

ATHLETIC COUNCIL MEETING May 18, 2011
Appointments to these positions are an ACTION ITEM 4.2

NOMINATIONS FOR SECTION VI POSITIONS

Section VI Boys Sports Rep to the Central Committee

The 4-year term (9/1/11- 8/31/15) Don Scholla, Olean (incumbent)

Winter Sports Chairpersons

3-year terms (7/1/11 - 6/30/14)

<u>Sport</u>	<u>Nominee</u>	<u>Nominated by:</u>
Basketball (Boys)	Jim Walker,	Incumbent
Assistant	Jon Roth	Incumbent
Basketball (Girls)	Leo Kaminsky	Incumbent
Assistant	Chris Durr	Incumbent
Bowling (Boys)	Dan Kaplan	Incumbent
Bowling (Girls)	John Seeley	Incumbent
Ice Hockey (Boys)	Mark DiFilippo	Incumbent
Ice Hockey (Girls)	Jim Rusin	Incumbent
Indoor Track (Boys)	Peter Szymanski	Incumbent
Indoor Track (Girls)	Emilio Mancino	Incumbent
Rifle	Paul Borkowski	Incumbent
Swimming (Boys)	James Graczyk	Incumbent
Co-Chair	Al Fritzinger	Incumbent
Wrestling	Mike DeBarbieri	Incumbent
Co-Chair	Israel Martinez	Incumbent

**2011 SECTION VI FOOTBALL FEDERATION
DIVISIONAL ALIGNMENT**

All Class alignments except D were approved by the Athletic Council Jan.19, 2011

AA NORTH

RIVERSIDE/ARTS/CH/MST/OCT
NIAGARA FALLS
LOCKPORT
HUTCH TECH/EM/DA VINCHI
KENMORE WEST
NIAGARA-WHEATFIELD

AA SOUTH

LANCASTER
CLARENCE
ORCHARD PARK
FRONTIER
JAMESTOWN
WEST SENECA WEST

A NORTH

WILLIAMSVILLE NORTH
NORTH TONAWANDA
SWEET HOME
KENMORE EAST
McKINLEY
WILLIAMSVILLE EAST
GRAND ISLAND
STARPOINT

A SOUTH

HAMBURG
BENNETT/OLMSTEAD
WEST SENECA EAST
WILLIAMSVILLE SOUTH
IROQUOIS
LAKE SHORE
SOUTH PARK
AMHERST

B SOUTH

PIONEER
EAST AROURA
SPRINGVILLE
OLEAN
DUNKIRK
EDEN

B EAST

ALBION
DEPEW
EAST HIGH
NEWFANE
ALDEN
MEDINA

B WEST

CHEEKTOWAGA
LEW-PORT
MARYVALE
BURGARD
LACKAWANNA
TONAWANDA

C NORTH

CLEVELAND-HILL
WILSON
AKRON
ROY-HART
JFK
GOWANDA
FREDONIA

C SOUTH

SOUTHWESTERN
WESTFIELD/BROCTON
SALAMANCA
ALL-LIMESTONE
FALCONER
CASSADAGA VALLEY
CATT/LITTLE VALLEY

D

RANDOLPH
SILVER CREEK
FREWSBURG
PORTVILLE
INTL PREP @ GROVER
MAPLE GROVE

DD

CHAUTAUQUA LAKE
ELLCOTTVILLE/ WEST VALLEY
SHERMAN/ RIPLEY
FRANKLINVILLE
PINE VALLEY
FORESTVILLE
PANAMA
CLYMER

FINANCE COMMITTEE REPORT
Chairperson: Loren Ratajczak (temporary)
March 2011

NO RECOMMENDATIONS for ACTION

MINUTES
FINANCE COMMITTEE MEETING
March 23, 2011

Attendance (* indicates present)

Committee:

Chairperson: TBA

Section reps: Timm Slade*, Loren Ratajczak*

League Reps: CCAA: Al Gens* ECIC: Greg Witman* (for J.Graczyk) Buff: Aubrey Lloyd

NO: Joel Reed* NFL: John Forcucci*

Superintendents: CCAA: Steve Vanstrom, Frewsburg; Steve Penhollow *, Falconer,
Mark Ward, Ellicottville

ECIC: Jeff Rabey, Depew

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

Chairperson D.Coder is stepping down from the Chairperson position. The meeting was run by Section Treasurer L.Ratajczak and Executive Director T.Slade.

- 1.0 Fund Balance:
 - 1.1 Treasurer's Report/ Fund Balance: Current assets were reviewed. The Fund Balance remains stable and it is anticipated that dues can remain constant.
 - 1.2 A formula for funds distribution for travel to state competition 2010-11 will be established when it is better known how many teams/ individuals have qualified for state competition.
 - 1.3 A dedicated fund within the Fund Balance for the reimbursement costs for state travel will be discussed after another year of reimbursing the districts.
- 2.0 Sectional championship venues:
 - 2.1 Football: Review of Football Financial Reports → [Sectionals Regionals](#)
Use of All High Stadium for Football regionals was very expensive. The itemized list of expenses and gate receipts for the games at Ralph Wilson still has not been received. T.Slade will meet with the Bills organization to discuss cost reductions for football at Ralph Wilson stadium.
 - 2.2 Lacrosse: A.Lloyd, AD Buffalo, is working with the Section to reduce costs at All High Stadium for girls and boys lacrosse this spring.
- 3.0 Old Business- updates on the following
 - 3.1 Injury Management for 2011-12: The cost for providing trainers at neutral sites is approximately \$30,000 but could be reduced if trainers are not provided when participating schools bring their own. A possible alternative to bidding for the provision of trainers would be a Trainer Coordinator. This individual could maintain a data base of trainers, determine when and where trainers are needed and coordinate trainer assignments. It was noted that the presence of physicians at the wrestling tournaments is critical and that this service must be maintained.
 - 3.2 Centralized Management of Officials:
 - a) Officials organizations have not yet been billed the annual assigner fee of \$25/year as per the Officials Contract signed June 30, 2010.
 - b) The Monsignor Martin usage fee for Arbitersports (\$2,000) will be billed in the near future.
 - b) Payment of ice hockey officials through Arbitersports/RefPay is almost complete and has run smoothly.

