

SECTION VI EXECUTIVE COMMITTEE MINUTES

May 14th, 2014 9:30am

Erie 1 BOCES Building B, Room B2-b

Items are numbered to correspond to the Athletic Council agenda

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

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

- 1.0 **CALL TO ORDER** J. Rabey [jrabe@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 3.0 **MINUTES:** Motion to approve [April 23rd, 2014 Section VI Executive Committee meeting minutes](#)
Carried: B. Banker /C. Bullis
- B. Banker introduced Trevor Brown an intern from Ken-Ton School District who is working with B. Banker.
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 WNYSO Contract Update: Received report from NYSPHSAA, will met with management committee 5/23/14 1pm then will meet with officials reps. Submit intentions to state before 6/18/14. Hope to resolve before September.
- 4.2 Section VI Wall of Fame Update: Met with J. Dunnigan, B. Banker and K.Stoldt 4/29. Letters will be mailed. Recognition will take place at Ralph Wilson Stadium during football sectional finals. Details to be determined with Buffalo Bills.
- 4.3 Software Update: SportsPak cost prohibitive due to distributed users. T.Slade and B.Fadeley will meet with ArbiterSports next week to discuss how they can meet needs of our member schools.
- 4.4 USA Football Report: 56 coaches attended out of 81 football programs. 2nd interscholastic program in US to offer this program.
- 4.5 Boys Volleyball Update: Pre-Season reports received, Sectional/Intersectional had concerns, would like an NFL at-large position added. Changes on dates required, these exceptions will be listed when we approve reports at AC.
- 4.6 Unified Sports: Program piloted in Section 2, provides an opportunity for students with disabilities and regular education students (non athletes) to complete together on competitive teams. Requirements of physicals and practices, Basketball is asin 8 week session, after regular season completes. Section 6 would like to initiate the program and is soliciting 8 teams to begin the program.
- 4.7 NYSPHSAA – mandatory AD workshop Monday, August 25th, 2014 at E1B. Plan to provide a LTC class through NYSAAA in the afternoon for interested AD.
- 4.8 Cheerleading – skipped over discussed in 6.6.3
- 4.9 Section IV Modified Football Proposal: This is an action item today, Section 4 Modified football proposal, Modified football can only run a 6/2 defense, which is very boring, they know how to run 5/4 and 5/3 and 4/6 defense, along with offense plays, but are not allowed to with the current format, this proposal allows them to model after JV and Varsity program. Uses the same terminology, run the same plays, run different defenses, still stipulations, no kick off, not sure about punts. This is an outstanding program. We need approve this today. Effects ECIC and NFL and Albion and Wilson in NO , CCAA has Silver Creek. To start program injury data must be collected and submitted. Sport chairs support pilot program.
- 4.10 2014 Wrestling Litigation: New notice of claim from parents of Dunkirk student. Section named parents believe infection was due to Sectional tournament we provide physicians, only section in state that does so. Very frustrating. Concerned about our insurance carrier.
- 4.11 Modified Boys Representative: Adam Stoltman accepted Superintendent position at Alden. He now needs to step down from his position as modified boys rep. We need to solicit for an individual to fill this position.
- 5.0 **COMMUNICATIONS** T. Slade tslade@e1b.org
- 5.1 **ACTION ITEM:** Approval of Combining of Schools applications [13-14](#) [14-15](#)
- a) Westfield with Chaut. Lake, Girls Swim, V
 - b) Portville with Olean, Girls Swim, V
 - c) Franklinville with Allegany Limestone, Girls Swim, V
 - d) Forestville with Silver Creek, Cross Country, Boys & Girls V
 - e) Forestville with Silver Creek, Boys Soccer V
 - f) Forestville with Silver Creek, Girls Soccer V
 - g) Sherman, Panama with Clymer, Football, JV
 - h) Chautauqua Lake with Panama, Boys Swim, V
 - i) Dunkirk, Forestville and Silver Creek with Fredonia, Girls Swim, V
 - j) Sherman with Clymer, Bowling Boys & Girls V

- k) Westfield with Brocton, Bowling Boys, V
- l) Panama, Sherman with Clymer, Track Boys & Girls, V
- m) Kenmore East with Kenmore West as Kenmore Field Hockey, V, JV
- n) Kenmore East with Kenmore West as Kenmore Girls Gymnastics, V
- o) Kenmore East with Kenmore West as Kenmore Girls Ice Hockey, V
- p) Kenmore East with Kenmore West as Kenmore Rifle, V
- q) Williamsville East, North & South as Williamsville for Girls Ice Hockey, V, JV
- r) West Seneca East & West as West Seneca for Girls Ice Hockey, V
- s) Iroquois with Lancaster for Girls Ice Hockey, V
- t) Holland with East Aurora for Wrestling, V

5.2 **ACTION ITEM:** Approval of [Senior All Star Contests 13-14](#) [Senior All Star Contests 14-15](#)

- a) Chautauqua County Senior All-Star Boys and Girls Soccer games, 11/9/14, at Jamestown HS Martin Rd. Sports Complex, co-sponsored by Jamestown HS

5.3 **ACTION ITEM:** Approval of [Outside Agency Contests 13-14](#) [Outside Agency Contests 14-15](#)

- a) B&G Cross Country, WNY Track & Field Officials Cross Country Invitation, 9/20/14, at Beaver Island State Park, co-sponsored by Grand Island HS and WNY Track & Field Officials Assoc. (Insurance pending)
- b) Girls JV & Varsity Volleyball Scrimmage Tournament, 8/27/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center
- c) Girls Varsity Volleyball Tournament, 10/11/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center
- d) Boys JV and Varsity Volleyball Scrimmage Tournament, 8/28/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center
- e) Girls JV Volleyball Tournament, 9/27/14, at Buffalo Niagara Court Center, co-sponsored by West Seneca West HS & Buffalo Niagara Court Center

5.4 **ACTION ITEM:** Approval of Friends & Neighbors expire 8/31/14

- a) Elmwood Franklin (*application and check received*)
- b) New Life Christian (*application and check received*)
- c) Southern Tier Catholic (*pending application and check*)

5.5 **ACTION ITEM:** Approve Timm Slade as the proxy for Section VI at NYSPHSAA Executive and Central Committee meetings for the 2014-15 school year.

