

SECTION SEVEN ATHLETIC COUNCIL MEETING
New York State Public High School Athletic Association
September 14, 2023 9:30am Video Conference

MINUTES

1. Call to order and attendance

- Officers: J. Barnhart, J. Dann, J. Gardner B. Norcross
- Staff: M. Walentuk
- MVAC: J. Siddon, A. Gonyo, C. Husson
- CVAC: J. Manchester, G. Myers
- Executive Committee: M. Graney, J. Harrica, K. McCoy
- Guests:
- Absent Excused –S. Broadwell, V. McMillan, W. Larrow

i. Proxies:

1. R. McAuliffe for MVAC Boys Rep – **Harrica, Dann**

APPROVED

2. Approval of June 6, 2023 Minutes – Harrica, Myers

APPROVED

3. Corporate Meeting

- Motion to enter Corporate Meeting – **Dann, Norcross**

APPROVED

4. Regular Meeting

- Motion to enter into regular meeting – **Harrica, Graney**

APPROVED

5. Executive Director Report – Walentuk

a) Off the Field Player of the Game proposal

- i) Jeff Wood has proposed honoring a player of the game for every Sectional Championship. He would cover the cost of the award. The Sport Committee would pick the potential winner(s) at each championship. This will come back for action in October.

b) Meeting Dates – any adjustments needed?

- i) Will setup a virtual meeting link for October meeting.

c) Directory – Update Contact Information

- i) The new directory will be shared with everyone

d) Gipper offer

- i) Motion was made to approve Gipper as the “Official Social Media Graphics Solution of Section VII, NYSPHSAA”

(1) **Myers, Harrica**

APPROVED

e) Official Photographer

- i) Motion was made to approve Joey LaFranca as the “Official Photographer of Section VII”

(1) **Myers, Manchester**

APPROVED

- f) Actions of the Executive Committee
 - i) Will update at October meeting
- g) Section VII Website: Sec7.org / section7.org
 - i) The new redesigned Section VII website is created, a few things need to be tweaked to make it fully functional.
- h) Section VII SAAC Committee
 - i) Will ask a member of the SAAC committee to attend our athletic council meetings to give us an update and take what's going in Section VII back to the committee.
- i) Girls Tennis – Girls Soccer potential conflict
 - i) Girls tennis states and girls soccer sectionals are at the same time creating a conflict.
- j) Sport Coordinators
 - i) Motion to approve the following sports coordinators for the 2023-24 school year: **Harrica, Manchester** **APPROVED**
 - (1) Calvin Hamel – Girls Golf
 - (2) Brent Denis – Flag Football
- k) Important Dates:
 - l) **Monday, 9/25 – NYSPHSAA Mandatory AD Workshop – High Peaks Resort, Lake Placid – 9 AM – ALL AD'S MUST ATTEND**
 - m) **Wednesday, 10/11** – CVAC AD's Meeting – Peru HS – 8:30 AM
 - n) **Thursday, 10/12** – MVAC AD's Meeting – Pitkin's Restaurant, Schroon Lake – 9:30 AM
- 6. Conference reports/concerns**
 - a. CVAC
 - i. Many beginning Athletic Directors in their first year(s) on the job. Excited to have flag football become a CVAC sport.
 - b. MVAC
 - i. Many new Athletic Directors as well. Frustrated with the NFHS Network and their support for the pixellot cameras.
- 7. NYSPHSAA report**
- 8. Other**
- 9. Adjournment – Myers, Harrica** **APPROVED**

NEXT MEETING

THURSDAY, OCTOBER 5TH, 2023