

# Section VI

## ATHLETIC COUNCIL MEETING

January 21, 2009

### HIGHLIGHTS

- 3.2 & 10.3.7 **Postponed until February 11:** Approval of the Proposed Section VI Budget 2009-10. Finance and the Ad Hoc Job Description Committees will finalize the full-time Executive Director position and adjust the budget accordingly.
- 4.1 Changes to the Travel Policy:  
**Approved:** Coach attendance required at state competition.  
**Defeated:** Schools arranging their own transportation for large scale individual sports.  
**No action:** Lodging  
**No action:** Meals
- 4.2 **Tabled:** Federating girls lacrosse.
- 4.4 **Approved:** Combining Schools, Senior All-Star and Outside Agency contests.
- 5.2 **Support/non-support** was given to each of the 13 recommendations from the NYSPHSAA Fiscal Concerns Committee (see item 5.2)
- 6.2 Support was given to the CAC proposals for Super Regionals and 3 officials at the State Boys Basketball Tournament.
- 7.1 **Approved:** Section VI By-Laws (revised Oct. 2008)
- 7.2 **Approved by post card ballot (12/24/08):** Section VI Constitution (revised Aug. 2008)
- 9.5 Current nominations\* are listed for positions of:  
Section VI Girls Sports Rep to the Central Committee  
Section VI Fall Sportchair
- 9.6 **Approved:** Start date for modified football – 8/24/09  
**Approved:** Use of libero player for modified volleyball in 2009
- 9.7 A survey will be sent to Athletic Directors requesting input for the upcoming contract negotiations with WNY Sports Officials.
- 9.9 Helmets are NOT mandated for girls lacrosse for 2009.
- 9.10 **Approved:** Orange patches for cross country.  
**Approved:** Requirement for a split tournament (north/south) for softball

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

**NYSPHSAA, Section VI**  
**Athletic Council Meeting January 21, 2009**  
**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**

Football \* Chuck Funke  
 Boys Tennis \* Mike Graffeo  
 Girls Soccer \* Chris Durr  
 Boys Soccer \* Art Jaspe  
 Girls Lacrosse \* Janet Battaglia  
 Girls Lacrosse \* Rick Schmitt  
 Field Hockey \* Judy Otto  
 Boys Basketball \* Jim Walker  
**GUESTS**  
 Bob Stulmaker NYSPHSAA

**LEAGUE**

**REPRESENTATIVE**

**ALTERNATE**

**BUFFALO**

Superintendents Rep/AD \* David Thomas Aubrey Lloyd, Emerson  
 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  
 Boys Rep \* Jim Graczyk, Pioneer Dan McGrath, Depew

**NIAGARA FRONTIER LEAGUE**

Superintendents Rep \* Vincent Vecchiarella, N.Tonawanda Bob Christmann, Grand Island  
 Girls Rep \* Mark DiFilippo, Niagara Wheatfield Scott Townsend, Lew-Port  
 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 \* Steve Burley, Newfane  
 CA BOCES \* Mark Ward, Ellicottville TBA

