

Section VI

ATHLETIC COUNCIL MEETING

May 20, 2009

HIGHLIGHTS

- 3.2 **Approved:** Maintaining the current admission prices for sectional contests in 2009-10.
Approved: Eliminating the Program Chairperson position and the solicitation of program ads for the football, basketball and wrestling program booklets. An Ad Hoc Committee was created.
- The concept of open tournaments was referred back to Sectional/Intersectional and Finance Committees.
- 4.1 **Approved:** An early start date (August 20) for boys and girls soccer for the NFL
Approved: An early start date (August 17) for girls volleyball for the CCAA.
- 4.2 **Approved:** Combining schools.
- 4.3 **Approved:** Outside Agency contests.
- 4.4 **Approved:** Senior All-Star contests.
- 5.3 **Approved:** B.Dinse, current Executive Secretary, to be succeeded by the new Executive Director when appointed, as the Section VI proxy at the NYSPHSAA Executive Committee meetings.
- 9.2 NYS Sportsmanship Promotion Award winners in Section VI announced: Allegany–Limestone HS, Cleveland Hill HS, Frewsburg HS and North Tonawanda HS.
- 9.5 **Approved:** Appointments to the Girls Rep to the Central Committee and Fall Sportchair positions.
- 9.7 **Approved:** \$400 travel expenses for northern boys lacrosse officials to travel to Salamanca and Jamestown contests.
- 9.10 **Approved:** Girls lacrosse as a federated sport and the proposed alignment for 2010.
Approved: Format change for boys basketball sectional brackets.
Approved: Maple Grove’s request to play an independent schedule in boys basketball.
Approved: Boys soccer request to play two 10-minute sudden victory overtime periods during the regular season in order to decide the winner.
- 10.2 **Approved:** Expenses for the Annual Veterans Recognition Dinner on September 9, 2009 at The Columns Restaurant at an approximate cost of \$650.
- 10.3.3 **Approved:** An independent schedule in 2009-10 for Buffalo Academy of Science, Oracle, Tapestry, and WNY Maritime Charter schools.
Approved: Support for the Charter School for Applied Technologies as a regular member of the Niagara Orleans league.
Approved: Changes to the Section VI Guidelines: Charter Schools with the addition of Phase 4.
- 10.3.6 Section VI will announce the “anticipated position” as soon as possible using the Executive Director Brochure: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExDirector_brochure.pdf
- 14.1 **Approved:** Meeting dates for 2009-10

NYSPHSAA, Section VI
Athletic Council Meeting May 20, 2009
Roll Call (* indicates attendance)

EXECUTIVE COMMITTEE

President * Mike Wendt
 President-Elect * Diane Munro
 Superintendents Rep Jeff Rabey
 Principals Rep * James Dunnigan
 Boys Rep * Don Scholla
 Girls Rep * Cindy Bullis
 Exec. Secretary * Robert A. Dinse
 Asst. Exec. Secretary * Cindy Szczesny
 Treasurer * Loren Ratajczak
 Officials Coordinator * Tom Cowan
 Parliamentarian * Ron Black
 Past President * Chuck Amo
 BOCES Rep * John Montesanti

COMMITTEE CHAIRPERSONS

Awards * Jim Trampert
 Chem. Awareness * Doug Ames
 Corporate Sponsor * Timm Slade
 Ext. Eligibility Jerry Baldelli
 Finance * Loren Ratajczak
 Media Leo Kaminsky
 Modified (Boys) * Adam Stoltman
 Modified (Girls) * Katie McGowan
 NYSAAA * Brett Banker
 Policy Handbook * Mark Ward
 Programs TBA
 Safety Tim Marong
 Sect./Intersectional * Robert Dinse
 Sportsmanship * Doug Ames
 Transfer Chairman * Ron Black
 Veterans * Jim Trampert

SPORTCHAIRS

Football * Chuck Funke
 Boys Basketball * Jim Walker
 Boys swimming * Jim Graczyk

