

EXECUTIVE COMMITTEE MINUTES

HIGHLIGHTS

3.1 **CARRIED:** November 19, 2025 Section VI Executive Committee meeting minutes

6.3.1 **CARRIED:** Treasurer's Report

EXECUTIVE COMMITTEE
MINUTES

**Agenda items numbers coincide with athletic council agenda item numbers*

1.0 **CALL TO ORDER** (D. Lilleck)

Commenced: 9:30am

3.0 **MINUTES** (D. Lilleck)

3.1 ***Motion to approve the November 19, 2025 Section VI Executive Committee meeting minutes***
CARRIED
Fallacaro-Dougherty/Sortisio

4.0 **EXECUTIVE DIRECTOR'S REPORT** (M. DiFilippo)

4.1 Officials Negotiations – identification of lead negotiators due 2/1/26, remaining team members due 3/1/26

The following are the candidates selected for the Section VI Negotiations Team and will be listed on the January 14, 2026 athletic council agenda
J. Sortisio - Lead
M. Kruzynski - Lead
L. Bergman
C. Alvarez
C. Bartoszek
M. DiFilippo
K. Schon – Recording Secretary

For budgeting purposes, athletic directors were made aware, per the current officials' contract, the 2026-2027 fee rates will be increased by $2 for officials' groups who had 75% of their working membership officiate the minimum number of contests during the 2025-2026 season.

4.2 Highmark Stadium Update
Section VI will not be able to utilize the new stadium for football sectionals, beginning with the 2026 season. Section VI is currently working with the University at Buffalo to settle a 2-year venue agreement, which will parallel the costs at Highmark.

4.3 Spring Regional Rotations
Section VI will have sub-regionals contests for spring 2026 in every sport in every class, which will compact the schedule at sectional time.

4.4 Private/Charter Discussion
R. Zayas recommends seeks to reconvene the state committee before any action is taken.

4.5 2026 Girls Basketball Semi-Finals
Fredonia State, Jamestown Community College and Buffalo State are secured as post-season venues for both boys and girls basketball.

A financial concern was noted. Buffalo State staffing is different for boys and girls basketball in terms of security. There are 6 dates where boys and girls basketball have 2 games each scheduled. As a result, the staffing that is contracted on those dates will be as if for all boys games and thus, increase the cost.

5.0 **COMMUNICATIONS** (M. DiFilippo)

5.1 Informational Combining of Schools Applications COS Status Chart
No applications at this time, we have a few spring applications for the January Athletic Council Meeting
Football & Fall 2026 COS of schools application/ status chart are being revised.

5.2 Informational Outside Agency Contest: Outside Agency Contest Status Chart

a) Wrestling , Linda Knutila Memorial Tournament, 12/19/25 – 12/20/25 at Niagara County Community College, hosted by Niagara-Wheatfield CSD, Eric Knuutila Pending updated insurance certificate.

6.0 STANDING COMMITTEE REPORTS

6.1 Combining of Schools Committee (J. Sortisio)

6.1.1 Combining of Schools Proposal Feedback / Revisions (Appendix A)

The final revision will be an action item at the January 14, 2026 athletic council meeting.

6.1.2 Per the recommendations by the COS Committee, the following will be action items at the January 14, 2025 athletic council meeting:

- Falconer/CV/MG Girls Soccer move to Class A for 2026
- CSP Football remains in Class C for 2026
- CSP Girls Cross Country remains in Class C for 2026

6.2 Charter Schools Classification Committee (J. Sortisio)

6.2.1 Classification of Fall Sports due February

6.3 Finance Committee (B. Fadeley)

6.3.1 ***Motion to approve the Treasurer's report*** (Appendix B)
CARRIED
Fallacaro-Dougherty/Roth

6.4 Sectional/Intersectional (M. DiFilippo)

Nothing to report

6.7 State Executive Committee/Central Committee

a) Superintendent (J. Sortisio)

Nothing to report

b) Principal (C. Alvarez)

Nothing to report

c) Female Rep./Male Rep. (M. Fallacaro-Dougherty/J. Roth)

Nothing to report

6.8 Extended Eligibility (M. DiFilippo)

Nothing to report

6.10 Transfer/Foreign Student (M. DiFilippo)

Nothing to report

6.13 Mixed Competition (C. Alvarez)

Nothing to report

6.14 Nominations (B. Banker)

6.14.1 Section VI Female Representative (M. Fallacaro-Dougherty) Term Expiration June 2026
- Incumbent wishes to renew term
- Challenger application posted on website, deadline March 1, 2026
- Action item May 13, 2026 athletic council meeting

6.14.2 President-Elect Position, term July 2026 – June 2028
- Action item May 13, 2026 athletic council meeting
- The application will be posted on the Section VI website with a deadline of March 1, 2025 following this meeting.
- 1 application received

6.14.3 Winter Sports Chairs Terms Expiration June 30, 2026, new term July 1, 2026 – June 30, 2029
- Renewals/Challengers - Action item May 13, 2026 athletic council meeting
- Challenger application is posted on the Section VI website with deadline of March 1, 2025

6.15 Corporate Partners (K. Schon)

Nothing to report

6.17 Policy Committee (K. Schon)

Nothing to report

7.0 SPECIAL COMMITTEE REPORTS

7.1 All WNY Scholar Athlete (J. Roth)
The selection committee is in receipt and review of the nominations.

7.2 Schools Without Boundaries Ad Hoc Committee (M. Fallacaro-Dougherty)

Nothing to report.

10.0 OLD BUSINESS

10.1 Sportsmanship (Scoring)

10.2 Office Staff

11.0 NEW BUSINESS

Nothing to report

12.0 GOOD OF THE ORDER/ADJOURNMENT

12.1 ***Motion to adjourn***
CARRIED
Alvarez/Fallacaro/Dougherty

APPENDIX B

Section VI NYSPHSAA, Inc.

Treasurer's Report

As of December 11, 2025

	Dec 11, 25
ASSETS	
Current Assets	
Checking/Savings	
1040.2 · Bankof America CD #2	100,313.40
1040.1 · Bank of America CD	27,465.65
1043.1 · Northwest CD	354,906.08
1050 · Arbiter Pay	52,511.50
1000 · Petty Cash	2,400.00
1030 · Bank of America Checking	416,701.84
1040 · Bank of America Money Market	1.69
1043 · Northwest Savings Bank	100,548.02
Total Checking/Savings	1,054,848.18
Total Current Assets	1,054,848.18
TOTAL ASSETS	**1,054,848.18**
LIABILITIES & EQUITY	0.00

Dedicated Funds

		Received		Accural
Boys Ice Hockey	$	95,000.00	$	100,000.00
Girls Ice Hockey	$	56,250.00	$	56,250.00
Indoor Track	$	132,600.00	$	132,600.00
		Budgeted		
State Championships	$	215,000.00		
	$	498,850.00		

FUND BALANCE **$ 555,998.18**