EXECUTIVE COMMITTEE
MINUTES
January 15, 2020 – 9:34 am Start
Erie 1 BOCES, 355 Harlem Rd., W. Seneca Room B2-b
Lunch served at 11:00 am Room B2-a

Executive Committee Action Items

3.1 ACTION ITEM: Approval of the December 11, 2019 Executive Committee meeting minutes Rabey/Spanbauer APPROVED

Athletic Council Action Items

5.1 AC ACTION ITEM: Approval of Combining of Schools Applications
5.2 AC ACTION ITEM: Approval of Senior All Star Applications
5.3 AC ACTION ITEM: Approval of Outside Agency Applications
5.3 AC ACTION ITEM: Meeting Calendar Dates 2020-2021
6.3.1 AC ACTION ITEM: Approval of the Treasurer’s Report
6.3.2 AC ACTION ITEM: 2020-2021 Proposed Budget
6.3.1 AC ACTION ITEM: Proposed Coordination Fee Increase
10.1 AC ACTION ITEM: Approval of the 2019 Fall Post Season Reports

*All Section VI Meetings are Recorded*
1.0 CALL TO ORDER

2.0 Boys Soccer Discussion

3.0 MINUTES

3.1 ACTION ITEM: Approval of the December 11, 2019 Executive Committee meeting minutes

4.0 EXECUTIVE DIRECTOR’S REPORT

4.1 Health Sciences Charter School Appeal – Denied by NYSPHSAA
4.2 Girls Cross Country Chairperson Vacancy – 2 Candidates
4.3 Combining of Schools Evaluations – CSP Meeting 1/15/20 @ 8:00am, Decision to be made public 1/16/20
4.4 NYSPHSAA Field Hockey Championships – NYSPHSAA office notified of Section VI not hosting 3rd year of agreement
4.5 Football League Proposal – Leagues in process of determining their schedules
4.6 Coordination Fees Proposal (attached)
4.7 WNYSO – met on increased soccer time at Modified, no agreement yet.
4.8 Spring Coaches Meetings - scheduled & coaches/schools notified
4.9 FOIL Request – Sweet Home Soccer incident

5.0 COMMUNICATIONS

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

All APPROVED with exception of #8

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 – TABLED pending 1/16/20 announcement
9. Football, Silver Creek, Forestville, V, JV & 7/8, Need CCAA approval
10. Football, Eden, North Collins, V, Need ECIC approval

FALL 2020
11. Cheer, East Aurora, Holland, Varsity Need ECIC Approval
12. Cross Country B&G, Maryvale, C. Hill, Mod/V, Need ECIC Approval
13. Cross Country B&G, **Pioneer**, Holland, Varsity Need ECIC Approval
14. Cross Country B&G, **West Seneca East**/West, Modified Need ECIC approval

5.1 **AC ACTION ITEM:** Approval of Combining of Schools Applications  
Continued Fall
15. Cross Country G, **Falconer**, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
16. Field Hockey G, **West Seneca East**/West, Mod/JV/V, Need ECIC approval
17. Golf B, **East Aurora**, Holland, Varsity Need ECIC Approval
18. Golf B, **West Seneca East**/West, Varsity Need ECIC Approval
19. Soccer B, **Falconer**, Cassadaga Valley, V, JV & 7/8/9, Need CCAA approval
20. Soccer B, **Salamanca**, Cattaragus / Little Valley, V, & JV,
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 **AC ACTION ITEM:** Approval of Senior All Star Applications
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 **AC ACTION ITEM:** Approval of Outside Agency Applications
a) Boys Basketball – Center Court Classic Feb. 7 – 8, 2020 at Williamsville North HS co-sponsored by Centercourt Basketball & Williamsville North

5.43 **AC ACTION ITEM:** Meeting Calendar Dates 2020-2021
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 **AC ACTION ITEM:** Meeting Calendar Dates 2020-2021
- 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 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**

6.2 Charter Schools Classification Committee
- Health Sciences Charter School Boys Basketball – Appeal to Classification Decision    
**NYSPHSAA** 12/2/2019 via Teleconference

6.3 Finance Committee
6.3.1 **AC ACTION ITEM:** Approval of the Treasurer’s Report
6.3.2 **AC ACTION ITEM:** Section VI 2020-2021 Proposed Budget
6.3.3 **AC ACTION ITEM:** Proposed Coordination Fee Increase

6.4 Sectional/Intersectional
6.4.1 Spring Coaches Meetings
6.4.2 Outdoor Track & Field Class Meets
6.4.3 B/G Bowling Travel
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. - Direction needed
      J. Graczyk/M. Fallacaro-Dougherty
      jgic62@yahoo.com/mfallacarodougherty@edencsd.org

Action Items (Appendix B)

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 2020 NYSPHSAA Executive Committee meeting.

✓ Consideration of approval of the implementation of a shot clock in the sport of Girls Lacrosse
✓ Consider approval to add recommendation to NYSPHSAA Handbook: Position Statement on Overuse Injuries & Specialization
✓ Consideration of approval to change Boys Lacrosse (Modified) length of overtime to 4 minutes
✓ 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
✓ Consideration of approval to allow individual sections determine their spring start date to either Week #36 or #37
✓ Consideration of approval to endorse NCAA June Scholastic Basketball Event

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

6.10 Transfer/Foreign Student
   Reports will be emailed
   T. Slade
tslade@e1b.org

6.11 Sportsmanship - Patches for purchase, 100% completion of Promotion Survey
   J. Graczyk/D. Ames
   jgic62@yahoo.com / dougames6631@gmail.com

6.13 Mixed Competition
   Nothing to report
   J. Spanbauer
   jspanbauer@nfschools.net

6.14 Nominations
   Principal’s Rep position expire 9/30/2020   Nominations by 3/1/20
   President Elect - CCAA to nominate
   Girls Cross Country Vacancy – 2 applicants
   B. Banker
   bbanker@ktufsd.org

6.15 Corporate Partners
   T. Slade
tslade@e1b.org

7.0 SPECIAL COMMITTEE REPORTS

7.2 Charter Schools
   T. Slade
tslade@e1b.org

10.0 SPORTS REPORTS

11.0 OLD BUSINESS
12.0 NEW BUSINESS
   Eden Boys Lacrosse Independent Schedule 2020 Season notification
13.0 GOOD OF THE ADJOURNMENT Graczyk/Rabey 10:14am