



**Executive Committee Meeting
December 8, 2020
MINUTES**

HIGHLIGHTS

- 2.1 **CARRIED:** November 18, 2020 Executive Committee meeting minutes
- 3.3 **CARRIED:** Moving the Whistleblower Policy proposal to the January 2021 Athletic Council agenda as an action item for approval
- 4.1 **CARRIED:** Combining of Schools applications, numbers (1) through (4)
- 5.3.1 **CARRIED:** Treasurer's Report
- 5.10.1 **CARRIED:** Rick Brooks (Clarence) as Boys Ice Hockey Chairman and Kyle Pray (Kenmore) as assistant (remaining term July 1, 2020 through June 30, 2023)
- 6.1 **CARRIED:** Unified Bowling 2020-2021 pre-season report with no overlap with the Unified Basketball schedule
- 7.4 **CARRIED:** D. Scholla and M. Donahue as Co-Chairs of the Section VI Ad-Hoc Diversity Committee.



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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: 10:03am

2.0 MINUTES (Brett Banker)

Motion to approve the November 18, 2020 Executive Committee meeting minutes

CARRIED

Rabey/Stoltman

3.0 EXECUTIVE DIRECTOR'S REPORT (Mark DiFilippo)

3.1 Male Representative

J. Graczyk's term in the position of male representative expires June 30, 2022. The application for the position is posted on the Section VI website bulletin board. Applications are due January 30, 2021. Approval of the candidate will be sought at the May 12, 2021 athletic council meeting. The incumbent will shadow J. Graczyk during the last year of his term (July 1, 2021 through June 30, 2022) and assume the role beginning July 1, 2022.

Thus far, 2 individuals have applied. Therefore M. Donahue will need to convene the nominations committee for interviews and recommend a candidate to the athletic council for approval.

3.2 Fall Sports Chairs Positions – Renewals/Applications due January 6

Fall sports chairs terms expire June 30, 2021. The next term is July 1, 2021 through June 30, 2024. The sport chair renewal forms were emailed to fall sports incumbents and are due January 6, 2021. Approval of incumbents/candidates will be sought at the May 2021 athletic council meeting. The sport chair application is posted on the Section VI Bulletin Board following for any challengers.

*At the May 13, 2020 Athletic Council meeting, Pete Szymanski (Girls Cross Country) and Jay Sirianni (Football) were both approved to carry out remaining terms for former Girls Cross Country Chair Nancy Bennett and former Football Co-Chairman Adam Stoltman as well as full terms for 2021 through 2024. They do not need to fill out a renewal or be approved in May.

3.3 Whistleblower Policy (Appendix A)

The Section VI auditors suggested implementing a Whistleblower Policy.

Motion to recommend moving the Whistleblower Policy proposal to the January 2021 Athletic Council agenda as an action item for approval.

CARRIED

Fallacaro-Dougherty/Graczyk

3.4 WNYSO Contract Extension Request Update

At present, 26 affiliated officials organizations support a one year contract extenuation, 5 abstained, and 2 are not in support. Concern was brought forth by the Southern Tier Wrestling group of not supporting the members negotiating for the WNYSO. M. DiFilippo expressed concern and does not want to have to negotiate with separate groups.

3.5 Boys Golf Chairperson Position Update

M. DiFilippo has met with 2 golf coaches to inquire about interest in applying for the Boys Golf Chairperson position. No applications have been received at present.

3.6 Fall Season 2 Sectionals

This agenda item will be moved to the January 2021 Executive Committee meeting.

3.7 Winter State Championships

Motion to not participate in the winter state championships in order to provide our student-athletes more experiences in regular season and perhaps sectional play
Gens/Fallacaro-Dougherty

Motion withdrawn until further information is received.

3.8 December 16, 2020 Executive Committee Meeting

The December 16, 2020 meeting will remain scheduled. If needed, the meeting will be held virtually.

