

EXECUTIVE COMMITTEE MINUTES

October 16th, 2013 9am

Teleconference

*** NOTE ALL SECTION VI MEETINGS ARE RECORDED***

Present: J. Rabey, B. Banker, C. Bullis, D. Scholla, T. Slade

Absent: M. Wendt, J. Spanbauer, M. DiFilippo

- 1.0 Meeting called to order at 9:00am by President Rabey J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 2.0 **MINUTES**
Motion: to approve the September 18th, 2013 executive committee meeting minutes
CARRIED
Bullis/Banker
- 3.0 **EXECUTIVE DIRECTOR'S REPORT** T.Slade tslade@e1b.org
- 3.1 WNYSO Negotiations Update
The last WNYSO contract negotiation meeting was held Monday, October 7th, 2013. An agreement was not reached, therefore Section VI will proceed with fact finding and arbitration. T. Slade has contacted the NYSPHSAA Assistant Director, R. Stulmaker, to begin the process. Updates will be communicated as the process moves forward.
- 3.2 **Wall of Fame Update**
- The Section VI Wall of Fame Committee (B. Banker & J. Dunnigan) has begun the process to develop the Section VI 1st Annual Wall of Fame ceremony.
 - One potential venue being reviewed by the committee includes the 2014-2015 Football Championships at Ralph Wilson Stadium.
 - The committee is trying to mirror the NYSPHSAA hall of fame policies and procedures.
 - T. Slade notified each league for representation on the nominating committee.
 - Nominations will begin to be accepted May 15th, 2014 with selections announced August 1st, 2014. Updates will be communicated as the process moves forward.
- 4.0 **COMMUNICATIONS** T.Slade tslade@e1b.org
- 4.1 **Motion: to approve the following Senior All Star Contest application**
- a) Senior All Star Girls Field Hockey Game, at Pioneer HS, 11/10/13, sponsored by Pioneer HS
CARRIED
Scholla/Bullis
- 4.2 **Motion: to approve the following Combining of Schools application**
- a) Catt./Little Valley with Southwestern for Girls Golf
CARRIED
Banker/Bullis
- 5.0 **STANDING COMMITTEE REPORTS** M. DiFilippo mdifilippo@williamsvillek12.org
- 5.1 **Finance Committee**
- 5.1.1 Treasurer's Report
Note: The budget for next year will be presented with a different format. Changes will include separate line items for ice hockey and indoor track funds and charter school dues.
- 5.1.2 **Motion: to approve retaining M. DiFilippo as interim treasurer throughout the transition process**
- 5.1.3 **Motion: to approve posting the job description for a part-time treasurer wherein an explanation of a minimum expectation of availability and specific set of skills is clearly defined**
CARRIED
Banker/Bullis
- Discussion:
It is anticipated that a candidate will be in place within a 3-4 week time period and conclude the transition process while coinciding with the completion of the fall 2013 playoff season. In conjunction with the aforementioned motions, there is an understanding that a candidate will be recommended for approval at the November 19th, 2013 athletic council meeting. It is recommended that the interview committee consist of: T. Slade, Section VI Executive Director, S. Penhollow, chairman of the finance committee, B. Banker, chairman of the nominations committee, P. Turski, Section VI Administrative Assistant, and L. Ratajczak, former Section VI Treasurer. The job posting and job description will be distributed to all Section VI members and posted on Erie 1 BOCES website.

5.2 Sectional/Intersectional

T. Slade

tslade@e1b.org

5.2.1 Winter 2013-2014 Handbooks Update

Girls Basketball, Rifle, and Bowling Handbooks were e-mailed to the sectional/intersectional committee for review. All other winter handbooks are in the process of being updated/edited by winter sports chairpersons.

5.3 State Executive Committee/Central Committee

The next meeting of the state executive committee/central committee is scheduled for Thursday, October 24th, 2013. Items of concern to be addressed include a 3-point shot in modified basketball.

6.0 SPRING SPORTS REPORTS

6.1 Spring sports chairs were notified that the spring 2014 pre-season reports are due to the Section VI office no later than Friday, November 1st, 2013.

7.0 OLD BUSINESS

7.1 Wrestling Litigation

T. Slade was notified Tuesday, October 15th, 2013 that he will give deposition by March 1st, 2014 regarding the case involving the wrestler from Williamsville South.

8.0 NEW BUSINESS:

8.1 NYSPHSAA Boys Representative Vacancy 2014-2016

The current NYSPHSAA Boys Representative's (D. Scholla) term is set to expire August 31st, 2014. D. Scholla, newly retired athletic director from Olean, is finishing out his term on the state executive committee/central committee. It is recommended that a replacement be sought in advance so that the selected individual may work in conjunction with D. Scholla for the remainder of his term. An announcement of vacancy will be made at the November 19th athletic council meeting. The nominations committee will accept applications through December and make a recommendation for approval at the January 15th, 2014 athletic council meeting.

8.2 Section VI President Elect

An announcement will be made at the November 19th, 2013 athletic council meeting of vacancy for the Section VI President-Elect position on the executive committee as B. Banker, current president-elect, will begin his term July 1st, 2014 as Section VI President.

9.0 GOOD OF THE ORDER/ADJOURNMENT

Motion: to adjourn

CARRIED

Bullis/Banker

Respectfully Submitted,



Beth Fadeley
Administrative Assistant