inducted on November 7<sup>th</sup>, 2014 at the Section VI Football Championships, between class D and class A game, held at Ralph Wilson Stadium. In addition, the committee has begun the process for the 2015-2016 Hall of Fame. The nomination and selection process is conducted well in advance as the committee is also serving as a screening committee for the NYSPHSAA Hall of Fame and the preparation needed for the following induction. Individuals who meet the criteria for the state hall of fame will be sent on to the state committee. Candidates for the hall of fame may include athletic administrators, athletes, officials, or any individuals who have contributed to Section VI athletics. The following individuals were recommended to sit on the Section VI Hall of Fame committee: Dan Cassidy and Don Scholla (CCAA), Orval Cott and either Dave Thomas or Aubrey Lloyd (Buffalo), Jud Foy (officials group), Chuck Amo and Jim Trampert (ECIC), Jim Walker and William Ross (NFL), Jim Conley and Bill Stedman (NO), Stu Boyer (Media), and also Loren Rataczjak and Mel Swanson.

Note: Candidates may not be nominated for the NYSPHSAA Hall of Fame without submission to the Section VI Hall of Fame committee first.

## 12.0 NEW BUSINESS

### 12.1 *Motion to approve the proposed Section VI 2015-16 meeting dates*

- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 10<sup>th</sup>, Oct. 22<sup>nd</sup>, Jan. 7<sup>th</sup>, Feb. 25<sup>th</sup>, Apr. 21<sup>st</sup>
- Finance (Thurs. 12pm Teleconference): Sept. 10<sup>th</sup>, Oct. 22<sup>nd</sup> (@ Section VI), Jan. 7<sup>th</sup>, Feb. 25<sup>th</sup>, Apr. 21<sup>st</sup>
- Athletic Council (Wed): Sept. 16<sup>th</sup>, Nov. 18<sup>th</sup>, Jan. 20<sup>th</sup>, Mar. 23<sup>rd</sup>, May 18<sup>th</sup>
- Executive Committee (Wed.): Above dates plus (Teleconference) Oct. 14<sup>th</sup>, December 16<sup>th</sup>, Feb. 10<sup>th</sup>, Apr. 13<sup>th</sup>, June 15<sup>th</sup>

**CARRIED**

**Ward/Kruszynski**

12.2 J. Graczyk (Boys' Representative) and C. Bullis (Girls' Representative) were directed to propose a possible change to the state qualification standards for outdoor track and field as at the October 23<sup>rd</sup>, 2014 NYSPHSAA Executive Committee meeting.

## 13.0 GOOD OF THE ORDER/ADJOURNMENT

13.1 Cindy Bullis submitted her resignation for the Section VI Girls' Representative to the Executive Committee position, effective January 2015. Al Gens, President-Elect and Chairman of the Section VI Nominations Committee, along with T. Slade will develop an e-mail that will be sent to member schools soliciting candidates.

13.2 *Motion to adjourn.*

**CARRIED**

**Rabey/Ames**

Respectfully Submitted,



Beth Fadeley  
Administrative Assistant