

EXECUTIVE COMMITTEE MINUTES
December 19, 2012 Noon
Roycroft Inn

Present: J. Rabey, B. Banker, M. Wendt, J. Spanbauer, D. Scholla, C. Bullis, T. Slade, M. DiFilippo, B. Fadeley, P. Turski

- 1.0 Call to order J.Rabey jrabey@depew.wnyric.org
- 2.0 **Motion: to approve the November 28, 2012 Executive Committee meeting minutes**
CARRIED Wendt/Scholla
- 3.0 Executive Director's Report T.Slade tslade@e1b.org
- 3.1 NYSPHSAA – Cross Country Championships
The executive committee was informed of potential litigation regarding the Cross Country Championships at Elma Meadows this past Fall. T. Slade to gather pertinent documentation in preparation for any legal proceedings that may occur.
- 3.2 STWOA – Wrestling Tournament
The Southern Tier Wrestling Officials Organization has informed the Section VI office that they are unable to host their annual tournament this year. After conducting an investigation, Jesse Beers (STWOA President) has the necessary information to review STWOA's financial status, which is relevant to the aforementioned issue. Attorneys have advised Section VI to not become involved in the matter.
- 3.3 NFWOA – Level Three Grievance
The Niagara Frontier Wrestling Officials Organization has filed a level 3 grievance challenging wrestling tournament fees/officials' payment. Section VI will follow through with a forthcoming recommendation by Dave Hoover, attorney for Erie 1 BOCES, third party representative.
- 3.4 Negotiations Update
Officials' contract negotiating teams plan to meet following the holiday break. The process continues to move forward. The financial portions of the contract will be topics of discussion.
- 3.5 Clerical Error- BEDS 2012-2013
Errors in the 2012-2013 BEDS numbers were recently discovered. They have since been corrected. Fall classifications were not affected. However, the correction resulted in a few changes for the winter. For example: North Tonawanda, originally classified as an A school in basketball is now an AA school.
- 3.6 Payment of Officials BPS/Erie 1 BOCES Update
D. Hoover (Director of Labor Relations/School Attorney at Erie 1 BOCES) has confirmed the Erie 1 BOCES and Buffalo Public Schools contract for payment of officials with J. Fregelette (Executive Director of Finance & Information Systems for Erie 1 BOCES). The Section VI office staff will meet with J. Balazs, Erie 1 BOCES Director of Management Services, to coordinate access to officials' data.
- 3.7 Tennis Championship Appeal
Williamsville South has submitted an appeal regarding the ineligibility for participation judgment against one of their tennis athletes. The originally scheduled January 8th, 2013 meeting will be re-scheduled for a later date.
- 3.8 Sectional Uniforms at NYSPHSAA Championships
Sectional uniforms will no longer be used at the State level. It is believed that athletes be easily identifiable in an emergency situation (ie. Section XI athlete/Cross Country Championships). Therefore, T. Slade will send R. Zayas (Executive Director, NYSPHSAA) a letter requesting a vote regarding sectional uniforms at the next State meeting.
- 3.9 ArbiterGame Update
A presentation of ArbiterGame by representatives from ArbiterSports is scheduled for Friday, January 25th at Erie 1 BOCES. An invitation to attend has been distributed to all Section VI athletic directors, athletic secretaries, and league assigners.
- 4.0 Communications - T.Slade tslade@e1b.org
- 4.1 **Motion: to approve Roger Baldwin as the Section VI Skiing Chairman**
CARRIED Wendt/Bullis
- 4.2 **Motion: to approve the following Senior All Star Contests**
a) Girls Basketball Senior High School Ladies Basketball Classic, 3/23/2013 at Cheektowaga High School co-sponsored by Cheektowaga Lions
b) Chautauqua County Senior Girls & Boys Basketball, 3/20/13 at Cassadaga Valley HS co-sponsored by Panama Central HS
CARRIED Banker/Bullis
- 4.3 **Motion: to approve the following combining schools**
a) Chautauqua Lake with Westfield for Boys Golf
b) Chautauqua Lake with Westfield for Boys Tennis
c) Catt-Little Valley with Southwestern for Girls Golf
d) Jamestown with Ellicottville for Alpine Skiing
CARRIED Bullis/Scholla

5.0 Committee Reports B. Banker bbanker@kenton.k12.ny.us

5.1 Combining of Schools Committee Report

A third conference call with the State is scheduled for Friday, December 21st. An e-mail will be sent to all league presidents requesting their leagues' position regarding the issue. Direction to be given to the Section VI Boys (D. Scholla) & Girls (C. Bullis) State Executive Committee Representatives at the January 16th, 2013 Section VI Athletic Council meeting.

5.2 Cheerleading Booklet By-Laws and Eligibility Standards

The exemption from outside agency rules for cheerleading was approved at the last State Executive Committee meeting.

6.0 Adjournment

Motion: to adjourn

CARRIED Wendt/Spanbauer

Respectfully submitted,

Beth Fadeluy