



## EXECUTIVE COMMITTEE MINUTES

March 21, 2018

### Highlights

- 3.1 **CARRIED** February 14, 2018 Section VI Executive Committee meeting minutes
- 4.4 **CARRIED** Revised Policy Manual

### Athletic Council Action Items

- 3.1 **AC ACTION ITEM:** Approval of the January 17, 2018 Section VI Executive Committee meeting minutes
- 4.2 **AC ACTION ITEM:** Approval of the 2018 Football Alignment
- 5.1 **AC ACTION ITEM:** Approval of Combining of Schools Applications
- 5.2 **AC ACTION ITEM:** Approval of Senior All Star Contests
- 6.2.1 **AC ACTION ITEM:** Approval of the Charter School Committee members and Combining of Schools Committee members to serve on the Charter Schools Classification Committee
- 6.3.1 **AC ACTION ITEM:** Treasurer's Report
- 6.4.1 **AC ACTION ITEM:** Approval of the Run Rule, where the game will end with a run differential of 10 runs after 5 innings (or 4 ½ if the home team is winning), for regular season play only. Two-year pilot (trial) at the high school level.
- 6.4.2 **AC ACTION ITEM:** Approval of the Softball Seeding Proposal
- 6.4.3 **AC ACTION ITEM:** Approval of the Track Super Standard Proposal
- 6.7c **AC ACTION ITEM:** To direct M. Fallacaro, Girls Representative, and J. Graczyk, Boys Representative, to support to have NYSPHSAA Staff meet with SED to consider allowing a waiver of the Age and Duration of Competition for Unified Sports only
- 6.7c **AC ACTION ITEM:** To direct M. Fallacaro, Girls Representative, and J. Graczyk, Boys Representative, to support the following revisions to the NYSPHSAA Community Service Challenge; 1. Utilize the TeamUp4Community Platform for submissions which provides: a. Ability to add video and pictures b. Data on the impact student-athletes and athletics are having on communities c. Ability for schools to share information d. A platform producing an analytical document on community service 2. Allow student-athletes, coaches, and athletic directors to apply 3. Add an option for specific teams to be recognized. Entire athletic departments will still be able to apply as well. 4. Sections will no longer need to determine a Section winner. The NYSPHSAA SAAC will determine the winner using the attached rubric. 5. A winner will be chosen each season (i.e. Fall, Winter, and Spring). Teams do not necessarily need to be in their championship season to apply.
- 6.14.3 **AC ACTION ITEM:** Approval of Fall Sports Chairs Candidates, Term 2018-2021
- 10.1 **AC ACTION ITEM:** Approval of the Fall 2018 Pre-Season Reports

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



# EXECUTIVE COMMITTEE MINUTES

## Executive Committee (\* 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
- \*T. Slade, Executive Director
- \*D. Scholla, Treasurer

### 1.0 CALL TO ORDER

Commenced: 9:35am

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 February 14, 2018 Section VI Executive Committee meeting minutes*

**CARRIED**

**Rabey/Graczyk**

### 4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

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

\*Resulting from the recent Erie 1 BOCES safety training session, a reminder of emergency procedures and evacuations will be given at the beginning of each Athletic Council meeting.

#### 4.1 Indoor Track and Field Timing System

John Montalbo, owner and operator of the timing system used by Section VI for Indoor Track and Field, has announced his retirement. As such, Section VI will need to acquire its own timing system. J. Graczyk offered to investigate the possible use of Pioneer Central Schools timing equipment.

#### 4.2 **AC ACTION ITEM:** Approval of the 2018 Football Alignment

#### 4.3 ArbiterPay Update

Implementation of ArbiterPay is scheduled for the Fall of 2018, with one League potentially beginning in the spring of 2018.

#### 4.4 *Motion to approve the revised Policy Manual*

**CARRIED**

**Graczyk/Spanbauer**

#### 4.5 Gateworkers Report

T. Slade was directed to work with the Section VI attorney regarding a personnel issue.

#### 4.6 Cheerleading Chair

Concerns regarding the Cheerleading Chairperson will be addressed at the April 11, 2018 Executive Committee meeting.