4.0 COMMUNICATIONS (Mark DiFilippo)

4.1 ***Motion to approve Combining of Schools applications, numbers (1) through (4)***

1. Bowling B/G, Allegany-Limestone, Olean, Portville, V, 694
2. Unified Bowling B/G, West Seneca West, West Seneca East, V, 1120
3. Unified Basketball B/G, West Seneca West, West Seneca East, V, 1120
4. Tennis B, West Seneca West, West Seneca East, V, 1120

CARRIED

Graczyk/Fallacaro-Dougherty

4.2 NCCS membership (NYSPHSAA, Section VI, CCAA)

NCCS is currently an approved Friend and Neighbor School of Section VI (term expires August 2021). NCCS is seeking membership to Section VI. Per the Section VI Policy Manual: *Agreement to accept the applicant school or league into league membership is a prerequisite for membership into Section VI*. Therefore, NCCS must secure League membership before an application for Section VI membership can be reviewed.

5.0 STANDING COMMITTEE REPORTS

5.1 Combining of Schools Committee (Jeff Rabey)

Nothing to report

5.2 Charter Schools Classification Committee (Jeff Rabey)

The Health Sciences Boys Basketball 2020-2021 classification appeal to the NYSPHSAA is scheduled for December 16, 2020.

5.3 Finance Committee (Don Scholla)

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

CARRIED

Fallacaro-Dougherty/Gens

5.4 Sectional/Intersectional Committee (Mark DiFilippo)

5.4.1 Boys & Girls Basketball Proposal Data Update

M. DiFilippo will work with the Boys and Girls Basketball committees to obtain the data.

5.5 State Executive Committee /Central Committee

a) Superintendent (Jeff Rabey)

Nothing to report

b) Principal (Al Gens)

Nothing to report

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

Nothing to report

5.6 Extended Eligibility (Mark DiFilippo)

Nothing to report

5.7 Transfer/ Foreign Student (Mark DiFilippo)

Reports were emailed to the Executive Committee

5.8 Sportsmanship (Jim Graczyk & Doug Ames)

Nothing to report

5.9 Mixed Competition (Al Gens)

Nothing to report

5.10 Nominations (Maureen Donahue)

5.10.1 ***Motion to approve Rick Brooks (Clarence) as Boys Ice Hockey Chairman and Kyle Pray (Kenmore) as Assistant (remaining term July 1, 2020 through June 30, 2023)***

CARRIED
Donahue/Rabey

5.11 Corporate Partner (Mark DiFilippo)

D. Scholla and M. DiFilippo are scheduled to meet with TPG tomorrow, December 9, 2020. NYSPHSAA has contracted with TPG to secure sponsorships for the state and will work to secure sponsorships for the sections as well.

6.0 SPORTS REPORTS

6.1 Unified Bowling Pre-Season Report (Tabled November 2020)

D. Ames, Unified Bowling Chair, spoke to his committee following the November 18, 2020 Athletic Council meeting. The majority of committee members still recommend scheduling Unified Bowling for fall season 2.

Motion to recommendation to approve the Unified Bowling report with no overlap with the Unified Basketball schedule

CARRIED
Fallacaro-Dougherty/Graczyk

7.0 OLD BUSINESS

7.1 December 14th start date for low and moderate risk sports

The Executive Committee of Section VI decided to postpone the start date for the winter season's low and moderate risk sports to January 4. The sports involved include boys & girls bowling, rifle, indoor track, boys swim and skiing from the previously chosen date of December 14. A press release will be emailed immediately following this meeting.

7.2 January 4th start date for high-risk sports

This item will be discussed after the NYSPHSAA Executive Directors meeting.

7.3 Indoor Track

We do not have the ability to extend the season at Houghton College. P. Szymanski, Chair, is investigating Pinnacle, a facility located in Victor, NY as a possible alternate venue. In addition, M. DiFilippo was directed to work with the chairs to research scheduling a season for March/April 2021. Until further information is provided, Indoor Track is tentatively scheduled to start January 4, 2021.

7.4 Diversity Committee

Motion to approve D. Scholla and M. Donahue as Co-Chairs of the Section VI Ad-Hoc Diversity Committee.

CARRIED

Rabey/Fallacaro-Dougherty

C. Owens (BPS) previously volunteered to join the committee as the BPS representative. Representatives from the remaining Leagues will be sought. The objectives and strategy for this committee will be developed in the near future.

8.0 NEW BUSINESS

Nothing to report

9.0 GOOD OF THE ADJOURNMENT

9.1 Motion to adjourn

CARRIED

Rabey/Graczyk

Respectfully Submitted,



Beth Fadeley
Recording Secretary