

SECTION VI EXECUTIVE COMMITTEE MINUTES

June 18th, 2014 12:00 pm

The Roycroft Inn

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

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

- 1.0 **CALL TO ORDER 12:08 pm** J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 3.0 **MINUTES:** Motion to approval of the May 14th, 2014 Section VI Executive Committee meeting minutes
Carried: M. Wendt/ B. Banker
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 WNYSO Contract / Fact Finding Update, Officials Reps rejected Fact Finding recommendation and will go to arbitration. State office will send Arbitrator information.
- 4.2 Section VI Wall of Fame Committee has met, names selected, J.Dunnigan, K.Stoldt & B. Banker will meet with Bills at Stadium once construction is completed. Ceremony will be held Nov. 7, 2014 during Football Sectionals. Letters in process of being mailed once addresses obtained.
- 4.3 Software Update: Arbiter conversion issues, creating significant work in section office, is frustrating to correct issues, we just have to continue making corrections.
- 4.4 Splitting of Divisions vs. Opt-Out. Athletic Council approved making Opt-Out date as close to seeding date as possible. Chairs want to know if they could wait until prior to seeding meeting to decide to split class. T.Slade indicated that would need to be addressed by Policy / Committee to review. This could create scheduling problems. Issue mainly in GBask /GSoc and may involve other sports.
- 5.0 **COMMUNICATIONS** T. Slade tslade@e1b.org
- 5.1 Motion to approve Combining of Schools applications [13-14](#) [14-15](#)
Carried: M. Wendt/ J. Spanbauer
- a) Orchard Park and Frontier for Girls Ice Hockey, Varsity
 - b) Allegany Limestone, Franklinville, & Portville with Olean for Boys Swim, Varsity
 - c) Pine Valley with Catt/Little Valley for Wrestling, Varsity
 - d) Barker with Roy-Hart for Wrestling, JV & Varsity
 - e) Allegany Limestone with Olean for Wrestling, Mod & Varsity
 - f) Cassadaga Valley with Falconer for Wrestling, Mod, JV, & Varsity
 - g) Silver Creek with Dunkirk for Wrestling, Varsity
 - h) Panama and Clymer with Sherman for Boys Golf, Varsity
 - i) Dunkirk, Forestville, and Silver Creek, with Fredonia for Boys Swim, Varsity (pending paperwork)
 - j) Cleveland Hill with Depew for Wrestling, Varsity,& JV
- 5.2 Motion to approve retroactive [Senior All Star Contests 13-14](#) [Senior All Star Contests 14-15](#)
Carried: M. Wendt/ D. Scholla
- a) Boy's Lacrosse Exceptional Senior Game, 6/11/14, at St. Joseph Collegiate Institute, co-sponsored by Williamsville East HS / Section VI (retroactive)
- 5.3 **ACTION ITEM:** Approval of [Outside Agency Contests 13-14](#) [Outside Agency Contests 14-15](#)
- 6.0 **STANDING COMMITTEE REPORTS**
- 6.1 Finance Committee April Report D. Scholla dscholla@e1b.org
- 6.1.1 Treasurer's Report: Reports submitted for review. D. Scholla is enjoying his experience in section office, very busy. D.Scholla & T.Slade will review venues, since HS are charging as much as colleges do. Box lunch issues.
- 6.6 State Executive Committee/Central Committee
- a) Superintendent – no report M. Wendt mwendt@wilson.wnyric.org
 - b) Principal – no report J. Spanbauer jspanbauer@nfschools.net
 - c) Boys Rep – no report D. Scholla dscholla@e1b.org
 - Girls Rep – no report C. Bullis cbullis@ntschoos.org

6.13 Nominations

B. Banker

bbanker@kenton.k12.ny.us

- 6.13.1 Motion to approve Section VI Winter Sports Chairpersons Candidates (7/1/14-6/30/17)
Committee recommends M. DeBarbari as Wrestling small schools chair.
Committee recommends Ed Ventry as Girls Bowling Chair.

Carried: M. Wendt/ C. Bullis

- 6.13.2 Section VI Superintendents Representative posting is open until July 11, 2014.
Dr. Mike Wendt has served in this position and is interested in continuing.

Boys Modified Rep. Nominations. Posting is open until June 27, 2014

10.0 **FALL SPORTS**

- 10.1 Motion to approve Boys Gymnastics pre-season report

Carried: M. Wendt/ B. Banker

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

We thank Dr. Rabey for his years of service as the Section VI President, running concise and efficient meetings.

Motion to adjourn: **Carried: M. Wendt/ B. Banker**

Respectfully submitted,



P. Turcki