

SECTION VI EXECUTIVE COMMITTEE Minutes

September 18, 2013 9:30am

Erie 1 BOCES Room B2b

Items are numbered to correspond to the Athletic Council agenda

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

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

1.0/2.0 CALL TO ORDER

J. Rabey

jrabey@depew.wnyric.org

3.0 Minutes: Approval of the June 19, 2013 Section VI Executive Committee meeting minutes

Motion to approve the minutes of the /Executive Committee meeting on June 19, 2013 **Carried: Scholla/ Banker**

4.0 EXECUTIVE DIRECTOR'S REPORT

4.1 WNYSOA Negotiations *Next Meeting 10/6/2013 2 to 3 items left to negotiate.*

4.2 Awards Bid: Trophys Trophys

1st place plaques \$ 1,415.70

2nd place plaques \$ 1,154.20

Patches \$13,376.08

\$15,945.98

4.3 Travel Bid: Grand Tours

Cross Country \$8,177.60

Girls Swimming \$3,098.00

Boys Swimming \$3,090.00

Bowling \$4,329.30

Indoor Track \$4,780.00

Track & Field \$10,097.30

\$33,572.20

4.4 Wall of Fame Golf Outing Review: *Cancelled due to lack of participation will try to plan for June 2014*

4.5 Nichols Girls Ice Hockey: *Approached R. Hopkins to participate but Nichols must request membership to MM. Nichols wants to use 7th & 8th graders but MM does not allow that.*

4.6 CHAR Report. *Will be submitted with audit yearly additional cost \$600. All non profits must complete.*

4.7 Disability Insurance/Compensation: *When C. Szczesny retired these policies were cancelled. Upon review of taxes, state informed us we need to carry to cover chairpersons.*

4.8 Treasurer Position *Discussed in Executive session.*

4.9 Section VI Expense Report: *New consistent form to be completed by sportschairs. Modeled after state form. New form lists specific amounts section will reimburse for.*

4.10 Arbitrator Update: *Our Arbitrator account tables will be converted on March 3, 2014 changes to school names and sports levels to conform with Arbitrator requirements*

4.11 November Athletic Council Meeting Date **Changed to Tuesday November 19, 2013.**

4.12 Hospitality Room Request. *Some chairperson have requested to make available for workers. who can't leave site during championships for meals. Will set a maximum amount and will accept sponsorship money to fund.*

5.0 COMMUNICATIONS

T. Slade

tslade@e1b.org

5.1 **ACTION ITEM:** Approval of Combining of Schools applications **13-14 14-15**

a) Panama and Clymer w/ Sherman for Boys & Girls Cross Country

b) Amherst and Sweet Home for Girls Ice Hockey

c) Brocton w/ Westfield for Boys & Girls Track

d) WNY Maritime w/ Oracle for Boys Soccer

e) Middle College w/ Emerson for Boys Varsity Soccer

f) Lancaster and Iroquois as Lancaster/Iroquois for Girls Ice Hockey

g) Panama and Westfield with Chautauqua Lake for Wrestling

h) Westfield with Chautauqua Lake for Girls Swimming

i) Westfield with Chautauqua Lake for Boys Golf

j) Falconer with Frewsburg B & G Varsity Cross Country

k) Falconer with Frewsburg Boys Modified Soccer

l) Amherst with Williamsville South for Girls Golf

- m) Forestville with Silver Creek for Baseball
- n) Silver Creek with Fredonia for Boys Tennis
- o) Chautauqua Lake with Panama for Boys Swim
- p) Pine Valley with Cattaraugus LV for Wrestling Varsity & Modified
- q) Sherman with Clymer for Bowling Boys & Girls
- r) Panama, Clymer with Sherman for Track & Field Boys & Girls
- s) Panama, Clymer with Sherman for Golf Boys
- t) Clymer with Sherman for Cross Country Boys & Girls **2014-15**
- u) Silver Creek with Dunkirk for Wrestling (V, JV, MB)
- v) Frewsburg with Falconer for JV & V Boys Basketball
- w) Pine Valley and Southwestern w/ Frewsburg for Boys Swimming
- x) Lyndonville with Medina for Track & Field Boys & Girls
- y) Ellicottville with Franklinville for Track & Field Boys & Girls
- z) Olean with Ellicottville for Alpine Skiing
- aa) Olean, Portville with Allegany/Limestone for B & G Bowling

5.2 **ACTION ITEM:** Approve de-merging Holland and East Aurora for Varsity and Modified Wrestling

5.3 **ACTION ITEM:** Approval of Senior All Star Contests

- a) Chautauqua County Senior All Star Games, 11/10/13, at Jamestown HS Martin Road Sports Complex, co-sponsored by Jamestown HS State Approved & Exec Committee approved 6/19/13
- b) WNY Exceptional Senior All Star Boys Soccer Game, 11/10/13 at Orchard Park HS sponsored by Orchard Park High School

5.4 **ACTION ITEM:** Approval of New Member School:
Middle Early College (MEC) Buffalo Public School

5.5 **ACTION ITEM:** Approve Timm Slade as the proxy for Section VI at NYSPHSAA Executive and Central Committee meetings for the 2013-2014 school year. (A proxy for Section VI at NYSPHSAA meetings must be approved each year.)

