

Athletic Council Meeting Jan. 16, 2008 - Agenda Item 9.10

MINUTES SECTIONAL/INTERSECTIONAL COMMITTEE

January 4, 2008

Attendance (* indicates present)

Sect/Intsect:	Catt: P.Ksionzyk*	Chaut: P.Slater*	ECIC: T.Slade*
	NO: B. Stedman*	NFL: P. Burke*	Buff: D.Thomas
Section:	R.Dinse*, L.Ratajczak*, T.Cowan, D.Scholla*		
Guests:	Chris Durr, Girls Soccer Chairperson John Montesanti, Erie 1 BOCES Finance and Legislation		

Guest Report:

John Montesanti explained the vision that the proposed recommendations for change to the Section VI Constitution and By-laws imply. The goal is to develop a streamlined system of operations within Section VI that includes consolidation of efforts ultimately providing operational efficiency and requiring accountability.

1.0 Outside Agency Contests:

There continues to be Outside Agency contests being held that have not been approved by Section 6 as required by NYSPHSAA. Section 1 denied 4 out of 6 Outside Agency Contests. Further research is needed. The tasks at hand are:

- Determine the scope of the problem. How many contests did not receive sanction? How many were true Outside Agency contests?
- Obtain a clear definition of an Outside Agency contest from the state association.
- Notify the AD's of the items above as well as the ramifications of conducting a non-sanctioned event.

B.Dinse will report back on these items at the next meeting. In addition, suggestions for penalties to schools that do not obtain Section approval for these contests will be an agenda item at the next meeting*. It was also agreed that the Executive Secretary should be given the authority to enforce a penalty.

2.0 Selection/Classification – Indoor Track: The response to the requirements for the Indoor Track season has been very good. It was agreed that AD's need to be reminded by the Section on the regulations regarding S/C including:

- Districts must notify their competitors' athletic offices as well as the Section office with the athletes names and their scores.
- The program is not to be used to fill positions on teams, provide additional experiences, provide a place for a junior high student when there is no modified program or reward a student.
- No practices count until S/C is passed.
- Athletic Directors need to supervise the S/C process in their district. Some scores received on S/C notifications were not possible.

3.0 State Conference Call: NYSPHSAA will be discussing classification of non-public and charter schools in February 2008. Section 6 needs a committee to classify Charter Schools. League reps will be asked for members to serve on this committee at the next meeting*.

4.0 Girls Soccer has requested 3-man officiating at sectional finals. ([Proposal attached](#)). It was noted that the girls game has gotten more physical. Also, boys soccer has been using a 3-man team for several years. The state will be discussing 3-man officiating teams at regionals and state competition Mon. Jan 14. so additional information is forthcoming.

RECOMMENDATION to the AC: Approve 3-man officiating in sectional semi-finals as well as finals.

5.0 Post-season Fall Sports Reports are due at the January meeting and are posted on the Section website. [Girls Swimming was received 1/9/08](#)

5.1 FOOTBALL: [Divisional alignment 2008](#) (attached) – no concerns were noted.

Post-season fall reports continued:

5.2 Cross Country: A committee vote was taken on the issue of expanding from 7 to 10 runners per school at sectionals. The concern was the manner in which voting took place. The Cross Country committee will be advised to re-vote this proposal with the following clarifications from the Section VI Constitution in mind:

- Each league has one vote.
- The Chairperson only votes to break a tie. If there are co-chairs, the one designated with the state office as the primary chair votes.
- At-large members do not vote.
- Absentee votes are not allowed.
- Regular business may only be conducted if 50% of the league representatives are present.
- There must be a quorum (4 of the 6 leagues represented) prior to transacting any business.

RECOMMENDATION to the AC: Approve the football alignment

6.0 Pre-season Spring Sports Reports are due at the January meeting and are posted on the Section website.

6.1 Track: The idea of class meets was discussed. The track committee will need to do additional research on logistics and cost and give a formal presentation to sectional/intersectional. Feedback from the leagues was requested for the next meeting*.

6.2 Softball:#4 Officials for sectionals to be assigned by J.Craig. This is not Section policy. Assignment of sectional officials is the responsibility of the Chairperson and should not be delegated to the officials organization.

RECOMMENDATION to the AC:

Approve the pre-season reports except for Girls Swimming (to be reviewed at the February meeting) and Softball Item #4.

7.0 Spring Sport Handbooks: Girls and Boys Lacrosse were sent for committee review 1/2/08. The following will be sent for review in the near future: Baseball, Track (updates received from chairman 1/2/08), Softball (updates received from chairman 12/27/07)

***NEXT MEETING:**

Feb. 27, 2008 Distance Learning Sites TBA