



EXECUTIVE COMMITTEE MINUTES

April 11, 2018

Highlights

- 3.1 **CARRIED:** March 21, 2018 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED:** Combining of Schools application, number (1)
- 6.3.1 **CARRIED:** Treasurer's Report

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EXECUTIVE COMMITTEE MINUTES

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

Guests:

- *K. Illg (Amherst), ECIC Athletic Council Representative
- *G. Kaszubski (Clarence), ECIC Athletic Council Representative
- *S. Anzalone (Eden), ECIC Athletic Council Representative

1.0 CALL TO ORDER

9:03am

A. Gens
agens@dunkirk.wnyric.org

3.0 MINUTES

- 3.1 ***Motion to approve the March 21, 2018 Section VI Executive Committee meeting minutes***
CARRIED
Spanbauer/Rabey

A. Gens
agens@dunkirk.wnyric.org

4.0 EXECUTIVE DIRECTOR'S REPORT

- 4.1 Cheerleading Concerns-ECIC
A letter will be drafted out of the Section VI office to the Cheerleading Chair regarding the concerns presented. The Chair will be directed to respond to the concerns either in writing or in person at the May 16, 2018 Executive Committee meeting.
- 4.2 Group 05/WNYUA Letter
T. Slade was directed to continue to work with the OCF representative regarding unresolved issues with the Western New York Umpires Association (WNYUA).

T. Slade
tslade@e1b.org

5.0 COMMUNICATIONS

- 5.1 ***Motion to approve Combining of Schools Applications, number (1)***
1) Girls Volleyball, ***As Class B Eden***, North Collins, V, JV & 7/8th (***Denied as Class C 3/21/18 AC Meeting***)
CARRIED
Spanbauer/Graczyk

T. Slade
tslade@e1b.org

*Section VI sports chairmen have input regarding combining of schools, but do not have final approval.

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6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee

J. Rabey

jrabey@depew.wnyric.org

The Section office is in the process of gathering outstanding winter 2017-2018 combined schools end of season reports. Once received, the sports chairmen will have the opportunity to review the reports and respond with any issues or concerns. From there, all reports and a summary chart will be provided to the Combining of Schools Committee for review.

6.2 Charter Schools Classification Committee

J. Rabey

jrabey@depew.wnyric.org

T. Slade and J. Rabey will meet to generate an agenda for the first meeting of the Charter Schools Classification Committee. The Charter Schools Classification Committee will convene before the end of the 2017-2018 school year.

6.3 Finance Committee

D. Scholla

dscholla@e1b.org

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

CARRIED

Graczyk/Fallacaro

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

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

jgraczyk@pioneericsd.org/mfallacaro@edencsd.wnyric.org

The NYSPHSAA Executive Committee meeting is scheduled for May 4, 2018 in Troy, NY.

6.10 Transfer/Foreign Student

T. Slade

tslade@e1b.org

Reports were emailed

T. Slade will meet with the leadership of Health Sciences Charter School to review protocol for transfer students.

11.0 OLD BUSINESS

11.1 Gateworkers Report

On the directive of the Section VI attorney, T. Slade complied with legal requirements regarding a personnel issue.

12.0 NEW BUSINESS

12.1 Officials Negotiations

T. Slade and C. Amo are in the process of finalizing a contract between Section VI and the Western New York Sports Officials. Items still under negotiation include pay rates, recruitment, and some language items. The Section VI committee will be convened to determine how to proceed on possible stalemated items.

12.2 President-Elect Vote

In the event of a tie vote for the President-Elect position at the Athletic Council May 16, 2018 meeting, a second vote between the tied individuals will be taken to determine the successful candidate.

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13.0 GOOD OF THE ADJOURNMENT

13.1 *Motion to adjourn*

CARRIED

Rabey/Spanbauer

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beth Fadeley".

Beth Fadeley
Recording Secretary

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