## Athletic Council Meeting May 16, 2012 - Agenda Item 6.2

# SECTIONAL/ INTERSECTIONAL COMMITTEE May 2012 REPORT

**Chairperson: Timm Slade** 

#### **Action Items for the Athletic Council**

- 1.1 Accept the Girls Soccer pre-season report with the recommendation that teams that do not meet the specified deadline be excluded from sectional competition. .
  Approved by the Section VI Athletic Council May 16, 2012.
- 4.2(b) Accept the Girls Gymnastics pre-season and winter sports post season reports.

  Approved by the Section VI Athletic Council May 16, 2012.
- 4.2(c) Change the due date for post season winter reports in the Bylaws item 5.5.5 from May 1 to July 1.

Approved by the Section VI Athletic Council May 16, 2012.

#### Informational Items

5.1 <u>Divisional Track Proposal for 2013</u>: T.Slade and L.Ratajczak will meet with the track chairs to discuss options for this program for some time in the future.

### MINUTES SECTIONAL/INTERSECTIONAL COMMITTEE

**April 26, 2012** 

Please use Ctrl + click to follow hot links (in blue) to each report

Attendance (\* indicates present)

League Reps: Buff: Aubrey Lloyd CCAA: Ben Drake\* ECIC: Jim Graczyk\*

NFL: P.Burke\* NO: Dave Carson\*

Section Reps: Timm Slade\*, Loren Ratajczak, Don Scholla\*, Cindy Bullis\*

Sportchairs: C.Durr\*-G.Soccer

Items highlighted in orange are reminders to the responsible parties. Green when completed. Items highlighted BLUE are hot-links to reports

#### 1.0 Sports concerns:

Girls Soccer –Chris Durr: The Girls Soccer committee proposes the following: In order to be eligible for Sectional postseason play, a team MUST be registered on the Section's Girls Soccer website then that team MUST have its roster and schedule entered on the website BEFORE Friday September 14, 2012. Penalty for failure to comply = NO Sectional Tournament eligibility Several teams did not enter their scores/game reports until mid-October. Since the seeding on the website is updated daily, this created a false indication of the seeds throughout the season. All agreed with this proposal and enforcement of the deadline. Concern was expressed regarding the lack of a representative from the Buffalo league on the G.Soccer committee. T.Slade will require that all Buffalo Varsity soccer coaches attend a pre-season meeting with A.Lloyd so that the requirements can be explained and the deadline emphasized. If approved, the proposal will become part of the handbook.

Recommendation: Accept the Girls soccer pre-season report with the recommendation that teams that do not meet the specified deadline be excluded from sectional competition.

Approved by the Section VI Athletic Council May 16, 2012.

#### 2.0 Section Concerns

- 2.1 Venues:
  - a) The <u>Fall 2012 Post season calendar</u> was reviewed. Eden may be inadequate in size for Boys Volleyball. Pioneer has offered to host. <u>This will be addressed with the Volleyball Chair in the near future</u>.
  - b) Girls Swimming: The cost for ECC 2011 was \$3,600. ECC is the only facility that can accommodate the large number of spectators. T.Slade will meet with the chairperson to consider class meets as Boys Swim does so that high school venues can be used.
  - c) Girls Volleyball: Venue costs were \$1,500 at JCC but the net for semis and finals was \$4,700. There was no charge for the use of Sweet Home High School.
  - d) Bowling: Costs for Thruway Lanes was \$4,700 which includes practice games. T.Slade will meet with Mary Chase at the lanes to discuss a potential reduction of the per game lane fee.
  - e) Field Hockey: There was a loss of ~\$800. Venue cost at Amherst was \$1,000 but this is centrally located turf field. Pioneer has offered to host but location is a concern. Orchard Park may be a potential venue. T.Slade will work with the sportchair on this.
  - f) Baseball 2011 at Sal Maglie: This was a good facility but costs were high at ~1,000.

