



## **EXECUTIVE COMMITTEE Minutes**

**April 27, 2016**

### **Highlights**

- 4.1 **CARRIED** April 7<sup>th</sup>, 2016 Section VI Executive Committee meeting minutes
- 6.2.1 **CARRIED** Receive the treasurer's report

***Please follow us on Twitter @ Section VI***

**\*All Section VI meetings are recorded**



## EXECUTIVE COMMITTEE AGENDA

Attendance (\* indicates present):

- \*Brett Banker, President
- \*Al Gens, President-Elect
- Mike Wendt, Superintendents' Representative
- \*Jim Spanbauer, Principals' Representative
- \*Jim Graczyk, Boys' Representative
- \*Marisa Fallacaro, Girls' Representative
- \*Jeff Rabey, Past President
- \*Timm Slade, Executive Director
- \*Don Scholla, Treasurer

1.0 **CALL TO ORDER**

Commenced: 9:05am

*B. Banker*  
[bbanker@ktufsd.org](mailto:bbanker@ktufsd.org)

3.0 **MINUTES**

*B. Banker*  
[bbanker@ktufsd.org](mailto:bbanker@ktufsd.org)

- 3.1 **Motion to approve the April 7<sup>th</sup>, 2016 Section VI Executive Committee meeting minutes**  
**CARRIED**  
**Spanbauer/Graczyk**

4.0 **EXECUTIVE DIRECTOR'S REPORT**

*T. Slade*  
[tslade@e1b.org](mailto:tslade@e1b.org)

- 4.1 Section VI 2016 Football Schedule  
*See agenda item 4.2*

- 4.2 Appeals Update  
The results of the NYSPHSAA combining of schools appeals (Chautauqua Lake/Maple Grove in the sport of football, Class C, for 2016 and Bennett/MEC/East/Olmsted in the sport of football, Class B for 2016) will be released 5-10 business days from the date of the hearing (Monday, April 25, 2016). Once received, K. Stoldt, Section VI Football Chairman, will be asked to release the first draft of the football schedule to member schools.

- 4.3 Drones  
Section VI has received reports of drones filming over bleachers/spectator sections during athletic contests. Currently, there is no policy in place regarding the use of drones. J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, were directed to bring this item forth at the May 6, 2016 NYSPHSAA Executive Committee meeting.

- 4.4 Wrestling Proposal  
The NYSPHSAA Wrestling Committee is developing a proposal to institute a state dual tournament. The proposal will be sent to the NYSPHSAA Championship Committee and NYSPHSAA Executive Committee as a discussion item for the July 2016 meeting and for an approval vote at October 2016 NYSPHSAA Executive Committee meeting for implementation in 2017-18 season. If approved, Section VI's post season format will change. I. Martinez, Section VI Wrestling Co-Chairman, is in the process of reviewing the wrestling post season format with his committee in preparation of potential changes.

***Please follow us on Twitter @ Section VI***

**\*All Section VI meetings are recorded**

#### 4.5 FOIL Request Girls & Boys Basketball

An individual from the Allegany-Limestone School District made a FOIL request to obtain the revenue and expenditure records from the winter 2015-2016 season. Updates will be given as information becomes available.

### 6.0 **STANDING COMMITTEE REPORTS**

#### 6.1 Combining of Schools Committee

*J. Rabey*

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

There are no combined team issues to report from the winter 2015-2016 season. The committee will meet again in early summer to discuss the spring end of season reports and any raised issues. As this was the first year of implementation, the committee will also review the overall combined team process and critical timelines. The committee will meet as soon as possible at the end of the fall 2016 season so that appeals (if any) can be scheduled for the January 2017 Section VI Athletic Council meeting and thus, not conflict with the creation of schedules for the following year.

#### 6.2 Finance Committee

*D. Scholla*

[dscholla@e1b.org](mailto:dscholla@e1b.org)

##### 6.2.1 Treasurer's Report

No issues or concerns were presented.

***Motion to receive the treasurer's report***

***CARRIED***

***Spanbauer/Rabey***

#### 6.7 State Executive Committee/Central Committee

##### a) Superintendent

*M. Wendt*

[mwendt@wilsoncsd.org](mailto:mwendt@wilsoncsd.org)

*Not in attendance*

##### b) Principal

*J. Spanbauer*

[jspanbauer@nfschools.net](mailto:jspanbauer@nfschools.net)

*Nothing to report*

##### c) Boys Rep./Girls Rep.

*J. Graczyk/M. Fallacaro*

[jgraczyk@pioneericsd.org](mailto:jgraczyk@pioneericsd.org) / [mfallacaro@edencsd.wnyric.org](mailto:mfallacaro@edencsd.wnyric.org)

J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, were given direction at the April 7, 2016 Section VI Athletic Council meeting regarding the action items for the May 6, 2016 NYSPHSAA Executive Committee meeting.

#### 6.10 Transfer/Foreign Student

*T. Slade*

[tslade@e1b.org](mailto:tslade@e1b.org)

*Reports were e-mailed*

### 11.0 **OLD BUSINESS**

*Nothing to report*

***Please follow us on Twitter @ Section VI***

***\*All Section VI meetings are recorded***

12.0 **NEW BUSINESS**

12.1 CCAA Seeding Proposal

Committee members were asked to remind their leagues to discuss the CCAA seeding proposal as it is a discussion item on the May 18, 2016 Athletic Council agenda.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

*Motion to adjourn*

**CARRIED**

*Graczyk/Rabey*

Respectfully Submitted,



Beth Fadeley  
Recording Secretary

***Please follow us on Twitter @ Section VI***

**\*All Section VI meetings are recorded**