



EXECUTIVE COMMITTEE MINUTES

February 6, 2018

Action Items

- 3.1 **CARRIED:** January 16, 2019 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED:** Combining of Schools applications, spring 2019 numbers (1) through (4)
- 5.1 **CARRIED:** Combining of Schools applications, fall 2019 numbers (1) through (40)
- 4.3 **CARRIED:** The forfeiture of Global Concepts Boys Basketball Varsity Team's 2018-2019 regular season games and to prohibit the team from participating in post season competition as a result of not following the protocol presented to them and adhering to the rules and regulations set forth by NYSPHSAA.
- 6.3.1 **CARRIED:** Treasurer's report

***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-Dougherty, Girls Representative
- A. Gens, Past President
- *T. Slade, Executive Director
- *D. Scholla, Treasurer

1.0 CALL TO ORDER

A. Stoltman

astoltman@aldenschools.org

Commenced: 9:10am

3.0 MINUTES

A. Stoltman

astoltman@aldenschools.org

3.1 *Motion to approve the January 16, 2019 Section VI Executive Committee meeting minutes*

CARRIED

Graczyk/Rabey

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade

tslade@e1b.org

4.1 ArbiterPay (Non-compliant officials)

In the near future, Section VI office staff will delete fall schedules across all platforms (ArbiterOne, ArbiterGame). As such, member schools utilizing ArbiterPay were notified several times that all fall 2018 contests must be paid. Once game records are deleted, no payments for those records can be processed or re-populated to process. The date for deletion was extended twice as schools still have outstanding payments for officials who have registered for ArbiterPay.

In addition, there are officials who have not registered for ArbiterPay and have worked fall 2018 contests for member schools that utilize ArbiterPay. This information was shared with C. Hope, Western New York Sports Officials Representative, who, in turn, notified those officials/their organization representatives that they will NOT receive payment for any fall 2018 contest they worked for a school that utilizes ArbiterPay once schedules are deleted.

4.2 Boys Ice Hockey; Lew-Port vs. NF/Lockport

Several ejections were made at the February 2, 2019 Lew-Port vs. NF/Lockport Boys Ice Hockey game. Any penalty above and beyond the prescribed penalty by the association is at the discretion of the involved school district(s).

4.3 Global Concepts

On January 16, 2019 the Section VI Executive Committee upheld the denial of eligibility ruling for Global Concepts student-athletes (DS), (SJ), and (AP).

Global Concepts did not file a subsequent appeal to the Appeal Panel of the NYSPHSAA.

Motion to support the forfeiture of Global Concepts Boys Basketball Varsity Team's 2018-2019 regular season games and to prohibit the team from participating in post season competition as a result of not following the protocol presented to them and adhering to the rules and regulations set forth by NYSPHSAA.

CARRIED

Spanbauer/Rabey

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

5.1 ***Motion to approve Combining of Schools applications, spring 2019 numbers (1) through (4)***

Spring 2019

1. Unified Basketball, **West Seneca West**, West Seneca East
2. Lacrosse B, **City Honors**, Hutch Tech, Olmsted, McKinley, V/JV/7/8, (pending signature)
3. Golf B, **Forestville**, Silver Creek (pending application)
4. Unified Bowling, Williamsville East, South, North (pending application)

CARRIED

Graczyk/Fallacaro-Dougherty

Motion to approve Combining of Schools applications, fall 2019 numbers (1) through (40)

2019-20 Fall

1. Cheer, **East Aurora**, Holland, V
2. Cheer, **Springville**, West Valley, V & JV
3. Cross Country B/G, **Cleveland Hill**, Maryvale, Varsity
4. Cross Country B/G, **Falconer**, Cassadaga Valley, V, JV & 7/8/9
5. Cross Country B/G, **Franklinville**, Ellicottville, V, JV & 7/8
6. Cross Country B/G, **Lafayette Int**, New Comer, V & JV
7. Cross Country B/G, **Maryvale**, Cleve Hill, 7/8 ONLY
8. Cross Country B/G, **Panama**, Clymer, Sherman, V & 7/8/9
9. Cross Country B/G, **Pioneer**, Holland, V
10. Cross Country B/G, **Springville**, West Valley, V & JV
11. Field Hockey, **Kenmore East**, Kenmore West & City Honors,
12. Field Hockey, **West Seneca West**, West Seneca East, V
13. Field Hockey, **West Seneca West**, West Seneca East, 7/8 ONLY
14. Golf B, **East Aurora**, Holland, V
15. Golf B, **Springville**, West Valley, V & JV
16. Golf B, **West Seneca West**, West Seneca East, V
17. Gymnastics, **Kenmore East**, Kenmore West, V
18. Soccer B, **Medina**, Lyndonville, V
19. Soccer B, **Salamanca**, Catt/ LV, V
20. Soccer B/G, **Depew**, Cleveland Hill, V
21. Soccer B/G, **Falconer**, Cassadaga Valley, V, 7/8/9, (Need League Signature)
22. Soccer B/G, **Lafayette Int**, New Comer, V & JV
23. Soccer B/G, **MEC**, LJB, V & JV
24. Soccer B/G, **Springville**, West Valley, V & JV
25. Soccer B/G, **Westfield**, Brocton, V & JV
26. Soccer G, **Pine Valley**, Gowanda, V, 7/8/9
27. Swim G, **Allegheny Limestone**, Ellicottville, V
28. Swim G, **Chautauqua Lake**, Westfield, V
29. Swim G, **City Honors**, Olmsted, V & JV
30. Swim G, **Frewsburg**, Falconer, V

31. Swim G, **Olean**, Portville, Franklinville, V
32. Swim G, **Panama**, Maple Grove, Clymer, V
33. Swim G, **Springville**, West Valley, V & JV
34. Tennis G, **Olean**, Portville, V
35. Tennis G, **Springville**, West Valley, V & JV
36. Volleyball B, **Eden**, North Collins, V, JV & 7/8
37. Volleyball B, **Holland**, East Aurora, 7/8 & 7/8/9
38. Volleyball B/G, **Lafayette Int**, New Comer, V & JV
39. Volleyball B/G, **MEC**, LJB, V & JV
40. Volleyball G, **Springville**, West Valley, V & JV

CARRIED

Fallacaro-Dougherty/Rabey

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee

J. Rabey

jrabey@depewschools.org

J. Rabey will convene the Combining of Schools Committee to review data and make determinations for a few combinations where concerns were presented.

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

Spanbauer/Rabey

6.7 State Executive Committee/Central Committee

a) Superintendent

J. Rabey

jrabey@depewschools.org

The NYS Superintendents Coalition provided a letter to support discussion and the exploration of reinstating the maximum number of games. This will be a discussion item at the May 2019 NYSPHSAA meeting.

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro-Dougherty

jqlcj62@yahoo.com / mfallacarodougherty@edencsd.org

T. Slade will email the NYSPHSAA May 2019 Executive Committee action items to League representatives for discussion at their League meetings as they will be action items to provide direction for J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, at the Section VI March 2019 Athletic Council meeting.

6.10 Transfer/Foreign Student

T. Slade

tslade@e1b.org

Reports were emailed

6.13 Mixed Competition

Nothing to report

J. Spanbauer
jspanbauer@nfschools.net

10.0 **SPORTS REPORTS**

Nothing to report

11.0 **OLD BUSINESS**

Nothing to report

12.0 **NEW BUSINESS**

Nothing to report

13.0 **GOOD OF THE ADJOURNMENT**

Motion to adjourn

CARRIED

Fallacaro-Dougherty/Rabey

Respectfully Submitted,



Beth Fadeley
Recording Secretary