



EXECUTIVE COMMITTEE MINUTES

May 15, 2019

Executive Committee Highlights

- 3.1 **CARRIED:** April 10, 2019 Executive Committee meeting minutes

Athletic Council Action Items

- 3.1 **AC ACTION ITEM:** Approval of the March 20, 2019 Athletic Council meeting minutes
- 4.1 **AC ACTION ITEM:** Approval of Boys Ice Hockey Niagara Wheatfield participating in Division 1, 2019-2020
- 4.2 **AC ACTION ITEM:** Recommendation regarding transportation to and from State Championships in the sport of Bowling
- 4.12 **AC ACTION ITEM:** Approval of 18-19 Independent Schedules for the following BPS teams: City Honors-Girls JV/Varsity Volleyball, City Honors - Girls JV/Varsity Swim and Dive, City Honors - Girls Varsity Softball, City Honors – Boys Mod/JV/Varsity Lacrosse
- 5.1 **AC ACTION ITEM:** Approval of Combining of Schools Applications
- 5.2 **AC ACTION ITEM:** Approval of Senior All-Star Applications
- 5.3 **AC ACTION ITEM:** Approval of Friends & Neighbors Applications
- 6.3.1 **AC ACTION ITEM:** Approval of the Treasurer's Report
- 6.4.1 **AC ACTION ITEM:** Approval of the Outdoor Track & Field Class Meet Proposal
- 6.14.1 **AC ACTION ITEM:** Approval of John Grzymala (Roy-Hart) as Chemical Awareness/SAC Chairperson
- 10.1 **AC ACTION ITEM:** Approval of the 2019 Girls Volleyball pre-season report
- 10.2 **AC ACTION ITEM:** Approval of the Winter 18-19 post season reports with the exceptions of Unified Bowling, Boys Basketball, and Bowling

***All Section VI Meetings are Recorded**



EXECUTIVE COMMITTEE MINUTES

1.0 CALL TO ORDER

Commenced 9:34am

A. Stoltman
astoltman@aldenschools.org

3.0 MINUTES

- 3.1 **Motion to approve the April 10, 2019 Executive Committee meeting minutes**
CARRIED
Fallacaro-Dougherty/Rabey

A. Stoltman
astoltman@aldenschools.org

4.0 EXECUTIVE DIRECTOR'S REPORT

- 4.1 **AC ACTION ITEM:** Approval of Boys Ice Hockey Niagara Wheatfield participating in Division 1, 2019-2020

T. Slade
tslade@e1b.org

- 4.2 **AC ACTION ITEM:** Recommendation regarding transportation to and from State Championships in the sport of Bowling

The Section VI Bowling Committee recommends following the wrestling format where transportation to and from the Bowling State Championships is no longer provided.

The Finance Committee recommended to support the Bowling Committee recommendation that Section no longer provide transportation to the Bowling State Championships.

The Sectional/Intersectional Committee recommended to provide transportation to and from the State Bowling Championships in years when the venue is located beyond Section 3/Syracuse.

Athletic Council members were asked at the March 2019 Athletic Council meeting to discuss the aforementioned recommendations with their respective Leagues. A vote will be taken at the following Athletic Council meeting.

Bowling Chairpersons E. Ventry and D. Kaplan will be present at the following Athletic Council meeting to answer any questions pertaining to this proposal.

- 4.3 Girls Lacrosse Season Dates

Due to a lack of officials and the adding of Girls Lacrosse programs, T. Slade recommends moving back the modified start date, beginning with the 2021 season. A formal proposal will be presented at a future meeting.

- 4.4 Officials Fine System

The agreement between Section VI and the WNYSO ends 2021. T. Slade recommends negotiating to include a fine system for officials and schools. A formal proposal will be presented at a future meeting.

- 4.5 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 acknowledged receipt of the probation letter and there are no concerns on behalf of Global Concepts Charter School.