# SECTION VI ATHLETIC COUNCIL MINUTES

January 21, 2009

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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 November 19, 2008 meeting** **CARRIED** **Munro/Dunnigan**
- 3.0 **TREASURER'S REPORT** L. Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)  
3.1 Treasurer's Report Received  
3.2 **Motion to approve the Proposed Section VI Budget 2009-10 Rabey Ksionzyk**  
There was much discussion. The proposed budget does not include the full-time position of Executive Director. The Ad Hoc Committee is very close to the final draft of the job description and financial impact of this position. It was agreed that **the Ad Hoc Committee complete this task in a joint meeting with the Finance Committee and adjust the budget accordingly prior to approval.**  
**Motion to postpone the vote on the Proposed Budget to a special meeting of the Athletic Council scheduled for Feb. 11, 2009 CARRIED Bona/Stedman**
- 4.0 **EX.SECRETARY'S REPORT** R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)  
4.1 Transportation Policy: Action on changes to the policy was postponed from the Nov. 19, 2008 meeting. The issue was referred to the Transportation Committee for review. Minutes from the Transportation Committee meeting on December 10, 2008 are posted:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Transportation\\_08-12.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Transportation_08-12.pdf)  
The committee recommends approval of the recommendations:  
a) **Motion to approve the recommendation regarding coach attendance at state competition** **CARRIED Munro/Dunnigan** (see minutes item 1.0)  
b) **Motion to approve the recommendation regarding transportation** **DEFEATED Ksionzyk/Scholla** (see minutes item 2.0)  
c) There was no action regarding the recommendation on lodging (see minutes item 3.0)  
d) There was no action regarding the recommendation on meals (see minutes item 4.0)  
4.2 Girls Lacrosse: Discussion on federating Girls Lacrosse was postponed from the November 19, 2008 meeting and referred to the Sectional/Intersectional Committee for additional review. That committee's recommendations are in the minutes posted on the website (item 2.2):  
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/SecIntersec09-1.pdf>  
**Motion to approve federating Girls Lacrosse Scholla/Bullis** The leagues involved, ECIC and NFL, agreed to work together on league schedules for 2009. **Motion to table federating girls lacrosse** **CARRIED DeCarli/Burke**  
4.3 Indoor Track:  
4.3.1 An incident at Fredonia state was handled well by the Section, supervisory staff, coaches and the Kenmore school district.  
4.3.2 **A meeting will be held with B.Kiszewski of the Monsignor Martin League on Feb. 4 to discuss the future of that league's participation in Section VI Indoor Track program.**  
4.4 **Motion to approve the following requests for Combining Schools 08-09 CARRIED Dunnigan/Munro**
  - Sherman with Clymer for boys and girls track
  - Clymer with Sherman for boys golf
  - Ellicottville with Franklinville for boys and girls track**Motion to approve the following Senior All-Star contests CARRIED Stedman/Dunnigan**
  - Chautauqua County Boys & Girls Basketball Senior All-Star Contest, 3/26/09 at Cassadaga Valley HS, Cosponsors Panama Central and Cassadaga Valley Central
  - NO and Genesee Region Boys & Girls Basketball Senior All-Star Contest, 3/13/09 at Medina HS, Cosponsors Medina Central and Genesee Region**Motion to approve the following Outside Agency contests CARRIED Dunnigan/Thomas**
  - Boys Diving Invitational, 1/24/09 at ECC, cosponsors Kenmore East HS

