

## Athletic Council Meeting November 19, 2008 - Agenda Item 9.10

# MINUTES

## SECTIONAL/INTERSECTIONAL COMMITTEE MEETING

October 29, 2008

Items highlighted in yellow are reminders to the responsible parties.

Attendance (\* indicates present)

Sect/Intsect: Catt: P.Ksionzyk\*      Chaut: B. Drake      ECIC: T. Slade  
                  NO: B. Stedman\*      NFL: P. Burke\*      Buff: D.Thomas\*  
Section: R.Dinse\*, L.Ratajczak, T.Cowan, D.Scholla\*, C. Bullis  
Sportchairs: Jim Walker\*, Boys Basketball

- 1.0 Supervision of Athletes at a State Competition: P.Ksionzyk  
The cross country trip to state competition on Long Island will include an overnight stop in Binghamton. Concern was expressed regarding the Section Transportation policy requiring coaches to supervise their athletes. It was felt that coaches do not need to supervise while en route (Thurs. evening) and athletes may be sanctioned if a coach is not present that night. It was agreed that no change should be made to the policy at this time. Instead, the Cross Country sportchairs will be advised against penalizing any athletes if coaches are not present Thursday night. B.Dinse will contact the sportchairs.  
[http://www.section6.e1b.org/11391049112849960/lib/11391049112849960/Transportation\\_Policy\\_Indiv\\_Sports.pdf](http://www.section6.e1b.org/11391049112849960/lib/11391049112849960/Transportation_Policy_Indiv_Sports.pdf)
- 2.0 Voting process for Federated sports: Voting rights on a federated sports committee are the same as league sports. There is one vote for each league represented (or in the case of football, one vote for each division). The chairperson generally exercises his right to vote when there is a tie. Each handbook needs to indicate the members who have that voting privilege. This will be communicated to all sportchairs.
- 3.0 Sports concerns:
  - 3.1 Cross Country requested 50 additional patches for athletes attending state competition but who did not earn a patch. The request was tabled until further information is provided by the sportchairs indicating the financial impact of the request. Consideration will be given to other sports that may make a similar request.
  - 3.2 B & G Basketball: The change to the financial procedure for Boys and Girls Basketball requiring that admission be charged at all sectional contests was APPROVED by email on October 24, 2008.
  - 3.3 Girls Lacrosse: There was discussion on the Section VI definition of a federated sport as it applies to girls lacrosse and the committee's proposal for 4 divisions based on strength of program.

**RECOMMENDATION: Approve girls lacrosse as a federated sport and accept the sports committee's proposal for 4 divisions based on strength of program.**
  - 3.4 Sportchairs and Committees will be reminded of the need to communicate post-season brackets and any schedule changes to participating schools and the Section office in a timely manner.
- 4.0 Report from State Executive Committee Meeting:
  - 4.1 There will be no increase in state dues for 2009-10.
  - 4.2 In response to the idea of a moratorium to control the approval of proposals that would increase spending by NYSPHSAA, Sections and member schools, an Ad Hoc Committee was created. Responsibilities will include consideration of a moratorium, the scope of a moratorium and existing NYSPHSAA policies such as expansion of tournaments and official coverage.
- 5.0 Agenda items for the November Athletic Council meeting:
  - 5.1 Section VI Budget 2009-2010: Direction is needed from the Athletic Council regarding presentation of the Budget i.e.: Should the budget include the salary for the position of a full-time Executive Director which is in the proposed by-laws and not yet approved? The leagues were in agreement that the Budget should remain as is with salaries for current office positions only, until a job description for a full-time Executive Director and the resulting structure of the Section VI office has been approved.

Agenda items for the November Athletic Council meeting continued:

- 5.2 The use of linespeople in Girls Volleyball will be an action item at the Nov. AC meeting. Currently all leagues in Section VI except Chautauqua use linespeople. As per the state association, it must be consistent throughout the Section. This issue will be addressed at each of the league meetings so that league reps will have a direction for the vote Nov.19.
- 5.3 The updated version of the new Section VI Constitution was emailed on 10/1/08 to the Athletic Council along with a summary of the major changes.. This issue will be addressed at each of the league meetings so that league reps will have input to the discussion on Nov.19. This will be an action item at the January meeting.  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Major\\_Constitutional\\_Changes.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Major_Constitutional_Changes.pdf)
- 5.4 ECIC proposal for modified football changes for 2009: start date 8/24/09, institute kick-off and kick return, utilize multiple defenses (i.e. 54). Leagues are to report to their modified league rep by Nov.14 with their opinions.
- 5.5 By-Laws: A report from the committee listing the major changes will be discussed:  
[http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc\\_By-Laws\\_Major\\_Changes.pdf](http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_By-Laws_Major_Changes.pdf)  
This issue will be addressed at each of the league meetings so that league reps will have input to the discussion on Nov.19
- 6.0 The new Soccer Sportsmanship Policy was not approved. Sectional/Intersectional referred the change to the Soccer Sportsmanship committee (T.Cowan, G.Kaszubski, C.Durr, A.Jaspe). They voted 2-1 for the change and it was added to the handbooks. Proper procedure was not followed. This will be an agenda item for the Executive committee in November.
- 7.0 Pre-season Spring Sports Reports are due at the November meeting. Posted on the website are:  
Baseball, Boys Lacrosse, Girls Lacrosse, Boys Tennis, Track  
<http://www.section6.e1b.org/1139104911730900/blank/browse.asp?a=383&BMDRN=2000&BCOB=0&c=52734>  
**NOT YET RECEIVED: Softball (will be submitted after the state and Section 6 committee meetings)**  
**Boys Golf, Girls Golf**
- 7.1 Girls Lacrosse: See recommendation on item 3.3
- 7.2 Track: A site is still needed for sectionals. Hamburg is installing new turf and will not be available.
- 8.0 Winter Sport Handbooks: All are now posted on the Section 6 website
- 8.1 Moving up a class for a winter sport must be approved by the Section. The request must be submitted by the sport committee in writing and in a timely fashion. (September for winter sports)
- 8.2 Indoor Track: A meeting will be held with the Executive Director of the Monsignor Martin Association regarding their participation in the future.
- 9.0 DATES FOR 2008-09 meetings: January 7, March 4, April 29 9:00am- noon

**NEXT MEETING:**

January 7, 2009

Distance Learning Sites:

Erie 1 Gateway → polycoms at Jamestown HS and CA Gateway → polycoms at Olean HS