

SECTION VI

ATHLETIC COUNCIL MEETING

January 15th, 2014

HIGHLIGHTS

- 3.0 **CARRIED** November 19th, 2013 Section VI Athletic Council meeting minutes
- 4.4 **CARRIED** The proposed 2014-2015 North and South timelines for schedules / assignment of officials
- 5.1 **CARRIED** Combining of schools applications a-h
- 5.2 **CARRIED** Senior All-Star Contests application a
- 5.3 **CARRIED** Outside Agency Contest application a
- 6.1.1 **CARRIED** Treasurer's report as presented
- 6.1.3 **CARRIED** The proposed Section VI 2014-2015 budget as presented
- 6.2.1 **CARRIED** Changing the 2014-2015 winter and spring start dates to November 10th, 2014 and March 9, 2015
- 6.2.2 **CARRIED** Modifying the terminology in the seeding policy from "league" games to "league/division" games
- 10.1 **CARRIED** Spring 2014 Softball pre-season report
- 10.2 **CARRIED** Fall 2013 post-season reports with the exception of the request within the girls volleyball report calling for no further splitting of classes.

ATHLETIC COUNCIL MEETING

January 15th, 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

Greg Kaszubski*
Mark DiFilippo*

Please report any changes of your league representation to the Section office

LEAGUE

REPRESENTATIVE

ALTERNATE

BUFFALO

Superintendents Rep/AD	*Aubrey Lloyd, Emerson	TBA
Principals Rep	Kevin Eberle, Intl Prep	TBA
Girls Rep	*Andrea Norton, Emerson	TBA
Boys Rep	David Thomas Jr., Intl Prep	TBA

CHAUTAQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)

Superintendents Rep	*Steve Penhollow, Falconer	*Pete Morgante, Pine Valley
Principals Rep	*Al Gens, Dunkirk	TBA
Girls Rep	*Paul Ksionzyk, Olean	Lynne Bemis, Clymer
Boys Rep	Rick DeKay, Retired	*Mel Swanson, Sherman

ERIE COUNTY INTERSCHOLASTIC CONFERENCE (ECIC)

Superintendents Rep	Matt McGarrity, Orchard Park	*Sandy Anzalone, Eden
Principals Rep	Mike Gallagher, Hamburg	Mark Graff, Eden
Girls Rep	*Marisa Fallacaro, Eden*	Bobbi DelBello, JFK
Boys Rep	*Jim Graczyk, Pioneer*	Chris DeMarco, Sweet Home

NIAGARA FRONTIER LEAGUE (NFL)

Superintendents Rep	Chris Roser, Lew-Port	TBA
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	TBA
Principals Rep	*Mark Kruzynski, Medina	Leslie Stauss, Albion
Girls Rep	*Joel Reed, CSAT	Randy Knaak, Albion
Boys Rep	*Dave Carson, Barker	*Doug Ames, Newfane

Superintendent Representation by BOCES

Erie 1 BOCES	*Deborah Ziolkowski, Maryvale	TBA
Erie 2 BOCES	*Pete Morgante, Pine Valley	TBA
ON BOCES	*Michelle Bradley, Lockport	TBA
CA BOCES	Mark Ward, Ellicottville	TBA

SECTION VI ATHLETIC COUNCIL MEETING

January 15th, 2014

MINUTES

- 1.0 **CALL TO ORDER** J. Rabey jrabey@depew.wnyric.org
1.1 Pledge of allegiance
- 2.0 **INTRODUCTIONS & AWARD PRESENTATIONS** J. Rabey jrabey@depew.wnyric.org
N/A
- 3.0 **MINUTES** J. Rabey jrabey@depew.wnyric.org
Motion: To approve the November 19th, 2013 Section VI Athletic Council meeting minutes.
CARRIED
Banker/Scholla
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
4.1 **WNYSO Contract Update / Fact Finding**
T. Slade along with another Section VI representative and two representatives from the WNYSOs team are scheduled to attend Fact Finding on Friday, March 28th, 2014 in Albany.

T. Slade to notify all Section VI Athletic Directors of a potential fee increase for 2014-2015.
4.2 **Section VI Hall of Fame Committee Update**
The first Section VI Hall of Fame induction ceremony will take place at Ralph Wilson Stadium during the 2014 Section VI Football Championships. Current Section VI members, who are NYSPHSAA Hall of Fame members, are being reviewed as the possible first class of inductees into the Section VI Hall of Fame.
4.3 **Disability Insurance / Compensation Audit Update**
New policies to cover Section VI chair people have been instituted and payments are being made regularly. It is anticipated that a policy to cover the Section VI Treasurer will be suggested by compensation auditors for 2014-2015.
4.4 **North/South Timelines**
All league assigners/executive secretaries are in agreement with the proposed dates for the 2014-2015 scheduling and assignment of officials.
Motion to approve the proposed 2014-2015 North and South timelines for schedules / assignment of officials
CARRIED
Ksionzyk/Bullis
4.5 **Safe Sport Zone**
Section VI and the New York State Athletic Administrators Association are offering a Safe Sport Zone seminar for all athletic directors. The seminar, which provides safety training to mitigate liability at athletic events, is scheduled for Monday, January 27, 2014 at Erie 1 BOCES. Although this seminar is not mandated, attendance will be encouraged. A certificate of completion will be issued to each attendee at the conclusion of the seminar.
4.6 **Protest Procedures**
An incident recently occurred where officials did not follow proper overtime rules during a CCAA girls basketball game. R. Zayas informed T. Slade that NCAA rules do not allow for protests; however, a league may file a protest if it is allowed within their by-laws. T. Slade requested that recourse for officials' misapplication of sports rules be included on the next NYSPHSAA meeting agenda.

