

SECTION VI
ATHLETIC COUNCIL MEETING
March 20, 2013

HIGHLIGHTS

- 3.0 **APPROVED** January 16, 2013 Athletic Council Meeting Minutes
- 4.7 **APPROVED** Creation of a Section VI Hall of Fame Chairperson
- 5.1a **APPROVED** Outside Agency
- 5.2a-e **APPROVED** Combining of Schools
- 6.4.1 **APPROVED** Modified Baseball/Softball Substitution Rule

SECTION VI ATHLETIC COUNCIL MEETING

March 20, 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

J. Otto (GFH)
 M. LaMorticella (TTapestry)

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 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

**SECTION VI
ATHLETIC COUNCIL MEETING
March 20, 2013**

Minutes

- 1.0 **CALL TO ORDER: 11:40am** J. Rabey jrabey@depew.wnyric.org
1.1 Pledge of Allegiance
- 2.0 **INTRODUCTIONS** J. Rabey jrabey@depew.wnyric.org
- 3.0 **MINUTES** J. Rabey jrabey@depew.wnyric.org
Motion: to approve the January 16th, 2013 athletic council meeting minutes as presented.
Graczyk/Ksionzyk
CARRIED
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 Football Alignments E-mail Vote
An e-mail vote regarding the proposed 2013 football alignments was approved at the February 13, 2013 Section VI executive committee meeting. The proposed 2013 football alignment was approved with 26 votes in favor. K. Stoldt, Section VI football chairman, was notified of the results.
- 4.2 Wrestling Litigation Update
Another suit has been filed against Section VI regarding the 2010 wrestling tournament where a Williamsville South wrestler claims he contracted the herpes gladiatorum virus. The NYSPHSAA attorney is representing Section VI.
- 4.3 Cross Country Litigation Update
A number of parties including, but not limited to NYSPHSAA, Erie County Parks & Recreation, and Jamison Road Volunteer Fire Department have been named in a lawsuit regarding the passing of the Section XI student athlete at the 2012 Cross Country Championships. In addition, Elma Meadows has expressed concern over any future use of their facilities as a result of the lawsuit; therefore the cross country chairmen have been asked to secure Long Point, located in the southerntier, as a future venue.
- 4.4 Negotiations Update
A fifth meeting for the officials' contract negotiations was held Monday, March 18. T. Slade to update as things move forward.
- 4.5 Combining of Schools Ad Hoc Committee
An ad hoc committee was established as a result of the newly approved BEDS formula for combining of schools. The first meeting will be held Thursday, March 21, 2013 at Erie 1 BOCES in building C room 223 at 11am. A volunteer from each league was asked to sit on the committee co-chaired by J. Rabey and B. Banker. The following are members of the committee: CCAA – A. Preston, ECIC – B. Meyer, NFL – P. Burke, NO – J. Reed/D. Carson, and Buffalo – A. Lloyd
- 4.6 Cheerleading – Section VI Invitational
The state association's east and west cheerleading invitationals have been proven successful. Section VI may want to consider hosting its own invitational. A chairperson (M. Ziegler) is already in place and the Section already has the awards (plaques and patches). In addition, since the State Association has already conducted this type of invitational, the Section could follow the State's format. This item will be added to the Sectional Intersectional agenda.
- 4.7 Section VI Hall of Fame Golf Tournament
T. Slade is seeking approval from the athletic council to create a Section VI hall of fame chairperson position. The stipend for this position will be acquired through funds generated via the Section VI hall of fame golf tournament, not Section VI. The chairman would help with the coordination of the golf tournament, organize the fund-raising, and then manage the hall of fame applications, awards, etc. In addition, this chairperson would also act as a conduit for nominations to the new state hall of fame.

Motion: to create the chairperson position for the Section VI Hall of Fame

CARRIED

S. Penhollow/Wendt

5.0 **COMMUNICATIONS**

T. Slade

tslade@e1b.org

5.1 Outside Agency Contests

Baseball Showcase, 4/26-27/2013, at Diethrick Park, Jamestown, co-sponsored by Chaut. Lake CSD and Chaut. Co. Baseball Umpires Association

5.2 Combining of Schools

Clymer, Panama with Sherman for Boys Golf 12-13
Clymer, Panama, with Sherman for B&G Track 12-13
Brocton with Westfield for Girls Soccer 13-14
Brocton with Westfield for Boys Soccer 13-14
Holland with East Aurora for Football 13-14

Motion: to approve Outside Agency 5.1a and Combining of Schools 5.2a-e

CARRIED

Wendt/Scholla

6.0 **STANDING COMMITTEE REPORTS**

6.1 Finance Committee **January Report**

M. DiFilippo

mdifilippo@e1b.org

6.1.1 Treasurer's Report

Section VI currently has just under 1 million in total assets.

6.1.2 Football Pilot Program

It was confirmed with S. Penhollow, Section VI Finance Committee Chairman, that Section VI will reimburse its member schools that participated in the football pilot program. Note: This is a one-time only reimbursement.

