

EXECUTIVE COMMITTEE MINUTES

June 19th, 2013 12pm

Roycroft Inn Luncheon

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

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

- 1.0/2.0 Meeting called to order 12:23 pm by President Rabey J. Rabey irabey@depew.wnyric.org
- 3.0 **Motion to approve the minutes of Executive Committee meeting of the May 15th, 2013 CARRIED: Scholla/Spanbauer**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T.Slade tslade@e1b.org
- 4.1 WNYSO officials' contract negotiations. A non-negotiation meeting 6/20/13 with T.Slade, R. Breidenstein with C. Hope and D. Piekarski to discuss next step. Items brought to table not submitted within timeline. Main stumbling block is official fee and official assignment per game.
- 4.2 Olean Girls Basketball Independent Schedule 2013-2014. Listed for your information
- 4.3 Section VI Wall of Fame Golf Tournament August 25, 2013. Plan to appoint a chair today (12..0).
- 4.4 Cross Country Litigation/Elma Meadows. State Assc. lawyers to follow up with information.
- 4.5 NYSPHSAA – mandatory AD workshop August 26, 2013 at E1B. B. Banker will offer professional development program after conclusion of state meeting portion.
- 4.6 Arbitrator Game May need to wait until a scheduling tool included. Next meeting scheduled 6/25/13.
- 4.7 2013 Boys Volleyball Semi Final Venue Update Reply required from W.Stefani on potential alternate locations.
- 4.8 2013 Cross Country Final Venue. Erie County Park will allow future use, with no assistance from grounds staff or use of indoor facilities, barricades or 4 wheelers. We would need our own equipment, including portable toilets and would need to do all set up ourselves. CC Chairs have elected to use Long Point State Park located in Chautauqua County for 2013 Venue.
- 4.9 Extended Eligibility / O.P. Received notice of claim for extended eligibility for a 2nd year, for special needs athlete.
- 4.10 NYSPHSAA Golf / Cornell no alternate bids received, our Section VI chair is in support of Cornell, they do an outstanding job especially in security. Regional Baseball & Softball 2014 conflict with new Regents exam schedule on June 3. Regional dates to be scheduled on Fri. June 6 & Sat. June 7 moving state competition to following week June 13 & 14. This proposal requires approval at the State summer meeting.
- 4.11 Char Report for prior years 2009, 2010 and 2011 have been submitted to Attorney General office. Section VI Financial Audit : when our audit takes place it includes: Private side and Public side or Erie 1/Coser and preparation of CHAR report. Erie 1 informed us, our audit of Erie 1/Coser portion, performed independently through Erie 1 and is redundant. This could become a cost savings or that cost may be applied to offset Char report cost
- 5.0 **COMMUNICATIONS** T.Slade tslade@e1b.org
- 5.1 Combining of Schools Ad Hoc Committee – Feedback from 4/5 Leagues with support of new proposal. T. Slade cautions the new earlier deadline dates included with proposal as not feasible. Need to continue deadline flexibility to schools for submission of paperwork after established deadlines without repercussion. **Motion to approve the Combining of Schools proposal CARRIED: Wendt /Bullis**
- 5.2 **Motion to approve the following Combining of Schools applications CARRIED: Banker/Wendt**
Combining of Schools [12-13](#) [13-14](#)
- a) Clymer with Sherman for Cross Country (B&G)
- b) Holland with East Aurora for Wrestling
- c) East Aurora with Holland for Indoor Track
- d) Holland with East Aurora for Modified Wrestling
- e) Frontier and Orchard Park as Frontier/Orchard Park for Girls Ice Hockey
- f) Williamsville East, North, & South as Williamsville for Girls Ice Hockey
- g) Barker with Roy-Hart for Wrestling
- h) Lyndonville with Medina for Cross Country (B&G)
- i) Lyndonville with Medina for Boys Soccer
- j) Fredonia , Forestville and Silver Creek with Dunkirk for Girls Swim
- k) Forestville with Silver Creek for Boys Soccer
- l) Forestville with Silver Creek for Boys Cross Country
- m) Ellicottville with Franklinville for Girls Swimming
- n) Fredonia , Forestville and Silver Creek with Dunkirk for Boys Swim
- o) Forestville with Silver Creek for Track and Field
- p) Allegany-Limestone with Olean for Wrestling
- 5.3 **Motion to approve the following Friends & Neighbors applications CARRIED: Scholla/ Bullis**
Friends & Neighbors applications
- a) St. Gregory the Great
- b) Christian Central Academy

5.4 **Motion to approve the following Senior All Star applications CARRIED: Banker/Wendt**

Senior All – Star Application(s) [12-13](#) [13-14](#)

- a) Exceptional Senior Boys Lacrosse Game, 6/12/13, at Williamsville South HS, co-sponsored by Williamsville South HS. (pre-approved by T. Slade)
- b) Senior All Star Lacrosse Senior 6/11/13 at Hamburg High School co-sponsored by Hamburg Central (pre-approved by T.Slade)
- c) Chautauqua County Sr. All Star Games, Boys & Girls Soccer 11/10/13 at Jamestown HS Martin Rd. Complex sponsored by Jamestown High School

5.5 **Motion to approve the following Senior All Star applications CARRIED: Banker/Spanbauer**

Outside Agency Application(s) [12-13](#) [13-14](#)

- a) WNY Track Officials Cross Country Invite, 9/28/13, Sunshine Park, co-sponsored by W. Seneca West and the WNYT&FO Assoc. (pending insurance)

6.0 **STANDING COMMITTEE REPORTS**

6.1 Finance Committee [April Report](#)

M. DiFilippo mdifilippo@e1b.org

6.1.1 Treasurer's Report

Baseball and Softball, payment of officials and site payments in process. B & G Lacrosse, and Track & Field have already been completed. State Travel expenses are in process including Girls Golf for lodging & meals approximately \$3200 bill and Track & Field, once all state travel expenses paid anticipating close to \$ 170,000. Once all expenses paid, a report for benefits back to districts and the sports financial reports will be generated .

11.0 **OLD BUSINESS**

Motion to approve Jim Dunnigan as Wall of Fame Chairperson CARRIED: Wendt/Bullis

- 12.0 **NEW BUSINESS:** Section VI plans to go paperless for future Athletic Council. Starting with the September 18, 2013 meetings agenda will be displayed on screen in meeting room. We shall modify room configuration to accommodate screen viewing, utilizing a U layout with Executive Committee facing the screen. Will also provide laptop at head table. B. Fadeley and P. Turski will receive training on equipment use and make adjustments based on information.

13.0 **GOOD OF THE ORDER/ADJOURNMENT Adjournment CARRIED: Wendt/ Banker**