

EXECUTIVE COMMITTEE MINUTES

May 16, 2018

Highlights

3.1 CARRIED: April 11, 2018 Section VI Executive Committee meeting minutes

Athletic Council Action Items

- 3.1 AC ACTION ITEM: Approval of the March 21, 2018 Section VI Athletic Council meeting minutes
- 6.14.1 AC DISCUSSION/ Boys Representative position

ACTION ITEM:

- 6.14.2 AC ACTION ITEM: Approval of the candidate for the President-Elect position
- 4.2 AC ACTION ITEM: Timm Slade (NYSPHSAA) proxy for 2018-2019 school year
- 4.4 AC ACTION ITEM: Approval of Independent Schedules for the following BPS teams: Buffalo Girls Swim & Dive (fall), Hutch Tech Boys Volleyball, Lafayette Boys Volleyball, Olmsted Boys Volleyball, City Honors Girls Volleyball, City Honors Softball
- 4.11 AC ACTION ITEM: Approval of Boys Ice Hockey Williamsville North and Niagara Wheatfield participating in Division 1, 2018-2019
- 5.1a AC ACTION ITEM: Approval of Combining of Schools Applications
- 5.2 AC ACTION ITEM: Approval of Friends & Neighbors Applications
- 5.3 AC ACTION ITEM: Approval of Senior All-Star Applications
- 6.2.1 AC ACTION ITEM: Treasurer's Report
- 7.2.1 AC ACTION ITEM: Approval of the 2017-2018 Independent Schedule
- 7.2.2 AC ACTION ITEM: Approval of Marc LaMorticella as Charter School Liaison
- 10.1 AC ACTION ITEM: Approval of the Winter 17-18 Post Season Sports Reports (with the exclusion of Cheerleading)

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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: 9:33am

3.0 MINUTES

3.1 Motion to approve the April 11, 2018 Section VI Executive Committee meeting minutes CARRIED Graczyk/Fallacaro

6.14 Nominations

- 6.14.1 AC DISCUSSION/ACTION ITEM: Boys Representative position It was discovered that J. Graczyk's term expires in 2019. Therefore, 6.14.1 will be removed from the Athletic Council meeting agenda.
- 6.14.2 AC ACTION ITEM: Approval of the candidate for the President-Elect position The ballot process was reviewed.

4.0 EXECUTIVE DIRECTOR'S REPORT

4.1 Governor's Opioid Announcement The Governor's opioid announcement was distributed to member schools. Opioid use prevention is a new program that should be incorporated into school districts' health curriculums. School districts can request information and materials/kits from the New York State Department of Health.

4.2 AC ACTION ITEM: Timm Slade (NYSPHSAA) proxy for 2018-2019 school year

4.3 Football-Proposals

The following proposal was submitted by the Section VI Football Committee:

CURRENT RULE SYNOPSIS: A football player may dress in any junior varsity or varsity football game in a given week. If he/she participates in one play during that contest, the athlete is no longer eligible to participate in another contest until they have had 4 nights rest.

PROPOSAL: A football player may be allowed to participate in both the junior varsity and varsity contests within the same week. The stipulation is that during one of the contests, the athlete would have a ten (10) play limit. During the other contest, the athlete would be free of any restriction on plays.

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A. Stoltman

T. Slade tslade@e1b.org **For example,** On Friday evening a junior varsity player may dress and participate in a maximum of ten plays. That player would still remain eligible to participate in the junior varsity game the following day with no restriction on a play limit. If the player would play in eleven or more plays on Friday night, they would only be eligible for ten plays on Saturday.

The same scenario would allow for a junior varsity player to play in their game on a Thursday night and still dress and participate in a maximum of ten plays during the varsity game on Friday night.

RATIONALE: In many areas, schools are facing declining roster sizes in their football programs due to decreasing enrollments and safety concerns surrounding the game of football. This has led to postponements and/or forfeits at either level. This proposal could possibly eliminate those concerns while at the same time protect our athletes. If a team only has 16-20 players dressed for a game, it is likely that some of those players never come off the field. This proposal would increase roster sizes and allow players to receive a much needed rest during their contest providing a safer environment for all.

