



ATHLETIC COUNCIL MINUTES

November 15, 2017

Highlights

- 3.1 **CARRIED:** September 13, 2017 Section VI Athletic Council meeting minutes
- 4.1 **CARRIED:** City Honors 2018 Independent Softball Schedule
- 5.1 **CARRIED:** Combining of Schools applications, numbers 2 through 25
- 5.1 **TABLED:** Combining of Schools applications, number 1
- 5.2 **CARRIED:** Outside Agency applications, letters (a) through (e)
- 6.2.1 **CARRIED:** Treasurer's report
- 6.3.1 **TABLED:** Approval of the Boys Basketball Committee proposal to move Health Sciences from Class B to Class A or Class AA for the 2017-2018 season
- 6.3.2 **CARRIED:** Cheerleading Committee's cheerleading championships classification proposal
- 6.3.3 **CARRIED:** North/South Timelines for Schedules/Assignment of Officials
- 6.7c **DEFEATED:** With Section/League approval, to eliminate the 99lb. weight class in league matches only in Wrestling
- 10.1 **CARRIED:** 2017 spring pre-season reports with the exception of Girls Lacrosse
- 12.1 **CARRIED:** Section VI 2018-2019 meeting dates

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ATTENDANCE (* indicates present)

Executive Committee		Committee Chairpersons		Sportschairs
President	Al Gens*	Chemical Awareness	Jeff Alger	
President-Elect	Adam Stoltman*	Extended Eligibility	Timm Slade*	
Superintendents' Rep.	Jeff Rabey*	Finance	Steve Penhollow*	
Principals' Rep.	Jim Spanbauer*	Boys' Modified	Matt Librock*	Guests
Boys' Rep.	Jim Graczyk*	Girls' Modified	TBA	L. Jones, B. Basketball Chair
Girls' Rep.	Marisa Fallacaro*	Nominations	Adam Stoltman*	R. Baxter, Health Sciences AD
Past President	Brett Banker*	NYSAAA	Mark DiFilippo*	H. Stopinski, Health Sciences Principal
Executive Director	Timm Slade*	Policy Handbook	Marisa Fallacaro*	
Treasurer	Don Scholla*	Safety	Brian Wild*	
		Sectional Intersectional	Timm Slade*	
		Sportsmanship	Doug Ames*/Jim Graczyk*	
		Transfer	Timm Slade*	
		Veterans	Jim Trampert	
		Hall of Fame	Jim Dunnigan*	
		Combining of Schools	Jeff Rabey*	

League	Representative	Alternate
BUFFALO		
Superintendents Rep./AD	Aubrey Lloyd, Emerson	TBA
Principals' Rep.	Dave Thomas Jr.	TBA
Girls' Rep.	Andrea Norton, City Honors	TBA
Boys' Rep.	TBA	TBA
CHAUTAUQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)		
Superintendents' Rep.	Steve Penhollow, Falconer*	TBA
Principals' Rep.	Jason Halpainy, Randolph*	TBA
Girls' Rep.	Carol Zirkle, Fredonia*	Lynne Bemis, Clymer
Boys' Rep.	Rick DeKay, Retired*	Mel Swanson, Sherman
ERIE COUNTY INTERSCHOLASTIC CONFERENCE (ECIC)		
Superintendents' Rep.	Sandy Anzalone, Eden*	Jeff Rabey, Depew
Principals' Rep.	Scott Zipp, Cheektowaga	Steve Smith, Alden*
Girls' Rep.	Kiel Illg, Amherst	Daryl Besant, Lake Shore
Boys' Rep.	Greg Kaszubski, Clarence*	Mark DiFilippo, Williamsville East*
NIAGARA FRONTIER LEAGUE (NFL)		
Superintendents' Rep.	Paul Casseri, Lew-Port	TBA
Principals' Rep.	Chris Ginestre, Hoover Middle*	TBA
Girls' Rep.	Jon Roth, Grand Island*	TBA
Boys' Rep.	Todd Sukdolak, Lockport*	Jon Roth, Grand Island
NIAGARA ORLEANS LEAGUE (NO)		
Superintendents' Rep.	Mike Baumann, Newfane*	Mark Kruzynski, Medina
Principals' Rep.	Joe Lucenti, Akron*	Steve Dimitroff, Akron
Girls' Rep.	Jeff Roth, Wilson*	Randy Knaak, Albion
Boys' Rep.	Doug Ames, Newfane*	Dave Carson, Barker
SUPERINTENDENT REPRESENTATION (BOCES)		
Erie 1 BOCES	Jon MacSwan, Cleveland Hill*	TBA
Erie 2 BOCES	Maureen Donahue, Southwestern*	TBA
ON BOCES	Michelle Bradley, Lockport*	TBA
CA BOCES	Robert Breidenstein, Salamanca*	TBA

