

EXECUTIVE COMMITTEE MINUTES

April 27, 2011

Present: J.Rabey, 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. Use Ctrl + click to follow [hot links](#) highlighted blue to each report

- 1.0/2.0 Call to order/Introductions The meeting was called to order at 9:35 by J.Rabey
jrabey@depew.wnyric.org
- 3.0 **Motion to approve the minutes of the Executive Committee meeting on March 23, 2011 CARRIED /Dunnigan/Bullis**
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
- 4.1 Officials Coordination- Central Management/Assigning of Officials: Payment of officials assigned in ArbiterSports using RefPay is planned for boys and girls lacrosse semis and finals. Higher ranked officials have been notified to establish their RefPay account.
- 4.2 Nominations are being accepted for the following Section VI positions with appointments to be made at the May Athletic Council meeting:
- a) Boys Sports Rep to the Central Committee (4-year term 9/1/11 - 8/31/15): Don Scholla's term expires 8/31/11. Current nomination: Incumbent Don Scholla.
- b) Winter Sportchairs (3-year term 7/1/11-6/30/14). [Current sportchairs nominated](#)
- c) Section VI President-Elect: D.Scholla, Chair of Ad Hoc Committee Nominating Committee reported that there is one candidate to date - Brett Banker, Ken-Ton.
- 4.3 Cheerleading Vote (due April 29): The NO & NFL leagues favor moving forward with cheerleading as a sport. [The issue will be discussed at the CCAA meeting 4/29.](#)
- 4.4 NYSPHSAA Executive Directors meeting: recommendations for action at the May 6-7 State Exec meeting:
- a) Wrestling: Eliminate step 2 of the appeal process (hydrostatic testing) for the Min. Weight Certification program. TS indicated that our sportchair recommend approval
- b) Modified:
- With Section/league approval students will be able to serve from a service line a maximum of 2 meters onto the court. Effective fall 2011
 - Wrestling: in Program 1, the maximum weight class will be increased from 158 to 165 and a wrestler must weight a minimum of 67 pounds to compete at the lowest weight class of 74 pounds. Effective fall 2011
 - Add Field Hockey to Boys and Girls Lacrosse that allow teams that only have one goal keeper to play that goal keeper for all 4 quarters of an extended play game or all 5 quarters of a 5 quarter contest. Effective fall 2011
 - With Section/league approval the pitching distance for modified softball will be 40 feet or 43 feet. Effective immediately.
 - Eliminate the mandate that all soccer goalies at the modified level wear an "all-purpose type foam helmet".
- Motion to approve support for the recommendations CARRIED Scholla/Dunnigan**
- 5.0 Communications - T.Slade tslade@e1b.org
- 5.1 **ACTION ITEMS:** Approval of the following Senior All-Star contests:
- a) Chautauqua County Senior All Star Baseball contest on 6/15/11 (Raindate 6/16/11) at Promenschenkle Park cosponsored by Chautauqua Lake Central (pre-approved by T.Slade 4/5/11)
- b) Chautauqua County Senior All Star Softball contest on 6/13/11 (Raindate 6/14/11) at Diethrick Park cosponsored by Chautauqua Lake Central (pre-approved by T.Slade 4/5/11)
- Motion to approve Senior All-Star Contests CARRIED Dunnigan/Bullis**
- 5.2 **ACTION ITEM:** Approval of the following Outside Agency contests:
- a) Chautauqua County Baseball Showcase on 5/13-14/11 at Diethrick Park cosponsored by Chautauqua Lake Central (pre-approved by T.Slade 4/5/11)
- Motion to approve the Outside Agency Contest CARRIED Scholla/Wendt**
- 5.3 **ACTION ITEM:** Retroactive approval for CCAA to use 10 players for modified softball (approved T/Slade 3/29/11) **Motion to approve CARRIED Scholla/Wendt**

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April 27, 2011

Page 2

6.0 Committee Reports

- 6.1 Finance: L.Ratajczak lratajczak@e1b.org
a) The transactions 3/19/11-4/15/11 were reviewed.
b) The next meeting is April 28. The agenda includes formula for reimbursement for travel to states, sectional admission prices for 2011-12 and selection of new Finance Chairperson.
- 6.2 Sectional/Intersectional: T.Slade tslade@e1b.org
The next meeting is April 28. The agenda includes the Divisional Track proposal of 5 divisions, Baseball Regionals on a Sunday and a Cheerleading Championship.
- 6.3 Modified: See Section 4.4(b)
- 6.4 Charter Schools: The Ad Hoc Committee will meet May 9 to review charter school reports and make a recommendation for 2011-12 for approval at the May 18 Athletic Council meeting. T.Slade indicated that Charters will stay independent.

7.0 Old Business

- 7.1 Evaluation of Executive Director/ Goals & Vision: J.Rabey jrabey@depew.wnyric.org There is no update at this time. The evaluation for 32010-11 will be a narrative.

8.0 New Business

- 8.1 Constitution: T.Slade discussed representation on the AC and sport committees by retirees. **R.Black will review this matter and report back to T.Slade**
- 8.2 Bylaws: The Policy on Exec Comm. alternates (see below) was eliminated from the bylaws but not added to the Policy Manual as was intended. It was in the previous Bylaws page 32 item 6.8.

Change to Section VI By Laws Item 6.8 (Approved November 20, 2002 AC Minutes item 8.9) **Executive Committee Alternates**

The four members of the Executive Committee who represent a specific constituency (i.e., superintendents' rep, principals' rep, girls' rep and boys' rep) are responsible for obtaining an alternate if they cannot attend a meeting of the Athletic Council or Executive Committee. The alternate should be a member of the group the member represents (e.g., another principal should be an alternate for the principals' rep). If an alternate is not available, the President may select a former member of the Executive Committee who currently chairs a Standing Committee of Section VI or is an officer of one of the leagues to take the place of the absent member. This alternate will have full voting rights during the meeting. **This will be an agenda item at May AC meeting.**

- 8.3 Proposed Meeting Dates 2011-12 for approval at the May meeting:
- Athletic Council (Wed.): Sept.21, Nov.16, Jan.18, Mar.21, May 16
 - Exec. Comm. (Wed.): Above dates plus Oct.19, Dec.14, Feb. 15, Apr. 18, June 13
 - Sec/Intersect (Thurs. 9am):Sept. 1, Oct. 27, Jan. 5, Mar. 1, Apr. 26
 - Finance (Thurs 12pm): Sept. 1, Oct. 27, Jan. 5, Mar. 1, Apr. 26
 - Sportchair Pre-season Meetings (Wed. 3:00pm)
Fall June 22, 2011, Winter Sept.28, 2011, Spring Jan.25, 2012

Other pertinent dates:

- NYSPHSAA Meetings: 8/2-4/11, 10/23-24/11, Jan 2012 TBA, 5/4-5/12, 7/31-8/2/12
- The NYSAAA Conference is scheduled March 14-17, 2012
- Erie 1, Erie 2, Catt-Allegany, NO BOCES and Buffalo breaks are as follows for 2011-12:
Winter: Feb. 20-24 and Spring: April 6-13, 2012

- 8.4 Required number of contests will be an issue for spring season. **Motion to seek approval for the reduction in required number of contests for participation in sectional and state contests from 6 to 4 CARRIED /Scholla/Bullis**
- 8.5 It was announced that Ron Black will be inducted into NYSPHSAA Hall of Fame and honored at the August meeting in Lake Placid. Congratulations were extended to Dr. Black!

9.0 Good of the Order/ Adjournment

Motion to Adjourn CARRIED /Wendt/Scholla