Example: A varsity team has 18 eligible players for their game. By allowing ten junior varsity players to dress and participate with a maximum of ten plays, the varsity team has now gained 100 plays in which their players can get a rest during the game.

TRACKING PROTOCOL: Both junior varsity and varsity teams are normally required to submit rosters. The varsity roster could include junior varsity players that may or may not be dressed for the varsity game. These players could be denoted on the roster with an asterisk for those watching and/or tracking. The same could be done for the junior varsity roster if they were allowing varsity players to participate at the junior varsity level.

Coaches/AD's would be responsible for verifying an athlete did not participate in more than 10 plays. Coaches/AD's are currently required to track pitches thrown in baseball, so I am confident the same could be done in football.

POINTS OF EMPHASIS:

*Players that participate in both games are only charged with one game played that week.

*If a school questions another school, they must be able to provide verification that a given player did not exceed the ten-play limit in both games. Coaches/AD's could sign off after a game if required. In most cases film could be used as verification as well. A simple tracking sheet could be developed that could be used as a standard form if requested.

*Currently, an athlete may participate in 90 plays at "full live" level of contact in a scrimmage. That same player is eligible to participate in another 90 plays of "full live" contact just two days later in another scrimmage. That is 180 plays over a two-day period. This proposal would be asking for substantially less.

An average junior varsity game might see between 110-130 plays. Even if an athlete participated in every play and they also participated in the varsity contest for a maximum of ten plays, they would not be close the 180 plays allowed in the scrimmages.

*If a school violates the rule and allows a player to participate in more than ten plays at both levels, a forfeit would/could be assessed at either or both levels. The coach could be assessed a one game suspension as well. Further rules could be set if this scenario occurred again.

*If desired, individual sections could adopt a rule which states any player that participates in the majority of the varsity contest is ineligible for the junior varsity contest. The premise of this rule would be to prohibit schools from allowing a talented 10 or 11th grader to participate fully in the varsity game then play in the junior varsity game as well simply to create a stronger line-up. This proposal is designed for the safety of our athletes and to eliminate postponements/forfeits, not to gain a competitive advantage at the junior varsity level.

*The committee believes this proposal creates a much safer environment for our student athletes choosing to participate in the sport of football.

*This proposal could also greatly decrease the number of postponements/forfeits in the sport of football and in some cases, ultimately save programs.

The Executive Committee will be updated as the proposal moves forward at the state level.

- 4.4 AC ACTION ITEM: Approval of Independent Schedules for the following BPS teams: Buffalo Girls Swim & Dive (fall), Hutch Tech Boys Volleyball, Lafayette Boys Volleyball, Olmsted Boys Volleyball, City Honors Girls Volleyball, and City Honors Softball
- 4.5 The Sport of Rifle

A state lawmaker from New York City has authored a bill that would end riflery, trap shooting, and archery as a sport in public schools. Assemblywoman Linda B. Rosenthal, a Democrat who represents the 67th Assembly District in western Manhattan, introduced the bill on April 20. At this point, there is no co-sponsor for it in the state Senate. The bill, if approved, would impact a number of Upstate school districts, who have competitive teams in such sports as riflery, trap shooting, and archery.

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- 4.6 Rifle Chairman Vacancy P. Borkowski stepped down from the Rifle Chairman position. A. Stoltman and T. Slade will interview candidate(s) for the position.
- 4.7 Cheerleading All-Star

A proposal to allow using All-Star cheerleaders at the Kensington Lions All-Star Football game was approved.

- 4.8 Sectional Spring Seeding Initially, due to weather, there was concern regarding spring seeding. Currently, seeding meetings are set as originally scheduled.
- 4.9 Combining of Schools Discussion

At the May 2018 NYSPHSAA Executive Committee, Section 7 brought forward concern about the combined team of East High School and East Community (BPS) participating in Class D Basketball. T. Slade requests further discussion on taking 100% of the BEDS for teams in a combination when the schools are housed in the same building.

In addition to the sports chairs recommendations, and based on the data provided in the combined schools end of season reports, T. Slade will include his recommendations regarding combined teams beginning with the fall season.

