

# MINUTES

## EXECUTIVE COMMITTEE MEETING

### October 14, 2009

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

Items approved since the last meeting

- Waiver of the minimum number of contests to participate in sectionals was approved for a Westfield athlete by email on 10/19/09.

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

- 1.0 The meeting was called to order at 9:00 am by President Mike Wendt. [mwendt@wilson.wnyric.org](mailto:mwendt@wilson.wnyric.org)
- 2.0 The minutes of the September 16, 2009 meetings were approved.
- 3.0 Treasurer's Report - L.Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)
  - 3.1 The transactions 9/12/09-10/9/09 were reviewed.
  - 3.2 Ice Hockey Task Force: J.Rabey [jrabey@lakeshore.wnyric.org](mailto:jrabey@lakeshore.wnyric.org)
    - a) Report from meeting with the Federation member schools 9/24/09: All were notified that the Section and the Federation are moving forward with the consolidation of finances for 2009-10. The details of the Ice Hockey Task Force plan were presented. (see Athletic Council minutes 9/16/09 item 3.2 <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AC09-9.pdf> )
    - b) Federation participation fees for 2009-10:
      - All Federation schools will pay the same fee of \$5,000 in 2009-10. The balance from the 2008-09 season will be used for start up costs and not fee reductions in 2009-10.
      - Fees for participation in 2009-10 will be collected by the Section VI office and placed into a special account for Ice Hockey expenses.
    - c) Notification of Superintendents, AD's and business officials of the transition: A draft of the letter was reviewed.  
**Motion to accept the Ice Hockey Task Force Report and the letter for distribution to Federation member schools CARRIED Dunnigan/Rabey**
- 4.0 Executive Secretary's Report - R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
  - 4.1 **Motion to approve the following Senior All-Star Contests CARRIED Dunnigan/Scholla:**
    - a) Boys and Girls Soccer, 11/8/09, at Hamburg High School, sponsored by Hamburg HS, *pending receipt of insurance* (Insurance was received 10/15/09)
    - b) NFL/NO Senior All-Star Boys Soccer, 11/7/09, at Lew-Port High School, co-sponsored by NFL and NO Leagues, *pending receipt of insurance*
  - 4.2 **Motion to approve Global Concepts Charter Schools as a member of Section VI CARRIED Dunnigan/Bullis.**
  - 4.3 **Motion to approve the following Outside Agency Contests CARRIED Scholla/Bullis:**
    - a) NFWOA Wrestling: Jan. 8,9, 2010 at NCCC, cosponsors Eden Central and NFWOA
- 5.0 Communications - R.Dinse [mdinse@roadrunner.com](mailto:mdinse@roadrunner.com)
  - 5.1 NYSPHSAA renewed their insurance policies with the same broker as last year. There was a decrease of 8.2%.
  - 5.2 N. Van Erk approved Northern Chautauqua Catholic and Christian Central Academy as Friends and Neighbors, pending retroactive action by the State Executive Committee in December.
  - 5.3 The Albany Report for October was reviewed:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State\\_Report\\_09-10.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Report_09-10.pdf)
- 6.0 Old Business - Ad Hoc Committee Reports:
  - 6.1 Policy Handbook C.Bullis [bullisc@lew-port.com](mailto:bullisc@lew-port.com)  
Additional items will be reviewed by the committee in mid-October for inclusion in the Policy Manual vs. sport handbooks. A final version is anticipated by the end of October
  - 6.2 Program Booklets M.Ward [mward@eville.wnyric.org](mailto:mward@eville.wnyric.org)  
C.Funke will be responsible for the football program. Production is in process.
- 7.0 Sportsmanship Coordinator's Report - D. Ames No Report [dames@newfane.wnyric.org](mailto:dames@newfane.wnyric.org)

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- 8.0 Officials Coordinator report – T.Cowan [lcowan6@rochester.rr.com](mailto:lcowan6@rochester.rr.com)
- 8.1 Officials Contract Negotiations: Six negotiating meetings have been held. Unresolved issues include fee increases and the number of working officials per sport/level. As per the State contract, issues are to be resolved by 10/15/09. T.Cowan will attend the State OCF meeting 10/18/09 to give this report. An additional meeting of the negotiating teams is scheduled for 10/19/09.
- 8.2 Lackawanna Sportsmanship: One contest was observed. A second contest is scheduled for observation. Only 2 minor yellow cards were reported. The soccer program has been problem-free to date.
- 8.3 Soccer sportsmanship: There has been a major reduction in cards issued for sportsmanship. Only 4 varsity red cards have been reported. No athletes have been given 3 yellow-cards.
- 9.0 New Business
- 9.1 Girls lacrosse: A contract with an assigner is needed now that the sport is federated. The Sportchairs are working with the Girls Lacrosse Officials Association to find an assigner who understands the sport. T.Cowan has been in contact with the organization to emphasize this need. It was noted that schools will be charged via dues to cover this cost (This is currently done for boys lacrosse and football)

10.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

*Cynthia M. Szczesny*