- 4.6 NYSAAA Membership Criteria - Retired Athletic Directors
The Section will purchase lifetime retirement memberships at a cost of \$150 for individuals who have served the Section in a capacity that fits the criteria deemed appropriate by the Executive Committee.
- 4.7 Mandatory Athletic Director Workshop
The Section VI, NYSPHSAA mandatory athletic director workshop is scheduled for Monday, August 26, 2019. The agenda was emailed to all athletic administrators.
- 4.8 Section VI Membership (Olean Bishop Walsh)
T. Slade met with representatives of Olean Bishop Walsh and shared the process to request membership as outlined in the Section VI Constitution.
- 4.9 Girls Gymnastics State Championships Bid
Section VI representatives in conjunction with the Buffalo Niagara Sports Commission are in the process of pursuing a bid to host the Girls Gymnastics State Championships at Kenmore West High School.
- 4.10 Coaches Appreciation Day (Today)
Today is the 2nd annual Coaches Appreciation Day. Coaches Appreciation Day is a day student-athletes are encouraged to thank school approved coaches who have had an impact in their life or high school athletic career. It was established in 2018 as a way to recognize all coaches at every level, including modified, who have coached fall, winter or spring sports within a NYSPHSAA member school.
- 4.11 Section VI Coaches Meetings
At the March 2019 Athletic Council meeting, representatives were asked to discuss the need for the Section VI Coaches Meetings and report back at today's meeting.
- Currently, a team is not allowed to participate in post season if the coach or a designated representative (*Board of Education approved) does not attend the mandatory Section Coaches Meeting. It was recommended that the penalty be altered. Moving forward, a warning letter will be sent to the superintendent of a missed meeting, and any missed meeting thereafter (regardless of sport coached), the coach will be suspended from participating in post season.
- 4.12 **AC ACTION ITEM:** Approval of 19-20 Independent Schedules for the following BPS teams: City Honors-Girls JV/Varsity Volleyball, City Honors - Girls JV/Varsity Swim and Dive, City Honors - Girls Varsity Softball, City Honors - Boys Mod/JV/Varsity Lacrosse
- 4.13 Combining of Schools Applications
It is anticipated that additional Combining of Schools applications for this fall and/or winter will be action items at the June 2019 Executive Committee meeting.

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

- 5.1 **AC ACTION ITEM:** Approval of Combining of Schools Applications

Fall 2019 Applications

1. Cross Country B/G, Fredonia, Westfield, V, JV & 7/8,
2. Cross Country B/G, Medina, Lyndonville, V,
3. Cross Country B/G, Silver Creek, Forestville, V
4. Cross Country B/G, West Seneca West, West Seneca East, 7/8 ONLY
5. Field Hockey, West Seneca West, West Seneca East, ADD JV
6. Swim G, Fredonia, Forestville, Silver Creek, V

Winter 2019-20 Applications

7. Basketball G, Westfield, Brocton, V,
8. Bowling B/G, Allegany-Limestone, Olean, Portville, V,
9. Bowling Girls, West Seneca West, West Seneca East, V
10. Ice Hockey B, Lockport, Niagara Falls, V,
11. Ice Hockey G, Amherst, Clarence & Sweet Home, V
12. Ice Hockey G, Frontier, Lake Shore & Orchard Park, V
13. Ice Hockey G, Kenmore East, Kenmore West & Grand Island, V
14. Ice Hockey G, Lancaster, Depew & Iroquois, V,
15. Ice Hockey G, Starpoint, Niagara Wheatfield, North Tonawanda, Lewiston-Porter, V
16. Ice Hockey G, West Seneca West, Hamburg, West Seneca East, Eden, V
17. Ice Hockey G, Williamsville South, Williamsville East, Williamsville North, V
18. Indoor Track B/G, Dunkirk, Silver Creek, V,
19. Indoor Track B/G, Falconer, Cassadaga Valley, Maple Grove, Frewsburg, V
20. Indoor Track B/G, Fredonia, Westfield, V,
21. Indoor Track B/G, Springville, West Valley, V,
22. Rifle, Kenmore East, Kenmore West, V
23. Skiing, Williamsville South, Williamsville East, Williamsville North, V
24. Swimming Boys, Dunkirk, Westfield, Brocton, V,
25. Swimming Boys, Eden, Gowanda, V
26. Swimming Boys, Frewsburg, Southwestern, V
27. Swimming Boys, Kenmore East, Kenmore West, V, JV
28. Swimming Boys, Olean, Allegany Limestone, Franklinville, V
29. Swimming Boys, Panama, Maple Grove, Chautauqua Lake, V
30. Swimming Boys, Springville, West Valley, V, JV, 7/8
31. Swimming Boys, West Seneca West, West Seneca East, V
32. Swimming B/G, Medina, Lyndonville, V,
33. Wrestling, Chautauqua Lake, Westfield, Panama & Clymer, V, JV, 7/8
34. Wrestling, East Aurora, Holland, V, JV, 7/8
35. Wrestling, Falconer, Cassadaga Valley, V, JV, 7/8
36. Wrestling, Franklinville, Cuba-Rushford, V, JV, 7/8
37. Wrestling, Kenmore East, Kenmore West, V, JV
38. Wrestling, Olean, Allegany-Limestone, V, JV, 7/8,
39. Wrestling, Royalton-Hartland, Barker, V, JV, 7/8,
40. Wrestling, Springville, West Valley, V, JV, 7/8,
41. Wrestling, West Seneca West, West Seneca East, V, 7/8
42. Wrestling, Williamsville North, Williamsville East, V