- 4.10 AC ACTION ITEM: Approval of Boys Ice Hockey Williamsville North and Niagara Wheatfield participating in Division 1, 2018-2019
- 4.11 ArbiterPay Update

T. Slade is scheduled to provide an update and answer questions regarding ArbiterPay at the May 23, 2018 business officials meeting to be held at Erie 1 BOCES.

- 4.12 Cheer Chairperson Update
 - Motion to remove M. Ziegler from the Cheerleading chairperson position CARRIED Rabey/Fallacaro
- 4.13 WNYUA Update
 - T. Slade will provide information to R. Gabriel, NYS President of Baseball, to look at reconfiguring territorial boundaries.
- 4.14 Athletic Council Recognition Invitations Moving forward, parents will be included on Athletic Council recognition invitations.
- 4.15 Unified Sports At this time, Section VI will only continue with unified programs in the sports of Bowling and Basketball.

5.0 COMMUNICATIONS

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

- 1) Basketball B/G, <u>Ellicottville,</u> West Valley, V, Pending League Signature
- Basketball B/G, Newcomer, Lafayette International, JV Only
- 3) Basketball B/G, **Riverside International**, Riverside Academy, V
- 4) Basketball Girls, Brocton, Westfield, V/JV
- 5) Bowling B/G, Allegany-Limestone, Olean, Portville, V,
- 6) Bowling B/G, Clymer, Sherman, V,
- 7) Bowling B/G, Hinsdale, Cuba, V, Pending League Signature
- 8) Bowling B/G, Newcomer, Lafayette International, V
- 9) Bowling B/G, Riverside International, Riverside Academy, V
- 10) Bowling Girls, West Seneca West, West Seneca East, V, Pending League Signature
- 11) Cheer, East Aurora, Holland, V
- 12) Ice Hockey Boys, Iroquois, Alden, V/JV
- 13) Ice Hockey Girls, Amherst, Clarence, Sweet Home, V
- 14) Ice Hockey Girls, Frontier, Orchard Park, Lake Shore, V, Pending All Signatures
- 15) Ice Hockey Girls, Kenmore East, Kenmore West, Grand Island, V
- 16) Ice Hockey Girls, Lancaster, Iroquois, Depew, V
- 17) Ice Hockey Girls, West Seneca West, WS East, Hamburg, Eden, V
- 18) Ice Hockey Girls, Williamsville East, Williamsville, South, Williamsville North, V
- 19) Indoor Track, Allegany-Limestone, Franklinville, Olean, V
- 20) Indoor Track, Dunkirk, Silver Creek, V
- 21) Indoor Track, Falconer, Cassadaga Valley, Maple Grove, Frewsburg, V
- 22) Indoor Track, Fredonia, Westfield V, Pending All Signatures

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- Indoor Track, Holland, East Aurora, V
- 24) Rifle, Kenmore East, Kenmore West, V
- 25) Skiing, Williamsville South, Williamsville East, Williamsville North, V
- 26) Swimming Boys, Dunkirk, Westfield, Brocton, V
- 27) Swimming Boys, Eden, Gowanda, V, Pending League Signature
- 28) Swimming Boys, Fredonia, Cassadaga Valley, V, Pending All Signatures
- 29) Swimming Boys, Frewsburg, Southwestern, V
- Swimming Boys, <u>Hutch Tech</u>, Emerson, V
- Swimming Boys, <u>I-Prep</u>, Leonardo da Vinci, V
- 32) Swimming Boys, Jamestown, Falconer, V
- 33) Swimming Boys, Kenmore East, Kenmore West, V
- 34) Swimming Boys, MEC, LJ Bennett, V
- 35) Swimming Boys, Newcomer, Lafayette International, V
- Swimming Boys, <u>Olean</u>, Allegany-Limestone, Franklinville, Portville, V
- 37) Swimming Boys, Panama, Chautauqua Lake, Maple Grove, V
- 38) Swimming Boys, Riverside International, Riverside Academy, V
- 39) Swimming Boys, West Seneca West, West Seneca East, V, Pending League Signature
- 40) Wrestling, Chautaugua Lake, Westfield, Panama & Clymer, V /JV & 7/8
- 41) Wrestling, Depew, Cleveland Hill, V /JV & 7/8
- 42) Wrestling, East Aurora, Holland, V
- 43) Wrestling, Falconer, Cassadaga Valley, V /JV & 7/8
- 44) Wrestling, Franklinville, Ellicottville, V, JV, 7/8
- Wrestling, <u>Fredonia</u>, Silver Creek, Brocton, Forestville, Pine Valley, V, JV, 7/8, Pending All Signatures
- Wrestling, <u>Kenmore East</u>, Kenmore West, V
- 47) Wrestling, Olean, Allegany-Limestone, V, JV, 7/8
- 48) Wrestling, Royalton-Hartland, Barker, V, JV, 7/8

