



## ATHLETIC COUNCIL MINUTES

**November 13, 2019 - 11:30 am**  
**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 September 11, 2019 Athletic Council meeting minutes
- 4.3 **ACTION ITEM:** Approval to add the following language to all sport handbooks and the policy manual  
*Any health and/or safety threat, confirmed or unconfirmed will supersede any existing policy and will be up to the discretion of the involved member school.*
- 5.1 **ACTION ITEM:** Approval of Combining of Schools Applications
- 5.2 **ACTION ITEM:** Approval of Outside Agency Applications
- 6.3.1 **ACTION ITEM:** Approval of the Treasurer's Report
- 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)
- 10.1 **ACTION ITEM:** Approval of the Spring 2019 Pre-Season Reports

# **\*All Section VI Meetings are Recorded**



## **ATHLETIC COUNCIL AGENDA**

### **1.0 CALL TO ORDER 11:57AM**

- 1.1 Pledge of Allegiance

A. Stoltman

[astoltman@aldenschools.org](mailto:astoltman@aldenschools.org)

### **2.0 INTRODUCTIONS & AWARD PRESENTATIONS**

- 2.1 Luncheon Sponsor – Mike Masters, Cross Training Athletics (Not in Attendance)

A. Stoltman

[astoltman@aldenschools.org](mailto:astoltman@aldenschools.org)

### **3.0 MINUTES**

- 3.1 **ACTION ITEM:** Approval of the September 11, 2019 Athletic Council meeting minutes.  
-Genestre/Dell'oso : APPROVED

A. Stoltman

[astoltman@aldenschools.org](mailto:astoltman@aldenschools.org)

### **4.0 EXECUTIVE DIRECTOR'S REPORT**

- 4.1 Football Alignment Proposal (Guest: Ken Stoldt, Chairperson)
- 4.2 **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/Dell'oso APPROVED*
- 4.3 Skiing Waiver (4 Skiing events to qualify for states instead of 6)
- 4.4 Section VI Coaches Meetings Update
- 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

T. Slade

[tslade@e1b.org](mailto:tslade@e1b.org)

### **5.0 COMMUNICATIONS**

- 5.1 **ACTION ITEM:** Approval of Combining of Schools Applications- Rabey/Sukdolak APPROVED

#### **Winter**

1. Bowling B/G, **Bennett** MEC, V
2. Bowling B/G, **Clymer**, Sherman V
3. Indoor Track B/G, **Allegheny-Limestone**, Olean, Franklinville, Portville V
4. Swimming Boys, **L. J. Bennett**, MEC, V & JV
5. Unified Bowling, **West Seneca West**, West Seneca East
6. IPrep/DaVinci, Boys Bball V/JV
7. Silver Creek/Forestville, Girls Bball Varsity only

#### **Spring**

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

T. Slade

[tslade@e1b.org](mailto:tslade@e1b.org)

- 5.2 **ACTION ITEM:** Approval of Outside Agency Applications – Zirkle/Genestre 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**



## 6.0 STANDING COMMITTEE REPORTS

J. Rabey

[jrabe@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

### 6.2 Charter Schools Classification Committee

J. Rabey

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

6.2.1 Health Sciences Charter School – 2019-2020 Boys Basketball Classification Appeal  
- Appeal heard 11/13 9:00am

### 6.3 Finance Committee

D. Scholla

[dscholla@e1b.org](mailto:dscholla@e1b.org)

6.3.1 **ACTION ITEM:** Approval of the Treasurer's Report Penhollow/Banker APPROVED  
6.3.2 Section VI 2020-2021 Proposed Budget  
- 11 years since last increase

### 6.4 Sectional/Intersectional

T. Slade

[tslade@e1b.org](mailto:tslade@e1b.org)

6.4 Boys Basketball Committee Proposal Two ELIMINATE  
6.5 Girls/Boys Bowling – State Championship Travel Reminder – Provide own travel  
6.6 Female Wrestling Tournament (Section V) – Hosted by Section V

