

# Section VI

## ATHLETIC COUNCIL MEETING

September 21, 2011

### HIGHLIGHTS

#### **Congratulations to the following award winners!!**

##### **NYSPHSAA School of Distinction Award:**

Albion, Newfane, Williamsville North and Wilson High Schools

##### **NYS Sportsmanship Promotion Award:**

Holland, Iroquois, Olean and Lewiston Porter High Schools

4.2-4.4 Results of bids for Section VI Awards, Bus Service and Injury Management

4.5 **APPROVED** Section VI Sportchair positions:

- a) Baseball: Jim Conley
- b) Girls Basketball: Chris Durr
- c) Cheerleading: Michele Ziegler

5.1 **APPROVED** Combining Schools requests for 2011-12

5.2 **APPROVED** Senior All-Star Contests

5.3 **APPROVED** Outside Agency Contests

5.4 **APPROVED** Friends & Neighbor applications:

- a) Northern Chautauqua Catholic School
- b) St. Gregory the Great

6.2 **APPROVED:**

- a) New [Qualifying format for sectionals](#) in Bowling
- b) The use of Ralph Wilson Stadium for the Class DD Championship game on a one-year trial basis if there is no cost to the Section
- d) The [Boys Ice Hockey Federation bylaws](#)
- e) The [Sports Seasons Calendar 2012-13](#)
- f) The [Post Season Spring Reports](#)

6.6 c) **DEFEATED:** Motion to support the change to the Transfer Rule regarding selectively classifies athletes.

11.1 **APPROVED:** The continuation of L.Ratajczak's position as treasurer for Section VI for the 2011-12 school year at an amount not to exceed \$20,000

12.1 **APPROVED:**

- a) A 3-year sponsorship agreement with Spalding Basketball for a total of \$7,000 to be paid to Section VI.
- b) A 3-year sponsorship agreement with Select Soccer for a total of \$3,500 to be paid to Section VI.
- c) A sponsorship agreement with Time Warner Cable for one year only, for a total of \$7,500 to be paid to Section VI and live streaming will be allowed for the "Game of the Week" and championship games

# Section VI

## ATHLETIC COUNCIL MEETING September 21, 2011

Roll Call (\* indicates attendance)

### EXECUTIVE COMMITTEE

President \* Jeff Rabey  
 President-Elect \* Brett Banker  
 Supt Rep/Past Pres. Mike Wendt  
 Principals Rep \* James Dunnigan  
 Boys Rep \* Don Scholla  
 Girls Rep \* Cindy Bullis  
 Executive Director \* Timm Slade  
 Executive Assistant \* Cindy Szczesny  
 Treasurer \* Loren Ratajczak  
 Parliamentarian \* Ron Black

### COMMITTEE CHAIRPERSONS

Chem. Awareness \* Matt McKenna  
 Extended Eligibility Jerry Baldelli  
 Finance \* Loren Ratajczak  
 Modified (Boys) Adam Stoltman  
 Modified (Girls) \* Katie McGowan  
 NYSAAA \* Brett Banker  
 Policy Handbook \* Cindy Bullis  
 Safety Fred Thornley  
 Sect./Intersectional \* Timm Slade  
 Sportsmanship Doug Beetow  
 Transfer Chairman \* Ron Black  
 Veterans Jim Trampert

### SPORTCHAIRS

Jim Walker \* Boys Basketball

### GUESTS

Sheryl Kelley \* Oracle Charter  
 B.Kiszewski \* MMAA

### LEAGUE

### REPRESENTATIVE

### ALTERNATE

#### **BUFFALO**

Superintendents Rep/AD Aubrey Lloyd, Emerson **TBA**  
 Principals Rep Kevin Eberle, Intl Prep **TBA**  
 Girls Rep \* Andrea Norton, City Honors **TBA**  
 Boys Rep \* David Thomas Jr., Intl Prep Mark Mondanaro, Emerson

#### **CHAUTAUQUA CATTARAUGUS ATHLETIC ASSOCIATION (CCAA)**

Superintendents Rep \* Steve Penhollow, Falconer \* Pete Morgante, Pine Valley  
 Principals Rep \* Jud Foy, Cassadaga Valley Al Gens, Dunkirk  
 Girls Rep \* Paul Ksionzyk, Olean Lynne Bemis, Clymer  
 Boys Rep \* Rick DeKay, Retired Mel Swanson, Sherman

