

Athletic Council Meeting September 15, 2021 MINUTES

ACTION ITEMS

- 3.1 **CARRIED:** Approval of the May 12, 2021 Athletic Council meeting minutes
- 4.2 **CARRIED:** Approval of Emilio Mancini (West Seneca) as Girls Indoor Track Chairperson while Dan Syracuse (Will South) is on leave.
- 5.1 **CARRIED:** Approval of Combining of Schools
- 5.2 **CARRIED:** Approval of Outside Agency Contests
- 6.3.1 CARRIED: Approval of the Treasurer's Report
- 6.7c1 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the NYSPHSAA Amateur Rule Revision
- 6.7c2 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support new regional assignments for Girls Volleyball, 2022-25
- 6.7c3 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support new regional rotation for Boys Volleyball, 2022-24
- 6.7c4 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support allowing schools to enter relay teams without individual athlete names in the sports of Boys/Girls Swimming & Diving
- 6.7c5 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support Regional rotations established for team competition for 6 tear cycle in the sport of Girls Tennis
- 6.7c6 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support mandating all tennis players to "claim: profiles on UTR and require schools to submit season results
- 6.7c7 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support increasing the minimum number of contests to qualify for states from 2 to 3 in the sport of Competitive Cheerleading
- 6.7c8 **CARRIED:** Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support Regional rotations established for team competition for a 6-year cycle in the sport of Boys Tennis
- 10.1 **CARRIED:** Approval of the Fall 2 2021 post season reports Boys Volleyball, Girls Volleyball, Football, Cheerleading (Appendix F)
- 10.2 **CARRIED:** Approval of the Spring 2021 post season reports (Wrestling, Baseball, Softball, Boys Tennis, Outdoor Track & Field, Boys Lacrosse, Girls Lacrosse, Boys Golf, Girls Golf, Unified Basketball) with the exception of recommendation for 3 umpires for semi-finals in the sport of Softball and the recommendation to impose penalties for forfeiture in the sport of Boys Tennis (Appendix G)
- 10.3 **CARRIED:** Approval of the Winter 20-21 pre-season reports (Boys Basketball, Girls Basketball, Alpine Skiing, Bowling, Cheerleading, Wrestling, Boys Ice Hockey, Girls Ice Hockey, Rifle, Indoor Track, Unified Bowling with the exception of the proposed changes to the sectional point system and tie-breaker system in the sport of Boys Basketball (Appendix H)



Athletic Council Meeting September 15, 2021 MINUTES

1.0 CALL TO ORDER (Brett Banker)

1.1 Pledge of Allegiance

2.0 INTRODUCTIONS & AWARD PRESENTATIONS (Brett Banker)

2.1 Luncheon Sponsor – Trophies Trophies

3.0 MINUTES (Brett Banker) Motion to make 6.4.5 an action item at today's meeting Zirkle/Graczyk CARRIED

3.1 Motion to approve of the May 12, 2021 Athletic Council meeting minutes Graczyk/Fallacaro-Dougherty CARRIED

4.0 EXECUTIVE DIRECTOR'S REPORT (Mark DiFilippo)

- 4.1 Mixed Competition Appeal The Executive Committee heard an appeal for mixed competition this morning prior to the regularly scheduled Executive Committee meeting.
- 4.2 ACTION ITEM: Approval of Emilio Mancini (West Seneca) as "Interim" Girls Indoor Track Chairperson while Dan Syracuse (Will South) is on leave.
 CARRIED
 Creazylk/Braidenetain

Graczyk/Breidenstein

4.3 Safety Chairperson Position Vacancy

B. Wild (Lancaster) stepped down from the position. Council members were asked to share this open vacancy with their respective leagues. Please submit names of interested people to the office.