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## 5.0 COMMUNICATIONS

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

### 5.1 **AC ACTION ITEM:** Approval of Combining of Schools Applications

#### **Spring 2017-2018**

1. Boys Lacrosse, **City Honors**, Hutch Tech, McKinley, Olmsted, Riverside, Varsity, JV & 7/8<sup>th</sup>. 2017-18

#### **Fall 2018**

2. Football, **Franklinville**, Ellicottville & West Valley, V & JV **with request for Class C placement**

#### **Tabled from February Executive Meeting**

3. Cross Country B/G, **Newcomer at Lafayette**, Lafayette International, V & JV
4. Cross Country B/G, **Riverside**, Riverside Academy, V & JV
5. Soccer B/G, **Newcomer at Lafayette**, Lafayette International, V & JV
6. Soccer B/G, **Riverside**, Riverside Academy, V & JV
7. Volleyball B/G, **Newcomer at Lafayette**, Lafayette International, V & JV
8. Volleyball G, **Riverside**, Riverside Academy, V & JV
9. Swimming G, **Chautauqua Lake**, Westfield, V & JV

**Motion to approve to add the following combining of schools applications to the Athletic Council agenda**

**CARRIED**

**Fallacaro/Rabey**

10. Girls Volleyball, Eden, North Collins
11. Cross Country, Fredonia, Westfield
12. Girls Swim, Fredonia, Silver Creek, Forestville, Brocton
13. Football, Medina, Lyndonville, add Barker

### 5.2 **AC ACTION ITEM:** Approval of Senior All Star Contests

- a) Chautauqua County All-Star Game, Boys & Girls Basketball March 21, 2018 at Fredonia High School, co-sponsored by Chautauqua County Board of Basketball Officials (insurance pending)

## 6.0 STANDING COMMITTEE REPORTS

### 6.1 Combining of Schools Committee

J. Rabey

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

The combined schools winter 2017-2018 end of season reports were due Tuesday, March 20. A reminder will be emailed to those who have yet to submit their report(s).

### 6.2 Charter Schools Classification Committee

J. Rabey

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

6.2.1 **AC ACTION ITEM:** Approval of the Charter School Committee members and Combining of Schools Committee members to serve on the Charter Schools Classification Committee

T. Slade and J. Rabey will formulate a process for evaluation of the classifications.

### 6.3 Finance Committee

D. Scholla

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

6.3.1 **AC ACTION ITEM:** Treasurer's Report

### 6.4 Sectional/Intersectional

T. Slade

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

6.4.1 **AC ACTION ITEM:** Approval of the Run Rule, where the game will end with a run differential of 10 runs after 5 innings (or 4 ½ if the home team is winning), for regular season play only. Two-year pilot (trial) at the high school level.

The Section VI Baseball Committee does not support this proposal for post season. Approval will be sought for the regular season at the League level.

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6.4.2 **AC ACTION ITEM:** Approval of the Softball Seeding Proposal

**Current Policy:**

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

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

**Proposal:** The addition of;

If 3 or more teams are tied, teams will be drawn out of a hat.

1st draw is the highest seed

2nd draw is the next seed

Last draw is the next seed

**Rationale:** The current seeding policy has written documentation of how to handle a tie for two teams but not a 3-way tie.

6.4.3 **AC ACTION ITEM:** Approval of the Track Super Standard Proposal

The NYSPHSAA Track & Field Committee is proposing a super standard to qualify to the NYSPHSAA Track & Field Championship Meet.

Currently, each section is allowed one athlete & one team relay from each division to qualify for the NYSPHSAA Track & Field Championship. In addition, each Section is allowed a second qualifier for each division if they meet a state standard. This standard is based on an average of the 6<sup>th</sup> place finisher at the state meet for the past 5 years. Each year, athletes are left at home because the limit from each section is a maximum of two per division. There have been times over the years where an individual Section has three athletes that could qualify and actually place in the top four in the state meet in their event. Unfortunately, these athletes cannot participate in the State Meet let alone receive a state medal.

The State Committee is proposing the use of a Super Standard for a possibility of a third athlete to compete at the State Meet. By using the average of the 4<sup>th</sup> place finisher over the last five year, an additional athlete from a Section could compete. This standard can only be achieved at the State Qualifier meet held by each Section. Thus, all three athletes would have to meet the Super Qualifier Standard at that Sections State Qualifier meet. Looking back at the sectional state qualifier meets, this would add approximately 8 to 12 athletes to the State Meet. The cost for the State would be minimal – extra athlete's tags. The cost for the individual Sections or the individual schools depends upon whether the section pays for any of the costs of transportation, food and/or lodging. As Section VI pays those costs it would translate to 0 to maybe 4 additional athletes a year.

