

MINUTES
EXECUTIVE COMMITTEE MEETING
December 15, 2010

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

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

- 1.0/2.0 Call to order/Introductions: The meeting was called to order at 12:15 by President Munro. There were no guests present. dmunro@alli.wnyric.org
- 3.0 The minutes of the Executive Committee meeting on November 17, 2010 were approved.
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
- 4.1 Officials Coordination
- a) Ejection Appeal: Concern was expressed regarding two instances where the officials organization overturned the call of an ejection of an athlete from a contest. It was recommended that for consistency a policy and procedure be developed that involves the Section in the process of overturning an ejection. The Executive Director should make the final decision. There must be compelling evidence to support overturning the ejection. This issue will be on the Jan. 6 agenda for discussion by the Sectional Intersectional Committee.
- b) Central Management/Assigning of Officials:
- Ice hockey officials assigned contests up to 12/15/10 have set up their RefPay accounts, a requirement for payment by the Section. The first payment, anticipated for 12/15/10, will be made when the financial reports are received from the Federation Treasurer and verification of the officials who worked is completed. Officials assigned to non-league games are paid by the home schools and will need to be handled differently in arbitersports to avoid double payment.
 - Assignment of officials for fall sectional contests was completed successfully in arbitersports. The same is planned for winter and spring sports.
- 4.2 **Motion to approve participation for Robert Snyder, a Depew resident, in sports at the shared services school district where he attends (Cheektowaga) CARRIED Wendt/Bullis.** The request for participation at Cheektowaga Central was included in his IEP. In addition, it was noted that the student never attended school in Depew.
- 4.3 2009-10 Violations of NYSPHSAA rules:
- a) Grover Cleveland: Buffalo has self-reported that 2 ineligible students participated on the 2009 Grover boys soccer team. The district took appropriate action against the coach and will relinquish the titles won. T.Slade will retrieve the sectional and regional plaques. The regional plaque will be given to Section 5.
- b) Clarence: The boys swim coach conducted an Iron Man contest in which his athletes competed in more than the maximum number of events. The team's title was forfeited.
- 5.0 Communications - T.Slade tslade@e1b.org
- 5.1 **Motion to approve the following Outside Agency and Senior All-Star contests CARRIED Wendt/Bullis:**
- a) Girls Basketball United Way Tip-off on 12/3-4/10 at Jamestown HS, Cosponsored by Jamestown City schools and the United Way (approved by T.Slade 11/18/10)
 - b) Boys Basketball United Way Tip-off on 12/17-18/10 at Jamestown HS, Cosponsored by Jamestown City schools and the United Way (approved by T.Slade 11/18/10)
 - c) Jamestown Holiday Wrestling Classic on 12/17-18/10 at Jamestown Savings Bank Ice Arena Cosponsored by Jamestown City schools and STWOA (approved by T.Slade 11/18/10)
 - d) Boys Ice Hockey Classic on 11/26-27 at the Northtown Center co-sponsored by Williamsville Central and L&M Financial (approved by T.Slade 11/24/10)
 - e) Boys Basketball Southwestern Christmas Classic on 12/27-28/10 at JCC, Sponsored by Southwestern Central
 - f) Cheektowaga Lions Senior All-Star contest on 3/26/11 at Cheektowaga High School, cosponsored by Cheektowaga Central and the Cheektowaga Lions Club

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Communications continued

5.2 **Motion to approve Health Sciences Charter School as a member of Section VI CARRIED Dunnigan/Scholla.** Their application for membership in NYSPHSAA will be forwarded to the state association. The Athletic Director Chris Monaco, will attend the Charter School meetings. They will participate in basketball scrimmages only in 2010-11 and plan to participate in JV boys and girls volleyball, basketball and track in 2011-12.

6.0 Committee Reports

6.1 Finance - Treasurers Report: L.Ratajczak lratajczak@e1b.org

a) Transactions 11/13/10-12/10/10 were reviewed. Some financial reports for football are still outstanding

b) The Proposed Budget 2011-12 was reviewed. It will be an action item at the January Athletic Council meeting.

6.2 State Executive Committee/ Central Committee Report –

C.Bullis bullisc@lew-port.com /D.Scholla dscholla@olean.wnyric.org

T.Slade and D.Munro met with Athletic Directors regarding an alternative plan to the current reduction of contests for cost reduction. Although several good ideas were discussed, an alternative proposal was not developed for presentation at the State meeting. It was noted that Section 4 brought forth an alternative plan at the State Executive Committee Dec. 5-6, but it did not get to the floor for discussion. In summary, the following two action items will be on the Central Committee agenda for the conference call meeting on December 21, 2010:

- Fiscal Concerns: Extend the Fiscal Concerns Items (numbers 1-7) for a period of one year (2011-2012) with one exception. Item 6 will be changed to reinstate the original Executive Committee meeting schedule to October, January and May. The January meeting will be held by conference call.
- State Dues 2011-2012: A dues increase of \$30.00 per district and \$.03 per student for the 2011-2012 school year.

The voting members of the Athletic Council were emailed with a request to secure league input and submit their votes by email to the Executive Director T.Slade on both items no later than Friday December 17 at 4pm. The votes will be tallied. Section VI Central Committee representatives will be charged to vote as indicated by the results when the NYSPHSAA Central Committee convenes via teleconference on December 21. Section VI AC members will be notified of the results of the Central Committee vote by December 22.

7.0 Old Business

7.1 Football- Loss of Class D programs and disparity within the class: T.Slade tslade@e1b.org

Football Chairman K.Stoldt has developed a proposal that may resolve the concerns. It will be discussed with the Class D schools at a future meeting and by the Sectional Intersectional committee on Jan. 6. The 2011 football alignment will be submitted for approval at the Athletic Council meeting in January.

8.0 New Business

8.1 Central Committee voting protocol: M.Wendt mwendt@wilson.wnyric.org

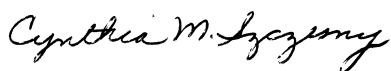
The voting responsibility of the representatives to Section VI and State committees was reviewed. The League and BOCES Superintendent reps to the Athletic Council and the Section VI reps to the State Executive and Central Committees vote according to the direction given the reps by their respective groups. It was agreed that this long-standing past-practice should be added to the Section VI Policy Manual and reviewed with league presidents.

11.0 Old Business: Addressed in previous agenda items

12.0 New Business: None discussed

13.0 Good of the Order/ Adjournment

Respectfully submitted



Cynthia M. Szczesny, Executive Assistant/ Recording Secretary