- 4.4 Frewsburg Soccer Superintendent O'Boyle did a very extensive independent investigation of her soccer program after allegations of recruitment and rules violations were sent anonymously to her as well as members of our Executive Committee. The Frewsburg allegations were proven to be false and there were no NYSPHSAA violations.
- 4.5 Officials Negotiations Contract

The contract was extended for the 21-22 school year. All fees remain the same as the 2020-21 school year. Our website has been updated with the correct fees for the current school year if there are any questions from your business officials. The officials negotiations committee for the Section are John Grzymala, Vinny Dell'Oso, Steve McDuffie, Bob Breidenstein, Matt McKenna and Mark DiFilippo.

4.6 Combining of Schools Protocol for 21-22

M. DiFilippo requested that the schools submit their COS applications to leagues for approval first and then submit to the Section VI office. Want to strive to meet the posted deadlines to hold to the transparency to the Athletic Council. It was noted that the Executive Committee had to vote on several COS during the summer months via email. 4.7 Conflict of Interest Policy

All Athletic Council members are asked to complete the yearly Conflict of Interest policy. If you did not receive the email, please let our office know.

4.8 President-Elect 2022-2024 (Central)

Looking for a President-Elect from the Central (Buffalo and ECIC). Like to have it posted and candidates by January, candidate selected in March and approval at the May Athletic Council Meeting as per the constitution.

4.9 Fall 2021 Sectionals - Power Points & Seeding

A number of football teams went on pause the past few weeks. Mark told the chair people and Leagues to reschedule their regular season leagues games as best possible. Determination between the chair people and leagues in making those games up. Same as last year for sectionals, we will not move dates/times. – reference Mark's executive director online report – Once the date is set, your either in or your out. 16 dressed payers to play football is the minimum. Our expectation is that if you have that you play.

5.0 COMMUNICATIONS (Mark DiFilippo)

On July 22, 2021, the Executive Committee voted and approved the following

Demergers:

- · Girls Swim East Community/Burgard/MST/Pathways
- Girls Swim I Prep/Culinary/Emerson

Applications:

- Cross Country Silver Creek/Forestville, V & 7/8/9 (259) C
- Girls Soccer Silver Creek/Forestville, V & 7/8/9 (259) C
- · Girls Volleyball Clymer/Sherman, V, JV & 7/8 (119) D
- · Girls Swim Southwestern/Jamestown, V (1124) A
- · Girls Swim SouthPark/MST/East/Pathways, V (1075) A
- · Girls Swim City Honors/Olmstead/Performing , V Arts (715) B
- · Girls Swim Hutch Tech/Emerson/Culinary Arts, V (1131) A
- · Girls Swim DaVinci/IPrep/Lafayette, V (720) B
- · Girls Swim McKinley/Burgard/Riverside, V (987) A

On August 11, 2021, the Executive Committee voted and approved the following applications and changes:

- Varsity Football Add Maple Grove to Cass Valley/Falconer 378 C
- Falconer/Maple Grove Modified football 378 C value also includes Cass Valley from 8/23
- Medina/Lyndonville Boys JV Soccer 378 B

On August 17, 2021, The Executive Committee voted and approved the following application:

Girls Swim Allegany-Limestone and Ellicottville for girls swimming, 365

On August 23, 2021, The Executive Committee voted and approved the following applications:

- Mod football Cassadaga Valley being added to the already approved Combination of Falconer/Maple Grove, 378 C
- G Varsity Tennis WS East and West, 1084
- · Gymnastics Will South and Amherst, 1318
- 5.1 Motion to Approve of Combining of Schools numbers (1) through (9) Bradley/Rabey

CARRIED

Winter

- 1. Basketball BG, Springville GI, West Valley, V, JV, 392 C, ECIC, 9/13/2021
- 2. Bowl BG, Clymer, Sherman, V, 127 D2, CCAA, 6/25/2021
- 3. Hockey B, Lockport, Niagara Falls, V, pending, Federated, na
- 4. Hockey B, Sweet Home, Depew, V, 897, Federated, na
- 5. Hockey G, Lancaster, Iroquois, Depew, V, 2224, Federated, na
- 6. Indoor Track B/G, Falconer, Cassadaga Valley, Maple Grove, Frewsburg, & Randolph, V, 1028, Federated, na