#### 3.0 NYSPHSAA concerns: → April Report

- 3.1 Report from Executive Directors meeting 4/16/12 items for Section discussion include:
  - a) Modified Track: Competing simultaneously with Varsity and JV (similar to swim). This may provide cost savings (officials, travel, etc.).
  - b) 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. The reasoning behind the 50% formula was questioned. The Athletic Council has previously expressed no interest in a change to the current formula. If the new formula comes up at the May NYSPHSAA meeting, the Section VI reps will request that the issue go back to the sections for review.
- 4.0 AC action items for the next Athletic Council meeting to date include:
  - Approvals: League reps are asked to remind Athletic Directors to check the charts on the website for status on → Senior All-Star, Outside Agency Contests and Combining Schools requests.

Applications must be in by Friday May 11 at noon. The deadline for Combining Schools for fall sports is the May meeting.

- 4.2 Sports reports (posted on → Athletic Council Page 5/16/12):
  - a) Pre-Season Fall Reports (not available at the last meeting): Girls Soccer (see item 1.1) and Girls Gymnastics- no discussion.
  - b) Post-season Winter Sports Reports were reviewed. Sportchairs were commended for being thorough and informative. It was noted that the financial portion of post season reports which provided by the Section Treasurer is needed. T.Slade will address the issue as soon as possible.

**Recommendation:** Accept the Girls Gymnastics pre-season and winter sports post season reports. **Approved by the Section VI Athletic Council May 16, 2012.** 

c) Pre-season Winter Sports Reports are due May 1 as per the Bylaws. It was agreed that this is too early. *Motion to recommend that the due date for pre-season winter reports be changed to July* 1 CARRIED *Burke/Bullis* 

Recommendation: Change the due date for post season winter reports in the Bylaws item 5.5.5 from May 1 to July 1. Approved by the Section VI Athletic Council May 16, 2012.

This committee will review the reports in early July.

4.3 Tentative May agenda for the Athletic Council was emailed to league reps. Please review action items at league meetings.

#### 5.0 Old Business:

- 5.1 <u>Divisional Track Proposal for 2013</u>: The track chairs indicated that they cannot reduce the costs of this proposal any further. This is a good proposal for our track program but is too costly. T.Slade and L.Ratajczak will meet with the track chairs to discuss other options for this program for some time in the future.
- 5.2 Section VI Positions: Appointments will be made at the May Athletic Council meeting for the positions listed below. Click here for → <u>Current Nominations</u> Forward nominations to <u>tslade@e1b.org</u> Nominees for Sportchair positions must review the <u>Job Description</u> and submit a request to be considered for the position.
  - a) Fall Sportchair positions
  - b) Section VI Principals Rep to the Central Committee: Biographies on the nominees were emailed to league officers and AC members. Please review at May league meetings.
  - c) Winter Sportchair positions: Girls Ice Hockey, Girls Indoor Track and Boys Basketball. The boys basketball committee will have a nomination by May 15. There are currently no nominations for girls indoor track chair.
- Post season competition on Presidents' Day: The Girls Basketball committee will address the concerns about additional costs due to competition on the holiday and the start time of 7pm instead of 6pm during the week of winter break at their pre-season meeting. T.Slade will meet with the new Boys Basketball chair regarding this policy.
- Ice Hockey: The Boys Federation recommends Williamsville North and Niagara Wheatfield to move up to Large School division in 2012-13. A change to the Constitution is needed. The Policy Committee will recommend allowing teams to move-up for 2 more years at the May meeting.
- Fall Financial reports: L.Ratajczak, Treasurer, indicated at the Executive Committee meeting (April 18) that the financial reports would be made available as soon as possible. See item 4.2 (b).

#### 6.0 New Business:

6.1 Fall Sports Handbooks: Update process has begun.

**DATES FOR 2012-13 teleconference meetings 9:00am- noon: (**THURSDAYS): Sept. 6, Oct. 25, 2012 and Jan. 3, Feb. 28, Apr. 25, 2013