



## **EXECUTIVE COMMITTEE MINUTES**

**April 10, 2018**

### **HIGHLIGHTS**

- 3.1 **CARRIED:** March 20, 2019 Section VI Executive Committee meeting minutes
- 4.4 **CARRIED:** Timm Slade as the proxy for Section VI at the NYSPHSAA Executive and Central Committee meetings for the 2019-2020 school year
- 6.3.1 **CARRIED:** Treasurer's Report

**\*All Section VI Meetings are Recorded**



# EXECUTIVE COMMITTEE AGENDA

## Attendance (\*indicates present)

- \*A. Stoltman, President
- \*B. Banker, President-Elect
- \*J. Rabey, Superintendents Representative
- \*J. Spanbauer, Principals Representative
- \*J. Graczyk, Boys Representative
- \*M. Fallacaro-Dougherty, Girls Representative
  - A. Gens, Past President
- \*T. Slade, Executive Director
- \*D. Scholla, Treasurer

## 1.0 CALL TO ORDER

A. Stoltman

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

Commenced: 9:06am

## 3.0 MINUTES

A. Stoltman

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

### 3.1 *Motion to approve of the March 20, 2019 Section VI Executive Committee meeting minutes*

**CARRIED**

**Graczyk/Spanbauer**

## 4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

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

### 4.1 Global Concepts Charter School (Probation Update)

At the Section VI Executive Committee meeting held on March 20, 2019, it was approved to place Global Concepts Charter School on probation for a period of one year, beginning April 1, 2019 and ending on March 31, 2020. The probation period allows for full participation in all sports offered by Global Concepts including post season.

The probation penalty is due to the non-compliance of the established Section VI (NYSPHSAA) transfer rule. After being notified of this violation, Global Concepts Charter School elected not to complete the appeal process established by NYSPHSAA and therefore, utilized ineligible student-athletes in the sport of Varsity Boys Basketball during the 2018-2019 season.

Global Concepts has not yet provided any response to the notification of probation.

### 4.2 NYSAAA Membership (Retired Athletic Directors)

Criteria will be established for Section funded NYSAAA Lifetime Memberships for retired athletic directors. Approval of the criteria will be requested at the May 15, 2019 Athletic Council meeting.

### 4.3 Mandatory Athletic Director Workshop

The NYSPHSAA Athletic Director Workshop is scheduled for August 26, 2019. The agenda will be emailed in the near future.

4.4 ***Motion to approve of Timm Slade as the proxy for Section VI at the NYSPHSAA Executive and Central Committee meetings for the 2019-2020 school year***

**CARRIED**

***Spanbauer/Banker***

4.5 Transfer Rule Proposals

The following proposals are discussion items at the May 2, 2019 NYSPHSAA Executive Committee meeting and May 15, 2019 Athletic Council meeting:

1. Proposal: Consideration of approval to permit students who are ineligible as per the NYSPHSAA Transfer Rule to practice during their period of ineligibility. Effective Start Date: August 1, 2019.

Rationale: Currently, students who are ineligible are not permitted to practice during their period of ineligibility. If students who were ineligible as per the NYSPHSAA Transfer Rule (i.e. transfer without a corresponding change of address) were allowed to practice, this would help the student integrate into the school setting and could reduce the number of appeals and lawsuits, while having no impact upon other school's opportunity to compete for a Section or State title.

2. Proposal: Consideration of approval to permit students (grades 7, 8, 9, & 10) who are ineligible as per the NYSPHSAA Transfer Rule to practice & participate at the sub-varsity level during their period of ineligibility; noncorresponding transferring students in grades 11<sup>th</sup> and 12<sup>th</sup> who are ineligible as per the Transfer Rule, would be limited to practice only. Effective Start Date: August 1, 2019.

Rationale: Currently, students who are ineligible are not permitted to practice nor participate at the sub-varsity level during their period of ineligibility. If students who were ineligible as per the NYSPHSAA Transfer Rule (i.e. transfer without a corresponding change of address) were allowed to practice and/or participate at the sub-varsity level, this would help the student integrate into the school setting and could reduce the number of appeals and lawsuits, while having no impact upon other school's opportunity to compete for a Section or State title.

Updates will be provided after the May 2, 2019 NYSPHSAA Executive Committee meeting.

4.6 Male/Female Representatives Terms Expire August 31, 2019

There are two (2) positions on the Section VI Executive Committee, Boys Representative and Girls Representative, with terms that expire August 2019. The Section VI President-Elect is the Chairperson of the Nominations Committee. B. Banker will reach out to the incumbents to see if they are interested in renewing their positions. An email will be sent notifying Section VI of the application process for challengers.

4.7 NYSPHSAA Championship Advisory Committee

The Executive Committee directed T. Slade to recommend forming the NYSPHSAA Championship Advisory Committee with a representative from each Section in addition to its current members.