GUESTS

Brian Kiszewski MMHSAA

LEAGUE

REPRESENTATIVE

ALTERNATE

BUFFALO

Superintendents Rep/AD	* David Thomas	Aubrey Lloyd, Emerson
Girls Rep	Andrea Norton, City Honors	TBA
Boys Rep	Aubrey Lloyd, Emerson	TBA

CATTARAUGUS

Superintendents Rep	TBA	TBA
Girls Rep	* Paul Ksionzyk, Olean	TBA
Boys Rep	* Rick DeKay, West Valley	Mike DeBarbieri, Portville

CHAUTAQUA

Superintendents Rep	* Stephen Vanstrom, Frewsburg	Pete Morgante, Pine Valley
Girls Rep	* Donna Kubera, Dunkirk	TBA
Boys Rep	* Mel Swanson, Sherman	TBA

E.C.I.C.

Superintendents Rep	Ron DeCarli, Frontier	Kim Mueller, Depew
Girls Rep	* Nancy Riccio, Amherst	Timm Slade, West Seneca
Boys Rep	* Jim Graczyk, Pioneer	Dan McGrath, Depew

NIAGARA FRONTIER LEAGUE

Superintendents Rep	* Vincent Vecchiarella, N.Tonawanda	Bob Christmann, Grand Island
Girls Rep	* Mark DiFilippo, Niagara Wheatfield	Scott Townsend, Lew-Port
Boys Rep	* Patrick Burke, Lockport	Brett Banker, Ken-Ton

NIAGARA ORLEANS

Superintendents Rep	* Paul Bona, RoyHart	Steve Burley, Newfane
Girls Rep	* Ken Stoldt, Akron	TBA
Boys Rep	* Bill Stedman, Barker	TBA

SUPERINTENDENT REPRESENTATION (by BOCES)

Erie 1 BOCES	Mark Mondanaro, Ken-Ton	TBA
Erie 2 BOCES	John O'Connor, Forestville	TBA
ON BOCES	Roger Klatt, Barker	Steve Burley, Newfane
CA BOCES	* Mark Ward, Ellicottville	TBA

SECTION VI ATHLETIC COUNCIL MINUTES

May 20, 2009

Reports are posted on the Section VI website with the minutes.

Items highlighted in yellow are reminders to the responsible parties.

