

EXECUTIVE COMMITTEE MINUTES

February 15, 2012

Present: J.Rabey, B.Banker, M.Wendt, J.Dunnigan, 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 J.Rabey jrabey@depew.wnyric.org
The meeting was called to order at 9:00 by President Rabey
- 3.0 ***Motion to approve the minutes of the Executive Committee meeting on January 18, 2012 CARRIED
Dunnigan/Bullis***
- 4.0 Executive Director's Report T.Slade tslade@e1b.org
- 4.1 Officials Coordination: Investigation of central payment of officials through Erie 1 BOCES is continuing. BOCES has indicated that this can be very beneficial for districts and accomplished at minimal cost to districts. Details that need to be resolved include the Athletic Director's ability in Arbitersports to adjust game fees where necessary and verify the officials that worked contests. It was noted that RefPay would not be used. T.Slade will share this information with districts at League and Superintendent meetings in the near future.
- 4.2 Section VI Positions: Fall Sportchair positions and Section VI Principals Rep to the Central Committee are open for nominations. Appointments will be made at the May Athletic Council meeting. Click here for [Current Nominations](#). Leagues and Sport Committees are asked to forward nomination to T.Slade at tslade@e1b.org
- 4.3 Wrestling: A Lackawanna wrestler was disqualified from participation in a class tournament. Proper procedure which requires use of the NYSPHSAA Skin Lesion Form was not followed.
- 4.4 Post season competition on Presidents' Day: Some districts expressed 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. The basketball chairs have worked to accommodate most requests for changes. This policy will be reviewed for next year.
- 5.0 Communications - T.Slade tslade@e1b.org
- 5.1 NYSPHSAA: See → [February Report](#) and → [Items for Section discussion](#)
The items in above reports will be discussed at the Sectional Intersectional meeting on March 1. Leagues will be asked to discuss the issues and be prepared at the March Athletic Council meeting to give direction to our Reps to the Central Committee for voting on these items. The Section VI Football Committee is in disagreement with 4 nights rest between football games and scrimmages and the kick-off in modified.
- 5.2 A Summons was received from the attorneys for Spencer Biondo, wrestler from Williamsville South. The Section VI attorney (Hodgson & Russ) has notified the Biondo attorney (Shaw and Shaw) that the summons was received. T.Slade will inform the committee of any updates in the process.
- 6.0 Committee Reports
- 6.1 Finance: Treasurer's Report L.Ratajczak lratajczak@e1b.org
Transactions from 1/14/12 through 2/10/12 were reviewed. It was noted that Section VI funds can earn 1% interest if moved into a savings account at HSBC bank. ***Motion to approve opening an HSBC savings account with T.Slade and L.Ratajczak as signers CARRIED Wendt/Rabey .***
- 6.2 Sectional/Intersectional T.Slade tslade@e1b.org
The agenda for the next meeting on March 1 will include the items for section discussion (see item 5.1) as well as the location for the spring track sectionals. Starpoint can no longer host the event. The Track Chairs would like to use Lew-Port in keeping with the rotation plan using a northern site in 2012. It was noted that the available central locations of Pioneer or Hamburg may be preferred for a two-day event.

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7.0 Old Business

- 7.1 The 2012 Football Alignment is complete and posted on the website → [Football Alignment](#). Athletic Council approval is needed. It was agreed that this can be accomplished with an email vote. AC members will be notified today to share the alignment with their leagues and return their vote to the Section office within two weeks (by Wed. Feb. 29).
- 7.2 Buffalo Public Schools: A purchase order for payment of Section VI dues was received. Buffalo payment of fall sports officials remains a concern. T.Slade met with the Business administrator of the district. They are interested in central payment of officials as a resolution to payment issues for next year.

8.0 New Business

- 8.1 Todd Heimer Executive Director of Section VIII has passed away. Flowers have been sent.

9.0 GOOD OF THE ORDER/ ADJOURNMENT ***Dunnigan/Wendt***

Respectfully submitted, Cynthia Szczesny, Executive Assistant/ Recording Secretary

Cynthia M. Szczesny