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- 5.0 **COMMUNICATIONS:** R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
- 5.1 Sportchair Reports from the State Committee meetings:
- Girls Lacrosse- J.Battaglia & R.Schmitt: Helmets will not be mandated. The request to increase roster size was defeated. Uniform changes will be mandated in 2013. Teams will play short after the 1<sup>st</sup> card. Full checking will be allowed in modified if team members have 3 years experience.
  - Boys Lacrosse- John Faller No Report
  - B.Soccer-Art Jaspe: No major changes. The committee will submit their responses to the Fiscal Concerns during that discussion.
  - G.Soccer-Chris Durr: State rosters will be submitted at the beginning of the season. Regionals will no longer be split. Section 6 will host all 5 classes opposite boys this fall. A proposal will be submitted to the CAC for 3 officials for 2010.
  - F.Hockey-Judy Otto: Section 6 will host regionals. States will be at Vestal HS Nov.19-21, 2009. Goggles are mandatory. Recruitment of new officials is being encouraged. 24 out 25 Section 6 teams received the state Scholar Athlete team award.
  - B.Tennis- Mike Graffeo: The current concern is flip-flopping the seasons. The committee is opposed to this concept because it may end many programs.
- 5.2 NYSPHSAA Fiscal Concerns Committee: Mark Ward [mward@eville.wnyric.org](mailto:mward@eville.wnyric.org)  
The 13 committee recommendations will be an action item at the State Exec meeting Jan. 30-31:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State\\_Report\\_08-12\\_Special.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Report_08-12_Special.pdf)  
The Sectional Intersectional Committee response to each item is posted:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Fiscal\\_Concerns\\_Response.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Fiscal_Concerns_Response.pdf)
- **Motion to support Item 1 CARRIED Graczyk/Munro**  
Savings to the Section would be approximately \$10,000 annually.
  - **Motion to support Item 2 CARRIED Stoldt/Dunnigan**  
Savings to the Section would be approximately \$1,260 annually.
  - **Motion to support Item 3 CARRIED Dunnigan/Bona**
  - **Motion to support Item 4 CARRIED Dunnigan/Munro**  
The central sites could include Syracuse, Binghamton, Albany. Some sports may still request an annual rotation of the site.
  - **Motion to support Item 5 DEFEATED Munro/Riccio**  
It was noted that the purpose for reducing the # contests statewide is to remove pressure from the districts and to equalize the number of competitions.
  - **Motion to support Item 6 DEFEATED Dunnigan/Kubera** More information is needed.
  - **Motion to support Item 7 DEFEATED Dunnigan/Riccio**
  - **Motion to support Item 8 DEFEATED Munro/Dunnigan**
  - **Motion to support Item 9 DEFEATED Ksionzyk/Kubera**
  - **Motion to support Item 10 CARRIED Riccio/Graczyk**  
Savings to the Section would be approximately \$715 annually.
  - **Motion to support Item 11 DEFEATED Dunnigan/Munro**
  - **Motion to support Item 12 CARRIED Munro/Thomas**
  - **Motion to support Item 13 CARRIED Munro/Stoldt**  
The AD Workshop should be continued, but for new ADs only. Other workshops should be offered but not mandated. The savings to the Section would be approximately \$300 annually.
- 5.3 The NFL nominated Todd Marquardt, Kenmore West, for the position of Boys Soccer Chairperson.
- 6.0 **NYSPHSAA REPORT:** Bob Stulmaker, Assistant Executive Director NYSPHSAA [rstulmaker@nysphsaa.org](mailto:rstulmaker@nysphsaa.org)  
The most recent State report is posted: [http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State\\_Report\\_09-1.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Report_09-1.pdf)
- 6.1 Three proposals were defeated at the CAC meeting and sent to Budget and Finance for review:
- Softball: Increasing the roster size from 20 to 23 and bench personnel from 4 to 6 to match baseball.
  - Girls Lacrosse: Increasing the roster size from 25 to 35 to match boys lacrosse.
  - Boys Tennis: Increasing medals to award places 3-6 to match girls tennis.
- 6.2 Three proposals were approved by CAC and will be action items at the State Exec meeting Jan.30-31:
- Softball: Super Regional in classes B & C for sections 1,8,9,11  
**Motion to support this proposal CARRIED Burke/Thomas**
  - Boys Basketball: Use 3 officials at the State tournament with no additional cost.  
**Motion to support this proposal CARRIED Scholla/Ksionzyk**

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Proposals approved by CAC continued

- B&G Tennis: An athlete will not be allowed to participate unless there is an attending BOE approved coach/ designee from that high school who is responsible for supervision of the participating athlete. This proposal was given support in item 4.1 (a) above.

### 7.0 OLD BUSINESS

#### 7.1 **Motion to approve the Proposed By-Laws CARRIED Vecchiarella/Stedman**

[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/REVISED\\_Bylaws3\\_10-08\\_clean.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/REVISED_Bylaws3_10-08_clean.pdf)

The document was updated to correspond to the Revised Constitution. Policies were removed and will be placed into a Policy Handbook. **The committee will create a new Section VI Manual by September 2009** including the Constitution, By-Laws, Policy Book and Forms that will be categorized and indexed.

#### 7.2 The Revised Section VI Constitution was approved by post card ballot 12/24/08. It is posted on the Section VI website: [http://www.section6.e1b.org/1139101515241457/lib/1139101515241457/Constitution\\_12-24-08.pdf](http://www.section6.e1b.org/1139101515241457/lib/1139101515241457/Constitution_12-24-08.pdf)

#### 7.3 Centralized Management of Officials 2008-09

- Winter: Sports were successfully assigned by the league assigners in the North. Southern assigners have successfully used TheArbiter to assign basketball and wrestling. New: Ice hockey Federation schedule was entered into the system and officials required to register on-line.
- Spring: Boys lacrosse will be assigned in thearbitrator by the NFLOA's new assigner Tom Sutton. Baseball and softball for ECIC, Buffalo and MM will be assigned by G.Neunder using the WNYUA arbitrator account in 2009. Communication was sent to all spring sports assigners to clarify the process for 2009.

