

# EXECUTIVE COMMITTEE MINUTES

June 18, 2008

Present: C.Amo, M.Wendt, J.Dunnigan, J.Rabey, D.Scholla, C.Bullis, R. Black,  
T.Cowan, R.Dinse, L.Ratajczak, D.Ames

Excused: M.Ward, John Montesanti-BOCES Coordinator of Finance and Legislation

1.0 The meeting was called to order at 12:15 pm.

2.0 ***Motion to approve the minutes of May 21, 2008 CARRIED***

**Dunnigan/Bullis**

3.0 Treasurer's Report - L.Ratajczak Received

3.1 Transactions 5/17/08 - 6/13/08 were reviewed.

3.2 Finance Committee will meet July 15.

3.3 New procedure for collection of dues: NYSPHSAA will bill each district directly for state dues. The method for collection of Section dues has not been finalized.

3.4 The amount of state aid that Section VI can receive on various expenses will be determined by J.Fregelette over the summer.

4.0 Executive Secretary's Report - R.Dinse

4.1 A new company has been found to do the wrestling weight certification. A contract will be presented at the September Athletic Council meeting. The Wrestling Committee will address the validity of a wrestling program at their meeting in the summer.

4.2 A Chairperson is still needed for basketball programs.

4.3 Indoor Track: A meeting will be held in June to establish plans for site management.

5.0 Communications - R.Dinse

5.1 NYSPHSAA announced that Section VI has 3 schools that achieved the State Scholar Athlete School of Distinction Award: Clarence, Iroquois and Grand Island. Their awards will be presented at the September 17 Athletic Council meeting.

5.2 NYSPHSAA forwarded a communication from SED regarding audits of public schools for compliance with Commissioner's regs on PE program requirements. This information was emailed to AD's and the Exec Committee on June 13.

5.3 NYSPHSAA Central Committee meeting is August 6-8. The Section office has additional packets.

6.0 Officials Coordinator's Report – T.Cowan

6.1 Lackawanna Boys Soccer: A meeting will be held with the committee to monitor the Lackawanna soccer program when officials assignments to the Lackawanna games are finalized. Duties of the committee will be reviewed at that time. Each varsity game will be attended by one committee member who will file a report on that game. The compensation received from the Section will be one varsity official's fee (\$76.50) per game monitored.

6.2 Football:

- A.Feser, the Southern assigner for fall 2008, has not signed the contract with the Section. The organization is resisting because of the requirement to use TheArbiter for assigning effective fall 2008. T.Cowan will contact the organization to achieve resolution of their concerns. D.Munro offered to assist.
- NYSACFO claims that the Section 6 policy of charging each official \$10 for the ID cards is in violation of the contract and has instructed new officials to refuse to comply. Officials must have the photo taken to receive an ID number, required by districts for payment to the officials. T.Cowan will contact D.Schwede, NYSACFO President to resolve the matter.

6.3 Boys Lacrosse:

- Payment of \$1254.00 was made to the Federation assigner as per contract.
- Mileage reimbursement for northern officials traveling to southern tier was paid to the officials organization for distribution to the appropriate officials.

6.4 The Fall sports Round Table was held June 16. The central assigning was successful. Very few problems were encountered and the number of assignments per official was fair. C.Szczesny was congratulated for her efforts during this process.

6.5 6 Forms X reports were paid for spring sports. This is a record low and is attributed to the use of TheArbiter for assigning.

6.6 41 Sportsmanship incidents were reported. 2 were coaches.

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- 7.0 Sportsmanship Coordinator's Report - D. Ames
- 7.1 Chemical Awareness: April 20, 2009 is a tentative date for "Life of an Athlete Workshop Year 5"
- 7.2 Sportsmanship: Nominations for the All WNY Good Sports for spring sports have not been submitted by all leagues for all sports.
- 7.3 New York Section VI Good Sports Awards winners Albion, Lockport, Iroquois, Forestville will be presented the award at the September Athletic Council meeting.
- 7.4 Coaches Sportsmanship Awards will be presented at the Recognition Dinner August 25 to :
- Cattaraugus - Matt Finn - Ellicottville Central Schools
  - Chautauqua - Mark Petersen - Cassadaga Valley Central Schools
  - ECIC - Brian Swatland - Williamsville Central Schools
  - Niagara Frontier - Luke Hodgson - North Tonawanda Central Schools
  - Niagara Orleans - John Jablonski - Royalton Hartland Central Schools
  - MMHSAA - Moira Sheehan - Nardin Academy
  - Buffalo - Mike Sorrentino – McKinley High School
- 8.0 Old Business:
- 8.1 Proposed updates to the Section VI By-Laws and Constitution:  
The post card ballot tally as of June 26 is **63 YES, 19 NO**. There was discussion concerning the relationship of the Executive Director, if the ballot is approved, to the independent side of Section 6 and BOCES which is COSER driven for aid purposes. M.Wendt, J.Rabey and D.Munro will meet with D.Ogilvie to address a number of questions. After the committee meets with D.Ogilvie, the Executive Committee will develop a Policy Statement regarding the Executive Director position relative to funding, supervision, who he/she will report to, compensation and fringe benefits, full or part-time, starting date, etc. The following was also noted:
- The relationship between the Executive Director position and BOCES should only be financial.
  - The Athletic Council will approve the Executive Director job description and salary.
  - The Athletic Council will decide if the job description will be developed by a committee.
  - A cost benefit analysis is needed for a BOCES and non-BOCES position. These options will be presented to the Athletic Council.
  - A committee of league reps will be established to do an in-depth review of the proposed changes to the By-Laws
- 8.2 Pam Maryjanowski will participate on NYSPHSAA's Task Force for a competitive adapted athletic program. The first meeting was June 11.
- 8.3 Centralized Management of Officials 2008-09
- Fall Sports: Varsity and JV officials for ECIC, NFL, NO and MM have been auto-assigned on TheArbiter for field hockey, soccer, volleyball, cross country and girls swim. Importing of fall schedules from LeagueMinder for S.Tier schools is in process.
  - Training in TheArbiter will be held June 19 for the S.Tier basketball and wrestling assigners and girls soccer sportchairs.
- 9.0 New Business
- 9.1 C.Amo would like to meet with the league reps to review the use of TheArbiter and its ability to meet the needs of the leagues for assigning. The leagues will be contacted with details.
- 10.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

