

# Section VI

## ATHLETIC COUNCIL MEETING

November 19, 2008

### HIGHLIGHTS

- 3.2 The Section VI Budget 2009-10 was presented. This will be an **action item in January**.
- 4.1 **Postponed until January:** Action on the Section VI Transportation Policy.  
A change recommended by the Section attorney and Executive Committee was referred to the Transportation Committee for review.
- 4.6 **Approved:** Elimination of the use of linespeople in regular season girls volleyball for 2009-10  
**Approved:** Friends and Neighbor status for Southern Tier Catholic in Olean. This will be sent to the State Association for approval.  
**Approved:** Requests for Combining Schools and Senior All-Star Contests
- 7.1 **Defeated:** Amending the new constitution from one vote per district to one vote per school.  
**Approved:** Sending the new constitution with recommended updates to post card ballot for approval.
- 7.2 The Section VI By-Laws, with updates recommended by the committee, will be an action item at the January meeting.
- 9.2/9.9 The mandatory workshops for Athletic Directors on Chemical Awareness and Safety are scheduled for **May 11, 2009**.
- 9.4 A Program Chairperson\* is still needed if the current format for the basketball and wrestling programs is continued. The program format and the position should be reviewed.
- 9.10 **Postponed until January:** Action on federating girls lacrosse.
- 10.3.7 AD Hoc Committee on Job Descriptions: A proposal will be presented at the January meeting
- 14.0 **Approved:** Directing the Central Committee reps to request approval for a waiver-by-league for linespeople in girls volleyball.

\*Please forward nominations to the Section VI office:  
355 Harlem Rd., West Seneca, NY 14224  
Fax 716-821-7352 or cszczesny@e1b.org

**NYSPHSAA, Section VI**  
**Athletic Council Meeting November 19, 2008**  
**Roll Call (\* indicates attendance)**

**EXECUTIVE COMMITTEE**

President \* Mike Wendt  
 President-Elect \* Diane Munro  
 Superintendents Rep \* Jeff Rabey  
 Principals Rep \* James Dunnigan  
 Boys Rep \* Don Scholla  
 Girls Rep \* Cindy Bullis  
 Exec. Secretary \* Robert A. Dinse  
 Asst. Exec. Secretary \* Cindy Szczesny  
 Treasurer \* Loren Ratajczak  
 Officials Coordinator Tom Cowan  
 Parliamentarian \* Ron Black  
 Past President \* Chuck Amo  
 BOCES Rep \* John Montesanti

**COMMITTEE CHAIRPERSONS**

Awards Jim Trampert  
 Chem. Awareness \* Doug Ames  
 Ext. Eligibility Jerry Baldelli  
 Finance \* Loren Ratajczak  
 Media Leo Kaminsky  
 Modified (Boys) \* Adam Stoltman  
 Modified (Girls) \* Katie McGowan  
 NYSAAA Brett Banker  
 Policy Handbook \* Mark Ward  
 Programs TBA  
 Safety \* Tim Marong  
 Sect./Intersectional \* Robert Dinse  
 Sportsmanship \* Doug Ames  
 Transfer Chairman \* Ron Black  
 Veterans Jim Trampert

**SPORTCHAIRS**

Softball \* Larry Lash  
 Boys Tennis \* Terry McMahon  
 Girls Golf \* Betsy Ulmer  
 Boys Basketball \* Jim Walker

**GUESTS**

Nina Van Erk \* NYSPHSAA

**LEAGUE**

**REPRESENTATIVE**

**ALTERNATE**

**BUFFALO**

Superintendents Rep/AD \* David Thomas TBA  
 Girls Rep Andrea Norton, City Honors TBA  
 Boys Rep Aubrey Lloyd, Emerson TBA

**CATTARAUGUS**

Superintendents Rep TBA TBA  
 Girls Rep \* Paul Ksionzyk, Olean TBA  
 Boys Rep \* Rick DeKay, West Valley Mike DeBarbieri, Portville

**CHAUTAUGUA**

Superintendents Rep Stephen Vanstrom, Frewsburg \* Pete Morgante, Pine Valley  
 Girls Rep \* Donna Kubera, Dunkirk TBA  
 Boys Rep \* Mel Swanson, Sherman TBA

