



ATHLETIC COUNCIL MINUTES

**January 15, 2020 - 11:42 am START
Erie 1 BOCES, 355 Harlem Rd., W. Seneca Room B2-b
Lunch served at 11:00 am Room B2-a**

Action Items

- 3.1 **ACTION ITEM:** Approval of the November 13, 2019 Athletic Council meeting minutes
- 5.1 **ACTION ITEM:** Approval of Combining of Schools Applications
- 5.2 **ACTION ITEM:** Approval of Senior All Star Applications
- 5.3 **ACTION ITEM:** Approval of Outside Agency Applications
- 5.4 **ACTION ITEM:** Meeting Calendar Dates 2020-2021
- 6.3.1 **ACTION ITEM:** Approval of the Treasurer's Report
- 6.3.2 **ACTION ITEM:** 2020-2021 Proposed Budget
- 6.3.1 **ACTION ITEM:** Proposed Coordination Fee Increase
- 10.1 **ACTION ITEM:** Approval of the 2019 Fall Post Season Reports

***All Section VI Meetings are Recorded**



ATHLETIC COUNCIL MINUTES

1.0 CALL TO ORDER

- 1.1 Pledge of Allegiance

A. Stoltman

astoltman@aldenschools.org

2.0 INTRODUCTIONS & AWARD PRESENTATIONS

A. Stoltman

astoltman@aldenschools.org

Guests Invite State Champions Football Clymer Sherman Panama & Grand Island Boys Volleyball

3.0 MINUTES

A. Stoltman

astoltman@aldenschools.org

- 3.1 **ACTION ITEM:** Approval of the November 13, 2019 Athletic Council meeting minutes. Graczyk/Fallacaro-Dougherty **APPROVED**

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

- 4.1 Football Proposal – Leagues working on their schedules, due 3/1/20
- 4.2 Section VI Spring Coaches Mtgs. - scheduled
- 4.3 Principal Rep- Spanbauer on until 8/30/20
- 4.4 Special Thanks CCAA Dan Cassidy – Retired, AI Gens new Executive Director CCAA
- 4.5 Congratulations Brett Banker, CMAA Recognition -
- 4.6 July Arnold (Brocton CSD) NYSAA Scholarship
- 4.7 WNYSO – 40 Minute soccer halves for Modified Soccer Fall '20, **No agreement in place**

5.0 COMMUNICATIONS

T. Slade

tslade@e1b.org

- 5.1 **ACTION ITEM:** Approval of Combining of Schools Applications - Rabey/ Fallacaro- Dougherty

All APPROVED with exception of #8 which was tabled until 1/16/20 announcement from Committee decision.

SPRING 2020

- 1. Lacrosse G, **Kenmore East**, Kenmore West, V, JV & 7/8
- 2. Tennis B, **Eden**, N. Collins, Varsity Need ECIC Approval
- 3. Track B&G, **Eden**, N. Collins, Mod./Varsity Need ECIC Approval

Football

- 4. Football, **Cassadaga Valley**, Falconer, V, Need CCAA approval
- 5. Football, **East Aurora**, Holland, V & JV, Need ECIC approval
- 6. Football, **Gowanda**, Pine Valley, V & JV, Need CCAA approval
- 7. Football, **Maritime**, Heath Science Charter School, V & JV, ,
- 8. Football, **Sherman**, Panama, Clymer, V, JV & 7/8, Need CCAA approval - TABLE
- 9. Football, **Silver Creek**, Forestville, V, JV & 7/8, Need CCAA approval
- 10. Football, **Eden**, North Collins, V, Need ECIC approval

Fall Sports 2020

- 11. Cheer, **East Aurora**, Holland, Varsity Need ECIC Approval
- 12. Cross Country B&G, **Maryvale**, C. Hill, Mod/V, Need ECIC Approval
- 13. Cross Country B&G, **Pioneer**, Holland, Varsity Need ECIC Approval
- 14. Cross Country B&G, **West Seneca West**/East, Modified Need ECIC approval
- 15. Cross Country G, **Falconer**, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
- 16. Field Hockey G, **West Seneca West**/East, Mod/JV/V, Need ECIC approval
- 17. Golf B, **East Aurora**, Holland, Varsity Need ECIC Approval

