



EXECUTIVE COMMITTEE
October 14th, 2015

Highlights

- 3.1 **CARRIED** September 16, 2015 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED** Combining of schools applications, numbers 1 through 10
- 5.2.1 **CARRIED** Combining of Schools Ad Hoc Committee as a Section VI Standing Committee
- 5.3 **CARRIED** Outside Agency contest applications, numbers 1 and 2
- 5.4 **CARRIED** Senior All-Star contest application, number 1
- 5.5 **CARRIED** Friend and Neighbor application, number 1
- 6.1.1 **CARRIED** Treasurer's report as presented
- 10.1 **CARRIED** Revised 2015-2016 Girls Basketball pre-season report
- 10.2 **CARRIED** 2015-2016 Indoor Track pre-season report

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EXECUTIVE COMMITTEE MINUTES

3.0 MINUTES

B. Banker

bbanker@ktufsd.org

3.1 *Motion to approve the September 16, 2015 Section VI Executive Committee meeting minutes*

CARRIED

Wendt/Spanbauer

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

4.2 Girls Soccer

Niagara University is confirmed as venue for the Girls Soccer regionals. If Niagara University's bid to host the MACC tournament is approved, Girls Soccer regionals will be held at Amherst High School.

4.4 Coaching Pathways Ad Hoc Committee

Coaching Pathways has been approved statewide. It was recommended at the September 2015 Section VI Athletic Council meeting to establish an ad hoc committee to review concerns regarding the NFHS program's generic format and its lack of focus on the structure of the NYSPHSAA and the Section.

Discussion:

Establishing an ad hoc committee is unnecessary as these items of concern are included in the annual new athletic director workshop.

4.5 March 2016 Meeting Date

The March 2016 Section VI Executive Committee and Athletic Council meeting date has changed from March 23 to March 30.

4.6 Combining of Schools Position Paper Update

A position paper, from M. Ward (Ellicottville), on the improper application of the Transfer Rule regarding student-athletes who wish to transfer to another district when their current district forgoes its athletic program was submitted to the state association.

4.7 Determination of Veteran Status Update

T. Slade will meet with J. Trampert, Veterans Chairman, to review the policy used in the determination of veteran status. The intention of this is to expand the veteran pool and include deserving individuals who otherwise would not be permitted to participate.

Veteran status requirements are outlined within the Section VI By-laws.

T. Slade will present a proposal at the November 2015 athletic council meeting. A By-law change must sit for one meeting before approval may be requested.

4.8 Broadcast Alerts Update

A reminder to sign up for Section VI broadcast alerts will be emailed. The broadcast alert feature of the Section VI website will allow for mass communication, emergency messages to be sent via mobile texts, twitter, and email.

4.9 NYSPHSAA – Boys Basketball Bids

Concern was expressed regarding the initial bidding process for the 2017, 2018, 2019 Boys Basketball Championship venue; therefore, all bids were discarded and the process will be redone.

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5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

5.1 **Motion to approve combining of schools applications, numbers 1 through 10**

1. 2015-16 Cuba-Rushford with Hinsdale Boys & Girls Bowling, Varsity
2. 2015-16 West Valley with Ellicottville Boys Golf, Varsity
3. 2015-16 West Valley with Ellicottville Girls Golf, Varsity
4. 2015-16 Ellicottville, West Valley with Franklinville, Boys & Girls Track & Field, Varsity & 7/8/9th
5. 2015-16 Allegany/Limestone with Olean, Football Modified with Genesee/Livington in Section 5
6. 2015-16 WNY Maritime with Oracle Charter, Boys Soccer , Varsity
7. 2015-16 *Adding West Valley* to Ellicottville with Franklinville for Wrestling, Varsity, JV & 7/8/9th
8. 2015-16 *Adding Maple Grove* to Swim Boys Chaut. Lake, Westfield with Panama, Varsity
9. 2015-16 Pine Valley with Catt/LV, Wrestling, V
10. 2015-16 Catt/ LV with Southwestern, Girls Golf, V

CARRIED

Wendt/Spanbauer

5.2 Combining of Schools Ad Hoc Committee

J. Rabey

jrabey@depew.wnyric.org

5.2.1 **Motion to approve of the Combining of Schools Ad Hoc Committee as a Section VI Standing Committee**

CARRIED

Wendt/Gens

5.3 **Motion to approve outside agency contest applications, numbers 1 and 2**

1. UB Spirit Challenge, 10/25/15 at UB Alumni Arena, co-sponsored by Williamsville CSD (pending district signatures)
2. NEYSA Cheer Competition, 11/1/2015, at Niagara Wheatfield, co-sponsored by Niagara Wheatfield

CARRIED

Wendt/Rabey

5.4 **Motion to approve Senior All-Star contest application, number 1**

1. Section VI Field Hockey Senior Game, 11/11/15, at Pioneer HS (pending insurance & state approval)

CARRIED

Fallacaro/Gens

5.5 **Motion to approve Friend and Neighbor application, number 1**

1. Christian Central Academy

CARRIED

Wendt/Spanbauer

6.0 STANDING COMMITTEE REPORTS

6.1 Finance Committee

D. Scholla

dscholla@e1b.org

6.1.1 Treasurer's Report

No issues or concerns were presented.

Motion to receive the treasurer's report as presented

CARRIED

Fallacaro/Spanbauer

6.1.2 2016-2017 Section VI Budget

A draft of the 2016-2017 Section VI budget will be presented to the Finance Committee for review at the October 29, 2015 meeting.

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6.6 State Executive Committee/Central Committee

a) Superintendent

M. Wendt

mwendt@wilsoncsd.org

The committee was reminded to be aware that an act to amend the education law, in relation to prohibiting school districts from disallowing home-schooled students from participating in district interscholastic sports is still under review by the NYS Assembly.

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report.

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

jgraczyk@pioneerksd.org / mfallacaro@edencsd.wnyric.org

Nothing to report.

6.9 Transfer/Foreign Student

Reports were e-mailed

T. Slade

tslade@e1b.org

6.14 Corporate Partners

T. Slade

tslade@e1b.org

6.14.1 G&G Fitness

Last year, G&G Fitness funded a portion of the Section VI Hall of Fame ceremony. T. Slade and D. Scholla are in the process of confirming sponsorship of the 2015 ceremony.

10.0 **SPORTS REPORTS**

10.1 ***Motion to approve the revised 2015-2016 Girls Basketball pre-season report***

CARRIED

Spanbauer/Fallacaro

10.2 ***Motion to approve the 2015-2016 Indoor Track pre-season report***

CARRIED

Spanbauer/Fallacaro

11.0 **OLD BUSINESS**

Nothing to report

12.0 **NEW BUSINESS**

12.1 Section VI Positions

The following candidates will be recommended for approval by the Nominations Committee at the November 18th, 2015 athletic council meeting:

Jim Spanbauer – Principals' Representative

Dave Hack (Orchard Park) – Chemical Awareness Chairman

Adam Stoltman (Alden) – President-Elect 2016-2018

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 T. Slade will contact the executive committee regarding any correspondence, distributed by the state office, that would necessitate an athletic council vote.

13.2 ***Motion to adjourn***

CARRIED

Wendt/Spanbauer

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