- 7. Indoor Track B/G, Springville GI, West Valley, V, 396, Federated, na
- 8. Swim B, Jamestown, Southwestern, V, 1109, ECIC, 9/13/2021
- 9. Wrestling, Gowanda, Cattaraugus-Little Valley, V & 7/8/9, 312 D2, CCAA, 9/7/2021

Motion to approve cos numbers (1) through (33) CARRIED Breidenstein/DeKay

Spring

- 1. Unified Basketball, West Seneca West, West Seneca East, V, 1428, ECIC, 9/13/2021
- 2. Baseball, Bennett, Alternative Academy, V, JV, 296 B, Buffalo, 3/3/2021
- 3. Baseball, Burgard, Performing Arts, V, JV, 746 A, Buffalo, 3/3/2021
- 4. Baseball, Emerson, Bflo Culinary Arts, V, JV, 608 A, Buffalo, 3/3/2021
- 5. Baseball, MEC, Research Lab, V, JV, 372 B, Buffalo, 3/3/2021
- 6. Baseball, MST, East Community & Pathways, V, JV, 439 B, Buffalo, 3/3/2021
- 7. Baseball, **Panama**, Sherman, Clymer, V 7/8/9, 147 D, CCAA, 8/27/2021
- 8. Baseball, **Silver Creek**, Forestville, V, JV, 7/8/9, 259 C, CCAA, 8/16/2021
- 9. Golf B, Chautauqua Lake, Sherman, Westfield, Panama, V, 497, CCAA, 9/7/2021
- 10. Golf G, Cassadaga Valley, Chaut Lake, Westfield, Maple Grove, V, 694, CCAA, 9/7/2021
- 11. Lax B/G, City Honors, All Buffalo Schools, V, JV, 7160, Buffalo, 3/3/2021
- 12. Lax BG, Eden, North Collins, V, JV, 7/8, 363 D, Federated, na
- 13. Lax BG, Kenmore East, Kenmore West, V, JV, 1452 A, Federated, na
- 14. Lax BG, Lake Shore, Silver Creek, V, JV, 7/8, 521 C, Federated, na
- 15. Lax G, Salamanca, Randolph, V, 324 D, Federated, na
- 16. Softball, Bennett, Alternative Academy, V, JV, 296 B, Buffalo, 3/3/2021
- 17. Softball, Emerson, Bflo Culinary Arts, V, JV, 608 A, Buffalo, 3/3/2021
- 18. Softball, I-Prep, DaVinci, V, JV, 792 A, Buffalo, 3/3/2021
- 19. Softball, <u>MEC,</u> Research Lab, V, JV, 372 B, Buffalo, 3/3/2021
- 20. Softball, MST, East Community, Burgard & Pathways, V, JV, 1104 AA, Buffalo, 3/3/2021
- 21. Softball, <u>Riverside</u>, Performing Arts, V, JV, 437 B, Buffalo, 3/3/2021
- 22. Softball, <u>Sherman, Clymer, V, JV, 7/8, 120, CCAA, 8/27/2021</u>
- 23. Tennis B, <u>Buffalo Culinary,</u> Emerson, V, 436, Buffalo, 3/3/2021
- 24. Tennis B, East Community, Pathways, V, 434, Buffalo, 3/3/2021
- 25. Tennis B, Eden, North Collins, V, 377, ECIC, 9/13/2021
- 26. Tennis B, West Seneca West, West Seneca East, V, 1428, ECIC, 9/13/2021
- 27. Track & Field BG, <u>Buffalo Culinary,</u> Emerson, V, 436 D2, Buffalo, 3/3/2021
- 28. Track & Field BG, Clymer, Panama, Sherman, V, 164 D2, CCAA, 6/25/2021
- 29. Track & Field BG, East Community, Pathways, V, 434 D2, Buffalo, 3/3/2021
- 30. Track & Field BG, Eden, North Collins, V, 7/8/9, 377 D2, ECIC, 9/13/2021
- 31. Track & Field BG, Falconer, Cassadaga Valley, V, 7/8/9, 351 D2, CCAA, 12/11/2020
- 32. Track & Field BG, Silver Creek, Forestville, V, 7/8/9, 270 D2, CCAA, 8/16/2021
- 33. Track & Field BG, Westfield, Brocton, V, 7/8/9, 188 D2, CCAA, 9/7/2021