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ATHLETIC COUNCIL MINUTES

1.0 CALL TO ORDER

A. Gens

agens@dunkirk.wnyric.org

Commenced 11:46am

1.1 Pledge of Allegiance

2.0 INTRODUCTIONS & AWARD PRESENTATIONS

A. Gens

agens@dunkirk.wnyric.org

2.1 Luncheon Sponsor – Toth Sports, represented by Rusty Knight

3.0 MINUTES

A. Gens

agens@dunkirk.wnyric.org

3.1 **Motion to approve the September 13, 2017 Section VI Athletic Council meeting minutes**

CARRIED

Ames/Ginestre

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

4.1 **Motion to approve the City Honors 2018 Independent Softball Schedule**

CARRIED

Rabey/Graczyk

4.2 Classification Variations

The following classifications variations were approved by the NYSPHSAA Executive Committee

Cross Country	2017	2018	Girls Volleyball	2017	2018	Boys Volleyball	Football	2017	2018
Class A	850+	830+	Class AA	941+	950+	Division I 950+	Class AA	930+	1025+
Class B	445-849	446-829	Class A	587-940	598-949	Division 2 949-below	Class A	570-929	585-1024
Class C	261-444	240-445	Class B	345-586	368-597	Winter	Class B	365-569	355-584
Class D	260-below	239-below	Class C	203-344	221-367	Class B 340+	Class C	240-364	230-354
			Class D	202-below	220-below	Class C 339-below	Class D	239-below	229-below

4.3 Lafayette Appeal/Decision

The NYSPHSAA Appeal Panel upheld Section VI's denial of Buffalo Public Schools application for a merger between Lafayette and Newcomer in the sport of Boys Soccer for the 2017 season.

4.4 Section-wide Sport Meetings

Section-wide sport meetings may be instituted in the near future if proven advantageous and if all leagues are in support. The meetings would be modeled after the annual NYSPHSAA athletic director workshop including a mandate that a representative from each participating school attend. Non-compliance **may** result in ineligibility for post season play. Council members were asked to discuss this item with their Leagues as it will be an action item at the January 17, 2017 Athletic Council meeting.

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4.5 Modified Female Representative Vacancy
See agenda item 6.14.1

4.6 League Dates

Continued non-adherence to pre-established league dates (North) has created a significant lack of official coverage in the sport of soccer. A meeting to discuss possible resolutions will be scheduled sometime in December. Once confirmed, an invitation and meeting details will be emailed to all involved parties.

4.7 Golf Tournament Representation Proposal

The following proposal was brought forth by the Boys Golf Committee and is an action item for approval at the January 17, 2017 Athletic Council meeting:

TOURNAMENT REPRESENTATION FOR SECTIONALS (CURRENT):

1. Each league receives one spot in the Section VI State Qualifier Tournament for each team it has in its league, plus an alternate. Unless notified by the sport chair, alternates will play.
2. Leagues cannot trade Qualifier spots with one another. Each league is to fill its spot with its own players.
3. If a qualified player from a league cannot make it to the Section VI tournament, that players' spot is to be filled by the alternate from that league. The vacant spot cannot be filled by a player from another league.
4. Players who are in their Junior year in high school, or below, and who qualify for the Section VI State Team, will be invited back to the qualifier for the next year, and will not count in the total number of spots provided to each league.

