



EXECUTIVE COMMITTEE MINUTES

January 18, 2017

Highlights

- 3.1 **CARRIED:** Approval of the December 14, 2016 Section VI Executive Committee meeting minutes

Action Items for the Athletic Council

- 3.1 **ACTION ITEM:** Approval of the November 16, 2016 Section VI Athletic Council meeting minutes
- 5.1 **ACTION ITEM:** Approval of Combining of Schools Applications
- 5.2 **ACTION ITEM:** Approval of Outside Agency Applications
- 6.2.3 **ACTION ITEM:** Approval of Section VI Proposed 2017-2018 Budget
- 6.3.1 **ACTION ITEM:** Approval of the Proposed North/South Timelines for Schedules/Assignment of Officials
- 6.3.2 **ACTION ITEM:** Approval of the 2017 Class B JV and Varsity football schedule to be created according to the BEDS numbers and the 2018 football schedule, all classes, to be created according to the BEDS numbers
- 6.3.3 **ACTION ITEM:** To not support item "e" regarding head to head goal differential as an addition to the Boys Soccer identical power rating criteria as proposed by the Boys Soccer Committee.
- 6.7c **ACTION ITEM:** Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to support permitting Sections to send a second relay to the Girls and Boys Indoor Track & Field Championships (4 x 200m Relay, 4 x 400m Relay, and 4 x 800m Relay)
- 6.7c **ACTION ITEM:** Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative to support Girls Volleyball to have a yellow card followed by a red card.

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- 6.7c **ACTION ITEM:** Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to support an Oversight Committee to oversee Sectional placement of non-public and charter schools.
- 6.7c **ACTION ITEM:** Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to support a pitch count regulation in Baseball for the Spring 2017season.
- 6.7c **ACTION ITEM:** Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to support adding Wet Bulb (*gold standard*) reading to heat index and wind chill procedures.
- 6.7d **ACTION ITEM:** Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to support the use of video replay for Safety and Deduction points only at the NYSPHSAA Cheerleading Championships.
- 6.14.1 **ACTION ITEM:** Approval of Jeff Alger (North Tonawanda) as Chemical Awareness Chairman
- 10.1 **ACTION ITEM:** Approval of the Fall Sports 2016 Post Season Reports with the exception of the Girls Soccer “new classification policy” suggestion
- 11.1 **ACTION ITEM:** Approval of City Honors Softball 2017 Independent Schedule

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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*

1.0 CALL TO ORDER

A. Gens

agens@dunkirk.wnyric.org

Commenced 9:34am

3.0 MINUTES

A. Gens

agens@dunkirk.wnyric.org

3.1 ***Motion to approve the December 14, 2016 Executive Committee meeting minutes***

CARRIED

Rabey/Stoltman

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

4.1 Notification of De-merging

Committee members were asked to remind their respective leagues that de-merging teams must notify the Section VI office.

4.2 Violations

A Section VI revised policy proposal pertaining to violation(s) of the NYSED Commissioner's regulations or NYSPPHSAA Handbook by a coach will be a discussion item at the March 22, 2017 Athletic Council meeting. The proposed revised policy will include language specifying that the penalty will be determined and imposed by the Section and include a suspension minimum of 1 game, maximum of the season.

4.3 WNYSO Grievance Update / Contract

According to Number #6 under *Assigning of Officials* in the 2013-2018 Agreement between the Western New York Sports Officials and The Member Schools of Section VI:

Officials' organizations sub-assigners will be selected and approved by the Section VI Executive Director and OBRs jointly. Their duties will include, but are not limited to, keeping rosters and rankings current, recommending changes prior to publishing assignments, and assisting in assigning turnbacks.

Motion to not approve Gary Neunder as 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.

CARRIED

Stoltman/Rabey

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4.4 Computer Update / Purchase

At the recommendation of Erie 1 BOCES technology staff, T. Slade will be provided with a replacement computer. The cost of the system will not exceed \$1000.

