

SECTION VI

ATHLETIC COUNCIL MEETING

May 15th, 2013

HIGHLIGHTS

- 1.2 **APPROVED** Amendments to the May 15th, 2013 Section VI Athletic Council agenda
- 3.0 **APPROVED** March 20th, 2013 Section VI Athletic Council meeting minutes
- 4.6 **APPROVED** Proposed 2013-2014 North & South Timelines for Schedules/Assignment of Officials
- 5.1 **TABLED** Combining of Schools proposal
- 5.2 **APPROVED** Combining of Schools requests
- 5.3 **APPROVED** Outside Agency Contest application(s)
- 5.4 **APPROVED** Friends & Neighbors application(s)
- 5.5 **APPROVED** Senior All-Star Contest application(s)
- 6.1.2 **APPROVED** Section VI Wall of Fame Chairman stipend of \$600 and Section VI Wall of Fame Co-Chairman stipend of \$300 for the first year.
- 6.2.1 **APPROVED** 2013 Fall Pre-season Reports with two exceptions (BVB semi-final venue & XC venue)
- 6.4a **APPROVED** With Section VI/league approval, the modified fall season start date to be the 4th Monday in August for all sports except football.
- 6.5 **APPROVED** Policy 310 to include Boys & Girls Tennis and Alpine Skiing in #2 lodging and meals
- 6.6d **APPROVED** Section VI Winter 2014 Cheerleading Invitational
- 6.13 **APPROVED** Nominations listed in 6.13
- 7.2.1 **APPROVED** 2013-2014 Independent schedule (BASCS, Global C., Health Sciences, Oracle, Tapestry, & WNY Maritime)
- 10.0 **APPROVED** Fall 2013 Pre-season Reports & Winter 2012-2013 Post-season Reports
- 12.0 **APPROVED** Sponsorship of a hole/donation of a basket (not to exceed \$100) on behalf of Section VI for the 3rd Annual Chuck Funke Memorial Golf Outing

SECTION VI ATHLETIC COUNCIL MEETING

May 15th, 2013

Roll Call (* indicates attendance)

EXECUTIVE COMMITTEE

President * Jeff Rabey
 President-Elect *Brett Banker
 Supt Rep/Past Pres. *Mike Wendt
 Principals Rep *Jim Spanbauer
 Boys Rep *Don Scholla
 Girls Rep *Cindy Bullis
 Executive Director *Timm Slade
 Treasurer *Mark DiFilippo
 Parliamentarian Ron Black

COMMITTEE CHAIRPERSONS

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

GUESTS

*T. Nelson
 *M. LaMorticella

LEAGUE

REPRESENTATIVE

ALTERNATE

BUFFALO

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

CHAUTAUQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)

Superintendents Rep *Steve Penhollow, Falconer *Pete Morgante, Pine Valley
 Principals Rep *Al Gens, Dunkirk
 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 * Chris Roser, Lew-Port Cynthia Bianco, Niagara Falls
 Principals Rep *Paul Casseri, Lewiston Porter 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 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

**SECTION VI
ATHLETIC COUNCIL MEETING
May 15th, 2013**

Minutes

- 1.0 **CALL TO ORDER** J. Rabey irabey@depew.wnyric.org
- 1.1 Pledge of allegiance
- 1.2 **Motion: to approve the following additions to the May 15th Section VI Athletic Council agenda**
- a) Combining of schools additions to 5.2
 - (f) Portville with Olean for Girls Swimming
 - (g) Kenmore East and Kenmore West as Kenmore for Girls Ice Hockey
 - (h) Kenmore East and Kenmore West as Kenmore for Girls Gymnastics
 - b) Addition of 5.5 Senior All-Star Contest(s)
 - (a) Softball, Senior Recognition All-Star Game, at Olean MS, co-sponsored by Olean HS, 6/8/13
 - c) Addition of Alpine Skiing to #2 under 6.5 Policy
- CARRIED**
Graczyk/MacDonald
- 2.0 **INTRODUCTIONS** J. Rabey irabey@depew.wnyric.org
- 2.1 Welcome to Todd Nelson, NYSPHSAA Assistant Director
- 2.2 Welcome to Laux Sporting Goods, athletic council luncheon sponsor
- 2.3 NYSAAA Awards
- a) 2012-2013 NYSAAA Chapter 6 Athletic Administrator Award winners
 - Chris DeMarco, Athletic Administrator Award
 - Loren Ratajczyk, Non-Athletic Administrator Award
 - Mark Adair, Community Service Award
 - Jane Wilson, Judith Marten's Secretarial Award
 - b) AAA Student Scholarship Essay Award winners
 - Lauren Wager, Lockport
 - Zachary Eklum, Jamestown
- 2.4 NYSPHSAA Scholar Athlete Team State Champion – Hamburg Girls Gymnastics
- 3.0 **MINUTES** J. Rabey irabey@depew.wnyric.org
- Motion: To approve the March 20th, 2013 Section VI Athletic Council meeting minutes**
- CARRIED**
Spanbauer/Ksionzyk
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 CHAR report
- The New York State Attorney General has notified the NYSPHSAA that Section VI has not been filing a yearly charity report. T. Slade has made arrangements for Section VI auditors to file those reports. It is anticipated that the proper documentation will be submitted within a month's time.
- 4.2 WNYSO officials' contract negotiations update
- The next meeting is scheduled for Monday, June 10th. T. Slade to keep the Section VI membership updated on all pertinent information.
- 4.3 Section VI Wall of Fame update
- A motion will be presented during the finance committee report regarding a stipend for the Section VI Wall of Fame Chairman and Assistant Chairman positions.
- 4.4 Wrestling litigation update
- Nothing to report. The NYSPHSAA attorneys are currently working on the proceedings regarding the lawsuit concerning the student athlete who contracted herpes gladiatorum. T. Slade to update as information becomes available.
- 4.5 Cross country litigation update
- Notice of claims has been served to Erie County Parks & Recreation, the NYSPHSAA, and the Jamison Road Fire Department regarding the passing of the Section XI athlete at the 2012 Cross Country Championships.

