ATHLETIC COUNCIL
MINUTES

January 15, 2020 - 11:42 am START
Erie 1 BOCES, 355 Harlem Rd., W. Seneca Room B2-b
Lunch served at 11:00 am Room B2-a

Action Items

3.1  ACTION ITEM: Approval of the November 13, 2019 Athletic Council meeting minutes

5.1  ACTION ITEM: Approval of Combining of Schools Applications

5.2  ACTION ITEM: Approval of Senior All Star Applications

5.3  ACTION ITEM: Approval of Outside Agency Applications

5.4  ACTION ITEM: Meeting Calendar Dates 2020-2021

6.3.1 ACTION ITEM: Approval of the Treasurer’s Report

6.3.2 ACTION ITEM: 2020-2021 Proposed Budget

6.3.1 ACTION ITEM: Proposed Coordination Fee Increase

10.1 ACTION ITEM: Approval of the 2019 Fall Post Season Reports
ATHLETIC COUNCIL
MINUTES

1.0 CALL TO ORDER

A. Stoltman
astoltman@aldenschools.org

1.1 Pledge of Allegiance

2.0 INTRODUCTIONS & AWARD PRESENTATIONS

A. Stoltman
astoltman@aldenschools.org

Guests Invite State Champions Football Clymer Sherman Panama & Grand Island Boys Volleyball

3.0 MINUTES

A. Stoltman
astoltman@aldenschools.org

3.1 ACTION ITEM: Approval of the November 13, 2019 Athletic Council meeting minutes. Graczyk/Fallacaro-Dougherty APPROVED

4.0 EXECUTIVE DIRECTOR’S REPORT

T. Slade
tslade@e1b.org

4.1 Football Proposal – Leagues working on their schedules, due 3/1/20
4.2 Section VI Spring Coaches Mtgs. - scheduled
4.3 Principal Rep- Spanbauer on until 8/30/20
4.4 Special Thanks CCAA Dan Cassidy – Retired, Al Gens new Executive Director CCAA
4.5 Congratulations Brett Banker, CMAA Recognition -
4.6 July Arnold (Brocton CSD) NYSSA Scholarship
4.7 WNYSO – 40 Minute soccer halves for Modified Soccer Fall ’20, No agreement in place

5.0 COMMUNICATIONS

T. Slade
tslade@e1b.org

5.1 ACTION ITEM: Approval of Combining of Schools Applications - Rabey/ Fallacaro- Dougherty

All APPROVED with exception of #8 which was tabled until 1/16/20 announcement from Committee decision.

SPRING 2020

1. Lacrosse G, Kenmore East, Kenmore West, V, JV & 7/8
2. Tennis B, Eden, N. Collins, Varsity Need ECIC Approval
3. Track B&G, Eden, N. Collins, Mod./Varsity Need ECIC Approval

Football
4. Football, Cassadaga Valley, Falconer, V, Need CCAA approval
5. Football, East Aurora, Holland, V & JV, Need ECIC approval
6. Football, Gowanda, Pine Valley, V & JV, Need CCAA approval
7. Football, Maritime, Heath Science Charter School, V & JV, ,
8. Football, Sherman, Panama, Clymer, V, JV & 7/8, Need CCAA approval - TABLE
9. Football, Silver Creek, Forestville, V, JV & 7/8, Need CCAA approval
10. Football, Eden, North Collins, V, Need ECIC approval

Fall Sports 2020

11. Cheer, East Aurora, Holland, Varsity Need ECIC Approval
12. Cross Country B&G, Maryvale, C. Hill, Mod/V, Need ECIC Approval
14. Cross Country B&G, West Seneca West/East, Modified Need ECIC approval
15. Cross Country G, Falconer, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
16. Field Hockey G, West Seneca West/East, Mod/JV/V, Need ECIC approval
17. Golf B, East Aurora, Holland, Varsity Need ECIC Approval
18. Golf B, West Seneca West/East, Varsity Need ECIC Approval
19. Soccer B, Falconer, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
20. Soccer B, Salamanca, Cattaraugus / Little Valley, V, & JV

