



EXECUTIVE COMMITTEE Minutes

November 13, 2019 – 9:00am
Erie 1 BOCES, 355 Harlem Rd., W. Seneca Room B-2b
Lunch served at 11:00 am Room B2a

Action Items

- 3.1 Action Item: Approval of the October 9, 2019 Athletic Council meeting minutes Graczyk/Banker Approved

Athletic Council Action Items

- 3.1 **ACTION ITEM:** Approval of the September 11, 2019 Athletic Council meeting minutes Graczyk/Banker Approved
- 4.3 **ACTION ITEM:** Approval to add the following language to all sport handbooks and the policy manual
Any health or safety threat, confirmed or unconfirmed will supersede any existing policy and will be up to the discretion of the involved member school. Fallacaro-Dougherty/Rabey Approved
- 5.1 **ACTION ITEM:** Approval of Combining of Schools Applications Sudolak/Rabey Approved
- 5.2 **ACTION ITEM:** Approval of Outside Agency Applications Zirkle/Ginestre Approved
- 6.3.1 **ACTION ITEM:** Approval of the Treasurer's Report Penhollow/Banker Approved
- 6.14.1 **ACTION ITEM:** Approval of Dan Syracuse as Girls Track and Field Chairperson, carrying out the remainder of the July 1, 2017 – June 30, 2020 term and begin a full term (July 1, 2020 through June 30, 2023) Dell'Oso/Zirkle Approved
- 10.1 **ACTION ITEM:** Approval of the Spring 2019 Pre-Season Reports Graczyk/Roth Approved

***All Section VI Meetings are Recorded**



EXECUTIVE COMMITTEE AGENDA

1.0 CALL TO ORDER Start 10:15am

A. Stoltman
astoltman@aldenschools.org

2.0 APPEAL HEARING 9:00am

- 2.1 Health Sciences Charter School – Boys Basketball Classification 2019-2020
- See Attached sent Letter

A. Stoltman
astoltman@aldenschools.org

3.0 MINUTES

- 3.1 **ACTION ITEM:** Approval of the October 9, 2019 Athletic Council meeting minutes. Graczyk/Banker Approved

A. Stoltman
astoltman@aldenschools.org

4.0 EXECUTIVE DIRECTOR'S REPORT

T. Slade
tslade@e1b.org

- 4.1 Football Alignment Proposal (Guest: Ken Stoldt, Chairperson) – Return to Leagues for Discussion/Dec. Vote
4.2 **AC ACTION ITEM:** Approval to add the following language to all sport handbooks and the policy manual
Any health or safety threat, confirmed or unconfirmed will supersede any existing policy and will be up to the discretion of the involved member school. Approved
4.3 Skiing Waiver (4 Skiing events to qualify for states instead of 6)
4.4 Section VI Coaches Meetings Update – Well Attended
4.5 Winter Sports Chairs Renewals/Challengers
4.6 Boys Lacrosse Update (Naming of All-Star Team)
4.7 Request for “family” rate for admission to post season
Field Hockey State championship
Dr. Zayas New sponsor IMG contract
Auditor cover cost of office at min in fund balance
Football sportsmanship issue at New Era Field

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

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

Winter

1. Bowling B/G, **Bennett** MEC, V **Withdrawn email prior to 11/11**
2. Bowling B/G, **Clymer**, Sherman V
3. Indoor Track B/G, **Allegany-Limestone**, Olean, Franklinville, Portville, V
4. Swimming Boys, **L. J. Bennett**, MEC, V & JV
5. Unified Bowling, **West Seneca West**, West Seneca East
6. **New Boys Basketball DaVinci & Iprep, V**
7. **New Boys Basketball Forestville & Silver Creek, V**

Spring

8. Baseball, **Panama** Clymer, Sherman, V & 7/8th
9. Track & Field B/G, **Frontier**, Lackawanna, V
10. Unified Basketball, **West Seneca West**, West Seneca East

- 5.2 **AC ACTION ITEM:** Approval of Outside Agency Applications All Approved

- a. Basketball-Boys, Cataract City Classic Boys Basketball on 12/6-7/19 at Niagara Falls High School co-sponsored by Niagara Falls HS & Niagara Falls Education Foundation Pending Insurance
- b. Bowling-B&G, NFHS Festival of Lights Bowling Tourn on 12/27/19 co-sponsored by Tonawanda Bowling Center & Niagara Falls Education Foundation Pending Insurance
- c. Basketball, Rotary Holiday Basketball Tournament on 12-29-30/19 co-sponsored by Lockport HS & Rotary Club & Lockport HS
- d. Wrestling, Lockport Wrestling Tournament on 1/10-11/20 co-sponsored by Lockport HS & Sunrise Optimists Club &

Lockport HS

- e. Basketball Boys, V & JV, Lions Club Tip off Tournament 12-2 to 12/5/19 at Frontier High School co-sponsored by Frontier Central & Lions Club
- f. Wrestling, The Linda Knuutila Memorial on 12/20-12/21/19 at NCCC, co-sponsored by NCCC & Niagara Wheatfield, **pending application**
- g. **WNY Athletics – Girls Basketball Tourney Email vote 12/11 Retroactive vote, Host: Ken- Ton.**