ADDITIONAL CRITERIA (New):

5. In addition to the standard number of Sectional Qualifiers represented each year, each of the six (6) Section VI League Team Champions (ECIC, NO, NFL, CCAA I, CCAA I E, CCAA II W) will send five (5) players to Sectionals for the purpose of conducting a Section VI Team Championship. The players from each League-Champion-Team who have already qualified for Sectionals as individuals, WILL count against the total number of players who will represent that 5-player team in the Section VI Team-Championship-event. In the event there are more than 5 players from a League-Champion-Team who qualified for Sectionals, the League Champion Coach will have the freedom to declare which 5 players will be considered for the Team-Championship-event BEFORE the event begins. Players representing League-Champion-Teams who have not qualified for Sectionals as individuals via their League Qualifier, will be simply added to the field for the purpose of conducting a Sectional Team Championship. Out of the five (5) players entered into the Team-Championship-event, only those players who qualified as individuals (for Sectionals) from their League Qualifiers, will be eligible to a) contend for the Section VI Individual Champion Title and b) qualify for States as an individual. League-Champion-Teams may also send 4 players (instead of 5) and forfeit the ability to drop one (1) high score from their overall team-score. Any League-Champion-Team that can't field a minimum of 4 players, automatically forfeits for the Section-Team-Championship event.
6. ELIGIBILITY FOR TEAM CHAMPIONSHIP: Players who did not qualify as individuals for Sectionals, but will be added to the field for the purpose of conducting a Sectional Team Championship, must have been on their team's roster from the time of his/her team's first league match and remain on their roster in good standing, until the end of their regular season-of-play (either Fall or Spring).
 - The Section VI Boys Golf Committee will assist the Section VI Chairman in verifying player eligibility.
 - The Section VI Boys Golf Committee will approve player eligibility for any player who was added to their team roster after their first match or did not complete their season due to extenuating circumstances.
7. CCAA LEAGUES (NO, NFL and ECIC plays in the Fall, CCAA plays in the Spring): The potential arises for CCAA Leagues to be unable to declare league Team-Champions by the time Sectionals occurs each year (Spring) due to inclement weather and course conditions. In this case:
 - If it is not possible to choose the CCAA I, CCAA II East, and/or CCAA II West League-Champions on the field of play before Sectionals, then the Section VI Boys Golf Committee will make the choices. This should happen only if the weather makes it

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impossible to play the requisite number of matches to declare a league Team-Champion. The selection(s) should be based only on the play of the golfers during league matches held that year. The Boys Golf Committee should try and pick the strongest team in each league (as necessary) based on the Top-5 players from each school roster only, regardless of the regular match format for that league. The CCAA League Chairmen will make their recommendations to the committee, and the Section VI Boys Golf Committee will discuss and vote on the recommendations before Sectionals.

RATIONALE FOR AMENDMENTS TO SECTIONAL TOURNAMENT REPRESENTATION:

1. At the Sectional level, individuals are celebrated more than the teams simply because there is no team competition at Sectionals for Boys Golf like other Section VI Team Sports. This could quite easily be rectified.
2. Adding a Section VI TEAM Champion element to Sectionals where each League Team Champion sends 5 players would mirror what is done at the collegiate level. In addition to being fun and exciting for our participants, **this would also better prepare HS players for the transition to College Golf** where matches are also played 5 vs 5.
3. Boys Golf is one of the few Section VI Sports that does not have a Sectional TEAM-Championship. These amendments to the selection process will allow Boys Golf to compete in a similar manner as all of the other sports in Section VI.
4. This would NOT be intrusive to the way we already do things because most League Champion Teams will already have some (if not most) of their top-5 players in the field already. Additional players will be minimal and easily accommodated. It will not require additional supervision.
 - For example: The ECIC League annually holds an Individual League Championship with field sizes between 80-90 players with 21 schools represented & 21+ coaches present for supervision. The Section VI Qualifier/Championship annually fields (approximately) 60-70 players each year and players are paired in threesomes. We could easily accommodate additional players by pairing players in foursomes. There would be no change or stress to regular operational procedures in the way Sectionals has been conducted for many years now.
5. We are NOT disrupting the current format at Sectionals – nothing actually changes except the fact that we are simply adding a minimal number of players to the field, in order to conduct a Sectional Team Championship. There will still be an Individual Champion and nine (9) individual-qualifiers (plus an alternate) for States.
6. The Section VI Boys Golf Committee is unanimous in their support for these amendments.

