



**Executive Committee Meeting
February 16, 2022 – 9:00pm
Minutes**

EXECUTIVE COMMITTEE ACTION ITEMS

- 3.1 **CARRIED:** Approval of the January 19, 2022 Executive Committee meeting minutes
- 5.1 **CARRIED:** Approval of Combining of Schools
- 6.3.1 **CARRIED:** Approval of the Treasurer's Report
- 6.14.1 **CARRIED:** Approval of Joe Jablonski as boy's lacrosse assignor
- 6.14.2 **CARRIED:** Approval of Marissa Dauria as Flag Football Chair



Executive Committee Meeting MINUTES

February 16, 2022 – 9:00am

Webex

1.0 CALL TO ORDER (Brett Banker)

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

3.0 MINUTES (Brett Banker)

3.1 Motion to approve January 19, 2022 meeting minutes

CARRIED Fallacaro-Dougherty / Graczyk

4.0 EXECUTIVE DIRECTOR’S REPORT (Mark DiFilippo)

4.1 Officials’ Negotiations update -Still nothing settled with the officials. Prepare for increases across the board

4.2 Frewsburg Football will be back to 11 man in class C for the fall of 22. Chairman Sirianni is currently working to modify schedules to accommodate this change.

4.3 Hair Bead investigation update- Liz McPhail our attorney is conducting an investigation and will report back to us when that investigation has been completed.

4.4 Strategic Plan NYSPHSAA- Mark is on the way to state meeting today & tomorrow and will be the Section VI representative to this committee.

4.5 Waivers approved for winter Approved by state 2/2/22 mtg -Cheer from 3 to 2, Indoor from 6 to 2 Ski from 6 to 3

5.0 COMMUNICATIONS (Mark DiFilippo)

5.1 : Motion to approve Combining of Schools

CARRIED Rabey/ Gens

1. G Swim Southwestern , Jamestown	V	1152 D1
2. G Soccer Westfield , Brocton	V	183 C
3. B Soccer Westfield , Brocton	JV/V/7,8,9	183 C
4. Gym, Kenmore East , West, Sweet Home	V	2195
5. G Golf Olean , Alleghany Limestone (Spring 2022)	V	798
6. G Volleyball Springville , West Valley	JV/V/7/8	374 B
7. G. Swim Springville , West Valley	V	378 D2

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 the Treasurer’s Report**

CARRIED Fallacaro-Dougherty/ Gens

6.3.2 Cashless Ticket sales for Sectionals process is going well for events to date, significantly reduces amount of cash.

6.4 Sectional/Intersectional Committee (Mark DiFilippo)

Next meeting March 2nd

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)

6.7.c.(a) Section 3 wants to go back to the old way of Calculating BEDS

6.7.c.(b) Approved to amend the State Officials fees for Boys Ice Hockey.

6.7.c.(c) Approved the criteria for a 6th classification

6.7.c.(d) Approved to establish a timeline, process and criteria for classification cutoff numbers

6.7.c.(d) Possible Action Items for May meeting

Football Targeting rule

8-man Regional Championship

Girls volleyball 5th set to 15

Girls volleyball warmup off the court

Regional rotations in Girls Volleyball, Boys lacrosse and Field Hockey

Waive girls volleyball 60-second timeout and adopt 75-second

Establish 9th and 10 place playback for B & G Tennis

6.8 Extended Eligibility (Mark DiFilippo)

One application submitted and denied.

6.10 Transfer/ Foreign Student (Mark DiFilippo)

Reports emailed to the Executive Committee

6.13 Mixed Competition (Al Gens)

6.14 Nominations (Maureen Donahue)

6.14.1 **Motion to approve Joe Jablonski as boy's lacrosse assignor**

CARRIED Fallacaro-Dougherty/ Banker

6.14.2 **Motion to approve Marissa Dauria as Flag Football Chair**

CARRIED Fallacaro-Dougherty/ Gens

6.15 Corporate Partner (Mark DiFilippo)

NFHS 95% compliance in 2 years

If we can get 95% of our schools to agree to put NFHS cameras in their gym and stadium the section will receive a one-time payment of \$112,000. Discussion continued on the reasons why how some districts weren't interested. Mark explained that yearly residual payments could be substantial to the section/leagues/schools.

6.16 Hall of Fame (Jim Dunnigan) not present nothing to report

6.17 Unified Sports (Doug Ames) not present nothing to report

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete (Jeff Roth) Fall winners will be printed in The Buffalo News this Sunday 2/20 and the honorable mentions would be available on-line. The Winter nomination forms are now open due March 13 2022

7.2 Charter Schools (Mark DiFilippo)

7.2.1 Charter School Placement – Committee Chair Dr. Rabey - still do not have complete consensus among the committee. More discussions need to take place between the leagues and committee.

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

State Wrestling minutes attached

State Football minutes attached

State CAC meeting minutes attached

10.0 SPORTS REPORTS

None due at this time

11.0 OLD BUSINESS

11.1 Appeals Committee/Fees Proposal - Will be an action item at the March Athletic Council Meeting.

12.0 **NEW BUSINESS** B.Banker emailed a girls basketball proposal for sectional seeding to be reviewed at later time

13.0 **GOOD OF THE ADJOURNMENT** Motion to adjourn **CARRIED** Fallacaro-Dougherty / Gens