5.1 ACTION ITEM: Approval of Combining of Schools Applications Fall Continued
21. Soccer B/G, Pine Valley, Gowanda, V/ 7/8/9th, ,
22. Soccer G, Falconer, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
23. Swim G, Gowanda, Pine Valley, V & JV, ,
24. Swim G, Olean, Portville, Franklinville, V, ,
25. Tennis G, Olean, Portville, Franklinville, V, ,
26. Volleyball B, East Aurora, Holland, Mod./ JV/Varsity Need ECIC Approval

5.2 ACTION ITEM: Approval of Senior All Star Applications – Ginestre/Zirkle APPROVED
a) Niagara-Orleans Genesee Region Sen. All Stars Boys & Girls Basketball on March 6, 2020 at Albion High School sponsored by Albion and Niagara Orleans League
b) Silver Hoops Basketball on March 21, 2020 at City Honors High school sponsored by Buffalo Public Schools and PAL

5.3 ACTION ITEM: Approval of Outside Agency Applications – Jon Roth/Dell’Oso APPROVED
a) Boys Basketball – Center Court Classic Feb. 7 – 8, 2020 at Williamsville North HS co-sponsored by Centercourt Basketball & Williamsville North

5.43 ACTION ITEM: Meeting Calendar Dates 2020-2021 – Banker/Ginestre APPROVED
- Sectional/Intersectional (Thurs. 9am Teleconference): Sept. 10, Oct 15, Jan. 14, Feb. 11, Apr. 15
- Finance (Thurs.12pm Teleconference): Sept. 10, Oct 15 (@ Section VI), Jan. 14, Feb. 11, Apr. 15
- Athletic Council (Wed): Sept. 16, Nov. 18, Jan. 20, Mar. 24, May 12
- Executive Committee (Wed.): Above AC dates plus (Teleconference) Oct. 7, Dec.16, Feb. 10, Apr. 7, Jun 9

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee
6.1.1 Fall Combined Schools End of Season Reports – Deadline November 30, 2019
- Need 100% schools reports returned !
- Meeting 1/15/20 @ 8:00am, CSP Decision announced 1/16/20 in AM

6.2 Charter Schools Classification Committee
2 Schools Health Sciences & Tapestry applied to BPS for join/placement
6.2.1 Health Sciences Charter School – 2019-2020 Boys Basketball Classification Appeal
- Appeal Denied by NYSPHSA

6.3 Finance Committee
6.3.1 ACTION ITEM: Approval of the Treasurer’s Report – Rabey/Sukdolak APPROVED
6.3.2 ACTION ITEM: Section VI 2020-2021 Proposed Budget – Penhollow/Rabey APPROVED
6.3.3 ACTION ITEM: Proposed Coordination Fee Increase – Dell’Oso/Roth APPROVED
2020-21 – Utilizing Five Sport Classification
Fee as follows:
- Class D - $600 x 12 Schools = $7200
- Class C $700 x 23 Schools = $16,100
- Class B $800 x 32 Schools = $25,600
- Class A $900 x 20 Schools = $18,000
- Class AA $1000 x 8 Schools = $8,000
Total = $74,900

6.4 Sectional/Intersectional T. Slade
6.4.1 Spring Coaches Meetings - scheduled
6.4.2 Outdoor Track & Field Class Meets – First Year in existence
6.4.3 B/G Bowling Travel – When hosted East of Syracuse: Schools responsible for transportation

