

# EXECUTIVE COMMITTEE MINUTES

September 19, 2012 9:30am

Erie 1 BOCES Room B2b

Items are numbered to correspond to the Athletic Council agenda

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

- 1.0/2.0 Call to order/Introductions J.Rabey [jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 3.0 Minutes: Approval of Executive Committee minutes June 13, 2012  
**Motion to approve the minutes of the Executive Committee meeting on June 13, 2012 CARRIED Banker/Scholla**
- 4.0 Executive Director's Report T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)
- 4.1 Officials Coordination
- a) Pilot Program – payment of officials for Buffalo Public schools via Erie 1 BOCES/Section VI. Additional meetings planned with BPS.
- 4.2 Awards Bid: Trophy's Trophy's \$18,076.75. Bid process has shown a \$5,000 decrease over 5 years, even with increase in quantity of plaques and patches.
- 4.3 Travel Bid: Grand Tours - \$14,066, Bedore Tours - \$13,775, Total: \$27,841  
\*Travel will increase due to B/G Swimming. Reason for 2 vendors, each had dates that were already booked.
- 4.4 Corporate Sponsor 2011-2012 - \$19,000. TS additional potential increase for next year of approximately \$15,000. Along with \$1,000 for AC meetings sponsorship.
- 4.5 Girls Indoor Track Nominations. Committee will recommend an individual for approval.
- 4.6 Sportsmanship Chairman vacancy Nomination Committee will solicit for individuals.  
Boys Basketball Asst. Chairman vacancy: A. Monaco withdrew his position. L. Jones will continue as Chair, TS will check with J. Walker if he will be assist Chair. If yes, will be action item for Oct. Exec meeting.
- 5.0 Communications - T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
**ACTION ITEMS** Combining schools deadline may be flexible for certain sports.
- 5.1 **Combining of Schools**
- 5.2 **Senior All Star Contest**
- 5.3 **Outside Agency**
- 5.4 Friends & Neighbors
- 6.0 Committee Reports
- 6.1 Finance Committee **September Report/Minutes** L.Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)  
**ACTION ITEMS**
- a) Donation NYSAAA Chapter VI \$1500. Will recommend for AC approval.
- b) Spaulding Proposal \$15,000. Will recommend for AC approval.  
Information Items:
- c) Benefits to Districts. Would like to expand travel to state competition trial program to include additional State Championship expenses for individual sports.
- d) 2013-2014 Budget Preparation. Next budget will look different than previous, if item above is approved.
- 6.2 Sectional/Intersectional **September Report/Minutes** T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
**ACTIONS ITEMS**
- a) **Sports Season Calendar 2013-2014**
- b) Alpine Skiing. Will recommend for AC approval.
- c) Bowling Proposal. Will recommend for AC approval.
- d) Sectional Venue policy Update. Will recommend for AC approval.
- 6.6 State Executive Committee/ Central Committee
- c) Boys Rep D. Scholla [dscholla@olean.wnyric.org](mailto:dscholla@olean.wnyric.org)  
Girls Rep C. Bullis [cbullis@ntschoools.org](mailto:cbullis@ntschoools.org)  
Report → **State Central Committee Meeting** Combining schools never brought to vote,
- 7.0 Old Business
- 7.1 UB Wrestling Proposal. No formal contract offered, would require Sunday date.
- 8.0 New Business
- 8.1 Approve 2013-2014 Meeting Dates. Will recommend for AC approval.
- 8.2 Section VI Treasurers position. Will recommend for approval, M. Difilippo, as interim treasurer until May 2013. Permanent Treasurers position will be posted in May 2013.
- 8.3 Official Negotiations Update 2 meetings scheduled over summer. May need replacement from NFL on negotiation committee. If M. Difilippo is approved as interim treasurer due to conflict.
- 9.0 Good of the Order/ Adjournment Addition to AC agenda, 6.2 f) Accept 12-13 Winter Preseason Reports.  
**Motion to adjourn: CARRIED Wendt/Banker**