6.0 STANDING COMMITTEE REPORTS

J. Rabey

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

6.1 Combining of Schools Committee

6.1.1 Fall Combined Schools End of Season Reports – **Deadline November 30, 2019**

CSP

6.2 Charter Schools Classification Committee

J. Rabey

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

6.3 Finance Committee

D. Scholla

dscholla@e1b.org

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

6.3.2 Section VI 2020-2021 Proposed Budget -Questions to D. Scholla for clarification

6.4 Sectional/Intersectional

T. Slade

tslade@e1b.org

6.4.1 Boys Basketball Committee Proposal Two :Seeding Policy- Imbalance in League Games

6.4.2 Girls/Boys Bowling – State Championship Travel Reminder

6.4.3 Female Wrestling Tournament (Section V)

6.7 State Executive Committee/Central Committee

a) Superintendent No Report

J. Rabey

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

b) Principal No Report

J. Spanbauer

jspanbauer@nfschools.net

Nothing to report

c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro-Dougherty

jg1c162@yahoo.com/mfallacarodougherty@edencsd.edu

NYSPHSAA Executive Committee October 2019 Action Items Results

APPROVED ITEMS (Appendix A)

- 2020-2021 school enrollment numbers
- Require five officials for an athlete to Qualify for the State Swimming & Diving Championships in an 11 Dive meet
- Boys Soccer Regional Rotation
- A waiver of the NCAA rule 2-11.6 regarding a shot clock reset of 20 seconds (Girls Basketball)
- Conduct the NYSPHSAA/Federation Wrestling Tournament as one tournament
- Waiver of the NFHS five-bout rule in post-season wrestling
- Require all sections to use the InBody Scale for the NYSPHSAA Weight Certification Program
- Remove #4 of NYSPHSAA Softball Waivers (USA Softball Rules): #4. Metal cleats are prohibited on all levels of play (Dec. 2010)
- Eliminate the International tie Breaker rule for NYSPHSAA Regionals (Softball)

- Adopt the game ending run rule procedure with section/league approval in the sport of baseball

DISCUSSION ITEMS (Appendix B)

The following items are January 2020 Athletic Council actions items to provide direction for J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative to vote at the February 2020 NYSPHSAA Executive Committee meeting.

- Consideration of approval of the implementation of a shot clock in the sport of Girls Lacrosse
- **REMOVED :Consideration of approval for an increase in membership base dues of \$40 per year for five consecutive years to address post retirement health care liabilities and auditors fund balance recommendations**
- Consider approval of the NYSPHSAA Position Statement on Overuse Injuries & Specialization
- Consideration of approval to change Boys Lacrosse (Modified) length of overtime to 4 minutes
- Consideration of approval to utilize the NFHS weight classes for all Dual Meets and Dual Meet Tournaments in the year 2020- 2021 for a two-year pilot in the sport of wrestling
- Consideration of approval to allow individual sections determine their spring start date to either Week #36 or #37

6.8 Extended Eligibility No Report

T. Slade

tslade@e1b.org

6.10 Transfer/Foreign Student No Report

T. Slade

tslade@e1b.org

6.11 Sportsmanship

J. Graczyk/D. Ames

- Officials Recognition Day : expand to 3x year
- 254 schools able to declare no issues ! NEED all schools to complete survey

jqlcj62@yahoo.com/dames@newfane.wnyric.org

6.13 Mixed Competition No Report

J. Spanbauer

jspanbauer@nfschools.net

6.14 Nominations

B. Banker

bbanker@ktufsd.org

6.14.1 **AC ACTION ITEM:** Approval of Dan Syracuse as Girls Track and Field Chairperson, carrying out the remainder of the July 1, 2017 – June 30, 2020 term and begin a full term (July 1, 2020 through June 30, 2023) Approved

6.15 Corporate Partners - \$101K /year, NYS to take over IMG sponsor
- benefit to Section TBD

T. Slade

tslade@e1b.org

7.0 SPECIAL COMMITTEE REPORTS

7.2 Charter Schools -Tapestry expanded sport offerings, Meet with T. Slade (Dec/Jan)

T. Slade

tslade@e1b.org

10.0 SPORTS REPORTS

10.1 **AC ACTION ITEM:** Approval of the Spring 2019 Pre-Season Reports Approved

11.0 OLD BUSINESS

12.0 **NEW BUSINESS - Thank You by M. Fallacaro-Dougherty for Championship T-Shirts**

- Propose to use "Split Man" officials crew for Championship contests @ Sectionals

- **T. Slade Re: Boys Soccer Post Season involving Lackawanna**
- S. Penhollow : Dues increase vote in January
- Spaulding Binder: Thank You from Section 6

13.0 GOOD OF THE ADJOURNMENT Graczyk/Rabey 11:05am