T. Slade to meet with Erie County Parks & Recreation personnel Thursday, May 16th to appeal the refusal of request of facility use at Elma Meadows for future events.

4.6 **Motion: To approve the proposed 2013-2014 North and South Timelines for Schedules/Assignment of Officials**

CARRIED

Banker/Bullis

Note: These proposed timelines may be altered depending upon the outcome of the WNYSO negotiations.

4.7 Olean Boys Basketball Independent Schedule 2013-2014

As per the Section VI By-laws, only notification to the Section VI Athletic Council is required for a school declaring independent status, which Olean has fulfilled regarding their 2013-2014 boys basketball program.

4.8 NYSPPHSAA – mandatory AD workshop August 26, 2013 at E1B

Detailed information regarding the mandatory athletic director workshop will be distributed by the Section VI office in the near future.

5.0 **COMMUNICATIONS**

5.1 Combining of Schools Ad Hoc Committee

T. Slade

tslade@e1b.org

J. Rabey

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

- Some specific changes were made within policy 120 and the request for combining of schools form was revised. Note: A provision was added to the proposal, regarding extenuating circumstances, that allows for flexibility regarding the deadline for application submission.
- An appeal process, regarding the denial of request for combining of schools, was added.
- At this time, it would be difficult to define “dominance”. It was determined that a couple years of data would be needed before “dominance” could be defined.

Note: The NYSPPHSAA has approved the formula for combining of schools for a two year period.

Motion: To approve the combining of schools proposal

TABLED

Reed/Banker

- It was determined that the proposed combining of schools form be adjusted to include divisions along with the classifications.
- A notification clause (#5 to the “note” page of the proposal) will be added to state that combined schools that show signs of “dominance” will be notified in writing at the conclusion of the season.

The Section VI Athletic Council will review the following amendments to the combining of schools proposal with their respective leagues. An e-mail will be sent including the revised document to seek whether the leagues are in favor or not in favor of the proposal. A vote will be taken at the June executive committee meeting.

5.2 **Motion: To approve the following requests for Combining of Schools** **13-14**

- a) West Valley with Pioneer for Field Hockey
- b) Kenmore East and Kenmore West as Kenmore for Field Hockey
- c) Kenmore East and Kenmore West as Kenmore for Rifle
- d) West Seneca East and West Seneca West as West Seneca for Girls Ice Hockey
- e) West Seneca East and West Seneca West as West Seneca for Modified Girls Field Hockey
- f) Portville with Olean for Girls Swimming
- g) Kenmore East and Kenmore West as Kenmore for Girls Ice Hockey
- h) Kenmore East and Kenmore West as Kenmore for Girls Gymnastics

CARRIED

Ksionzyk/Spanbauer

5.3 **Motion: Approval of Outside Agency contests** **13-14**

- a) W. Seneca Pre-season Boys V/JV Volleyball Tournament, 8/29/13, co-sponsored by West Seneca Schools & ECIC League
- b) W. Seneca/BNCC Girls Varsity Volleyball Tournament, 10/12/13, co-sponsored by West Seneca Central School District & ECIC League
- c) W. Seneca Pre-season Girls V/JV Volleyball Tournament, 8/28/13, co-sponsored by West Seneca Schools & ECIC League
- d) W. Seneca/BNCC Girls JV Volleyball Tournament, 9/28/13, co-sponsored by West Seneca Central School District & ECIC League

CARRIED

Spanbauer/Ksionzyk

5.4 **Motion: To approve the Friends & Neighbors applications**

CARRIED

Scholla/Graczyk

5.5 **Motion: To approve the following Senior All-Star Contest**

a) Softball, Senior Recognition All-Star Game, at Olean MS, co-sponsored by Olean HS, 6/8/13

CARRIED

Scholla/Graczyk

6.0 **STANDING COMMITTEE REPORTS**

6.1 Finance Committee **April Report**

M. DiFilippo mdifilippo@e1b.org

6.1.1 Treasurer' Report

- All winter bills have been paid.
- Thumbs Up Video has been sent payment for the football pilot program.

