

SECTION VI EXECUTIVE COMMITTEE MINUTES

November 19th, 2013 9:30am

Erie 1 BOCES Building A, Room A-2

Items are numbered to correspond to the Athletic Council agenda

*** Note: ALL SECTION VI MEETING ARE RECORDED**

Present: J. Rabey, B. Banker, M. Wendt, J. Spanbauer, D. Scholla, C. Bullis, T. Slade, B. Fadeley, P. Turski

- 1.0 **CALL TO ORDER** J. Rabey jrabey@depew.wnyric.org
- 3.0 **MINUTES:** Approval of the October 16th, 2013 Section VI Executive Committee meeting minutes
Motion to approve the minutes for October 16, 2013 Executive Committee Meeting **Carried: Banker/ Bullis**
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade tslade@e1b.org
- 4.1 Seeding Policy: Request to add as action item for January to update Seeding Policy 212 to include Division/League for power point calculations. In ECIC and CCAA only their own Division counts toward power point.
- 4.2 WNYSO Contract Update. Check and forms mailed to state to begin fact finding phase with copy to C.Hope Officials Organization
- 4.3 Section VI Wall of Fame Update – J. Dunnigan Chair/ Banker Asst.Chair, League Reps required. Plan to host first presentation at Ralph Wilson during Sectional Football Championships
- 4.4 Wrestling Litigation Update. T.Slade will be deposed by attorney for case in March 2014.
- 4.5 Disability Insurance/Compensation Update. Audits scheduled to verify accurate policy coverage.
- 4.6 Sport Chairperson Face-to-Face State Meetings. State Association will now require sportchairs to attend face to face meetings and will cover expense however will only pay for travel 1 person per Section. (In effort to promote car pool.
- 4.7 Boys Volleyball Semi-Final Change. OP Venue was not supported by Sectional/Intersectional. Decision made for semi-final to commence at higher seed. Girls volleyball semi's are all at higher seed.
- 4.8 Sectional Scheduling. Discussion on Fall Semi/Final contest conflicts between the sports. Discussion to develop a sportchair checklist identifying issues for scheduling. Include SAT Dates- start times, conflicts with opposite gender sport schedule and other potential home games/other sports schedules, proms, etc.
- 4.9 Combining of Schools End of Season Report. As end of Season Reports are received they will be held and forwarded to committee for review. Currently have 75 Combined Teams with 144 Schools. Need to remain flexible on deadline dates, allow late combining teams if schedule not effected.
- 4.10 **Classification Committee: State Association forming a committee to review Classifications Pat Burke will represent Section VI.**
- 5.0 **COMMUNICATIONS** T. Slade tslade@e1b.org
- 5.1 **ACTION ITEM:** Approval of Combining of Schools applications [13-14](#) [14-15](#)
No Application Requests (Anticipate 2 Indoor Track)
- 5.2 **ACTION ITEM:** Approval of [Senior All Star Contests 13-14](#)
- a) Boys & Girls Basketball, Niagara-Orleans Genesee Region Senior All-Stars, 3/7/14, at Albion HS, co-sponsored by Genesee Region Section V
- b) Girls Basketball, Cheektowaga Lions Ladies HS Basketball Classic, 3/22/13, at Cheektowaga HS, co-sponsored by Cheektowaga HS (**pending state signature**)
- 5.3 **ACTION ITEM:** Approval of [Outside Agency Contests 13-14](#)
- a) Niagara Falls HS Festival of Lights Bowling Tournament, at AMF Thruway Lanes, co-sponsored by AMF Thruway Lanes, 12/30/13
- b) Pendleton Lions Club Vision Beyond Sight, JV/V Boys Basketball, at Starpoint HS, co-sponsored by the Pendleton Lions Club, 12/27/13 & 12/28/13
- c) Wrestling, Alden State Bank Duals, 1/10/14 & 1/11/14, at Alden MS, co-sponsored by Alden State Bank
- d) Boys Ice Hockey, Cataract Hockey Classic, 12/27/13 & 12/28/13, at Hyde Park Ice Rink, co-sponsored by Niagara Falls Educational Foundation
- e) Boys Basketball, Cataract City Classic, 12/6/13 & 12/7/13, at Niagara Falls HS, co-sponsored by Niagara Falls Educational Foundation
- f) Girls Basketball, Hae Jude Tip-Off Tourney, 12/6/13 & 12/7/13, at Silver Creek HS, co-sponsored by Hae Jude Signs
- g) Boys Basketball, Southwestern Christmas Classic, 12/21 & 12/22/13, at Jamestown Community College, co-sponsored by Southwestern HS

- h) Boys & Girls Basketball, United Way Tip-Off Basketball Tournaments, boys 12/13-14/13, girls 12/20-21/13, at Jamestown HS, co-sponsored by United Way of Southern Chaut. County
- i) Boys Ice Hockey Williamsville North L&M Financial, 11/29-11/30/13 at Northtowns Center co-sponsored by Williamsville North HS
- j) Girls Basketball, Matt Colpoys Memorial Tournament 12/26-27/13 at Kenmore West HS co-sponsored by Kenmore West HS
- k) Boys Basketball, Five Guys Invitational Basketball Tournament, 12/27-28/13 at Williamsville North HS co-sponsored by Roc-N-Burgers and Williamsville HS
- l) Boys Basketball, Joylan Theatre Tip-Off Tournament, 12/5 & 12/7/13 at Gowanda HS co-sponsored by Joylan Theatre and Gowanda HS.

