

EXECUTIVE COMMITTEE MINUTES

April 18, 2012

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

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 9:05 by President Rabey
- 3.0 ***Motion to approve the minutes of the Executive Committee meeting on March 21, 2012 CARRIED
Dunnigan/Banker***
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
- 4.1 Officials Coordination:
- a) Central payment of officials: B&G Lacrosse officials have been notified that they will be paid for sectional semis and finals using RefPay and must set up a RefPay account if they do not have one.
 - b) Contract Negotiations with WNYSO: The Section VI negotiating team will include Mark DiFilippo-NFL, Adam Stoltman-ECIC, Chuck Amo-ECIC and Bob Breidenstein-CCAA (Salamanca Superintendent). Ken Stoldt-NO will serve as an alternate. The WNYSO will be contacted in the near future regarding the beginning of the negotiating process.
- 4.2 Policy:
- a) Constitution: The Nominating Committee was eliminated from the current constitution but is still referenced in article 5. The positions of Sport chairpersons and members of the Executive Committee are important and qualified candidates should be solicited, interviewed and recommended by committee. It was agreed that there should be a standing committee for this purpose with a representative from each league, chaired by the President-Elect. The Policy Committee will review potential wording for this addition to the Constitution with J.Rabey and B.Banker. This will be an action item for the May meeting.
 - b) Bylaws: Item 5.5.5 Winter post-season and pre-season reports are both due May 1. The Executive Director recommends changing the due date for winter pre-season reports from May 1 to July 1. This will also be an action item for the May meeting.
- 4.3 Section VI positions: Appointments at the May Athletic Council meeting will include Fall Sportchair positions, 3 Winter Sportchair positions and Section VI Principals Rep on the Central Committee. Click here for [Current Nominations](#)
- a) Winter chairs: There are currently no nominations for boys basketball and girls indoor track chair. The Boys Basketball committee may have a nomination after their meeting on Apr. 23.
 - b) Principals Rep: A written ballot will be used. Biographies have been requested of the three candidates and will be circulated to Leagues and Athletic Council members prior to the meeting.
 - c) Transfer Chairman: T.Slade has taken over the duties for the current chairman R.Black who has taken ill. This position may need review in the near future.
- 5.0 Communications - T.Slade tslade@e1b.org
- 5.1 NYSPHSAA:
- a) Modified: There may be action at the NYSPHSAA Executive Committee meeting May 4 on the recommendations for Football, Awards and a 7-8-9 program (see the [April Report](#))
 - b) A Section VI proxy is needed for NYSPHSAA meetings. An Action item for May is to approve T.Slade as proxy.
 - c) Report from Executive Directors meeting 4/16/12 - items for Section discussion:
 - Modified Track: Competing simultaneously with Varsity and JV (similar to swim). This may provide cost savings (officials, travel, etc.).
 - Combining schools: A new formula was proposed → Use the BEDS # of the representing school plus 50% of the BEDS # of each school merging, to determine the classification of the combined team.
- 6.0 Committee Reports
- 6.1 Finance: Treasurer's Report L.Ratajczak lratajczak@e1b.org
- a) The Transactions 3/17/12 – 4/13/12 were reviewed. Our account balances will continue to decrease as invoices are paid for winter sports.
 - b) Fall Financial reports: All are complete except football and will be posted on the website for review prior to the Finance Committee meeting on Apr. 26. Football will be posted when complete.

Executive Committee Minutes

April 18, 2012

Page 2

Committee Reports continued

6.2 Sectional/Intersectional T.Slade tslade@e1b.org

The next meeting will be April 26. Items for discussion include:

- The [Divisional Track Proposal for 2013](#)
- Wrestling Championships: UB has contacted Section VI regarding hosting this event. Cost has been a concern in the past however UB has indicated they will work with us. A meeting will be scheduled in the future.

7.0 Old Business

7.1 [2012-13 Section VI office/staff planning](#): The position of Senior Account Clerk Typist was posted internally in Erie 1 BOCES on April 2. A committee of league reps will review the two applications received and conduct interviews on 4/19/12. If the committee has a recommendation, the candidate selected will meet with the President and President-Elect on Friday at 10:00am..

7.2 Transfer: The NYSPHSAA Committee met March 28 and recommends status quo on the Transfer Policy at this time.

8.0 New Business

8.1 Grant: Erie 1 BOCES and Section VI are in the process of applying for the School District Effective Management Grant to fund central payment of sports officials. Cost savings to districts may be significant for central payment but some districts are not in favor. [Grant applications are due June 6](#)

13.0 GOOD OF THE ORDER/ ADJOURNMENT *Dunnigan/Scholla*

Respectfully submitted, Cynthia Szczesny, Executive Assistant/ Recording Secretary