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

5.1 Approval of Combining of Schools Applications will be sought at the following Athletic Council meeting

2016-2017

1. Boys Golf, Add Sherman to **Chautauqua Lake**, Westfield approved 9/14/16
2. Golf Girls, Olean, Cuba Rushford, 1617

2017-2018

3. Football, **Burgard**/MST, JV and V, 17-18
4. Football, **Cassadaga Valley**/Falconer, JV and V, 17-18
5. Football, **East Aurora**/Holland, JV & V, 17-18
6. Football, **Eden**/North Collins, 7/8/9 and V, 17-18
7. Football, **Franklinville**/West Valley/Ellicottville, JV & V, 17-18
8. Football, **Fredonia**/Brocton/Westfield, JV & V, 17-18 (pending BOE approval)
9. Football, **Gowanda**/Pine Valley, JV & V, 17-18 (pending BOE approval)
10. Football, **Hutch Tech**/LDV/Arts/IPrep/Emerson/City Honors, JV and V, 17-18
11. Football, **MEC**/Alternative/Bennett/East/Riverside/Olmsted/Lafayette, JV and V, 17-18
12. Football, **Medina**/Lyndonville, JV & V, 17-18
13. Football, **Roy-Hart**/Barker, JV & V, 17-18
14. Football, **Sherman**/Panama/Clymer, Mod, JV, V, 17-18
15. Football, **Silver Creek**/Forestville, Mod/JV/V, 17-18
16. B/G Cross Country, **Falconer**/Cassadaga Valley, JV and V, 17-18 (pending BOE approval)
17. B/G Cross Country, **Franklinville**/Ellicottville/West Valley, Mod & V, 17-18
18. B/G Cross Country, **Pioneer**/Holland, V, 17-18 (pending paperwork)
19. B/G Cross Country, **Sherman**/Clymer/Panama, all levels, 17-18
20. B/G Cross Country, **Silver Creek**/Forestville, Mod & V, 17-18
21. B/G Cross Country, **Westfield**/Chautauqua Lake/Brocton, JV & V, 17-18 (pending BOE approval)
22. Boys Golf, **Chautauqua Lake**/Westfield/Sherman, V, 17-18
23. Boys Golf, **East Aurora**/Holland, V, 17-18
24. Boys Golf, **West Seneca West**/West Seneca East, V, 17-18 (pending signatures)
25. Field Hockey, **Kenmore East**/Kenmore West/City Honors, V, 17-18
26. Field Hockey, **Pioneer**/West Valley, all levels, 17-18 (pending paperwork)
27. Girls Gymnastics, **Kenmore East**/Kenmore West, V, 17-18
28. Boys Soccer, **Ellicottville**/West Valley, Mod, JV, and V, 17-18
29. Boys Soccer, **Falconer**/Cassadaga Valley, Mod & V, 17-18 (pending BOE approval)
30. Boys Soccer, **Medina**/Lyndonville, V, 17-18
31. Boys Soccer **Salamanca**/Cattaraugus/LV, V, 17-18
32. Boys Soccer, **Silver Creek**/Forestville, Mod & V, 17-18
33. Boys Soccer, **Westfield**/Brocton, Mod & V, 17-18
34. Girls Soccer, **Ellicottville**/West Valley, Mod, JV, and V, 17-18
35. Girls Soccer, **Medina**/Lyndonville, V, 17-18
36. Girls Soccer, **Silver Creek**/Forestville, Mod & V, 17-18
37. Girls Soccer, **Westfield**/Brocton, Mod & V, 17-18
38. Girls Swimming, **Chautauqua Lake**/Maple Grove/Westfield, V, 17-18
39. Girls Swimming, **City Honors**/Discovery/IPrep/Olmsted, JV and V, 17-18
40. Girls Swimming, **Olean**/Portville/Franklinville, V, 17-18 (pending signatures)
41. Girls Swimming, **Panama**/Clymer, V, 17-18
42. Girls Tennis, **Olean**/Portville, V, 17-18
43. Boys Volleyball, **Eden**/North Collins, JV & V, 17-18
44. Girls Volleyball, **Brocton**/Westfield, JV & V, 17-18
45. Girls Volleyball, **Ellicottville**/West Valley, JV and V, 17-18

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The Executive Committee will recommend at the following Athletic Council meeting to approve the list of combining of school applications as is with the exception of #11, Football, MEC/Alternative/Bennett/East/Riverside/Olmsted/Lafayette, JV and V, 17-18, until further clarification regarding the status of Bennett High School is provided.

5.2 Approval of Outside Agency application (a) will be sought at the following AC meeting

- a) Five Guys Invitational Boys Basketball Tournament, 12/27 & 12/28/16, at Williamsville North, co-sponsored by Roc n Burgers LLC (retroactive approval)