**E.C.I.C.**

Superintendents Rep \* Ron DeCarli, Frontier Kim Mueller, Depew  
 Girls Rep Nancy Riccio, Amherst \* ~~Timm Slade, West Seneca~~  
 Fred Thornley, East Aurora 11/08  
 Boys Rep Jim Graczyk, Pioneer \* ~~Dan McGrath, Depew~~  
 Chris DeMarco, Sweet Home 11/08

**NIAGARA FRONTIER LEAGUE**

Superintendents Rep \* Vincent Vecchiarella, N.Tonawanda TBA  
 Girls Rep Mark DiFilippo, Niagara Wheatfield \* ~~Scott Townsend, Low-Port~~  
 Jon Roth, Grand Island 11/08  
 Boys Rep \* Patrick Burke, Lockport Brett Banker, Ken-Ton

**NIAGARA ORLEANS**

Superintendents Rep \* Paul Bona, RoyHart Steve Burley, Newfane  
 Girls Rep \* Ken Stoldt, Akron TBA  
 Boys Rep \* Bill Stedman, Barker TBA

**SUPERINTENDENT REPRESENTATION (by BOCES)**

Erie 1 BOCES \* Mark Mondanaro, Ken-Ton TBA  
 Erie 2 BOCES \* John O'Connor, Forestville TBA  
 ON BOCES \* Roger Klatt, Barker TBA  
 CA BOCES \* Mark Ward, Ellicottville TBA

# SECTION VI ATHLETIC COUNCIL MINUTES

November 19, 2008

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Reports are posted on the Section VI website along with the minutes.

Items highlighted in yellow are reminders to the responsible parties.

- 1.0 **CALL TO ORDER/ Introductions** M.Wendt [mwendt@wilson.wnyric.org](mailto:mwendt@wilson.wnyric.org)  
To improve meeting efficiency, M.Wendt requested that Athletic Council members contact individuals responsible for agenda items prior to the meetings for clarification of any issues. Emails are noted in the agenda and subsequent minutes for your convenience. Phone numbers are located on page 2 of the Section VI 2008-09 Directory.
- 2.0 **Motion to approve the Minutes of the September 16, 2008 meeting** **CARRIED** **Munro/Dunnigan**
- 3.0 **TREASURER'S REPORT** L. Ratajczak Received **Dunnigan/Scholla**
- 3.1 The Treasurer's financial report was reviewed. Many fall sports financial reports have not been received, including none of the boys volleyball reports. 15 football reports are still due. All are asked to remind their Athletic Directors and site chairpersons to submit these reports ASAP after the event.
- 3.2 Section VI Budget 2009-2010: No dues increase is projected. The salaries for the current office positions of Executive Secretary, Treasurer and Officials Coordinator were included with a 4% increase. The new position of Executive Director will not be included at this time. **The Ad Hoc Committee on Job Descriptions will present a proposal at the January meeting including the job description of the Executive Director, an organizational chart of the Section VI office indicating the supervisory relationship of the Executive Director to the other positions and a complete cost analysis of the new office structure.** The salary line items in the budget will be adjusted, if necessary, after review of the proposal.
- 3.3 The minutes from the Finance Committee meeting on 10/9/08 were presented:  
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance08-10.pdf>
- 3.4 Additional reports:
- Fund Balance: After adjusting the budget with the salaries for the current office positions, the Fund Balance is at 62% of the 3-year average which is slightly above the max of 60%.
  - Rent: An itemization of our cost for space rental at BOCES was presented:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance\\_RENT.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance_RENT.pdf)
  - Line items in the budget that receive state aid are noted in the report. The majority of expenses are aidable.  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance\\_STATE\\_AID\\_Report.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance_STATE_AID_Report.pdf)
- 3.5 MJR: Monthly payments of \$250 have been timely. The \$250 arrangement was agreed to for another year. Current balance due is \$3,593.00. **R.Dinse will inform the attorney.**
- 4.0 **EX.SECRETARY'S REPORT** R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
- 4.1 **Transportation Policy:** The current policy for individual sports is posted:  
[http://www.section6.e1b.org/11391049112849960/lib/11391049112849960/Transportation\\_Policy\\_Indiv\\_Sports.pdf](http://www.section6.e1b.org/11391049112849960/lib/11391049112849960/Transportation_Policy_Indiv_Sports.pdf)  
The Executive Committee, upon the advice of the Section attorney, recommended that the following sentence be added with additions by the Executive Committee noted in red: "One or more **certified** coaches are expected to travel with the student athletes from their school district and must be present on any Section VI contracted bus, **as well as the location where the athletes are housed**, state competition where the athlete(s) will compete **and all related events.**" **Motion to change the Transportation Policy as indicated Bona/Vecchiarella** Will additional passes be issued for the additional coaches attending? There was much discussion.  
**Motion to postpone the decision until the January meeting** **CARRIED Rabey/Kubera.** **The issue was referred to the Transportation Committee for review. A recommendation will be due in January.**
- 4.2 Indoor Track: Site management update. Attached is the document given to all athletes and coaches:  
[http://www.section6.e1b.org/1139104911157993/lib/1139104911157993/Expectations\\_of\\_athletes.pdf](http://www.section6.e1b.org/1139104911157993/lib/1139104911157993/Expectations_of_athletes.pdf)
- 4.3 Website reminder: Please check the website for forms and information before calling the Section office.
- 4.4 Report from State Executive Committee Meeting:
- There will be no increase in state association dues for 2009-10.
  - In response to the idea of a moratorium to control the approval of proposals that would increase spending by NYSPHSAA, Sections and member schools, an Ad Hoc Committee was created. Responsibilities will include consideration of a moratorium, the scope of a moratorium and existing NYSPHSAA policies such as expansion of tournaments and official coverage.
- 4.5 Programs: Boys and Girls Basketball and Wrestling programs will be handled by the respective sportchairs. Concern was expressed about continuing with these programs without a Chairperson. See item 9.4.

