

EXECUTIVE COMMITTEE MINUTES

April 17, 2013 9:00am

Via Teleconference

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

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

- 1.0 Call to order: J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 2.0 Introductions J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 3.0 **Motion: to approve the March 20, 2013 Section VI Executive Committee Minutes**
CARRIED: Wendt/Spanbauer
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
- 4.1 Combining of Schools Ad Hoc Committee
At the last Combining of Schools Ad Hoc Committee meeting (March 2013), the current process for combining of schools was reviewed and adjustments were made to approve the process overall, but also to incorporate the State change. The committee is scheduled to meet again, April 18th, where it is anticipated that those changes will be finalized.
- 4.2 CHAR Report
It has come to the attention of the NYSPHSAA that Section VI has not been filing a yearly charity report. T. Slade has made arrangements for the Section VI auditors to file those reports on behalf of Section VI as soon as possible.
a) Note: The NYS attorney general has inquired as to why Section VI no longer has a worker's compensation policy. T. Slade is in the process of clarifying with the attorney general that all current Section VI staff members are Erie 1 BOCES employees, and as such are covered under the Erie 1 BOCES policy.
- 4.3 Section VI Wall of Fame Golf Tournament
T. Slade has reserved August 10th, 2013 for the Wall of Fame Golf Tournament. T. Slade to start planning the event in coordination with J. Trampert, who organizes the veterans' golf tournament. T. Slade to seek a recommendation from the Section VI Finance Committee in support of a chairperson position for the Section VI Wall of Fame. The stipend for the possible position would come from a percentage of the monies taken in from the golf tournament.
- 4.4 WNYSO Contract Negotiations Update
The next scheduled meeting will be held Monday, April, 29th.
- 5.0 Communications: T.Slade tslade@e1b.org
- 5.1 **ACTION ITEMS:** Approval of **Combining of Schools 13-14**
a) Clymer, Panama with Sherman for Boys Golf 12-13
Motion: to approve combining Clymer and Panama with Sherman for 2012-2013 boys golf
Wendt/Scholla
CARRIED
- 5.2 NYSPHSAA Proxy
NYSPHSAA has requested that a Section VI proxy be named in the absence of the boys (D. Scholla) and girls (C. Bullis) state executive committee/central committee representatives
Motion: to approve T. Slade as the Section VI proxy for the state executive committee/central committee
Wendt/Spanbauer
CARRIED
- 5.3 Modified Track
Motion: to approve modified track competing simultaneously with V/JV with section/league approval
Banker/Spanbauer
CARRIED
- 6.0 Committee Reports
- 6.1 Finance Committee **January Report** M. DiFilippo mdifilippo@e1b.org
- 6.1.1 Section VI Finance Committee
The next finance committee meeting will be held Thursday, April 25th, 2013
- 6.1.2 Treasurer's Report
• T. Slade to e-mail sport financial reports to winter sports chairman.
- 6.6 State Executive Committee/Central Committee

- 6.7 March 22nd Meeting
- a) Approved: Media Content Coordinator position
 - b) Approved: R. Zayas, NYSPHSAA Executive Director, to give direction to open/close the state office in inclement weather
 - c) Approved: May meeting to be face to face
 - d) State championship participant gifts – consideration of implementing competitive tags where participant “gifts” are the same across all sports
- 6.13 Nominations B. Banker bbanker@kenton.k12.ny.us
- 6.13.1 Spring Sports Chairs Term Renewals/ Nominations
A recommendation for a softball chairperson will be brought forth at the May 15th, 2013 Section VI Athletic Council meeting. There is no nomination for a girls' golf chairperson at this time.
- 6.13.2 NYSPHSAA Female Representative of Athletics Position (term expires August 2013).
Cindy Bullis expressed interest in continuing with another term as the state's Central Committee Female Representative. Other interested parties are encouraged to apply. A vote will be held at the May 2013 Section VI Athletic Council meeting as a name must be presented to the NYSPHSAA in early June.
- 10.0 Sports Reports:
Fall Sports Reports: 2013 Fall pre-season reports will be an action item for the May 15th, 2013 Section VI Athletic Council meeting.
- 11.0 Old Business
- 11.1 Wrestling Litigation Update
At the present time, no further information has been submitted regarding litigation involving the two students who contracted the herpes gladiatorum virus.
- 11.2 Cross Country Litigation Update
Lawsuits (notice of claims) have been filed with the NYSPHSAA and the Jamison Road Fire Company regarding the Section XI student athlete.
- 12.0 New Business
- 12.1 Boys Basketball
Independent status was granted for Olean's boys basketball team for the 2013-2014 winter season at the April 10, 2013 CCAA Executive Committee meeting. As per the Section VI policy manual, Olean is only required to notify the Section VI office.
- 13.0 Adjournment
Motion: to Adjourn
Wendt/Bullis
CARRIED

Respectfully Submitted,



Beth Fadeley
Administrative Assistant