5.4 **ACTION ITEM:** Approve de-merging Holland and East Aurora for Indoor Track

6.0 STANDING COMMITTEE REPORTS

- 6.1 Finance Committee October Report M. DiFilippo mdifilippo@e1b.org
- 6.1.1 Treasurer's Report submitted Fund Balance includes all funds for Hockey and Indoor Track falsely inflated as fund balance.
 - 6.1.2 Proposed 2014-2015 Section VI Budget. Finance committee directed to revise few items. The proposed budget includes modifications. Will be action item for January AC meeting.
 - 6.1.3 **ACTION ITEM:** Approval of Section VI Treasurer Candidate (Dec. 2013): Don Scholla Athletic Council directed Finance Committee to conduct interviews, 6 candidates interviewed
 - 6.1.4 **ACTION ITEM:** Section VI Expense Report. Based on state form, will force consistency with meal caps. Will provide record for auditors.
 - 6.1.5 **ACTION ITEM:** Hospitality Room Proposal
Recommendation: Hospitality room requests are not to exceed \$150 per sport, per year, and are to be funded by the luncheon/meeting sponsors.
- 6.2 Sectional/Intersectional **October Report** T. Slade tslade@e1b.org
- 6.2.1 **ACTION ITEM:** Section VI **Sports Season Calendar 2014-2015**
Discussion about starting Winter Season later, to reflect what other sections do. Except for Ice Hockey. Not to mention reduced games.
 - 6.2.2 CCAA Modified Start Date 11/1/13 (early bird)
We received approval from state for this modification.
- 6.3 Safety F. Thornley thornley@eastauroraschools.org
- 6.3.1 Lacrosse Balls ("Meet NOCSEA Standard") Should not be used during practice.
- 6.6 State Executive Committee/Central Committee
- a) Superintendent M. Wendt mwendt@wilson.wnyric.org
 - b) Principal J. Spanbauer jspanbauer@nfschools.net
 - c) Boys Rep D. Scholla globe614@msn.com
 - Girls Rep C. Bullis cbullis@ntschools.org
 - 6.6.1 NCAA 30 second shot clock rule change to 35 seconds, Girls Basketball (May action item)
 - 6.6.2 Consider all NYSPHSAA sports to use NFHS rules (May action item) Asking BVB, GVB and GBB to compare NFHS rules vs. NCAA rules will be on agenda for January.
 - d) NYSPHSAA Ad Hoc Committee
 - Cheerleading M. Ziegler mziegler@lanaster.wnyric.org
- 6.6.3 Section VI Cheerleading Invitational. Cheer committee still in need a few league reps. Planning underway for a 2015 sectional tournament. Venue site would need to be large.
- 6.13 Nominations B. Banker bbanker@kenton.k12.ny.us
- 6.13.1 NYSPHSAA Boys Representative (Sept.2014- Aug. 2016) Open Position
With Don Scholla accepting Treasurer's position we will have earlier opening starting in January.
 - 6.13.2 Section VI President-Elect (July 2014- June 2016) Open Position Vote May AC meeting Rotation for President-Elect should come from South.
 - 6.13.3 Winter Sportchair terms end June 30, 2014.Appoint at May AC meeting.
- 6.14 Corporate Sponsorship T. Slade tslade@e1b.org
- 6.14.1 Time Warner Cable Section VI will receive a share of the state Media contract with TWC
 - 6.14.2 Spalding Select - State may take over ball contracts.

10.0 **SPRING SPORTS REPORTS**

Athletic Council Action Items:

ACTION ITEM: Spring 2014 Pre-Season Reports (w/ exception of Softball)

Need clarification regarding coin toss used at sectionals in softball.

For Spring an agreement was made to allow J.Conley Baseball Sports Chair, to add language to the baseball handbook stating that date changes will be made for singular games (during the post season) where conflicts exist for student athletes participating in the boys golf championship on May 20, 2014 and baseball playoffs.

11.0 **OLD BUSINESS**

12.0 **NEW BUSINESS**

13.0 **GOOD OF THE ORDER/ADJOURNMENT**

Motion to adjourn. *Carried Scholla/Bullis*

Respectfully submitted:

Pauline Turski