5.0 COMMUNICATIONS

T. Slade tslade@e1b.org

5.1 **Motion to approve combining of schools applications a-h**

- a) North Collins with Eden for Football
- b) Barker with Roy-Hart for Football (Pending paperwork)
- c) Lyndonville with Medina for Football
- d) West Valley and Ellicottville with Franklinville for Football
- e) Forestville with Silver Creek for Football
- f) Brocton with Westfield for Football (pending paperwork)
- g) Lyndonville with Medina for Cross Country
- h) Lyndonville with Medina for Boys Soccer (Varsity only)

CARRIED

Wendt/Fallacaro

5.2 **Motion: To approve Senior All-Star Contests application a**

- a) Chautauqua County Boys & Girls Basketball All Star Contest, at Cassadaga Valley HS, 3/19/14, co-sponsored by Panama Central School.

CARRIED

Graczyk/Roth

5.3 **Motion: To approve Outside Agency Contest application a**

- a) Patrick J. Morales Tournament, Wrestling, 1/10/14 & 1/11/14, at Falconer HS, co-sponsored by Falconer Wrestling Boosters

CARRIED

Wendt/Spanbauer

6.0 STANDING COMMITTEE REPORTS

6.1 Finance Committee **October Report**

6.1.1 Treasurer's Report

The newly formatted treasurer's report reflects encumbered funds for ice hockey and indoor track.

Motion to receive the treasurer's report as presented

CARRIED

Wendt/Banker

6.1.2 Fall 2013 Sports Financial Reports

No questions.

6.1.3 Section VI 2014-2015 Budget

Motion to approved the proposed Section VI 2014-2015 budget as presented

CARRIED

Burke/Roth

6.2 Sectional/Intersectional January Report

T. Slade tslade@e1b.org

6.2.1 2014-2015 Winter and Spring Sports Calendar

Concern was expressed regarding the early start dates that were initially proposed for winter and spring. Representatives were asked to discuss with their leagues moving the dates to one week later.

Motion: To approve changing the 2014-2015 winter and spring start dates from November 3rd and March 2nd to November 10th, 2014 and March 9th, 2015

CARRIED

Wendt/Graczyk

6.2.2 Seeding Policy

There is a need to differentiate between league and division contests as some coaches within the ECIC, Buffalo, and CCAA leagues are counting non-division contests in the seeding process.

Motion to approve modifying the terminology in the seeding policy from "league" games to "league/division" games

CARRIED

Ksionzyk/Graczyk

6.2.3 Football Scheduling / Combining of School Dates 2014

Many schools' boards of education have yet to meet to determine possible mergers. Therefore, the deadline to submit combining of schools applications, for the upcoming fall, is extended to February 10th, 2014.

6.2.4 Wrestling Venue Update

Niagara County Community College (NCCC) was approved as the venue for the 2013-2014 wrestling sectional championships. Large schools will compete on Friday, February 14th. Small schools will compete on Saturday, February 15th. A later start time was requested of the chairmen for competition.

Saturday's

Another venue is currently being researched for the Class AA Tournament. The current venue may not be able to agree to the set fee approved by Section VI.

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6.2.5 Sports Website

Most Section VI sports have their own web sites. Concern was expressed by the sectional intersectional committee regarding the requirement for coaches to enter individual stats. The sectional intersectional committee only supports the requirement for coaches to enter the win/loss record.

Motion to approve the sectional intersectional recommendation of requiring coaches to enter win/loss records and officials' ratings only on the sports' websites and encourage entering individual stats. (chairmen to be consulted if hosted web site).

CARRIED

Reed/Lloyd

This motion is effective immediately*

6.3 Safety

Nothing to report

F. Thornley ffhornley@eastauroraschools.org

6.4 Modified Report

Nothing to Report

A. Stoltman astoltman@aldenschools.org
K. McGowan kmcgowan@wilson.wnyric.org

6.5 Policy

Nothing to Report

C. Bullis cbullis@ntschoools.org

6.6 State Executive Committee/Central Committee

- a) Superintendent
Nothing to Report
- b) Principal
Nothing to Report
- c) Boys Rep
Girls Rep

M. Wendt mwendt@wilson.wnyric.org
J. Spanbauer jspanbauer@nfschools.net
D. Scholla globe614@msn.com
C. Bullis cbullis@ntschoools.org

6.6.1 NCAA 30 second shot clock rule change to 35 seconds, Girls Basketball

6.6.2 NFHS vs. NCAA rules

League representatives are asked to discuss 6.6.1 and 6.6.2 with their respective leagues as action will be taken at the Section VI March 2014 Athletic Council meeting. The Section VI Boys and Girls Representatives will be asked to vote on both items at the May 2014 state meeting.

will

d) NYSPHSAA Ad Hoc Committee

Cheerleading

M. Ziegler mziegler@lancaster.wnyric.org

6.6.3 Section VI Cheerleading Invitational

February 8th, 2015 is the tentative date for the Section VI Cheerleading Invitational.

