



## **EXECUTIVE COMMITTEE MINUTES**

**April 26, 2017**

### **Highlights**

- 3.1 **CARRIED:** March 22, 2017 Section VI Executive Committee meeting minutes
- 4.1 **CARRIED:** 2017 Girls Soccer and Field Hockey pre-season reports
- 5.1 **CARRIED:** Combining of Schools applications, numbers 1 through 8
- 6.2.1 **CARRIED:** Treasurer's report
- 6.2.2 **CARRIED:** Purchase of ID card equipment and software for Section VI administrative use, at an amount not to exceed \$5,000

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**\*All Section VI meetings are recorded**



## EXECUTIVE COMMITTEE AGENDA

Attendance ( \* indicates present)

- \*A. Gens, President
- \*A. Stoltman, President Elect
- \*J. Rabey, Superintendents' Representative
- \*J. Spanbauer, Principals' Representative
- \*M. Fallacaro, Girls Representative
- J. Graczyk, Boys Representative
- \*B. Banker, Past President
- \*T. Slade, Executive Director
- \*D. Scholla, Treasurer

### 1.0 CALL TO ORDER

Commenced: 9:05am

A. Gens  
[agens@dunkirk.wnyric.org](mailto:agens@dunkirk.wnyric.org)

### 3.0 MINUTES

A. Gens  
[agens@dunkirk.wnyric.org](mailto:agens@dunkirk.wnyric.org)

- 3.1 **Motion to approve the March 22, 2017 Executive Committee meeting minutes**  
**CARRIED**  
**Rabey/Spanbauer**

### 4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

- 4.1 **Motion to approve the 2017 Girls Soccer and Field Hockey pre-season reports**  
**CARRIED**  
**Banker/Stoltman**

#### 4.2 Hall of Fame Golf Tournament Sponsorships Update

T. Slade is in the process of confirming individuals for the North and South regions of Section VI (an individual for the Central region is confirmed) to solicit sponsors for the Hall of Fame Golf Tournament and induction ceremony.

The Hall of Fame sponsorship sales position format is as follows:

*As directed by the Executive Committee at the March 22, 2017 meeting, three individuals (North, Central, South) will be hired, at no cost to the Section, to solicit sponsors for the Hall of Fame Golf Tournament and induction ceremony. The following format will be used for the compensation of their services.*

*\$0 - \$999 - 10% Commission*

*\$1,000 - \$1,499 - 12% Commission*

*\$1,500 – Above - 15% Commission*

*\* Geographic areas to be determined by the number of salesmen employed on an annual basis.*

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The proceeds from the HOF Golf Tournament will be split 50/50 (50% Crohns Colitis Foundation/50% Hall of Fame Induction Ceremony (plaques, awards, program, facility rental etc.). Each year, Section VI will choose a different foundation to make a 50% proceed donation.

#### 4.3 Football Officiating Assignments

Representatives of the Western New York Certified Football Officials (WNYCFO) notified Section VI of their concerns regarding an anticipated shortage of officials in relation to the increase in the number of Friday night games scheduled. With the exception of week 8, K. Stoldt, Football Chairman, believes the makeup of the schedule will not result in football official coverage issues.

#### 4.4 BOCES Superintendent Vacancy

As stated in the Section VI Constitution, one superintendent representative from each BOCES (Erie 1, Erie 2, Orleans Niagara, and Cattaraugus Allegany) will be a member of the Section VI Athletic Council. The Section VI Executive Committee will recommend individuals for vacant superintendent representative positions to the district superintendent. However, the selection of the candidate is entirely at the discretion of the district superintendent.

#### 4.5 Group 05/WNYUA Letter of Protest

Section VI received a copy of a letter issued by G. Neunder, WNYUA President, to John Sherman, Erie 1 BOCES Board President, protesting the inclusion of and process by which #14 of the officials contract was negotiated. A copy of this letter was sent to the NYSPHSAA office and Central Committee members.

*#14. No official should be required to give an assigner/sub-assigner a percentage of his/her wages in order to receive high school or modified level contests regardless of what an organization's constitution or by-laws state.*

#### 4.6 ArbiterSports RefPay

T. Slade is scheduled to meet with Section VI business officials on May 24, 2017. RefPay, a sports officials payment software product, will be presented as an option to Section VI member schools.

