

**MINUTES**  
**EXECUTIVE COMMITTEE MEETING**  
June 16, 2010

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

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 12:10 pm by President Wendt.
- 2.0 The minutes of the Executive Committee meeting on May 19, 2010 were approved.
- 3.0 Executive Director's Report – T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)
  - 4.1 Officials Coordination:
    - a) The Officials Contract with WNYSO 2010-2013 has been signed by the Section VI team. It will be signed by WNYSO reps June 30 and then posted on the website.  
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Misc%20Reports/AC10-5%20Contract%20&%20Fees%2010-13%20Draft.pdf>
    - b) Central Management/Assigning of Officials:
      - Assigning/entering officials for sectional competition in ArbiterSports for all sports is a goal for 2010-11. Officials must be assigned in arbitersports for sectionals before we can move forward with payment of officials.
      - A meeting is scheduled June 17 with ArbiterSports reps to discuss payment of officials capabilities using RefPay. It was noted that some districts are not in favor of central payment. All options will be considered.
    - c) Recruitment of officials update: A meeting with Presidents of Officials Organizations (south) is scheduled for June 23 at Jamestown High School to address recruitment and training of new officials, assigning procedures and timelines, etc.
  - 5.0 Communications - T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)
    - 5.1 **Motion to approve the following Senior All Star contests *CARRIED* Munro/Dunnigan**
      - Girls Soccer Senior All Star Contest, 11/6/10 at Portville HS pending receipt of signatures
      - Boys & Girls Soccer Senior All Star Contest, 11/14/10 at Jamestown Martin Rd. Complex, Cosponsored by Jamestown City Schools
    - 5.2 **Motion to approve the following Outside Agency contests *CARRIED* Dunnigan/ Rabey**
      - Southern Tier JV Track & Field Meet on June 1, 2010 at Strider Field, Cosponsored by Jamestown Schools and Jamestown Track Boosters. (previously approved by T.Slade 5/28/10)
      - WNY Track Officials Cross Country Invitational on 9/25/10 at Beaver Island State Park, Cosponsored by Grand Island Central and WNY Track Officials (previously approved by T.Slade 5/18/10)
    - 5.3 **Motion to approve the following Combining Schools request *CARRIED* Munro/Dunnigan**  
Combining Schools request: Cassadaga Valley with Chautauqua Lake for Girls Swimming
    - 5.4 **Motion to approve the CCAA request for an early start date for modified soccer (Aug.23) for schools with a 7-8-9 modified program only *CARRIED* Munro/Dunnigan**
    - 5.5 The following notices were received from NYSPHSAA:
      - a) Clarence Boys Golf Team is the State Champion Scholar Athlete.
      - b) Archbishop Walsh and New Life Christian's Friends and Neighbor status will expire August 2010.
      - c) Albion, Clarence and Wilson have been named as School of Distinction for 2009-10.
    - 5.6 Transportation bids were received from 4 companies. Rainbow Transportation Services was selected for 2010-2011. Section VI trophies and plaques will be bid in the near future.
  - 6.0 Committee Reports:
    - 6.1 Finance-L.Ratajczak [lratajczak@e1b.org](mailto:lratajczak@e1b.org)
      - The Treasurer's report was reviewed. Using Section crews for all neutral sites worked well. Gate receipts increased from last year.
      - Reimbursement checks for the Full-time Executive Director position were mailed 6/16/10 to the Superintendent with a letter of explanation (cc'd to Athletic Directors). Reimbursement checks for state travel from the Benefits to Districts Account in 2009-10 will be completed by the end of June.

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Committee Reports continued

6.2 Sectional/Intersectional -T.Slade [tslade@e1b.org](mailto:tslade@e1b.org)

The next meeting is scheduled for September 2.

## 7.0 Old Business:

7.1 Post card ballot to approve the amended Constitution is due by June 21. As of 6/16/10, 51 of the 75 districts have approved with no districts voting to disapprove.

7.2 Hinsdale has become a member of Section 5 but will only participate in Section 6 bowling and combine with Franklinville for football (JV athletes only). They requested an adjusted rate for their dues based on participation. It was agreed that a fair rate for participation would be 50% of their classification fee (\$500) plus one sport fee of \$120 for a total of \$620. President Wendt directed T.Slade to inform Hinsdale of this adjusted fee.

7.3 Football scheduling in Class D: T.Slade met with the Superintendents of the D schools to discuss a potential change to a non-playoff format schedule. The majority of the D schools preferred the status quo. There will be no change for 2010. It was agreed that a meeting be held with the Sportchair, Superintendents, ADs and coaches immediately following the 2010 season to discuss the matter for 2011.

7.4 Open Section positions:

a) Sportsmanship/ Chemical Awareness Chairperson: There are no nominations for this position. The current responsibilities are being completed by the Section office. Leagues have been asked to submit their selection for the Coaches Sportsmanship Award for 2009-10. Certificates are being sent to winners of the All WNY individuals and schools selected for each sport (winter and spring). The Section VI winners of the NYS Good Sport Award are Cleveland Hill, Kenmore West and Forestville.

b) Safety Chairperson: Although an individual expressed interest, no application has been received.

7.5 Boys Ice Hockey Federation: St. Francis will participate in 2010-11. The next step in the transition of the Federation finances into Section 6 is for the Federation to update their by-laws and submit them to the Section for approval. President Wendt directed T.Slade to notify M. DiFilippo that the bylaws must be approved by the Section prior to the start of the season November 1.

7.6 Plans for Central Committee meeting (Aug.3-5 at Holiday Valley):

- Hats have been donated by New Era Cap for the men. T.Slade is working with N. Van Erk on shirts for the women.
- The Olean Chamber of Commerce will donate 250 gift bags and several door prizes. D. Scholla will contact Sprague's for a donation.
- A Section VI Social is being planned for Tuesday evening. A sponsor for the event will be sought.

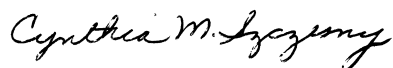
## 8.0 New Business

8.1 A Girls Ice Hockey Federation following the boys format has been established with 7 participating teams Williamsville, Amherst, Kenmore, West Seneca, Orchard Park, Lancaster and a combined non-public school team. President Wendt directed T.Slade to contact the Representative of the Girls Federation regarding integration into the Section as soon as possible. They must submit by-laws for Section approval, a sport handbook and nominate a Girls Ice Hockey Sportchair for approval at the September Athletic Council meeting.

8.2 Concern was expressed for Sports Officials filing for unemployment. Renee James, NYSPHSAA attorney will be contacted for information.

## 9.0 Good of the Order/ Adjournment

Respectfully submitted



Cynthia M. Szczesny, Assistant Executive Secretary/ Recording Secretary