FINANCE COMMITTEE MINUTES

March 3, 2011

Page 2

- 3.3 Policies/procedures for Purchase Requisition/PO system and Section VI credit card (detailing card holders, limits and recording of all expenditures in a log) were reviewed. This will be an action item at the March Athletic Council meeting.
 - 3.4 Section VI Championship facility: The quote for lights at ECC south is \$350,000. A package is being prepared by the light vendor and the field track vendor. UB is no longer a consideration due to their concerns about potential NCAA violations.
 - 3.5 Corporate Sponsorship: We are awaiting survey data collected by CCAA districts
 - 3.6 Rent charged by BOCES for the Section office: The breakdown of costs in the rent which is approximately \$6650 was reviewed.
 - 3.7 Teleconferencing for Finance meetings: The Distance Learning Facility at BOCES costs \$200 per usage. It was recommended that instead of DL, Meet-me conferencing (via telephone) be used for all future meetings except the Budget planning meeting held in October.
- 4.0 New Business
- 4.1 Anticipated future purchases/expenses (Equipment, etc): None expected at this time. Windbreakers to identify Section VI staff at sectionals were purchased.
 - 4.2 Payment for police and computer scorers at sectional events: It was noted that police costs are contractual and cannot be set by the Section. Costs for computer scorers differ widely depending on the date and the sport. This will be addressed directly with the Chairs of the sports involved at the next pre-season meeting (fall sports in mid-June)
 - 4.3 Bowling: It was noted that there may be additional coaches traveling with the Section to attend state competition. Their schools should be charged for their meals and rooms. This will also be addressed with Sportchairs at their pre-season meeting.
 - 4.4 Boys Ice Hockey Chairperson position: It was noted at the Sectional Intersectional Committee meeting that the remuneration for the Boys Ice Hockey Chairperson is not in line with the duties which includes setting up the Federation schedule and reserving ice time throughout the season as well as post-season. Chairs of other sports are generally responsible for post-season only. Fees for Sportchairs were last updated November 2009. T.Slade will meet with M.DiFilippo.

**FUTURE FINANCE COMMITTEE MEETING DATES:
Noon on April 28 via teleconference**

**SECTION VI PLAYOFFS
FOOTBALL 2010**

3/4/2011

NOT COMPLETE

QUARTER-FINALS

<u>DATE</u>	<u>CLASS</u>	<u>QUARTER-FINALS @ \$4</u>	<u>PROGRAM</u>	<u>GATE RECEIPTS</u>	<u>ADMIN EXPENSES</u>	<u>OFFICIALS EXPENSES</u>	<u>NET</u>
10/22/10	AA	Lockport @ Clarence		\$3,756.00	\$373.00	\$445.00	\$2,938.00
10/22/10	AA	Wms. North @ Orchard Park		\$2,642.57	\$0.00	\$0.00	\$2,642.57
10/23/10	AA	Frontier @ Kenmore West		\$1,632.00	\$373.00	\$445.00	\$814.00
10/23/10	AA	Jamestown @ Riverside	#	\$0.00	\$0.00	\$0.00	\$0.00
10/22/10	A	McKinley @ Amherst		\$2,364.00	\$328.00	\$445.00	\$1,591.00
10/22/10	A	Grand Island @ Wms. South		\$4,104.00	\$748.90	\$445.00	\$2,910.10
10/23/10	A	Lafayette @ Sweet Home		\$1,264.00	\$418.00	\$445.00	\$401.00
10/23/10	A	Iroquois @ Wms. East		\$2,392.00	\$283.00	\$445.00	\$1,664.00
10/22/10	B	Lew-Port @ Alden		\$2,820.00	\$493.00	\$445.00	\$1,882.00
10/22/10	B	Lackawanna @ Depew		\$3,352.00	\$373.00	\$445.00	\$2,534.00
10/22/10	B	Medina @ Pioneer		\$2,720.00	\$418.00	\$445.00	\$1,857.00
10/22/10	B	Eden vs Burgard @ All High	#	\$0.00	\$0.00	\$0.00	\$0.00
10/22/10	C	Cleveland Hill @ Fredonia		\$2,212.00	\$703.00	\$445.00	\$1,064.00
10/22/10	C	All/Limestone @ Gr Cleveland	#	\$0.00	\$0.00	\$0.00	\$0.00
10/22/10	C	Gowanda @ Southwestern		\$2,136.00	\$373.00	\$445.00	\$1,318.00
10/22/10	C	Salamanca @ Wilson		\$1,448.00	\$463.00	\$445.00	\$540.00
10/22/10	D	Pine Valley @ Silver Creek		\$792.00	\$283.00	\$445.00	\$64.00
10/22/10	D	Chaut. Lake @ Portville		\$1,700.00	\$283.00	\$445.00	\$972.00
10/22/10	D	Frewsburg @ Maple Grove		\$1,836.00	\$418.00	\$445.00	\$973.00
10/22/10	D	Westfield @ Randolph		\$1,328.00	\$373.00	\$445.00	\$510.00
Total Quarter-Finals (20 Games)			\$0.00	\$38,498.57	\$6,703.90	\$7,120.00	\$24,674.67