6.1.2 Section VI Wall of Fame

Motion: To approve Section VI Wall of Fame Chairman stipend of \$600 and Section VI Wall of Fame Co-Chairman stipend of \$300 for the first year.

CARRIED

Bullis/Scholla

6.2 Sectional/Intersectional **April Report**

T. Slade tslade@e1b.org

6.2.1 Fall 2013 Pre-season Reports with the following adjustments

- BVB semi-final venue will be reviewed. In the past, it has been held at Orchard Park, but Cleveland Hill may be a possible site as it is more centrally located.
- The XC final venue is listed as Elma Meadows. It is felt that concerning current litigations issues, this venue should not be approved at this time.

Motion: To approve the 2013 Fall Pre-season Reports with the two exceptions listed above

CARRIED

Banker/Bullis

Note: The use of girls volleyball lines people was voted down at the May 2011 Section VI Athletic Council meeting. No further vote is required. T. Slade to speak with the girls' volleyball chairperson stating that this request should not be included on any future pre-season report.

6.3 Safety

F. Thornley fthornley@eastauroraschools.org

Report given by Todd Nelson

1. Tennis proposal – the tennis committee would like to change to a maximum number of games per day instead of the currently allowed 2 contests per day.
2. Football
 1. Early season guidelines
 2. Limiting the number of full contact days prior to a game

6.4 Modified Report **State Report**

A. Stoltman astoltman@aldenschools.org
K. McGowan kmcgowan@wilson.wnyric.org

a) **Motion: With Section/League approval, the modified fall season starting date to be the 4th Monday in August for all sports except football.**

CARRIED

DeKay/Graczyk

*Clarification to be sought regarding football.

b) Girls Lacrosse – an editorial change will be reviewed regarding game checking rule #4. This will be an agenda item on the NYSPHSAA Fall agenda.

c) Track & Field

1. Safety issue regarding certain track shoes that have a plastic plate in the toe area. This will be an agenda item on the NYSPHSAA Fall agenda.

6.5 Policy

C. Bullis cbullis@ntschoools.org

Motion: To approve Policy 310 to include Boys & Girls Tennis and Alpine Skiing in #2 lodging and meals

CARRIED

DeKay/Graczyk

310 Travel to State Competition, Including Supervision 2013-2014

The following was approved at the (Jan 2013) Section VI Athletic Council. Budget line item encumbered State Championships to cover the following costs for state competition:

- 1) Transportation, lodging and meals for Cross Country, B&G Swim, Indoor and Outdoor Track and Bowling.
 - 2) Lodging and meals for G Gymnastics, B&G Golf, B&G Tennis, and Alpine Skiing.
 - 3) Lodging for Wrestling
- And will discontinue year-end reimbursement to districts for these costs.

6.6 State Executive Committee/Central Committee

a) Superintendent

M. Wendt mwendt@wilson.wnyric.org

b) Principal

J. Spanbauer jspanbauer@nfschools.net

c) Boys Rep

D. Scholla dscholla@olean.wnyric.org

Girls Rep

C. Bullis cbullis@ntschoools.org

- Approved – 2013-2014 State budget
- R. Zayas to meet with NYSED to discuss making cheerleading a sport
- Approved – 2013-2014 East and West Cheerleading Invitational
- Officials' fees will remain the same at the state level for 2013-2014
- Handbook changes
 - Clarification of wording – during the regular season a team may only practice 6 consecutive days, not 7.
 - Athletes are not permitted to practice/compete before the forms for foreign student are completed and approved.
- Boys Volleyball State Championships will be held at Glens Falls.
- For cost reasons, Cornell will be reviewed as the site for the Boys Golf State Championship.
- Football classification update
Football Alignments 2014-2015 (approved May 3rd, 2013)
AA 930-up
A 570-929
B 365-569
C 240-364
D 0-239
- Direction will be sought regarding whether or not classification numbers for BEDS should be used for a two year time period.
- Direction will be sought regarding eliminating the use of ungraded numbers for classification purposes.
- In 2009, the NYSPHSAA Executive Committee approved that coaches are not allowed to play golf during the practice round at state championships.

d) NYSPHSAA Ad Hoc Committee

- Cheerleading

M. Ziegler mziegler@lancaster.wnyric.org

Motion: To approve a Section VI Cheerleading Invitational for winter 2014

CARRIED

Casseri/Spanbauer

6.7 Extended Eligibility

G. Baldelli balduche@aol.com

(T. Slade) – Note: Currently, the NYSPHSAA is appealing a court ruling allowing a Section III student's 5th year participation in baseball due to unforeseen circumstances.