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Executive Secretary's Report continued

### 4.6 Action Items:

4.6.1 **POSTPONED FROM THE SEPTEMBER 17, 2008** meeting:

**Motion to approve the use of linespeople in regular season Girls Volleyball effective 2009-10 Vecchiarella/Rabey** was ruled out of order since the NCAA rule book calls for the use of linespeople. Motion was withdrawn. **Motion to eliminate the use of linespeople in regular season Girls Volleyball effective 2009-10 CARRIED Morgante/Stoldt**

Contact D.Schruefer, G.Volleyball Sportchair [dschruefer@aol.com](mailto:dschruefer@aol.com) [dschruefer@frontier.wnyric.org](mailto:dschruefer@frontier.wnyric.org)

4.6.2 **Motion to approve Friends and Neighbors status for Southern Tier Catholic School in Olean CARRIED Thomas/DeKay**

4.6.3 **Motion to approve the following Outside Agency Contests CARRIED Dunnigan/Bona**

a) Girls Basketball Hae-Jude Tip-off Tournament, 12/4,6/08 at Silver Creek HS, cosponsors Hae Jude Signs and Silver Creek Portville Central Schools

b) Girls Basketball Mayor's Tournament, 1/30-31/09 at Hamburg HS, cosponsors Villages of Blasdell and Hamburg and Hamburg Central Schools

c) Girls Basketball Holiday Shoot-Out, 12/29-30/08 at JCC, cosponsors JCC and Cassadaga Valley Central Schools

d) Girls Basketball NCCC Winter Classic, 1/2-3/09 at NCCC, cosponsors NCCC and Starpoint Central Schools

e) Boys Basketball Pendleton Lions Club Holiday Tournament, 12/29-30/08 at Starpoint HS, cosponsors Pendleton Lions Club and Starpoint Central Schools

f) Boys & Girls Basketball Pastor Tournament, 12/1-4/08 at Daeman College, cosponsors Pastor Family and Buffalo City Schools *pending receipt of corrected insurance*

g) Boys Basketball Lions Club Tip-Off Tournament, 12/11-13/08 at Frontier High School, cosponsors Hamburg Lions Club and Frontier Central

h) Boys & Girls Basketball IAABO 121 Tournament, 12/26-27/08 at St. Bonaventure University, cosponsors IAABO 121 and Olean City Schools *pending receipt of corrected insurance*

4.6.4 **Motion to approve the following Senior All-Star Contests CARRIED Ksionzyk/Thomas**

a) Cheektowaga Lions Girls Basketball Senior All-Star Contest, 3/21/09 at Cheektowaga HS, Cosponsors Cheektowaga Lions Club and Cheektowaga Central

b) Catt. Co. Boys and Girls Basketball Senior All-Star Contest, 3/26/09 at Olean HS, Cosponsors IAABO 121 and Olean City Schools *pending receipt of all paperwork*

5.0 **COMMUNICATIONS:** R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)

Sportchair Reports from the State Committee meetings:

5.1 Girls Volleyball-S. Pernick: A question was raised about the status of a girls volleyball contest on 11/23/08. A contest is considered a Senior All-star contest if the athletes' participation in the all-star contest is based on outstanding performance as a member of their high school team. **Motion to allow the Executive Committee to approve the Girls Volleyball Senior All-star contest if the proper paperwork is submitted CARRIED Thomas/Ward**

5.2 Boys Basketball-J.Walker: Items discussed: a) Change from 2 to 3 officials for boys and girls basketball contests at the regional level and beyond b) which section should the officials for regionals be selected from?