NET QUARTER-FINALS:

\$24,674.67

SEMI-FINALS

<u>DATE</u>	<u>CLASS</u>	<u>SEMIFINALS @ \$4</u>	<u>PROGRAM</u>	<u>GATE RECEIPTS</u>	<u>ADMIN EXPENSES</u>	<u>OFFICIALS EXPENSES</u>	<u>NET</u>
10/29/10	AA	Kenmore West @ Clarence		\$4,771.75	\$418.00	\$445.00	\$3,908.75
10/29/10	AA	Jamestown @ Orchard Park		\$2,642.00	\$0.00	\$445.00	\$2,197.00
10/30/10	A	McKinley @ Sweet Home		\$2,196.00	\$373.00	\$445.00	\$1,378.00
10/29/10	A	Wms. East @ Wms. South		\$6,836.00	\$1,063.90	\$445.00	\$5,327.10
10/29/10	B	Burgard @ Alden		\$3,716.00	\$493.00	\$445.00	\$2,778.00
10/29/10	B	Lackawanna @ Pioneer		\$3,376.00	\$373.00	\$445.00	\$2,558.00
10/29/10	C	Fredonia vs Gr Cleve @ AH		\$1,047.00	\$283.00	\$445.00	\$319.00
10/29/10	C	Salamanca @ Southwestern		\$2,320.00	\$373.00	\$445.00	\$1,502.00
10/29/10	D	Maple Grove @ Randolph		\$2,164.00	\$418.00	\$445.00	\$1,301.00
10/29/10	D	Chaut Lake @ Silver Creek		\$868.00	\$283.00	\$445.00	\$140.00
Total Semi-Finals (10 Games)			\$0.00	\$29,936.75	\$4,077.90	\$4,450.00	\$21,408.85

NET SEMI-FINALS:

\$21,408.85

FINALS

<u>DATE</u>	<u>CLASS</u>	<u>FINALS @ \$7</u>	<u>PROGRAM</u>	<u>GATE RECEIPTS</u>	<u>ADMIN EXPENSES</u>	<u>OFFICIALS EXPENSES</u>
11/4/10		<u>RALPH WILSON STADIUM</u>				
	D	Silver Creek vs Randolph		6192.00		609.00
	A	Sweet Home vs Wms. South		8806.00		509.00
		Security (2 days)				
		Program (2 days)	\$1,289.00			
		Rent (2 days)				
11/5/10		<u>RALPH WILSON STADIUM</u>				
	B	Alden vs Lackawanna		7721.00		509.00
	C	Southwestern vs Fredonia		4470.00		589.00
	AA	Orchard Park vs Clarence		7155.00		509.00
		OTHER EXPENSES & RECEIPTS				
		Other Administration				
		Committee Meetings Exp.				
		Trainers			796.83	
		Awards				
		Supplies & Services				
		Tops Ticket Receipts				
TOTAL		FINALS (5 GAMES):	<u>\$1,289.00</u>	<u>\$34,344.00</u>	<u>\$796.83</u>	<u>\$2,725.00</u>
		Sports Hall of Fame Donation				
		NET FINALS:				<u><u>\$32,111.17</u></u>
		TOTAL PROGRAMS:	<u><u>\$1,289.00</u></u>			
		TOTAL FOOTBALL		<u><u>\$115,130.92</u></u>	<u><u>\$16,949.63</u></u>	<u><u>\$20,080.00</u></u>
		NET BOYS SECTIONAL FOOTBALL 2010-2011:				<u><u>\$79,390.29</u></u>
		NET 2009-2010:				\$59,866.21
		NET 2008-2009:				\$66,276.49
		NET 2007-2008:				\$53,951.71
		NET 2006-2007:				\$31,564.25
		5 YR AVG	\$58,210			

**REGIONAL PLAYOFFS
FOOTBALL 2010**

3/4/2011

<u>DATE</u>	<u>CLASS</u>	<u>FINALS @ \$7</u>	<u>PROGRAM</u>	<u>GATE RECEIPTS</u>	<u>ADMIN EXPENSES</u>	<u>OFFICIALS EXPENSES</u>
11/12/10		<u>ALL HIGH STADIUM</u>		\$25,784.11	\$1,022.00	
	D	Silver Creek vs Cal-Mumford				\$675.00
	A	Sweet Home vs Aquinas				\$615.00
		Security (2 days)				
		Rent (2 days)			\$38,678.78	
11/13/10		<u>ALL HIGH STADIUM</u>		\$44,610.00	\$1,533.00	
	AA	Clarence vs Rush-Henrietta				\$615.00
	C	Letchworth vs Fredoni				\$615.00
	B	Alden vs Hornell				\$615.00
		OTHER EXPENSES & RECEIPTS				
		Other Administration				
		T-shirts	351.00			
		Committee Meetings Exp.			\$1,204.37	
		Trainers			\$398.41	
		Awards			\$1,331.17	
		Supplies & Services				
		Cost of programs			\$1,197.00	
		Programs	<u>2,819.00</u>			
	TOTAL	FINALS (5 GAMES):	<u>\$3,170.00</u>	<u>\$70,394.11</u>	<u>\$45,364.73</u>	<u>\$3,135.00</u>
		NET REGIONALS:				<u><u>\$25,064.38</u></u>
		NET BOYS REGIONAL FOOTBALL 2010-2011:				<u><u>\$25,064.38</u></u>
		NET 2008-2009:				\$6,532.24
		NET 2006-2007:				\$24,082.68
		NET 2004-2005:				\$33,510.03
		NET 2002-2003:				\$17,344.56
		5 YR AVG \$21,307				

