

**MINUTES**  
**EXECUTIVE COMMITTEE MEETING**  
**April 22, 2009 via teleconference**

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

Items highlighted in yellow are reminders to the responsible parties. Items are highlighted in green when completed

- 1.0 The meeting was called to order at 9:30 am by President Mike Wendt. [mwendt@wilson.wnyric.org](mailto:mwendt@wilson.wnyric.org)
- 2.0 The minutes of the Executive Committee meeting on March 25, 2009 were approved.
- 3.0 Treasurer's Report - L.Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)
  - 3.1 Transactions dated 3/31/09-4/17/09 were reviewed. It was requested that an additional report be submitted showing the breakdown of expenditures by sport and office.
  - 3.2 Report from Finance Committee meeting April 21. The recommendations listed will be action items at the May 20 Athletic Council meeting
    - Open Tournament **RECOMMENDATION:** Consider an open tournament if review of a new format with a "qualifying round" indicates potential for restoring quality competition. Participating districts would be responsible for costs associated the "qualifying round".
    - Ice Hockey: A meeting will be scheduled with M.DiFilippo and N.Riccio to discuss the details of anticipated expenses for 09-10 and billing Federation members for dues. AD's and business officials will be notified regarding any changes.
    - Football, basketball and wrestling programs: **RECOMMENDATION:** To discontinue the ad portion of program booklets and eliminate the Program Chairperson position. Sports that wish to produce a program booklet will be encouraged to do so. The Sportchair will be responsible for the collection of data and production of the program.
    - TheArbiter: Annual cost to the Section is \$25 per assigner (\$1025) and \$3 per official (\$4800). Should any cost be passed on to the officials organizations? This is a contractual issue. Negotiations for the next contract begin May 5. Pres. Wendt directed T.Cowan to begin discussions on this topic.
- 4.0 Executive Secretary's Report - R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
  - 4.1 Charter school update: Ad Hoc Committee Meeting is scheduled on May 13. The Guidelines for Placement of Charter Schools (established for school years 2007-08 and 2008-09) will be reviewed. Charter schools must notify the Section one year in advance of admission to a league.
  - 4.2 **Motion to approve the Outside Agency Contest: Paterniti Memorial Track Classic, 5/16/09 at Strider Field Jamestown, Co-sponsors Jamestown City Schools and Jamestown Track Boosters CARRIED Dunnigan/Bullis**
- 5.0 Communications - R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
  - 5.1 Notice was received from NYSPHSAA that Daryl Johnston has been selected for induction into the NYSPHSAA Hall of Fame.
  - 5.2 N. Van Erk has requested that each Section set the date for their annual mandatory AD conference using the corresponding date from last year. For Section 6, this would be the Monday before Labor Day- August 31. All agreed.
- 6.0 Officials Coordinator's Report – T.Cowan [lcowan7@rochester.rr.com](mailto:lcowan7@rochester.rr.com)
  - 6.1 Officials Contract Negotiations: A package will be presented to the WNYSO at the first negotiating meeting scheduled on May 5, 2009.
  - 6.2 Lackawanna Soccer: The district has been notified of the change in the Section's monitoring of their soccer program. The change will be enacted provided the 2008 soccer coaching staff is retained.
  - 6.3 The Post Season Winter sports meeting was held April 21. There were two concerns: Social Security numbers on payment vouchers and dressing facilities for officials. T.Cowan will follow up on both.

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Officials Coordinator's Report continued

- 6.4 Central Management/Assigning of Officials update:
- Football assigning in TheArbiter for 2009: The contract with the northern assigner L.Michael has been signed. The southern assigner has not signed the contract but the President of the organization gave a verbal commitment that assignments will be entered in TheArbiter.
  - Leaders of the officials organizations were notified of the requirement to assign in TheArbiter.
  - Costs for TheArbiter – see item 3.2
- 7.0 Old Business:
- 7.1 City of Buffalo: The state football committee supports the request for a 10<sup>th</sup> game. It was noted that it is important for Buffalo to specify a date of entry into the Section VI Football Federation.
- 7.2 The Ad Hoc Committee for Section VI Office Review: [camo@hamburgschools.org](mailto:camo@hamburgschools.org)
- 7.2.1 Website: Training in Schoolwires was conducted 3/26/09 for sportchairs and league reps.
- 7.2.2 TheArbiter: Report from meeting 3/25/09:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc\\_Section\\_Office\\_Review\\_09-3.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_Section_Office_Review_09-3.pdf)
- 7.3 The Ad Hoc Committee for Exec. Director Job Descriptions: [dmunro@alli.wnyric.org](mailto:dmunro@alli.wnyric.org)  
A meeting is scheduled on May 6 at 9:00 am at Erie 1 BOCES, West Seneca Room A2 to establish the hiring procedure. This will enable the process to proceed quickly when the details of the position are received. D.Munro, M.Wendt and J.Montesanti will meet at 8:30.
- 8.0 Sportsmanship Coordinator's Report - D. Ames [dames@newfane.wnyric.org](mailto:dames@newfane.wnyric.org)
- 8.1 Chem. Awareness: The mandatory Workshop for AD's: Life of an Athlete - Year 5, is scheduled on 5/11/09. Each member school will receive 5 copies of the book *The Student Athlete's Guide to the Criminal Justice System* following a presentation by the author M.Taheri. Concern was expressed regarding the manner in which the expenditure was approved. The Finance Committee created a sub-committee on 4/21/09 that will review past Finance minutes for policy decisions approved by the Athletic Council. These policies will be published as a reference to assist committee reps and personnel.
- 8.2 Sportsmanship: Only 58% of member schools submitted their district's sportsmanship assessment for the NYS Sportsmanship Promotion Award. The BOCES Superintendent Reps on the Athletic Council will be asked at the May meeting to discuss this lack of participation at their respective BOCES meetings. A letter will be prepared for Superintendents describing program details.
- 9.0 New Business
- 10.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