Over the past years, very few athletes from Section VI would have made these qualifying standards. Unfortunately, some athletes would have been able to meet the Super Qualifier standards and have been left behind.

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BOYS		GIRLS	
100-D1	10.89	100-D1	12.41
100-D2	11.09	100-D2	12.61
200-D1	22.04	200-D1	25.11
200-D2	22.51	200-D2	25.61
400-D1	48.92	400-D1	56.81
400-D2	50.28	400-D2	57.61
800-D1	01:54.0	800-D1	02:12.0
800-D2	01:56.0	800-D2	02:13.0
1600-D1	04:13.0	1500-D1	04:29.0
1600-D2	04:19.0	1500-D2	04:42.0
3200-D1	09:13.0	3000-D1	09:46.0
3200-D2	09:31.0	3000-D2	10:12.0
STEEP-D1	09:26.0	STEEP-D1	06:55.0
STEEP-D2	09:43.0	STEEP-D2	07:17.0
110H-D1	14.8	100H-D1	15
110H-D2	14.95	100H-D2	15.5
400H-D1	54.84	400H-D1	62.9
400H-D2	56.37	400-D2	65
L J-D1	22'7"	L J-D1	18'4"
L J-D2	22'2"	L J-D2	17'4"
T J-D1	46'9"	T J-D1	38'1"
T J-D2	45'3"	T J-D2	36'10"
H J-D1	6'4"	H J-D1	5'4"
H J-D2	6'4"	H J-D2	5'3"
P V-D1	14'3"	P V-D1	11'6"
P V-D2	14'	P V-D2	10'9"
S P-D1	55'2"	S P-D1	40'10"
S P-D2	49'10"	S P-D2	37'4"
DISC-D1	162'3"	DISC-D1	124'
DISC-D2	147'5"	DICS-D2	115'
PENT-D1	3171	PENT-D1	3060
PENT-D2	3115	PENT-D2	2750

THESE NUMBERS ARE FROM A 5 YEAR AVERAGE FOURTH PLACE FINISH

In a normal year---between 8-12 athletes would advance to State competition

## 6.7 State Executive Committee/Central Committee

### a) Superintendent

J. Rabey

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

*Nothing to report*

### b) Principal

J. Spanbauer

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

*Nothing to report*

### c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

[jgraczyk@pioneericsd.org](mailto:jgraczyk@pioneericsd.org)/[mfallacaro@edencsd.wnyric.org](mailto:mfallacaro@edencsd.wnyric.org)

- The cutoff numbers **approved** for the 2018-19 school year:

<b>Class</b>	<b>Cut-Off</b>	<b># of Schools</b>	<b>Percentage</b>
AA	965 – UP	107	13.40%
A	500 – 964	169	21.20%
B	270 – 499	185	23.20%
C	150 – 269	171	21.70%
D	149 – DOWN	162	20.40%

- AC ACTION ITEM:** To direct M. Fallacaro, Girls Representative, and J. Graczyk, Boys Representative, to support to have NYSPHSAA Staff meet with SED to consider allowing a waiver of the Age and Duration of Competition for Unified Sports only
- Regional Rotation for Volleyball  
The NYSPHSAA Girls Volleyball Committee is proposing a Regional rotation for the Fall of 2018. The current rotation ended in 2017. A six-year rotation is followed. The committee is only interested, at this point, with a rotation for 2018 in order to review the effect of the new classification numbers on the Class D teams. This year, in the Section 1,9,11 bracket, Section 9 received an automatic bid into the state tournament. The committee wants to avoid automatic bid for any Section. If the new classification numbers alleviate automatic bid, then a recommendation for rotation will be made for the next two years (2018, 2019). Otherwise, an alternate rotation will be proposed for 2019.
- AC ACTION ITEM:** To direct M. Fallacaro, Girls Representative, and J. Graczyk, Boys Representative, to support the following revisions to the NYSPHSAA Community Service Challenge; 1. Utilize the TeamUp4Community Platform for submissions which provides: a. Ability to add video and pictures b. Data on the impact student-athletes and athletics are having on communities c. Ability for schools to share information d. A platform producing an analytical document on community service 2. Allow student-athletes, coaches, and athletic directors to apply 3. Add an option for specific teams to be recognized. Entire athletic departments will still be able to apply as well. 4. Sections will no longer need to determine a Section winner. The NYSPHSAA SAAC will determine the winner using the attached rubric. 5. A winner will be chosen each season (i.e. Fall, Winter, and Spring). Teams do not necessarily need to be in their championship season to apply.

