

EXECUTIVE COMMITTEE MINUTES

June 15, 2011

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

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 J.Rabey jrabey@depew.wnyric.org
- 3.0 **Motion to approve the minutes of the Executive Committee meeting on May 18, 2011 CARRIED Wendt /Dunnigan**
- 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 is progressing.
- 4.2 Cheerleading: It was agreed that as a Section we should be prepared to move forward with this sport. Awards for Cheerleading will be ordered and nominations for a Sportchair will be **agenda items for the Finance and Sectional Intersectional committees in September.**
- 5.0 Communications - T.Slade tslade@e1b.org
- 5.1 **Motion to approve the following Combining Schools Requests CARRIED Dunnigan/Wendt.**
- a) Clymer with Sherman for Cross Country
- b) Kenmore East and West as Kenmore for JV Field Hockey
- 5.2 NYSPHSAA notified the Section of the following:
- a) Christian Central Academy F&N status will expire August 2011. No application for renewal has been received.
- b) Clarence High School has won the Spring Scholar Athlete award for Boys Track and Field.
- 6.0 Committee Reports
- 6.1 Finance: L.Ratajczak lratajczak@e1b.org
- a) The Treasurer's Report and Transactions 5/13/11-6/9/11 were reviewed. Football gate receipts have increased over last year. Gate receipts have increased with the use of Section assigned personnel. A ticket-system for spring sports was successful.
- b) **Spring Sports Financial Reports will be prepared for the next meeting in September after all invoices/checks have been processed.**
- c) **Reimbursement to districts for travel to state competition will be completed soon**
- 7.0 Old Business: No Report
- 7.1 **The Section will survey districts** by the end of June to determine how many sports programs have been affected by reduction in state aid.
- 9.0 New Business: No Report
- 10.0 Good of the Order/ Adjournment Dunnigan/Wendt**

Respectfully submitted, Cynthia Szczesny, Executive Assistant/ Recording Secretary

