

EXECUTIVE COMMITTEE Minutes

January 16, 2013 9:30am

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

- 1.0 Call to order: B. Banker bbanker@kenton.k12.ny.us
- 2.0 Introductions: Mark DiFilippo welcomed B. Banker bbanker@kenton.k12.ny.us
- 3.0 Minutes: Motion to approve minutes of December 19, 2012 D. Scholla / J. Spanbauer
- 4.0 Executive Director's Report T. Slade tslade@e1b.org
- 4.1 Football Alignments/BEDS - 2013-14 BEDS information will follow prior year model where NYSPHSAA received BEDS from SED in late January. This will delay Combining of Schools approval / Football scheduling process.
- 4.2 Boys Tennis Appeal - An appeal was held January 8, 2013 for boys' tennis athlete that walked off during 2012 sectional semi-finals. During the hearing, flaws were discovered in the Section VI Boys Tennis Handbook and Section VI Commitment. Will recommend a 3 game suspension. A change in form to include signature by Athletic Director. Recommend section send a request to all sports chairs on the need for this form in their sport. Golf / Wrestling.
- 4.3 Boys Ice Hockey Suspension - Sweet Home Appeal was withdrawn. Canisius' boys ice hockey coach received two game misconducts. In accordance with Section VI policy, the coach was suspended for the remainder of the year. Section VI received a legal letter pertaining to the issue, wherein only the coach was named, not Canisius. The Discipline and Rules Committee reviewed the suspension and upheld the decision. A letter has been sent to Canisius, but no response has been given at present. Litigation is not anticipated.
- 4.4 Wrestling Grievance – Level three grievance scheduled 1/17/2013– David Hoover (Erie 1 BOCES, Labor Relations Attorney) is 3rd party mutually agreed mediator. A. Stoltman, Alden and T. Slade for Management and C. Hope/D. Hanley for Sports Officials Organization. The decision of this panel will be posted within 10 days and is binding.
- 4.5 Softball Sectionals Finals Venue – All 5 Classes scheduled at Sunshine Park, W. Seneca. Jamestown HS is available for C & D Finals. Softball committee agreed to move C & D finals to southern location.
- 4.6 BLAX/GLAX Sectional Finals- Boys and Girls Chairs coordinated alternate sectional final date at neutral site, however both regionals remain at Section V location this year.
- 4.7 Football Pilot Program. Recommend just pay this, football committee would have used a donation received toward this expense in place of using for playoff t-shirts if they were aware of section not approving the expense. Start list for approved corporate sponsors beginning of school year.
- 4.8 Wrestling Litigation – Exec. Dir. will make a deposition for NYSPHSAA attorney. Similar case on LI was dismissed.
- 4.9 Negotiations Update – The third negotiation meeting was held. Next meeting in February.
- 4.10 Arbitrator Game Presentation 1/25/13 10 am– Spencer and Adolph from Arbitrator Sports will make presentation to 80 Section Athletic Directors, Secretaries and Chairs at Erie 1 BOCES campus room B1.
- 5.0 Communications: T. Slade tslade@e1b.org
- 5.1 **ACTION ITEMS:** Approval of **Outside Agency Contests**
- a) NCCC Thunder Wolves Wrestling Invitational, 12/22/12, at NCCC, co-sponsored by Fredonia HS (pre-approved by T. Slade)
- b) Patrick Morales Wrestling Tournament, 1/11 & 1/12/12, at Falconer HS, co-sponsored by Falconer Wrestling Boosters (pre-approved by T. Slade)
- 5.2 **ACTION ITEMS:** Approval of **Combining of Schools 12-13** **Combining of Schools 13-14**
- a) Forestville with Silver Creek for Football (pending signatures)
- b) Ellicottville with West Valley for B&G Track & Field (pending signatures)
- 5.3 **ACTION ITEMS:** Approval of **Senior All Star Contests**
- a) Boys/Girls Basketball, N.O./G.R. Senior All-Star Game, 3/8/13, at Medina HS, co-sponsored by Genesee Region League (Section V)
- 5.4 Cheerleading Invitational (NYSPHSAA) Deadline Feb. 2, 2013

Executive Session: Motion to move into Executive Session. C. Bullis/ B. Banker
Motion to adjourn Executive Session. C. Bullis/ D.Scholla

6.0 Committee Reports

6.1 Finance Committee **January Report** M. DiFilippo mdifilippo@e1b.org

6.1.1 **ACTION ITEM** for the Athletic Council meeting:

Proposed 2013-2014 Budget

6.1.2 Treasurer's Report – Item 1015 BOCES #548 identified by J. Fregelette should not be included in Section VI as asset, it is the COSER account with BOCES and should not be reflected in reports. In the future the Treasurers' Report will look different. Will include encumbered funds for Individual sports state travel. T. Slade would like to increase state travel fund to include girls gymnastics, tennis and golf.

6.2 Sectional Intersectional **January Report**

ACTION ITEMS for the Athletic Council meeting:

a) Approve support for sectional uniforms at State Championships. T.Slade recommending to reinstate use of sectional uniforms if no cost to section or school.

b) Approve support for the **Combining of Teams Proposal**

6.6 State Executive Committee/Central Committee

c) Boys Rep

D.Scholla

dscholla@olean.wnyric.org

Girls Rep

C.Bullis

cbullis@ntschoools.org

ACTION ITEMS for the Athletic Council meeting:

a) Approve direction to Section VI Girls and Boys Reps. regarding state meeting fiscal concerns vote. To recommend until further notice to be added to fiscal concerns vote.

6.13 Nominations

B. Banker

bbanker@kenton.k12.ny.us

6.13.1 Section VI Spring Sports Chairs terms to expire June 30, 2013. Forward potential nominations to B. Banker

7.0 **SPECIAL COMMITTEE REPORTS**

7.1 **All WNY Scholar Athlete**

G. Kaszubski

gkaszubski@clar.wnyric.org

Fall 2012: 615 Nominations, 128 Winners, 487 Honorable Mentions

10.0 **SPORTS REPORTS:**

FALL SPORTS REPORTS:

ACTION ITEMS: for the Athletic Council meeting:

a) Approval of Fall 2012 Post Season Reports

SPRING SPORTS PRE SEASON REPORTS:

ACTION ITEMS: for the Athletic Council meeting:

a) Approval of Spring 2013 Pre-Season Reports

Exceptions listed below by Sectional/ Intersectional committee have been resolved:

BLAX & GLAX finals conflicts resolved.

Softball Class Finals C & D venue southern tier location/ Jamestown HS available.

11.0 Old Business - None

12.0 New Business - None

13.0 Good of the Order/ Adjournment

Motion to adjourn M.Wendt/D.Scholla

Respectfully submitted:

Pauline Turski