

SECTION VI EXECUTIVE COMMITTEE MINUTES
October 15th, 2014 9:00am
Teleconference

ACTION ITEMS

- 2.0 Approve the September 17th, 2014 Section VI Executive Committee meeting minutes
Carried: M.Wendt/C.Bullis
- 3.2 Approve Williamsville North and Niagara Wheatfield to play in the large school division in the sport of Boys Ice Hockey (2014-2015)
Carried: J.Graczyk/C.Bullis
- 3.3 Approve Boys Ice Hockey at-large bid NYSPHSAA Championships **Carried: M.Wendt/C.Bullis**
- 3.6 Approve Boys Ice Hockey By-laws: **Carried: J. Spanbauer/M.Wendt**
- 4.1 Approve combining of schools applications **Carried: J.Spanbauer/C.Bullis**
- 4.2 Approve Senior All-Star contest applications **Carried: J.Spanbauer/C.Bullis**
- 4.3 Approve outside agency contest applications **Carried: C.Bullis/J.Spanbauer**
- 5.1.1 Receive Treasurer's Report **Carried: J.Spanbauer/C.Bullis**
- 6.1 Approve the 14-15 Girls Basketball pre-season report **Carried: J.Spanbauer/C.Bullis**
- 7.1 Approve the corrected Section VI 15-16 meeting dates **Carried: J.Spanbauer/M.Wendt**
- 8.0 Motion to Adjourn **Carried: M.Wendt/ C.Bullis**

SECTION VI EXECUTIVE COMMITTEE MINUTES

October 15th, 2014 9:00am

Teleconference

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

Present: Brett Banker, Al Gens, Mike Wendt, Jim Spanbauer, Cindy Bullis, Jim Graczyk, Jeff Rabey, Don Scholla, Timm Slade, Beth Fadeley, Pauline Turski

- 1.0 **CALL TO ORDER** B. Banker banker@kenton.k12.ny.us
- 2.0 Motion to approve of the September 17th, 2014 Section VI Executive Committee meeting minutes:
Carried: M.Wendt/C.Bullis
- 3.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 3.1 WNYSOA: Contract. Meeting in Albany Nov. 20, 2014 T. Slade & R. Breidenstein will represent Section VI.
- 3.2 **ACTION ITEM:** Motion to approve Williamsville North and Niagara Wheatfield to play in the large school division in the sport of Boys Ice Hockey (2014-2015) **Carried: J.Graczyk/C.Bullis**
- 3.3 **ACTION ITEM:** Approve Boys Ice Hockey at-large bid NYSPHSAA Championships. M.Difilippo supports this measure for C. Bullis & J.Graczyk to vote on at October meeting. This is to allow an extra team to fill in the brackets at playoffs from section 3, 5 or 6. **Carried: M.Wendt/C.Bullis**
- 3.4 Additional Sportsmanship Penalties – School District Prerogative or Section Enforced: J.Graczyk & D.Ames attended NYSPHSAA sportsmanship meeting, Giving the school prerogative to address sportsmanship issues, however if left only to the schools, they may not be addressed. May need to be responsibility of Section. More information to follow.
- 3.5 Wrestling Recommendations: Wrestling Chairs will introduce a waiver for Parents and Athletes to sign to compete in sectionals and that they understand and are aware of potential for skin infections and they will not hold section liable.
Wrestling Committee is in need of Class AA venue for Class Tournament
- 3.6 **ACTION ITEM:** Ice Hockey By-laws: In summary changes to supplemental rules eliminated extra penalties for sportsmanship, will follow the association rule. Commitment rule changed to Post Season rule requiring 10 games to compete in post season, not a percentage. **Carried: J. Spanbauer/M.Wendt**
- 3.7 Hall of Fame Update: Friday 11/7/14 at Ralph Wilson Stadium, in Van Miller Room. Jim Dunnigan is Chair/MC is still needed. Applications for 2015 nominations are due October 31, 2014.
- 3.8 Girls Representative Vacancy: Posting sent out, Deadline Nov. 8, 2014. Interest received from both female and male candidates. All applications will be forwarded to Al Gens for nomination committee to determine process.
- 3.9 BEDS Submission to Albany has changed: We have been requested by Football and Leagues to request from superintendents a copy of their BEDS submission, the number of students in 9th, 10th & 11th grade. No longer includes ungraded students. BEDS numbers will be verified through State Association. Information is required to allow scheduling to start within leagues/section (Fall 2015).
- 4.0 **COMMUNICATIONS** T. Slade tslade@e1b.org
- 4.1 **ACTION ITEM:** Approved Combining of Schools applications [14-15](#) **Carried: J.Spanbauer/C.Bullis**
- a) Pine Valley, Southwestern with **Frewsburg**, Boys Swimming & Diving Varsity
- b) Allegany-Limestone with **Pioneer**, Indoor Track, Varsity
- c) Forestville, Fredonia, Silver Creek with **Dunkirk**, Boys Swimming & Diving Varsity
- d) Cattaraugus Little Valley with **Salamanca**, Baseball Varsity
- e) **Bennett**, Olmsted, Alt. Ed., Varsity Football (retro-active approval)
- f) Hamburg, West Seneca East with **West Seneca West**, Girls Ice Hockey, Varsity
- 4.2 **ACTION ITEM:** Approved Senior All Star Contests **Carried: J.Spanbauer/C.Bullis**
- a) Boys and Girls Basketball Exceptional Senior All Star Game, 3/13/15, at Medina HS, co-sponsored by Niagara Orleans League
- 4.3 **ACTION ITEM:** Approved Outside Agency Contests **Carried: C.Bullis/J.Spanbauer**
- a) Hae Jude Tip-Off Tourney December 4 & 5, 2014, Girls Basketball, Silver Creek High School
- 5.0 **STANDING COMMITTEE REPORTS**
- 5.1 Finance Committee D. Scholla dscholla@e1b.org
- 5.1.1 Treasurer's Report Received
Motion to receive Treasurer's Report **Carried: J.Spanbauer/C.Bullis**
- 5.1.2 Section VI Budget 2015-2016 Currently working on budget, with a new format. Finance committee work session will be scheduled once questions are answered by auditor / BOCES.

