



EXECUTIVE COMMITTEE MINUTES

January 15, 2020 – **9:34 am Start**
Erie 1 BOCES, 355 Harlem Rd., W. Seneca Room B2-b
Lunch served at 11:00 am Room B2-a

Executive Committee Action Items

- 3.1 **ACTION ITEM:** Approval of the December 11, 2019 Executive Committee meeting minutes **Rabey/Spanbauer APPROVED**

Athletic Council Action Items

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

***All Section VI Meetings are Recorded**



EXECUTIVE COMMITTEE MINUTES

1.0 CALL TO ORDER

A. Stoltman
astoltman@aldenschools.org

2.0 Boys Soccer Discussion

A. Stoltman
astoltman@aldenschools.org

3.0 MINUTES

A. Stoltman
astoltman@aldenschools.org

- 3.1 **ACTION ITEM:** Approval of the December 11 , 2019 Executive Committee meeting minutes

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade
tslade@e1b.org

- 4.1 Health Sciences Charter School Appeal – **Denied by NYSPHSAA**
- 4.2 Girls Cross Country Chairperson Vacancy – **2 Candidates**
- 4.3 Combining of Schools Evaluations – **CSP Meeting 1/15/20 @ 8:00am, Decision to be made public 1/16/20**
- 4.4 NYSPHSAA Field Hockey Championships – **NYSPHSAA office notified of Section VI not hosting 3rd year of agreement**
- 4.5 Football League Proposal – **Leagues in process of determining their schedules**
- 4.6 Coordination Fees Proposal (attached)
- 4.7 WNYSO- **met on increased soccer time at Modified , no agreement yet.**
- 4.6 Spring Coaches Meetings- **scheduled & coaches/schools notified**
- 4.6 FOIL Request – **Sweet Home Soccer incident**

5.0 COMMUNICATIONS

T. Slade

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

All APPROVED with exception of #8

tslade@e1b.org

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 – TABLED pending 1/16/20 announcement
- 9. Football, **Silver Creek**, Forestville, V, JV & 7/8, Need CCAA approval
- 10. Football, **Eden**, North Collins, V, Need ECIC approval

FALL 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 East**/West, Modified Need ECIC approval

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

15. Cross Country G, **Falconer**, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
16. Field Hockey G, **West Seneca East**/West, Mod/JV/V, Need ECIC approval
17. Golf B, **East Aurora**, Holland, Varsity Need ECIC Approval
18. Golf B, **West Seneca East**/West, 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, ,
21. Soccer B/G, **Pine Valley**, Gowanda, VI 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 **AC ACTION ITEM:** Approval of Senior All Star Applications

- 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 **AC ACTION ITEM:** Approval of Outside Agency Applications

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

5.43 **AC ACTION ITEM:** Meeting Calendar Dates 2020-2021

- 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 **AC ACTION ITEM:** Meeting Calendar Dates 2020-2021

- 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 dates plus (Teleconference) Oct. 7, Dec.16, Feb. 10, Apr. 7, Jun 9

6.0 STANDING COMMITTEE REPORTS

J. Rabey

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

6.1 Combining of Schools Committee

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

6.2 Charter Schools Classification Committee

J. Rabey

- Health Sciences Charter School Boys Basketball – Appeal to Classification Decision
- NYSPHSAA 12/2/2019 via Teleconference

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

6.3 Finance Committee

D. Scholla

6.3.1 **AC ACTION ITEM:** Approval of the Treasurer's Report

dscholla@e1b.org

6.3.2 **AC ACTION ITEM:** Section VI 2020-2021 Proposed Budget

6.3.3 **AC ACTION ITEM:** Proposed Coordination Fee Increase

6.4 Sectional/Intersectional

T. Slade

6.4.1 Spring Coaches Meetings

tslade@e1b.org

6.4.2 Outdoor Track & Field Class Meets

6.4.3 B/G Bowling Travel

6.7 State Executive Committee/Central Committee

a) Superintendent – No Report

J.

Rabey

jrabey@depewschools.org

b) Principal - No Report

J. Spanbauer

jspanbauer@nfschools.net

c) Boys Rep./Girls Rep. - Direction needed

J. Graczyk/M.

Fallacaro-Dougherty

jglci62@yahoo.com/mfallacarodougherty@edencsd.org

Action Items (Appendix B)

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 2020 NYSPHSAA Executive Committee meeting.

- ✓ Consideration of approval of the implementation of a shot clock in the sport of Girls Lacrosse
- ✓ Consider approval to add recommendation to NYSPHSAA Handbook: Position Statement on Overuse Injuries & Specialization
- ✓ Consideration of approval to change Boys Lacrosse (Modified) length of overtime to 4 minutes
- ✓ 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
- ✓ Consideration of approval to allow individual sections determine their spring start date to either Week #36 or #37
- ✓ Consideration of approval to endorse NCAA June Scholastic Basketball Event

6.8 Extended Eligibility - No Report

T. Slade

tslade@e1b.org

6.10 Transfer/Foreign Student

Reports will be emailed

T. Slade

tslade@e1b.org

6.11 Sportsmanship - Patches for purchase, 100% completion of Promotion Survey

J. Graczyk/D. Ames

jglci62@yahoo.com / dougames6631@gmail.com

6.13 Mixed Competition

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

6.14 Nominations

B. Banker

bbanker@ktufsd.org

Principal's Rep position expire 9/30/2020 Nominations by 3/1/20

President Elect - CCAA to nominate

Girls Cross Country Vacancy – 2 applicants

6.15 Corporate Partners

T. Slade

tslade@e1b.org

7.0 SPECIAL COMMITTEE REPORTS

7.2 Charter Schools

T. Slade

tslade@e1b.org

10.0 SPORTS REPORTS

11.0 OLD BUSINESS

12.0 NEW BUSINESS

Eden Boys Lacrosse Independent Schedule 2020 Season notification

13.0 GOOD OF THE ADJOURNMENT Graczyk/Rabey 10:14am