



EXECUTIVE COMMITTEE MINUTES

March 1, 2023

HIGHLIGHTS

- 3.1 **CARRIED:** January 18, 2023 Section VI Executive Committee meeting minutes
- 5.1 **CARRIED:** Combining of Schools applications, numbers (1) through (10)
- 5.2 **CARRIED:** Demerging Lyndonville from Roy-Hart/Barker in the sport of football for the 2023 season
- 5.3 **CARRIED:** Approval of Senior All-Star application, letter (a)
- 6.3.1 **CARRIED:** Treasurer's Report (Appendix A)
- 6.3.2 **CARRIED:** Northwest Bank credit card with Mark DiFilippo and Beth Fadeley as signers

EXECUTIVE COMMITTEE MINUTES

Attendance (*indicates present)

*M. Donahue, President

*D. Lilleck, President-Elect

*B. Banker, Past President

T. Williams, Superintendent Representative

*A. Gens, Principal Representative

*M. Fallacaro-Dougherty, Female Representative

*J. Roth, Male Representative

*M. DiFilippo, Executive Director

1.0 CALL TO ORDER (M. Donahue)

Commenced: 9:02am

3.0 MINUTES (M. Donahue)

- 3.1 ***Motion to approve of the January 18, 2023 Section VI Executive Committee meeting minutes***
CARRIED
Fallacaro-Dougherty/Gens

4.0 EXECUTIVE DIRECTOR'S REPORT (M. DiFilippo)

- 4.1 CSAT Girls Basketball Violations (2)
- 4.2 Health Sciences Boys Basketball and Girls Volleyball Violations
- 4.3 Niagara Falls Boys Bowling Violation
- 4.4 Lancaster Girls Bowling Violation

The Executive Committee has been provided all communications regarding agenda items 4.1 through 4.4. Concern was expressed about the number and frequency of violations of late.

M. Donahue and D. Lilleck to formulate best practices regarding transfer student-athletes.

An emergency spring 2023 mandatory athletic director meeting will be scheduled regarding this matter.

4.5 Field Hockey Officials

Julie Clark, President of the NYS State Field Hockey Officials Executive Board, M. Donahue, M. DiFilippo, T. Nelson, NYSPHSAA Asst. Executive Director, and R. Zayas, NYSPHSAA Executive Director, are scheduled to meet March 10 with the WNYCFO to discuss the probation instituted resulting from the actions that took place during WNYSO/Section VI contract negotiations this past fall 2022.

4.6 St. Mary's, Catholic Schools Participation

Section is in receipt of partial payment, to date, for Boys Ice Hockey, Girls Ice Hockey and Indoor Track programs for St. Mary's for the 22-23 school year. Concern was expressed regarding a lack of communication from St. Mary's regarding payment for the remaining balance.

M. DiFilippo informed St. Mary's staff, via email communication, that payment in full for the 23-24 school year, for all 3 programs, must be received no later than September 1, 2023.

5.0 COMMUNICATIONS (M. DiFilippo)

- 5.1 ***Motion to approve of Combining of Schools, numbers (1) through (10)***
CARRIED
Fallacaro-Dougherty/Gens
Fall 2022

- 1) Football, **Chautauqua Lake**, Westfield, Brocton, V/JV/789, , 263 C
- 2) Football, **Portville**, Cuba-Rushford, Hinsdale, V, JV, 78, , 345 C
- 3) Cross Country BG, **Buffalo Culinary Arts**, Emerson, V, JV, , 491 B
- 4) Field Hockey, **Kenmore East**, Kenmore West, V & JV, , 1080 A
- 5) Soccer G, **Westfield**, Brocton, V/ 789, , 194 C
- 6) Swim G, **Kenmore East**, Kenmore West, V, , 1467
- 7) Swim G, **Panama**, Maple Grove, Clymer, V, Need BOE Date, 229 D2
- 8) Swim G, **Southwestern**, Jamestown, V, Need BOE Date, 1218 D2
- 9) Volleyball B, **Kenmore East**, Kenmore West, V & JV, , 1467 Div 1
- 10) Volleyball G, **Buffalo Culinary Arts**, Emerson, V, JV, , 684 A

5.2 Motion to approve demerging Lyndonville from Roy-Hart/Barker in the sport of football for the 2023 season

CARRIED

Fallacaro-Dougherty/Lilleck

*This does not affect the alignmets

5.3 Motion to approve Senior All Star Application, letter (a)

- a) Section VI Boys Ice Hockey Senior All Star Game March 7, 2023 at LECOM Harbor Center, co-sponsored by Clarence High School Insurance provided by each participating school.

CARRIED

Banker/Fallacaro-Dougherty

6.0 STANDING COMMITTEE REPORTS

6.3 Finance Committee (B. Fadeley)

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

CARRIED

Fallacaro-Dougherty/Gens

6.3.2 Northwest Credit Card

Motion to approve a Northwest Bank credit card with Mark DiFilippo and Beth Fadeley as signers

CARRIED

Banker/Lilleck

6.7 State Executive Committee/Central Committee

- a) Superintendent (T. Williams)
- b) Principal (A. Gens)
- c) Female Rep./Male Rep. (M. Fallacaro-Dougherty/J. Roth)

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 (A. Gens)

Nothing to report

6.14 Nominations (D. Lilleck)

6.14.1 Superintendents Representative position, term expiration June 30, 2023

There are four (4) applicants for the Superintendents Representative position. Interviews are forthcoming.

6.15 Corporate Partners (M. DiFilippo)

Nothing to report

7.0 **SPECIAL COMMITTEE REPORTS**

7.2 Charter Schools (M. DiFilippo)

7.2.1 Update – NYSPHSAA approved the league placement of Tapestry Charter School and Global Concepts Charter School to Erie County Interscholastic Conference (ECIC) and Health Sciences Charter School to Buffalo Public Schools (BPS).

M. Fallacaro-Dougherty reported that the ECIC is re-working alignments to accommodate placement of Tapestry and Global Concepts.

11.0 **OLD BUSINESS**

11.1 Constitution/By Laws/Policy Manual (CBLPM) Ad Hoc Committee – League Representatives

B. Banker shared that much of the language in the CBLPM is set by the state. Sections may be more stringent than the state, but not less. An update on league representatives etc. will be provided at the March 22, 2023 athletic council meeting.

12.0 **NEW BUSINESS**

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

13.1 *Motion to adjourn*

CARRIED

Fallacaro-Dougherty/Gens

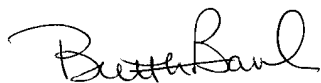
Meeting minutes approved by:

M. Donahue



Section VI President, Executive Committee Member

Brett Banker,



Section VI Past President, Executive Committee Member

APPENDIX A
Section VI NYSPHSAA, Inc.
Treasurer's Report
As of February 23, 2023
Feb 23, 23

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

1050 · Arbiter Pay 93,455.43

1030 · Bank of America Checking 158,823.63

1040 · Bank of America Money Market 25,987.91

1043 · Northwest Savings Bank 418,839.48

Total Checking/Savings 697,106.45

Total Current Assets 697,106.45

TOTAL ASSETS **697,106.45**

LIABILITIES & EQUITY 0.00