5.0 COMMUNICATIONS

T. Slade

tslade@e1b.org

5.1 *Motion to approve combining of schools applications, numbers 2 through 25, and to table application number 1*

1. Basketball (B/G), **Lafayette**, Newcomer at Lafayette, Lafayette Int. **Add Alternative Ed**, V, JV
2. Bowling (B/G), **East High**, East Community, V
3. Bowling (B/G), **Lafayette**, Laf. Inter. Laf. Newcomers, V
4. Indoor Track, **Pioneer**, Allegany-Limestone, V
5. Swimming, (B/G), **I-Prep**, Leonardo da Vinci, V
6. Swimming, (B/G), **Lafayette**, Laf. Inter. Laf. Newcomers, V
7. Swimming, (B/G), **MEC**, Lewis J. Bennett, V
8. Wrestling, **Chautauqua Lake**, Westfield, Panama, **Add Clymer**, V/7&8
9. Wrestling, **Dunkirk**, Forestville, Silver Creek, **Add Pine Valley**, V
10. Baseball, **East High**, East Community, V
11. Baseball, **Lafayette**, Laf. Inter. Laf. Newcomers, V
12. Baseball, **MEC**, Lewis J. Bennett, V
13. Baseball, **Silver Creek**, Forestville, V/JV/7/8/9
14. Golf Boys, **Forestville**, Pine Valley, V
15. Lacrosse Boys, **Eden**, Springville, V/JV
16. Softball, **East High**, East Community, V
17. Softball, **Lafayette**, Laf. Inter. Laf. Newcomers, V
18. Softball, **MEC**, Lewis J. Bennett, V
19. Tennis B/G, **East High**, East Community, V

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20. Tennis B/G, **Lafayette**, Laf. Inter. Laf. Newcomers, V
21. Tennis G, **MEC**, Lewis J. Bennett, V
22. Track & Field B/G, **East High**, East Community, V
23. Track & Field B/G, **Falconer**, Cassadaga Valley, V
24. Track & Field B/G, **Lafayette**, Laf. Inter. Laf. Newcomers, V
25. Cheerleading, **East Aurora**, Holland, 2017-2018

CARRIED

Rabey/Sukdolak

- #8 - Clymer newly instituted a wrestling program and requested to be combined with the already approved Chautauqua Lake, Westfield, and Panama team.
- #9 – Pine Valley’s wrestling program was only recently approved at their Board of Education meeting and as such is requesting approval to combine with the already approved Dunkirk, Forestville, and Silver Creek team.
- #25 – Initially there was no interest from Holland, but recently a small group from Holland requested to be able to participate with East Aurora’s Cheerleading team
- #1 – No representation from Buffalo Public Schools is present to address the justification for the request to add Alternative Ed. to the approved combination of **Lafayette**, Newcomer at Lafayette, Lafayette Int. in the sport of Boys and Girls Basketball (V, JV)
*T. Slade directed to notify BPS that Alt Ed. student-athletes are not eligible for participation at this time.

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

- a) 2017 UB Spirit Challenge, 11/5/17 at SUNY University of Buffalo Alumni Arena, co-sponsored by Hamburg High School and UB (Retroactive approval *TS approved 10/10/17 received after October Executive Committee agenda deadline)
- b) 4th Annual Hot Cheer 11/4/17 at Starpoint High School, co-sponsored by Starpoint High School and Elite Heat All Stars (Retroactive approval *TS approved 9/17/17)
- c) Alden State Bank Tipoff Tournament Girls Basketball, 12/1/17 & 12/22/17, at Alden High School Co-Sponsored by Alden State Bank & Alden High School
- d) JHS Boys & Girls Basketball United Way Tourn. Girls 12/16/17 & Boys 1/6/18 at Jamestown High School & United Way of Southern Chaut Co.
- e) Bank of Holland Southtowns Classic, 12/14/17 through 12/16/2017, at East Aurora High School sponsored by Bank of Holland and East Aurora HS. (Pending insurance)

CARRIED

Graczyk/Spanbauer

6.0 STANDING COMMITTEE REPORTS

J. Rabey

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

6.1 Combining of Schools Committee

The Fall 2017 end of season reports are due by November 30, 2017. Approximately 50% of the reports have been submitted. A reminder will be emailed to schools who have outstanding reports.

6.2 Finance Committee

D. Scholla

dscholla@e1b.org

6.2.1 Treasurer's Report

Motion to approve the treasurer's report

CARRIED

Stoltman/Graczyk

6.2.2 2018-2019 Proposed Budget

The proposed budget was distributed to committee members. It is an action item for approval at the January 17, 2018 Athletic Council meeting.

