

EXECUTIVE COMMITTEE MINUTES

May 15, 2013 9:30am

Erie 1 BOCES Room B2b

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

Present: J.Rabey, B.Banker, J.Spanbauer, C.Bullis, D.Scholla, T.Slade, M.Difillipo, M.Wendt

1.0/2.0 Meeting called to order 9:35am by President Rabey. Todd Nelson was welcomed J. Rabey irabey@depew.wnyric.org

3.0 **Motion to approve minutes of the Executive Committee meeting on April 17, 2013 Carried: Scholla/Spanbauer**

4.0 EXECUTIVE DIRECTOR'S REPORT

T.Slade tslade@e1b.org

Today's luncheon sponsored by Laux Sporting Goods

4.1 CHAR report: Attorney General notified NYSPHSAA, Inc of non-compliant sections. Section VI learned auditors haven't been filing CHAR report for past 3 years. Documents in place to correct issue.

4.2 WNYSO officials' contract negotiations update: next meeting June 10th.

4.3 Section VI Wall of Fame: listed below in Item 6.12 as an AC Action Item

4.4 Wrestling litigation: No new information to report

4.5 Cross country litigation: No new information to report. TS has meeting with Erie County regarding use of Elma Meadows for future events.

4.6 **ACTION ITEM:** North/South Timelines Potential for changes to timeline based on the WNYSO negotiations

4.7 Olean Boys Basketball Independent schedule 2013-2014. Section VI has been notified. Potential for Olean Girls Basketball to also move to independent schedule for 2013-2014, if so Section VI will be notified by email.

4.8 NYSPHSAA – mandatory AD workshop scheduled for August 26th, 2013 at E1B, Room B2.

5.0 COMMUNICATIONS

T.Slade tslade@e1b.org

5.1 Combining of Schools Ad Hoc Committee

ACTION ITEM: Combining of schools proposal TS expressed concerns over the new deadline time frame.

5.2 **ACTION ITEM:** Combining of Schools **13-14**

a) West Valley with Pioneer for Field Hockey

b) Kenmore East and Kenmore West for Field Hockey (pending required paperwork)

c) Kenmore East and Kenmore West for Rifle (pending required paperwork)

d) West Seneca East and West Seneca West for Girls Ice Hockey (pending required paperwork)

e) West Seneca East and West Seneca West for Modified Girls Field Hockey (pending required paperwork)

ADDED f) Olean & Portville Girls Swim

ADDED g) Kenmore East and Kenmore West for Girls Ice Hockey

ADDED h) Kenmore East and Kenmore West for Girls Gymnastics

5.3 **ACTION ITEM:** 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

5.4 **ACTION ITEM:** Approval of Friends & Neighbors applications

ADDED 5.5 **ACTION ITEM:** Approval of Senior All Star Olean Softball scheduled June 8, 2013 at Olean Middle School

6.0 STANDING COMMITTEE REPORTS

6.1 Finance Committee **April Report**

M. DiFilippo mdifilippo@e1b.org

6.1.1 Treasurer's Report Current Balance just over \$975,000.00 Still some outstanding Fall 2012 expenses. Believe almost all winter bills are received. Money remaining from Boys Ice Hockey will be used towards a dues reduction in school year 2013-14 for those schools with boys ice hockey teams.

6.1.2 Section VI Wall of Fame

An Action item for AC recommended by the Finance Committee:

Recommendation: 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.

