

EXECUTIVE COMMITTEE MINUTES

March 20, 2013 9:30am

Erie 1 BOCES Room B2b

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

*** NOTE ALL SECTION VI MEETINGS ARE RECORDED***

- 1.0 Call to order: J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
1.1 Pledge of Allegiance
- 2.0 Introductions J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 3.0 **Motion: to approve the February 13, 2013 Executive Committee Minutes**
CARRIED: Bullis/ Spanbauer
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
4.1 Football Alignments E-mail Vote was approved 26 – 0 with 4 no votes.
4.2 Wrestling Litigation Update. No change in Williamsville South wrestler case submitted in 2011. New case was filled by parents of wrestler from West Seneca East from same weight class as wrestler of Williamsville South. NYSPHSAA attorney will respond on behalf of Section VI.
4.3 Cross Country Litigation Update. Deceased Southold, Long Island student. Erie County Parks Department will not approve the permit for sectional event at Elma Meadows in fall 2013. Possible locations Long Point State Park at Bemus Point.
4.4 Negotiations Update. Completed 5th meeting moving forward.
4.5 Combining of Schools Ad Hoc Committee. Meeting scheduled March 21 at 11 am at BOCES Bldg C. Rm 223. Reps from each league requested. To date no rep has responded for Bflo, NFL & NO.
4.6 Cheerleading-Section VI Invitational T. Slade would like to explore possibility to host Section VI Invitational following format used at state invitation for Section VI, during Winter 13-14. Awards are on hand since we hired a cheer sports chair.
4.7 Section VI Hall of Fame Golf Tournament. T. Slade would like address Athletic Council to consider approving a motion to approve creating Hall of Fame chair to co-ordinate HOF Golf Outing and establish criteria for a Hall of Fame for Section VI.
- 5.0 Communications: T.Slade tslade@e1b.org
5.1 **ACTION ITEMS:** Approval of **Outside Agency Contests 2012-2013**
a) Baseball Showcase, 4/26-27/2013, at Diethrick Park, Jamestown, co-sponsored by Chaut. Lake CSD and Chaut. Co. Baseball Umpires Association
5.2 **ACTION ITEMS:** Approval of **Combining of Schools 12-13** **Combining of Schools 13-14**
a) Clymer, Panama with Sherman for Boys Golf 12-13
b) Clymer, Panama, with Sherman for B&G Track 12-13
c) Brocton with Westfield for Girls Soccer 13-14
d) Brocton with Westfield for Boys Soccer 13-14
e) Holland with East Aurora for Football 13-14 *Football committee aware of this request, does not effect alignment. 1st time Holland is participating in Football
- 6.0 Committee Reports
6.1 Finance Committee **January Report** M. DiFilippo mdifilippo@e1b.org
6.1.1 Treasurer's Report
6.1.2 **ACTION ITEM:** Football Pilot Program. S. Penhollow to address Athletic Council that finance agrees to reimburse schools from football proceeds.
6.4 Modified Report A. Stoltman astoltman@aldenschools.org
K. McGowan kmcgowan@wilson.wnyric.org
6.4.1 **ACTION ITEM:** **Modified Baseball/Softball Substitution Game Rule**
- 6.13 Nominations B. Banker bbanker@kenton.k12.ny.us
6.13.1 Spring Sports Chairs Term Renewals/ Nominations
Committee has completed 2nd interview for a candidate for Girls Softball Chair will recommend at May Athletic Council for vote. Potential candidates still needed for Girls Golf Chair. Please forward qualified individuals to committee.
6.13.2 NYSPHSAA Female Representative of Athletics Position (term expires August 2013). Cindy Bullis expressed interest in continuing with another term as Central Committee Female Representative.

- Select Soccer Balls \$7,000
- Spalding Basketballs \$7,500
- Time Warner Cable \$7,500

When T.Slade started in 2009 conversation with NYSPHSAA indicated that each Section was allowed to go out and solicit corporate sponsors, which T. Slade worked toward obtaining. At the last State Executive Committee it was brought up that the state office will be only ones negotiating corporate sponsorships however the State will subdivide to each section a portion of the revenue.

11.0 Old Business

12.0 New Business Section VI office will be moving down the hall to an open cubicle area. The current office will become a meeting and locked store room for Section VI.

Alpine Skiing was added this season. With a combined team Jamestown 1 student with Ellicottville. T. Slade had opportunity to attend Bristol Mountain State Championship to watch Slalom very impressive. Sophie Sellstrom finished 6th in the state Slalom and 4th in the state Giant Slalom.

13.0 Good of the Order/ Adjournment **Wendt/Spanbauer**

Respectfully submitted,

Pauline Turski, Administrative Assistant