#### **ERIE COUNTY INTERSCHOLASTIC CONFERENCE (ECIC)**

Superintendents Rep Dr. Whitney Vantine, Tonawanda Deborah Ziolkowski, Maryvale  
 Principals Rep \* Jim Biryła, Holland Mark Graff, Eden  
 Girls Rep \* Nancy Riccio, Amherst Keith Lewis, CleveHill  
 Boys Rep \* Jim Graczyk, Pioneer Chris DeMarco, Sweet Home

#### **NIAGARA FRONTIER LEAGUE (NFL)**

Superintendents Rep \* Bob Christmann, Grand Island **TBA**  
 Principals Rep \* Jim Spanbauer, Niagara Falls Joe Greco, Kenmore West  
 Girls Rep \* Mark DiFilippo, Niagara Wheatfield Brett Banker, Ken-Ton  
 Boys Rep \* Patrick Burke, Lockport Brett Banker, Ken-Ton

#### **NIAGARA ORLEANS (NO)**

Superintendents Rep \* Kevin MacDonald, Roy-Hart Michael Bonnewell, Albion  
 Principals Rep \* Mark Kruzynski, Medina Leslie Stauss, Albion  
 Girls Rep \* Joel Reed, Charter School for Applied Tech. Randy Knaak, Albion  
 Boys Rep \* Dave Carson, Barker Doug Ames, Newfane

#### **Superintendent Representation by BOCES**

Erie 1 BOCES \* Mark Mondanaro, Ken-Ton **TBA**  
 Erie 2 BOCES \* John O'Connor, Forestville Pete Morgante, Pine Valley  
 ON BOCES Roger Klatt, Barker **TBA**  
 CA BOCES Mark Ward, Ellicottville **TBA**

# SECTION VI ATHLETIC COUNCIL MINUTES

September 21, 2011

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

- 1.0 **CALL TO ORDER** J. Rabey [jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)
- 2.0 **INTRODUCTIONS & AWARD PRESENTATIONS** J. Rabey [jrabey@depew.wnyric.org](mailto:jrabey@depew.wnyric.org)

Award winners were announced and congratulated by President Jeff Rabey.

  - 2.1 Executive Director Timm Slade presented the NYS Sportsmanship Promotion Awards for Section VI to representatives from the winning schools: Holland, Iroquois, Olean and Lewiston Porter High Schools
  - 2.2 Executive Director Timm Slade presented the NYSPHSAA School of Distinction Awards to representatives from the winning schools: Albion, Newfane, Williamsville North and Wilson High Schools

Congratulations to all award recipients!!
- 3.0 **Motion to approve the minutes from the May 18, 2011 as submitted** **CARRIED** *Dunnigan/Scholla*
- 4.0 **EXECUTIVE DIRECTOR'S REPORT** T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)
  - 4.1 Officials Coordination - Central Management/Assigning of Officials:
    - a) Payment of boys and girls lacrosse officials at neutral sites using RefPay through Arbitersports was successful. This will be piloted for boys and girls soccer at neutral sites.
    - b) ArbiterSports is building a scheduling program (ArbiterGame) to work in conjunction with the current assigning program. Anticipated release date is May 2012. This will be investigated as a possible alternative for schools who use separate scheduling programs such as LeagueMinder or ScheduleStar.
  - 4.2 Awards: Five companies were solicited and four submitted bids. Patches will be ordered from Plaques and Such and the plaques from Tony Martin's. We currently order over 50 additional plaques and 300 additional patches at a total cost of \$3,000 less than previous years. The bid process has been very successful.
  - 4.3 Travel: Seven companies were solicited and three submitted bids. D&F Travel was selected for cross country (the only bid for this sport). Bedore Tours was selected for bowling and indoor and outdoor track.
  - 4.4 Injury Management: Two RFP's were received. Catholic Health/Athleticare was selected with a bid \$10,000 less than last year. They will contact the competing schools and provide trainers only if school trainers will not be present. Physicians doing skin checks will remain at wrestling tournaments until competition begins.
  - 4.5 Appointments: There were no nominations from the floor for the Sportchair positions listed below. **Motion to close nominations** **CARRIED** *Scholla/Dunnigan*. **Motion to approve the following appointments** **CARRIED** *Scholla/Dunnigan*:
    - a) Baseball: Jim Conley Nominated by the Baseball Committee
    - b) Girls Basketball: Chris Durr Nominated by the Girls Basketball Committee
    - c) Cheerleading: Michele Ziegler Nominated by the Sectional Intersectional Committee
  - 4.6 Results of the survey regarding reductions to programs at member schools have been sent to athletic directors and are posted on the website → [Survey Results](#).
- 5.0 **COMMUNICATIONS:** T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)
  - 5.1 **Motion to approve the following requests for Combining Schools** **CARRIED** *Burke/Bullis* (representing school is underlined):
    - a) Williamsville East, South and North as Williamsville for Girls Ice Hockey
    - b) Pine Valley with Cattaraugus Little Valley for Wrestling
    - c) Clymer with Sherman for Boys Golf
    - d) Sherman with Clymer for Boys and Girls Track
    - e) Chautauqua Lake with Panama for boys swimming
    - f) West Seneca West and East as West Seneca for Girls Ice Hockey
    - g) Pine Valley with Frewsburg for boys swimming
    - h) Frontier and Orchard Park as Frontier/Orchard Park for Girls Ice Hockey
    - i) Kenmore East and Kenmore West as Kenmore for Girls Ice Hockey
    - j) Olean with Allegany-Limestone for Bowling
    - k) Olean with Allegany-Limestone for Indoor Track
  - 5.2 **Motion to approve the following Senior All-Star Contests** **CARRIED** *Scholla/Dunnigan*:
    - a) Chautauqua County Boys and Girls Soccer, 11/13/11 at Jamestown Athletic Complex, cosponsored by Jamestown City Schools and the Chaut. Co. Varsity Soccer Coaches *pending receipt of insurance*
    - b) Boys and Girls Soccer Classic, 11/6/11 at Orchard Park High School cosponsored by Orchard Park Central and Orchard Park Athletics Boosters *pending receipt of insurance and signatures*
    - c) Field Hockey Senior All-star Contest, 11/10/11 at Pioneer High School sponsored by Pioneer central *pending receipt of insurance*
    - d) Girls Soccer senior All-star, 11/5/11 at Portville, sponsored by Portville Central