18. Golf B, **West Seneca West**/East, Varsity Need ECIC Approval
19. Soccer B, **Falconer**, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
20. Soccer B, **Salamanca**, Cattaraugus / Little Valley, V, & JV, ,

5.1 **ACTION ITEM:** Approval of Combining of Schools Applications Fall Continued

21. Soccer B/G, **Pine Valley**, Gowanda, V/ 7/8/9th, ,
22. Soccer G, **Falconer**, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
23. Swim G, **Gowanda**, Pine Valley, V & JV, ,
24. Swim G, **Olean**, Portville, Franklinville, V, ,
25. Tennis G, **Olean**, Portville, Franklinville, V, ,
26. Volleyball B, **East Aurora**, Holland, Mod./ JV/Varsity Need ECIC Approval

5.2 **ACTION ITEM:** Approval of Senior All Star Applications – Ginestre/Zirkle **APPROVED**

- a) Niagara-Orleans Genesee Region Sen. All Stars Boys & Girls Basketball on March 6, 2020 at Albion High School sponsored by Albion and Niagara Orleans League
- b) Silver Hoops Basketball on March 21, 2020 at City Honors High school sponsored by Buffalo Public Schools and PAL

5.3 **ACTION ITEM:** Approval of Outside Agency Applications – Jon Roth/Dell’Oso **APPROVED**

- a) Boys Basketball – Center Court Classic Feb. 7 – 8, 2020 at Williamsville North HS co-sponsored by Centercourt Basketball & Williamsville North

5.43 **ACTION ITEM:** Meeting Calendar Dates 2020-2021 – Banker/Ginestre **APPROVED**

- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 10, Oct 15, Jan. 14, Feb. 11, Apr. 15
- Finance (Thurs.12pm Teleconference): Sept. 10, Oct 15 (@ Section VI), Jan. 14, Feb. 11, Apr. 15
- Athletic Council (Wed): Sept. 16, Nov. 18, Jan. 20, Mar. 24, May 12
- Executive Committee (Wed.): Above AC dates plus (Teleconference) Oct. 7, Dec.16, Feb. 10, Apr. 7, Jun 9

6.0 **STANDING COMMITTEE REPORTS**

J. Rabey

irabey@depewschools.org

6.1 Combining of Schools Committee

6.1.1 Fall Combined Schools End of Season Reports – Deadline November 30, 2019

- Need 100% schools reports returned !

- Meeting 1/15/20 @ 8:00am, CSP Decision announced 1/16/20 in AM

6.2 Charter Schools Classification Committee J. Rabey

2 Schools Health Sciences & Tapestry applied to BPS for join/placement

irabey@depewschools.org

6.2.1 Health Sciences Charter School – 2019-2020 Boys Basketball Classification Appeal

- Appeal Denied by NYSPHSAA

6.3 Finance Committee

D. Scholla

dscholla@e1b.org

6.3.1 **ACTION ITEM:** Approval of the Treasurer’s Report – Rabey/Sukdolak **APPROVED**

6.3.2 **ACTION ITEM:** Section VI 2020-2021 Proposed Budget – Penhollow/Rabey **APPROVED**

6.3.3 **ACTION ITEM:** Proposed Coordination Fee Increase – Dell’Oso/Roth **APPROVED**

2020-21 – Utilizing Five Sport Classification

Fee as follows : Class D - \$600 x 12 Schools = \$7200
 : Class C \$700 x 23 Schools = \$16,100
 : Class B \$800 x 32 Schools = \$25,600
 : Class A \$900 x 20 Schools = \$18,000
 :Class AA \$1000 x 8 Schools = \$8,000

