

# Section VI

## ATHLETIC COUNCIL MEETING

February 11, 2009

### HIGHLIGHTS

- 3.1 **Approved:** The final draft of the job description, qualifications and hiring protocol for the Section VI Executive Director position.
- 4.1 **Approved:** The 2009-10 Section VI Budget.
- 5.1 **Postponed:** Action on the 2009-10 season start dates.
- 5.1 **Approved:** Use of a 9<sup>th</sup> game by the Football Committee in planning the 2009 football schedule
- 5.2 **Approved:** The request for Ripley to combine with Westfield for 2009 Track and Field

**NYSPHSAA, Section VI**  
**Athletic Council Meeting February 11, 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**

Boys Basketball \* Jim Walker  
 MMHSAA \* Brian Kiszewski

**GUESTS**

**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

February 11, 2009

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Reports will be 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** 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.  
**Motion to approve the change to the agenda- addition of item 5.0- CARRIED Kubera/Swanson**

- 2.0 The Minutes of the January 21, 2009 meeting were accepted as submitted.

- 3.0 **AD HOC COMMITTEE- Executive Director Job Description:** Diane Munro [dmunro@alli.wnyric.org](mailto:dmunro@alli.wnyric.org)

- 3.1 **Motion to approve the final draft of the job description, qualifications and hiring protocol for the Section VI Executive Director position CARRIED Dunnigan/Riccio**

Appreciation was extended to D.Munro and her committee for the time and effort expended on this task. It was noted that a representative from Buffalo, Chautauqua (Pete Morgani, PValley) and the BOCES Superintendents is needed to serve on the Hiring Committee. Please forward the name to Diane Munro [dmunro@alli.wnyric.org](mailto:dmunro@alli.wnyric.org)

Job Description → [http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExecDirector\\_Job\\_Description.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExecDirector_Job_Description.pdf)

Selection & Hiring Protocol → [http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExecDirector\\_Hiring\\_Protocol.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExecDirector_Hiring_Protocol.pdf)

FAQ's → [http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExecDirector\\_Hiring\\_Protocol.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExecDirector_Hiring_Protocol.pdf)

- 4.0 **TREASURER'S REPORT** L. Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)

- 4.1 Section VI Budget 2009-10:

- The full-time Executive Director position is fully funded in the budget. \$30,000 of the salary and 100% of the benefits will qualify for BOCES aid.
- Section VI member dues will increase to support the position. The per-sport fee will increase from \$95 to \$120. The classification fees will increase as follows: AA +\$200, A +\$195, B +\$180, C +\$170, D +\$165. The dues increase will be offset by a rebate to member schools from the Fund Balance in 2009-10 and by BOCES aid in subsequent years.

- A three –year financial plan is still needed and will be developed by the Finance Committee.

**Motion to approve the proposed 2009-10 Section VI Budget CARRIED Vecchiarella/Stoldt**

- 5.0 **EXECUTIVE SECRETARY'S REPORT** R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)

The Sectional Intersectional Committee met 2/10/09 and recommended approval of the following items:

- 5.1 **Motion to approve the following start dates for the 2009-10 school year Burke/Stoldt**

Fall	Start Date	End Date
Football	Monday August 17	Sunday November 29
Other fall sports	Monday August 24	Sunday November 29
Modified Football	Thursday August 27	
Other modified sports	Tuesday September 1	
<b>Winter</b>		
All sports	Monday November 9	Monday March 29
All modified sports	Monday November 2	
<b>Spring</b>		
All sports	Monday March 8	Friday June 18
All modified sports	Monday March 22	

Concern was expressed regarding a) lack of availability of facilities (bowling houses, ice rinks, etc) in a shortened season; b) Start date for modified football was approved by the Athletic Council in January as August 24. This date is also affected by NYSPHSAA regulations.

**Motion to postpone action on the 2009-10 season start dates until the next Athletic Council meeting CARRIED Graczyk/Riccio**

5.2 ***Motion to approve the use of a 9<sup>th</sup> game by the Football Committee in planning the 2009 football schedule*** **CARRIED** *Stoldt/Riccio*. The state association allows a 9<sup>th</sup> game.

# ATHLETIC COUNCIL MINUTES

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Executive Secretary's Report continued

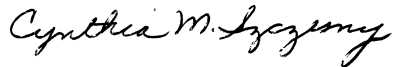
5.3 **Motion to approve the request for Ripley to combine with Westfield for 2009 Track and Field**  
**CARRIED Ksionzyk/DeKay**

## 6.0 NEW BUSINESS

Communication with the media: All were reminded that it has been a long-standing Section VI policy that the official spokesperson for the Section is the President or the Executive Director when the President is not available. This policy will be added to the Section VI Policy Handbook being developed by the Ad Hoc Committee. (reminder emailed 3/18/09)

## 7.0 GOOD OF THE ORDER/ ADJOURNMENT

Respectfully submitted,



Cynthia Szczesny, Assistant Executive Secretary/ Recording Secretary