

EXECUTIVE COMMITTEE MINUTES October 15, 2008

Present: M.Wendt, D.Munro, D.Scholla, C.Bullis, R. Black, C.Amo,
R.Dinse, L.Ratajczak, T.Cowan, J.Montesanti-BOCES Rep
Excused: J.Dunnigan, J.Rabey, D.Ames
Guests: J.Walker-Boys Basketball Chairperson, C.Funke – Football Chairman

Items highlighted in yellow are reminders to the responsible parties.

- 1.0 The meeting was called to order at 12:00 pm.
- 2.0 **Motion to approve the minutes of September 17, 2008 CARRIED** **Scholla/Munro**
- 3.0 Treasurer's Report - L.Ratajczak
 - 3.1 Transactions 9/13/08-10/10/08 were reviewed.
 - 3.2 Finance Committee Report from October 9 meeting. **Minutes will be posted on the website when available.**
 - 3.3 **Section VI Budget 2009-2010:** Direction is needed from the Athletic Council in November regarding presentation of the Budget i.e.: should the budget include the salary for the position of a full-time Executive Director? (proposed as FT in the by-laws which are not yet approved) The salary line items for the positions of Executive Secretary, Treasurer and Officials Coordinator will be left blank.
 - 3.4 **A written report on the status of the fund balance and an itemization of our cost for space rental at BOCES will be presented at the Nov. meeting.**
 - 3.5 A meeting was held with J.Fregelette, BOCES Finance officer, to determine which line items in the Section budget might receive state aid. **A written report will be prepared for the November meeting.**
 - 3.5 J.Walker, Boys Basketball Chair requested a change to the Section VI Financial Policy for boys and girls basketball **requiring** that admission be charged at pre-quarters and quarters. This was **referred to the Sectional Intersectional committee for review.** If approved, the change will be made in the sport handbooks and placed on the agenda for approval at the November Athletic Council meeting.
- 4.0 Executive Secretary's Report - R.Dinse
 - 4.1 Referred to the Exec committee for discussion by the Athletic Council 9/17/08: Buffalo, Kenmore, West Seneca and Williamsville expressed concern regarding the change to one vote per district instead of one vote per school in the new Constitution. It was noted that one of those districts will need to make a motion at the Athletic Council meeting in November if a change is desired.
 - 4.2 Office concerns regarding workload: see item 8.2
 - 4.3 **Districts will be reminded** that Athletic Directors must notify the Section Sportchair of decisions to withdraw from sectional tournaments.
 - 4.4 Boys and girls basketball programs will be printed by Elma Press. There is concern about receiving programs in time for the semis. **J.Walker will investigate alternate printers.**
- 5.0 Communications - R.Dinse
 - 5.1 **Motion to approve Friends and Neighbor status for Elmwood Franklin School, Buffalo CARRIED Munro/Bullis.** F&N status for Archbishop Walsh will be approved by the State association at the Executive Committee meeting October 20. Section 6 member school cannot compete against either school until the state has approved the applications.
 - 5.2 **Motion to approve the following Outside Agency Contests CARRIED Munro/Scholla**
 - Girls Swimming and Diving: Diving Invitational, Oct.25, 2008 at ECC, Cosponsored by the KenTon Schools
 - Boys Basketball: Lockport Rotary Tournament, Dec. 4-6, 2008 at Lockport HS, Cosponsored by the Lockport Rotary Club **pending receipt of insurance**
 - Wrestling: Lockport Wrestling Tournament, Jan. 16-17, 2009 at Lockport HS, Cosponsored by the Lockport Wrestling Booster Club and Lockport Sunrise Optimist Club **pending receipt of insurance**
 - Girls Basketball: Lockport Kiwanis Tournament, Feb. 19-21, 2009 at Lockport HS, Cosponsored by the Lockport Kiwanis Club **pending receipt of insurance**
 - 5.3 The Guidelines for Placement of Charter Schools has been signed and submitted by Buffalo Academy of Science Charter School.
 - 5.4 The NYSPHSAA October report was received →
http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Report_08-10.pdf
 - 5.5 Brett Banker will represent the NFL on the Job Description Committee.

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- 5.6 Football Regionals will be conducted at UB on Nov. 15 and 16 (times TBA). One game will be held at Buffalo State at noon. The cost may be less than projected last year.
- 6.0 Officials Coordinator's Report – T.Cowan
- 6.1 Lackawanna Boys Soccer Sportsmanship Committee: The final game is on October 15, followed by sectionals. All games reports are very positive to date. **A written report will be prepared after the season is completed.**
- 6.2 Officials Contract 2010-2013: A survey is being prepared to solicit comments and concerns for contract negotiations which will begin January 2009.
- 6.3 Southern Tier football officials: The organization agreed to comply with the Section requirement to have their officials registered. 7 officials are still not registered. It was agreed that officials not registered will receive no post-season assignments. **C.Funke Football Chairman will be notified.**
- 6.4 Soccer Sportsmanship: The change to the policy to restart cumulative card totals for post-season play is working well. **A written report will be submitted at the end of the season.**
- 6.5 The State OCF meeting is Sunday October 19.
- 6.6 Concerns were expressed by B.Kiszewski, MMHSAA, regarding the decision by northern league assigners to assign their own officials for winter sports instead of auto-assign by the Section office. **J.Walker will contact B.Kiszewski to offer his assistance. B.Dinse will also contact B.Kiszewski.**
- 7.0 Sportsmanship Coordinator's Report - D. Ames No Report
- 8.0 Old Business:
- 8.1 The new Constitution with revisions and the summary of major changes was emailed to Athletic Council members 10/1/08. This will be a discussion item at the November meeting and voted on the Constitution at the January meeting.
- 8.2 **Ad Hoc Committee on Section 6 Office Review:** Report posted on the website:
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ AdHoc Section Office Review.pdf>
- 8.3 **Ad Hoc Committee By-Laws:** The Major Changes to the By-laws that are being recommended are posted on the website → <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ AdHoc By-Laws Major Changes.pdf>
The final "Proposed By-Laws" with these changes incorporated will be prepared for distribution to the Athletic before the January meeting.
- 8.4 **Ad Hoc Committee Job Description:** No Report
- 9.0 New Business
- 9.1 Times for the remaining Executive Committee meetings on Distance learning will be 9am –noon.
- 9.2 Cross Country has requested 50 additional patches. This was **referred to Sectional /Intersectional for review.**
- 9.3 The Indoor Track Committee which represents 35 participating schools, is unsure of committee voting procedures. As per the by-laws, each league gets one vote.

10.0 Good of the Order/ Adjournment
Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

Munro/Scholla

Cynthia M. Szczesny