



EXECUTIVE COMMITTEE MINUTES

December 12, 2018

Action Items

- 3.1 **CARRIED:** November 14, 2018 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED:** Combining of Schools applications, numbers (1) through (4)
- 5.2 **CARRIED:** Approval of Outside Agency applications, letters (a) through (e)
- 5.3 **CARRIED:** Applications for NYSPHSAA membership, numbers (1) and (2)
- 6.3.1 **CARRIED:** Treasurer's Report
- 10.0 **CARRIED:** 2019 Girls Golf and Softball pre-season reports

***All Section VI Meetings are Recorded**



EXECUTIVE COMMITTEE MINUTES

Attendance (*indicates present)

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

1.0 CALL TO ORDER

A. Stoltman

astoltman@aldenschools.org

Commenced: 12:10pm

3.0 MINUTES

A. Stoltman

astoltman@aldenschools.org

- 3.1 ***Motion to approve the November 14, 2018 Section VI Executive Committee meeting minutes***
CARRIED
Spanbauer/Fallacaro

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

- 4.1 Constitution Change – President-Elect Nomination
A recommendation to include “League endorsed” language regarding President-Elect nominations will be a discussion item at the January 16, 2018 Athletic Council meeting.
- 4.2 Commissioner Appeal
T. Slade, on behalf of Section VI, and Renee James, Esq, on behalf of the NYSPHSAA, are scheduled to attend today’s Erie County Supreme Court hearing regarding the article 78 petition filed for the West Seneca West student-athlete who was denied extended eligibility in the sport of basketball at the Section level and whose appeal was denied at the state level. The petition requests temporary eligibility while the student-athlete’s appeal to the NYSED Commissioner is ongoing.
- 4.3 Awards (T-shirts)
A corporate partnership was secured with Winged Foot Screen Printing regarding championship t-shirts. Potential designs are being worked on and will be sport specific. Implementation to begin fall 2019.
- 4.4 Dominance Policy
Program history (multiple years) of a combination is part of the criteria to determine dominance. A single season will not prompt an evaluation for dominance.

- 4.5 8-man Football
December 17, 2018 (by 4:00pm) is the deadline for member schools to commit to an 8-man football program and the submission of combining of schools applications (Football only).
- 4.6 Form X Process
The Form X process is used to rectify any financial problem that may occur when issuing and completing assignments. Responsibility of payment is determined by the Section VI Executive Director, the involved OBR, and the involved member school(s). In order to streamline the process, Section VI will take over the responsibility of payment for verified form Xs with no back-bill to member school(s).
- 4.7 Transfer Students (Process)
a) The NYSPHSAA is interested in creating a position where all transfer applications will be submitted directly to the state office for evaluation and ruling. Updates will be provided when available.

b) T. Slade is investigating a member school's alleged noncompliance with the transfer policy.
- 4.8 Reinstatement of Contests (NYSPHSAA)
J. Rabey, Chair of the NYSCOS Athletic Committee, sent a letter requesting the return of contests to the NYSPHSAA. Return of contests is a discussion item at the February 2019 NYSPHSAA Executive Committee meeting.
- 4.9 Sectional Football 2018
A significant loss was reported regarding sectional football playoffs held at New Era Field. In addition, fees to use New Era Field increase substantially each year.
- 4.10 Wrestling Class Tournament
Currently, no member school has volunteered to host the Class AA or Class A Wrestling Tournaments. If venues are not secured by the end of December, the Section may have to eliminate the Class Tournament and go directly to the State Qualifier.

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

5.1 ***Motion to approve Combining of Schools applications, numbers (1) through (4)***

1. Indoor Track Boys & Girls, **Allegany-Limestone**, Franklinville & Olean add Portville
2. Swim Boys & Girls, **Medina**, Lyndonville, Varsity
3. Tennis Boys **West Seneca West**, West Seneca East Varsity
4. Track & Field Boys & Girls **Chautauqua Lake**, Westfield, 7/8/9th

CARRIED

Graczyk/Rabey

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

- a) Basketball Rotary Club of Lockport Tip-off Tourney 11/30-12/1/18 at Lockport HS, sponsored by Rotary Club & Lockport HS
- b) Wrestling - Holiday Classic Wrestling Tournament, 12/14-12/15/18, at Allegany Community Center, sponsored by Randolph HS & STWOA State Sanctioning approval
- c) Cheerleading Angel Cheer Championships, 2/10/19 at Lockport HS, co-sponsored by Lockport HS & Elly's Angels/Elite Heat
- d) Wrestling, Lockport Wrestling Tournament, 1/11 & 12/2019, Lockport HS co-sponsored by Sunrise Optimist Club & Lockport HS
- e) Cheer, Rock the Falls, February 17/2019, at The Conference & Events Center Niagara Falls, co-sponsored by SHOUT! Cheer & Dance Co. Inc. & Hamburg CSD (pending receipt of insurance)

CARRIED

Graczyk/Spanbauer

5.3 **Motion to approve applications for NYSPHSAA membership, numbers (1) and (2)**

- 1) Pathways Academy
- 2) The New Buffalo School of Culinary Arts & Hospitality Management

CARRIED

Graczyk/Rabey

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee

J. Rabey

jrabey@depewschools.org

Nothing to report

6.2 Charter Schools Classification Committee

J. Rabey

jrabey@depewschools.org

Nothing to report

6.3 Finance Committee

D. Scholla

dscholla@e1b.org

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

CARRIED

Fallacaro/Graczyk

6.7 State Executive Committee/Central Committee

a) Superintendent

J. Rabey

jrabey@depewschools.org

Nothing to report

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro

jglcj62@yahoo.com / mfallacaro@edencsd.org

Items requiring direction for the February 2019 NYSPHSAA Executive Committee meeting are action items for the January 16, 2018 Athletic Council meeting.

6.10 Transfer/Foreign Student

T. Slade

tslade@e1b.org

Reports were emailed

6.13 Mixed Competition

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

10.0 SPORTS REPORTS

10.0 ***Motion to approve the 2019 Girls Golf and Softball pre-season reports***

CARRIED

Rabey/Graczyk

11.0 OLD BUSINESS

Nothing to report

12.0 NEW BUSINESS

12.1 Boys Volleyball

J. Graczyk, Boys Representative, and M. Fallacaro, Girls Representative were directed to bring forth concerns regarding state championship pool play in the sport of Boys Volleyball at the February 2019 NYSPHSAA Executive Committee meeting.

13.0 GOOD OF THE ADJOURNMENT

13.1 ***Motion to adjourn***

CARRIED

Rabey/Fallacaro

Respectfully Submitted,



Beth Fadeley
Recording Secretary