5.3 Girls Golf- B.Ulmer: One change is that coaches can no longer play alongside the girls during practice rounds. State competition in 2010 will be at SUNY Delhi/ Cornell. Recommendations to encourage a girls golf program: a) combine with other interested districts b) participate in fall or spring c) use the same coach as boys golf. B. Ulmer offered assistance to any district considering a girls golf program.

5.4 Softball-L.Lash: State competition in 2009 & 2010 will be held in Waterloo, Section 5. The same dugout personnel procedure will be used as in baseball. Pitching distance remains at 40 ft.

5.5 Boys Tennis-T.McMAhon. The new transportation policy worked very well. The association is trying to parallel boys and girls tennis. Flip-flopping the seasons is being addressed again.

6.0 **NYSPHSAA REPORT:** Nina Van Erk, Executive Director NYSPHSAA [nvanerk@nysphsaa.org](mailto:nvanerk@nysphsaa.org)

The most recent State report is posted on the website: [http://www.nysphsaa.org/minutes/pdf/aor\\_0811.pdf](http://www.nysphsaa.org/minutes/pdf/aor_0811.pdf)

6.1 Note: Changes made to the NYSPHSAA Handbook since May are underlined in the document posted on the website.

6.2 Sections should be discussing the Friends and Neighbor policy.

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### 7.0 OLD BUSINESS

- 7.1 **Section VI Constitution:** The updated version of the new Section VI Constitution was emailed on 10/1/08 to the Athletic Council along with a summary of the major changes. Buffalo, Kenmore, West Seneca and Williamsville expressed concern regarding the change to one vote per district as opposed to one vote per school in the new Constitution.  
**Motion to amend the Constitution with one vote per school instead one vote per district DeCarli/Thomas** (2/3 required for approval) 14-Yes 10-No **Motion DEFEATED**  
**Motion to approve the updated constitution by post card ballot Ksionzyk/Ward** (2/3 required for approval) 16-Yes 7-No **Motion CARRIED**  
As per the constitution approved June 30, 2008, this ballot will be distributed by the Executive Secretary. Completed ballots must be returned within 30 days of the mailing. The mailing date will be in late November and the ballot will be accompanied by the updated document.  
Jeff Rabey. [jrabey@lakeshore.wnyric.org](mailto:jrabey@lakeshore.wnyric.org) and Ron Black [HRonBlack@hotmail.com](mailto:HRonBlack@hotmail.com)
- 7.2 **Section VI By-Laws:** Major changes to the by-laws are listed in the Committee report below. The final "Proposed By-Laws" with these changes incorporated, will be prepared for distribution to the Athletic Council before the January meeting. The By-Laws Ad Hoc Committee will reconvene to remove the general policies in the by-laws and place them in a Policy Handbook. C.Bullis [bullisc@lew-port.com](mailto:bullisc@lew-port.com)  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc\\_By-Laws\\_Major\\_Changes.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_By-Laws_Major_Changes.pdf)
- 7.3 **Section VI Office Review:** Changes to the website and the central assigning process are listed in the committee report below. D.Munro met with J. Montesanti (BOCES) and T.McMullen met with L.Widmer (BOCES) regarding BOCES web policies and procedures. Sportchairs are anxious for training in Schoolwires. D.Munro will contact C.Amo, Chairman of the committee, regarding moving forward with the Section 6 website (see items highlighted in yellow on the report) C.Amo [camo@hamburgscools.org](mailto:camo@hamburgscools.org)  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc\\_Section\\_Office\\_Review.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_Section_Office_Review.pdf)
- 7.5 Centralized Management of Officials 2008-09 (see report from Ad Hoc Committee on Section office review item 7.3)
- Winter North: B&G Basketball, B.Swimming and Wrestling were assigned by the by league assigners.
  - Winter South: Winter schedules were imported by the Section office. Sports assigners are currently using TheArbiter to assign B&G Basketball, B.Swimming and Wrestling using both manual and auto-assigning techniques.
  - New for 2008-09: Assignment of officials for girls soccer sectional competition in TheArbiter was piloted successfully.
  - Winter: The ice hockey schedule was uploaded and will be assigned in thearbiter by D.Murphy.

