

EXECUTIVE COMMITTEE MINUTES

June 13, 2012 at noon

Roycroft Inn Luncheon

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

Excused: 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. The meeting was called to order at 12:15 by President Rabey. Beth Fadeley was welcomed.

3.0 **Motion to approve the minutes of the Executive Committee meeting on May 16, 2012 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 for boys and girls lacrosse semis and finals. *Not paid yet, waiting on a report, may not use RefPay.*

4.2 WNYSO Contract Negotiations: *update 1st Meeting Schedule June 20, 2012*

4.3 Section VI Policies: [Policy Manual](#) (← click for the manual. Then click on the Policy # in the Table of Contents to open the policy)

a) Neutral Sites Policy # 221 for Sectional Championships

b) Seeding Policy #212

c) Transportation Policy #310 for Track & Field

Concerns (listed above 4.3 a-c) during Spring Sectionals T. Slade attended league meetings. for input/feedback, items are added to Sectional/Intersectional agenda 9/6/12.

5.0 Communications - T.Slade tslade@e1b.org

5.1 **ACTION ITEMS:** Approvals of the following:

Motion to grant retro-active approval for the following Senior All-Star contest CARRIED
Wendt/Dunnigan

a) Girls Lacrosse Senior All-Star Contest, 6/12/12 at Hamburg HS *pending receipt of corrected insurance* (preapproved by T.Slade 6/6/12)

Motion to approve on following Friend & Neighbor CARRIED Scholla/Bullis

b) Friend and Neighbor status for Elmwood Franklin School *pending receipt of check*

5.2 NYSPHSAA:

a) Aurora Waldorf, New Life Christian and Archbishop Walsh Friend & Neighbor status will expire August 2012. N. Van Erk verified that Southern Tier Catholic (7-8) needs to apply since Walsh (9-12) is a member of the NYSCHSAA.

b) Frewsburg High School has won State Scholar Athlete Team Award for Boys Golf and Softball.

6.0 Committee Reports

6.1 Finance: L.Ratajczak lratajczak@e1b.org

a) Review of Treasurer's Report and Transactions 5/12/12-6/8/12

b) Fall and Winter Financial Reports: *update May Minutes- "Fall and Winter Financial reports will be made available as soon as possible. The Section Financial Reports will now be generated from Quickbooks, where all transactions are recorded. The new format will be more detailed and date stamped."*

c) Spring Sports Financial Reports. *Plan is to have all spring sports expenses paid before 6/30/12.*

7.0 Old Business

7.1 2012-13 Section VI office/staff planning: Start date for the Senior Account Clerk Typist.

7.2 Transfer Chair position: *update Dr. Black is planning to return to full action in September.*

7.3 Wrestling at UB: *update. Expense of site is prohibitive, unless Sunday is a possibility, will review proposal with wrestling committee. TS.*

8.0 New Business

T.Slade attended all League Meetings, 3/2 are in favor of supporting the new proposed combining of schools regulation, i.e. When combining schools 100% of largest school's enrollment plus 50% of the other school's enrollment will be used to determine classification.

J.Rabey expressed best wishes from Exec. Committee to Jim Dunnigan and Cindy Szczesny on the start of retirement and thanked both for their years of dedicated service.

9.0 Good of the Order/ Adjournment **Dunnigan/Wendt/**

Respectfully submitted, Pauline Turski, Administrative Clerk