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee

6.1.1 Combining of Schools Flowchart

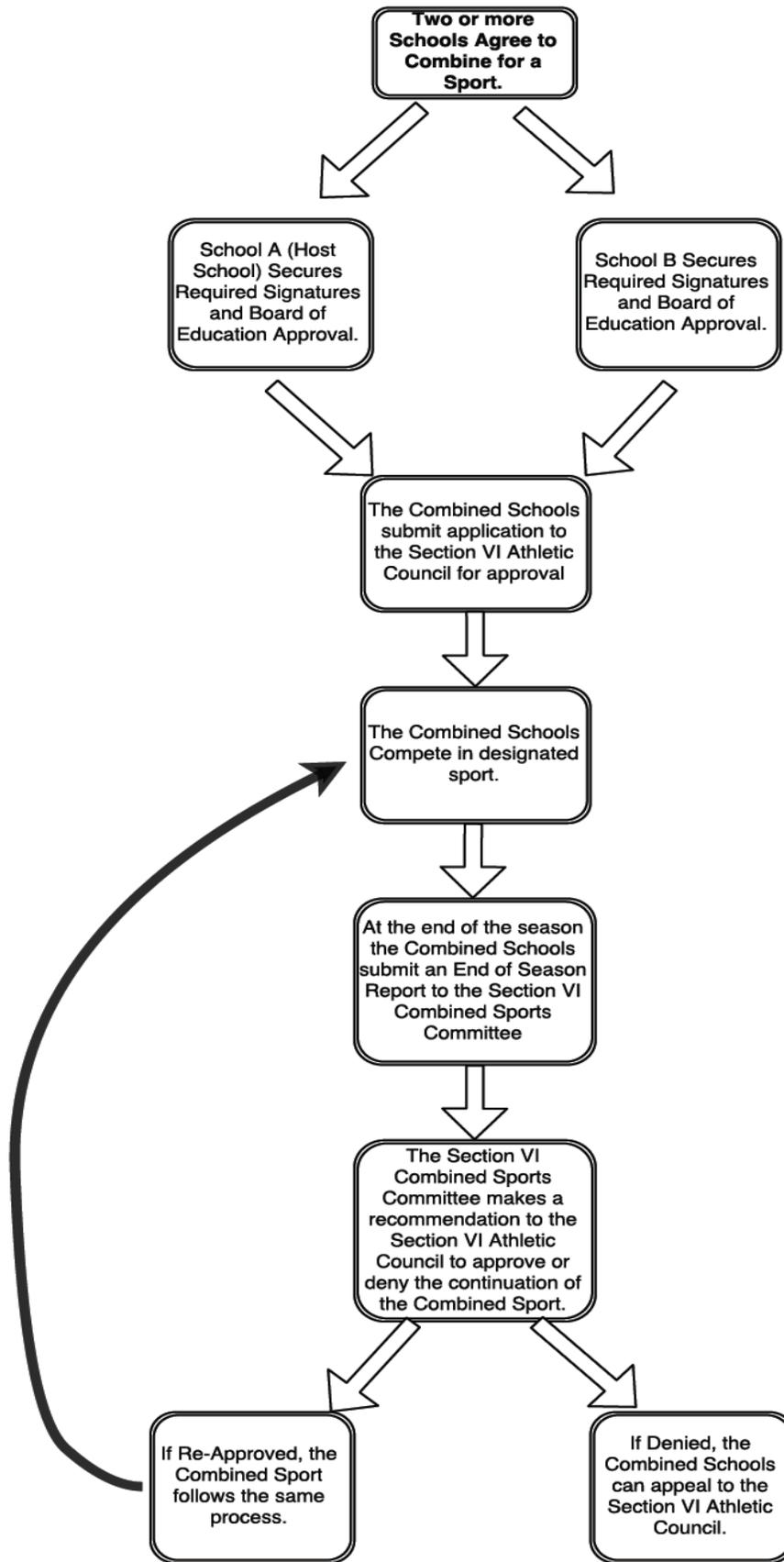
A review of the Combining of Schools Committee's responsibilities was presented.

J. Rabey

jrabey@depew.wnyric.org

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6.2 Finance Committee

D. Scholla
dscholla@e1b.org

6.2.1 Treasurer's Report

No issues or concerns were presented.

6.2.2 Fall 2016 Financial Reports

No issues or concerns were presented.

6.2.3 Section VI Proposed 2017-2018 Budget

Approval of the 17-18 Proposed Section VI Budget will be sought at the following Athletic Council meeting.

6.3 Sectional/Intersectional

T. Slade

tslade@e1b.org

6.3.1 North/South Timelines

Approval of the proposed North/South Timelines for Schedules/Assignment of Officials will be sought at the following Athletic Council meeting

6.3.2 Football Schedule

Approval of the 2017 Class B JV and Varsity football schedule to be created according to the BEDS numbers and the 2018 football schedule, all classes, to be created according to the BEDS numbers will be sought at the following Athletic Council meeting.

6.3.3 Boys Soccer Power Rating Criteria

Currently, the following criteria are used to break ties for teams with identical power ratings:

If teams have identical power ratings, the following criteria will be used to break the tie:

- a. The team with the most league/division wins will be the higher seeded team. If still tied:
- b. The team with the fewest league/division losses will be the higher seeded team. If still tied:
- c. The team with the higher winning percentage of games scheduled will be the higher seeded team.
Determined by total league/division wins divided by total league/division games scheduled. If still tied:
- d. If teams are in the same league/division, use head-to-head results. If still tied:
- e. A toss of a coin will determine the higher seeded team.