5.1b Demerging

- 1. Swimming G, Kenmore East, Kenmore West, V & JV, (will demerge 5/16/18)
- 2. Volleyball G, Eden, North Collins, V/ JV & 7/8, (will demerge)
- 5.2 AC ACTION ITEM: Approval of Friends & Neighbors Applications
 - a) Elmwood Franklin School, Pending application
 - b) New Life Christian School
 - c) Southern Tier Catholic School, Pending application
 - d) St. Mary's School for the Deaf
 - e) West Seneca Christian School, Pending application
- 5.3 AC ACTION ITEM: Approval of Senior All-Star Applications
 - a) Boys Lacrosse Exceptional Senior Game, 6/13/18 at Orchard Park High School, Pending Application
 - b) Girls Lacrosse Senior Game, 6/12/18 at Sweet Home High School, Pending Application

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee

J. Rabey irabey@depew.wnyric.org

The Combining of Schools Committee reviewed the results of the winter end of season reports. No issues or concerns were presented, but first year combinations will be closely monitored regarding the potential for dominance moving forward.

6.2 Charter Schools Classification Committee

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D. Scholla dscholla@e1b.org

Data will be gathered from the charter schools and public schools that send district residents to charter schools. This will help to establish factors when reviewing classification of the charter schools. J. Rabey is reviewing the charters via the State Education Department website to determine all parameters that comprise enrollment. The intent of the committee is to build a profile for charter schools to determine the appropriate classification placement. The committee will convene in August 2018.

6.3 Finance Committee

6.3.1 AC ACTION ITEM: Treasurer's Report

D. Scholla provided a review of the treasurer's report. No issues or concerns were presented.

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J. Rabey

a) Superintendent

Nothing to report

b) Principal

Nothing to report

c) Boys Rep./Girls Rep.

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

 Reduction of Contests Reinstituting contests was brought forth at the state meeting.

Discussion Items:

- Use of NFHS rules
 <u>Proposal</u>: Consideration of using NFHS rules for all sports that currently do not abide by NFHS Rules (Girls Basketball, Girls / Boys Volleyball, and Softball)
 <u>Rationale</u>: Membership continues to express concern with the use of rules that are not NFHS rules.
- Ice Hockey Video Replay

<u>Proposal</u>: "If video replay is available, it may only be used in post season play including Sectionals, Regionals, State Semi-Finals and State Championship games and may be used only for determining goals and undetected goals and for determining correct time on the game clock as per the NFHS rulebook (rule 9-13)."

<u>Rationale</u>: Most of the facilities we use for our Sectional and Regional play and the facility we have under contract for the State Semi-Final and Championship games (The HarborCenter) has this technology and the Ice Hockey Committee would like to make use of it. Critical situations have come up in a number of State level games in the past that would have assisted us in making confident and correct decisions in these situations. Many of the other States using the NFHS rulebook have approved the use of this technology.

Effective start date: Winter 2018

- Wheelchair Track and Field Athletes
 <u>Proposal</u>: To have a standard scoring procedure for all wheelchair athletes participating in NYSPHSAA regular season and post season Outdoor Track and Field competitions.

