

# EXECUTIVE COMMITTEE MINUTES

## August 18, 2008

Present: C.Amo, M.Wendt, J.Dunnigan, J.Rabey, D.Scholla, R. Black, R.Dinse, L.Ratajczak  
J.Montesanti-BOCES Coordinator of Finance and Legislation

Excused: C.Bullis, M.Ward, T.Cowan D.Ames

1.0 The meeting was called to order at 12:00 pm.

2.0 **Motion to approve the minutes of July 29, 2008 CARRIED** Scholla/Wendt

3.0 Communications - R.Dinse

3.1 **Motion to approve the application for Friends and Neighbor status for Archbishop Walsh CARRIED**  
**Wendt/Scholla**

3.2 T.Cowan held a meeting with Sportsmanship Review committee and the Lackawanna administrators and soccer coach. All are prepared for the upcoming season.

4.0 Old Business: New Section VI Constitution

4.1 Section VI Constitution (approved by post card ballot 6/30/08) – R.Black

A list of potential changes to the newly approved Constitution were discussed. The following changes were approved:

- a) Item 3.5 page 4: **Motion to leave in the phrase** “or by the Executive Committee when the Athletic Council is not in session” **CARRIED Scholla/Wendt**
- b) Items 4.1, 4.2 page 5 and 8.2 page 14: **Motion to restore each item CARRIED Wendt/Munro**
- c) Item 5.1 page 6: **Motion to change to the fiscal year July 1 – June 30 CARRIED**  
**Wendt/Dunnigan**
- d) Item 5.1.3.1 page 7: **Motion to eliminate the phrase** “and will be employed by Erie 1 BOCES”  
**CARRIED Wendt/Munro**
- e) Page 8,10 semantics: **Motion to change references from** “League” to “League/BOCES”  
**CARRIED Dunnigan/Scholla**
- f) Pages 9,17,18 semantics: **Motion to change references from** “Boys Rep” to “Boys Rep of Athletics” and “Girls Rep” to “Girls Rep of Athletics” **CARRIED Dunnigan/Scholla**
- g) Item 6.1.2.4.4.3 page 9: **Motion to add the phrase** “for a term of four years” **CARRIED**  
**Wendt/Munro**
- h) Item 6.1.3 page 9: **Motion to eliminate the last sentence** “In addition, the past president...”  
**CARRIED Munro/Scholla**
- i) Item 8.1 page 14: **Motion to add the phrase** “and the BOCES rep” in front of “shall be ex-officio”  
**CARRIED Munro/Scholla**

The approved changes listed above, along with corrections to verbiage and syntax, will be incorporated into a new document (with changes noted in red) and reviewed at the September Executive Committee meeting. A summary of the recommended changes and the rationale will be prepared for presentation to the Athletic Council at the September meeting. The updated Constitution will be presented at the November meeting.

4.2 As a result of the meeting with D.Ogilvie, DS Erie1 BOCES, the reviewed clarifications regarding the position of Section VI Executive Director were noted:

- a) The position cannot be 2 separate positions: i.e.: Part time BOCES and Part Time Section VI.
- b) Although possible to divide the position into 2 part time positions for 2 separate individuals, it was agreed that it would not serve the best interest of Section VI.
- c) The position would have tenure as an administrator.
- d) The Executive Director will be report to the Executive Committee and the Athletic Council.
- e) If the Athletic Council approves the position as a BOCES position, the Executive Director will also report to BOCES on coser matters and the performance evaluation would be a collaborative review between the Executive Committee and D.Ogilvie (or his designee). It would be a specific appointment by D.Ogilvie, consequently eliminating the “bumping” issue. It was also noted that Section VI would have to operate within the policies of Erie 1 BOCES.
- f) The relationship between the Executive Director and BOCES will be financial and coser related only.

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- 4.3 The following was noted regarding the duties and responsibilities of Executive Director position:
- a) Only benefits and a maximum of \$30,000 in salary qualifies for state aid if it is a BOCES position. The actual value to districts is nominal.
  - b) The individual selected must have a strong background in athletics, e.g. Athletic Director experience.
  - c) The profile of the individual and compensation/fringe benefits need to be determined.
  - d) The specific duties and job responsibilities will be developed along with that of the other positions in the Section office.

A first draft of the Executive Director job description was developed and distributed by J.Montesanti. Job descriptions of each of the positions within the Section office were also distributed. These will be reviewed and discussed at the September Executive Committee meeting.

- 4.4 Review of the updated bylaws:  
It was agreed that this task will be postponed until after the changes to the new Constitution are approved.

5.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