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Communications continued

- 5.3 **Motion to approve the following Outside Agency Contests CARRIED Scholla/Dunnigan:**
- a) Meghan Memorial Invitational & 5K Run, 10/1/11 at Frontier XC Course cosponsored by Frontier Central and Hilbert College
  - b) West Seneca Invitational Varsity Girls Volleyball Tournament on 10/8/11 at BNCC, cosponsored by West Seneca Central and the BNCC
  - c) West Seneca Invitational JV Girls Volleyball Tournament on 9/24/11 at BNCC, cosponsored by West Seneca Central and the BNCC
- 5.4 **Motion to approve Friends and Neighbor Status for the following schools CARRIED Scholla/Dunnigan:**
- a) Northern Chautauqua Catholic School
  - b) St. Gregory the Great
- 5.5 Ripley will NOT combine with Westfield for Cross Country as approved in May since there are no participants from Westfield. As a result Ripley will be in class D instead of C for Cross Country.

**6.0 STANDING COMMITTEE REPORTS**

- 6.1 Finance Committee: [September Report/Minutes](#) L.Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)  
 Treasurer's Report: The annual audit is nearing completion. [Spring Financial Reports](#) are posted.
- 6.2 Sectional/Intersectional [September Report/Minutes](#) T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)  
 Committee Recommendations requiring approval:
- a) **Motion to approve the new [Qualifying format for sectionals in Bowling](#) CARRIED Scholla/Spanbauer**
  - b) **Motion to approve the use of Ralph Wilson Stadium for the Class DD Championship game on a one-year trial basis if there is no cost to the Section CARRIED Foy/Dunnigan**
  - c) **Motion to approve Michele Ziegler as Section VI Sportchair for Cheerleading CARRIED Dunnigan/Scholla.** The Finance Committee will be asked to determine a stipend for the new position. There was no motion on the recommendation to plan a Section VI Championship for the 2012 the winter season. It was agreed that additional time is needed to review the issues of the new sport and a potential championship format.
  - d) **Motion to approve the [Boys Ice Hockey Federation bylaws](#) CARRIED DiFilippo/Thomas**
  - e) **Motion to approve the [Sports Seasons Calendar 2012-13](#) CARRIED Dunnigan/Bullis**
  - f) **Motion to Accept [Post Season Spring Reports](#) CARRIED DeKay/Riccio**
- 6.3 Safety F.Thornley [fthornley@eastauroraschools.org](mailto:fthornley@eastauroraschools.org) NO REPORT
- 6.4 Modified A.Stoltman(B) [astoltman@aldenschools.org](mailto:astoltman@aldenschools.org) NO REPORT  
 K.McGowan(G) [kmcgowan@wilson.wnyric.org](mailto:kmcgowan@wilson.wnyric.org)
- 6.5 Policy C. Bullis [cbullis@ntschoools.org](mailto:cbullis@ntschoools.org) NO REPORT
- 6.6 State Executive Committee/ Central Committee
- a) Superintendent M. Wendt [mwendt@wilson.wnyric.org](mailto:mwendt@wilson.wnyric.org) NO REPORT
  - b) Principal J. Dunnigan [jdunnigan@kenton.k12.ny.us](mailto:jdunnigan@kenton.k12.ny.us)  
 Topics discussed by the Principals Reps at the Central Committee meeting in August included the tax cap's effect on athletics, posting videos on the state website on issues important to athletic directors, sponsorship for state competitions, approving a vote for Executive Committee members at the Central Committee and ideas for improving services to member schools.
