



EXECUTIVE COMMITTEE MINUTES

October 16, 2024

HIGHLIGHTS

- 3.1 **CARRIED** September 18, 2024 Executive Committee meeting minutes
- 5.1 **CARRIED** Combining of schools applications, numbers (1) through (5)
- 5.2 **CARRIED** Senior All-Star applications, letter (a)
- 6.3.1 **CARRIED** Treasurer's report

EXECUTIVE COMMITTEE MINUTES

Attendance: (*Indicates present)

*D. Lilleck, President

*B. Banker, President-Elect

*M. Donahue, Past President

*J. Sortisio, Superintendents' Representative

*C. Alvarez, Principals' Representative

M. Fallacaro-Dougherty, Female Representative

*J. Roth, Male Representative

*M. DiFilippo, Executive Director

*K. Schon, Asst. Executive Director

Motion to move to executive session

CARRIED

Sortisio/Roth

1.0 **CALL TO ORDER** (D. Lilleck)

Motion to call the meeting to order (9:34am)

CARRIED

Alvarez/Roth

3.0 **MINUTES** (D. Lilleck)

3.1 ***Motion to approve the September 18, 2024 Executive Committee meeting minutes***

CARRIED

Sortisio/Alvarez

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

4.1 Girls Basketball Semi-finals Venue

D. Lilleck, M. DiFilippo, and K. Schon met with a member school's athletic director and 2 student-athletes who lodged the initial concern about the venue(s) for girls basketball semi-finals. The meeting achieved a positive outcome with athletes advocating for their peers and the Section being responsive in offering solutions to an equity issue between boys and girls basketball.

Availability and site rental costs were obtained for the following facilities: Villa Maria College, Daemen University, and the State University of New York at Fredonia.

The equity issue between boys and girls basketball will be a discussion item at the November 13, 2024 athletic council meeting

4.2 Philosophy Committee

The NYSPHSAA Philosophy Committee abandoned the 16-team state championship format proposal, but will continue discussions regarding a 3-region concept. Section VI opposed exploring the 3-region concept.

M. DiFilippo will provide updates as they become available.

4.3 Track Timing Company Update

A personnel issue was resolved.

4.4 Sports Officials

Personnel matters involving two (2) officials were resolved. The executive committee will be informed of all personnel matters.

5.0 **COMMUNICATIONS** (M. DiFilippo)

5.1 **Motion to approve the combining of schools applications, numbers (1) through (5)**

CARRIED

Roth/ Banker

Winter

1. Bowl B ADD, New, West Seneca West, West Seneca East, V, 1429, D1
2. Indoor Track B/G, Existing, Fredonia, Westfield, V, 476
3. Indoor Track B/G, New, Springville, West Valley, V, 452

Spring

4. Flag Football, Existing, West Seneca West, West Seneca East, V, 1122, D1
5. Tennis B, Existing, West Seneca West, West Seneca East, V, 1429, D1

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

CARRIED

Roth/Donahue

- a) NO/GR All Star Game, Boys & Girls Soccer 11/9/24 at Albion High School

6.0 **STANDING COMMITTEE REPORTS**

6.1 Combining of Schools Committee (J. Sortisio)

6.1.1 Boys Lacrosse – Lake Shore/Silver Creek – Update

The Combining of Schools Committee reviewed the data and recommends moving Lake Shore/Silver Creek in the sport of Boys Lacrosse from Class C to Class B. This will be an action item at the November 13, 2024 athletic council meeting.

6.2 Charter Schools Classification Committee (J. Sortisio)

Nothing to report

6.3 Finance Committee (S. Penhollow)

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

CARRIED

Sortisio/Banker

6.4 Sectional/Intersectional (M. DiFilippo)

6.4.1 Next Scheduled Meeting – November 6, 2024

6.4.2 Boys Basketball Tiebreaker Proposal – 11/13/24 Athletic Council Action Item

6.4.3 Boys Wrestling Individual D1 and D2 Championship Tournaments Proposal – 11/13/24 Athletic Council Action Item

6.4.4 Softball Championship Series Proposal – 11/13/24 Athletic Council Action Item

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 provided to the Executive Committee

6.13 Mixed Competition (C. Alvarez)

Nothing to report

6.14 Nominations (B. Banker)

6.14.1 Section VI Male Representative (J. Roth) Term Expiration June 2025

J. Roth communicated his interest in renewing for another term. At the November 13, 2024 athletic council meeting, B. Banker will share this position's term expires in June, the application for challengers will be posted following that meeting and accepted up until March 1, 2025.

6.15 Corporate Partners (M. DiFilippo)

Nothing to report

7.0 **SPECIAL COMMITTEE REPORTS**

7.1 All WNY Scholar Athlete (J. Roth)

Nothing to report

9.0 **GUEST REPORTS**

9.1 NYSAAA Report (J. Roth)

Nothing to report

10.0 **OLD BUSINESS**

Nothing to report

11.0 **NEW BUSINESS**

Nothing to report

12.0 **GOOD OF THE ORDER/ADJOURNMENT**

12.1 *Motion to adjourn*

CARRIED

Sortisio/Banker

APPENDIX A
Section VI NYSPHSAA, Inc.

Treasurer's Report

As of October 8, 2024

Oct 8, 24

ASSETS

Current Assets

Checking/Savings

1040.1 · Bank of America CD	26,105.59
1043.1 · Northwest CD	314,533.60
1050 · Arbiter Pay	60,000.00
1030 · Bank of America Checking	374,402.72
1040 · Bank of America Money Market	1.69
1043 · Northwest Savings Bank	121,920.01

Total Checking/Savings	896,963.61
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Total Current Assets	896,963.61
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TOTAL ASSETS	896,963.61
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LIABILITIES & EQUITY	0.00
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Dedicated Funds

	<u>Received</u>	<u>Accrual</u>
Boys Ice Hockey	\$ 87,500.00	\$ 125,000.00
Girls Ice Hockey	\$ 27,500.00	\$ 49,500.00
Indoor Track	\$ 104,000.00	\$ 130,000.00
	<u>Budgeted</u>	
State Championships	\$ 212,000.00	
	\$ 431,000.00	

FUND BALANCE	\$ 465,963.61
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