The Boys Soccer Committee is proposing to alter the criteria to the following:

If teams have identical power ratings, the following criteria will be used to break the tie:

- a. The team with the most league/division wins will be the higher seeded team. If still tied:
- b. The team with the fewest league/division losses will be the higher seeded team. If still tied:
- c. The team with the higher winning percentage of games scheduled will be the higher seeded team.
Determined by total league/division wins divided by total league/division games scheduled. If still tied:
- d. If teams are in the same league/division, use head-to-head results. If still tied:
- e. If teams are in the same league/division, use head-to-head goal differential. If still tied:**
- f. A toss of a coin will determine the higher seeded team.

Head-to-head goal differential to break ties for teams with identical power ratings is not used in any other sport. Also, the Sectional Intersectional committee believes the proposed addition will encourage teams to run up scores, thus promoting poor sportsmanship.

Approval to not support item "e" regarding head to head goal differential as an addition to the Boys Soccer identical power rating criteria as proposed by the Boys Soccer Committee will be sought at the following Athletic Council meeting.

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6.7 State Executive Committee/Central Committee

a) Superintendent

Nothing to report

J. Rabey
jrabey@depew.wnyric.org

b) Principal

Nothing to report

J. Spanbauer
jspanbauer@nfschools.net

c) Boys Rep./Girls Rep.

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

Approval of the following action items will be sought at the following athletic council meeting:

- Direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to support permitting Sections to send a second relay to the Girls and Boys Indoor Track & Field Championships (4 x 200m Relay, 4 x 400m Relay, and 4 x 800m Relay)
- Direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative to support Girls Volleyball to have a yellow card followed by a red card.
- Direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative to support an Oversight Committee to oversee Sectional placement of non-public and charter schools.
- Direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative to support a pitch count regulation in Baseball for the Spring 2017 season.
Concerns were expressed regarding accurate recording of pitch count.
- Direct J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative to support adding Wet Bulb (*gold standard*) reading to heat index and wind chill procedures.

Discussion items scheduled for the January 2017 NYSPHSAA Executive Committee Meeting include:

- Girls Lacrosse Headgear
- NYSPHSAA Section 12 Concept
- NYSPHSAA Combining of Schools survey

d) NYSPHSAA Ad Hoc Committee

- Cheerleading Video Replay
Approval to direct J. Graczyk, Boys Representative, and M. Fallacaro, Girl Representative, to support the use of video replay for safety and deduction points only at the NYSPHSAA Cheerleading Championships will be sought at the following Athletic Council meeting.

M. Ziegler
mziegler@lancasterschools.org

6.10 Transfer/Foreign Student

Reports were emailed

T. Slade
tslade@e1b.org

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6.14 Nominations

A. Stoltman
astoltman@aldenschools.org

6.14.1 Chemical Awareness Chairman

Approval of Jeff Alger (North Tonawanda) as Chemical Awareness Chairman will be sought at the following Athletic Council meeting.

6.14.2 Winter Sports Chairs Positions Update

The winter sports chair terms expire June 30, 2017. Approval of the nominated parties for the 2017-2020 term will be sought at the May 17, 2017 Athletic Council meeting.

8.0 **STATE & SECTION SPORT COMMITTEE REPORTS**

8.1 Boys Soccer

T. Marquardt

[State Meeting Report 11/11/16](#)

8.2 Wrestling

M. DeBarbieri/I. Martinez

[State Meeting Report 9/28/16](#)

8.3 Girls Lacrosse

R. Schmitt

[State Meeting Report 12/6/2016](#)

9.0 **GUEST REPORTS**

9.1 NYSPHSAA Report

No Report

9.2 NYSAAA Report

T. Slade
tslide@e1b.org

9.2.1 Conference Scholarship

Changes in the 2016-2017 NYSAAA Chapter 6 representation include:

M. DiFilippo - Chapter Representative

M. Librock - Awards

T. Slade - Staff Development

D. Carson - Membership

A. Gens - Resolutions

Jeff Roth - Publications

TBD - Certifications

J. Trampert - Veterans

M. DiFilippo is scheduled to bring forth a scholarship proposal at the following Athletic Council meeting.

10.0 **SPORTS REPORTS**

10.1 Fall 2016 Post Season Reports

Approval of the fall sports 2016 post season reports with the exception of the Girls Soccer "new classification policy" suggestion will be sought at the following Athletic Council meeting.

11.0 **OLD BUSINESS**

11.1 City Honors Softball

Approval of the City Honors 2017 Independent Schedule will be sought at the following Athletic Council meeting.

12.0 **NEW BUSINESS**

12.1 Unified Sports

The Youth Activation Committee Summit & Training meeting was held January 11, 2017.

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13.0 GOOD OF THE ORDER/ADJOURNMENT

13.1 *Motion to adjourn*

CARRIED

Rabey/Fallacaro

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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