Athletic Council Meeting March 23, 2011 - Agenda Item 6.2

SECTIONAL/ INTERSECTIONAL COMMITTEE March 2011 REPORT Chairperson: Timm Slade

Action Items for the Athletic Council

- 1.1(a) Approve: Teams that qualify for bowl or play-off games may opt-out of the 9th game if they notify the Sportchair by the end of the 6th week.
- 1.1(b) Approve the [Proposal for the Class D Alignment for 2011](#) with 2 divisions D and DD. Approve the DD division competing in a "League Championship only.
- 2.2 Approve the addition of a statement regarding practice at the championship venue to each sport handbook. Each sport committee should consider adding a phrase such as "No team other than the host school team may practice at a championship venue more than once during the post-season."
- 2.3 Eliminate the policy regarding Ejection Appeals.
- 2.4 Approve adoption of the NYSPHSAA sportsmanship policy in post-season play only.
- 3.1 Support status quo in each sport regarding rules to be followed. (no change to NFHS).
- 3.2 Support athletes wearing Section t-shirts at the Cross County Championships and changing the Safety Meeting mandate to every other year.
- 4.2 Maintain flexibility with the deadline for Combining schools for fall sports (May 18) due to budgetary concerns within districts.
- 6.1 Accept Fall pre-season reports that were submitted in time for review March 3. The following reports will be reviewed April 28: B & G Volleyball, Girls Gymnastics and Girls Soccer.

Informational Items

- 1.2 The Divisional Track proposal for 2012 will be an action item at the May meeting. League reps should discuss this at their league meetings and be prepared to develop a recommendation on this issue at the April 28 meeting for action at the May Athletic Council meeting.
- 1.4 Scheduling Baseball Regionals on a Sunday in 2012 will be an agenda item for the April 28 meeting. League reps are asked to discuss this at their league meetings prior to the April 28 Sectional Intersectional meeting.
- 4.3 Action items for the MAY Athletic Council meeting include the following appointments:
 - a) Winter Sportchair positions
 - b) Boys Sports Rep to the Central Committee
 - c) Chemical Awareness Chairperson There are no nominees to date.Please forward nominations to the Section office.

MINUTES SECTIONAL/INTERSECTIONAL COMMITTEE

March 3, 2011

Please use Ctrl + click to follow hot links to each report

Attendance (* indicates present)

Sect insect: Buff: Aubrey Lloyd CCAA: Ben Drake*, Paul Ksionzyk* ECIC: Jim Graczyk*
NFL: Pat Burke* NO: Bill Stedman, Dave Carson*

Section Reps: Timm Slade*, Loren Ratajczak, Don Scholla*, Cindy Bullis*

Sportchairs: Todd Marquardt*-Boys Soccer, Chris Durr*-Girls Soccer, Paul Ksionzyk*-Track,
Ken Stoldt*-Football, Bob Kowal*-Baseball

Guests: Greg Kaszubski, Past Chair Sportsmanship Committee

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

1.0 Sports concerns:

1.1 Football: -K. Stoldt

- a) "9th game": The Football Chairperson clarified that for scheduling purposes, teams who have made it to the bowls or play-offs are currently required to compete in the 9th game even if they lose in week 8. Teams that do not qualify for bowl or play-offs games can opt out by the 4th week. There was much discussion. It was agreed that all teams should have the option to opt-out.

RECOMMENDATION: Teams that qualify for bowl or play-off games may opt-out of the 9th game if they notify the Sportchair by the end of the 6th week.

- b) [Proposal for the Class D Alignment for 2011](#): The alignment is the result of several meetings with the representatives of the Class D schools including the Superintendents to address concerns such as travel, finance and the disparity in numbers amongst the Class D schools. The proposal, developed to save football programs, includes 2 divisions: a D division with 6 schools that may qualify for post season competition and a DD division with 8 schools that will have a "DD League" Championship only and not participate in other post-season competition. The Sectional Intersectional committee was not in favor of the conducting the DD championship game at Ralph

RECOMMENDATION: Approve the 2011 Football alignment for Class D schools with 2 divisions D and DD. Approve the DD division competing in a "League Championship only.

- c) Bowl games: The structure for bowl games in 2011 is pending.
- 1.2 The Divisional Track proposal for 2012 provides for 5 meets of 17 teams that would serve as an additional qualifier for state competition. FAT would be used. The pentathlon and steeple chase would not be conducted due to time constraints. This format mirrors that of most other sections in the state. A concern expressed was scheduling. League meets would need to be conducted a week earlier. League reps should discuss this at their league meetings and be prepared to develop a recommendation on this issue at the April 28 meeting for action at the May Athletic Council meeting.

1.3 Girls Lacrosse! Federated sports:

- a) Should there be a Federation policy on restrictions for participation in JV programs? The ECIC regulation is: Seniors are not eligible for JV competition and Juniors who have reached their 16th birthday by July 1 are not eligible for JV competition. The NFL regulation is: Any athlete in grades 7-11 can play JV and seniors can play JV if approved by the AD. It was agreed there should not be a regulation for the federated sport. Each league should make the determination for their athletes.
- b) Girls Lacrosse: Varsity and JV levels are federated, modified is not.

