



**Executive Committee Meeting
January 19, 2022 - 9:30 am
MINUTES
Erie 1 BOCES**

ACTION ITEMS

- 2.1 **CARRIED:** Approval of the December 16, 2021 Executive Committee meeting minutes

AC ACTION ITEMS

- 3.1 **ACTION ITEM:** Approval of the November 17, 2021 Athletic Council meeting minutes.
- 5.1 **ACTION ITEM:** Approval of Combining of Schools.
- 5.2 **ACTION ITEM:** Approval of Independent Status in Boys Volleyball for City Honors, Hutch Tech, Olmsted and McKinley.
- 6.1.1 **ACTION ITEM:** Approval to move WNY Maritime/Health Sciences from Class B to Class A in the sport of Football.
- 6.3.1 **ACTION ITEM:** Approval of Treasurer's Report (Appendix A)
- 6.3.2 **ACTION ITEM:** Approval of the proposed 2021-2022 Section VI budget (Appendix B)
- 6.4.1 **ACTION ITEM:** Approval of the North & South 2022-2023 Timelines for Schedules and assignment of Officials.
- 6.4.3 **ACTION ITEM:** Approval of the Fall 2022 Federation Football Alignments.
- 6.7C-a **ACTION ITEM:** Direct J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, to support the sixth classification proposal.
- 6.7C-b **ACTION ITEM:** Direct J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, to support the timeline, process, and criteria if the 6 class proposal passes.
- 6.7C-c **ACTION ITEM:** Direct J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, to support the approval to amend the State Officials fees for Boys Ice Hockey.
- 6.17.1 **ACTION ITEM:** Approval to allow unified bowling to bowl virtually if they choose to.
- 10.1 **ACTION ITEM:** Approval of Fall 2021 post season reports.
- 10.2 **ACTION ITEM:** Approval of Spring 2022 pre-season reports.
- 12.1 **ACTION ITEM:** Approval of the 2022-23 Section VI Meeting Dates



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1.0 CALL TO ORDER (Brett Banker)

2.0 MINUTES (Brett Banker)

2.1 Motion to approve December 16, 2021 Executive Committee meeting minutes

CARRIED J. Rabey / J. Graczyk

4.0 EXECUTIVE DIRECTOR'S REPORT (Mark DiFilippo)

4.1 Officials Negotiations are ongoing. Section VI team has met twice and meet again tomorrow. Met with the individual groups and are now waiting to meet with their negotiating team. Schools should plan for an increase if budgeting for next year.

4.2 Winter update – Ice Hockey Championships will now be at Harbor Center Monday 2/28 because Key Bank Center will require spectators to be vaccinated. This means we will now require a venue fee. (Mark will check with the chairs to see if they will reconsider to go back to Key Bank)

4.3 Upcoming NYSPHSAA Meeting - We will be seeking waivers to the representation rule in the sports of Cheer, Indoor Track, & Skiing. We will also bring up the idea of starting football earlier because the 10 days of practice does not allow any wiggle room for missing practices.

4.4 Appeal committee/fee proposal (Appendix A in AC Packet) will be presented at today's AC meeting for a vote at March meeting.

5.0 COMMUNICATIONS (Mark DiFilippo)

5.1 AC ACTION ITEM: Approval of Combining of Schools

Spring 2022 Sports

Fall Football 2022

See Athletic Council Agenda for the list of schools

Discussion about lateness of applications for Combining of Schools. Mark was directed to speak with Allegheny Limestone to see if they can board approve the Ellicottville coach and have their own team instead of combining this late in the game. Executive Committee agreed not to add to the AC agenda.

5.2 AC ACTION ITEM: Approval of Independent Status in Boys Volleyball for City Honors, Hutch Tech, Olmsted and McKinley

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee (Jeff Rabey)

6.1.1 AC ACTION ITEM: Approval to move WNY Maritime/Health Sciences from class B to Class A in the sport of Football.

The Combining of Schools Committee met and all agreed with the football committee's recommendation to move WNY Maritime/Health Sciences to Class A.

