

EXECUTIVE COMMITTEE MINUTES

October 17, 2012

Present: J. Rabey, B. Banker, J. Spanbauer, D. Scholla, T. Slade, L. Ratajczak, P. Turski, M. Wendt, C. Bullis

- 1.0 Call to order: J.Rabey jrabey@depew.wnyric.org
- 2.0 Motion to approve the minutes of Executive Committee Meeting September 19, 2012 **Carried:Spanbauer/Banker**
- 3.0 Executive Director's Report T.Slade tslade@e1b.org
 - 3.1 Update: Payment of officials, , Erie 1 BOCES presented program to Buffalo Public Schools, Buffalo Public Schools Business office will inform E1B when decision is made.
 - 3.2 Contract Negotiations. Meeting scheduled for Nov. 19 & Nov. 26.
- 4.0 Communications: T.Slade tslade@e1b.org
 - 4.1 **Motion to approve the following Retro-active Combining Schools: Carried Wendt/Scholla**
 - a) Westfield with Fredonia for Indoor Track
 - 4.2 **Motion to approve the following Retro-active Outside Agency: Carried Banker/Scholla**
 - a) West Seneca Invitational, Girls Varsity Volleyball, 10/6/12 at BNCC, co-sponsored by BNCC and West Seneca (approved by T. Slade 9/17/12)
 - b) West Seneca Invitational, Girls JV Volleyball, 9/29/12 at BNCC, co-sponsored by BNCC and West Seneca (approved by T. Slade 9/17/12)
 - 4.3 **Motion to approve the following Outside Agency: Carried Scholla/Wendt**
 - a) JCC Girls Basketball Shootout, JV & V, Dec. 27 & 28 2012 at Jamestown Community College, co-co-sponsored by Jamestown Community College and Sherman HS.
 - b) Matt Colpoys Memorial Tournament, Girls Basketball, Dec. 28 & 29 2012 at Kenmore West HS, co-sponsored by WNY Board of Officials for Women's Sports and Kenmore West HS
 - 4.4 **Motion to approve the following Senior All-Star Contests: Carried Scholla/Wendt**
 - a) Exceptional Seniors Soccer Match on 11/11/12 at Orchard Park HS Turf Field
 - b) Section VI Senior Field Hockey on 11/11/12 at Pioneer HS
- 5.0 Committee Reports
 - 5.1 Finance Report L.Ratajczak lratajczak@e1b.org
 - a) The Treasurer's Report and transactions 9/15/12 – 10/12/12 were reviewed and noted as standard for this time of year. Current balance includes participation fees for Ice Hockey & Indoor Track.
 - b) Budget 2013-2014 : Draft budget is being prepared for review by the Finance Committee at Oct. 25 meeting. No dues increase. Plan to present budget at Nov. AC meeting for approval at January Athletic Council. Brett Banker mentioned received communications regarding NYSAAA \$1500 request. Not to list as a donation this will be a budget line item for professional development.
- 6.0 Old Business
 - 6.1 Corporate Sponsor Update
 - 6.2 Spalding. Approval at Sept. AC. Spalding contract to begin Spring 2013
 - 6.3 November Athletic Council Meeting. Trophies Trophies will sponsor November meeting \$350.
 - 6.4 Select Soccer: Double shipped the soccer balls last year & didn't want to send new shipment, however they did ship new soccer balls for this year which have been distributed.
- 7.0 New Business
 - 7.1 UB Wrestling Proposal was received for Sun. Feb. 10 at \$5700. TS Negotiating with UB coach to bring costs closer to \$3000. UB will be used for both Div. 1 & Div. 2
 - 7.2 Section VI Treasurer Position, Mark Difillipo has been in office. Loren has been working with him on various treasurer tasks. Working to help condense savings accounts, M.Difillipo will work with committee on budget.
 - 7.3 Chautauqua County Soccer Official, President & Assigner, also Girls Soccer Section VI state rep. recently arrested. No subsequent arrest received or listed in SED Teach. Timm Slade will obtain guidance from Hodgson/Ross and will meet with official. Contact C.Durr Girls Soccer Chair.
- 8.0 Good of the Order/ Adjournment **Carried Wendt/Scholla**