

Athletic Council Meeting March 23, 2011 Agenda item 6.5

Proposed Policy Additions (2/8/11)

The following were reviewed by Sectional Intersectional 3/3/11.

1. Sectional Intersectional committee recommends eliminating the Ejection Appeal Policy (see [Minutes Sectional Intersectional Committee March 3](#) item 2.3)

Add to Sportsmanship Policy #720 under Penalties for Category II on page 37:

- h) Ejection Appeal: If an officials' organization indicates that an ejection penalty against a coach or student athlete should be reversed, the final determination will be made by the Executive Director.

Approved Athletic Council March 23, 2011

2. **Under Policy # 920 Sale and Purchase of Merchandise on page 46, change 920.3 All purchases for each sport must be approved by the Executive Director. to 920.3 Purchase Requisition/PO System: Sport chairs wanting to purchase equipment/supplies must seek approval from the Executive Director and/or Treasurer by submitting a Purchase Requisition Form (on the Section VI website). If the amount is over \$1,000.00, the sport chair must submit three quotes before approval is granted.**

Approved Athletic Council March 23, 2011

3. **Add Policy #912 on page 45**

912 Section VI Credit Card

Section VI NYSPHSAA will issue a credit card in its name to the Executive Director and Treasurer for use by sport chairpersons and designated employees for authorized expenses. Any other reason for credit card use must be approved by the Executive Director and/or Treasurer. The credit card will only be used for purchases of goods and services that require a credit card and do not accept other methods of payment. Expenses incurred on each credit card shall be paid in a way to avoid interest charges. Payment shall be the responsibility of the Treasurer. Any individual who makes an unauthorized purchase with a Section VI credit card shall reimburse Section VI for the cost.

Approved Athletic Council March 23, 2011

4. Practice at Championship Venues:

This is sport specific and should be placed in the respective sport handbook. Sport handbooks are reviewed by the Sectional Intersectional committee and approved by the Athletic Council. (see [Minutes Sectional Intersectional Committee March 3](#) item 2.2)