1.4 Baseball: Bob Kowal

NYSPHSAA has approved conducting Regional baseball on a Sunday with Section approval. The Section VI baseball committee requests permission to conduct the regional contests in Section VI on SUNDAY June 5, 2011. Rationale includes a) Educational: athletes do not miss school or play late on a school night b) Financial: increased attendance on a Sunday c) An extra rain date becomes available. The NO League was not in favor. The other league reps wish to discuss the issue at their meetings next week. It was agreed that regionals for 2011 be scheduled on a day other than Sunday. **Scheduling Baseball Regionals on a Sunday in 2012 will be an agenda item for the April 28 meeting.** League reps are asked to discuss this at their league meetings prior to the April 28 meeting.

2.0 Section Concerns

- 2.1 Venues: T.Slade will meet with the Bills organization to discuss cost reductions for football at Ralph Wilson stadium. Use of All High Stadium for Football regionals was very expensive. Football financial reports are now posted → [Sectionals Regionals](#) A.Lloyd is working with the Section to reduce costs at All High Stadium for girls and boys lacrosse this spring.

Minutes Sectional Intersectional Committee meeting

March 3, 2011

Page 2

- 2.2 Practice at Championship Venues: It was agreed that this is sport specific and should be added to each sport handbook. The policy added to each book will be reviewed by this committee. In addition, schools that host sectionals will be encouraged to monitor practice time at their site so that practice time is equally available.

RECOMMENDATION: Approve the addition of a statement regarding practice at the championship venue to each sport handbook. Each sport committee should consider adding a phrase such as "No team other than the host school team may practice at a championship venue more than once during the post-season."

- 2.3 Ejection Appeal policy: N. Van Erk, NYSPHSAA Executive Director, advised that the Section not get involved in appeals regarding officials calls.

RECOMMENDATION: Eliminate the policy regarding Ejection Appeals.

- 2.4 Soccer Sportsmanship-Red/yellow card policy G.Kaszubski/ T.Marquardt/ C.Durr
In 2005, Section VI adopted a red/yellow card policy that has since resolved the sportsmanship issues in soccer. The concern is that our cumulative card total continues into sectional competition unlike other sections in the state using the state policy where the total starts over at the beginning of sectionals. This may place our athletes at a disadvantage. Both Soccer committees have requested to keep the more stringent policy (3 yellows instead of 5) but start over at the beginning of sectionals (instead of regionals) as per the state policy.

RECOMMENDATION: Approve adoption of the NYSPHSAA sportsmanship policy in post-season play only.

- 2.5 Cheerleading: There are discussions at the State level regarding Cheerleading State Championships. This would require Section VI to conduct a state qualifier. M.Ziegler, Section VI Cheerleading Rep, will report on this at the March 23 Athletic Council meeting.

3.0 NYSPHSAA concerns:

- 3.1 [NFHS vs NCAA/ ASA / etc rules](#) ← comparison. It was noted that Section VI sportchairs are not in favor of changing to NFHS rules. This committee agrees with the sportchairs.

RECOMMENDATION: Support status quo in each sport regarding rules to be followed. (no change to NFHS).

- 3.2 Direction is needed for a vote at the May 6 NYSPHSAA meeting on:
a) Athletes wearing section t-shirts at the Cross Country championships. Section VI chairs are in favor.
b) Changing the Safety meeting mandate from annual to every other year.

RECOMMENDATION: Support athletes wearing Section t-shirts at the Cross County Championships and changing the Safety Meeting mandate to every other year.

4.0 AC action items for the next Athletic Council meeting to date include:

- 4.1 [Senior All-Star](#) and [Outside Agency Contests](#)-Please remind AD's that applications must be in by **Friday March 18** for approval at the next AC meeting!! Check the charts at the hot-links for current approvals.
4.2 [Combining Schools](#) requests for fall sports are due at the May meeting and must be in by **Friday March 18** for approval at the next AC meeting!! Check the chart at the hot-link for current approvals.

RECOMMENDATION: Maintain flexibility with the deadline for Combining schools for fall sports (May 18) due to budgetary concerns within districts.

- 4.3 Action items for MAY include the following appointments:
a) Winter Sportchair positions: Nominees are the current chairs
b) Boys Sports Rep to the Central Committee: The nominee is the incumbent Don Scholla.
c) Chemical Awareness Chairperson: No nominees to date
Please forward nominations to the Section office.

5.0 Old Business

- 5.1 Section VI Championship facility: The quote for lights at ECC south is \$350,000. A financial package is being prepared by the light vendor and the field track vendor. UB is no longer a consideration due to their concerns about potential NCAA violations.

Minutes Sectional Intersectional Committee meeting

March 3, 2011

Page 3

6.0 New Business

- 6.1 Pre-season fall sports reports: Posted on the website for review on the [March 23 AC page](#) (bottom) Reports submitted after this meeting will be reviewed at the April 28 meeting: Boys Volleyball, Girls Volleyball, Girls Gymnastics and Girls Soccer

RECOMMENDATION: Accept Fall pre-season reports that were submitted in time for review March 3. The following reports to be reviewed April 28: B & G Volleyball, Girls Gymnastics and Girls Soccer

6.2

Sport Handbooks: Spring books are posted. Work on fall books will begin in the near future.

- 6.3 Tentative Meeting Dates for 2011-12: Sept. 1, Oct. 27, Jan. 5, Mar. 1, Apr 26

- 6.4 Boys Ice Hockey Chairperson position: It was noted that the remuneration for the Boys Ice Hockey Chairperson is not in line with the duties which includes setting up the Federation schedule and reserving ice time throughout the season as well as post-season. Chairs of other sports are generally responsible for post-season only. T.Slade will meet with M.DiFilippo and bring it up at the Finance Committee meeting as well.