### 8.0 CENTRAL COMMITTEE/ STATE REPORTS

8.1	Superintendent	J. Rabey	No report	<a href="mailto:irabey@lakeshore.wnyric.org">irabey@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	No report	<a href="mailto:dscholla@olean.wnyric.org">dscholla@olean.wnyric.org</a>
		C. Bullis	No report	<a href="mailto:bullisc@lew-port.com">bullisc@lew-port.com</a>
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	No report	<a href="mailto:dames@newfane.wnyric.org">dames@newfane.wnyric.org</a>
9.3	Extended Eligibility	G. Baldelli	No report	<a href="mailto:balduche@aol.com">balduche@aol.com</a>
9.4	Media	L. Kaminsky	No report	<a href="mailto:leokaminsky@roadrunner.com">leokaminsky@roadrunner.com</a>
9.5	Nominations	Section VI office		<a href="mailto:cszczesny@e1b.org">cszczesny@e1b.org</a>

**NOTE: Appointments will be made at the May meeting.** Current nominees are:

Program Committee Chairperson No nominations received

Section VI Girls Rep to the Central Committee (4-year term to expire 8/31/13): Cindy Bullis, Lew-Port

Fall Sports Chairpersons (3-year term to expire 6/30/12). Current nominees are:

Cross Country-B:	Mike Janisch, Silver Creek
Cross Country-G:	James Zubler, Frontier
Field Hockey:	Judith Otto, Barker
Football:	Charles Funke, ECIC
Football Asst.:	Chuck Amo, Hamburg
Gymnastics-B:	Joseph Buscaglia, Williamsville
Gymnastics-G:	Donna Aquino, Lancaster

Written ballot in May → Soccer-B 2 nominees: 1) Art Jaspe, N.Tonawanda (incumbent)  
2) Todd Marquardt, Kenmore West

Soccer-B Asst.:	Pat Anderson, Cass. Valley
Soccer-G:	Chris Durr, Williamsville East
Soccer-G Asst.:	Joanne Fildes, Amherst
Swimming-G:	Bruce Johnson, Frewsburg
Tennis-G:	Dave Coates, Kenmore East
Volleyball-B:	Walt Stefani, Orchard Park
Volleyball-G:	Debby Schrufer, Frontier & Sue Pernick, Lancaster (as co-chairs)

#### 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)

Minutes from the 11/21/08 meeting: <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Modified09-1.pdf>

#### 9.6.1 **Motion to approve 8/24/09 as the start date for modified football CARRIED Stoldt/Dunnigan**

#### 9.6.2 **Motion to allow modified volleyball to use the libero player for 2009 CARRIED DeKay/Burke**

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Modified continued

9.6.3 Concern was expressed that the section decision to eliminate linespeople will have a negative impact in modified. **A request to restore linespeople for modified will be submitted for approval at the March meeting.**

- 9.7 Officials Coordinating T.Cowan [lcowan7@rochester.rr.com](mailto:lcowan7@rochester.rr.com)
- 9.7.1 Officials Contract Negotiations: WNYSO has been notified that negotiations will begin soon. A **survey will be sent to ADs within a week.** The Section Committee is AD-M.Difilippo, Assigner-C.Funke, Principal-A.Stoltman and Superintendent- S.Vanstrom. It was noted that business officials have asked for representation. It was decided that business officials will communicate through the Superintendent rep.
- 9.7.2 Lackawanna Soccer: The stipulations for year 2 and 3 are being reviewed by the Sportsmanship Committee.
- 9.7.3 Central Management/Assigning of Officials: Use of thearbiter to assign football was mandated for 2008. Due to insufficient time, this was not accomplished in the STier. **Contracts will be mailed by March 1 to football assigners to ensure the process is followed in 2009.**
- 9.8 Policy Handbook M. Ward No report [mward@eville.wnyric.org](mailto:mward@eville.wnyric.org)
- 9.9 Safety T. Marong [tmarong@frontier.wnyric.org](mailto:tmarong@frontier.wnyric.org)
- It was decided by the State Safety Committee 12/12/08 HELMETS WILL NOT BE MANDATED in girls lacrosse. The committee decided to collect more data pertaining to head injuries and review that data in the fall of 2009.
- 9.10 Sectional/Intersectional R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
- Minutes from the meeting on 1/7/09 are posted:  
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/SecIntersec09-1.pdf>
- a) **Motion to approve the purchase of 50 orange patches for cross country CARRIED Vecchiarella/Ksionzyk** (see minutes item 1.1)
- b) See item 4.2
- c) **Motion to require a split tournament for softball CARRIED Burke/ Ksionzyk** (see minutes item 3.1)
- 9.11 Transfer/Foreign Student R.Black Reports received [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
- 9.14 Mixed Competition J. Dunnigan No report [james\\_dunnigan@kenton.k12.ny.us](mailto:james_dunnigan@kenton.k12.ny.us)