6.5 Safety
- Proposal: Niagara Wheatfield for Boys Ice Hockey (Handout)
  B. Wild
  bwild@lancasterschools.org

6.6 Modified Report
  M. Librock/Julie Arnold
  milbrock@aldenschools.org/arnold@broctoncsd.org
  No Report

6.7 State Executive Committee/Central Committee
  a) Superintendent – No Report
     J. Rabey
     jrabey@depewschools.org
  b) Principal – No Report
     J. Spanbauer
     jspanbauer@nfschools.net
  c) Boys Rep./Girls Rep.
     J. Graczyk/M. Fallacaro-Dougherty
     jglcj62@yahoo.com/mfallacarodougherty@edencsd.org

**ACTION ITEMS** (Appendix B) – Rabey/Sukdolak
The following items are January 2020 Athletic Council actions items to provide direction for J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative to vote at the February 7, 2020 NYSPHSAA Executive Committee meeting.

- Consideration of approval of the implementation of a shot clock in the sport of Girls Lacrosse **APPROVED**
- Consider approval to add recommendation to NYSPHSAA Handbook: Position Statement on Overuse Injuries & Specialization: **APPROVED**
- Consideration of approval to change Boys Lacrosse (Modified) length of overtime to 4 minutes **APPROVED**
- Consideration of approval to utilize the NFHS weight classes for all Dual Meets and Dual Meet Tournaments in the year 2020-2021 for a two-year pilot in the sport of wrestling **NOT APPROVED**
- Consideration of approval to allow individual sections determine their spring start date to either Week #36 or #37 **NOT APPROVED**
- Consideration of approval to endorse NCAA June Scholastic Basketball Event **APPROVED**

6.8 Extended Eligibility – No Report
T. Slade
 tslade@e1b.org

6.9 Chemical Awareness – No Report
J. Grzymala
 jgrzymala@royhart.org

6.10 Transfer/Foreign Student – No Report
T. Slade
 tslade@e1b.org

6.11 Sportsmanship
Need 100% of schools completing promotion survey, Continue Patch recognition for Students
J. Graczyk/D. Ames
 jglcj62@yahoo.com/dougames6631@gmail.com

6.12 Veterans – No Report
J. Trampert
 jtrampert@aol.com

6.13 Mixed Competition – No Report
J. Spanbauer
jspanbauer@nfschools.net
6.14 Nominations
   Principal’s Rep position expire 9/30/2020  - Accepting Nominations
   President Elect – Accepting Nominations CCAA in rotation
   Girls Cross Country Vacancy – 2 Candidates

   B. Banker
   b banker@ktufsd.org

6.15 Corporate Partners
   - $106K currently, NYSPHSAA office will employ & handle corporate sponsorships (Under Review)

T. Slade
   tslade@e1b.org

6.16 Hall of Fame
   - Successful banquet, 6th year, 250 in attendance

J. Dunnigan

7.0 SPECIAL COMMITTEE REPORTS

7.1 All-WNY Scholar Athlete
   7.1.1 Winter Deadline March 1, 2020

J. Roth
   jroth@wilsoncsd.org

7.2 Charter Schools – No Report

T. Slade
   tslade@e1b.org

8.0 STATE & SECTION SPORT COMMITTEE REPORTS
   - No Report

9.0 GUEST REPORTS

9.1 NYSPHSAA Report

Robert Zayas
   rzayas@nysphsaa.org

9.2 NYSAAA Report
   - Jeff Roth : A.D. of the Year Chapter 6
   - Membership is good

M. DiFilippo
   mdifilippo@e1b.org

9.2.1 Professional Development- 1/21/20

10.0 SPORTS REPORTS

10.1 ACTION ITEM: Approval of the Fall Post Season Reports - Banker/Graczyk
   - APPROVED with exception to Boys Soccer #3

11.0 OLD BUSINESS

12.0 NEW BUSINESS
   - Eden Boys Lacrosse Independent Schedule 2020 Season notification
   - Niagara Orleans Winter Modified start date 11/2/20
   - UNIFIED; Extended eligibility to 21 yrs. Old, N. Falls, Cheek., Iroquois – National award Winners

13.0 GOOD OF THE ADJOURNMENT

Ginestre/Dell'Oso 12:33pm