



EXECUTIVE COMMITTEE MINUTES

**October 11, 2017
Teleconference**

Highlights

- 3.1 **CARRIED:** September 13, 2017 Section VI Executive Committee meeting minutes
- 5.1 **DENIED:** Combining of Schools Application #1
- 5.1 **CARRIED:** Combining of Schools Applications, numbers 2 through 4
- 5.2 **CARRIED:** Outside Agency Application, letter (a)
- 6.2.1 **CARRIED:** Treasurer's report
- 12.1 **CARRIED:** Senior All Star Contest application, letter (a)

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EXECUTIVE COMMITTEE MINUTES

Executive Committee (* indicates present)

- *A. Gens, President
- A. Stoltman, President-Elect
- *J. Rabey, Superintendents' Representative
- *J. Spanbauer, Principals' Representative
- *J. Graczyk, Boys Representative
- *M. Fallacaro, Girls Representative
- *B. Banker, Past President
- *T. Slade, Executive Director
- *D. Scholla, Treasurer

1.0 CALL TO ORDER

Commenced: 9:15am

A. Gens

agens@dunkirk.wnyric.org

2.0 MINUTES

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

CARRIED

Graczyk/Fallacaro

A. Gens

agens@dunkirk.wnyric.org

3.0 PRESIDENT'S REPORT

3.1 Auto Allowance

A. Gens to submit the agreed upon Memorandum of Agreement to D. Scholla.

A. Gens

agens@dunkirk.wnyric.org

4.0 EXECUTIVE DIRECTOR'S REPORT

4.1 VSP Graphics Sponsor / Staff Development

Section VI in conjunction with its new partner VSP Graphics will be hosting a seminar at the University at Buffalo Football Conference Center on Friday, October 13, 2017. VSP will be taking Section VI attendees on a tour of the new facility to demonstrate what they have to offer Section VI member schools. Also, Head Football coach Lance Leipold will speak to the group along with Allen Greene, Director of Athletics.

T. Slade

tslade@e1b.org

4.2 Spectrum Sports

An increase in sponsorship funds from Spectrum Sports is expected beginning 2017-2018.

4.3 Fall Sports Season Calendar Changes

Some necessary post season location changes were made in coordination with Section office staff, sports chairs, and involved schools.

4.4 Wrestling Litigation

Section VI received a notice of claim regarding a suit filed three years ago that is active again. The Section's insurance carrier at the time of the alleged incident has been notified. Updates will be given when available.

5.0 COMMUNICATIONS

5.1 *Motion to approve Combining of Schools Application, number 1*

1) Boys Soccer, Lafayette, Newcomers Academy, V, 2017

DENIED

Rabey/Fallacaro

T. Slade

tslade@e1b.org

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The following stipulations are to be instituted resulting from the denial for approval of combining of schools application #1:

1. Forfeiture of all played games, where Newcomer student-athletes participated, up to 10/11/17
2. Coaches consequences are to be at the discretion of Buffalo Public Schools leadership
3. T. Slade, Section VI Executive Director, and A. Gens, Section VI President, will notify A. Lloyd, Buffalo Public Schools Athletic Director, via formal correspondence, that Buffalo Public Schools must follow all rules, bylaws, requirements, and deadlines established by Section VI
4. Lafayette must participate in Class D as a stand-alone as originally scheduled

5.1 **Motion to approve Combining of Schools Applications, numbers 2 through 4**

- 2) Basketball (B/G), **Lafayette**, Newcomers Academy, V & JV, 2017
- 3) Basketball (B/G), **East**, East Community, V & JV, 2017
- 4) Indoor Track, **Fredonia**, Westfield, 17-18 (pending application)

CARRIED

Spanbauer/Rabey

5.2 **Motion to approve Outside Agency Application, letter (a)**

- a) Patrick J. Morales Wrestling Tournament, 1/12/18 & 1/13/18 at Falconer High School

CARRIED

Spanbauer/Graczyk

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee

Nothing to report

J. Rabey
jrabey@depew.wnyric.org

6.2 Finance Committee

6.2.1 Treasurer's Report

Motion to accept the treasurer's report

CARRIED

Graczyk/Fallacaro

D. Scholla
dscholla@e1b.org

6.7 State Executive Committee/Central Committee

a) Superintendent

Nothing to report

J. Rabey
jrabey@depew.wnyric.org

b) Principal

Nothing to report

J. Spanbauer
jspanbauer@nfschools.net

c) Boys Rep./Girls Rep.

Nothing to report

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

6.10 Transfer/Foreign Student

T. Slade
tslade@e1b.org

Reports were emailed. T. Slade is awaiting paperwork regarding issues pertaining to a particular transfer. Updates will be given when available.

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11.0 **OLD BUSINESS**

11.1 ArbitrPay

Section VI is scheduled to hold an ArbitrPay presentation on Monday, November 13, 2017, 9am, at Erie 1 BOCES. Member schools were invited to send representatives.

12.0 **NEW BUSINESS**

12.1 ***Motion to approve Senior All Star Contest application, letter (a)***

a) Field Hockey Section VI Senior Game, 11/10/17, Pioneer Memorial Stadium, sponsored by Pioneer High School

CARRIED

Rabey/Fallacaro

13.0 **GOOD OF THE ADJOURNMENT**

Motion to adjourn

CARRIED

Graczyk/Fallacaro

Respectfully Submitted,



Beth Fadeley
Recording Secretary

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