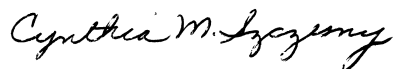
### 10.0 COMMITTEES (SPECIAL)

- 10.1 Corporate Sponsor T. Slade No report [tslade@westseneca.wnyric.org](mailto:tslade@westseneca.wnyric.org)
- 10.2 Veterans (Retirees) J. Trampert [jtramOPSpt@aol.com](mailto:jtramOPSpt@aol.com)
- Past President Ken Young passed away.
- 10.3 AD Hoc Committees:
- 10.3.1 All WNY Scholar Athlete G.Kaszubski [gkaszubski@clar.wnyric.org](mailto:gkaszubski@clar.wnyric.org) N.Riccio [nriccio@amherst.k12.ny.us](mailto:nriccio@amherst.k12.ny.us)
- There were 118 winners selected from 461 nominations for the Fall Award. Winners are posted on the section website: <http://www.section6.e1b.org/section6/site/default.asp> Under General Information...click on Scholar Athlete.....2008-2009 All-WNY. ADPRO SPORTS is the new cosponsor for this program.
- 10.3.2 Sportsmanship G.Kaszubski No report [gkaszubski@clar.wnyric.org](mailto:gkaszubski@clar.wnyric.org)
- 10.3.3 NYSPHSAA Structure&Policy-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 7.1 [bullisc@lew-port.com](mailto:bullisc@lew-port.com)
- 10.3.6 Section VI Office Review C.Amo [camo@hamburgscools.org](mailto:camo@hamburgscools.org)
- This committee will be encouraged to meet to discuss the issues noted:**
- a) **Website:** Tom Nemmer, Hamburg, will assist the Section with the task of **developing a template, guidelines and rules for sports pages** on the new Section 6 website. **A date will be set to train** sportchairs and/or designees in Schoolwires, web technology, BOCES standards and Section 6 policies and ethics. Lost history has been partially restored by a BOCES intern.
- b) **TheArbiter:** Assigning in the north is being done by league assigners instead of the Section office. **Long range plans are needed** for sports currently not assigned in TheArbiter, assigning post season schedules and central payment of officials.
- 10.3.7 Job Description D.Munro [dmunro@alli.wmnyric.org](mailto:dmunro@alli.wmnyric.org)
- This committee is currently reviewing draft 3 of the Executive Director job description, draft 1 of an organizational chart and draft 1 of the job description for a financial clerk position. A joint meeting with the Finance Committee has been set for Jan 28 to finalize these items and add the respective costs to the Section Budget 2009-10 (see item 3.2)

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- 11.0 **FALL SPORTS POST-SEASON REPORTS**      Received      Reports are posted:  
<http://www.section6.e1b.org/1139104911730900/blank/browse.asp?a=383&BMDRN=2000&BCOB=0&c=52744#> (at the bottom of the page)
- 12.0 **WINTER SPORTS:**      No Reports Due      Pre-Season (May)      Post-Season (May)
- 13.0 **SPRING SPORTS:**      No Reports due      Pre-Season (Nov)      Post-Season (Sept)  
Softball was submitted after the November meeting. See the Sectional Intersectional Committee recommendation regarding softball (item 9.10)  
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/softballpre.pdf>
- 14.0 **NEW BUSINESS**
- 15.0 **GOOD OF THE ORDER/ ADJOURNMENT**

Respectfully submitted,



Cynthia Szczesny, Assistant Executive Secretary/ Recording Secretary