 <u>Rationale</u>: Over the past two seasons we have had two wheelchair track and field athletes participate in track and field at the modified level. Now that they are entering the HS level of competition we need to establish a uniformed and consistent procedure for scoring and competing during the regular season and post season.
 Effective start date: Spring 2019
- Bowling

<u>Proposal</u>: The NYSPHSAA Bowling State Committee proposes a change in the length of the state tournament from two days of competition to three. In order to accommodate for the third day, the official practice session on Friday will be eliminated. Division 2 boys and girls teams will compete on Friday afternoon. Composite teams will compete on Saturday with the girls and boys being separate competitions with one in the morning and one in the afternoon. Division 1 will compete on Sunday morning. A rotation schedule will be established to prevent the same division from losing school time each year.

Rationale: The addition of the Division 2 component to the tournament added another event to the NYSPHSAA Bowling Championships. In order to accommodate spectators so they are not denied access due to fire code, the composite event would be split into two separate competitions on the Saturday of the tournament with one group competing in the morning and another in the afternoon. In order to schedule all events for the tournament and accommodate the larger than capacity crowd for the composite event, we would need to eliminate the Friday practice session. Effective start date: March 2019

• Bowling – Substitution Rule for the State Tournament

<u>Proposal</u>: The Bowling Committee is seeking to allow substitutions within a game during only the NYSPHSAA State Tournament beginning in 2019. Currently, substitutions may only be made in between games. Terms of the substitution rule:

1. One (1) substitution may be made per game.

2. A substitution may be made prior to the first ball being thrown of any frame.

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J. Spanbauer jspanbauer@nfschools.net

- 3. The athlete who begins a frame must finish that frame. EXCEPTION: 10th frame: In the 10th frame, a substitution may also be made prior to the "fill-ball" for any bowler. This substitution may only be made after one spare or after the second strike.
- 4. If a substitution is made, the score for that game is credited to the athlete who began the game. However, that game score AND six game series is ineligible to be used toward individual awards.
- 5. When a substitution is made, the head coach much indicate the change on the team scoresheet. The game score (for the bowler who began the game) should be circled. For the substitute, the coach should enter an asterisk (*) along with the frame number that bowler entered the game.
- 6. Penalty: If an illegal substitution is made, an individual score of 0 will be given for every illegal frame. Once a scoresheet is verified (signed) by the opposing coach, scores will NOT be adjusted.

Effective start date: Winter 2018-2019 season

• Outdoor Track & Field – Super Qualifying Standard

<u>Proposal</u>: The NYSPHSAA Outdoor Track & Field Committee is seeking approval for a new set of qualifying standards beginning in the Spring 2019 for a two-year experiment. The new set of standards would allow for much more stringent times/marks, thus qualifying approximately 10-12 additional athletes in the State Track Meet. This Super Standard is based on a five-year average of the 4th place finish at the State Meet finals for each event. Athletes can met these standards at any time during the regular season or post season to qualify for the State Meet. Athlete/Relay must participate in that particular event at the State Qualifier meet. This standard will be adjusted each year by the State Coordinators after review of the numbers. This would allow those athletes who place below the present second place finish in each Section's final qualifier to advance to the State Meet.

<u>Rationale</u>: Currently: there are approximately 1,400 athletes participating in the NYSPHSAA State Meet. This is 3.4% of the approximately 43,500 Outdoor Track and Field athletes in New York State. Per Championship Philosophy Committee, the required range of participation for the Outdoor Track State meet is 5%-8%. More deserving athletes could be allowed to compete in the state tournament.

• Girls Volleyball Scrimmage Rule

<u>Proposal</u>: Consideration to revise Volleyball scrimmage rule to read: 23.09 Volleyball Scrimmage Rules: 1. No champion can be crowned, cannot be bracketed and no win/loss record kept. A volleyball scrimmage must include one or more of the following: 1. Each server shall serve 3-5 consecutive serves regardless if the point was scored before the other team would get the ball (rotate). 2. Games would start at point 4 and end at point 25 or a game could be timed with no point cap. <u>Rationale</u>: There has been confusion with the definition of a volleyball scrimmage. The above revision will address the difference between a scrimmage and a game. Effective start date: Fall 2018

Girls Volleyball

The use of neutral music during warm-up at all sites is included in the NYSPHSAA Girls Volleyball Committee' Proposal for regular season standard operating procedures.