DATES FOR 2010-11 teleconference meetings 9:00am-noon: (THURSDAYS): April 28

Sectional Intersectional Committee meeting April 28, 2011 Agenda Item 1.1
Recommendation needed for Athletic Council meeting May 18

Divisional Track & Field Championship
Meet Proposal – 2012

- **Divisional Meets** – 5 divisions of approx. 17 teams in each division
 - Boys & Girls divisional meets run together – one day
 - Divisions not based on current 5 team sport classifications
- **Dates** – Wed. thru Sat. the week before the State Qualifier Meet
- **Entries** – 1 per event with a second entry by standard
- **Order of Events**
 - Same as NFHS – 400m relay after the 1600/1500m
 - No Steeplechase or Pentathlon
 - Timed finals – no semi's
- **Sites & Meet Directors - tentative**
 - Randolph – Division V – Paul Steward
 - Jamestown – Division IV – Mike LeBaron
 - Royalton-Hartland – Division III – Paul Ksionzyk
 - Pioneer – Division II – Mary Doud
 - Hamburg – Division I – Marty Madore
- **Awards**
 - Team Champions & 2nd place plaques
 - Patches – 1st thru 4th places
- **Officials** – minimal certified officials along with each team having responsibilities – timers, field event judges, hurdle crews etc.
- **State Qualifier Meet** – at Starpoint - 2012
 - Date – Fri. & Sat. before State Meet
 - No changes to format – 16 athletes per event
- **League Meets** – can be scheduled prior to the divisional meets
- **Costs Related to Divisional Meets – Loren can provide the first three**
 - Plaques – 10 - 1st place and 10 - 2nd place
 - Patches – 10 sets of 26 - 1st thru 4th place
 - Officials – as few as contract will allow - we might have to negotiate
 - Timing system – would try and get donations for each meet to cover costs – approx. \$500 - \$900 for each meet.

Paul Ksionzyk – Boy's Track & Field Chairman

Walt McLaughlin – Girl's Track & Field Chairman

Athletic Council Meeting March 23, 2011 Agenda item 6.5

Proposed Policy Additions (2/8/11)

The following were reviewed by Sectional Intersectional 3/3/11.

1. Sectional Intersectional committee recommends eliminating the Ejection Appeal Policy (see [Minutes Sectional Intersectional Committee March 3](#) item 2.3)

Add to Sportsmanship Policy #720 under Penalties for Category II on page 37:

h) Ejection Appeal: If an officials' organization indicates that an ejection penalty against a coach or student athlete should be reversed, the final determination will be made by the Executive Director.

- 2. Under Policy # 920 Sale and Purchase of Merchandise on page 46, change 920.3 All purchases for each sport must be approved by the Executive Director. to 920.3 Purchase Requisition/PO System: Sport chairs wanting to purchase equipment/supplies must seek approval from the Executive Director and/or Treasurer by submitting a Purchase Requisition Form (on the Section VI website). If the amount is over \$1,000.00, the sport chair must submit three quotes before approval is granted.**
- 3. Add Policy #912 on page 45**
912 Section VI Credit Card
Section VI NYSPHSAA will issue a credit card in its name to the Executive Director and Treasurer for use by sport chairpersons and designated employees for authorized expenses. Any other reason for credit card use must be approved by the Executive Director and/or Treasurer. The credit card will only be used for purchases of goods and services that require a credit card and do not accept other methods of payment. Expenses incurred on each credit card shall be paid in a way to avoid interest charges. Payment shall be the responsibility of the Treasurer. Any individual who makes an unauthorized purchase with a Section VI credit card shall reimburse Section VI for the cost.
4. Practice at Championship Venues:
This is sport specific and should be placed in the respective sport handbook. Sport handbooks are reviewed by the Sectional Intersectional committee and approved by the Athletic Council. (see [Minutes Sectional Intersectional Committee March 3](#) item 2.2)



Section VI Athletic Council March 23, 2011 AGENDA ITEM 6.6(d)

Strategic Planning Committee Summary

January 24, 2011

ATTENDANCE: Ken Mitchell (1), Pete Bednarek (2), Aaron Carey (3), Jason Andrews (4) Matt Wilkins (5), Cindy Bullis (6), Chris Ceruti (8), John Landro (9), Doug McQueer (10), Erin Blaney (11), Mike Giruzzi (NYSAAA), Steve Broadwell (Chair – 2nd Vice President), Mark Ward (President).
NYSPHSAA Staff - Nina Van Erk, Bob Stulmaker, Joe Altieri and Todd Nelson. NYSPHSAA Intern - Jenna Prentice.

Comments: Thank you to President Mark Ward for “pinch-hitting” for Committee Chair Steve Broadwell. We had excellent representation with diversity of all schools from around the State.

Introduction: Nina gave a brief history of the Association as well as the services provided by the Association to member schools.

Discussion: The committee discussed the 13 areas covered in previous Strategic Plans to determine what should be included in the Association’s Strategic Plan. The plan will cover the next 5 years, which will include 2011 – 2012 through 2015 – 2016. The following is a summary of the discussion.

Legal and Legislative Initiatives

- Continue to work on a process (infrastructure) to involve schools in the legislative “outreach” and “lobbying” of pending issues.
- Continue to build positive relationships with legislators through our Director of Government Relations position.
- Charge the Handbook Committee with developing a “Dignity for all Students Act” policy.
- Continue legal support and educational information to school districts (handbook and board policies, etc.) as well as legal seminar.
- Provide information and guidance for schools that may want to merge athletic programs.
*Encourage the NYSPHSAA to review current practices and philosophies regarding merged programs.