6.8 Chemical Awareness

M. McKenna mmckenna@lackawanna.wnyric.org

6.8.1 The softball fund-raiser has been cancelled due to lack of participation.

6.9 Transfer/Foreign Student

T. Slade tslade@e1b.org

Nothing to report

- 6.10 Sportsmanship J. Graczyk igraczyk@pioneercsd.org
 D. Ames dames@newfane.wnyric.org
Nothing to report
- 6.11 Veterans J. Trampert jtrampOPspt@aol.com
Nothing to report

- 6.12 Mixed Competition J. Spanbauer jspanbauer@nfschools.net
Nothing to report

- 6.13 Nominations B. Banker bbanker@kenton.k12.ny.us
 a) Section VI spring sport chairs seeking renewal of their positions for a 3 year term to begin July 1, 2013 include J. Conley (Baseball), J. Faller (Boys Lacrosse), T. McMahon, P. Ksionzyk (Boys Track & Field), W. McLaughlin (Girls Track & Field), Nate Leary (Boys Golf), & Rick Schmitt (Girls Lacrosse)
 b) NYSPHSAA Female Representative position – Cindy Bullis, North Tonawanda
 c) Section VI Softball Chairman – Jay Hall, Tonawanda
 d) Section VI Girls Golf Chairman – Rick Wargala, Depew
Motion: To approve the nominations listed in 6.13
CARRIED
Scholla/Graczyk

- 6.14 Corporate Sponsorship T. Slade tslade@e1b.org
 The following sponsorships are what have been received thus far for the 2012-2013 school year:
 a) Time Warner Cable - \$7,500
 b) Select Soccer - \$3,500
 c) Spalding/Fruit of Loom - \$ 22,000
 d) Connor & Ferris Football - \$4,500

7.0 SPECIAL COMMITTEE REPORTS

- 7.1 All WNY Scholar Athlete G. Kaszubski gkaszubski@clarenceschools.org
 All spring 2013 scholar athlete nominations are due by 4pm today.
- 7.2 Charter Schools T. Slade tslade@e1b.org
 7.2.1 Charter School Ad Hoc Committee meeting report
 The charter schools recommend that they maintain their independent status with an independent schedule.
Motion: To approve the 2013-2014 Independent schedule (BASCS, Global C., Health Sciences, Oracle, Tapestry, & WNY Maritime)
CARRIED
DeKay/Burke

8.0 STATE and SECTION SPORT COMMITTEE REPORTS

- | | | |
|----------------------|--------------|--------------------------------------|
| 8.1 Football | Ken Stoldt | State Meeting Report |
| 8.2 Boys Golf | Nate Leary | State Meeting Report |
| 8.3 Girls Volleyball | Deb Schrufer | State Meeting Report |
| 8.4 Boys Volleyball | Walt Stefani | State Meeting Report |

9.0 GUEST REPORTS

- 9.1 NYSPHSAA T. Nelson
 a) State Budget – resulting from the Time Warner Contract, sections will receive a percentage of \$42,000 in revenue
 b) The NYSPHSAA web-site re-design has an anticipated completion date of July 2013.
 c) Interviews for a NYSPHSAA Media Content Coordinator are scheduled for Thursday, May 16th, 2013.
 d) An RFP was posted looking for a vendor to be responsible for state championship programs and t-shirts.

- 9.2 NYSAAA Report B. Banker bbanker@kenton.k12.ny.us
Nothing to report

10.0 FALL SPORTS REPORTS

- Motion: To approve the Fall 2013 pre-season reports**
CARRIED
Reed/Graczyk

WINTER SPORTS REPORTS

Motion: To approve the Winter 2012-2013 post-season reports

CARRIED

Spanbauer/Penhollow

11.0 **OLD BUSINESS**

Nothing to report

12.0 **NEW BUSINESS**

12.1 The 3rd Annual Chuck Funke Memorial Golf Outing will be held Saturday, June 15th, 12:00pm, Ironwood Golf Course

Motion: To approve Section VI sponsoring a hole/donating a basket (not to exceed \$100) for the 3rd Annual Chuck Funke Memorial Golf Outing.

CARRIED

Graczyk/Penhollow

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion: To adjourn

CARRIED

Gallagher/Spanbauer

Respectfully Submitted,



Beth Fadeley
Administrative Assistant