

SECTIONAL/ INTERSECTIONAL COMMITTEE REPORT

Chairperson: Bob Dinse

January 21, 2009

SECTIONAL/INTERSECTIONAL COMMITTEE MEETING MINUTES

January 7, 2009

Items highlighted in yellow are reminders to the responsible parties.

Green when complete

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

Please note that an effort will be made to conduct the next meeting via teleconferencing instead of distance learning.

- 1.0 Sports concerns:
- 1.1 Cross Country: Request for 50 orange "qualifier" patches for athletes attending state competition who did not receive a patch (cost \$187.50) Swimming would be the only other sport to make a similar request. **Motion to approve the request CARRIED Ksionzyk/ Burke**
- RECOMMENDATION: Approve the cross country request for 50 orange patches. APPROVED BY THE ATHLETIC COUNCIL 1/21/09**
- 1.2 Football Committee made changes to post-season schedule after it was published. R.Dinse will emphasize to sportchairs at the pre-season meetings the importance of communicating any changes to post-season schedules/brackets to the Section office as well as the schools.
- 1.3 Indoor Track: The numbers of athletes present at the college sites for meets is becoming an issue. R.Dinse will arrange a meeting will be conducted at the end of January with the Msgr. Martin league to discuss the possibility of the MM schools conducting meets on their on. Committee members will be notified of the date of that meeting and are encouraged to attend.
- 2.0 Agenda items for the January Athletic Council meeting:
- 2.1 AC action item: Section VI Budget 2009-2010 – It was noted the budget includes salary for the existing positions of Executive Secretary, Treasurer and Officials Coordinator at 4% increase.
- 2.2 AC action item: Federating girls lacrosse (Postponed from the Nov meeting). The Section VI definition of a federated sport (attached on page 2) was reviewed again. It was noted that the alignment needs to be approved by the Athletic Council.
- RECOMMENDATION: Approve girls lacrosse as a federated sport beginning with the 2009-10 school year. TABLED BY THE ATHLETIC COUNCIL 1/21/09**
- 2.3 AC action item: A change to the Transportation Policy (Postponed from the Nov meeting) The Transportation Committee recommendation is posted on the website in the minutes of the meeting 12/10/08.
http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Transportation_08-12.pdf
It was noted that this change is an example of reduced services from the Section office.
- 2.4 AC discussion item: The 13 recommendations NYSPHSAA Fiscal Concerns Committee were discussed at length. The Sectional Intersectional Committee's response is posted:
http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Fiscal_Concerns_Response.pdf
- 2.5 AC discussion item: Proposed By-Laws The updated document was emailed to AC members 1/5/09 and is posted:
http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/REVISED_Bylaws3_10-08.pdf
The document has been updated to correspond to the Revised Constitution. Policies have been removed and will be placed into a Policy Handbook. The committee will create a new Section VI Manual over the summer break 2009 including the Constitution, By-Laws, Policy Book and Forms that will be categorized and indexed.

- 3.0 Sports Reports:
- 3.1 Pre-season Softball Report (due in Nov)- The plan to conduct all 5 class tournaments at the Pepsi Center was discussed. B.Drake, Jamestown AD, offered to host the C and D finals. Tournaments between southern schools are more profitable when conducted at a southern site. It was agreed that softball should be required to plan a southern site for the C and D class tournament and appoint a committee person as site chair for the southern site. ***Motion to require softball to arrange for a split tournament and make the final determination when the opponents are known CARRIED Stedman/Slade***
- RECOMMENDATION:** Softball arrange for a split tournament with Classes AA,A,B at the Pepsi Center and C,D at Jamestown. The final location should be determined when the opponents are known. **APPROVED BY THE ATHLETIC COUNCIL 1/21/09**
- 3.2 Post-season Fall Sports Reports, due at the January meeting, are posted on the website: <http://www.section6.e1b.org/1139104911730900/blank/browse.asp?a=383&BMDRN=2000&BCOB=0&c=52744>
- 4.0 Spring Sport Handbooks:
Boys lacrosse is the only sport that has submitted updates for the spring season. Books must be completed by March 1. Another reminder will be sent to the sportchairs.
- 5.0 DATES FOR 2008-09 meetings: March 4, April 29 9:00am- noon

NEXT MEETING:
March 4, 2009
An effort will be made to conduct this meeting via teleconferencing.

**APPROVED BY THE ATHLETIC COUNCIL
MARCH 22, 2006**

Definition and requirements for a federated sport

A Section VI Federation is a collaboration of Section VI member schools from multiple leagues who have joined for collective benefits within a sport and whose meet/game schedule is the responsibility of the sport chairperson's committee and not the participating leagues.

Federated status for a sport must be requested by the sport committee and approved by the Section VI Athletic Council. Divisional alignment for each season must also be approved by the Athletic Council.

The administration of the Federation shall be provided by Section VI through a Chairperson elected by the Athletic Council and a committee representing the participating schools. All the provisions and responsibilities regarding a Section VI Sports Chairperson as outlined in the bylaws Article VII as well as the current Sportchair job description, will apply to the Chairperson of a Federated sport. Sports that have fewer than fifteen member schools participating are responsible for all season and post-season competition costs.