## 6.10 Transfer/Foreign Student

T. Slade

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

*Reports were emailed*

## 6.14 Nominations

A. Stoltman

[astoltman@aldenschools.org](mailto:astoltman@aldenschools.org)

### 6.14.1 President-Elect Candidates

Applications for the President-Elect position are due today. Resumes and letters of interest will be requested of each candidate. A vote to determine the President-Elect will be conducted at the May 16, Athletic Council meeting.

### 6.14.2 Boys Representative Candidates

May 16, 2018 is the deadline to submit applications for the Boys Representative position.

- 6.14.3 **AC ACTION ITEM:** Approval of Fall Sports Chairs Candidates, Term 2018-2021 (Kristin Janese (Girls Tennis), Ken Hans (Boys Cross Country), Nancy Bennett (Girls Cross Country), Jude Otto (Field Hockey), Ken Stoldt (Football), Adam Stoltman (Asst. Football), Joe Buscaglia (Girls Gymnastics), Todd Marquardt (Boys Soccer), Chris Durr (Girls Soccer), Joanna Fildes (Asst. Girls Soccer) Doug Cassidy (Girls Swimming), Walt Stefani (Boys Volleyball), and Deb Schrufer (Girls Volleyball)

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## 8.0 STATE & SECTION SPORT COMMITTEE REPORTS

Softball	Jay Hall	<a href="#">December 18, 2017</a>
Field Hockey	Jude Otto	<a href="#">January 5, 2018</a>
Baseball	Robert Parry	<a href="#">January 10, 2018</a>

## 9.0 GUEST REPORTS

### 9.1 NYSPHSAA Report

C. Joyce

[cjoyce@nysphsaa.org](mailto:cjoyce@nysphsaa.org)

C. Joyce, NYSPHSAA Director of Sales and Marketing, will provide the NYSPHSAA report at the following Athletic Council meeting.

## 10.0 SPORTS REPORTS

10.1 **AC ACTION ITEM:** Approval of the Fall 2018 Pre-Season Reports

## 11.0 OLD BUSINESS

*Nothing to report*

## 12.0 NEW BUSINESS

### 12.1 SAAC

T. Slade has asked M. DiFilippo to bring the SAAC members to report at the May Athletic Council meeting.

### 12.2 NYSAAA

NYSAAA, in conjunction with the State Education Department, has presented a proposal seeking certification for athletic directors through NYSAAA regarding LTC classes. Four classes will be offered August 20, 2018 and August 23, 2018. More information will be provided when available.

12.3 A presentation by Tim Conners will be held at Erie 1 BOCES on September 21, 2018. More information will be distributed when available.

### 12.4 Wrestling

The elimination of honor weigh-ins is being discussed at the state level.

### 12.5 Charter Schools

Section VI anticipates a request from the Independent schools to form a League within Section VI in the near future.

### 12.6 Cheer Proposal

Concerns were expressed regarding the open format of the forthcoming State Cheerleading Proposal.

### 12.7 Section VI Assigner

T. Slade is scheduled to meet with P. Burke (NFL President), C. Amo (ECIC Executive Secretary Treasurer), M. Fallacaro (Girls Representative), D. Ames (N-O Assigner), and A. Lloyd (BPS Athletic Director) to discuss the possibility of creating a northern central assigner position.

### 12.8 Maximum Number of Games

J. Rabey will make a request for the return of games at the July 2018 NYSPHSAA Central Committee meeting.

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13.0 GOOD OF THE ADJOURNMENT

*Motion to adjourn*

**CARRIED**

*Rabey/Fallacaro*

Respectfully Submitted,



Beth Fadeley  
Recording Secretary

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