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6.3 Sectional/Intersectional

T. Slade

tslade@e1b.org

6.3.2 Moved to agenda item to 7.2

6.3.2 **Motion to approve of the Cheerleading Committee's cheerleading championships classification proposal**

CARRIED

Stoltman/Graczyk

Section VI had previously approved to allow 10% of each Cheerleading Division to move on to the State Championships after Sectional finals. This is determined by having the Sectional winner in each Division move on to the State competition. If there are more than 10 in a Division then it will be the Sectional winner plus the school or schools with the next highest scores.

- Proposal: To divide Division 2 Small (BEDS 750 or less) into classifications (B, C, D) of equal numbers, send the winner of each classification and the additional team(s) will be determined by the next highest scores within the entire division. Effective Start Date: Winter 2017-18 season

6.3.3 **Motion to approve the North/South Timelines for Schedules/Assignment of Officials**

CARRIED

Fallacaro/Graczyk

As stipulated in the Policy Manual, annual Timelines for schedules and assignment of officials will be established for the North and South and approved by the Section. The enclosed proposed 2018-2019 North and South Timelines were reviewed by the assigning agents of each League.

6.4 Safety

B. Wild

bwild@lancasterschools.org

Nothing to report

6.5 Modified Report

M. Librock

milibrock@aldenschools.org

Nothing to report

6.6 Policy

T.Slade

tslade@e1b.org

Nothing to report

6.7 State Executive Committee/Central Committee

a) Superintendent

J. Rabey

[jrabe@depew.wnyric.org](mailto: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@pioneersd.org/mfallacaro@edencsd.wnyric.org

- Consideration of approval to revise the required minimum time between contests for all softball players, including pitchers, shall be reduced from two (2) nights to one (1) night. The Modified Sports Standards Chart for Interscholastic Competition will be edited for the softball pitcher.

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Athletic Council representatives were asked to discuss this item in order to give direction to the Boys and Girls Representative at the January 17, 2018 meeting.

- Consider approval for State adoption, with section & league approval, a game ending procedure Run Rule. The Run Rule would state that the game will end with a run differential of 10 runs after 5 innings (or 4 ½ if the home team is winning). Two-year pilot (trial) at the high school level.

Athletic Council representatives were asked to discuss this item in order to give direction to the Boys and Girls Representative at the January 17, 2018 meeting.

- **Motion to approve with Section/League approval, to eliminate scoring the 99lb. weight class in league matches only in Wrestling**
Defeated
Stoltman/Lucenti

6.8 Extended Eligibility

T. Slade

tslade@e1b.org

6.8.1 Revised NYSED Commissioner's Athletic Eligibility Regulations

The following was approved June 13, 2017

Duration of Competition:

Commissioner's regulation relating to the duration of competition, limits the participation of students in high school athletic competition to four consecutive seasons commencing with the student's entry into the ninth grade and prior to graduation. However, the regulation provides that a request for an extension of duration of competition may be granted if sufficient evidence demonstrates that the student's failure to enter competition during one or more seasons was directly caused by illness or accident, and such illness or accident will require the student to attend school for one or more additional semesters to graduate. In response to public comment, the Department revised the amendment to clarify and further define the circumstances under which extended eligibility may be granted. The approved language is as follows:

"If sufficient evidence is presented by the chief school officer to the section to show that the pupil's failure to enter competition during one or more seasons of a sport was caused by illness, [or] accident, or documented social/emotional condition or documented social/emotional circumstances beyond the control of the pupil such pupil's eligibility shall be extended accordingly in that sport..."

Furthermore, school districts will have to determine if students will have a "significant adverse effect" if their eligibility is extended.

Additionally, the Department anticipates issuing further guidance relating to the implementation of the proposed amendments.

6.9 Chemical Awareness

J. Alger

jalger@ntschoools.org

No report

6.10 Transfer/Foreign Student

T. Slade

tslade@e1b.org

Reports were emailed

6.11 Sportsmanship

J. Graczyk/D.Ames

jgraczyk@pioneercsd.org/dames@newfane.wnyric.org

No report

6.12 Veterans

J. Trampert

jtramOPspt@aol.com

No report

6.13 Mixed Competition

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

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6.14 Nominations

A. Stoltman

astoltman@aldenschools.org

6.14.1 **Motion to approve Julie Arnold, Brocton Co-Athletic Director, as the Modified Female Representative**

CARRIED

DiFilippo/Zirkle

6.15 Corporate Partners

T. Slade

tslade@e1b.org

6.15.1 A-Turf Presented By

It was announced that A-Turf was secured as a corporate partner with an annual sponsorship of \$10,000.