- 1.0 **CALL TO ORDER/ Introductions** M.Wendt mwendt@wilson.wnyric.org
NYSAAA Scholarship Awards were presented by Brett Banker to the winning student athletes Caroline Tolli of Lockport High School and Daniel Coulter of East Aurora High School. Congratulations to the athletes and their families!
- 2.0 The minutes of the March 25, 2009 meeting were approved.
- 3.0 **TREASURER'S REPORT** L. Ratajczak lratajczak@e1b.org
- 3.1 The Treasurer's Report was reviewed. It was noted that the cost for participation in the Indoor Track program has gone down approximately \$500.
- 3.2 The Finance Committee Report was reviewed. Minutes of the meeting on 4/21/09:
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Finance09-4.pdf>
- a) **Motion to approve maintaining the current admission prices for sectional contests in 2009-10 CARRIED Dunnigan/Stedman**
- b) **Motion to eliminate the solicitation of program ads for the football, basketball and wrestling program booklets and to eliminate the Program Chairperson position CARRIED Ward/Dunnigan**
In response to sportchairs' concerns regarding a format for the program, President Wendt created an Ad Hoc Committee charged with developing a technologically based format for sectional programs with a procedure for accepting sponsors/donations and reviewing BOCES as a potential printer. The committee, chaired by M.Ward, will include D.Munro, C.Funke and J.Walker. They are asked to report findings to the Executive Committee at the June 17 meeting.
- c) The recommendation regarding open tournaments was referred back to Sectional/Intersectional for review after input is received from Sportchairs on the format to be used for qualifying rounds. The final recommendation regarding open tournaments will be reviewed jointly by Sectional/Intersectional and Finance Committees to ensure a single resolution that addresses both program and fiscal concerns related to the qualifying rounds.
- 4.0 **EX.SECRETARY'S REPORT** R.Dinse mdinse@roadrunner.com
- 4.1 **Motion to approve an early start date (August 20) for boys and girls soccer for the NFL CARRIED Burke/Dunnigan**
Motion to approve an early start date (August 17) for girls volleyball for the CCAA CARRIED Swanson/Vecchiarella
- 4.2 **Motion to approve the following combining of teams for 2009-10 CARRIED Vecchiarella/DeKay:**
- a) Clymer with Sherman for B&G Cross Country
b) Ripley with Sherman for Football, V & JV
c) Ripley with Clymer for Girls Basketball
d) Hinsdale with Allegany-Limestone for Girls Swimming
e) International Prep at Grover with Grover Cleveland for all sports
f) Kenmore East with Kenmore West for JV Field Hockey
g) Chautauqua Lake with Panama for Boys Swimming
h) Westfield with Chautauqua Lake for Girls Swimming
i) Portville with Olean for Girls Swimming
j) Portville & Allegany-Limestone with Olean for Boys Swimming
- Motion to approve the following combining schools for 2009-10 CARRIED Ward/Munro:**
- a) Ellicottville with Franklinville for girls swimming *pending receipt of signed application*
- 4.3 **Motion to approve the following Outside Agency contests CARRIED Thomas/Dunnigan:**
- a) WNYT&CC Cross Country Invitational: 9/26/09 at Beaver Island State Park, cosponsors Grand Island HS and WNYT & CC Officials.
- 4.4 **Motion to approve the following Senior All-Star contests CARRIED Vecchiarella/Ksionzyk:**
- a) Boys Lacrosse, 6/10/09 at St Joseph Collegiate Institute, cosponsors Sweet Home Central
b) Girls Lacrosse, 6/14/09 at Canisius College, cosponsors Amherst HS *pending receipt of insurance*
- Motion to approve the following Senior All-Star Contest CARRIED Stedman/Munro:**
- a) Baseball at Dwyer Stadium hosted by Section 5 *pending receipt of letter from the NO*