4.8 Parent Issue

T. Slade will work with the Section's attorney regarding a parent issue.

4.9 Penalty of Exceeding Maximum Number of Contests

The following proposal is a discussion items at the May 2, 2019 NYSPHSAA Executive Committee meeting and the May 15, 2019 Athletic Council meeting:

**Proposal:** Consider approval to add "Option b" to the prescribed penalty for exceeding the maximum number of contests to the following:

*"c. If an individual or team exceeds the maximum number of contests permitted, the penalty is team ineligibility from the date of violation for the rest of the season. In the sports of wrestling, cross country, indoor track & outdoor track, swimming & diving, and bowling, when an individual exceeds the maximum number of contests, only the individual would no longer be eligible for that season. When an athlete exceeds the maximum number of contests the level in which the student-athlete participated as an ineligible competitor will be affected.*

*Any member school that has exceeded the maximum number of contests has the option to utilize the existing penalty outlined above © or may elect to suspend the head coach from the date of the violation for the remainder of the season, forfeiture of additional contests and also accept a fine in the amount of \$1000 to be paid from the school district to the NYSPHSAA office prior to participation in the post season. Money will be allocated to the Student-Athlete Advisory Council."*

**Effective Start Date:**

Fall 2019.

**Rationale:**

The restrictive nature of the NYSPHSAA rule to declare the entire team or the individual athlete ineligible for the remainder of the season penalizes the student-athletes and not the individual most responsible for the rule (i.e. the head coach).

4.10 Section VI Membership

Olean Bishop Walsh is requesting membership into Section VI. T. Slade will meet with their Athletic Director and share the process of application as outlined in the Section VI Policy Manual.

4.12 Boys Ice Hockey

T. Slade will inform the Boys Ice Hockey Committee to include Depew in the creation of the 19-20 Boys Ice Hockey schedule, but that Depew's program is budget dependent (budget vote May 21).

**5.0 COMMUNICATIONS**

*Nothing to report*

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

**6.0 STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee

The Combining of Schools Committee convened April 3, 2019. The combined teams of Holland/East Aurora, Girls Indoor Track, was reviewed and determined to exhibit a level of dominance. Holland/East Aurora was asked to resubmit their combining of schools application in the classification of B for the 19-20 school year.

J. Rabey  
[jrabey@depewschools.org](mailto:jrabey@depewschools.org)

The combined teams of Pioneer/Holland, Boys Cross Country, was also reviewed. Dominance was not established and key runners are graduating seniors this year. In addition, the combination of both schools' enrollments at 100% would not

constitute moving up a classification. Pioneer and Holland representatives were notified this combination would be reviewed again next year.

## 6.2 Charter Schools Classification Committee

J. Rabey

[jrabey@depewschools.org](mailto:jrabey@depewschools.org)

Health Sciences Charter School was moved to Class A for the 18-19 school year only. A review of this team's classification is anticipated due to their success this year. The Boys Basketball Chair will be asked to evaluate Health Sciences performance, including their record and returning players, for review by the Charter Schools Classification Committee (CSCC). The CSCC will then make a recommendation to the Athletic Council at the May 15, 2019 meeting.

## 6.3 Finance Committee

D. Scholla

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

### 6.3.1 **Motion to approve of the Treasurer's Report**

**CARRIED**

**Fallacaro-Dougherty/Graczyk**

## 6.7 State Executive Committee/Central Committee

### a) Superintendent

J. Rabey

[jrabey@depewschools.org](mailto:jrabey@depewschools.org)

J. Rabey will attend the May 2, 2019 NYSPHSAA Executive Committee meeting to present the proposal to increase the number of games/contests by one, with increased restrictions on the current number of scrimmages allowed.

### b) Principal

J. Spanbauer

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

*Nothing to report*

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

J. Graczyk/M. Fallacaro-Dougherty

[jglcj62@yahoo.com](mailto:jglcj62@yahoo.com)/[mfallacarodougherty@edencsd.org](mailto:mfallacarodougherty@edencsd.org)

*Nothing to report*

## 6.10 Transfer/Foreign Student

T. Slade

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

*Reports were emailed*

## 6.13 Mixed Competition

J. Spanbauer

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

*Nothing to report*

## 6.15 Corporate Partners

T. Slade

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

T. Slade is scheduled to meet with Buffalo State's Assistant Athletic Director regarding a possible corporate sponsor partnership for Section VI's Boys Basketball Championship. Updates will be given when available.

## 7.0 SPECIAL COMMITTEE REPORTS

### 7.2 Charter Schools

T. Slade

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

See agenda items 4.1 and 6.2

11.0 **OLD BUSINESS**

*Nothing to report*

12.0 **NEW BUSINESS**

12.1 Girls Gymnastics

T. Slade and J. Buscaglia. Girls Gymnastics Chair, are beginning the process to submit a bid to host future Girls Gymnastics State Championships.

12.2 Section VI Chairpersons

T. Slade to investigate a possible agreement with the t-shirt vendor to supply apparel for Section chairpersons.

13.0 **GOOD OF THE ADJOURNMENT**

13.1 *Motion to adjourn*

**CARRIED**

**Graczyk/Fallacaro-Dougherty**

Respectfully Submitted,



Beth Fadeley  
Recording Secretary