



SECTION VI

NYS PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

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ATHLETIC COUNCIL MEETING

November 28, 2012

HIGHLIGHTS

- 5.2-5.3 **Approved:** Requests for Outside Agency and Combining of Schools
- 6.1.2 **Proposed Budget 2013-14**
- 6.2.1a **Approved:** Requests for Splitting boys and girls lacrosse regional venues between Section V and Section VI
- 6.2.1b **Approved:** Eliminate end of year / follow-up report for combining of schools.
- 6.2.1c **Approved:** Motion to table \$3200 reimbursement request for football pilot program until January 16, 2013 Athletic Council Meeting.
- 6.2.1d **Approved:** Allow flexibility regarding the deadline for the waiver of participation(minimum number of contests) .
- 6.6 d **Action Item:** Combining of School Adhoc Committee requires league feedback to Brett Banker before Tuesday, December 11, 2012 by 12 Noon. Brett Banker bbanker@kenton.k12.ny.us
- 6.13 **Approved:** Doug Ames and Jim Graczyk as Sportsmanship Co-Chairs..
- 9.2 **Deadline:** NYSAAA Scholar Athlete Essay Contest is December 7, 2012.
- 12-2 **Action Item:** NYSPHSAA 2009 Fiscal Concerns: Leagues asked to be prepared to vote at January 16, 2013 Athletic Council meeting.

SECTION VI ATHLETIC COUNCIL Minutes November 28, 2012

Hyperlink Documents are shaded

- 1.0 **CALL TO ORDER** J. Rabey jrabey@depew.wnyric.org
- 1.1 Pledge of Allegiance
- 1.2 Moment of Silence
- 2.0 **INTRODUCTIONS** J. Rabey jrabey@depew.wnyric.org
- 3.0 **Motion: To approve minutes from September 19, 2012 as submitted. CARRIED: Scholla/Wendt**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T.Slade tslade@e1b.org
- a) Erie1 BOCES/Buffalo Public Schools Pilot Program. Process for paying officials is moving forward. Will benefit BPS and Buffalo Athletic Office.
- b) Arbiter Game. Plan for Scheduling software demonstration in PA area for review.
- c) Negotiations Update. 3 sessions to date, next meeting after holiday break. 12 items agreed, 9 items tabled.
- d) Boys Bowling situation. League ruled individuals are eligible, unless another school/league appeals it will remain as is.
- e) Boys Tennis Update. Athlete walked off during sectionals 2012. All tennis participants sign a commitment to compete document. Committee agreed student will not participate this year. An appeal is forthcoming.
- f) NYSPHSAA – Nominations for the 2013 Hall of Fame are due in association office by December 15th. Please follow online directions.
- 5.0 **COMMUNICATIONS:** T. Slade tslade@e1b.org
- 5.1 Senior All-Star Contests Items were approved October 25, 2012 Exec Meeting.
- a) Chaut. Co. Sr. All Star, B&G Soccer, 11/11/12, at Raider Complex, co-sponsored by Jamestown HS
- b) Catt. Co. Sr. All Star, Girls Soccer, 11/11/12, at Portville HS, co-sponsored by Portville Central
- c) Boys & Girls Soccer Classic, 1/11/12, at OPHS, co-sponsored by OPHS & OP Boosters
- d) Senior All Star, Field Hockey, 11/11/12, at Pioneer HS, co-sponsored by Pioneer Central
- 5.2 **Motion: To approve Outside Agency Contests as submitted. CARRIED: Wendt/Scholla**
- a) Pioneer Waste Management Girls Basketball Tournament, 1/10/13, 1/11/13, & 1/12/13, co-sponsored by Waste Management (pre-approved by T. Slade 10/29/12)
- b) Wilson Boys Basketball Tip-Off Tourney, 11/30-12/1/2012, co-sponsored by Wilson Booster Club (Pre-approved by T. Slade)
- c) Wilson Girls Basketball Tip-Off Tourney, 12/6 & 12/8/12, co-sponsored by Wilson Booster Club (Pre-approved by T. Slade)
- d) Alden S Bank GBK Tourn., 12/28/12 & 12/29/12 at Alden HS & MS, co-sponsored by Alden State Bank (pre-approved by T. Slade 10/15/12, pending insurance)
- e) Alden State Bank Duals Wrestling Tourn, 1/11/12 & 1/12/12 at Alden MS, co-sponsored by Alden State Bank (pre-approved by T. Slade 10/15/12, pending insurance)
- f) Cataract City Classic, Niagara Falls Boys Basketball, 12/7 & 12/8/12, co-sponsored by Niagara Falls Educational Foundation (Pre-approved by T. Slade 10/15/12)
- g) JHS Boys & Girls United Way Basketball Tournaments, 12/14-15 & 12/21-22, co-sponsored by United Way of Southern Chaut. County (Pre-approved by T. Slade)
- h) NFWOA Wrestling Tournament, 1/4/12-1/5/12 at NCCC, cosponsored by Eden Central and NFWOA (pre-approved by T.Slade 10/15/12, pending insurance)
- i) Pioneer Motorsports Tip-off Tournament, Boys Basketball, 11/29, 11/30, & 12/1/2012, co-sponsored by Pioneer Motorsports (Pre-approved by T. Slade 10/19/12)
- j) Southwestern Christmas Classic, Boys Basketball, 12/29 & 12/30/12, co-sponsored by Jamestown Community College (Pre-Approved by T. Slade)
- k) NFHS Festival of Lights B/G Bowling Tournament, 12/27/12, co-sponsored by AMF Thruway Lanes (Pre-Approved by T. Slade)
- l) Pendleton Lions Club Boys V/JV BBK Holiday Tournament, 12/27 & 12/28/2012, co-sponsored by Pendleton Lions Club (Pre-approved by T. Slade)
- m) Hae Jude Tip-Off Tourney, Girls Basketball, 12/6 & 12/7/12, co-sponsored by Hae Jude Signs (pre-approved by T. Slade)
- n) Williamsville North/ L&M Financial Classic, Boys Ice Hockey, 11/23-11/24/12, co-sponsored by L & M Financial (pre-approved by T. Slade)