5.6 **ACTION ITEM:** Approval of Outside Agency Contests

- a) JCC Holiday Shoot Out, Girls JV & Varsity Basketball, at Jamestown Community College, 12/27/13-12/28/13, co-sponsored by Jamestown Community College

5.7 **ACTION ITEM:** Approve changing all Section VI bank accounts by deleting L. Ratajczak and M. DiFilippo and adding T. Slade effective September 18th, 2013. Bank requires in writing via minutes approval for Timm Slade's name to be added to Bank accounts, with transition of Treasurer position and as backup once Treasurer is designated.

6.1 Finance Committee September Report

M. DiFilippo

mdifilippo@e1b.org

- 6.1.1 Treasurer's Report Balance about \$ 984,000 receiving fees for Indoor Track & B & G Ice Hockey
- 6.1.2 Spring 2013 Financial Reports *State Championship Expenses about \$127,000 in 2012-13. Section VI is paying the cost for State Championships as per Transportation Policy.*
- 6.1.3 **ACTION ITEM:** Approve 2013-14 Post Season Admission Prices (no changes)

6.2 Sectional/Intersectional September Report T. Slade

tslade@e1b.org

- 6.2.1 Proposed Section VI Sports Season Calendar 2014-2015 (November AC action item)
- 6.2.2 **ACTION ITEM:** Approve Niagara Wheatfield and Williamsville North (classified as small schools) to play in the large school division for Boys Ice Hockey

6.3 Safety

F. Thornley

fthornley@eastauroraschools.org

- 6.3.1 Modified Girls Lacrosse Checking – U15/U13 rules
- 6.3.2 Modified Track and Field shoes – Plastic plates on bottom of shoes
- 6.3.3 Tennis Proposal – max number of games in a day
- 6.3.4 Early season heat acclimatization guidelines
- 6.3.5 Limiting the number of full contact days prior to a game

6.6 State Executive Committee/Central Committee

- | | | |
|-------------------|--------------|--|
| a) Superintendent | M. Wendt | mwendt@wilson.wnyric.org |
| b) Principal | J. Spanbauer | jspanbauer@nfschools.net |
| c) Boys Rep | D. Scholla | globe614@msn.com |
| Girls Rep | C. Bullis | cbullis@ntschoools.org |
- **ACTION ITEM:** Allow boys and girls divers the opportunity to hone specialized skills at separate diving meets w/o it counting as a competition against the entire swim & dive team and instead, it would count as a competition against the specific athlete. *Will recommend approval.*

6.13 Nominations

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

- 6.13.1 **ACTION ITEM:** Approval of Kristin Janese as Girls Tennis Chairperson
- 6.13.2 **ACTION ITEM:** Approval of Ed Greenway as Boys Lacrosse Chairperson
- 6.13.3 **ACTION ITEM:** Approval of Brett Banker as Assistant Wall of Fame Chairman

10.0 **FALL SPORTS REPORTS**

WINTER SPORTS REPORTS

ACTION ITEM: Approval of Winter 2013-2014 Pre-Season Reports (pending possible changes in girls basketball and boys basketball dates/venues) *Anticipate discussion on venues for boys and girls basketball. Travel discussion during sectionals with pre-established sectional sites.*

SPRING SPORTS REPORTS

ACTION ITEM: Approval of Spring 2013 Post-Season Reports

12.0 **NEW BUSINESS**

12.1 **ACTION ITEM:** Approve Section VI 2014-15 meeting dates.

- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 11th, Oct. 23rd, Jan. 8th, Feb. 26th, Apr. 23rd
- Finance (Thurs.12pm Teleconference): Sept. 11th, Oct. 23rd@ Section VI, Jan. 8th, Feb. 26th,Apr. 23rd
- Athletic Council (Wed. 11:30am @ Erie 1 BOCES): Sept. 17th, Nov. 19th, Jan. 21st, Mar. 18th, May 13th
- Executive Committee (Wed.9:30am @ Erie 1 BOCES): Above dates plus (9 am Teleconference) Oct. 15th, December 17th, Feb. 11th, Apr. 15th, June 17th

13.0 **GOOD OF THE ORDER/ADJOURNMENT** *Message released by President Rabey: Can we have each of the Athletic Directors / Football Coaches hold a moment of silence at each of the games this week and make the following statement:*

"On behalf of the entire Section VI of the New York State Public High School Athletic Association, we offer our deepest condolences and support to the family, friends and classmates of Damon Janes, including the School-Communities of Brocton, Westfield and Portville. Please know that you are in the hearts of the entire Western New York Athletic Community."

Aadjournment **Carried: Wendt/ Bullis**