SECTION VI ATHLETIC COUNCIL MINUTES

May 20, 2009

Page 2

- 5.0 **COMMUNICATIONS:** R.Dinse mdinse@roadrunner.com
- 5.1 David Coates resigned as Girls Tennis Sportchair. No nominations have been received to date. All are requested to assist in the search for a replacement. As per Section policy, if there is no Sportchair there can be no sectional competition.
- 5.2 Daryl Johnston will be inducted into the 2009 NYSPHSAA Hall of Fame at the August Central Committee meeting.
- 5.3 NYSPHSAA requested the name of a Section VI proxy for 2009-10 Exec. Committee meetings.
Motion to approve B.Dinse, current Executive Secretary, to be succeeded by the new Executive Director when appointed, as the Section VI proxy CARRIED Munro/Vecchiarella
- 5.4 NYSPHSAA announced that Southwestern HS won the State Scholar-Athlete award for Boys Golf.
- 5.5 Sportchair Reports:
- a) Football- C.Funke- see item 7.1-7.2
 - b) G.Tennis-D.Coates: Changing sports seasons is again being reviewed. G.Tennis is not in favor.
 - c) B.Basketball -J.Walker: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_BBask_5-09.pdf
 - d) G.Basketball- L.Kaminsky: Direction is needed **Motion to support the following CARRIED Vecchiarella/Kubera** "For the 2009-2010 season, the NYSPHSAA Girls Basketball Committee shall approve a waiver of the NCAA women's rules to allow for the sections that so desire to experiment with sixteen(16) minutes halves. This waiver applies only to non league contests at the varsity level".
 - e) B.Swim-J.Graczyk, G.Swim- B.Johnson, B.Volleyball-W.Stefani, B.Golf- K.Rice: No report
- 6.0 **NYSPHSAA MAY REPORT:** http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Report_09-5.pdf
The Mandatory Athletic Director Workshop conducted by N. Van Erk is scheduled for Monday August 31.
- 7.0 **OLD BUSINESS**
- 7.1 City of Buffalo's request for a 10th game was approved at the State Executive Committee meeting.
- 7.2 Football: The following was **denied** by the State Executive Committee: *With Section approval, teams not participating in Sectional Football Championship play may participate in a 10th game as part of a section sponsored/approved contest.*
- 7.3 The merger of Cattaraugus and Chautauqua leagues into CCAA is underway but not yet complete.
- 8.0 **CENTRAL COMMITTEE/ STATE REPORTS**
- 8.1 Superintendent J. Rabey No Report jrabey@lakeshore.wnyric.org
- 8.2 Principal J. Dunnigan No Report james_dunnigan@kenton.k12.ny.us
- 8.3 Boys/Girls Representative D. Scholla dscholla@olean.wnyric.org C. Bullis bullisc@lew-port.com
Report -> http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Mtg_09-5.pdf
Section VI concerns regarding the reduction of games were presented at the State Executive meeting. Changing the timeline for the reduction from 2 years to 1 year will be a discussion item at the Central Comm. Meeting in August.
- 8.4 NYSAAA B. Banker (see item 1.0) brett_banker@kenton.k12.ny.us
- 9.0 **COMMITTEE REPORTS**
- 9.1 Awards J. Trampert No Report jtramOPspt@aol.com
- 9.2 Chem. Aware/Sportsmanship D. Ames dames@newfane.wnyric.org
- 9.2.1 Chem. Awareness: 93 people attended the Workshop for AD's Life of an Athlete Year 5 on 5/11/09.
- 9.2.2 Sportsmanship:
- a) Winter and Spring Sportchairs will be reminded to send the league selections for All WNY Good Sports to D.Ames.
 - b) Congratulations to the NYS Sportsmanship Promotion Award winners in Section VI: Allegany–Limestone, Cleveland Hill, Frewsburg and N. Tonawanda. They will be invited to the Sept. Athletic Council meeting to receive plaques. Only 58% of member schools submitted this self-evaluation. The BOCES Superintendent reps will be asked to communicate the lack of participation in this program to the superintendents at their BOCES meeting.
 - c) Leagues are encouraged to nominate coaches to receive their League Sportsmanship award