### 8.0 CENTRAL COMMITTEE/ STATE REPORTS

- |     |                           |             |           |  |
|-----|---------------------------|-------------|-----------|--|
| 8.1 | Superintendent            | J. Rabey    | No Report | <a href="mailto:jrabey@lakeshore.wnyric.org">jrabey@lakeshore.wnyric.org</a>         |
| 8.2 | Principal                 | J. Dunnigan | No Report | <a href="mailto:james_dunnigan@kenton.k12.ny.us">james_dunnigan@kenton.k12.ny.us</a> |
| 8.3 | Boys/Girls Representative | D. Scholla  |           | <a href="mailto:dscholla@olean.wnyric.org">dscholla@olean.wnyric.org</a>             |
|     |                           | C. Bullis   |           | <a href="mailto:bullisc@lew-port.com">bullisc@lew-port.com</a>                       |
- Report from the State Executive Committee Meeting in October:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State\\_Mtg\\_08-10.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Mtg_08-10.pdf)
- |     |        |           |           |  |
|-----|--------|-----------|-----------|--|
| 8.4 | NYSAAA | B. Banker | No Report | <a href="mailto:brett_banker@kenton.k12.ny.us">brett_banker@kenton.k12.ny.us</a> |
|-----|--------|-----------|-----------|--|

### 9.0 COMMITTEE REPORTS

- |     |                          |             |           |  |
|-----|--------------------------|-------------|-----------|--|
| 9.1 | Awards                   | J. Trampert | No Report | <a href="mailto:jtramOPSpt@aol.com">jtramOPSpt@aol.com</a>             |
| 9.2 | Chem.Aware/Sportsmanship | D. Ames     |           | <a href="mailto:dames@newfane.wnyric.org">dames@newfane.wnyric.org</a> |
- 9.2.1 Chemical Awareness: Reminder: The mandatory workshop "Life of an Athlete Year 5 – Stakeholder Unity" is scheduled for May 11, 2009 at Erie 1 BOCES.
- 9.2.2 Sportsmanship: No Report
- |     |                      |             |           |  |
|-----|----------------------|-------------|-----------|--|
| 9.3 | Extended Eligibility | G. Baldelli | No Report | <a href="mailto:balduche@aol.com">balduche@aol.com</a>                     |
| 9.4 | Media                | L. Kaminsky |           | <a href="mailto:leokaminsky@roadrunner.com">leokaminsky@roadrunner.com</a> |
- a) Time Warner is now on board with Section 6 sports. They signed a contract for broadcasting all 5 football sectional contests.
- b) Programs: The current format of the football, basketball and wrestling programs, which is primarily ads, should be reviewed. Production is costly and the sale of ads is increasingly difficult because of the economy. At sectional swim meets a large profit was realized from the sale of 4-page heat-sheets.
- c) The Program Chairperson position must be revisited by the Section if the current program format is continued. A coordinator is definitely needed to oversee costs and production.
- |     |             |                   |  |  |
|-----|-------------|-------------------|--|--|
| 9.5 | Nominations | Section VI office |  | <a href="mailto:cszczesny@e1b.org">cszczesny@e1b.org</a> |
|-----|-------------|-------------------|--|--|
- Program Committee Chairperson No nominations received. See item 9.4 (c)