Staffing

- Explore the possibility of a technology coordinator (website and technical support - possibly an intern in this area).
- Review current policy and procedures for hiring practices for administrative positions.

Technology/Sports Information

- Explore a more user friendly website (championships scores, schedules, up to date information).
- Create student surveys – membership survey – Are we meeting our members’ needs?
- Expanding video presentations as an informational tool for member schools – webinars hosted by the association.
- Use existing and future technology to promote the association (facebook, social networking, twitter, etc.).
- Explore the possibility of hosting a bank of resources (webinars) for coaches, athletic directors, etc. on the website.

*NCAA recruitment information for parents and athletes.

Marketing

- Create a philosophy regarding the guidelines and protocols of sponsorship money.
- Continue to explore opportunities for increasing revenue via sponsorship money (title sponsorships, etc.).
- Explore and expand our championships, via technology broadcasts (video streaming, radio network, etc) to the world!

Championships

- Monitor compliance of the updated Championship Philosophy (2011).
- Establish standardized accounting procedures for all championship expenditures and revenues including auditing protocols and controls.
- Review all championships to maximize revenue at these events (parking, admissions, and other non-ticketed fees, etc.).
- Expand the possibility of potential new championship events (cheerleading, etc.).
- Explore (sport specific) common sites for State tournaments.
- Reconvene the Sports Seasons Committee to evaluate sport season balance for both boys and girls sports.

Instructional Programs

- Continue to promote instructional programs (clinics, summits, trainings) for coaches, officials, and athletes.
- Promote statewide as well as support local initiatives for recruitment of officials (junior official concept).
- Continue to protect the exploitation of student-athletes' high school careers vs. college recruiting via information.

Sportsmanship

- Continue to endorse sportsmanship activities and provide recognition for exemplary model schools (Citizenship Through Athletics course, ejection-free program, etc.).
- Explore new programs to enhance the promotion of sportsmanship.

Other

- Maintain our current policy and protocols regarding safety, risk management, and insurance.
- Maintain the integrity of our high school programs as instructional programs vs. outside club sports (travel teams, AAU, etc.).

NYSED/Legislative Changes

- As NYSPHSAA and NYSED separately have regulations for student-athletes, the NYSPHSAA will continue to support the current Commissioner's Regulations while limiting our Association's liability and will continue to be a resource.

**NEXT MEETING – CONFERENCE CALL
Wednesday, March 30, 2011 1:00 PM**



FEBRUARY 2011 NYSPHSAA OFFICE REPORT

NYSPHSAA EXECUTIVE COMMITTEE MEETING - January 25, 2011

Back to the Sections For Discussion: (Possible vote in May)

Cross Country - In the State Championship, athletes from each Section will wear their sectional colored t-shirts, providing there is no cost to the individual Section's budget.

Safety Committee - Recommends the safety meeting mandate be required every other year.

Dues Increase for 2011 - 2012: Association dues will increase by \$30.00 per district and \$.03 per student for the 2011-2012 school year. Dues will be \$810 per district and .86 cents per student over 300 in grades 7-12. *Approved 12-21-10*

FUTURE CONSIDERATION

Boys and Girls Tennis - To add the following language to the Tennis Commitment to Compete Form. "Failure to honor your commitment to complete the tournament for reasons other than injury or illness will result in forfeiture from the tournament and ineligibility from next season's NYSPHSAA State Tennis Tournament. This incident will also be reported to the student's school administration."

ANNOUNCEMENTS and REMINDERS

COMMUNITY SERVICE CHALLENGE AWARD - You Can Help Change The World. The NYSPHSAA Community Service Challenge Award was established to encourage students to get involved in their local community and beyond. This program is a great way to do something meaningful for your community and yourself and to gain a sense of accomplishment. Application and program information is available online @ www.nysphsaa.org. Program deadline for Section Award - May 1. Program deadline for NYSPHSAA Award - June 1.

Wrestling: Penalty for exceeding the maximum number of tournaments: Exceeds the maximum 5 bouts limitation in a tournament – individual wrestler penalized, team loses standing in tournament, but other wrestlers individual performances would stand. Exceeds the 6 tournament limitation or the 2 two-day dual meet limitation - the individual would be penalized. Exceeds 20 point limitation - entire team penalized.

Softball: 1. Moving the pitching distance to 43 ft for all high school (9th, JV and Varsity) programs in spring of 2011. 2. Continue to prohibit the use of metal cleats for all levels of play.

Send Us Your Campus News - If you would like to share news and features about what's happening on your school's campus, please email altieri@nysphsaa.org so we can consider publishing it in *Scholastic Athletics*—the Association's quarterly newsletter. Spring deadline is Monday, May 2nd.

2011 WINTER CHAMPIONSHIPS

February 25 & 26 - Wrestling @ Times Union Center (2)

March 1 & 2 - Skiing @ Lake Placid (7)

March 4 & 5 - Boys Swimming @ Nassau Aquatic Center (8)

March 5 - Girls Gymnastics @ Shaker High School (2)

March 5 - Indoor Track and Field @ Cornell (4)

March 5 - Rifle @ West Point (9)

March 5 & 6 - Bowling @ Strike n Spare (3)

March 12 - Boys Volleyball Regional @ Hudson HS (2)

March 12 & 13 - Ice Hockey @ Utica Auditorium (3)

March 18 - 20 - Girls Basketball @ Hudson Valley Community College (2)

March 18 - 20 - Boys Basketball @ Glens Fall Civic Center (2)

March 25 - 27 - NY Federation Basketball @ Times Union Center (2)

Tickets On Sale for All NYSPHSAA Tournaments

Tickets for the 2011 NYSPHSAA State Championship events can be purchased on line at www.nysphsaa.org and select Price Chopper outlets.