- 6.2 Sectional/Intersectional **April Report**
- 6.2.1 Approve the Fall 2013 pre-season reports with the following adjustments – BVB & CC venues will listed as TBA.
- 6.4 Modified Report **State Report**
- A. Stoltman astoltman@aldenschools.org
 K. McGowan kmcgowan@wilson.wnyric.org
- 6.4.1 **ACTION ITEM:** With Section/League approval, the modified fall season starting date to be the 4th Monday in August. (August 26, 2013) Would be the earliest for modified sports to start practice but not required to.
- 6.5 Policy
- C. Bullis cbullis@ntschoools.org
- ACTION ITEM:** Updated Policy 310
- 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 ADDED Alpine Skiing.**
 - 3) Lodging for Wrestling
- And will discontinue year-end reimbursement to districts for these costs.
- 6.6 State Executive Committee/Central Committee
- c) Boys Rep. D. Scholla dscholla@olean.wnyric.org
 Girls Rep. C. Bullis cbullis@ntschoools.org
- Handbook language clarification regarding contests leading up to sectional play 6 consecutive practice days allowed, once post season begins 7 consecutive practice days are allowed.
 Foreign exchange students not allowed to begin any practice until approval received.
 Discussion about 2 year BEDS. Consideration since BEDS numbers arrive so late from the state.
 2nd Classification for discussion issue about not using ungraded student numbers towards BEDS determination.
 R.Zayas and T.Nelson will met with SED to discuss Cheerleading on May 28, 2013.
 Cheerleading East West invitational huge success over 100 teams participating approved May 3rd, 2013 meeting to schedule Cheer invitational for 2013- 14 school year.
 Officials Fees and Policies approved May 3rd, 2013 to extend current contract through June 2014.
 Golf at Cornell too expensive, bid requests ongoing.
 US Lacrosse rule changes
 Track shoe discussion
 Tennis consideration to count number of games not matches to allow more flexibility.
 Football Safety – Early season acclimatization heat stress procedures and Limiting full contact practice days before game day.
 Budget was passed state will provide a benefit check from Time Warner contract to each section.
- 6.6.1 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
- d) NYSPHSAA Ad Hoc Committee
- Cheerleading M. Ziegler mziegler@lancaster.wnyric.org
ACTION ITEM: Approve Section VI Cheerleading Invitational (winter 2014)
- 6.7 Extended Eligibility G. Baldelli balduche@aol.com
Nothing to report/ T. Slade to comment – Section III
- 6.8 Chemical Awareness M. McKenna mmckenna@lackawanna.wnyric.org
- 6.8.1 **Softball fund-raiser** cancelled due to non-participation.

- 6.13 Nominations B. Banker bbanker@kenton.k12.ny.us
ACTION ITEM: Section VI Spring sport chairs positions Expiring June 30, 2013.
 Renewing for term starting July 1, 2013 expiring June 30, 2016
- | | |
|----------------|-----------------|
| Baseball | Jim Conley |
| Golf Boys | Nate Leary |
| Lacrosse Boys | John Faller |
| Lacrosse Girls | Rick Schmidt |
| Tennis Boys | Terry McMahon |
| Co-Chair | Mike Graffeo |
| Track Boys | Paul Ksionzyk |
| Track Girls | Walt McLaughlin |
- ACTION ITEM:** NYSPHSAA Female Representative position – Cindy Bullis, North Tonawanda
ACTION ITEM: Softball Chairman – Jay Hall, Tonawanda term starting July 1, 2013 expiring June 30, 2016
ACTION ITEM: Girls Golf – Rick Wargala, Depew term starting July 1, 2013 expiring June 30, 2016

- 6.14 Corporate Sponsorship T. Slade tslade@e1b.org
 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**

- 7.2 Charter Schools T. Slade tslade@e1b.org
 7.2.1 Charter School Ad Hoc Committee meeting report
ACTION ITEM: Approve Independent schedule 2013-2014 (BASCS, Global C., Health Sciences, Oracle, Tapestry, WNY Maritime)

10.0 **FALL SPORTS REPORTS**

ACTION ITEM: Fall 2013 pre-season reports. With noted exceptions to BVB & CC venues.

WINTER SPORTS REPORTS

ACTION ITEM: Winter 2012-2013 post-season reports

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

- 12.1 3rd Annual Chuck Funke Memorial Golf Outing
 Saturday, June 15th, 12:00pm, Ironwood Golf Course
 (possible hole sponsor) **ADD action item to AC**

12.2 Section VI football # error with one of combining schools Barker/RoyHart classification as C should be B and Newfane has express interested in playing C schedules.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn Carried Wendt/Spanbauer