6.2 Charter Schools Classification Committee (Jeff Rabey)

No Report

6.3 Finance Committee (Don Scholla)

6.3.1 **AC ACTION ITEM:** Approval of Treasurer's Report (Appendix B)

6.3.2 **AC ACTION ITEM:** Approval of the proposed 2021-2022 Section VI budget (Appendix C)

6.4. Sectional/Intersectional Committee (Mark DiFilippo)

6.4.1 **AC ACTION ITEM:** Approval of the North & South 2022-2023 Timelines for Schedules and assignment of Officials (Appendix D and E)

6.4.2 Football Chairman Jay Sirianni to present post season report and 2022 Alignments.

6.4.3 **AC ACTION ITEM:** Approval of the Fall 2022 Federation Football Alignments (Appendix F)

6.4.4 Girls Lacrosse alignment change- Buffalo will now not be participating in Girls lacrosse so our chair realigned Conference 3 and 4 by moving Salamanca down to conference 4.
Add to AC agenda an Action Item to approve the new lacrosse alignments and the seeding proposal as presented in the post report.

6.5 Safety (Matt McKenna)

No Report

6.6 Modified Report (Matt Librock & Julie Arnold)

No Report

6.7 State Executive Committee / Central Committee

A) Superintendent (Jeff Rabey) – *No Report*

B) Principal (Al Gens) – *No Report*

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

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

a) **AC ACTION ITEM:** Direct J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, to support the sixth classification proposal.

b) **AC ACTION ITEM:** Direct J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, to support the timeline, process, and criteria if the 6 class proposal passes.

c) **AC ACTION ITEM:** Direct J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, to support the approval to amend the Officials fees for Boys Ice Hockey.

6.8 Extended Eligibility (Mark DiFilippo)

No Report

6.9 Chemical Awareness (John Grzymala)

No Report

6.10 Transfer/ Foreign Student (Mark DiFilippo)

Reports were emailed

6.11 Sportsmanship (Jim Graczyk & Doug Ames)

Discussion about whether or not leagues want a policy for ejecting spectators from events. Want leagues to discuss this further.

6.12 Veterans (Jim Trampert)
Nothing to report

6.13 Mixed Competition (Al Gens)
Nothing to report

6.14 Nominations (Maureen Donahue)

Following positions are open with applications online:

President Elect, Girls Golf Chair, Girls Swim Chair, Boys Track Chair, Boys Cross Country Chair Deadlines March 1, 2022 For the Athletic council meeting please add – Boys Lacrosse Assigner, Flag Football Chair positions are open.

6.15 Corporate Partner (Mark DiFilippo)

6.16 Hall of Fame (Jim Dunnigan)

Nothing to report

6.17 Unified Sports (Doug Ames)

6.17.1 **AC ACTION ITEM:** Approval to allow unified bowling to bowl virtually if they choose to.

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete (Jeff Roth)

Fall Results Posted

7.2 Charter Schools Placement Committee (Jeff Rabey) – Jeff has met with the group twice. He surveyed all the charters to see what sports they have, where they think the best fit is, do they plan to grow, etc. The committee was not in total agreement of to where to place the 5 charter schools as of yet. Can we examine sport specific assignment to leagues? If the committee can't agree as to where to place them should we ask NYSPHSAA to step in. Discussion about facilities as well and can we require them to have their own facilities. If they don't have facilities they do not meet the requirement to be in a league.

8.0 STATE SPORT COMMITTEE REPORTS (Appendix F)

- a) Outdoor Track (December 2021)
- b) Baseball (January 2022)
- c) Boys Tennis (December 2021)
- d) Field Hockey (January 2022)
- e) Alpine Ski (December 2021)

9.0 GUEST REPORTS

9.1 NYSPHSAA Report (Robert Zayas)

9.2 NYSAAA Report (Jeff Roth)

9.2.1 NYSAAA Conference: March 14-18

10.0 SPORTS REPORTS

10.1 **AC ACTION ITEM:** Approval of the 2021 Fall Sports post season reports

10.2 **AC ACTION ITEM:** Approval of the 2022 Spring Pre-season reports

11.0 OLD BUSINESS

12.0 NEW BUSINESS

12.1 **AC ACTION ITEM:** Approval of 2022-2023 Section VI Meeting Dates

- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 15, Oct.13, Jan. 12, Feb. 9, Mar. 30
- Finance (Thurs.12pm Teleconference): Sept. 15, Oct 13 (@ Section VI), Jan. 12, Feb. 9, Mar 30
- Athletic Council: Sept. 21, Nov. 16, Jan. 18, Mar. 22, May 17
- Executive Committee: above AC dates plus (Teleconference) Oct.12, Dec. 14, Feb. 15, Apr. 20, June 14

13.0 GOOD OF THE ADJOURNMENT

Motion to adjourn

CARRIED *Fallacaro-Dougherty / Gens*