5.2 Motion to approve Outside Agency Contests letters (a) through (g)

CARRIED

Zirkle/Taylor

- a. Girls Volleyball Girls JV Volleyball scrimmage Tournament 8/30/2021 at Buffalo Niagara Court Center & West Seneca West HS – approved by M. DiFilippo on 8/17/21
- b. Girls Volleyball Girls Varsity Volleyball Scrimmage Tournament 8/31/2021 at Buffalo Niagara Court Center & West Seneca West HS – approved by M. DiFilippo on 8/17/21
- c. Boys Volleyball Boys Varsity Volleyball Scrimmage Tournament 9/1/21 at Buffalo Niagara Court Center & West Seneca West HS – approved by M. DiFilippo on 8/17/21
- d. Boys Volleyball Niagara Frontier Boys JV Championship 10/23/21 at Buffalo Niagara Court Center & West Seneca West HS – Pending receipt of updated insurance approved by M. DiFilippo on 8/17/21
- e. Cheer 10/17/2021 Hot Cheer Championship at North Tonawanda HS by Elite Heat All Stars & North Tonawanda HS
- f. Cheer 1/23/22 Fredonia Cheer & Dance Competition at SUNY Fredonia sponsored by Fredonia State & Dunkirk HS
- g. Boys Basketball 12/3/21-12/4/21 Cataract Basketball Classic at Niagara Falls HS co-sponsor Niagara Falls Education Foundation pending updated insurance.

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee (Jeff Rabey)

Nothing to report

6.2 Charter Schools Classification Committee (Jeff Rabey)

Nothing to report

6.3 Finance Committee (Don Scholla)

6.3.1 Motion to approve of the Treasurer's Report (Appendix A) CARRIED Rabey/Jeff Roth

6.3.2 Travel Hotel Rooms

Hotel arrangements, 4 student athletes to a room for XC and Girls swim state championships for Fall 2021. If the school/parent is not amendable to these conditions, they will be responsible for their own lodging and transportation.

6.3.3 GoFan

NYSPHSAA has contracted with GoFan and plans to roll-out a completely cashless online ticketing system for state championships beginning with the 21-22 school year.

M. DiFilippo and D. Scholla recommended, and the finance committee agreed to implement online ticketing for 21-22 finals at neutral site venues, but in conjunction with cash sales, to start.

- 6.4 Sectional/Intersectional Committee (Mark DiFilippo)
 - 6.4.1 Unified Sports Scheduling

In discussion with chair and league with moving toward league scheduling.

Items 6.4.2 through 6.4.4 will action items at the November 2021 Athletic Council meeting: Council members were asked to review with their leagues and be prepared to vote in November.

6.4.2 Require chairpersons (Boys Ice Hockey, Girls Lacrosse, and Football) to include the alignments for the next school year in their post-season reports

Currently, the alignment data etc are provided in the pre-season reports, which is too late to talk about it at the league level and for scheduling purposes.

The following items are recommendations made by their respective sport committees and supported by the Sectional Intersectional Committee:

6.4.3 Outdoor Track and Field 2021-2022 - class meets with 6 classes and run the state qualifier(2 days with both divisions at the same site)

In 2018-19, the class meet concept was approved. 2019-20 Covid cancelled our spring season. 2020-21 we expanded to 6 classes to limit the number of teams/athletes at one site. The committee wants to keep 6 classes for 2021-22.