Diversity Policy

<u>Proposal</u>: Consideration of the NYSPHSAA Diversity Policy for inclusion in the NYSPHSAA Employee Handbook. <u>Rationale</u>: In order to qualify for grants from New York State, grantees must have an established diversity policy.

• School Comp Pass & Guest

The NYSPHSAA Executive Committee approved a complimentary pass for all schools at the May 5, 2017 meeting. During the 2017-2018 school year, administrators expressed appreciation of the pass. As a continued show of support for member schools and administrators, it is requested that (+ guest) be added to the complementary card for the 2018-2019 school year.

• Regents Calendar

The regents calendar is pushed back one week for the 2018-2019 school year. It is proposed that NYSPHSAA Championships be changed to week 50.

- Removal of Footwear Requirement in Modified Handbook
 <u>Proposal</u>: To remove the following language from the Modified Handbook: "Only sneakers and shoes with molded soles or
 molded cleats are permitted in the modified program."
 <u>Rationale</u>: The Modified Committee has made several recommendations to remove this language in a few sports over the
 past year. The Modified Committee feels this language is no longer needed at this time. The language restricting the use of
 metal posts and spikes will remain in certain sports.
 <u>Effective start date: Fall 2018</u>
- Best practices for Athletic Training Services
 <u>Proposal</u>: To add the following language to the NYSPHSAA recommendations in the NYSPHSAA Handbook. "NYSPHSAA
 recommends and supports the 'Best Practice' that every member High School has a Certified Athletic Trainer providing full-

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time coverage to the athletic program."

Rationale: The NYSPHSAA Strategic Plan contained a goal of increasing athletic training services to all member schools. The NYSPHSAA Safety Committee formed a sub-committee to look at three areas, (1) benefits of athletic training services, (2) obstacles of providing athletic training services, and (3) ways to provide athletic training services. We all share the goal to minimize risk to student athletes participating in our athletic programs and Certified Athletic Trainers are imperative to meeting this goal.

Effective start date: Fall 2018

Approved Items:

• 8 Man Football Field Dimension Waiver

Proposal: To allow sections to play 8-man Football with an alternate field dimension from NFHS rules with Section/League approval.

Rationale: Sections that are starting 8 man Football teams need the flexibility to alter the playing feld dimensions so as not to incur additional expenses while getting their programs up and running. Schools moving to 8 Man Football already have permanent structures such as goal posts set in the ground and or field markings. Giving Sections the ability to set their own dimensions would alleviate any issues with their current fields. This conforms to NFHS rules which allow 8 man alternate field dimensions with state association approval. Effective start date: Fall 2018

• Representation Rule

Representation Rule language was changed - Teams organized for one sex may only practice and compete against teams of that same sex. Furthermore, once an individual competes on a team for one sex during a regular season, she <u>MAY</u> participate in the post season.

6.10 Transfer/Foreign Student

Reports were emailed

7.0 SPECIAL COMMITTEE REPORTS

7.2 Charter Schools

7.2.1 AC ACTION ITEM: Approval of the 2018-2019 Independent Schedule The Charter Schools are not moving forward with a request for Section VI League membership at this time.

7.2.2 AC ACTION ITEM: Approval of Marc LaMorticella as Charter School Liaison

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

Girls & Boys Bowling	State Report - March 9, 2018
Girls Volleyball	State Report – March 28, 2018
Boys Volleyball	<u>State Report – April 12, 2018</u>

10.0 SPORTS REPORTS

10.1 AC ACTION ITEM: Approval of the Winter 17-18 Post Season Sports Reports (with the exclusion of Cheerleading)

11.0 OLD BUSINESS

11.1 A. Gens was thanked for his service in the position of Section VI President.

12.0 NEW BUSINESS

12.1 Softball

Concern was brought forth regarding softball scores this season. This will be a Sectional Intersectional Committee meeting agenda item.

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T. Slade tslade@e1b.org

13.0 GOOD OF THE ADJOURNMENT

13.1 *Motion to adjourn* CARRIED Rabey/Spanbauer

Respectfully Submitted,

Bett Fadeley

Beth Fadeley Recording Secretary

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