2011 CALENDAR

February 2

Section 2 - 10:00 AM

February 3

Section 7 - 9:30 AM

February 8

Championship Philosophy
10:00 AM

February 10

Cheerleading - 10:30 AM

February 16

Handbook - 10:00 AM

February 18

Section 1 - 8:30 AM

February 19

Wrestling Seeding Committee

March 1

Section 9 - 9:30 AM

March 3

Section 10 - 9:00 AM

March 8

Section 11 - 9:00 AM

Girls Volleyball - 10:00 AM

March 14

Boys Volleyball - 10:00 AM

March 28

Football - 10:30 AM

March 30

Strategic Planning - 10:00 AM

2011 CLINICS

March 4

Baseball - Hall of Fame

March 5

Sports Medicine - Binghamton HS

March 25-26

Track & Field @ Utica Radisson

April 2

Volleyball - Broome CC College

May 13

Cheerleading - Rochester

June 3

Soccer @ Utica

Field of Dreams

BASEBALL

COMPOSITE BATS

FOR A LIST OF APPROVED BATS

FOR THE

2011 SEASON VISIT

WWW.NFHS.ORG

Keyword BAT



MARCH 2011 NYSPHSAA OFFICE REPORT

NYSPHSAA EXECUTIVE COMMITTEE MEETING - January 25, 2011

Back to the Sections For Discussion: (Possible vote in May)

Cross Country - In the State Championship, athletes from each Section will wear their sectional colored t-shirts, providing there is no cost to the individual Section's budget.

Safety Committee - Recommends the safety meeting mandate be required every other year.

FUTURE CONSIDERATION

Boys and Girls Tennis - Commitment to Compete Form. "Failure to honor your commitment to complete the tournament for reasons other than injury or illness will result in forfeiture from the tournament and ineligibility from next season's NYSPHSAA State Tennis Tournament. This incident will also be reported to the student's school administration."

IMPORTANT REMINDERS

Softball: 1. Moving the pitching distance to 43 ft for all high school (9th, JV and Varsity) programs in spring of 2011. **Modified Pitching Distance may not exceed 40 feet.**
2. Continue to prohibit the use of metal cleats for all levels of play.

SCRIMMAGES—Athletic Directors are encouraged to review the SCRIMMAGE RULES with their coaches prior to the start of the season.

Softball and Baseball scrimmages must include free substitutions and lineup cards will not be exchanged. Scrimmages must also include *one or more* of the following: 1. Play six (6) outs per half inning (example - 3 outs clear the field/ 3 more outs). 2. Batting order must be altered or modified to include more batters than rules permit. 3. Start with a runner(s) on base with a predetermined situation for at least two (2) full innings.

Lacrosse scrimmages must have modified time periods and include *one or more* of the following: 1. Alternate possessions. 2. Start the scrimmage with either a Draw (girls) or a Face-Off (boys) 3. Include the following game situations: Face-Off/Draws - Boys/Girls, Clears and Rides - Boys/Girls, Extra Man and Man-Down – Boys/Girls, Fast Breaks - Boys/Girls.

Golf - See page 115. **Track** - See page 116. **Tennis** - See page 118.

COMMUNITY SERVICE CHALLENGE AWARD - You Can Help Change The World. Application and program information is available online @ www.nysphsaa.org. Program deadline for Section Award - May 1. Program deadline for NYSPHSAA Award - June 1.

Send Us Your Campus News - Please email altieri@nysphsaa.org. Deadline is Monday, May 2nd.

AD HOC COMMITTEE REPORTS

Section Representatives will be reporting on the findings of the Championship Philosophy Committee and the Cheerleading Committee

2011 WINTER CHAMPIONSHIPS

- March 1 & 2 - Skiing @ Lake Placid (7)
- March 4 & 5 - Boys Swimming @ Nassau Aquatic Center (8)
- March 5 - Girls Gymnastics @ Shaker High School (2)
- March 5 - Indoor Track and Field @ Cornell (4)
- March 5 - Rifle @ West Point (9)
- March 5 & 6 - Bowling @ Strike n Spare (3)
- March 12 - Boys Volleyball Regional @ Hudson HS (2)
- March 12 & 13 - Ice Hockey @ Utica Auditorium (3)
- March 18 - 20 - Girls Basketball @ Hudson Valley Community College (2)
- March 18 - 20 - Boys Basketball @ Glens Fall Civic Center (2)
- March 25 - 27 - NY Federation Basketball @ Times Union Center (2)

2011 CALENDAR

March 1

Section 9 - 9:30 AM

March 3

Section 10 - 9:00 AM

March 8

Section 11 - 9:00 AM

Girls Volleyball - 10:00 AM

March 14

Boys Volleyball - 10:00 AM

March 28

Football - 10:30 AM

March 30

Strategic Planning - 1:00 PM

2011 CLINICS

March 4

Baseball - Hall of Fame

March 25-26

Track & Field @ Utica Radisson

April 2

Volleyball - Broome CC College

May 13

Cheerleading - Rochester

June 3

Soccer @ Utica

Field of Dreams

BASEBALL

COMPOSITE BATS
FOR A LIST OF APPROVED BATS
FOR THE

2011 SEASON VISIT

WWW.NFHS.ORG

Keyword BAT

SCHOLAR ATHLETE TEAM

AWARD

DEADLINE

MARCH 4, 2011

PURCHASE

CHAMPIONSHIP TICKETS

On-Line through

TicketLeap at

www.nysphsaa.org

or at select

Price Chopper stores