

MINUTES
EXECUTIVE COMMITTEE MEETING
August 26, 2009

Present: M.Wendt, D.Munro, J.Dunnigan, J.Rabey, C.Bullis, D.Scholla, R.Black, R.Dinse, L.Ratajczak, D.Ames, T.Cowan, C.Amo, J.Montesanti-BOCES Rep
Guests: Timm Slade, Candidate for the Executive Director position

Action taken since the last Executive Committee meeting June 17, 2009:

- The request for an early start date (August 18) for girls golf due to competition with Section 5 on August 27 was approved by email 7/9/09.
- Mike Venditti, Williamsville East, was appointed interim Girls Tennis Chairperson by President Wendt on 7/20/09.
- The request for an early start date for Allegany-Limestone Girls Varsity soccer (August 21) to participate in a tournament at Cohocton on September 3 (instead of the 4th) was approved by email 8/11/09.
- The request for Hinsdale to combine with Ellicottville for football was approved by email 8/20/09

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 2:30 pm by President Mike Wendt. mwendt@wilson.wnyric.org
- 1.1 Timm Slade was present for an informal conversation with the Executive Committee. Members had the opportunity to question Mr. Slade regarding his thoughts on a variety of issues. Diane Munro and her Hiring Committee were thanked for their efforts and hard work. The committee did an excellent job.
- 1.2 Recommendation for the Athletic Council:
Motion to recommend to the Athletic Council that Timm Slade be hired as the Section VI Executive Director at a salary of \$90,000 per year plus benefits and that upon approval by the Athletic Council, Mr. Slade's appointment will be recommended to the BOCES Board of Education CARRIED Rabey/Bullis
- 1.3 Timeline:
Because the BOCES BOE meets September 10, it was agreed that an emergency meeting of the Athletic Council be held on **September 9 at Erie 1 BOCES at 11:30 am**. Athletic Council members will be asked to **RSVP regarding attendance** at the emergency meeting to guarantee a quorum. If the BOCES BOE approves Mr. Slade for the position on Sept. 10, a starting date will be determined.
- 1.4 Transition plan for the Section office: B.Dinse and D.Munro will work with the new Executive Director on the transition plan:
- a) Financial - L.Ratajczak: The Executive Director and Account Clerk positions were budgeted from July 1 but this money was not expended. The net balance in the budget on October 1 will be approximately \$20,000, sufficient to pay the current Executive Secretary, Treasurer and Officials Coordinator through a transition period. President Wendt charged R.Dinse with the task of preparing a written transition plan for the Athletic Council on Sept. 16 detailing the following for each position (Executive Secretary, Treasurer, Officials Coordinator) where applicable:
- Start and end dates
 - An hourly rate and maximum number of hours that the net balance will allow for each position
 - A tentative schedule indicating how the transition hours will be utilized.
- b) Logistics - B.Dinse:
- The tasks and responsibilities of the office personnel who are leaving will be reviewed by B.Dinse with the new Executive Director, including what needs to be accomplished in the fall (transition) season, and recommendations to ensure that all tasks are accomplished
 - The tasks and responsibilities of remaining staff (Asst. Exec. Sect., Admin. Clerk), will also be reviewed by B.Dinse with the new Executive Director, including the hiring details of an Account Clerk (i.e.: FT or PT, start date, additional tasks, etc.)
- 2.0 The minutes of the Executive Committee meeting on June 17, 2009 were approved.

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- 3.0 Treasurer's Report - L.Ratajczak lratajczak@e1b.org
- 3.1 Transactions 6/13/09-8/21/09 were reviewed.
- 3.2 Finance Committee Minutes -> <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance09-8.pdf>
At that meeting, a subcommittee was appointed to determine an equitable distribution of the approved increase of stipends for Sportchairs.
- 3.3 The "unclaimed funds" of Section VI at First Niagara Bank that appeared in a recent notice in the Buffalo News was a CD that automatically rolled-over. This will be done manually in the future to avoid this posting.
- 3.4 Ice Hockey- At a special meeting earlier today with the Ice Hockey Federation representatives, a Task Force was established to develop a plan for financial compliance in 2009-10 and full compliance by 2010-11. The minutes of the Finance Committee meeting are posted:
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance09-8.pdf>
- 4.0 Executive Secretary's Report - R.Dinse mdinse@roadrunner.com
- 4.1 Section 6 will change its logo to incorporate the new NYSPHSAA logo.
- 5.0 Communications - R.Dinse mdinse@roadrunner.com
- 5.1 ***Motion to approve the application for Friends and Neighbor statues for Christian Central Academy CARRIED Dunnigan/Munro***
- 6.0 Old Business:
- 6.1 The Ad Hoc Committee – Program Booklets: M.Ward mward@eville.wnyric.org
Mark will contact the committee to establish a meeting time for the first week of Sept. B.Dinse was asked to assist with this effort.
- 6.2 The Ad Hoc Committee Exec. Director: (see item 1.2) dmunro@alli.wnyric.org
- 7.0 Sportsmanship Coordinator's Report - D. Ames dames@newfane.wnyric.org
- 7.1 Chem. Awareness: No report
- 7.2 Sportsmanship: The coaches selected for the Sportsmanship Award for 2008-09 will be presented with their awards at the Recognition Dinner Sept. 1.
- 8.0 Officials Coordinator report – T.Cowan lcowan7@rochester.rr.com
- 8.1 Contract negotiations: Major differences exist between the groups. The Section VI proposal was based on the survey of Athletic Directors who have requested restructuring and downsizing. Meeting #5 is Aug. 27.
- 8.2 Central Management/Assigning of Officials:
- Fall: Both Football organizations have complied with assignments in ArbiterSports. It is strongly recommended that in 2010 the northern organization assign directly in ArbiterSports instead of importing schedules with assignments. Boys and Girls Gymnastics assigners have been trained and will enter assignments in early September.
 - Winter: Rankings of northern officials from Sportchairs and officials organizations are currently being blended. The northern assigners have met and agreed to adjust the dates to the timeline for winter assigning (on the website -> http://www.section6.e1b.org/11391049113154913/lib/11391049113154913/TIMELINE_09-10_NORTH.pdf) The Indoor Track schedule will be uploaded to ArbiterSports and assigned by D.Pauly.
 - Spring: A meeting is needed with G.Neunder to discuss details for that organization to assign in the Section 6 account in ArbiterSports in 2010.
- 9.0 New Business
- 9.1 ***Motion to recommend approval of the stipend for C.Szczesny for additional work on ArbiterSports 2008-09 of \$1500 CARRIED Rabey/Dunnigan***
- 10.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary



