



EXECUTIVE COMMITTEE MINUTES

December 13, 2017

Highlights

- 3.1 **CARRIED:** November 15, 2017 Section VI Executive Committee meeting minutes
- 4.2 **CARRIED:** Keep Health Sciences Charter School in Class B in the sport of Boys Basketball for the 2017-2018 winter season and to form a Charter School Classification Committee to look at the placement of all charter schools in all sports
- 5.1 **CARRIED:** Combining of Schools application number 1
- 5.2 **CARRIED:** Outside Agency applications, letters (a) through (e)
- 5.3 **CARRIED:** Senior All-Star Contests application letter (a)
- 6.2.1 **CARRIED:** Treasurer's report
- 10.1 **CARRIED:** 2017 Girls Lacrosse pre-season 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

1.0 CALL TO ORDER

Commenced: 12:19pm

A. Gens

agens@dunkirk.wnyric.org

3.0 MINUTES

A. Gens

agens@dunkirk.wnyric.org

3.1 *Motion to approve the November 15, 2017 Section VI Executive Committee meeting minutes*

CARRIED

Rabey/Fallacaro

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

4.1 Disqualifications

Section VI will follow the NYSPHSAA's disqualification policy of a 1 game ejection and the school will impose any further penalty.

4.2 Health Sciences Boys Basketball Classification

Motion to keep Health Sciences Charter School in Class B in the sport of Boys Basketball for the 2017-2018 winter season and to form a Charter School Classification Committee to look at the placement of all charter schools in all sports

CARRIED

Rabey/Fallacaro

J. Rabey will chair the Charter School Classification Committee. A representative from each league to sit on the committee will be sought at the January 17, 2018 Athletic Council meeting.

5.0 COMMUNICATIONS

T. Slade

tslade@e1b.org

5.1 *Motion to approve Combining of Schools application number 1*

1. Lacrosse Boys, Lake Shore, Silver Creek, V, JV, 7/8th

CARRIED

Rabey/Fallacaro

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5.2 **Motion to approve Outside Agency applications, letters (a) through (e)**

- a) L & M Hockey Classic, 11/24 & 11/25/17 at Northtown Center, Co-sponsored by L & M Financial & Williamsville North HS, application received on 11/15/17 after the AC meeting, approved by T. Slade 11/17/17
- b) Hamburg Lions Club, Boys JV & V Basketball Tournament on November 30th, December 1st, 2nd and 5th, 2017, at Frontier High School, Co-sponsored by Hamburg Lions Club & Frontier High School, approved by T. Slade 11/20/17
- c) Rotary Basketball Tournament 11/30 to 12/2/17, at Lockport High School, Co-sponsored by Lockport Rotary & Lockport Schools, approved by T. Slade 11/27/17
- d) Five Guys Invitational Basketball Tournament, Boys Basketball, December 28th and 29th, 2017, Co-sponsored by Roc-n-Burgers Inc. & Williamsville North High school
- e) Holiday Classic STWOA Wrestling Tournament December 15 & 16th, 2017 at Dunkirk High School, Sponsored by STWOA and Dunkirk High School.

CARRIED

Rabey/Stoltman

5.3 **Motion to approve of Senior All-Star Contests application letter (a)**

- a) N-O/ G-R Exceptional Senior Game Boys & Girls Basketball, 3/9/2018, at Albion Central High School, sponsored by Niagara Orleans Athletic League

CARRIED

Graczyk/Stoltman

6.0 **STANDING COMMITTEE REPORTS**

J. Rabey

jrabey@depew.wnyric.org

6.1 Combining of Schools Committee

6.1.1 Fall 2017 End of Season Reports

Once all sport chairs recommendations are received, the Fall 2017 combined schools end of season reports and recommendations will be emailed to J. Rabey.

6.2 Finance Committee

D. Scholla

dscholla@e1b.org

6.2.1 **Motion to approve the treasurer's report**

CARRIED

Rabey/Graczyk

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@pioneercsd.org/mfallacaro@edencsd.wnyric.org

The next NYSPHSAA meeting is scheduled for February 2, 2018.

6.10 Transfer/Foreign Student

T. Slade

tslade@e1b.org

Reports were emailed

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6.15 Corporate Partners

T. Slade
tslade@e1b.org

6.15.1 Spectrum Live-Streaming Update

Per the contract with Spectrum, no other media outlets are permitted to livestream Section VI playoff contests. The Executive Committee directed J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative, to bring forth the use of Facebook Live as a discussion item at the February 2018 NYSPHSAA Executive Committee meeting.

10.0 SPORTS REPORTS

10.1 *Motion to approve the 2017 Girls Lacrosse pre-season report*

CARRIED

Graczyk/Fallacaro

11.0 OLD BUSINESS

Nothing to report

12.0 NEW BUSINESS

12.1 Indoor Track

The Executive Committee directed T. Slade to contact P. Szymanski and B. Lombardo, Indoor Track Chairmen, to discuss concerns over the frequent use of Houghton College as a venue and scheduling on Fridays.

13.0 GOOD OF THE ADJOURNMENT

13.1 *Motion to adjourn*

CARRIED

Rabey/Fallacaro

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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