- o) Five Guys Invitational Basketball Tournament, Boys Basketball, 12/26 & 12/27/12, co-sponsored by Roc N Burgers LLC (pre-approved by T. Slade)
- p) Lockport Rotary Basketball Tournament, Boys Basketball, 12/7/12 & 12/8/2012, co-sponsored by Lockport Rotary Club (pre-approved by T. Slade, pending insurance)
- q) Lockport Sunrise Optimist Invitational, Wrestling, 1/11/12 & 1/12/12, co-sponsored by Lockport Sunrise Optimist Club (pre-approved by T. Slade, pending insurance)
- r) Lockport Kiwanis Basketball Tournament, Girls BBK, 2/15/12 & 2/16/12, co-sponsored by Lockport Kiwanis Club (pre-approved by T. Slade, pending insurance)
- s) Jolly Boys Basketball Holiday Tournament, V & JV Boys BBK, 12/27/12 & 12/28/12, co-sponsored by Williamsville South Booster Club (pre-approved by T. Slade)
- t) IAABO Board #121 Holiday Classic, Boys & Girls Basketball, 12/27/12 & 12/28/12, co-sponsored by IAABO Board #121 (pre-approved by T. Slade, pending insurance)

5.3 **Motion: To approve Combining of Schools as submitted. CARRIED: Ksionzyk/Bullis**

- a) Silver Creek with Forestville for B&G Track & Field
- b) Franklinville with Hinsdale for Bowling

