

SECTION VI EXECUTIVE COMMITTEE MINUTES

December 18th, 2013
Noon at the Roycroft Inn

*** Note: ALL SECTION VI MEETINGS ARE RECORDED**

*Indicates Attendance

J. Rabey*, President

T. Slade*, Executive Director

J. Spanbauer*, Principals' Representative

C. Bullis*, Girls' Representative

B. Banker*, President-Elect

M. Wendt, Superintendents' Representative

M. DiFilippo*, Treasurer

D. Scholla*, Boys' Representative

- 1.0 **CALL TO ORDER** J. Rabey jrabey@depew.wnyric.org
- 3.0 **MINUTES**
Motion to approve the November 19th, 2013 executive committee meeting minutes
CARRIED
Banker/Bullis
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 **WNYSO Contract Update**
T. Slade and another individual yet to be chosen (Section VI Representatives) and C. Hope (WNYSO Representative) will attend Fact Finding in Albany regarding the officials' contract. The meeting is anticipated to take place early 2014.
- 4.2 **Section VI Hall of Fame Committee Update**
B. Banker and J. Dunnigan proposed the Section VI Hall of Fame nomination form follow the same format as the NYSPHSAA Hall of Fame nomination form. May 16th, 2014 is the deadline for the submission of applications. The induction ceremony is scheduled to take place at Ralph Wilson Stadium during the Fall 2014 football championships. It is important to note the Section VI Hall of Fame Committee will serve as the screening committee for the New York State Hall of Fame and no candidate will be forwarded unless they are a member of the Section VI Hall of Fame.
- 4.3 **Football Scheduling/ Combining of School Dates 2014**
Concern was expressed regarding the January deadline for combining of schools applications. Normally, the football chairman, K. Stoldt, creates the schedule in January in order to accommodate schools as they begin to develop their upcoming year's calendar. However, many C and D class schools will not know their combining status at the time of the established deadline. Therefore, K. Stoldt will postpone creating the football schedule until February.
- 4.4 **Section VI Wrestling Venue/Dates**
The University at Buffalo (UB) is unable to host the Section VI Tournament this year. Niagara County Community College (NCCC) was proposed as an alternate venue. The proposal includes large schools on Friday, February 14th and small schools Saturday, February 15th, 2014. Since no major concerns were presented, NCCC will be finalized as the venue for the 2013-2014 Section VI Tournament. Note - T. Slade to speak with the wrestling chairs regarding a later start time for Saturday.
- 4.5 **NCAA vs. NFHS Rules Update**
League representatives were asked at the November athletic council meeting to request direction from their respective leagues regarding NCAA vs. NFHS rules. This will be an action item at the January athletic council meeting so direction may be given to the boys and girls representative, D. Scholla and C. Bullis, on how to vote at the next state meeting.
- 4.6 **Safe Sport Zone Training Session**
Safe Sport Zone is a program that provides safety training to mitigate liability at athletic events. Section VI is investigating program offering in January. Certificates will be distributed to those athletic directors who participate in the program. There is \$15 fee per athletic director. B. Banker has offered \$500 from the NYSAAA account and Section VI will pay the remainder of the balance. Details will be e-mailed as soon as plans are confirmed.

5.0 COMMUNICATIONS

T. Slade

tslade@e1b.org

5.1 **Motion to approve combining of schools applications, a-b.**

- a) Westfield with Fredonia for Indoor Track
- b) Allegany-Limestone with Pioneer for Indoor Track