## SECTION VI ATHLETIC COUNCIL MINUTES

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Committee Reports continued

- 9.6 Modified – Boys/Girls A. Stoltman [astoltman@alden.wnyric.org](mailto:astoltman@alden.wnyric.org)  
K. McGowan [kmcgowan@wilson.wnyric.org](mailto:kmcgowan@wilson.wnyric.org)  
The Modified Committee is meeting November 21 at noon at Erie 1 BOCES.
- 9.7 Officials Coordinating T.Cowan [lcowan7@rochester.rr.com](mailto:lcowan7@rochester.rr.com)  
Report → [http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/OCF\\_November\\_08\\_Report.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/OCF_November_08_Report.pdf)
- 9.8 Policy Handbook M.Ward/C.Bullis [bullisc@lew-port.com](mailto:bullisc@lew-port.com)  
The By-Laws Ad Hoc Committee will work to eliminate the general policies in the by-laws and place them in a Policy Handbook. See item 7.2.
- 9.9 Safety T. Marong [tmarong@frontier.wnyric.org](mailto:tmarong@frontier.wnyric.org)  
Report → <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Safety08-11.pdf>
- 9.10 Sectional/Intersectional R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)  
Minutes from the meeting on October 29, 2008 are posted below. The Sectional Intersectional Committee recommended approval for federating Girls Lacrosse. The 2 leagues involved, NFL and ECIC, need to move forward with a schedule as soon as possible and mutually agree to a league schedule for 2009.  
**Motion to postpone action on federating girls lacrosse until the January meeting CARRIED**  
**Dunnigan/Munro** <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/SecIntersec08-10.pdf>
- 9.11 Transfer R.Black (Report emailed 11/14/08) [hronblack@hotmail.com](mailto:hronblack@hotmail.com)  
9.12 Transportation R.Dinse See item 4.1 [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)  
9.13 Programs TBA See item 9.4  
9.14 Mixed Competition J. Dunnigan No Report [james\\_dunnigan@kenton.k12.ny.us](mailto:james_dunnigan@kenton.k12.ny.us)

### 10.0 COMMITTEES (SPECIAL)

- 10.1 Corporate Sponsor T. Slade No Report [tslade@westseneca.wnyric.org](mailto:tslade@westseneca.wnyric.org)  
10.2 Veterans (Retirees) J. Trampert No Report [jtramOPspt@aol.com](mailto:jtramOPspt@aol.com)  
10.3 AD Hoc Committees:  
10.3.1 All WNY Scholar Athlete Award G.Kaszubski [gkaszubski@clar.wnyric.org](mailto:gkaszubski@clar.wnyric.org)  
N.Riccio [nriccio@amherst.k12.ny.us](mailto:nriccio@amherst.k12.ny.us)  
The Selection Committee will meet November 25 to choose the fall winners.
- 10.3.2 Sportsmanship G.Kaszubski No Report [gkaszubski@clar.wnyric.org](mailto:gkaszubski@clar.wnyric.org)  
10.3.3 NYSPHSAA Structure & Policy Review G.Kaszubski No Report [gkaszubski@clar.wnyric.org](mailto:gkaszubski@clar.wnyric.org)  
10.3.4 Charter Schools R.Dinse No Report [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)  
10.3.5 By-Laws: C.Bullis See item 7.2 [bullisc@lew-port.com](mailto:bullisc@lew-port.com)  
10.3.6 Section VI Office Review C.Amo See item 7.3 [camo@hamburgschools.org](mailto:camo@hamburgschools.org)  
10.3.7 Job Description D.Munro [dmunro@alli.wmnyric.org](mailto:dmunro@alli.wmnyric.org)  
The first draft of the job description for the Executive Director was emailed to the committee members (cc to Exec Comm) on 11/14/08. The committee will request B.Dinse to attend the next meeting to answer questions on office job duties. L.Ratajczak and J.Montesanti will be invited to answer questions on finances. A proposal will be presented at the January meeting including the job description of the Executive Director, an organizational chart of the Section VI office indicating the supervisory relationship of the Executive Director to the other positions, and a complete cost analysis of the new office structure. (see item 3.2)

- 11.0 **FALL SPORTS:** No Reports Due Pre-Season (March) Post-Season (Jan)  
12.0 **WINTER SPORTS:** No Reports Due Pre-Season (May) Post-Season (May)  
13.0 **SPRING SPORTS:** Report due Pre-Season (Nov) Post-Season (Sept)  
Spring sports reports are posted (bottom of the page). Softball will be submitted after the Committee meeting in November. <http://www.section6.e1b.org/1139104911730900/blank/browse.asp?a=383&BMDRN=2000&BCOB=0&c=52734>

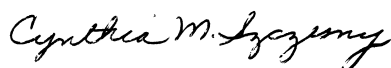
### 14.0 New Business

**Motion to direct the Central Committee reps to request approval for waiver by league for linespeople in regular season girls volleyball CARRIED Vecchiarella/Munro**

### 15.0 GOOD OF THE ORDER/ ADJOURNMENT

**Munro/Ksionzyk**

Respectfully submitted,



Cynthia Szczesny, Assistant Executive Secretary/ Recording Secretary