  - c) Boys Rep D. Scholla [dscholla@olean.wnyric.org](mailto:dscholla@olean.wnyric.org)  
 Girls Rep C. Bullis [cbullis@ntschoools.org](mailto:cbullis@ntschoools.org)  
 Report → [State Executive Committee Meeting Aug 3-4, 2011](#)  
 Dr. Black, Transfer Chairman, explained that the proposed change to the transfer rule affects the selectively classified athlete's right to choose a high school when the athlete enters 9<sup>th</sup> grade for the 1<sup>st</sup> time. Tracking these students would be difficult especially in districts with multiple high schools. Direction is needed for an upcoming vote at the October Executive Meeting. **Motion to support the change to the Transfer Rule regarding selectively classifies athletes DEFEATED Dunnigan/Graczyk** Nina Van Erk will attend a Superintendent's meeting this weekend. The issue will be discussed and President Rabey will express the Section's concerns.
  - d) NYSPHSAA Ad Hoc Committees:
    - Cheerleading M. Ziegler [mziegler@lancaster.wnyric.org](mailto:mziegler@lancaster.wnyric.org) NO REPORT
    - Strategic Planning C. Bullis [cbullis@ntschoools.org](mailto:cbullis@ntschoools.org) NO REPORT
- 6.7 Extended Eligibility G. Baldelli [balduche@aol.com](mailto:balduche@aol.com) NO REPORT

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Standing Committee Reports continued

- 6.8 Chemical Awareness M. McKenna [mmckenna@lackawanna.wnyric.org](mailto:mmckenna@lackawanna.wnyric.org)  
M.McKenna attended the Life of an Athlete Seminar in June where a variety of pertinent information for use by athletic directors at parent/coach meetings was obtained. The information is posted on the Section website and includes an excellent prevention program, Focus on Consequences, as well as contact information for agencies within each county. (Under Gen Info click on [Chem Awareness](#)) The Chemical Awareness Committee still needs a representative from the Buffalo and CCAA league. Contact M.McKenna or the Section office.
- 6.9 Transfer/ Foreign Student R. Black [hronblack@hotmail.com](mailto:hronblack@hotmail.com) REPORT emailed 9/16/11
- 6.10 Sportsmanship D. Beetow [dbeetow@iroquoiscsd.org](mailto:dbeetow@iroquoiscsd.org) NO REPORT
- 6.11 Veterans (Retirees) J. Trampert [jtramOPspt@aol.com](mailto:jtramOPspt@aol.com) NO REPORT
- 6.12 Mixed Competition J. Dunnigan [jdunnigan@kenton.k12.ny.us](mailto:jdunnigan@kenton.k12.ny.us) NO REPORT

7.0 **SPECIAL COMMITTEE REPORTS**

- 7.1 All WNY Scholar Athlete G.Kaszubski [gkaszubski@clar.wnyric.org](mailto:gkaszubski@clar.wnyric.org) N.Riccio [nriccio@amherstschools.org](mailto:nriccio@amherstschools.org)  
Of the 480 nominations for the spring award, 9 were winners for all 3 sports seasons, 46 were 2-season winners, 116 were selected as first time winners and 309 received Honorable Mention. Click for the [results](#). ADPRO SPORTS is the cosponsor for this program. The deadline for fall sports nominations is **Nov.15**.
- 7.2 Charter Schools T. Slade [tslade@e1b.org](mailto:tslade@e1b.org)