6.0 **STANDING COMMITTEE REPORTS**

- 6.1 Finance Committee [October Report/Minutes](#) L.Ratajczak lratajczak@e1b.org
- 6.1.1 **ACTION ITEMS** (recommendations from Oct. 25 Finance meeting):
Treasurers report: Assets appear inflated, includes all Fall receipts with no expenditures paid for Fall to date.
- 6.1.2 **DISCUSSION ITEMS:** [Proposed Budget 2013-14.](#)
5th year in row with no dues increase. Simplify 2nd page. 40% to 60% incumbered. \$100K toward individual sports travel to state competition.
- 6.2 Sectional/Intersectional [Oct. Report/Minutes](#) T.Slade tslade@e1b.org
- 6.2.1 a) **Motion: To approve splitting boys and girls lacrosse regional venues between Section V and Section VI. CARRIED: Graczyk/Bullis**
- b) **Motion: To eliminate the end of year / follow-up report for combining of schools. CARRIED: Fallacaro/Scholla**
- c) **Motion to table reimbursement in the amount of \$3200 for the football pilot program until January 16, 2012 Athletic Council Meeting. CARRIED: Carson/Scholla**
- d) **Motion: To allow flexibility regarding the deadline for the waiver of participation (minimum number of contests) CARRIED: Reed/Roth**
- 6.3 Safety NO REPORT F. Thornley fthornley@eastauroraschools.org
- 6.4 Modified Report A.Stoltman(B) astoltman@aldenschools.org
K.McGowan(G) kmcgowan@wilson.wnyric.org
- Wrestling changes approved. Coming for January Baseball & Softball changes which will be action item at January Meeting decision on direction will be required to provide to Scholla/Bullis.
- 6.5 Policy NO REPORT C. Bullis cbullis@ntschoools.org
- 6.6 State Executive Committee/ Central Committee
- October Report**
- a) Superintendent NO REPORT M.Wendt mwendt@wilson.wnyric.org
- b) Principal NO REPORT J.Spanbauer jspanbauer@nfschools.net
- c) Boys Rep NO REPORT D. Scholla dscholla@olean.wnyric.org
Girls Rep NO REPORT C. Bullis cbullis@ntschoools.org
- d) NYSPHSAA Ad Hoc Committees:
- Cheerleading M. Ziegler mziegler@lancaster.wnyric.org
Todd Nelson State Asst. Director, Report on Cheerleading. The cheerleading committee is recommending the language be changed in the cheerleading booklet under by laws and eligibility standards pertaining to outside agency and interstate contests to read "future evaluation as the sport evolves." A vote is scheduled for Dec. 03, 2012
 - Strategic Planning C. Bullis cbullis@ntschoools.org
Strategic Planning Committee is completed a 5 year plan was approved.
 - Combining of Schools Adhoc Committee B. Banker bbanker@kenton.k12.ny.us
Proposal Presented [Adhoc Committee Proposal](#)
ACTION ITEM: Each League must Provide feedback to Brett Banker before Tuesday, December 11 at 12 noon.
- 6.7 Extended Eligibility NO REPORT G. Baldelli balduche@aol.com

- 6.8 Chemical Awareness M. McKenna mmckenna@lackawanna.wnyric.org
 6.8.1 Brief presentation by Andrea Wanat from Erie County Council for the Prevention of Alcohol and Substance Abuse. Highlighting an early intervention program available with proven track record towards prevention. Focus on Consequences www.eccpasa.org
 Matt McKenna spoke about the Softball Tournament Fundraiser for School Administrators, Teachers and staff in Cheektowaga Town Park Sat. June 8 to fund Face to Face program at Kids Escaping Drugs and ECCPASA
 The Committee needs a representative from Buffalo. Contact M.McKenna or the Section office.
- 6.9 Transfer/ Foreign Student Emailed R. Black hronblack@hotmail.com
 6.10 Sportsmanship NO REPORT TBA
 6.11 Veterans (Retirees) NO REPORT J. Trampert jtramOPspt@aol.com
 6.12 Mixed Competition NO REPORT J. Spanbauer jspanbauer@nfschools.net
 6.13 Nominations Committee B. Banker bbanker@kenton.k12.ny.us
Motion: To approve Doug Ames and Jim Graczyk as Sportsmanship Co-Chairs.
CARRIED: Burke/Reed

7.0 **SPECIAL COMMITTEE REPORTS**

- 7.1 All WNY Scholar Athlete G.Kaszubski gkaszubski@clar.wnyric.org
 Fall Season received 617 nominations 127 Winner selected [Results listed](#)
 7.2 Charter Schools NO REPORT T. Slade tslade@e1b.org

8.0 **STATE and SECTION SPORT COMMITTEE REPORTS**

- 8.1 Ice Hockey M. DiFilippo/R.Hopkins Report from State Meeting
 8.2 Wrestling I.Martinez/M.DeBarbieri Report from State Meeting
 8.3 Girls Basketball Chris Durr [Report from State Meeting](#)
 8.4 Girls Golf Betsy Ulmer Report from State Meeting
 8.5 Boys Basketball Larry Jones Report from State Meeting

9.0 **GUEST REPORTS: [November](#)**

- 9.1 NYSPHSAA - Website Redesign. Verbal Tentative media contracts will help to offset cost of website.
 9.2 NYSAAA Report B.Banker bbanker@kenton.k12.ny.us
 Reminder to all AD's in the room and to extend to all AD's in your league to attend May meeting in Saratoga Springs to renew their membership.
 Deadline for the Scholar Athlete Essay is December 7, 2012

