

MINUTES

EXECUTIVE COMMITTEE MEETING

May 20, 2009

Present: M.Wendt, D.Munro, J.Dunnigan, C.Bullis, D.Scholla, R.Black, R.Dinse, L.Ratajczak, T.Cowan, D.Ames, ,
C.Amo, J.Montesanti-BOCES Rep
Excused: J.Rabey
Guests: Jim Walker-Boys Basketball Chairperson, P.Ksionzyk-Track Chairperson

Items highlighted in yellow are reminders to the responsible parties. Items are highlighted in green when completed

- 1.0 The meeting was called to order at 9:30 am by President Mike Wendt. mwendt@wilson.wnyric.org
- 2.0 The minutes of the Executive Committee meeting on April 22, 2009 were approved.
- 3.0 Treasurer's Report - L.Ratajczak lratajczak@e1b.org Finance meeting 4/21/09 [minutes](#)
 - 3.1 The transactions 4/18/09-5/15/09 were reviewed. The cost for participation in the Indoor Track program has gone down approximately \$500. The Section Treasurer will notify districts in the near future regarding the change in collecting hockey dues from the Federation to the section office.
 - 3.2 The Finance Committee recommendations were reviewed. It was noted that the recommendation to "eliminate program ads" be changed to "eliminate solicitation of program ads". A procedure for handling ads from potential corporate sponsors will be discussed at the Athletic Council meeting.
- 4.0 Executive Secretary's Report - R.Dinse mdinse@roadrunner.com
 - 4.1 The NFL will request approval of an early start date for boys and girls soccer – August 20.
 - 4.2 The Sectional Intersectional Committee Report was reviewed (AC agenda item 9.10)
<http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/SecIntersec09-4.pdf>
 - 4.3 The report from the meeting of the Ad Hoc Committee on Charter schools on May 13 was reviewed (AC agenda item 10.3.3)
Report: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_Charters_5-13-09.pdf
Guidelines: http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_Charters-Guidelines.pdf
- 5.0 Communications - R.Dinse mdinse@roadrunner.com
 - 5.1 Daryl Johnston has been selected for induction into the 2009 NYSPHSAA Hall of Fame.
 - 5.2 NYSPHSAA requested the name of a Section VI proxy at State Executive Committee meetings for 2009-10. This will be an action item at the Athletic Council meeting.
 - 5.3 Sportchair Reports:
 - B.Basketball [Report](#) -J.Walker
 - G.Basketball- L.Kaminsky will ask for direction from the Athletic Council on this issue -> "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".
- 6.0 Old Business:
 - 6.1 City of Buffalo's request for a 10th game was approved at the State Executive Committee meeting.
 - 6.2 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.*
 - 6.3 Extended Eligibility: (Report emailed 5/15) balduche@aol.com
The appeal regarding the Extended Eligibility for an Amherst athlete was withdrawn. Districts will be reminded that requests for Extended Eligibility should be submitted in the spring of the student's 4th year of high school. A formal thank you will be extended to J. Baldelli and the state association at the Athletic Council meeting.
 - 6.4 Appointments to Fall Sportchair positions and the Girls Rep to the Central Committee will be an action item at the Athletic Council. The current nominees are posted:
http://www.section7.e1b.org/1139104911730900/lib/1139104911730900/AC_Nominations.pdf

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- 6.5 The Ad Hoc Committee on Hiring the Exec. Director: Report from meeting May 6 (AC agenda item 10.3.6) http://www.section6.e1b.org/1139104911730900/lib/1139104911730900/AdHoc_ExecDir_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.** Thanks were extended to the Committee and all parties at Erie 1 BOCES for their assistance with this task.
- 7.0 Sportsmanship Coordinator's Report - D. Ames dames@newfane.wnyric.org
- 7.1 Chem. Awareness: 93 people attended the mandatory Workshop for AD's Life of an Athlete Year 5 on 5/11/09.
- 7.2 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 HS, Cleveland Hill HS, Frewsburg HS and North Tonawanda HS. **They will be invited to the September Athletic Council meeting to receive plaques. Only 58% of member schools submitted this self-evaluation. The BOCES Superintendent reps on the Athletic Council 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
- 8.0 Officials Coordinator report – T.Cowan lcowan7@rochester.rr.com
- 8.1 Officials Contract Negotiations: The next meeting is scheduled for June 8.
- 8.2 The request to approve \$400 for northern boys lacrosse officials for travel expenses to Salamanca and Jamestown contests will be an action item at the Athletic Council meeting. This has been a past practice since May 2005. The officials organization has increased efforts for new recruits in the southern tier.
- 8.3 Soccer Sportsmanship Committee met on May 12 and unanimously agreed that the state sportsmanship policy should be used. This was defeated at the March AC meeting. Greg Kaszubski, Chairman of the Ad Hoc Committee, will address the Athletic Council on the issue. It was noted that sportsmanship incidents have increased in boys lacrosse. Issuing cards similar to soccer may be considered in the future.
- 8.4 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: [North](#) [South](#)
- 9.0 New Business
- 9.1 Approval will be requested for the Annual Veterans Recognition Dinner on September 9, 2009 at The Columns Restaurant at an approximate cost of \$650.
- 9.2 Proposed Meeting dates for 2009-10 will be an action item at the Athletic Council meeting:
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|--------------------------|---|
| 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 |
| 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 |
- Other dates:
- 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
- 10.0 Good of the Order/ Adjournment

Respectfully submitted, Cynthia M. Szczesny, Recording Secretary

Cynthia M. Szczesny