6.0 **STANDING COMMITTEE REPORTS**

6.1 Finance Committee [April Report](#) D. Scholla dscholla@e1b.org
 Committee directed to D.Scholla to review Ticket Admission Prices and State Travel Policy to determine if additional sports may receive payments. Will meet in summer to review.

6.1.1 Treasurer's [May Report](#)

6.1.2 **ACTION ITEM:** Approval of the [State Travel Policy \(#310\) for the 2014-15 and 2015-16 school year](#).

6.2 Sectional/Intersectional [April Report](#) T. Slade tslade@e1b.org

6.2.1 **ACTION ITEM:** Approve requiring opt –out dates scheduled as close to the seeding meetings as possible. Opt-out requests must be submitted in writing (mailed, faxed, and e-mailed documents will all be accepted) from the teams' athletic director, principal, and/or superintendent.

6.2.2 **ACTION ITEM:** Approve following the Section VI policy manual regarding Boys Gymnastics. Policy #220 Sectional Activities Requirements. Currently only 4 boys gymnastics teams participating in sport Hamburg and Williamsville, East, North and South. In 2013 Clarence dropped out after budget vote. Our policy states "220.2 In order to have classification matches, meets or tournaments there must be a minimum of five (5) teams per classification. All exceptions to the minimum number must be approved by the Athletic Council. Need to discuss and decide to make motion to approve or not.

6.3 Safety

F. Thornley fthornley@eastauroraschools.org

- 6.4 Modified [Spring 2014 Report](#) A. Stoltman astoltman@aldenschools.org
 K. McGowan kmcgowan@wilson.wnyric.org
 a) **ACTION ITEM:** Approve Section IV [Modified Football Rules Proposal](#) This is currently being used by
 Section VIs is
- 6.5 Policy C. Bullis cbullis@ntschoools.org
Is an Action Item above in 6.1.2 Update Policy #310 State Travel Policy (#310) for the 2014-15 and 2015-16 school year(s).
- 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 dscholla@e1b.org
 Girls Rep C. Bullis cbullis@ntschoools.org
- d) NYSPHSAA Ad Hoc Committee
 Cheerleading M. Ziegler mziegler@lancaster.wnyric.org
 6.6.3 Section VI Cheer chair will attend state meeting on 5/20/14 and will have a meeting on 5/27/14 to inform our section coaches/AD. Planning Sectional Invitational Feb. 8, 2015 currently a conflict with ECIC / Super Bowl. 2014-15 is a transition year. Cheer as a sport begins 2015-16 school year. [NYSPHSAA Link with FAQ about Cheer](#)
- 6.13 Nominations B. Banker bbanker@kenton.k12.ny.us
 6.13.1 **ACTION ITEM:** Candidate approval- Section VI President-Elect (July 1st, 2014- June 30th, 2016)
 Plan to recommend for approval AI Gens
 6.13.2 **ACTION ITEM:** Candidate approval – Section VI Boys Representative
 Plan to recommend for approval Jim Graczyk
- 7.0 **SPECIAL COMMITTEE REPORTS**
- 7.2 Charter Schools T. Slade tslade@e1b.org
 7.2.1 Charter School Ad Hoc Committee meeting report
 Recommendations:
 1.) Investigate the possibility of charter schools being affiliated with a league (ECIC)
 2.) Provide the charter schools with a sectional liaison
 3.) Section VI Executive Director to meet with the charter schools' athletic directors and school leaders
 Met on May 8, 2014, the above 3 items were suggested as format to follow, after meeting with their school chief officers.
- 7.2.2 **ACTION ITEM:** Approve Independent schedule 2014-2015 (BASCS, Global Concepts, Health Sciences, Oracle, Tapestry, WNY Maritime)
- 10.0 **SPRING SPORTS REPORTS**
No reports due
- WINTER SPORTS REPORTS**
ACTION ITEM: Approval of the 2013-2014 winter post season sports reports
- FALL SPORTS REPORTS**
ACTION ITEM: Approval of the 2014 fall pre-season sports reports (excluding Boys Gymnastics) with the following
 EXCEPTION:
 • Boys and Girls Volleyball sectional pre-quarters, semi-finals, and finals dates as presented
 ADDITION:
 • A Boys Volleyball NFL at large representative
- 11.0 **OLD BUSINESS**
- 12.0 **NEW BUSINESS**
 12.1 4th Annual Chuck Funke Memorial Golf Outing
 June 14, 2014
 Contact Iroquois CSD
- 13.0 **GOOD OF THE ORDER/ADJOURNMENT**
 Motion to adjourn 10:35 am **Carried: M Wendt. / J. Spanbauer**

Respectfully submitted:

Pauline Turski

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