6.4.4 Alex Chambers as the Boys Tennis Assistant Chairman

6.4.5 Motion to approve Health Sciences in Class A, Tapestry in Class B, and keep Global Concepts in Class C in the sport of Boys Basketball for the 21-22 season

Global Concepts is requesting to move up to Class B. In addition, the Basketball Committee is recommending, based on past performance, Health Science to be placed in Class A (by numbers, they are Class C and for the 20-21 season, they were placed in Class AA) and Tapestry placed in Class B (by the numbers, they are Class C)

Rabey/Gens

6.5 Safety (TBA)

Nothing to Report

6.6 Modified Report (Matt Librock & Julie Arnold)

Nothing to report

- 6.7 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)

The following items were approved at the July 2021 NYSPHSAA Central Committee meeting (Appendix B)

- 1. Boys/Girls Volleyball: Modify the selection process of officials for the NYSPHSAA State Tournament
- 2. Handbook Committee: Revising TASC language to the NYSPHSAA Handbook under Bona Fide student regulation
- 3. Modified Tennis: Approval of Tennis Coordinator
- 4. Modified Field Hockey: Overtime Procedure
- 5. OCF School Based Official
- 6. Friend & Neighbor Application Process
- 7. Friend & Neighbor/New Members
- 8. Sport Coordinator Terms Approve terms of sport coordinators for a five-year period from 2021-26
- 9. Boys & Girls Tennis Adopt Lineup rule for regionals & states
- 10. Boys Volleyball Modify line rule to follow NCAA rule of shared space
- 11. Boys Volleyball Extend rule using 2 libero players with modifications
- 12. Girls Gymnastics Adopt 7th edition of the NYSPHSAA Gymnastics technical handbook

The following action items are to provide direction for J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative to vote at the October 2021 NYSPHSAA Executive Committee meeting. (Appendix C)

 Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support the NYSPHSAA Amateur Rule Revision CARRIED Fallacaro-Dougherty/Bedette

- Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support new regional assignments for Girls Volleyball, 2022-25 CARRIED Bradley/Zirkle
- Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support new regional rotation for Boys Volleyball, 2022-24 CARRIED House/Jon Roth
- Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support allowing schools to enter relay teams without individual athlete names in the sports of Boys/Girls Swimming & Diving CARRIED Zirkle/McDuffie
- 17. Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support Regional rotations established for team competition for 6 tear cycle in the sport of Girls Tennis CARRIED Fallacaro-Dougherty/MacSwan
- 18. Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support mandating all tennis players to "claim: profiles on UTR and require schools to submit season results CARRIED Jeff Roth/Jon Roth
- 19. *Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support increasing the minimum number of contests to qualify for states from 2 to 3 in the sport of Competitive Cheerleading Implementation November 2021 Croft/Bradley Bergman, Jon Roth Opposed CARRIED*
- 20. Motion to Direct J. Graczyk, Boys Representative, and M. Fallacaro-Dougherty, Girls Representative, to support Regional rotations established for team competition for a 6-year cycle in the sport of Boys Tennis Zirkle/Bedette CARRIED

The following items are for discussion. They will become action items for the January 19, 2022 Section VI Athletic Council meeting to provide direction for J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative to vote at the February 2022 NYSPHSAA Executive Committee meeting (Appendix D).

- 21. Classification Cut-Off Format
- 22. Championship Philosophy Criteria for Sixth Classification League representatives will be invited to the next sectional intersectional meeting were a draft of what the six classifications would look like for Section VI, if passed, will look like.
- 6.8 Extended Eligibility (Mark DiFilippo) Nothing to report
- 6.9 Chemical Awareness (John Grzymala)
 - Welcome Jr. Simon Connors (Lake Shore) Jr. Rep for SAAC for Section VI
 - · Welcome back Sr. Carly Dell'Oso (Starpoint) Sr. Rep for SAAC for Section VI

6.10 Transfer/ Foreign Student (Mark DiFilippo)

Reports were emailed to the Executive Committee

6.11 Sportsmanship (Jim Graczyk & Doug Ames)

State meeting next week Thursday at 1pm

6.12 Veterans (Jim Trampert)

Annual Golf and Lunch scheduled for tomorrow, September 16.