SECTION VI ATHLETIC COUNCIL MINUTES

May 20, 2009

Page 3

Committee Reports continued

- 9.3 Extended Eligibility G. Baldelli Report emailed 5/15 balduche@aol.com
Amherst has withdrawn the appeal regarding extended eligibility for a track athlete. In light of this case, please reference the last page of the report that was emailed. Similar appeals (p.4) were denied by the Commissioner of Education over the years. Superintendents, principals and athletic directors should be clearly aware of this if they request extended eligibility for special education students. They should also begin the process in the spring of the student's 4th year of high school. Section VI thanks Jerry Baldelli for his diligent work and the state association for their support on this case.
- 9.4 Media L. Kaminsky No Report leokaminsky@roadrunner.com
- 9.5 Nominations Section VI office cszczesny@e1b.org
Motion to appoint Cindy Bullis, Lew-Port, as the Section VI Girls Rep to the Central Committee CARRIED Stedman/DiFilippo
Results of a written ballot: Todd Marquardt, Kenmore West selected as the Boys Soccer Chairman
Motion to appoint the following Fall Sports Chairpersons CARRIED Dunnigan/DiFilippo
Cross Country-B: Mike Janisch, Silver Creek Cross Country-G: James Zubler, Frontier
Field Hockey: Judith Otto, Barker Volleyball-B: Walt Stefani, Orchard Park
Football: Charles Funke, ECIC Football Asst.: Chuck Amo, Hamburg
Gymnastics-B: Joseph Buscaglia, Williamsville Gymnastics-G: Donna Aquino, Lancaster
Soccer-B: Todd Marquardt, Kenmore West Soccer-B Asst.: John Luce, Alleg- Limestone
Soccer-G: Chris Durr, Williamsville East Soccer-G Asst.: Joanne Fildes, Amherst
Swimming-G: Bruce Johnson, Frewsburg Tennis-G: **No nominations as of 5/20/09**
Volleyball-G: Co-Chairs: Debby Schrufer, Frontier and Sue Pernick, Lancaster
- 9.6 Modified A.Stoltman(B), No Report astoltman@alden.wnyric.org,
K.McGowan(G) kmcgowan@wilson.wnyric.org
- 9.7 Officials Coordinating T.Cowan lcowan7@rochester.rr.com
9.7.1 Officials Contract Negotiations: The next meeting is scheduled for June 8.
9.7.2 **Motion to approve \$400 travel expenses for northern boys lacrosse officials to travel to Salamanca and Jamestown contests CARRIED Dunnigan/Kubera**
9.7.3 Central Management/Assigning of Officials Update:
 - Football assigning in TheArbiter for 2009 – Contracts are complete.
 - The Timelines (N&S) 2009-10 are finalized and posted:
N: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Timeline_09-10_NORTH.pdf
S: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Timeline_09-10_SOUTH.pdf
- 9.8 Policy Handbook M. Ward No Report mward@eville.wnyric.org
- 9.9 Safety T. Marong tmarong@frontier.wnyric.org
Section 6 Safety Committee meeting 3/26/09:
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Safety09.3.pdf>
NYSPHSAA Safety Committee meeting 4/22/09:
http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/State_Safety_09-4.pdf
- 9.10 Sectional/Intersectional R.Dinse mdinse@roadrunner.com
Meeting Minutes 4/29/09: <http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/SecIntersec09-4.pdf>
a) **Motion to approve girls lacrosse as a federated sport and the proposed alignment for 2010 CARRIED Riccio/Stedman**
http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/LaxG_fed_alignment_2010.pdf
b) **Motion to approve the format change for boys basketball sectional brackets CARRIED Bona/Riccio**
c) The continuation of the open tournament format for all team sports and maintaining the current financial policy for boys and girls basketball -> see item 3.2 (c)
d) **Motion to approve Maple Grove's request to play an independent schedule in boys basketball CARRIED Vecchiarella/Ksionzyk**
e) **Motion to approve boys soccer's request to play two 10-minute sudden victory overtime periods during the regular season in order to decide the winner CARRIED Ksionzyk/Vecchiarella.**
- 9.11 Transfer R.Black Report emailed 5/15 hronblack@hotmail.com
- 9.12 Transportation R.Dinse No Report mdinse@roadrunner.com
- 9.13 Programs TBA No Report
- 9.14 Mixed Competition J. Dunnigan No Report james_dunnigan@kenton.k12.ny.us

SECTION VI ATHLETIC COUNCIL MINUTES

May 20, 2009 Page 4

10.0 COMMITTEES (SPECIAL)

10.1 Corporate Sponsor T. Slade No Report tslade@westseneca.wnyric.org

10.2 Veterans (Retirees) J. Trampert jtramOPspt@aol.com

Motion to approve expenses for the Annual Veterans Recognition Dinner on September 9, 2009 at The Columns Restaurant at an approximate cost of \$650 CARRIED Munro/Stoldt.

10.3 AD Hoc Committees:

10.3.1 All WNY Scholar Athlete G.Kaszubski gkaszubski@clar.wnyric.org N.Riccio nriccio@amherst.k12.ny.us

318 applications for spring sports have been received as of 5/19/09. The Selection Committee will meet May 21. A representative from the STier is needed on the Selection committee

10.3.2 Sportsmanship G.Kaszubski gkaszubski@clar.wnyric.org

This Ad Hoc Committee, created by President F.Nicotra in 11/04 to deal with the sportsmanship issue in boys soccer, developed a policy that has been successful. If the charge has been met, the committee will be dissolved. G.Kaszubski will report back regarding completion of the original charge. The question was raised, that if the Officials Coordinator position is eliminated with the appointment of a Full Time Executive Director, who will collect the red/yellow card data in the fall?