6.7 Extended Eligibility

Nothing to Report

G. Baldelli balduche@aol.com

6.8 Chemical Awareness

Nothing to Report

M. McKenna mmckenna@lackawanna.wnyric.org

6.9 Transfer/Foreign Student

Report was e-mailed to the executive committee

T. Slade tslade@e1b.org

6.10 **Sportsmanship**

Nothing to Report

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

6.11 **Veterans**

Nothing to Report

J. Trampert jtramOPspt@aol.com

6.12 **Mixed Competition**

Nothing to Report

J. Spanbauer jspanbauer@nfschools.net

6.13 **Nominations**

6.13.1 **NYSPHSAA Boys Representative Update**

6.13.2 **Section VI President-Elect Update**

6.14.2 **Section VI Winter Sports Chairpersons Positions**

March 14th, 2014 is the deadline to submit applications for all three categories (6.13.1, 6.13.2, and 6.14.2). Candidates will be approved at the May 2014 athletic council meeting. Job applications for all three positions are posted on the Section VI web site.

B. Banker bbanker@kenton.k12.ny.us

****Note: Nominations may be sent to B. Banker directly or the Section VI office, which will then be forwarded on to B. Banker. A league or individual may submit a nomination.*

6.14 **Corporate Sponsorship**

Section VI has solicited approximately \$31,000 in corporate sponsorships, which helps fund individuals and coaches travel to state championships.

T. Slade tslade@e1b.org

7.0 **SPECIAL COMMITTEE REPORTS**

7.1 **All WNY Scholar Athlete**

Section VI selected the winners of the All-WNY Scholar Athlete Award for Fall 2013 sports. Of the 721 nominations, there are 137 winners and 585 individuals received and honorable mention.

G. Kaszubski gkaszubski@clarenceschools.org

7.2 **Charter Schools**

Nothing to Report

T. Slade tslade@e1b.org

8.0 **STATE and SECTION SPORT COMMITTEE REPORTS**

8.1 Girls Lacrosse

R. Schmitt

Report from State Meeting 12/4/2013

8.2 Boys Tennis

T. McMahon

[Report from State Meeting 12/9/2013](#)

8.3 Boys Soccer

T. Marquardt

[Report from State Meeting 1/6/2014](#)

8.4 Girls Soccer

C. Durr

Report from State Meeting 1/7/2014

8.5 Wrestling

M. DeBarbieri/I. Martinez

Report from State Meeting 1/8/2014

8.6 Field Hockey

J. Otto

Report from State Meeting 1/10/2014

9.0 **GUEST REPORTS**

9.1 **NYSPHSAA**

Nothing to Report

9.2 **NYSAAA Report**

Nothing to Report

B. Banker bbanker@kenton.k12.ny.us

The NYSAAA conference will be held March 12th-15th, 2014 in Saratoga. Award winners for community service, distinguished service, secretary of the year, and athletic administrator will be announced at the May 2014 athletic council meeting.

10.0 **SPORTS REPORTS**

10.1 **2014 Softball Pre-Season Report**

Clarification regarding the coin flip was made within the softball pre-season report. A coin flip will occur only in a cross over situation.

Motion to approve the Spring 2014 Pre-Season Softball report.

CARRIED
Spanbauer/Norton

10.2 **Fall 2013 Post Season Reports**

Motion to approve the Fall 2013 post-season reports with the exception of the request within the girls volleyball report calling for no further splitting of classes.

CARRIED
Penhollow/Wendt

Girls Volleyball

A request was made to no longer split classes. Approval of this item would be a violation of the constitution.

Boys Volleyball

The sectional intersectional committee is in favor of the higher seed (hosting) for the semi finals as this worked out very well this past fall. T. Slade to meet with the chairman to discuss items moving forward.

11.0 **OLD BUSINESS**
Nothing to Report

12.0 **NEW BUSINESS**

12.1 **Division of Classes**

an P. Burke, Section VI representative, reported on concerns presented at the 1st meeting of the state committee for the division of classes. The committee is reviewing the further splitting of classes in order to try to have equal number of schools in each class. This will provide each school an equal opportunity to be state champion. There seems to be a more significant issue for AA than any other class due to the disparity in numbers. Seven of the 10 sections that participated in the meeting did not seem to have an issue with the current division of classes. Section VI representatives are asked to inquire with their respective leagues and report any concerns so that they may be brought forth at the next state committee meeting.

12.2 Section VI office staff will review winter sport handbooks and the post season calendar to verify all dates and times are updated and accurate.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn

CARRIED
Wendt/Norton

Respectfully Submitted,



Beth Fadeley
Administrative Assistant