

EXECUTIVE COMMITTEE MINUTES

July 29, 2008

Present: C.Amo, M.Wendt, J.Dunnigan, J.Rabey, D.Scholla, C.Bullis, R. Black,
R.Dinse, L.Ratajczak, D.Ames
John Montesanti-BOCES Coordinator of Finance and Legislation
Excused: M.Ward, T.Cowan

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

2.0 **Motion to approve the minutes of June 18, 2008 CARRIED** Bullis/Scholla

3.0 Communications - R.Dinse

3.1 **Motion to approve the following requests CARRIED** Wendt/Bullis

- To combine Williamsville East, and South with North for Girls Golf for 2008-09
- Outside Agency Contest: West Seneca Invitational Girls Volleyball Tournament on 9/27/08 at BNCC Volleyball, Co-sponsors West Seneca CSD and BNCC Volleyball

3.2 Wrestling Program: Consideration was given to eliminating the wrestling program. 36% of the cost of printing was covered by wrestling program sales in 2008, comparable to that of basketball and football. It was agreed that the wrestling program will pt for 2008-09. Program sales should be the responsibility of the Sectional site crew.

3.3 Dr. Wendt will serve as proxy for Jeff Rabey at the NYSPHSAA Central Committee meeting in August.

3.4 **Motion to approve the letter to NYSPHSAA in support of Buffalo request for approval of the 11th football game. CARRIED** Bullis/Scholla

4.0 Old Business: New Section VI Constitution

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

There was in-depth discussion regarding the Constitution that was distributed and approved by post card ballot. Based on questions that have been raised, the committee agreed that several changes to the Constitution are necessary for the purpose of clarification. The changes will be incorporated into the new document (in red) and reviewed at the next 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 Executive Director position: The following was noted

- 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.
- The profile of the individual to fill the position needs to be determined (Career seeking individual/retired).
- The specific duties and job responsibilities need to be defined along with that of the other positions in the Section office.
- Executive Director job descriptions used in other sections will be reviewed by committee.

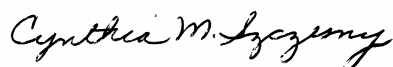
4.3 The Executive Committee will meet August 20 at noon with the following agenda:

- Review recommended changes to the approved Constitution.
- Discuss the answers obtained at the meeting with Mr. Ogilvie to address the questions raised at the June meeting (attached).
- Define the duties and responsibilities of the Executive Director as well as the duties and responsibilities of the other positions within the Section office.
- Begin review of the updated bylaws.

4.4 The current Principals Reps will be invited to the Recognition Dinner and honored for their years of service to the Section.

5.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary



Questions raised by the Executive Committee (June 18, 2008) regarding the Executive Director position to be answered by BOCES :

1. Is there a separate tenure title for this position?
2. Will this position get tenure?
3. Can the Executive Director be replaced by another BOCES person under any circumstances ?
4. Will the Executive Director be under the direct supervision of and report to the Executive Committee and the Athletic Council?
5. Will the Executive Director be expected to report to BOCES?? If so, to whom at BOCES?
6. Who will evaluate the Executive Director?
7. Can the Executive Director fill 2 separate positions? A PT BOCES position and a PT Section 6 position (private side)?
8. Can the position be divided?? i.e.: A .5 girls rep and a .5 boys rep, potentially for 2 retired people.
9. Does BOCES understand that the relationship between the position and BOCES will be financial only?