



EXECUTIVE COMMITTEE MINUTES

February 8, 2017

Action Items

- 3.1 **CARRIED:** January 18, 2017 Section VI Executive Committee meeting minutes
- 4.2 **CARRIED:** Motion to approve to suspend Williamsville East Boys Ice Hockey Player (#9), for the remainder of the 2016-2017 school year for all sports and place him on probation for one year (February 4, 2017 through February 4, 2018) for all sports resulting from his February 4th, 2017 ejection from the Williamsville East vs. Clarence varsity Boys Ice Hockey game for abuse of an official
- 5.1 **CARRIED:** Combining of Schools application, number (1)
- 5.1 **DENIED:** Combining of Schools application, numbers (2)
- 5.2 **CARRIED:** Outside Agency applications, numbers (1) through (3)
- 5.3 **CARRIED:** Approval of Senior All Star application, number (1)
- 6.2.1 **CARRIED:** Treasurer's report

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EXECUTIVE COMMITTEE MINUTES

Executive Committee: (* indicates present)

President – Al Gens
President-Elect – Adam Stoltman*
Superintendents' Rep. – Jeff Rabey*
Principals' Rep. – Jim Spanbauer*
Boys' Representative – Jim Graczyk*
Girls' Representative – Marisa Fallacaro*
Past President – Brett Banker*
Executive Director – Timm Slade*
Treasurer – Don Scholla*

Guests:

Doug Ames, Sportsmanship Co-Chair*

1.0 CALL TO ORDER

Commenced: 9:07am

A. Gens
agens@dunkirk.wnyric.org

3.0 MINUTES

3.1 *Motion to approve the January 18, 2017 Executive Committee meeting minutes*

CARRIED

Graczyk/Spanbauer

A. Gens
agens@dunkirk.wnyric.org

4.0 EXECUTIVE DIRECTOR'S REPORT

4.1 Athletic Trainer/BOCES

T. Slade is scheduled to attend the February 22, 2017 meeting regarding the approved Erie 2 BOCES athletic trainer co-ser. Information will be provided as it becomes available.

T. Slade
tslade@e1b.org

4.2 Boys Ice Hockey Disqualification

Motion to approve to suspend Williamsville East Boys Ice Hockey Player (#9), for the remainder of the 2016-2017 school year for all sports and place him on probation for one year (February 4, 2017 through February 4, 2018) for all sports resulting from his February 4th, 2017 ejection from the Williamsville East vs. Clarence varsity Boys Ice Hockey game for abuse of an official

CARRIED

Fallacaro/Spanbauer

During the probationary period, any disqualification or ejection, in any sport, issued to the student-athlete in question will result in further disciplinary action by the Section and any abuse of an official by the student-athlete in question will result in an immediate one year suspension.

5.0 COMMUNICATIONS

5.1 *Motion to approve Combining of Schools applications, number (1)*

1. Indoor Track (B/G), Springville, West Valley, V/JV, 2017-18

CARRIED

Rabey/Graczyk

T. Slade
tslade@e1b.org

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5.1 **Motion to approve Combining of Schools applications, number (2)**

2. Football, **MEC**/Alternative/Bennett/East/Riverside/Olmsted/Lafayette, JV and V, 17-18

DENIED 6 Opposed (pending further information)

Rabey/Stoltman

Aubrey Lloyd, Buffalo Public Schools Athletic Director, and Dr. David Mauricio, Buffalo Public Schools Chief of Strategic Alignment & Innovation, will be invited to the March 22, 2017 Section VI Executive Committee meeting to explain the rationale for the request to combine MEC, Alternative, Bennett, East, Riverside, Olmsted, and Lafayette, in the sport of football (JV and varsity) and the rationale and philosophy of the Buffalo Public School District plan for combining of schools.

5.2 **Motion to approve of Outside Agency applications, numbers (1) through (3)**

1. 35th Kiwanis Lady Lions Girls Basketball Tournament 2/16 - 2/18/17 at Lockport HS, sponsored by Lockport Kiwanis

2. Rock the Falls International Championship, by SHOUT! Cheer & Dance Co., Inc. Co-sponsored by Section VI, February 18, 2017 at The Conference & Events Center, Niagara Falls, NY

3. Patty Shelley Memorial/Queen City National Championships by SHOUT! Cheer & Dance Co., Inc. Co-sponsored by Section VI, March 11, 2017 at ADPRO Field House @ New Era Field, Orchard Park, NY

CARRIED

Fallacaro/Rabey

5.3 **Motion to approve of Senior All Star application, number (1)**

1. Basketball B/G, Chautauqua County Sr. All Star Contest, 3/22/17 at Fredonia HS Sponsored by Chautauqua Co. IAABO #39

CARRIED

Spanbauer/Graczyk

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee

J. Rabey

jrabey@depew.wnyric.org

6.2 Finance Committee

D. Scholla

dscholla@e1b.org

6.2.1 Treasurer's Report

Motion to receive the treasurer's report

CARRIED

Banker/Spanbauer

6.7 State Executive Committee/Central Committee

a) Superintendent

J. Rabey

jrabey@depew.wnyric.org

Nothing to report

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

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c) Boys Rep./Girls Rep.

Nothing to report

J. Graczyk/M. Fallacaro
jgraczyk@pioneercsd.org / mfallacaro@edencsd.wnyric.org

6.10 Transfer/Foreign Student

Reports were emailed

T. Slade
tslade@e1b.org

11.0 **OLD BUSINESS**

11.1 WNYSO Grievance Update / Contract

At the January 18, 2017 Section VI Executive Committee meeting, Gary Neunder was not approved as the assigner of Group #5 for any contests in the sports of Baseball and Softball directly or indirectly that involve schools represented by the Agreement approved between the Western New York Sports Officials and the member schools of Section VI effective immediately.

Representatives of the leagues impacted will meet Friday, February 17, 2017 to work through the change in the Baseball/Softball assigning process.

12.0 **NEW BUSINESS**

12.1 Baseball Pitch Count

T. Slade to contact C. Hope, WNYSO Representative, and J. Conley, Baseball Chairman, regarding the request from Leagues to establish Baseball pitch count protocol at the Section level. Updates will be provided when available.

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 ***Motion to adjourn***

CARRIED

Fallacaro/Banker

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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