



EXECUTIVE COMMITTEE MINUTES

October 11, 2023

HIGHLIGHTS

- 1.1 **CARRIED:** Add the following to this agenda, under 5.3: Outside agency - Boys JV Volleyball tournament, hosted by West Seneca, 10/21/23, sponsored by the Niagara Frontier Sports group. Insurance received.
- 1.2 **CARRIED:** Add executive session following this meeting
- 3.1 **CARRIED:** September 20, 2023 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED:** Combining of Schools Applications, numbers (1) and (2)
- 5.2 **CARRIED:** Senior All-Star Contest Applications, letter (a)
- 5.3 **CARRIED:** Outside Agency application, letter (a)
- 6.3.1 **CARRIED:** Treasurer's report (Appendix A)

Attendance: (*Indicates present)

*M. Donahue, President

*D. Lilleck, President-Elect

*B. Banker, Past President

*J. Sortisio, Superintendents' Representative

*C. Alvarez, Principals' Representative

*M. Fallacaro-Dougherty, Female Representative

*J. Roth, Male Representative

*M. DiFilippo, Executive Director

1.0 **CALL TO ORDER** (M. Donahue)

Commenced: 9:05am

- 1.1 ***Motion to add the following to this agenda, under 5.3
Outside agency - Boys JV Volleyball tournament, hosted by West Seneca, 10/21/23, sponsored by the
Niagara Frontier Sports group. Insurance received.***

CARRIED

Roth/Fallacaro-Dougherty

- 1.2 ***Motion to add executive session following this meeting***

CARRIED

Lilleck/Fallacaro-Dougherty

3.0 **MINUTES** (M. Donahue)

- 3.1 ***Motion to approve September 20, 2023 Section VI Executive Committee meeting minutes***

CARRIED

Alvarez/Lilleck

4.0 **EXECUTIVE DIRECTOR'S REPORT** (M. DiFilippo)

4.1 Softball Regional Rotation

At the September 20, 2023 athletic council meeting, M. Fallacaro-Dougherty and J. Roth were directed to not support the Softball Regional Rotation action item at the October 17-18 NYSPSHAA Executive Committee meeting. Since then, the NYSPHSAA Championship Advisory Committee defeated that item as well and directed the NYSPHSAA Softball Committee to revise their proposal, removing at large bids, for the 2024 spring season. The revision was made and presented. M. Fallacaro-Dougherty and J. Roth are now directed to support the revised Softball Regional Rotation proposal at the October 2023 NYSPHSAA Executive Committee meeting.

5.0 **COMMUNICATIONS** (M. DiFilippo)

- 5.1 ***Motion to approve Combining of Schools Applications, numbers (1) and (2)***

CARRIED

Lilleck/Sortisio

Winter Sports

1. Wrestling, **Gowanda**, Pine Valley, V, 7/8, 286 D2

Spring Sports

2. Baseball, **WNY-Maritime**, Tapestry, V, JV, 7/8. 545 A

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

CARRIED

Fallacaro-Dougherty/Roth

- a) Basketball B/G, N-O/ G-R All Star Game 3/8/24 at Albion High School co-sponsored with Niagara Orleans League

5.3 **Motion to approve Outside Agency application, letter (a)**

CARRIED

Lilleck/Alvarez

- a) Boys JV Volleyball tournament, hosted by West Seneca, 10/21/23, sponsored by the Niagara Frontier Sports group. Insurance received.

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee (J. Sortisio)

Nothing to report

6.2 Charter Schools Classification Committee (J. Sortisio)

Nothing to report

6.3 Finance Committee

6.3.1 **Motion to approve the Treasurer's report** (Appendix A)

CARRIED

Marisa/Carlos

6.3.2 October 12, 2023 – next scheduled meeting

The Finance Committee is continuing to review options for a travel pay proposal and is looking to finalize a recommendation at their October 12, 2023 meeting. The Finance Committee has yet to support any of the proposals brought forth (at present) in order to move to the athletic council for action. The Executive Committee directed M. DiFilippo to share the following ideas, for review and discussion, with the Finance Committee:

- Utilization of the fund balance for reimbursement to the schools affected by the highest amount of travel stipends
- Clarify with the Finance Committee that approved proposals that prove to be ineffective can be changed
- Possibly have the executive committee make a recommendation since the Finance Committee has not been able to generate a proposal
- D. Lilleck shared that the superintendents are in support of a regional approach
- Consideration of costs associated with programs that not all schools incur (ie. security)

6.4 Sectional/Intersectional (M. DiFilippo)

6.4.1 October 12, 2023 – next scheduled meeting

6.7 State Executive Committee/Central Committee

a) Superintendent (J. Sortisio)

Nothing to report

b) Principal (C. Alvarez)

Nothing to report

c) Female Rep./Male Rep. (M. Fallacaro-Dougherty/J. Roth)

Nothing to report

6.8 Extended Eligibility (M. DiFilippo)

Nothing to report

6.10 Transfer/Foreign Student (M. DiFilippo)

Reports were emailed to the Executive Committee

6.13 Mixed Competition (C. Alvarez)

6.13.1 Appeal - Girls Gymnastics, Fall 2023

6.13.2 Newfane, GVB, Fall 2023

6.14 Nominations (D. Lilleck)

6.14.1 Principals' Representative

At the November 15, 2023 athletic council meeting, it will be announced that C. Alvarez intends to run for another term. An application for challengers will be posted on the Section VI website at that time.

6.14.2 Boys Golf Chairperson Position Vacancy

There has been no interest, at present, by anyone to fill this position.

6.15 Corporate Partners (M. DiFilippo)

Nothing to report

11.0 **OLD BUSINESS**

Nothing to report

12.0 **NEW BUSINESS**

Nothing to report

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn

CARRIED

Fallacaro-Dougherty/Roth

Respectfully Submitted,



Beth Fadeley
Recording Secretary

Treasurer's Report

As of October 5, 2023

Oct 5, 23

ASSETS**Current Assets****Checking/Savings**

1050 · Arbiter Pay	40,000.00
1030 · Bank of America Checking	322,770.63
1040 · Bank of America Money Market	25,995.68
1043 · Northwest Savings Bank	419,061.68

Total Checking/Savings	807,827.99
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Total Current Assets	807,827.99
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TOTAL ASSETS	807,827.99
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LIABILITIES & EQUITY	0.00
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Dedicated Funds	Received	Accural
Boys Ice Hockey	\$ 93,500.00	\$ 143,000.00
Girls Ice Hockey	\$ 33,000.00	\$ 49,500.00
Indoor Track	\$ 88,400.00	\$ 127,400.00
State Championships	\$ 150,000.00	
	<u>\$ 364,900.00</u>	

FUND BALANCE	\$ 442,927.99
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