8.0 **STATE and SECTION SPORT COMMITTEE REPORTS**

- 8.1 Cross Country Jim Zubler/Mike Janisch Click for → [Report from State Meeting 8/12/11](#)
- 8.2 Outdoor Track Paul Ksionzyk/Walt McLaughlin Report from State Meeting 9/11/11  
The State Meet will be at Cicero-N.Syracuse in June 2012. The schedule has changed somewhat and the standards were updated. Individual events at states have been limited to a max of 20 competitors and relays to 16 entries. Each Section sends one individual and the remaining 9 athletes will be those who made the state standards. Concern was expressed regarding athletes who make the standards but cannot enter competition because of the max of 20 entries has been reached.
- 8.3 Indoor Track Pete Szymanski/Emilio Mancino NO REPORT -Meeting postponed until 9/25/11
- 8.4 Ice Hockey Mark DiFilippo Report from State Meeting 9/16/11  
Mergers are affecting the state brackets. A new rule will allow referees on the ice to give out two DQ's per individual instead of one.

9.0 **GUEST REPORTS:**

- 9.1 NYSPHSAA: [June](#) [Sept](#)
- 9.2 [NYSAAA Report](#) B. Banker [bbanker@kenton.k12.ny.us](mailto:bbanker@kenton.k12.ny.us)  
AD's are encouraged to consider membership and potential nominees for the 2012 Awards program. Details on the NIAAA scholarships are in the report on-line.

- 10.0 **FALL SPORTS REPORTS:** No reports due Pre-Season (Mar) Post-Season (Jan)  
**WINTER SPORTS REPORTS:** No reports due Pre-Season (May) Post-Season (May)  
**SPRING SPORTS [POST SEASON REPORTS](#):** Reports were accepted (see item 6.2f)

11.0 **OLD BUSINESS**

- 11.1 ***Motion to approve the continuation of L.Ratajczak's position as treasurer for Section VI for the 2011-12 school year at an amount not to exceed \$20,000 CARRIED Scholla/Dunnigan***

12.0 **NEW BUSINESS**

- 12.1 Corporate Sponsorship for Championships: There are three companies ready to sign corporate sponsor contracts with Section VI. It will be recommended that revenues from sponsors be placed into the Dedicated Fund for State Competition.
- a) Spalding will provide basketballs for use at all Section VI boys and girls championship games at neutral sites and \$7,000. The Section would display Spalding signs. J.Walker, Boys Basketball Chairman, favors this proposal. ***Motion to approve the 3-year sponsorship agreement with Spalding Basketball for a total of \$7,000 to be paid to Section VI CARRIED Dunnigan/Scholla***

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Corporate Sponsorship for Championships continued

b) Select Soccer will provide the soccer balls for use at all Section VI boys and girls championships at neutral sites and \$3,500. The soccer balls were tested and the Sportchairs are in favor. Section VI would get a percentage of sales if products are purchased by member schools. **Motion to approve the 3-year sponsorship agreement with Select Soccer for a total of \$3,500 to be paid to Section VI**  
**CARRIED Dunnigan/Scholla**

c) Time Warner Cable will pay Section VI \$7,500 per year but wants exclusive rights to cover the "Game of the Week" and does not want live streaming allowed. **Motion to approve the 3-year sponsorship agreement with Time Warner Cable for a total of \$7,500 to be paid to Section VI**  
**Dunnigan/Riccio**

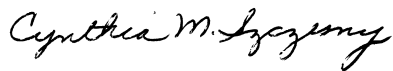
Concern was expressed that Channel 2 does live streaming which is very important to families of athletes in areas that TWC does not service. It was also noted that a school can turn down being the "Game of the Week" allowing rival games already contracted with ESPN to be broadcast. The original motion was amended: **Motion to approve the sponsorship agreement with Time Warner Cable for one year only, for a total of \$7,500 to be paid to Section VI and live streaming will be allowed for football and basketball championship games**  
**CARRIED Dunnigan/Riccio**

12.2 Corporate sponsorship for Athletic Council meetings: Three companies, Toth, Laux and Trophys Trophys, have each agreed to sponsor one Athletic Council luncheon for \$250, covering the lunch cost. Each will be given 5 minutes at the beginning of the meeting they are sponsoring to speak about their product(s).

12.3 Sportsmanship: T.Slade thanked the leagues for time spent in selecting recipients for the Coaches Sportsmanship Awards at the Recognition Dinner. Chairman D.Beetow did an excellent job with the awards presentation and the event was very well received.

13.0 GOOD OF THE ORDER/ ADJOURNMENT **Biryła/Foy**

Respectfully submitted,



Cynthia Szczesny, Executive Assistant/ Recording Secretary