

MINUTES
EXECUTIVE COMMITTEE MEETING
February 24, 2010

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

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
- 2.0 The minutes of the Executive Committee meeting on January 20, 2010 were approved.
- 3.0 Executive Director's Report – T.Slade tslade@e1b.org
 - 3.1 Transition within the Section VI office: T.Cowan will continue working until the Officials Contract is re-written and the final document is approved (anticipated at the May Athletic Council meeting). L.Ratajczak's services will be needed longer to facilitate the transition of the business aspects of the Section.
 - 3.2 Officials Coordination:
 - a) Officials Contract Negotiations: The Section VI Negotiating Committee has reached a tentative agreement with WNYSO. The Athletic Council will be asked to support the Highlights of the Agreement (link below) at the March 24 meeting.
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Misc%20Reports/HIGHLIGHTS%20Contract%2010-13.pdf>
 - b) Central Management/Assigning of Officials: T.Slade attended a meeting of the League Assigners 2/23/10. A later start date for assigning fall sports in the north was proposed by the Section. Advantages include: District calendars are more defined, officials organizations would have completed classes providing a larger roster for assigning and officials' availabilities are more accurate preventing turnbacks. The League assigners will review the later start date and report back before the March 24 Council meeting.
 - 3.3 Nominations needed for Section positions:
 - a) Sportsmanship/ Chemical Awareness Coordinator: The job description will be updated to reflect the \$500 salary. Several people have expressed interest in the position.
 - b) Superintendents Rep: Current nominee is Jeff Rabey (May appointment)
 - c) President Elect (May appointment): Several people have expressed interest including Jeff Rabey. If Mr. Rabey is appointed as President Elect, the Superintendents Rep position will be open.
 - d) Spring Sportchairs (May appointment): A chair is needed for Girls Golf. The current Chair wishes to continue as consultant.
 - 3.4 Principals Reps on the Athletic Council: Concern was expressed regarding the lack of representation of principals. J.Dunnigan is the only Section principal that can represent Section VI at the state level. The Policy committee discussed this issue and supports the reinstatement of a Principals Representative for each league. This will be a discussion item at the Sectional Intersectional Committee meeting on March 4 and the Athletic Council meeting on March 24. J.Dunnigan will notify Principals and J.Rabey will notify superintendents of this discussion. They will be asked to contact their league representative or a member of the Executive Committee with input prior to March 24.
 - 3.5 Waiver of the minimum number # contests needed for participation in sectionals:
 - a) **Motion to approve the waiver for a Tonawanda wrestler (pre-approved by T.Slade 1/26/10) CARRIED Dunnigan/Rabey**
 - b) **Motion to approve the waiver for a Wilson wrestler (pre-approved by T.Slade 1/27/10) CARRIED Dunnigan/Rabey**It was noted by T.Slade that the pre-approval process works very well.
 - 3.6 **ACTION ITEMS:**
 - a) **Motion to approve Lifetime Passes for R.Dinse, T.Cowan and L.Ratajczak CARRIED Monroe/Rabey**
 - b) **Motion to approve the Buffalo Silver Hoops Boys Basketball Senior All-Star Contests on March 27, 2010 at Grabiarz School, Sponsored by Buffalo City School CARRIED Dunnigan/Munro**
 - 3.7 Subsequent Arrest Procedure for Sports Officials: T.Slade recommended that the current procedure be updated to allow the Section Executive Director to make the decision of permitting an arrested official to continue working. This would be more in line with procedures being used by various districts as well as Erie 1 BOCES. The updated procedure is currently being reviewed by the Section attorney. It will be an agenda item for approval by the Athletic Council as a policy change. It was suggested that if it is approved, a committee be established to develop guidelines for the decision making process.

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- 4.0 Communications - T.Slade tslade@e1b.org
- 4.1 BOCES: Finance Liaison John Montesanti has accepted a position outside of Erie I BOCES. Mr. Montesanti was thanked for his work on the Finance Committee.
- 4.2 ***Motion to approve a change to the start date for the CCAA league's scheduling of boys volleyball from 2/25 to 2/22 CARRIED Munro/Rabey***
- 5.0 Committee Reports:
- 5.1 Finance L.Ratajczak lratajczak@e1b.org
The transactions 1/15/10-2/19/10 were reviewed. Fall sports were profitable. Winter sports financial reports are being processed. Indoor Track and Wrestling are complete. Ice Hockey finances are up to date.
- 5.2 Policy- C.Bullis cbullis@lew-port.com
The committee will meet March 4 to finalize the financial policies that will be added to the Policy Manual. Language updates to the Constitution and By-Laws will be reviewed. The new documents will be posted and updated after each Athletic Council meeting when necessary.
- 6.0 Guest Reports: No Report
- 7.0 Old Business
- 7.1 Cardinal O'Hara application for league membership: The Section office received a copy of a second letter sent to the leagues asking for admission. No other information is available.
- 8.0 New Business
- 8.1 As per the NYSPHSAA, Middle College @ OTC, known as Middle College, must be called OTC (Occupational Technology Center) since they are using the OTC BEDS code. The Buffalo district was informed that the teams must change their uniforms to reflect this.
- 8.2 Classification of schools: Schools can move up to a higher classification for sectional competition but must remain at that classification through states (Section VI Constitution 13.3). **Concerns to be addressed at Sectional Intersectional in March** include: a) Should there be a section wide policy for all sports? B) Should it be sport specific? c) Should there be a process to apply to move up?
- 8.3 Weather Contingency Plans: Concerns were expressed regarding sectional playoff schedules this weekend if cancellations occur due to inclement weather. **T.Slade will contact all sportchairs and notify the ADs of the plans.**
- 9.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