CARRIED

Scholla/Banker

5.2 **Motion to approve outside agency applications, a-h.**

- a) Sherman vs. Panama Varsity Basketball Games, Boys & Girls Basketball, 1/25/14, at Erie Insurance Arena, co-sponsored by Erie Bayhawks
- b) Alden State Bank Tip-off Tournament, Girls Basketball, 11/22 & 11/23/2013, at Alden HS & MS, co-sponsored by Alden State Bank (to be retroactively approved)
- c) Holiday Classic Wrestling Tournament, Wrestling, 12/21/13 at Frewsburg HS & co-sponsor STWOA need updated insurance, requires state sanctioning 2 PA schools.
- d) Jolley Boys Holiday Basketball Tournament, Var & JV Boys Basketball, 12/26 & 12/27 at Williamsville South HS co-sponsored by Jerry Sheldon, LancasterTakes.com
- e) Lockport Rotary Club Basketball Tournament, Boys Basketball, 12/6 & 12/7/13, at Lockport HS, co-sponsored by Rotary Club of Lockport
- f) Lockport Wrestling Boosters Tournament, Wrestling, 1/10 & 1/11/14, at Lockport HS, co-sponsored by Lockport wrestling boosters
- g) Lockport Kiwanis Club Basketball Tournament, 2/14 & 2/15/14, at Lockport HS, co-sponsored by Kiwanis Club of Lockport
- h) NFWOA Wrestling Tournament, 1/3 & 1/4/14, at NCCC, co-sponsored by Eden CSD

CARRIED

Bullis/Banker

6.0 STANDING COMMITTEE REPORTS

6.1 Finance Committee **November Report**

M. DiFilippo

mdifilippo@e1b.org

6.1.1 Treasurer's Report

As previously discussed, encumbered funds for boys and girls ice hockey, indoor track, and state travel are now listed separately on the treasurer's report.

6.2 Sectional/Intersectional *Nothing to report*

October Report

T. Slade

tslade@e1b.org

6.6 State Executive Committee/Central Committee

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

M. Wendt

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J. Spanbauer

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D. Scholla

globe614@msn.com

C. Bullis

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6.13 Nominations

B. Banker

bbanker@kenton.k12.ny.us

6.13.1 **Update - NYSPHSAA Boys Representative (Sept. 2014 - Aug. 2016) Open Position**

Concern was addressed regarding whether the current boys representative, D. Scholla, may finish out the remainder of his term or step down from the position at the January 15th, 2014 athletic council meeting as was previously recommended. Specifically, the issue presented is a perceived conflict between his current position as boys representative and his newly appointed position as Section VI Treasurer. Officially, his term as boys representative will expire August 30th, 2014. The Section VI auditor and attorney conveyed there will not be a conflict of interest for D. Scholla to finish out his term. As a result, the timeline for the position will change, for which the job opening will be re-posted where the deadline for applications is extended through March 14th, 2014. A candidate will be nominated at the May athletic council meeting and begin the new term starting summer 2014.

6.13.2 **Update - Section VI President-Elect (July 2014 - June 2016) Open Position**

According to the Section VI Constitution, a geographical rotation will be used in selecting a president-elect. The South (CCAA) is the next region in the rotation from which a candidate will be selected. However, if no interest is shown from the South, the position will be opened to individuals from any region. Applications are being accepted through March 14th, 2014.

6.13.3 Update Section VI Winter Sports Chairpersons Terms

Winter sport chairperson terms expire June 30th, 2014. Applications are being accepted through March 14th, 2014.

10.0 **SPRING SPORTS REPORTS**

10.1 **Softball 2014 Pre-Season Report Update**

A coin toss will be used in a cross over situation only. J. Hall, Softball Sport Chair, will also correct the discrepancies on the 2014 softball calendar and submit them to the Section VI office. The revised pre-season report will be submitted to the sectional/intersectional committee for review and listed as an action item for approval on the January athletic council meeting agenda.

11.0 **OLD BUSINESS**

Nothing to report.

12.0 **NEW BUSINESS**

R. Zayas has called a meeting via teleconference on January 8th, 2014 of the Combining of Schools Committees, statewide, to discuss the definition of “*domination*”.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn

CARRIED

Scholla/Banker

Respectfully Submitted,



Beth Fadeley
Administrative Assistant