



**EXECUTIVE COMMITTEE
MINUTES
April 8, 2020**

Action Items

- 3.1 **CARRIED:** February 5, 2020 Executive Committee meeting minutes
- 4.3 **CARRIED:** Demerge Ken West/ Ken East JV Girls Lacrosse
- 5.1 **CARRIED:** Combining of Schools applications, numbers (1) through (13)
- 5.2 **CARRIED:** Senior All-Star application, letter (a)
- 6.3.1 **CARRIED:** Treasurer's Report
- 10.1 **CARRIED:** Fall 2020 pre-season reports with the exception of Girls Soccer



EXECUTIVE COMMITTEE MINUTES

Attendance (*indicates present)

- *A. Stoltman, President
- *B. Banker, President-Elect
- *J. Rabey, Superintendents Representative
- *J. Spanbauer, Principals Representative
- *J. Graczyk, Boys Representative
- *M. Fallacaro-Dougherty, Girls Representative
- *A. Gens, Past President
- *T. Slade, Executive Director
- *D. Scholla, Treasurer

1.0 CALL TO ORDER

Commenced: 8:32am

A. Stoltman
astoltman@aldenschools.org

3.0 MINUTES

3.1 *Motion to approve the February 5, 2020 Executive Committee meeting minutes*

CARRIED

Fallacaro-Dougherty/Rabey

A. Stoltman
astoltman@aldenschools.org

4.0 EXECUTIVE DIRECTOR'S REPORT

4.1 Spring Sports Season

The Executive Committee will render a decision regarding the spring post season after the April 27th NYSPHSAA meeting and the direction of NYS Governor A. Cuomo regarding the PAUSE order.

4.2 Resignation – A. Stoltman, Football Co-Chairman

Approval of the replacement candidate will be requested at the May 13th, 2020 Athletic Council meeting. A. Stoltman will continue to help manage the media as well as assist in the onboarding of his replacement.

4.3 Hodgson & Russ Legal Fees

Legal Fees incurred regarding a recent matter were shared with the Executive Committee.

4.3 *Motion to approve the demerging of Ken West/ Ken East JV Girls Lacrosse*

CARRIED

Graczyk/Fallacaro-Dougherty

T. Slade
tslade@e1b.org

5.0 COMMUNICATIONS

5.1 *Motion to approve Combining of Schools applications, numbers (1) through (13)*

CARRIED

Rabey/Graczyk

SPRING 2020

1. Golf Boys & Girls **Fredonia**, Forestville, Varsity (*Need CCAA Approval*)

2. Outdoor Track and Field, **Springville**, West Valley, Varsity

FALL 2020

3. Football, - 8-Man, **Royalton-Hartland**, Barker & Lyndonville, V, JV & 7/8, Class 439 B

4. Cheer, **Springville**, West Valley, V, 7/8, Class 403 D2

5. Cross Country B/G, **Fredonia**, Westfield, V, Class 376 C, *Need CCAA approval*

6. Cross Country B/G, **Springville**, West Valley, V, 7/8, Class 399 C

7. Golf B/G, **Springville**, West Valley, V, Class 399 1 Class Sport

8. Soccer B/G, **Springville**, West Valley, V, JV, 7/8, Class 399 B

9. Soccer B/G, **Westfield**, Brocton, V/ 7/8/9th, Class 204 C, *Need CCAA approval*

10. Swim G, **Chautauqua Lake**, Westfield, Brocton, V, 303 Section 6 3Classes, *Need CCAA approval*

T. Slade
tslade@e1b.org

11. Swim G, **Springville**, West Valley, V, Class 399 Section 6 3 Classes
12. Tennis G, **Springville**, West Valley, V, Class 399 1 Class Sport
13. Volleyball G, **Springville**, West Valley, V, JV, 7/8, Class 399 B

5.2 **Motion to approve of Senior All-Star application, (a)**

CARRIED

Brett/Rabey

- a) Baseball Niagara Orleans / Genesee County Sr All Star, 6/11/20, Medina Vet's Park, Medina CSD & NO League (Insurance per Individual Schools, Signatures received)

6.0 **STANDING COMMITTEE REPORTS**

J. Rabey

jrabey@depewschools.org

6.1 Combining of Schools Committee

Nothing to report

6.2 Charter Schools Classification Committee

J. Rabey

jrabey@depewschools.org

Nothing to report

6.3 Finance Committee

D. Scholla

dscholla@e1b.org

6.3.1 **Motion to approve of the Treasurer's Report**

CARRIED

Spanbauer/Fallacaro-Dougherty

6.4 Sectional/Intersectional

T. Slade

tslade@e1b.org

The next Sectional Intersectional Committee meeting will be scheduled after the NYSPHSAA April 27th, 2020 meeting wherein a date to officially examine the feasibility of hosting the NYSPHSAA Spring State Championships will be determined.

6.7 State Executive Committee/Central Committee

a) Superintendent

J. Rabey

jrabey@depewschools.org

Nothing to report

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro-Dougherty

jglc62@yahoo.com/mfallacarodougherty@edencsd.org

The May 2020 NYSPHSAA Executive Committee meeting has been rescheduled to May 27, 2020.

6.8 Extended Eligibility

T. Slade

tslade@e1b.org

Nothing to report

6.10 Transfer/Foreign Student

T. Slade

tslade@e1b.org

Nothing to report

6.13 Mixed Competition

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

6.14 Nominations

B. Banker

bbanker@ktufsd.org

6.14.1 Existing Vacancies

May 13th, 2020 Athletic Council Meeting Action Items:

- Approval of Maureen Donahue, Superintendent Southwestern CSD, as President Elect Position 2020-2022 (effective July 1, 2020)
- Approval of Pete Szymanski as Girls Cross Country Chairman (finish remaining term July 1, 2018 through June 30, 2021 and the July 1, 2021 through June 30, 2024 term)
- Approval of Al Gens (Dunkirk) as the Principals Representative (term September 1, 2020 through August 31, 2024)
- Approval of Jay Surianni (Southwestern) as Football Co-Chairman (finish remaining term July 1, 2018 through June 30, 2021 and the July 1, 2021 through June 30, 2024 term)
- Approval of Dr. Jeff Rabey as Superintendents Representative (term September 1, 2020 through August 31, 2024)

6.15 Corporate Partners

T. Slade

tslade@e1b.org

Nothing to report

7.0 **SPECIAL COMMITTEE REPORTS**

7.2 Charter Schools

T. Slade

tslade@e1b.org

- 7.2.1 A health and safety issue was shared with the Executive Committee. A report was filed, and follow-up will be managed by T. Slade. Additional safety measures will also be set in place.

10.0 **SPORTS REPORTS**

10.1 ***Motion to approve of the Fall 2020 pre-season reports with the exception of Girls Soccer***

CARRIED

Rabey/Fallacaro-Dougherty

11.0 **OLD BUSINESS**

Nothing to report

12.0 **NEW BUSINESS**

Nothing to report

13.0 **GOOD OF THE ADJOURNMENT**

13.1 ***Motion to adjourn***

CARRIED

Rabey/Fallacaro-Dougherty

Respectfully Submitted,



Beth Fadeley
Recording Secretary