Total = \$74,900

6.4 Sectional/Intersectional

T. Slade

6.4.1 Spring Coaches Meetings - scheduled

6.4.2 Outdoor Track & Field Class Meets – First Year in existence

6.4.3 B/G Bowling Travel – When hosted East of Syracuse: Schools responsible for transportation

6.5 Safety

- Proposal : Niagara Wheatfield for Boys Ice Hockey (Handout)
B. Wild

bwild@lancasterschools.org

6.6 Modified Report

No Report

M. Librock/Julie Arnold

mllibrock@aldenschools.org/jarnold@broctonscd.org

6.7 State Executive Committee/Central Committee

a) Superintendent – No Report

J. Rabey

[jrabe@depewschools.org](mailto:jrabey@depewschools.org)

b) Principal – No Report

J. Spanbauer

jspanbauer@nfschools.net

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro-Dougherty

jlgc62@yahoo.com/mfallacarodougherty@edencsd.org

ACTION ITEMS (Appendix B) – Rabey/Sukdolak

The following items are January 2020 Athletic Council actions items to provide direction for J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative to vote at the February 7, 2020 NYSPHSAA Executive Committee meeting.

- ✓ Consideration of approval of the implementation of a shot clock in the sport of Girls Lacrosse **APPROVED**
- ✓ Consider approval to add recommendation to NYSPHSAA Handbook: Position Statement on Overuse Injuries & Specialization: **APPROVED**
- ✓ Consideration of approval to change Boys Lacrosse (Modified) length of overtime to 4 minutes **APPROVED**
- ✓ Consideration of approval to utilize the NFHS weight classes for all Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two-year pilot in the sport of wrestling **NOT APPROVED**
- ✓ Consideration of approval to allow individual sections determine their spring start date to either Week #36 or #37 **NOT APPROVED**
- ✓ Consideration of approval to endorse NCAA June Scholastic Basketball Event **APPROVED**

6.8 Extended Eligibility – No Report

T. Slade

tslade@e1b.org

6.9 Chemical Awareness – No Report

J. Grzymala

jgrzymala@royhart.org

6.10 Transfer/Foreign Student – No Report

T. Slade

tslade@e1b.org

6.11 Sportsmanship

Need 100% of schools completing promotion survey, Continue Patch recognition for Students

J. Graczyk/D. Ames

jlgc62@yahoo.com / dougames6631@gmail.com

6.12 Veterans – No Report

J. Trampert

jtramOPSpt@aol.com

6.13 Mixed Competition – No Report

J. Spanbauer

jspanbauer@nfschools.net

6.14 Nominations

Principal's Rep position expire 9/30/2020 - Accepting Nominations
President Elect – Accepting Nominations CCAA in rotation
Girls Cross Country Vacancy – 2 Candidates

B. Banker

bbanker@ktufsd.org

6.15 Corporate Partners

- \$106K currently, NYSPHSAA office will employ & handle corporate sponsorships **(Under Review)**

T. Slade

tslade@e1b.org

6.16 Hall of Fame

- Successful banquet , 6th year , 250 in attendance

J. Dunnigan

7.0 **SPECIAL COMMITTEE REPORTS**

7.1 All-WNY Scholar Athlete

7.1.1 Winter Deadline March 1. 2020

Jeff Roth

jroth@wilsoncsd.org

7.2 Charter Schools – No Report

T. Slade

tslade@e1b.org

8.0 **STATE & SECTION SPORT COMMITTEE REPORTS**

- No Report

9.0 **GUEST REPORTS**

9.1 NYSPHSAA Report

Robert Zayas

rzayas@nysphsaa.org

9.2 NYSAAA Report

- Jeff Roth : A.D. of the Year Chapter 6

- Membership is good

M. DiFilippo

mdifilippo@e1b.org

9.2.1 Professional Development- 1/21/20

10.0 **SPORTS REPORTS**

10.1 **ACTION ITEM:** Approval of the Fall Post Season Reports - Banker/Graczyk

- APPROVED with exception to Boys Soccer #3

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

- Eden Boys Lacrosse Independent Schedule 2020 Season notification

- Niagara Orleans Winter Modified start date 11/2/20

- UNIFIED; Extended eligibility to 21 yrs. Old, N. Falls, Cheek., Iroquois – National award Winners

13.0 **GOOD OF THE ADJOURNMENT**

Ginestre/Dell'Oso 12:33pm