10.3.3 Charter Schools R.Dinse mdinse@roadrunner.com

Report: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_Charters_5-13-09.pdf

a) **Motion to approve an independent schedule in 2009-10 for Buffalo Academy of Science, Oracle, Tapestry, and WNY Maritime Charter schools CARRIED Vecchiarella/Dunnigan**

b) **Motion to support the Charter School for Applied Technologies as a regular member of the Niagara Orleans league CARRIED Stedman/DiFilippo**

c) **Motion to approve the proposed changes to the Section VI Guidelines: Charter Schools with the addition of Phase 4 CARRIED Stedman/DeKay**

http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_Charters-Guidelines.pdf

10.3.4 By-Laws C.Bullis No Report bullisc@lew-port.com

It was noted that the By-Laws need revision regarding the voting rights on sports committees. Sportchairs will be asked to report to the Section what the past practice has been regarding voting on their committees.

10.3.5 Section Office Review C.Amo No Report camo@hamburgschools.org

10.3.6 Ex.Director Job Desc. D.Munro dmunro@alli.wmnyric.org

Minutes of the Committee Meeting 5/6/09:

http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_ExDirec_Selection_5-6-09.pdf

The approval of the Executive Director position by CSEA is Pending Jurisdictional Classification (PJC). However, Section VI has been given authorization to move forward with the hiring process. The position will be established by Erie 1 BOE on June 10 and posted June 11. Applications will be accepted on-line until June 30. Applications will be pre-screened with a qualifications checklist by B.Dinse and J.Montesanti. The Hiring Committee will meet July 6 or 7 to begin the formal screening process. Section VI will announce the "anticipated position" as soon as possible using the Executive Director Brochure: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/ExDirector_brochure.pdf

Thanks were extended to the Committee and all parties at Erie 1 BOCES for their assistance with this task.

11.0 **FALL SPORTS 2010 PRE-SEASON REPORTS** not submitted in March were received:

http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Fall_PreSeason_Late.pdf

G.Gym, B.Soccer, G.Soccer, G.Swim, G.Volleyball reports were reviewed by the Sectional Intersectional at the April 29 meeting. The other fall sports reports were reviewed in March.

12.0 **WINTER SPORTS 2009 POST-SEASON REPORTS** were received:

http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Winter_Post_Packet.pdf

WINTER SPORTS 2010 PRE-SEASON REPORTS were received:

http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/Winter_Pre_Packet.pdf

13.0 **SPRING SPORTS:** No Reports due Pre-Season (Nov) Post-Season (Sept)

SECTION VI ATHLETIC COUNCIL MINUTES

May 20, 2009 Page 5

14.0 NEW BUSINESS

14.1 **Motion to approve the following meeting dates for 2009-10 CARRIED Dunnigan/Riccio**

Athletic Council (Wed.): Sept.16, Nov.18, Jan.20, Mar.24, May 19

Exec.Committee (Wed.): Sept.16, Oct.14, Nov.18, Dec.16, Jan.20, Feb.24, Mar.24, Apr.28, May 19, June 16

Sec/Intersectional: Wed.Sept.2, Wed.Oct.28, Thurs.Jan.7, Thurs.Mar.4, Thurs.May 6

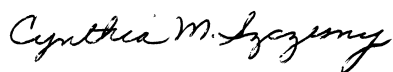
Finance: Tues.Aug.11, Tues.Oct.13, Tues.Feb.9, Tues.Apr.~~13~~ 20

Other dates of importance:

- The NYSAAA Conference is scheduled March 17-19, 2010
- Erie 1, Erie 2, CA Ellicottville and NO BOCES breaks are as follows for 2009-10:
Winter: Feb. 15-19 and Spring: April 19-23, 2010
- CA Olean and Buffalo: April 6-17, 2009

15.0 GOOD OF THE ORDER/ ADJOURNMENT

Respectfully submitted,



Cynthia Szczesny, Assistant Executive Secretary/ Recording Secretary