6.16 Hall of Fame

J. Dunnigan

jdunnigan@ktufsd.org

The 4th annual Hall of Fame ceremony will be held December 8, 2017 at The Columns Banquets in Elma, NY. Reservations are due By November 22, 2017 to the Section VI office.

7.0 **SPECIAL COMMITTEE REPORTS**

7.1 All-WNY Scholar Athlete

G. Kaszubski

gkaszubski@clarenceschools.org

Nothing to report

7.2 Charter Schools

T. Slade

tslade@e1b.org

7.2.1 **ACTION ITEM:** Approval of the Boys Basketball Committee proposal to move Health Sciences from Class B to Class A or Class AA for the 2017-2018 season

Per 511, Phase 4 of the policy manual, this item will be moved to the Charter School Ad Hoc Committee.

Motion to direct T. Slade to schedule a meeting of the Charter School Ad Hoc Committee. The Committee is charged with making a recommendation to the Executive Committee regarding Health Sciences Charter School sectional classification placement in the sport of Boys Basketball for the 2017-2018 season. A decision will be rendered by the Executive Committee directly before or immediately following the Thanksgiving Holiday break.

CARRIED

Rabey/Zirkle

M. LaMorticella, Charter Schools Representative, may attend the Charter School Ad Hoc Committee meeting on the behalf of Health Sciences.

8.0 **STATE & SECTION SPORT COMMITTEE REPORTS**

No Reports

9.0 **GUEST REPORTS**

9.1 NYSPHSAA Report

No report

9.2 NYSAAA Report

M. DiFilippo

mdifilippo@williamsvillek12.org

- The NYSAAA is asking for support and encouragement of athletic director involvement
- Nominations for Athletic Director of the Year, Non-Athletic Administrator, Community Service Award, and Secretary of the Year should be submitted to Matt Librock (East Aurora).

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10.0 SPORTS REPORTS

10.1 *Motion to approve of the 2017 Spring Pre-Season Reports with the exception of Girls Lacrosse*

CARRIED

DeKay/Baumann

The Girls Lacrosse pre-season report was excluded from the request for approval as it was submitted after the deadline. It will be an action item for approval at the December 13, 2017 Executive Committee meeting.

11.0 OLD BUSINESS

11.1 Representation Rule:

"In extenuating circumstances where the student does not have a medical reason for a waiver of the representation rule, the NYSPHSAA Executive Director, in consultation with the Section Executive Director and NYSPHSAA President shall have the ability to grant a waiver of the representation rule. Waiver requests must be made in writing by the Section's Executive Director."

(Approved NYSPHSAA October 2017)

12.0 NEW BUSINESS

12.1 *Motion to approve Section VI 2018-2019 meeting dates*

- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 6, Oct. 25, Jan. 3, Feb. 14, Apr. 18
- Finance (Thurs. 12pm Teleconference): Sept. 6, Oct. 25 (@ Section VI), Jan. 3, Feb. 14, Apr. 18
- Athletic Council (Wed): Sept. 12, Nov. 14, Jan. 16, Mar. 20, May 15
- Executive Committee (Wed.): Above dates plus (Teleconference) Oct. 10, December 12, Feb. 6, Apr. 10, June 12

CARRIED

Spanbauer/Graczyk

12.2 Football

At the request of the Football Committee and as approved by the Athletic Council (January 2017), the 2017 Class B JV and varsity football schedules were created according to the BEDS numbers. It is anticipated that the Football Committee will propose creating the Class A and Class B football schedule according to the BEDS numbers for the 2018 season.

12.3 ArbiterPay

Member schools presented concerns regarding the \$2 transaction fee associated with the use of ArbiterPay. T. Slade is investigating the feasibility of processing the transaction charges via Erie 1 BOCES.

13.0 GOOD OF THE ADJOURNMENT

Motion to adjourn

CARRIED

Rabey/Jon Roth

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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