

EXECUTIVE COMMITTEE MINUTES

October 19, 2011

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

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

- 1.0 Call to order/Introductions: The meeting was called to order at 9:06 by President Rabey
jrabey@depew.wnyric.org
- 2.0 **Motion to approve the minutes of the Executive Committee meeting on September 21, 2011 CARRIED**
Dunnigan/Scholla
- 3.0 Executive Director's Report T.Slade tslade@e1b.org
 - 3.1 Central Management/Assigning of Officials: Boys and Girls soccer officials have been notified to set up RefPay accounts. Soccer officials will be paid for semis and finals (neutral sites) using RefPay.
- 4.0 Communications - T.Slade tslade@e1b.org
 - 4.1 **Motion to approve the following Outside Agency Contests CARRIED Dunnigan/Wendt:**
 - a) JCC Girls Basketball Shoot Out, 12/29-30/11 at JCC, Cosponsored by JCC Girls Basketball and Sherman Central (approved by T.Slade 9/23/11)
 - b) United Way B&G Tournaments, G: 12/9-10/11, B: 12/16-17/11 at Jamestown High School, Cosponsored by Jamestown City Schools and United Way of S. Chautauqua County *pending receipt of insurance* (approved by T.Slade 9/30/11)
 - c) Alden State Bank Girls Basketball Tournament, 12/28-29/11, at Alden High School, Cosponsors Alden Central and Alden State Bank (approved by T.Slade 10/2/11)
 - d) Alden State Bank Wrestling Tournament, 1/13-14/12, at Alden Middle School, Cosponsors Alden Central and Alden State Bank (approved by T.Slade 10/2/11)
 - e) IAABO #121 Boys and Girls Basketball Holiday Classic, 12/28,30/11 at St. Bonaventure, cosponsors Olean Schools and IAABO #121
 - 4.2 **Motion to approve the following Senior All-Star Contests CARRIED Dunnigan/Scholla:**
 - a) Catt. Co. Boys and Girls Basketball Senior All-Star Contests on 3/22/12 at Olean High School
- 5.0 Committee Reports
 - 5.1 Finance Report L.Ratajczak lratajczak@e1b.org
 - a) The Treasurer's Report and transactions 9/17/11-10/14/11 were reviewed and noted as standard for this time of year.
 - b) Budget 2012-13: The draft budget is being prepared for review by the Finance Committee at the October meeting. A change being addressed is the retirement of C.Szczesny in June 2012 and the addition of a civil service position for the office. T.Slade is working with BOCES so that the new position can be properly budgeted while maintaining a zero dues increase.
 - c) Invoices for usage fees for the Section VI account in Arbitersports 2011-12 have been sent to the officials organizations (\$25 each-same as 2010-11) and to the Monsignor Martin League (\$2,000).
- 6.0 Old Business
 - 6.1 Cost for use of Ralph Wilson Stadium: R.Brandon, Bills CEO, has agreed to reduce the rental costs of the stadium from approximately \$18,000 to \$5,000. There will be no extra charge for the Class DD game. Section VI will still pay standard charges for security, ambulance, parking, etc. A letter of appreciation will be sent after finals. It was suggested that Mr. Brandon be nominated for the NYSAAA Community Service Award for 2012.
 - 6.2 Corporate Sponsorships for Championships:
 - a) Spalding: The contract for \$7,000 sponsorship has not been finalized.
 - b) Select Soccer: The contract for \$3,500 sponsorship including soccer balls for sectionals is complete. Select Soccer is also assisting the Soccer Committees by providing jackets and a luncheon.
 - c) Time Warner Cable: The 3-year contract is not finalized. T.Slade will verify that live-streaming will be permitted for all contests except the championship finals for basketball at Buffalo State and football at Ralph Wilson.
 - 6.3 Corporate sponsorship for Athletic Council meetings: Laux will sponsor the November Athletic Council meeting. Toth and Trophys Trophys will be sponsors for January and March. T.Slade will contact Sports Locker in Olean and Jock Shop in Jamestown as potential sponsors for May.

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7.0 New Business

- 7.1 Wrestling Sportsmanship: A Notice of Claim was received last season regarding a wrestler who contracted a contagious skin disease during competition. As a result, the health of athletes was addressed by the wrestling committee and a new procedure developed to hopefully prevent such occurrences. The new procedure will be to eliminate handshaking between the athletes and coaches before and after each match. Instead, athletes will line-up as they do in team sports to shake hands before and after the meet/tournament only. It was noted that the current hand shaking procedure is excessive.
- 7.2 Buffalo Football: Problems have been encountered regarding some Buffalo schools being unable to field a team for some games in the Federation. This is costly for the opposing school who may have to pay personnel or incur travel expenses for a contest that is not played. This is being addressed by K.Eberle, Buffalo Principals' Rep, Athletic Director A.Lloyd and the Buffalo Superintendent.
- 7.3 2012-13 Section VI office/staff planning: C.Szczesny will retire June 2012. T.Slade is reviewing how to best meet the needs of the office regarding staff and will report back in January. (see item 5.1b)
- 7.4 NYSPHAA Fiscal Concerns Committee: N. Van Erk indicated the need for a Section VI rep on this committee. J. Rabey agreed to be the Section VI rep.

8.0 Good of the Order/ Adjournment

Motion to adjourn CARRIED Dunnigan/Bullis

Respectfully submitted, Cynthia Szczesny, Executive Assistant/ Recording Secretary

Cynthia M. Szczesny