5.2 **AC ACTION ITEM:** Approval of Senior All-Star Applications

- a) Boys Lacrosse Exceptional Senior Game, 6/12/19 (*pending application*)
- b) Girls Lacrosse Senior Game, 6/12/19 (*pending application*)

5.3 **AC ACTION ITEM:** Approval of Friends & Neighbors Applications

- a) Central Baptist Christian School, Yorkshire
- b) Christian Central Academy, Williamsville
- c) Northern Chautauqua Catholic School, Dunkirk
- d) Saint Gregory the Great School, Williamsville (*pending application*)

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee

6.1.1 Holland/EastAurora (Girls IndoorTrack)

The combined team of Holland/East Aurora, Girls Indoor Track, was reviewed by the Combining of Schools Committee and

J. Rabey

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

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.

6.1.2 Pioneer/Holland (Boys Cross Country)

The combined team of Pioneer/Holland, Boys Cross Country, was reviewed by the Combining of Schools Committee. 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

6.2.1 Health Sciences Charter School Boys Basketball

Health Sciences Charter School was moved to Class A for the 18-19 school year only. This team's classification will be reevaluated due to their success this past season. The Boys Basketball Chairperson was asked to assess Health Sciences performance, including their record and returning players, for review by the Charter Schools Classification Committee (CSCC). The CSCC will provide a recommendation to be acted on at the June 2019 Executive Committee meeting.

6.3 Finance Committee

D. Scholla

dscholla@e1b.org

6.3.1 **AC ACTION ITEM:** Approval of the Treasurer's Report

6.3.2 Indoor Track & Field Dues

Section VI absorbed the loses in the sport of Indoor Track & Field for the 18-19 season. As recommended by the Finance Committee, the dues will be raised for the 19-20 season.

6.3.3 Boys Ice Hockey Dues

Section VI absorbed the loses in the sport of Boys Ice Hockey for the 18-19 season. As recommended by the Finance Committee, the dues will be raised for the 19-20 season.

6.4 Sectional/Intersectional

T. Slade

tslade@e1b.org

6.4.1 **AC ACTION ITEM:** Approval of the Outdoor Track & Field Class Meet Proposal (Appendix A)

6.7 State Executive Committee/Central Committee

a) Superintendent

J. Rabey

jrabey@depewschools.org

J. Rabey provided a review of the return of games proposal presented at the NYSPHSAA May 2019 Executive Committee meeting.

