

SECTION VI EXECUTIVE COMMITTEE MINUTES

April 23rd, 2014 9:30am

Teleconference

* Note: ALL SECTION VI MEETING ARE RECORDED

Present: J. Rabey, B. Banker, , J. Spanbauer, C. Bullis, D. Scholla, T. Slade Not Present: M. Wendt

- 1.0 **CALL TO ORDER** J. Rabey jrabey@depew.wnyric.org
- 3.0 **MINUTES:** Motion to approve of the March 19th, 2014 Section VI Executive Committee meeting minutes
Carried: B. Banker /C.
- Bullis**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 WNYSO Contract/Fact Finding Update: T. Slade & R. Breidenstein attended meeting in Albany March 28. Report due May 12, 2014. Plan to convene negotiation committee once report received.
- 4.2 Section VI Wall of Fame Update: J.Dunnigan, B.Banker, K.Stoldt and T.Slade will meet April 29, 2014 to coordinate arrangements for induction ceremony.
- 4.3 Cross Country Litigation Update: No Updates since meeting with attorney.
- 4.4 Boys Ice Hockey Update: Chair as not submitted his intent to stay on as Boys Ice Hockey Chair, Meeting date set as May 2.
- 4.5 Opt-Out Regulations Update: Issue with B & G Basketball in winter, Need to bring chairs together to discuss moving the date closer to the seeding date. Will flow much better if dates are closer.
- 4.6 Safe Sport Zone Update: Jay Hammis presented on April 7, 2014 at Erie 1 BOCES. In attendance 56 Athletic Directors.
- 4.7 Boys Volleyball Update: Met with W.Stefani, outstanding meeting, new venues secured for semis at Lackawanna and Finals at Sweet Home. Additional information on ALLWNY process discussed.
- 4.8 USA Football Heads Up Update: Hosting a Clinic on May 3, 2014 at Depew HS. Each school can send 1 coach. Our federation will be 2nd scholastic team in nation to participate in program, currently 20 schools signed up. We hope to sign on more coaches, we were assured that program will continue if only 20 participates.
- 4.9 Assigning Software Update This process has turned into huge project. Issues are cost and physical server establishment, maintenance of server at BOCES or on a virtual server. Difference between our setup and the other 4 sections which use Sportspak the assigning and scheduling are done from within the BOCES offices or from BOCES issued pc.
- 4.10 Central Payment of Officials/Erie 1 BOCES Update. Member schools business officials met at Erie 1 for a meeting. Many are interested in using service for paying officials. Erie 1 has not established cost for service yet. AD's may not be interested, but business officials are interested.
- 6.0 **STANDING COMMITTEE REPORTS**
- 6.1 Finance Committee [February Report](#) D. Scholla globe614@msn.com
- 6.1.1 Treasurer's Report
Very busy time of the year with multiple transactions. Observations of Basketball reports, for pre-quarters and quarters only 10 of 50 girls basketball games profitable, 25 of 54 boys basketball games profitable of game reports submitted. In pre-quarters and quarters girls lost \$7,000,boys profit \$3,600 but combined lost \$3,400 this year, not necessarily the case every year. We don't do this with other sports, reports not required until semi's. Review of ticket prices in process perhaps a uniform \$5 across the board. Preparing ticket information for finance committee.

6.2 Sectional/Intersectional [February Report](#) T. Slade tslade@e1b.org
Vote coming up at the State Meeting to implement use of NFHS rules for all sports, Section VI does not support this.
Another item was approval of entering in WLT information into sports websites, but not to enforce consequences if individual statistics are not entered. Meeting with chairpersons will be scheduled to discuss.

6.6 State Executive Committee/Central Committee

- | | | |
|-------------------|--------------|--|
| a) Superintendent | M. Wendt | mwendt@wilson.wnyric.org |
| b) Principal | J. Spanbauer | jspanbauer@nfschools.net |
| c) Boys Rep | D. Scholla | globe614@msn.com |
| Girls Rep | C. Bullis | cbullis@ntschoools.org |

At our March 19th Athletic Council Meeting Robert Zayas attended and brought to our attention the Transfer Policy changes. Elimination of Academic Advantage. This will have an impact on our small southern-tier schools for FFA, in this case they would be ineligible for a year. The second change would be requirement of legally binding separation decree from a court of competent jurisdiction. These items came up from the handbook committee.

Transfer Policy Changes: Section VI does not support elimination of academic advantage. Section VI does support requirement of legally binding separation decree from a court of competent jurisdiction. Section VI first option would be to have the transfer policy changes tabled until another meeting so items may be brought back to sections for discussion.

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

- 6.13.1 Update Section VI Winter Sports Chairpersons Terms
- 6.13.2 Update Section VI Boys Representative Candidate. Interviews conducted with 3 individuals.
- 6.13.3 Superintendent's Representative Position Expires Aug. 31, 2014

Conversation ensued on the correct process to follow for central committee position, as listed in ByLaws . 4.13. Nomination committee recommends Jim Graczyk for approval at the May 14, 2014 Council Meeting for Boys Rep. for the remainder of Don Scholla's term 9/1/2014 until 8/31/2015. Letters will be sent to candidates not recommended at this time. They were called on the phone immediately after. Need to specify the successful candidate is being recommended for approval at the Athletic Council meeting.

10.0 **SPORTS REPORTS**

10.1 Winter 13-14 Post Season Reports due May 1st

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn **Carried:** J.Spanbauer/ C. Bullis