### 6.5 Safety

B. Wild

[bwild@lancasterschools.org](mailto:bwild@lancasterschools.org)

*Nothing to report*

### 6.6 Modified Report

M. Librock/Julie Arnold

[mllibrock@aldenschools.org](mailto:mllibrock@aldenschools.org)/[jarnold@broctoncsd.org](mailto:jarnold@broctoncsd.org)

6.6.1 State Meeting Summary  
- workshop presentation @ NYSAAA  
-emphasis on additional playing time, contract implications

### 6.7 State Executive Committee/Central Committee

#### a) Superintendent

- No Report

J. Rabey

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

#### b) Principal

- No Report

J. Spanbauer

[jspanbauer@nfschools.n](mailto:jspanbauer@nfschools.n)

#### c) Boys Rep./Girls Rep.

J. Graczyk/M. Fallacaro-Dougherty

[jlgc62@yahoo.com](mailto:jlgc62@yahoo.com)/[mfallacarodougherty@edencsd.org](mailto:mfallacarodougherty@edencsd.org)

### **NYPHSAA 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
- 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 – ELIMINATE
- 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](mailto:tslade@e1b.org)

6.9 Chemical Awareness – No Report

J. Grzymala  
[jgrzymala@royhart.org](mailto:jgrzymala@royhart.org)

6.10 Transfer/Foreign Student – No Report

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

6.11 Sportsmanship

- 780 schools in NYS, only 254 qualified for State award.
- please continue in support & emphasize Sportsmanship
- Officials Recognition in October was a success, Attempt to do all 3 seasons

J. Graczyk/D. Ames  
[jglcj62@yahoo.com/dames@newfane.wnyric.org](mailto:jglcj62@yahoo.com/dames@newfane.wnyric.org)

6.12 Veterans – No Report

J. Trampert  
[jtrampOPspt@aol.com](mailto:jtrampOPspt@aol.com)

6.13 Mixed Competition

*Nothing to report*

J. Spanbauer  
[jspanbauer@nfschools.net](mailto:jspanbauer@nfschools.net)

6.14 Nominations

B. Banker

[bbanker@ktufsd.org](mailto:bbanker@ktufsd.org)

- 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) - Zirkle/Genestre APPROVED

6.15 Corporate Partners

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

6.16 Hall of Fame

J. Dunnigan  
[jdunnigan@ktufsd.org](mailto:jdunnigan@ktufsd.org)

6.16.1 2019 Hall of Fame Ceremony – December 6, 2019, The Columns Banquets

## 7.0 SPECIAL COMMITTEE REPORTS

7.1 All-WNY Scholar Athlete – No Report

Jeff Roth  
[iroth@wilsoncsd.org](mailto:iroth@wilsoncsd.org)

7.1.1 Fall Deadline – November 14, 2019

7.2 Charter Schools – 2 schools to apply for league acceptance  
Tapestry & Health Sciences

T. Slade  
[tslade@e1b.org](mailto:tslade@e1b.org)

## 8.0 STATE & SECTION SPORT COMMITTEE REPORTS

No Report

## 9.0 GUEST REPORTS

9.1 NYSPHSAA Report - No Report

Robert Zayas  
[rzayas@nysphsaa.org](mailto:rzayas@nysphsaa.org)

9.2 NYSAAA Report

M. DiFilippo  
[mdifilippo@e1b.org](mailto:mdifilippo@e1b.org)

9.2.1 Fall Professional Development

- 32 in attendance, productive

- Reminder for nominations for all professional and student awards

## 10.0 SPORTS REPORTS

10.1 **ACTION ITEM:** Approval of the Spring 2019 Pre-Season Reports - Graczyk/Roth APPROVED

11.0 **OLD BUSINESS - No Report**

12.0 **NEW BUSINESS – Scholla: Hand out for proposed budget increase**

- Folder Gift to Committee

13.0 **GOOD OF THE ADJOURNMENT – Rabey/MacSwan 12:50pm**