The proposal was moved to a cracker barrel session at the July 2019 NYSPHSAA Central Committee meeting. J. Rabey will email the letter and the recommendation to all superintendent representatives in advance of the July meeting.

b) Principal

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro-Dougherty

jlgcj62@yahoo.com/mfallacarodougherty@edencsd.org

Items **APPROVED** at the May 2, 2019 NYSPHSAA Executive Committee Meeting (Appendix B)

- Revision of Fall, Winter, & Spring Sport Season Lengths (Fall 8/24/20, Winter 11/16/20, Spring 3/15/21)
- Revision to NYSPHSAA Jewelry Rule to include practice
- Revision to amount allotted in NYSPHSAA Amateur Rule to \$500
- Football 7-year Regional rotation
- Revision to Boys Volleyball classification cut-off numbers

- Elimination of consolation brackets in Girls Tennis
- Revision of Girls Lacrosse classification cut-off numbers (19-20 and 20-21 school year)
- Revision of Boys Lacrosse classification cut-off numbers (19-20 and 20-21 school year)
- Baseball pitch count summary form

Items **DEFEATED** at the May 2, 2019 NYSPHSAA Executive Committee Meeting (Appendix C)

- Abide by NFHS Rules in all sports when available

Action Items (Appendix D) – The action items listed below will be presented at the following Athletic Council meeting, but a vote will be taken via email after the Leagues have an opportunity to discuss direction at their respective meetings.

- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Appeal Procedure
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the reinstatement of games proposal (Will be a Cracker Barrel)
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Penalty for Exceeding Maximum Number of Contests proposal (Will be a Cracker Barrel)
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Ineligible Students to Practice/Participate at Sub-Varsity proposal (Will be a Cracker Barrel)
- **ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Ineligible Students to Practice/Participate (Will be a Cracker Barrel)
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Creation of NYSPHSAA Foundation proposal
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Girls Tennis - Penalty for Violating Practice Rule At State Tournament proposal
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Football – NYSPHSAA Sportsmanship Rule, Serving 4 Consecutive Quarters proposal
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Football – Combined Practice proposal
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Boys Volleyball – Revise Tie-breaker in Championship Pool Play proposal
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Girls Volleyball – Regional Rotation for 2019 and 2020 proposal
- Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support Girls & Boys Volleyball – Blanket Waiver for Court Striping proposal **Removed as an action item as it was already approved at the state level*
- **AC ACTION ITEM:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the Ice Hockey Time Periods proposal

6.8 Extended Eligibility

Nothing to report

T. Slade
tslade@e1b.org

6.10 Transfer/Foreign Student

Nothing to report

T. Slade
tslade@e1b.org

6.13 Mixed Competition

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

6.14 Nominations

B. Banker

bbanker@ktufsd.org

6.14.1 **AC ACTION ITEM:** Approval of John Grzymala (Roy-Hart) as Chemical Awareness/SAC Chairperson

6.14.2 Male/Female Representatives Terms Expire August 31, 2019

Including the incumbents, there is 1 candidate for the Girls Representative position and 3 candidates for the Male Representative position. Interviews will be conducted in the summer.

6.15 Corporate Partners

T. Slade

tslade@e1b.org

6.15.1 Buffalo State College (Boys Basketball)

Nothing to report at this time.

7.0 SPECIAL COMMITTEE REPORTS

7.2 Charter Schools

T. Slade

tslade@e1b.org

7.2.1 Charter Schools (Application for Section VI Membership)

Global Concepts (Lackawanna), Health Sciences (Buffalo), and Tapestry (Buffalo) seeking League acceptance. T. Slade shared the steps to apply for League membership, per the Section VI Constitution, with the representatives of each school per the Section VI Constitution. If any are denied League membership, the Section VI Athletic Council must, by law, place them in a League.

10.0 SPORTS REPORTS

10.1 **AC ACTION ITEM:** Approval of the 2019 Girls Volleyball pre-season report

10.2 **AC ACTION ITEM:** Approval of the Winter 18-19 post season reports with the exceptions of Unified Bowling, Boys Basketball, and Bowling

10.3 Girls Field Hockey

T. Slade to work with J. Otto, Field Hockey Chairperson, to revise the 2019 post season dates.

11.0 OLD BUSINESS

Nothing to report

12.0 NEW BUSINESS

Nothing to report

13.0 GOOD OF THE ADJOURNMENT

13.1 **Motion to adjourn**

CARRIED

Rabey/Spanbauer

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beth Fadeley".

Beth Fadeley
Recording Secretary