6.2 Sectional/Intersectional **February Report**

T. Slade

tslade@e1b.org

6.3 Safety

Nothing to Report

F. Thornley ftornley@eastauroraschools.org

6.4 Modified Report

A. Stoltman astoltman@aldenschools.org

K. McGowan kmcgowan@wilson.wnyric.org

6.4.1 **Modified Baseball/Softball Substitution Rule**

The rule would allow for the pre-determination of where athletes will play. Also, the line-up will be provided the day before the contest. The rule would provide those athletes who normally would not get play time a chance to participate. Approval at the Section level would give the individual leagues the choice of using this rule.

Motion: to approve the modified baseball/softball substitution rule

CARRIED

Wendt/Krusynski

6.5 Policy

Nothing to Report

C. Bullis

cbullis@ntschoools.org

6.6 **STATE EXECUTIVE COMMITTEE/CENTRAL COMMITTEE**

a) Superintendent

Note: The NYSPHSAA executive director is trying to find ways to get all sport programs out to the media for statewide viewing.

M. Wendt mwendt@wilson.wnyric.org

b) Principal

Nothing to Report

J. Spanbauer jspanbauer@nfschools.net

c) Boys Rep.
Girls Rep.
Nothing to Report

D. Scholla dscholla@olean.wnyric.org
C. Bullis cbullis@ntschoools.org

d) NYSPHSAA Ad Hoc Committee:
Cheerleading
Nothing to Report

M. Ziegler mziegler@lancaster.wnyric.org

6.7 Extended Eligibility
Nothing to Report

G. Baldelli balduche@aol.com

6.8 Chemical Awareness
Nothing to Report

M. McKenna mmckenna@lackawanna.wnyric.org

6.9 Transfer/Foreign Student
Reports were e-mailed

R. Black hronblack@hotmail.com

6.10 Sportsmanship
Nothing to Report

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

6.11 Veterans
Nothing to Report

J. Trampert jtramOPspt@aol.com

6.12 Mixed Competition
Nothing to Report

J. Spanbauer jspanbauer@nfschools.net

6.13 Nominations

B. Banker bbanker@kenton.k12.ny.us

6.13.1 Spring Sports Chairs Terms

The nominations committee is actively seeking a nomination for the girls' golf sport chair position. Interviews have been conducted for the softball sport chair position. Nominations for spring sports' chair positions will be presented at the May 15, 2013 athletic council meeting.

6.13.2 NYSPHSAA Female Representative of Athletics Position

C. Bullis' term as girls' representative on the state executive central committee expires in August in 2013. She has expressed interest to return for another 2 year term. Section VI is accepting applications for the position. Please submit applications to B. Banker (Nominations committee chair).

6.14 Corporate Sponsorship

The state association has reviewed the current practice of corporate sponsorship. The state executive director has expressed interest in overseeing state wide sport's ball agreements. It is anticipated, in the near future, that Section VI will have to go through the state office instead of dealing with the vendor(s) directly.

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete

Winter 2012-2013: 374 Nominations, 14 Repeat Winners, 116 Winners, 244 Honorable Mentions

7.2 Charter Schools

T. Slade tslade@e1b.org

T. Slade is in discussions to bring the charter schools on par with the other leagues. Discussed items include formulating a charter school league constitution, establishing league council meetings, and determining league representatives for state meetings. T. Slade to attend a meeting next week with the charter schools and will have a more detailed report for the May athletic council meeting.

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

8.1 Baseball

J. Conley

[State Meeting Report](#)

8.2 Girls Tennis

M. Venditti

[State Meeting Report](#)

8.3 Girls Volleyball

D. Schruefer

State Meeting Report

8.4 Boys Volleyball

W. Stefani

State Meeting Report

9.0 **GUEST REPORTS**

9.1 NYSPHSAA
Nothing to Report

9.2 NYSAAA B. Banker bbanker@kenton.k12.ny.us
B. Banker and P. Burke (Awards Chairman) will recognize the NYSAAA 4 adult award winners as well as the 2 AAA essay leadership winners at the May athletic council meeting. In addition, D. Scholla was recognized by the state executive committee with the Apple Award for his contributions to Section VI and the state association.

10.0 **SPORTS REPORTS**

FALL SPORTS REPORTS:

J. Otto, Girls Field Hockey Chair, presented the proposed 2013 girls' field hockey pre-season report.

WINTER SPORTS REPORTS:

No Reports Due

SPRING SPORTS REPORTS:

No Reports Due

11.0 **OLD BUSINESS**

Nothing to Report

12.0 **NEW BUSINESS**

12.1 Section VI Office

Due to re-structuring at Erie 1 BOCES, the Section VI office will be moving to a new location (down the hall from its present location). The move is expected within the next 2 months.

12.2 Alpine Skiing

This was the first year Section VI participated in Alpine Skiing. Ellicottville and Jamestown currently have a combined team. T. Slade was present for this year's state championships, which he conveyed were outstanding, and encourages more member schools to become involved and offer participation for student athletes.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion: to adjourn

CARRIED

Wendt/Evoy

Respectfully Submitted,



Beth Fadeley
Administrative Assistant