



**Executive Committee Meeting
June 16, 2021
MINUTES**

HIGHLIGHTS

- 2.1 **CARRIED:** May 18, 2021 Executive Committee Meeting Minutes
- 3.1 **CARRIED:** Make 3.1 an action item for approval
- 3.1 **CARRIED:** CSAT for 2021-2022 Independent Status in the sport of Girls Soccer
- 4.1 **CARRIED:** Combining of schools applications, numbers (1) through (17)
- 4.1 **CARRIED:** Demerge Golf B, East Aurora, Holland- 5/26/21 email, V
- 5.3.1 **CARRIED:** Treasurer's Report

Executive Committee Meeting
June 16, 2021
MINUTES

Attendance: (* indicates present)

*B. Banker, President
A. Stoltman, Past President
*M. Donahue, President-Elect
*J. Rabey, Superintendents Representative
*A. Gens, Principals Representative
*J. Graczyk, Male Representative
M. Fallacaro-Dougherty, Female Representative
*M. DiFilippo, Executive Director
*D. Scholla, Treasurer

1.0 CALL TO ORDER (Brett Banker)

Commenced: 12pm

1.1 Motion to add the following items to 4.0 of the agenda.

CARRIED

Rabey/Graczyk

Fall:

1. Swim Girls, **Bennett**, MEC, Research Lab, & Alt Ed., V,, 676
2. Swim Girls, **East Community**, Burgard, MST & Pathways., V, 702
3. Swim Girls, **I- Prep**, Buffalo Culinary & Emerson., V, 738
4. Soccer Girls, **Performing Arts**, Riverside, V 437 B approved 3/24/21 **ADD Lafayette as the host Class A 543**

2.0 MINUTES (Brett Banker)

2.1 Motion to approve the May 18, 2021 Executive Committee meeting minutes

CARRIED

Rabey/Gens

3.0 EXECUTIVE DIRECTOR'S REPORT (Mark DiFilippo)

3.1 CSAT 2021-2022 Girls Soccer Independent Status

Motion to make 3.1 an action item for approval

CARRIED

Banker/Rabey

Motion to approve CSAT for 2021-2022 Independent Status in the sport of Girls Soccer

CARRIED

Graczyk/Rabey

3.2 State Championship Travel

Hotel reservations will be made with the assumption that there will be no social distancing restrictions.

3.3 Ice Hockey Alignments

The Executive Committee supports the 21-22 alignments, which are league based as opposed to large schools and small schools. Moving forward, the Boys and Girls Ice Hockey Chairpersons will be required to add the proposed alignments in the prior year's post season report.

4.0 COMMUNICATIONS (Mark DiFilippo)

4.1 **Motion to approve combining of schools applications, numbers (1) through 17)**

CARRIED

Graczyk/Rabey

Fall:

1. Football, **WNY Maritime**, Health Science Charter School, V, JV, 423 B
2. Cross Country B/G, **Fredonia**, Westfield, V, 386 C
3. Field Hockey, **Holland**, East Aurora, V, JV, 7/8, 543 B
4. Soccer B/G, **Holland**, West Valley, V, JV, 7/8 205 C
5. Swim G, **Chautauqua Lake**, Westfield, Brocton, V, 291
The list becomes this now
6. Swim Girls, **Bennett**, MEC, Research Lab, & Alt Ed., V,, 676 Pending superintendents signature
7. Swim Girls, **East Community**, Burgard, MST & Pathways., V, 702 Pending superintendents signature
8. Swim Girls, **I- Prep**, Buffalo Culinary & Emerson., V, 738 Pending superintendents signature
9. Soccer Girls, **LAFAYETTE**, Performing Arts, Riverside, V 437 B approved 3/24/21 ADD Lafayette as the HOST Class A 543 Pending superintendents signature

Winter:

10. Bowl BG, **Hinsdale**, Cuba-Rushford, V, 235
11. Hockey G, **Amherst**, Clarence, Sweet Home, V, 2460
12. Hockey G, **Frontier**, Lake Shore, Orchard Park, V, 2457
13. Indoor Track B/G, **Allegheny-Limestone**, Olean, Portville, Franklinville, V, 756 D2
14. Indoor Track B/G, **Fredonia**, Westfield, V, 400 D2
15. Indoor Track B/G, **Holland**, East Aurora, V, 543 D2
16. Wrestling, **Chautauqua Lake**, Westfield, Panama, Clymer, V, 7/8/9, 515 D2
17. Wrestling, **Fredonia**, Silver Creek, Forestville, Brocton, V, 526 D2

DeMerge

Motion to demerge Golf B, East Aurora, Holland- 5/26/21 email, V, 563

CARRIED

Graczyk/Gens

5.0 STANDING COMMITTEE REPORTS

5.1 Combining of Schools Committee (Jeff Rabey)

Nothing to report

5.2 Charter Schools Classification Committee (Jeff Rabey)

Nothing to report

5.3 Finance Committee (Don Scholla)

5.3.1 **Motion to approve the Treasurer's Report** (Appendix A)

CARRIED

Graczyk/Gens

5.4 Sectional/Intersectional Committee (Mark DiFilippo)

Nothing to report

5.5 State Executive Committee /Central Committee

a) Superintendent (Jeff Rabey)

Nothing to report

b) Principal (AI Gens)

Nothing to report

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

d) Championship Philosophy committee approved the Ad Hoc Committees proposal to go 75 top and 100 from the bottom. A 6-class breakdown will be a discussion at the July 2021 NYSPHSAA Central Committee meeting and a possible action item at the October 2021 NYSPHSAA Executive Committee meeting.

5.6 Extended Eligibility (Mark DiFilippo)

Nothing to report

5.7 Transfer/Foreign Student (M. DiFilippo)

5.7.1 Reports were emailed to the Executive Committee

6.11 Sportsmanship (J. Graczyk/D. Ames)

Nothing to report

5.8 Mixed Competition (A. Gens)

Nothing to report

5.9 Nominations (M. Donahue)

Nothing to report

5.10 Corporate Partner (M. DiFilippo)

Nothing to report

6.0 SPECIAL COMMITTEE REPORTS

6.1 Charter Schools (M. DiFilippo)

M. DiFilippo attended the charter schools May 2021 meeting. The charter schools are unable to create their own league as there is a significant disparity in the programs they offer. The charter schools inquired as to when the Section will decide their placement in leagues. In the past, the charter schools have formally applied for league placement and have been denied. If a charter school is denied league membership, it is the responsibility of the Section to place them in a league.

Recently, the charter schools have applied to Buffalo Public Schools (BPS) for league membership. BPS has yet to respond to their request. The Section will request a response from BPS.

7.0 SPORTS REPORTS

Nothing to report

8.0 OLD BUSINESS

Nothing to report

9.0 NEW BUSINESS

10.0 GOOD OF THE ADJOURNMENT

10.1 Motion to adjourn

CARRIED

Rabey/Gens

Respectfully Submitted,

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

Beth Fadeley
Recording Secretary