ATHLETIC COUNCIL
MINUTES

November 13, 2019 - 11:30 am
Erie 1 BOCES, 355 Harlem Rd., W. Seneca Room B-2b
Lunch served at 11:00 am Room B2a

Action Items

3.1 ACTION ITEM: Approval of the September 11, 2019 Athletic Council meeting minutes

4.3 ACTION ITEM: Approval to add the following language to all sport handbooks and the policy manual
   Any health and/or safety threat, confirmed or unconfirmed will supersede any existing policy and will be up to the discretion of
   the involved member school.

5.1 ACTION ITEM: Approval of Combining of Schools Applications

5.2 ACTION ITEM: Approval of Outside Agency Applications

6.3.1 ACTION ITEM: Approval of the Treasurer’s Report

6.14.1 ACTION ITEM: Approval of Dan Syracuse as Girls Track and Field Chairperson, carrying out the remainder of the July 1, 2017 –
   June 30, 2020 term and begin a full term (July 1, 2020 through June 30, 2023)

10.1 ACTION ITEM: Approval of the Spring 2019 Pre-Season Reports
ATHLETIC COUNCIL
AGENDA

1.0 CALL TO ORDER  11:57AM  
   A. Stoltman
   astoltman@aldenschools.org
   1.1 Pledge of Allegiance

2.0 INTRODUCTIONS & AWARD PRESENTATIONS
   A. Stoltman
   astoltman@aldenschools.org
   2.1 Luncheon Sponsor – Mike Masters, Cross Training Athletics (Not in Attendance)

3.0 MINUTES
   A. Stoltman
   astoltman@aldenschools.org
   3.1 ACTION ITEM: Approval of the September 11, 2019 Athletic Council meeting minutes.
      -Genestre/Dell’oso : APPROVED

4.0 EXECUTIVE DIRECTOR’S REPORT
   T. Slade
   tslade@e1b.org
   4.1 Football Alignment Proposal (Guest: Ken Stoldt, Chairperson)
   4.2 ACTION ITEM: Approval to add the following language to all sport handbooks and the policy manual
      Any health or safety threat, confirmed or unconfirmed will supersede any existing policy and will be up to the discretion of
      the involved member school. Fallacaro/Dell’oso  APPROVED
   4.3 Skiing Waiver (4 Skiing events to qualify for states instead of 6)
   4.4 Section VI Coaches Meetings Update
   4.5 Winter Sports Chairs Renewals/Challengers
   4.6 Boys Lacrosse Update (Naming of All-Star Team)
   4.7 Request for “family” rate for admission to post season

5.0 COMMUNICATIONS
   T. Slade
   tslade@e1b.org
   5.1 ACTION ITEM: Approval of Combining of Schools Applications - Rabey/Sukdolak  APPROVED
      Winter
      1. Bowling B/G, Bennett MEC, V
      2. Bowling B/G, Clymer, Sherman V
      3. Indoor Track B/G, Allegany-Limestone, Olean, Franklinville, Portville V
      4. Swimming Boys, L. J. Bennett, MEC, V & JV
      5. Unified Bowling, West Seneca West, West Seneca East
      6. IPrep/DaVinci, Boys Bball V/JV
      7. Siver Creek/Forestville, Girls Bball Varsity only
      Spring
      8. Baseball, Panama, Clymer, Sherman, V & 7/8th
      9. Track & Field B/G, Frontier, Lackawanna, V
      10. Unified Basketball, West Seneca West, West Seneca East
   5.2 ACTION ITEM: Approval of Outside Agency Applications – Zirkle/Genestre  APPROVED
      a. Basketball-Boys, Cataract City Classic Boys Basketball on 12/6-7/19 at Niagara Falls High School co-sponsored by
         Niagara Falls HS & Niagara Falls Education Foundation Pending Insurance
      b. Bowling-B&G, NFHS Festival of Lights Bowling Tourn on 12/27/19 co-sponsored by Tonawanda Bowling Center &
         Niagara Falls Education Foundation Pending Insurance
      c. Basketball, Rotary Holiday Basketball Tournament on 12-29-30/19 co-sponsored by Lockport HS & Rotary Club &
         Lockport HS
      d. Wrestling, Lockport Wrestling Tournament on 1/10-11/20 co-sponsored by Lockport HS & Sunrise Optimists Club &
         Lockport HS
      e. Basketball Boys, V & JV, Lions Club Tip off Tournament 12-2 to 12/5/19 at Frontier High School co-sponsored by Frontier
         Central & Lions Club
      f. Wrestling, The Linda Knuttila Memorial on 12/20-12/21/19 at NCCC, co-sponsored by NCCC & Niagara Wheatfield, pending application
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