- 10.0 **FALL SPORTS REPORTS:** No reports due Pre-Season (Mar) Post-Season (Jan)
WINTER SPORTS REPORTS: No reports due Pre-Season (July) Post-Season (May)
SPRING SPORTS PRE SEASON REPORTS: Action Item on January Athletic Council Agenda

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

- 12.1 Cheerleading (outside agency) see detail above item 6.6.d
 12.2 Fiscal Concern (reduction) **Action Item** T.Slade will email reminder to all AC Reps to take back to your league: Direction is required for D. Scholla and C. Bullis. To make a motion for Fiscal Concern to allow for yearly review by including language (i.e. until further notice) so timeline is open ended in place of 4 year agreement.

- 13.0 **GOOD OF THE ORDER/ADJOURNMENT** **Motion: To approve adjournment** **CARRIED: Wendt/Bullis**

ATHLETIC COUNCIL MEETING

November 28, 2012

Roll Call (* indicates attendance)

EXECUTIVE COMMITTEE

President * Jeff Rabey
 President-Elect * Brent Banker
 Supt Rep/Past Pres. * Mike Wendt
 Principals Rep * Jim Spanbauer
 Boys Rep * Don Scholla
 Girls Rep * Cindy Bullis
 Executive Director * Timm Slade
 Treasurer * Loren Ratajczak
 Admin. Asst. * Beth Fadeley
 Admin. Asst. * Pauline Turski
 Parliamentarian Ron Black

COMMITTEE CHAIRPERSONS

Chem. Awareness * Matt McKenna
 Extended Eligibility Jerry Baldelli
 Finance * Loren Ratajczak
 Modified (Boys) Adam Stoltman
 Modified (Girls) * Katie McGowan
 NYSAAA * Brett Banker*
 Policy Handbook * Cindy Bullis
 Safety Fred Thornley
 Sect./Intersectional * Timm Slade
 Sportsmanship Open
 Transfer Chairman Ron Black
 Veterans Jim Trampert

SPORTCHAIRS

GUESTS

State Asst. Dir. * Todd Nelson

Please report any changes to your league representation to the Section office

LEAGUE

REPRESENTATIVE

ALTERNATE

BUFFALO

Superintendents Rep/AD	* Aubrey Lloyd, Emerson	TBA
Principals Rep	Kevin Eberle, Intl Prep	TBA
Girls Rep	* Andrea Norton, Emerson	TBA
Boys Rep	* David Thomas Jr., Intl Prep	TBA

CHAUTAUGUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)

Superintendents Rep	* Steve Penhollow, Falconer	Pete Morgante, Pine Valley
Principals Rep	* Al Gens, Dunkirk	TBA
Girls Rep	* Paul Ksionzyk, Olean	Lynne Bemis, Clymer
Boys Rep	* Rick DeKay, Retired	Mel Swanson, Sherman

ERIE COUNTY INTERSCHOLASTIC CONFERENCE (ECIC)

Superintendents Rep	* Matt McGarrity, Orchard Park	
Principals Rep	* Mike Gallagher, Hamburg	Mark Graff, Eden
Girls Rep	* Marisa Fallacaro, Eden	Bobbi Meyer, JFK
Boys Rep	* Jim Graczyk, Pioneer	Chris DeMarco, Sweet Home

NIAGARA FRONTIER LEAGUE (NFL)

Superintendents Rep	Bob Christmann, Grand Island	Chris Roser, Lew-Port
Principals Rep	* Paul Casseri, Lew-Port	Todd Sukdolak, Lockport
Girls Rep	* Jon Roth, Grand Island	Scott Townsend, Lew-Port
Boys Rep	* Patrick Burke, Lockport	Jon Roth, Grand Island

NIAGARA ORLEANS (NO)

Superintendents Rep	* Kevin MacDonald, Roy-Hart	Michael Bonnewell, Albion
Principals Rep	* Mark Kruzynski, Medina	Leslie Stauss, Albion
Girls Rep	* Joel Reed, Charter School for Applied Tech.	Randy Knaak, Albion
Boys Rep	* Dave Carson, Barker	Doug Ames, Newfane

Superintendent Representation by BOCES

Erie 1 BOCES	* Deborah Ziolkowski, Maryvale	TBA
Erie 2 BOCES	Pete Morgante, Pine Valley	TBA
ON BOCES	* Jeff Evoy, Medina	TBA
CA BOCES	Mark Ward, Ellicottville	TBA