

EXECUTIVE COMMITTEE MINUTES

November 16, 2011

Items are numbered to correspond to the Athletic Council Minutes

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.

- 1.0/2.0 Call to order/Introductions J.Rabey jrabey@depew.wnyric.org
The meeting was called to order at 9:30 by President Rabey
- 3.0 **Motion to approve the minutes of the Executive Committee meeting on October 19, 2011 CARRIED**
Dunnigan/Wendt
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
- 4.1 Officials Coordination
- a) Payment of boys and girls soccer officials at neutral sites using RefPay through Arbitersports will be processed when all financial reports have been received. Officials have set up the required RefPay accounts.
- b) ArbiterGame is being piloted by Arbitersports in Michigan. T.Slade will attend a presentation on the software at the NYSAAA conference in Saratoga in March. It is hoped that this software will provide a possible alternative to separate scheduling programs such as LeagueMinder or ScheduleStar, which have caused some concerns for our member schools.
- 5.0 Communications - T.Slade tslade@e1b.org
- 5.1 NYSPHSAA: Nominations for the 2012 NYSPHSAA Hall of Fame are due in the association office by December 15th. One nomination has been received and is being reviewed. Potential candidates to be considered include Shane Conlin (Frewsburg), Clare Anderson (Olean), Tom Murphy (NT) and Rick Rawlia (Pioneer). T.Slade will contact the respective schools. A Section VI Wall of Fame was suggested.
- 5.2-5.3 Senior All-star and Outside Agency requests are on the AC agenda to be approved
- 5.4 ECIC: Marisa Fallacaro is replacing N.Riccio as the Girls Rep on the Athletic Council effective immediately. N.Riccio will be retiring in December.
- 6.0 Committee Reports
- 6.1 Finance Committee [November Report/Minutes 10/27/11](#) L.Ratajczak lratajczak@e1b.org
- 6.1.1 Treasurer's Report:
- a) The Fund Balance reflects monies received from fall gate receipts, and Ice Hockey and Indoor Track dues. It was noted that payments on fall invoices is not complete.
- b) The audit is complete. The IRS 990 has been filed.
- 6.1.2 Action item for the Athletic Council (recommendation from Sept. 1 Finance meeting): Amend the May motion for use of the Dedicated Fund to include the following additional expenses at state competition in the 2-year trial period 2011-12 and 2012-13:
- lodging and meals for Girls Gymnastics and B&G Golf
 - lodging for wrestling
- 6.1.3 Action items for the Athletic Council (recommendations from Oct. 27 Finance meeting):
- a) Approve placement of non-earmarked sponsorship funds into the Dedicated Fund during the 2-year pilot 2011-12 and 2012-13.
- b) Recognize partnerships in the community at the Recognition Dinner in August.
- c) Approve the purchase of 12 sets of rechargeable walkie talkies for sectional contests at approximately \$50 per set.
- d) Approve a \$300 stipend for the Cheerleading Sportchair position
- e) Approve reinstatement of the 1st round of wrestlebacks for the state qualifier with Section VI covering the cost of patches and the Wrestling Coaches Association covering the cost of officials.
- 6.1.4 The Proposed 2012-13 Budget will be presented this afternoon and be an action item in January.
- 6.2 Sectional/Intersectional [November Report/Minutes 10/27/11](#) T.Slade tslade@e1b.org
Several items from the report were reviewed:
- a) Admission: The Finance Committee will review concerns regarding a student rate for sectionals and the \$4 admission charge for football bowl semi-final games. A report on the latter will be submitted to the Finance Committee by K.Stoldt, Football Chair.

Executive Committee Minutes

November 16, 2011

Page 2

Sectional Intersection Report continued

- b) Section VI passes: Due to the reduction of rent at Ralph Wilson Stadium, President Rabey and Executive Director T.Slade removed the suspension on use of Section VI passes at Ralph Wilson Stadium (as allowed by Policy #710.1c). It was noted that beginning in 2012-13, when presenting a Section pass for admission, the user must present ID and sign in with their pass # at the gate.
- c) Winter venues: Wrestling still needs a host for the Class AA and B tournaments on Feb. 4 and the Division 2 Qualifier on Feb. 11. Girls Basketball is reviewing use of NCCC, with a high school site as a back-up, for semi-finals and finals.
- d) BEDS numbers for 2012-13 are now being processed through SED. As a result, numbers for classifications will not be approved until the January 22 State Exec meeting, postponing scheduling for fall sports.
- e) An action item for the Athletic Council: Accept Pre Season spring reports (except Softball and Girls Lacrosse).The Girls Lacrosse report was updated and the proposed alignments need to be reviewed. These reports will be reviewed by Sectional Intersectional Committee at the January meeting. Reports are posted at the bottom of the [AC page for 11/16/11](#).
- f) Combining schools: Superintendents are reviewing the current process. It was questioned whether a written report on the combined program being submitted to the Section was necessary. The league approving the combined program should monitor long-term requests. This was referred to the Policy Committee for review.

6.3 Safety: F.Thornley will report at the Athletic Council meeting.

6.4 Modified: Katie McGowan will discuss the → [Modified Report](#)

A proposal for a 7-8-9 program (combined JV & modified) is being reviewed. It was agreed that this is a good option in order to save programs.

6.6 State Executive Committee/ Central Committee: D.Scholla, C.Bullis
Report → [State Executive Committee Meeting Oct. 23-24, 2011](#)

9.0 NYSPHSAA Monthly Reports are posted →: [Oct](#) [Nov](#)

11.0 OLD BUSINESS

11.1 Selective Classification: The change to the Pres. Fitness test was discussed. Concern was expressed that standards may change with no appeal allowed. It is anticipated that the change will be approved by SED in the spring, effective for the 2012-13 school year. C.Bullis will contact D.Daily at SED for clarification.

12.0 NEW BUSINESS

12.1 Mark Mondanaro has resigned his position as the Erie 1 Superintendents' Rep. A replacement is needed. T.Slade will discuss this with D.Ogilvie.

12.2 Awards: It was suggested that 2nd place plaques may be unnecessary for the overall championships. This will be reviewed by the Finance Committee. Sportchair input will be requested.

Good of the Order/ Adjournment

Motion to adjourn CARRIED Dunnigan/Wendt

Respectfully submitted, Cynthia Szczesny, Executive Assistant/ Recording Secretary