6.2.1 Health Sciences Charter School – 2019-2020 Boys Basketball Classification Appeal
- Appeal heard 11/13 9:00am

6.3 Finance Committee

6.3.1 ACTION ITEM: Approval of the Treasurer’s Report Penhollow/Banker APPROVED
6.3.2 Section VI 2020-2021 Proposed Budget
- 11 years since last increase

6.4 Sectional/Intersectional

6.4 Boys Basketball Committee Proposal Two ELIMINATE

6.5 Girls/Boys Bowling – State Championship Travel Reminder – Provide own travel

6.6 Female Wrestling Tournament (Section V) – Hosted by Section V

6.5 Safety

Nothing to report

6.6 Modified Report

6.6.1 State Meeting Summary
- workshop presentation @ NYSSAA
- emphasis on additional playing time, contract implications

6.7 State Executive Committee/Central Committee

a) Superintendent
- No Report

b) Principal
- No Report

c) Boys Rep./Girls Rep.

NYPSHSA Executive Committee October 2019 Action Items Results

APPROVED ITEMS (Appendix A)

- 2020-2021 school enrollment numbers
- Require five officials for an athlete to Qualify for the State Swimming & Diving Championships in an 11 Dive meet
- Boys Soccer Regional Rotation
- A waiver of the NCAA rule 2-11.6 regarding a shot clock reset of 20 seconds (Girls Basketball)
- Conduct the NYSPHSAA/Federation Wrestling Tournament as one tournament
- Waiver of the NFHS five-bout rule in post-season wrestling
- Require all sections to use the InBody Scale for the NYSPHSAA Weight Certification Program
• Remove #4 of NYSPHSAA Softball Waivers (USA Softball Rules): #4. Metal cleats are prohibited on all levels of play. (Dec. 2010)
• Eliminate the International tie Breaker rule for NYSPHSAA Regionals (Softball)
• Adopt the game ending run procedure with section/league approval in the sport of baseball

DISCUSSION 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
• Consideration of approval for an increase in membership base dues of $40 per year for five consecutive years to address post retirement health care liabilities and auditors fund balance recommendations – ELIMINATE
• Consider approval of the NYSPHSAA 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

6.8 Extended Eligibility – No Report

6.9 Chemical Awareness – No Report

6.10 Transfer/Foreign Student – No Report

6.11 Sportsmanship
- 780 schools in NYS, only 254 qualified for State award.
- please continue in support & emphasize Sportsmanship
- Officials Recognition in October was a success, Attempt to do all 3 seasons

6.12 Veterans – No Report

6.13 Mixed Competition
Nothing to report

6.14 Nominations

6.14.1 ACTION ITEM: Approval of Dan Syracuse as Girls Track and Field Chairperson, carrying out the remainder of the July 1, 2017 – June 30, 2020 term and begin a full term (July 1, 2020 through June 30, 2023) - Zirkle/Genestre APPROVED

6.15 Corporate Partners

6.16 Hall of Fame

6.16.1 2019 Hall of Fame Ceremony – December 6, 2019, The Columns Banquets
7.0 SPECIAL COMMITTEE REPORTS

7.1 All-WNY Scholar Athlete – No Report
    7.1.1 Fall Deadline – November 14, 2019

7.2 Charter Schools – 2 schools to apply for league acceptance
    Tapestry & Health Sciences

8.0 STATE & SECTION SPORT COMMITTEE REPORTS

    No Report

9.0 GUEST REPORTS

    9.1 NYSPHSAA Report - No Report
        Robert Zayas
        rzayas@nysphsaa.org

    9.2 NYSAAA Report
        M. DiFilippo
        mdifilippo@e1b.org
    9.2.1 Fall Professional Development
        - 32 in attendance, productive
        - Reminder for nominations for all professional and student awards

10.0 SPORTS REPORTS

    10.1 ACTION ITEM: Approval of the Spring 2019 Pre-Season Reports - Graczyk/Roth APPROVED

11.0 OLD BUSINESS - No Report

12.0 NEW BUSINESS – Scholla: Hand out for proposed budget increase
    - Folder Gift to Committee

13.0 GOOD OF THE ADJOURNMENT – Rabey/MacSwan 12:50pm