

MINUTES
EXECUTIVE COMMITTEE MEETING
April 28, 2010

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

Items highlighted in yellow are reminders to the responsible parties. Items highlighted in green are complete.

- 1.0 The meeting was called to order at 9:10 am by President-Elect Diane Munro.
- 2.0 The minutes of the Executive Committee meeting on March 24, 2010 were approved.
- 3 b.0 Executive Director's Report – T.Slade tslade@e1b.org
 - 4.1 Report from State Executive Directors meeting 4/12/10: Direction is needed on the modified sports reduction proposal. Due to fiscal concerns in NYS, the State Association is proposing that up to 50% of the maximum number of modified games permitted may be contested as scrimmages. If approved, the change would need Section and League approval. This could be a benefit to districts by maintaining the number of contests allowed with minimal cost impact. Concern was expressed regarding the “goal of winning” and potential injuries if games do not have officials.
Motion to support the State proposal to grant permission to adjust modified schedules at the Section or league level Rabey/Bullis
Motion to amend the motion to include on one-year trial basis CARRIED Rabey/Bullis
Motion to support the State proposal to grant permission to adjust modified schedules at the Section or league level on one-year trial basis CARRIED Dunnigan/Bullis
The Reps will verify at the State Executive Committee meeting that if approved, the decision to adjust modified schedules can be made at the league level. The decision can be made at the league level if approved by the Section .
 - 4.2 Officials Coordination
 - a) Central Management/Assigning of Officials:
 - The Northern Football Assigner position: Seven candidates were interviewed. A selection was made. The candidates will be notified Monday.
 - Timeline for assigning in the North: Fall sports are assigned too early resulting in excessive turnbacks and problems with school changes. However, the June 15 date for the Round Table is contractual. T.Slade is working with WNYSO rep C.Hope to develop a mutually agreeable timeline.
 - b) Meeting with Presidents of Officials Organizations (north): The shortage of officials creates scheduling concerns for leagues (see item 5.5). The Section will begin recruitment efforts with three ads in the Buffalo News next week. Officials will register their interest on-line or call the Section office.
Recruitment posters will be posted in high school and college athletic offices and public facilities.
 - 4.3 Nominations are being accepted for the positions listed below.
 - a) Spring Sportchair positions (3-year term to expire 6/30/13). Current nominees are:

Baseball Bob Kowal	Baseball Asst. ... Jim Conley
Boys Lacrosse.. John Faller	Girls Lacrosse.. Rick Schmitt
Boys Golf..... OPEN*	Girls Golf Betsy Ulmer
Boys Track Paul Ksionzyk	Girls Track..... Walt McLaughlin
Boys Tennis Terry McMahon	Softball Mark Kruzynski & Dan Brooks

* Possible candidates: Carolyn Shields, Olean and Gene Jankowski, Salamanca as co-chairs
 - b) Superintendents Rep to the Central Committee (4-year term to expire 8/31/14)
Nominations: Mike Wendt, Wilson
 - c) Section VI President Elect (2-year term to expire 6/30/12)
Nominations: Jeff Rabey, Lake Shore
 - d) Sportsmanship/ Chemical Awareness Chairman: No nominations received. T.Slade will serve as the Chairman until the new Chairman is appointed.
- 5.0 Communications - T.Slade tslade@e1b.org
 - 5.1 **Motion to approve the following contests CARRIED Dunnigan/Scholla:**
 - a) Outside Agency Contest: Baseball Showcase, May 7-8, 2010 at Diethrick Park cosponsored by Frewsburg Central and Chautauqua County Umpires Assoc.
 - b) Boys Lacrosse Senior All-Star contest, 6/10/10, at Sweet Home HS, Cosponsored by Sweet Home
 - 5.2 Football: **Motion to direct the Section reps to support the football proposal to change the practice regulation from 3-2-6-4 to 2-3-6-4 CARRIED Dunnigan/Bullis**

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Communications continued

- 5.3 NYSAAA: The Chapter 6 2010 award winners will be recognized at the Athletic Council meeting May 19:
- Athletic Director of the Year-Tim Marong, Frontier;
 - Non-Athletic Director of the Year-Tom Roberts, Sweet Home, Asst. Principal
 - Community Service Award-Nate Beutel, Niagara Gazette Sports
 - Secretary of the Year- Lynda Tomasikiewicz, Lockport
- 5.4 SED: A denial of clearance was received on a Track/ XC official. Section VI procedure was followed.
- 5.5 President G. Kaszubski expressed the ECIC 's concern regarding the shortage of officials. The shortage is being addressed by the Section office (see item 4.2b)
- 5.6 A letter was received from Grand Island regarding district handling of an athlete practicing with a family member. The issue was resolved.
- 5.7 NYSPHSA: April Report →
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State%20Reports/State%20Report%202010.4.pdf>

6.0 Committee Reports:

- 6.1 Finance-L.Ratajczak lratajczak@e1b.org Transactions 3/19/10-4/23/10 were reviewed. L.Ratajczak will present financial reports for the winter sports at the May Athletic Council meeting.
- 6.2 Sectional/Intersectional -T.Slade tslade@e1b.org
The following will be on the Athletic Council agenda for approval at the May meeting:
- a) Requirement that 18 schools are needed to split a division.
 - b) Not allowing changes after the conclusion of the seeding meeting.
 - c) A change to the Constitution requiring schools to compete within their sectional classification numbers (exception ice hockey)
 - d) A new format for Wrestling: 5 sectionals tournaments- Class AA, Class A and 3 small school tournaments.
 - e) The use of neutral venues for semi-final competition when such venues are cost-effective.
- For discussion at the May 6 Sectional Intersectional meeting:
- a) Status of the St. Francis team in the Ice Hockey Federation
 - b) Boys Swimming: Exploring the feasibility of three individual class championship meets (A, B, C/D) and a separate state qualifying meet (similar to the wrestling format)
- 6.3 Policy- C.Bullis cbullis@lew-port.com
Drafts of the Constitution, Bylaws and Policy Manual are posted on the website for review before approval is requested at the May meeting. A list of changes included in these documents is also posted:
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Misc%20Reports/AC10-5%20Policy%20Change%20Summary.pdf>
- 6.4 State Executive Committee Meeting will be April 30- May 1. A report will be given at the May Athletic Council meeting.

7.0 Old Business:

- 7.1 Subsequent Arrest Procedure for Sports Officials: The update to the current procedure to allow the Section Executive Director to make the decision of permitting an arrested official to continue working has been reviewed and approved by the Section attorney. It will be listed as a policy change with the items for approval by the Athletic Council in May.
- 7.2 Football: T.Slade met with the Athletic Directors of the D schools. Currently 7 schools prefer to play in a non-play-off division. Class D may be divided into two divisions. The Football Chairman and committee reps are working towards a resolution.
- 7.3 Central Committee meeting (Aug.3-5 at Holiday Valley):
- N. Van Erk will make the arrangements regarding the facility and activities
 - T.Slade will meet with M.Ward regarding specific Section VI plans
 - 250 Gift Bags will be needed. D.Scholla will contact the Olean Chamber of Commerce and T.Slade will contact Sprague's for potential donations of items for the bags.

8.0 New Business: NONE

9.0 Good of the Order/ Adjournment

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Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