6.13 Mixed Competition (Al Gens)

6.13.1 Cassadaga Valley - Girls Volleyball - Denied

6.14 Nominations (Maureen Donahue)

Reminder The posting for president-elect will be in January

6.15 Corporate Partner (Mark DiFilippo)

Due to COVID, lost 2 partners for the 20-21 year. They have returned.

6.16 Hall of Fame (Jim Dunnigan)

	Matt Chimera	Coach	Kenmore West
	Mike DeBarbieri	Coach	Portville
•	John "Pinky" Loughlin*	Administrator/Coach	Medina
•	Marv Matteson	Coach	Kenmore East & Iroquois
•	Mary Neilon	Coach	Ellicottville
•	Frank Pavicich	Athlete	Niagara Wheatfield
•	William Ross	Athletic Administrator	Niagara Wheatfield
•	Thomas Shifflet	Athlete	Sweet Home
•	Postponed to 2022 Jenn Suhr	Athlete Fredonia	
•	Angela Tylec	Athlete	Niagara Wheatfield
•	Peter Weishan	Administrator/Coach	Salamanca City Schools
•	(*posthumous)		

The induction ceremony will be held Friday, December 3 at The Columns Banquets in Elma, NY

6.17 Unified Sports (Doug Ames)

Entering 5th year with unified bowling. Starting Jan 18. Returning to live bowling instead of virtual.

Culminating event March 1

Basketball – April 28 through May 27

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete (Jeff Roth)

Nothing to report

- 7.2 Charter Schools (Mark DiFilippo)
 - 7.2.1 Charter School Placement

The 5 charter schools have been denied by leagues for membership. President Banker will form an Ad Hoc committee with representation from each league. Looking to have them placed for the 22-23 school year.

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

8.1 NYSPHSAA Cross Country Meeting Minutes – August 21, 2021 (Appendix E)

9.0 GUEST REPORTS

- 9.1 NYSPHSAA Report (Todd Nelson)
 - Sept 9 Robert released the NYSPHSAA covid protocols for regionals and state events for 21-22 school year; schools have the resp. to notify Robert of a positive case and quarantined
 - NYSPHSAA will not change times/dates around covid positive cases
 - Will abide by whatever the local rules (mask, vaccination) are for the location of that championship
 - R. Zayas still waiting for clarification from NYSDOH on indoor mask mandate and if officials are included in the vaccination mandate
- 9.2 NYSAAA Report (Jeff Roth)

Nothing to report

10.0 SPORTS REPORTS

10.1 Motion to approval of the Fall 2 2021 post season reports – Boys Volleyball, Girls Volleyball, Football, Cheerleading (Appendix F) CARRIED

Graczyk/McDuffie

10.2 Motion to Approval of the Spring 2021 post season reports (Wrestling, Baseball, Softball, Boys Tennis, Outdoor Track & Field, Boys Lacrosse, Girls Lacrosse, Boys Golf, Girls Golf, Unified Basketball) with the exception of recommendation for 3 umpires for semi-finals in the sport of Softball and the recommendation to impose penalties for forfeiture in the sport of Boys Tennis (Appendix G)

CARRIED

Jon Roth/Graczyk

10.3 Motion to approval of the Winter 20-21 pre-season reports (Boys Basketball, Girls Basketball, Alpine Skiing, Bowling, Cheerleading, Wrestling, Boys Ice Hockey, Girls Ice Hockey, Rifle, Indoor Track, Unified Bowling with the exception of the proposed changes to the sectional point system and tie-breaker system in the sport of Boys Basketball (Appendix H) Graczyk/Taylor CARRIED

11.0 OLD BUSINESS

11.1 Diversity Committee

Survey was sent to the ads in June 2021 to send to coaches. 100 responses. Collect data to build the Section's plan. Held training sessions over this past summer. Another survey will be sent in the next few days regarding a student-athlete survey in order for the section to develop a plan to move forward.

12.0 NEW BUSINESS

12.1 Results of the Mixed Competition Appeal The appeal was denied

13.0 GOOD OF THE ADJOURNMENT

Hack/Fallacaro-Dougherty Motion to adjourn CARRIED