

ATHLETIC COUNCIL MEETING November 19, 2008 – Agenda item 10.3.5

**Ad Hoc Committee- By-Laws
Report**

New York State Public High school Athletic Association Section VI, Inc.

By-Laws / Revised October 2, 2008

By-Laws Committee: Cynthia Bullis, Chairperson
Patrick Burke, Bill Stedman,
Dr. Ron Black, Bob Dinse

MAJOR CHANGES:

Page 4**Keep as Standing Committees**

- Modified
- Extended Eligibility
- Chemical Awareness
- Transfer
- Veterans

Page 4.....**Awards** goes to Executive Director and Office Staff

Page 5.....5.2 Sectional/Intersectional Committee
5.2.1 Membership / Shall consist of **Executive Director as chairperson,**

Page 6.....**Contracts** goes to Article #4 / Executive Director

Page 12.....**Passes** goes to Executive Director/Article #4

Page 13.....**Corporate Sponsor** / goes to Sectional/Intersectional Committee to be
chaired by Executive Director

Page 14.....**Venue** / Approval from Sectional/Intersectional Committee with the Finance
Committee serving as an advisory committee.

- ✚ **Rules Relating To All Employee Travel** needs to be reviewed by Loren (to be placed in Policy Handbook).
- ✚ Eliminate General Policies in the By-Laws and place them in a Policy Handbook.
- ✚ We recommend an Ad Hoc Policy Committee be established to create a Policy Handbook.
- ✚ Job descriptions of the Sports chairs be eliminated from the By-Laws and placed in a Policy handbook in a separate section.

10/15/2008