



EXECUTIVE COMMITTEE MINUTES

June 15, 2016

Highlights

- 3.1 **CARRIED:** May 18th, 2016 Section VI Executive Committee meeting minutes
- 4.2 **CARRIED:** Establish a sport chair position for the Unified Sports program
- 5.1 **CARRIED:** Combining of schools applications, numbers 1 through 7
- 6.2.1 **CARRIED:** Treasurer's report
- 6.14.1 **CARRIED:** Doug Cassidy as the Girls Swim & Diving Chairman

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EXECUTIVE COMMITTEE AGENDA

- 1.0 **CALL TO ORDER**
1.1 Commenced: 12:15pm *B. Banker*
bbanker@ktufsd.org
- 3.0 **MINUTES** *B. Banker*
bbanker@ktufsd.org
- 3.1 ***Motion to approve the May 18th, 2016 Section VI Executive Committee meeting minutes***
CARRIED
Spanbauer/Rabey
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** *T. Slade*
tslade@e1b.org
- 4.1 Veteran Athletic Administrators Committee
A Veteran Athletic Administrators Committee will be established to provide assistance to new athletic directors. At the August 22, 2016 mandatory athletic directors meeting, retired athletic directors, who have agreed to participate in this mentorship program, will be paired with new athletic directors.
- 4.2 Unified Sports Chairman
Eight additional Section VI member schools have committed to join the already participating six schools in the Unified Sports program for the 2016-2017 school year. Due to the growth of this program, it is recommended that a chairman position be established, the same as in all other Section VI sports.
- Motion to establish a sport chair position for the Unified Sports program***
CARRIED
Rabey/Spanbauer
- D. Scholla and T. Slade to establish a stipend for the position. The position will be posted on the Section VI website and a candidate will be selected for approval at the September 2016 athletic council meeting.
- 4.3 Foil Request-Harris Beach
Chautauqua Lake has hired Harris Beach, PLLC for representation resulting from the denial of the combination of the Chautauqua Lake and Maple Grove football teams in class C for the 2016-2017 school year. Section VI recently complied with a FOIL request to release copies of all pertinent documentation relating to the combining of schools process and the specific request of Chautauqua Lake and Maple Grove to combine in the sport of football, Class C, for 2016-2017. Updates will be given to the executive committee as information becomes available.
- 4.4 Wrestling Litigation Report
One of the wrestling lawsuits Section VI was involved in has been dismissed. The attorney representing Section VI in another case that is similar in nature has been notified of all pertinent information.
- 4.5 Reminder - Mandatory AD Workshop August 22, 2016 at E1B
- 4.6 State Travel Policy
East Aurora will be notified that there will be no exceptions given in regards to the Section VI travel policy. The policy will be followed as stated.

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4.7 Section VI Hall of Fame Golf Tournament

The Section VI Hall of Fame Golf Tournament is scheduled for Sunday, June 26, 2016 at the Gowanda Country Club. Fourteen teams have confirmed participation.

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

5.1 **Motion to approve combining of schools applications, numbers 1 through 7**

1. Football, **Gowanda**, Pine Valley, JV, V, 2016-17
2. Cheerleading, **East Aurora**, Holland, V, 2016-17
3. Swim Girls, **Eden**, Gowanda, V, 2016-17
4. Basketball Girls, **Brocton**, Westfield, V, JV, 2016-17
5. Bowling B/G, **Hinsdale**, Cuba-Rushford, V, JV, 7/8, 2016-17
6. Indoor Track B/G, **Pioneer**, Allegany/Limestone, V, 2016-17
7. Swim Boys, **Eden**, Gowanda, V, 2016-17

CARRIED
Fallacaro/Wendt

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee

J. Rabey

[jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)

The spring 2016 combined schools end of season reports are due June 20, 2016. Currently, about one-third of the reports have been submitted. The Combining of Schools Committee will reconvene in mid-July to review the spring 2016 end of season reports. Also, the committee will review and modify the combined schools timeline in order to accelerate the process, providing sufficient time for potential appeals and to not delay the creation of schedules.