- 5.2 Sectional/Intersectional T. Slade tslade@e1b.org
 Winter Handbooks Update: Handbook updates from chairs are in-process of being sent to the section office.
 Girls Basketball pre-season report received with playoffs for semi's & finals in Class C & D to JCC due to large attendance. Not enough capacity at member schools .
- 5.3 State Executive Committee/Central Committee
 a) Superintendent M. Wendt mwendt@wilson.wnyric.org
 b) Principal J. Spanbauer jspanbauer@nfschools.net
 c) Boys Rep J. Graczyk jgraczyk@pioneericsd.org
 Girls Rep C. Bullis cbullis@ntschoools.org
- 5.4 Transfer/Foreign Student T. Slade tslade@e1b.org
Reports were e-mailed

6.0 **SPORTS REPORTS**

- 6.1 **ACTION ITEM:** Approval of 14-15 Girls Basketball pre-season report **Carried: J.Spanbauer/C.Bullis**
 6.2 Pre-season Spring 2015 reports due November 3rd, 2014

7.0 **NEW BUSINESS**

- 7.1 **ACTION ITEM:** Approve Section VI 2015-16 meeting dates **Carried: J.Spanbauer/M.Wendt**
- Sectional/Finance (Thurs. 9am Teleconference): Sept. 10th, Oct. 22nd, Jan. 7th, Feb. 25th, Apr. 21st
 - Finance (Thurs.12pm Teleconference): Sept. 10th, Oct. 22nd (@ Section VI), Jan. 7th, Feb. 25th, Apr. 21st
 - Athletic Council (Wed): Sept. 16th, Nov. 18th, Jan. 20th, Mar. 23rd, May 18th
 - Executive Committee (Wed.): Above dates plus (Teleconference) Oct. 14th, Dec. 16th, Feb. 10th, Apr. 13th, Jun 15th
- Correction: September 17, 2014 Agenda listed incorrect dates for 2015-2016**


Indoor Track Chairs are asking for Section VI to look at Houghton College as a host for Indoor Track events. A concern noted by Athletic Administrators and coaches regarding Fredonia's Indoor surface. May use Houghton College to host a team championship or an invitational. Use of Houghton College may have potential issues with hosting in Section V. Some schools not allowed to travel outside of section VI.

Discussion with superintendent not in agreement with the football playoff brackets for D/DD

Fall Post season venue: 3 contracts outstanding. Increased costs of venues at member schools becoming a concern.

- 8.0 **GOOD OF THE ORDER/ADJOURNMENT Motion to Adjourn** **Carried: M.Wendt/ C.Bullis**

Respectfully submitted,


 Pauline Turski