



**Executive Committee Meeting
December 16, 2021 – 12:00pm
Rick's on Main, East Aurora**

EXECUTIVE COMMITTEE ACTION ITEMS

- 3.1 **CARRIED:** Approval of the November 17, 2021 Executive Committee meeting minutes
- 5.1 **CARRIED:** Approval of Combining of Schools
- 5.2 **CARRIED:** Approval of Outside Agency Contests
- 5.3 **CARRIED:** Approval of Senior All Star Contests



**Executive Committee Meeting
December 16, 2021 – 12:00pm
Rick’s on Main**

Present: M. Donahue, J. Rabey, A. Gens, M. Fallacaro-Dougherty, J. Graczyk, A. Stoltman, M. DiFilippo, D. Scholla
Unable to attend B. Banker

1.0 CALL TO ORDER (M. Donahue) 12:14 pm

3.0 MINUTES (M. Donahue)

3.1 Motion to approve of the November 17, 2021 meeting minutes

CARRIED J. Rabey/ M.Fallacaro-Dougherty

4.0 EXECUTIVE DIRECTOR’S REPORT (Mark DiFilippo)

4.1 Officials’ Negotiations 12/20 – Section Negotiating team will be meeting individually with each sport group on 12/20. Each sport will have 15 minutes to present concerns/issues/requests to the current contract.

4.2 Football Alignments – Hoping to have all combining of schools set so we can finalize the football alignments at the January Athletic Council meeting. Football committee has recommended to the Combined School Committee to move WNY Maritime/Health Science to an A class from their current B status.

4.3 Spring Chairs Renewal – Spring sport chairs are up for renewal this spring. Pauline will send out commitment forms to the current sitting chairs to see if they intend to continue or step down. Any open positions will be posted on the Bulletin Board as soon as we know. If there are any challengers, they would need to submit application prior to our March meeting.

4.4 President Elect position – Applications are posted on the Bulletin Board and due by our March Athletic Council meeting.

4.5 Virtual events – Discussion about unified bowling and virtual matches. NYSPHSAA approved all bowling to conduct virtual matches this school year based on Section/league approval. Currently we do not have sectional approval for anyone to bowl virtually. Will add as an Action item to January Athletic Council Meeting.

5.0 COMMUNICATIONS (Mark DiFilippo)

5.1 Motion to approve of Combining of Schools Item (1 to 4)

- | | | |
|---|-------|--------|
| 1. Track & Field B/G Franklinville , Ellicottville | Mod,V | 181 D2 |
| 2. Softball/Baseball MEC , Research Lab, Add Bennett, Alt Ed | V | 667 A |
| 3.Baseball IPrep , DaVinci | V | 792 A |
| DEMERGE | | |
| 4. Softball Riverside , Performing Arts | V | |

CARRIED J. Rabey/ A.Gens

5.2 Motion to approve Outside Agency Contests Item (1)

- a) Boys Basketball Bob Hettler Showcase sponsored by ‘The Jolly Boys’ 12/23/21 at Amherst High school – co sponsored by Amherst High School

CARRIED A. Gens/ M.Fallacaro-Dougherty

5.3 Motion to approve Senior All Star Contests Item (1)

- a) Basketball N-O/G-R All-Star Game on 3/11/2022 at Albion High School co-sponsored by Niagara Orleans League (*email request to change date from 3/12/22 to 3/11/22*)

CARRIED J. Graczyk / M.Fallacaro-Dougherty

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee (Jeff Rabey)

Nothing to Report

6.2 Charter Schools Classification Committee (Jeff Rabey)

Currently waiting on Fall post season reports to review with the committee.

6.3 Finance Committee (Don Scholla)

6.3.1 Motion to approve the Treasurer's Report **Attachment**

CARRIED J. Rabey/ M.Fallacaro-Dougherty

6.4 Sectional/Intersectional Committee (Mark DiFilippo)

Girls Lacrosse Seeding discussions should be taken place at league levels so the Sectional/Intersectional reps know how to vote in January. Hope to have seeding approved at that meeting

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)

Classification cutoff vote will be at January Athletic Council meeting

6.8 Extended Eligibility (Mark DiFilippo)

Nothing to Report

6.10 Transfer/ Foreign Student (Mark DiFilippo)

Reports emailed to the Executive Committee

6.13 Mixed Competition (Al Gens)

Nothing to Report

6.14 Nominations (Maureen Donahue)

Pauline will send out commitment notification to Spring chairs.

6.15 Corporate Partner (Mark DiFilippo)

We entered into a 3 year agreement with Gipper. Part of the agreement gives the Section the use of the Pro plan to use for 3 years. They will want to attend some of our AD meetings and possibly future Athletic Council meeting.

6.16 Hall of Fame (Jim Dunnigan)

Jim was not in attendance but the recent Hall of Fame Ceremony was well attended and was a great event.

6.17 Unified Sports (Doug Ames)

Nothing to Report

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 – Committee Chair Dr. Rabey presented survey results that he received from the charter schools. Still waiting on response from 2 charter schools. His committee will be meeting again on January 5th and they hope they can have a plan for placement to present to the Athletic Council at the January Meeting.

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

10.0 SPORTS REPORTS

None due at this time

11.0 OLD BUSINESS

11.1 Appeals Committee/Fees Proposal – (Attachment) Further Discussion to Mark's proposal shared last month. Consensus was to add to January Agenda item 6.5 Policy to present to Athletic council. He should provide the rationale with the proposal.

12.0 NEW BUSINESS

Don Scholla notified committee of his plans to retire as Section VI Treasurer in December 2022. Don has held this position since December 2013

13.0 GOOD OF THE ADJOURNMENT

CARRIED A. Gens/ J. Graczyk