6.2 Finance Committee

D. Scholla

dscholla@e1b.org

6.2.1 Treasurer's Report

No issues or concerns presented.

Motion to receive the treasurer's report

CARRIED

Spanbauer/Fallacaro

6.7 State Executive Committee/Central Committee

a) Superintendent

M. Wendt

mwendt@wilsoncsd.org

Nothing to report

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

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

Highlights from the NYSPHSAA meeting are as follows:

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- The state is developing a number of caucus groups for the July 2016 Central Committee meeting regarding a number of issues including, but not limited to combining of schools, drones, transportation and lodging for state competition, homeschool participation, etc.
- Boys Lacrosse Classification Numbers
A vote on Boys Lacrosse classification numbers will take place at the July 2016 NYSPHSAA Central Committee meeting. It was recommended for Section VI representatives to support the variation in classification numbers as the approval of either proposal will not impact the Section VI Boys Lacrosse program.
- Revision of the NYSPHSAA Scholar Athlete Team Award
Currently, an average is taken of a determined number of student athletes on the team roster as criteria for the NYSPHSAA Scholar Athlete Team award. The proposal includes revising the criteria to include using the entire team roster. M. Fallacaro was directed at the May 18, 2016 athletic council meeting to suggest for a higher number of athletes on the roster to be taken into account, but not the entire team. Section VI representatives were directed to support either changing to a higher number of athletes on the team roster as a change in criteria or support keeping the criteria for the award as is, but to not support the criteria for the award to include the entire team roster.

6.10 Transfer/Foreign Student

Reports were emailed

T. Slade
tslade@e1b.org

6.11 Sportsmanship

J. Graczyk jgraczyk@pioneercsd.org
D. Ames dames@newfane.wnyric.org

6.11.1 Section VI Recognition Dinner

The Section VI Recognition Dinner is scheduled for Wednesday, August 31, 2016 at The Columns Banquets in Elma, NY. The committee is in the process of selecting the award recipients. Notification/invitation letters will be sent to honorees and award recipients in the near future.

6.14 Nominations

A. Gens
agens@dunkirk.wnyric.org

6.14.1 **Motion to approve Doug Cassidy as the Girls Swim & Diving Chairman**

CARRIED

Graczyk/Spanbauer

6.16 Hall of Fame

J. Dunnigan jdunnigan@ktufsd.org
B. Banker bbanker@ktufsd.org

6.16.1 2016 Section VI Hall of Fame Update

The inductees selection meeting is scheduled for July 2016.

11.0 **OLD BUSINESS**

11.1 Boys Swim Chairmen

J. Graczyk announced his and A. Fritzinger's resignations from the Boys Swim Co-Chairmen positions. They will remain committed to serving on the Boys Swim committee.

11.2 Wrestling

A reminder was given about the impending decision by the NYSPHSAAA Wrestling Committee regarding a dual meet championship. If a wrestling dual meet state championship is implemented, Section VI will have a large school team and small school team participate at the state championships.

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11.3 Bowling

The NYSPHSAA Bowling Committee is planning to propose the expansion of the bowling championships to large school, small school, and Section teams.

11.4 Football Championship Admission Fees

Beginning in 2016, The Buffalo Bills will charge a \$10 admission fee at the gate for the Section VI football championships held at Ralph Wilson Stadium. As a result, pre-sale tickets purchased at participating school districts will be \$7.

11.5 Corporate Sponsorship

T. Slade and D. Scholla are working in conjunction with a new company on sponsorships for Lacrosse and Hockey.

11.6 Boys Ice Hockey

T. Slade and D. Scholla will meet with and request from M. DiFilippo, Boys Ice Hockey Chairman, and the Boys Ice Hockey Committee a Boys Ice Hockey fund balance amount they are comfortable holding at and then further request that the remaining balance be spent down over the next year(s). The final plan will be proposed to the Finance Committee for review and recommendation to the Athletic Council. (The original agreement shall "sunset" and Federation Boys Ice Hockey shall operate similar to the other federated sports beginning in 2016-2017).

12.0 **NEW BUSINESS**

Nothing to report

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn

CARRIED

Wendt/Spanbauer

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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