#### 4.7 Modified Committee Female Representative Vacancy

A candidate for the Modified Committee Female Representative is still needed.

#### 4.8 Boys Ice Hockey

The Boys Ice Hockey Committee will notify Section VI, no later than May 5, if they choose to seek approval of Williamsville North and Niagara Wheatfield to participate in Division 1 for the 2017-2018 season.

### 5.0 COMMUNICATIONS

*T. Slade*  
[tslade@e1b.org](mailto:tslade@e1b.org)

#### 5.1 **Motion to approve Combining of Schools applications, numbers 1 through 8**

1. Girls Swimming **Eden**, Gowanda, V, 2017-2018
2. Girls Swimming **Frewsburg**, Falconer V, 2017-2018
3. Bowling(B/G) **Allegany-Limestone**, Olean, Portville, V, 2017-18
4. Indoor Track **Dunkirk**, Silver Creek, V, 2017-2018
5. Boys Swimming **Dunkirk**, Brocton, Cassadaga Valley, Fredonia, Westfield, V, 2017-2018
6. Boys Swimming **Eden**, Gowanda, V, 2017-2018
7. Wrestling **Dunkirk**, Forestville, Silver Creek, V, 2017-2018
8. Wrestling **Falconer**, Cassadaga Valley, V/JV/7<sup>th</sup>&8<sup>th</sup>, 2017-2018

**CARRIED**

**Rabey/Stoltman**

### 6.0 STANDING COMMITTEE REPORTS

#### 6.1 Combining of Schools Committee

*J. Rabey*  
[irabey@depew.wnyric.org](mailto:irabey@depew.wnyric.org)

No issues were presented regarding the winter 2016-2017 combined schools end of season reports.

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6.2 Finance Committee

D. Scholla  
[dscholla@e1b.org](mailto:dscholla@e1b.org)

6.2.1 Treasurer's Report

**Motion to receive the treasurer's report**

**CARRIED**

**Spanbauer/Stoltman**

6.2.2 **Motion to approval of ID card equipment for Section VI administrative use not to exceed \$5,000**

**CARRIED**

**Fallacaro/Rabey**

6.2.3 Travel Policy Update

The Finance Ad Hoc Committee (V. Dell'Oso, J. Contento, D. Scholla, and T. Slade) met Tuesday, April 18 to review and generate recommendations regarding the meal provision portion of the travel policy. The Ad Hoc Committee will reconvene (date to be determined following this meeting) to generate a formal proposal to present to the Finance Committee.

6.7 State Executive Committee/Central Committee

a) Superintendent

*Nothing to report*

J. Rabey  
[jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)

b) Principal

*Nothing to report*

J. Spanbauer  
[jspanbauer@nfschools.net](mailto:jspanbauer@nfschools.net)

c) Boys Rep./Girls Rep.

• Combining of Schools Formula Proposal

The current graduated scale for combining of teams is as follows: Class AA - 50%, Class A – 40%, Class B – 30%, Class C – 30%, Class D – 20%. The Combining of Teams Committee formula adjustment proposal will be a discussion item at the May 2017 NYSPHSAA Executive Committee meeting. The proposal is as follows:

Class AA – 100%, Class A – 100%, Class B – 100%, Class C – 40%, and Class D - 30%. In addition, if 4 or more teams in team sports combine, 100% of the BEDS would be taken of all 4 schools.

Section VI does not fully support the Combining of Schools Formula Proposal. M. Fallacaro, Section VI Girls Representative, will seek to alter the proposed percentage for Class B from 100% to 50% of the BEDS at the May 2017 NYSPHSAA Executive Committee meeting.

J. Graczyk/M. Fallacaro  
[jgraczyk@pioneercsd.org](mailto:jgraczyk@pioneercsd.org) / [mfallacaro@edencsd.wnyric.org](mailto:mfallacaro@edencsd.wnyric.org)

6.10 Transfer/Foreign Student

*Reports were emailed*

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

11.0 **OLD BUSINESS**

*Nothing to report*

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12.0 **NEW BUSINESS**

12.1 May 2017 Section VI Athletic Council Meeting

Note: A significant number of guests, regarding the recognition portion (state champions, NYSAAA awards, etc.) will be present at the May 17, 2017 Athletic Council meeting.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 ***Motion to adjourn***

**CARRIED**

Respectfully Submitted,



Beth Fadeley  
Recording Secretary

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