

SECTION VI EXECUTIVE COMMITTEE MINUTES

January 15th , 2014 9:30am

Erie 1 BOCES Building B, Room B2b

Items are numbered to correspond to the Athletic Council agenda

*** Note: ALL SECTION VI MEETINGS ARE RECORDED**

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

- 1.0 **CALL TO ORDER** J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 3.0 **MINUTES:** Approval of the December 18th, 2013 Section VI Executive Committee meeting minutes
Motion to approve the minutes for December 18th, 2013 Executive Committee Meeting **Carried: Banker/Spanbauer**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 WNYSO Contract / Fact Finding Update. Date set at NYSPHSAA office in Albany for 3/28/14 T.Slade and another rep from management and C.Hope and another rep. from officials organizations will attend fact finding meeting. Robert Breidenstein, Superintendents Rep. crafted a very nice proposal which was rejected by officials' organization.
- 4.2 Section VI Wall of Fame Committee Update. B.Banker & J.Dunnigan have been working on the ceremony at Ralph Wilson Stadium during football sectionals and suggested to use previous State HOF winners from Section VI to be inaugural class for Section VI Wall of Fame, which includes deceased individuals.
- 4.3 Disability Insurance/Worker's Compensation Audits Update. Audit conducted without issues. Paid sportchairs requires section to maintain policies, in future we may need to add D.Scholla (Treasurer) to policies.
- 4.4 **ACTION ITEM:** North & South Timelines for Schedules / Assignment of Officials. Will seek approval of timelines today , all league assigners have reviewed and agreed to dates listed.
- 4.5 Safe Sport Zone. Seminar for Section 6 Athletic Directors to attend Monday Jan. 27, 2014 at E1B Campus. . Excellent national program provided at no cost to schools, introduced through state to facilitate safety at athletic events. Athletic Directors attendance is highly recommended, but not mandatory.
- 4.6 Protest Procedures CCAA Varsity Girls Basketball game officials did not follow rules. R.Zayas advised no protest allowed of NCAA rules, but mentioned protest is allowed at league level. CCAA denied the protest since not submitted in timely manner. Timm Slade has asked to add protest procedure to state agenda to have item addressed for future issues.
- 5.0 **COMMUNICATIONS** T. Slade tslade@e1b.org
- 5.1 **ACTION ITEM:** Approval of Combining of Schools applications [13-14](#) [14-15](#)
- a) North Collins with Eden for Football
- b) Barker with Roy-Hart for Football (Pending paperwork)
- c) Lyndonville with Medina for Football
- d) West Valley and Ellicottville with Franklinville for Football
- e) Forestville with Silver Creek for Football
- f) Brocton with Westfield for Football (pending paperwork)
- g) Lyndonville with Medina for Cross Country
- h) Lyndonville with Medina for Boys Soccer
- 5.2 **ACTION ITEM:** Approval of [Senior All Star Contests 13-14](#)
- a) Chautauqua County Boys & Girls Basketball All Star Contest, at Cassadaga Valley HS, 3/19/14, co-sponsored by Panama Central School.
- 5.3 **ACTION ITEM:** Approval of [Outside Agency Contests 13-14](#)
- a) Patrick J. Morales Tournament, Wrestling, 1/10/14 & 1/11/14, at Falconer HS, co-sponsored by Falconer Wrestling Boosters
- 6.0 **STANDING COMMITTEE REPORTS**
- 6.1 Finance Committee January Report D. Scholla dscholla@e1b.org
- 6.1.1 Treasurer's Report (Report Received at Athletic Council Meeting)
- 6.1.2 Fall 2013 Financial Reports (various invoices/assets pending)
- 6.1.3 **ACTION ITEM:** 2014-2015 Section VI Proposed Budget minimal questions received.
No dues increase

- 6.2 Sectional/Intersectional January Report T. Slade tslade@e1b.org
- 6.2.1 **ACTION ITEM:** Section VI Winter and Spring [Sports Season Calendar 2014-2015](#)
- 6.2.2 **ACTION ITEM:** Seeding Policy terminology change from “league” games to “league/division” games
- 6.2.3 Football Scheduling /Combining of School 2014- Deadline extended to 2/10/14. BEDS # will not be available from state office until end of January.
- 6.2.4 Wrestling Venue Update at NCCC Large School Fri. 2/14 & Small School Sat. 2/15 with later start on Sat. AA Class Tournament looking for alternate site.
- 6.2.5 Sports Website – W-L-T/Individual Stats, Consequences Sectional/Intersectional is addressing consequences with individual stats not being entered on website. Believe only WLT information is enough.

6.6 State Executive Committee/Central Committee

- a) Superintendent M. Wendt mwendt@wilson.wnyric.org
- b) Principal J. Spanbauer jspanbauer@nfschools.net
 J.Spanbauer attended Phone conference 1/16/14 on mixed competition – looking for guidelines. Significant adverse effect, Participation # and emotional issues. Opportunity and displacement.
- c) Boys Rep D. Scholla globe614@msn.com
 Girls Rep C. Bullis cbullis@ntschoools.org
- 6.6.1 **ACTION ITEM:** NCAA 30 second shot clock rule change to 35 seconds, Girls Basketball For March Meeting
- 6.6.2 **ACTION ITEM:** Consider all NYSPHSAA sports to use NFHS rules (For March Meeting)

6.13 Nominations

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

- 6.13.1 Update - NYSPHSAA Boys Representative (Sept. 2014- Aug. 2016) Deadline March 14, 2014
- 6.13.2 Update - Section VI President-Elect (July 2014- June 2016) Open Position CCAA submitted a nominee. Deadline March 14, 2014
- 6.13.3 Update Section VI Winter Sports Chairpersons Terms Deadline March 14, 2014

10.0 **SPRING SPORTS REPORTS**

- 10.1 **ACTION ITEM:** Spring 2014 Softball Pre-Season Report Coin flip issue resolved.

FALL SPORTS REPORTS

- 10.2 **ACTION ITEM:** Fall 2013 Post Season Reports
Exception: Girls Volleyball report includes statement to never split classes in future. Sectional/Intersectional does not support. Policy Manual allows for split in class when over 16 schools. Executive Committee would like Walt Stefani, Boys Volleyball chair to meet with Timm Slade.

11.0 **OLD BUSINESS**

B. Banker attended conference call with State Combining schools committee, R. Zayas wanted to make changes to policy, he was reminded it was a 2 year pilot and to wait until data is collected and committee convenes. Next meeting in March at NYSAAA conference in Saratoga. Working great for C & D not well for B & up.

12.0 **NEW BUSINESS**

Boys Ice Hockey Appeal: Niagara Falls players ejected from game, official did not follow Section VI Disqualification notification process. Therefore, decision made to forfeit one game, not four and student athlete must sit one contest. 12/16/13 vs. Lockport (forfeit)

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn. **Carried Wendt / Scholla**

Respectfully submitted:
 Pauline Turski