

MINUTES
EXECUTIVE COMMITTEE MEETING
October 20, 2010

Present: J.Rabey, M.Wendt, J.Dunnigan, C.Bullis, D.Scholla, T. Slade, R.Black, L.Ratajczak
Excused: D.Munro

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

1.0/2.0 The meeting was called to order at 9:05 am by President Elect Jeff Rabey.

3.0 The minutes of the Executive Committee meeting on September 22, 2010 were approved.

4.0 Executive Director's Report – T.Slade tslade@e1b.org

4.1 Officials Coordination:

a) Central Management/Assigning of Officials:

- Fall 2010-2011: Posting of sectional games and officials assignments in arbiter is moving forward.
- Pilot of payment of officials: Ice Hockey (on-ice) officials have been notified to set up RefPay accounts to receive payment.

5.0 Communications - T.Slade tslade@e1b.org

5.1 **Motion to grant retroactive approval of the following Outside Agency contests (previously approved by T.Slade) CARRIED Dunnigan/Bullis:**

- a) Girls Basketball: JCC Shootout, 12/29-30/10 at JCC cosponsored by Sherman Central
- b) B&G Basketball: Emerling Holiday Classic, 12/27-30/10 at Springville HS, Cosponsored by Springville Griffith and Emerling Ford
- c) Boys Basketball: Williamsville Jolly Boys Tournament on 12/28-29/10 at Williamsville South HS, Cosponsored by Williamsville Central and Williamsville Jolly Boys
- d) Boys Basketball: Lockport Rotary Boys Basketball Tournament on 12/3-4/10 at Lockport HS, Cosponsored by Lockport City Schools and Lockport Rotary Club *pending receipt of insurance*
- e) Wrestling: Lockport Sunrise Optimist Tournament on 1/14-15/11 at Lockport HS, Cosponsored by Lockport City Schools, Lockport Wrestling Boosters and Lockport Sunrise Optimist Club *pending receipt of insurance*
- f) Girls Basketball: Lockport Kiwanis Club Girls Basketball Tournament on 2/18-19/11 at Lockport HS, Cosponsored by Lockport City Schools and Lockport Kiwanis Club *pending receipt of insurance*
- g) Boys Basketball: Silver Creek Kiwanis Boys Basketball Tournament on 12/10-11/10 at Silver Creek HS, Cosponsored by Silver Creek Central and SC Kiwanis
- h) Girls Basketball: Silver Creek Hae Jude Girls Basketball Tournament on 12/2-3/10 at Silver Creek HS, Cosponsored by Silver Creek Central and Hae Jude *pending receipt of application*
- i) B&G Basketball: IAABO 121 Holiday Classic, 12/19&26/10 at St. Bonaventure University, Sponsored by Olean City Schools

5.2 **Motion to grant retroactive approval of Friends and Neighbors status for Elmwood Franklin school (previously approved by T.Slade) CARRIED Wendt/Dunnigan**

T.Slade noted that he will meet with the Athletic Director of each school that is approved for Friends and Neighbor status to ensure that Section VI guidelines and NYSPHSAA rules are understood and followed

5.3 **Motion to approve the Catt. County Boys and Girls Basketball Senior All-Star Contests on 3/24/11 at Olean High School, sponsored by Olean City Schools CARRIED Dunnigan/Bullis**

6.0 Committee Reports

6.1 Finance Report L.Ratajczak lratajczak@e1b.org

The transactions 9/17/10-10/14/10 and the financial report were reviewed. All bills received have been paid. District checks for participation in Indoor Track, Boys Ice Hockey and Girls Hockey are being received. It was noted that MJR continues to make their \$50/month payment to Section VI through our attorney Hodgson-Russ. Their balance is \$2183.

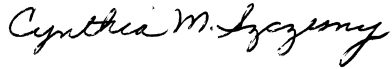
7.0 Old Business – updates:

7.1 Football- Loss of Class D programs and disparity within the class T.Slade will meet with the Football Chairs and the ADs, coaches and District representatives of the Class D football schools following the 2010 season to discuss the matter for 2011. He requested direction from the Executive Committee for this proactive meeting.

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- 7.2 BOCES Communications Services Proposal for the Section VI website: T.Slade met with the manager of the Section 5 website. Brackets, standings, etc. are posted for a number of sports but much of the work is done by volunteers. Section 6 girls soccer uses this service at a cost of \$20 per team. T.Slade will investigate the possibility of obtaining the service for multiple sports at a reduced cost.
- 7.3 5th year of athletic eligibility for students with disabilities: T.Slade will inform all when a meeting with Regent Bennett has been confirmed.
- 7.4 Extending the proposal of game reductions for the 2011-2012 school year (action item at the November meeting):
- Pro-active alternative (G.Kaszubski and M.DiFilippo)- A draft of this proposal has been received. When the final version is ready it will be forwarded to the Executive Committee. If the committee approves, it will be sent to N. Van Erk and the Executive Directors of the other sections. It was recommended that the Boys and Girls Reps from each of the Sections also receive it for their review and suggestions
 - Leagues were asked to collect data from districts on savings realized with the current reduction
- 7.5 The Boys Ice Hockey Federation bylaws will be voted on by the Federation in January for implementation in the 2010-11 school year. When approved they will be forwarded to the Section for review.
- 7.6 Girls Ice Hockey Federation bylaws: T. Slade will contact J. Rusin regarding the status.
- 7.7 Evaluation and Incentive Program for the Executive Director position: There has been much discussion on the draft of this program that was presented at the September AC meeting. It was agreed that Section VI will not pursue an incentive program. The President will notify the Athletic Council members of the new direction with regards to goals and evaluation.
- 8.0 New Business:
- 8.1 Linespeople: It was noted that the Southern Tier assigner was unaware of the AC approval of the use of certified officials as linespeople for all levels of sectional boys and girls volleyball contests. Timm Slade will contact T.Shields
- 9.0 Good of the Order/ Adjournment
Respectfully submitted
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- Cynthia M. Szczesny, Executive Assistant/ Recording Secretary