

**EXECUTIVE COMMITTEE MINUTES
VICTOR CSD
AUGUST 27, 2013**

MEMBERS PRESENT:

Joe Backer, Jim Zumbo, Jackie Meyer, Joe Sposato, Kathy Boughton, Lori Delyser, Dennis O'Brien, Kim Henshaw, Peter Shambo, Merritt Holly, Ed Stores

ACTION ITEMS:

The minutes of the June 19, 2013 EC meeting were approved.

Combined teams applications for all Greece schools in boys and girls swimming and wrestling were approved.

Combined teams applications for Greece Arcadia and Greece Olympia in boys and girls lacrosse, boys and girls lacrosse, boys hockey and boys and girls tennis for 2013-2014 were approved.

Combined teams applications for Greece Athena and Greece Odyssey in boys and girls lacrosse boys and girls track and field, girls volleyball, and boys tennis for 2013-2014 were approved.

Combined teams applications for North Star Academy and CG Finney School in boys soccer and football for 2013 were approved.

A combined team application for CG Finney, Aquinas, and Bishop Kearney in wrestling for 2013-2014 was approved.

A combined team application for Elba and Oakfield in boys cross country for 2013 was approved.

Combined teams applications for Greece Christian School and North Star Christian School in all sports at the Modified A level for 2013-2014 were approved.

Combined teams applications for Byron-Bergen and Elba in football, baseball, and boys and girls track and field for 2013-2014 were approved.

Combined teams applications for Canaseraga and Arkport in girls volleyball and cheerleading for 2013-2014 were approved.

Combined teams applications for Romulus and South Seneca in boys and girls indoor track, boys and girls bowling, wrestling, boys soccer, golf, football and girls volleyball for 2013-2014 were approved. Note: girls volleyball has disbanded for 2013. Combined teams applications for Batavia City and Alexander in boys soccer and hockey for 2013-2014 were approved.

A combined teams application for Freddie Thomas School, Marshall and Jefferson in girls volleyball for 2013 was approved.

A combined teams application for Bishop Kearney and Archangel School in girls soccer for 2013 was approved.

A combined teams application for East Rochester and Gananda in football for 2013 was approved.

A combined teams application for Lyons and Newark in girls soccer for 2013 was approved.

A combined teams application for Lyons and Sodus in football for 2013 was approved.

A move-up in classification for Midlakes HS from Class C to Class B in girls volleyball for 2013 was approved. Approval was given as a result of a poll taken of the EC following the regular meeting.

DISCUSSION ITEMS:

Jackie Meyer, Treasurer, reported that our net worth as of August 24, 2013 was \$229,870.39. The 2013-2014 budget in the amount of \$221,250.00 was adopted. A report on profit and loss for all sports for 2012-2013 was discussed. The EC commended all coordinators for their fiscal efforts.

Ed Stores, Executive Director, reported on the Finance Committee meeting held on August 26, 2013. Several recommendations were approved by the EC. Ed and Jackie will seek bids from prospective auditors for a full audit of Section V finances. The budget for 2013-2014 was reviewed and recommended to the EC. There was discussion regarding dues and the threshold used to trigger dues. A two year proposal for sport clothing was discussed. The committee recommended to the EC that Jackie and Ed pursue this idea. The EC authorized the E.D. and Treasurer to do a tentative RFP to be reviewed in September. Ed discussed the replacement for Dennis O'Brien on the NYSPHSAA Executive committee. Craig Veley was named to replace Dennis. NYSPHSAA will be notified. Liaison appointments were made for the 2013-2014 year. They will be placed on the web site and all coordinators will be notified. Carlos Cotto will be asked to attend the Executive Committee meeting in September to discuss winter mergers for the City of Rochester.

Kim Henshaw and Dennis O'Brien reported on the NYSPHSAA summer meeting held in Rochester. A Central Committee telephone meeting will be held in August to discuss employee compensation packages recommended by the state auditors. There was little discussion of the combined teams protocol to be used over the next two years. They reported that Robert Zayas discussed the mixed competition guidelines and that a proposal from NYSPHSAA to SED was being developed.

INFORMATION ITEMS:

The following schools will have partial teams in 2013-2014:

Perry – boys cross-country

Churchville-Chili – gymnastics

Notre Dame of Batavia – gymnastics

West Irondequoit – alpine skiing

Victor – girls golf

Aquinas – girls golf

Avon – gymnastics

The following schools have reported mixed competition for 2013-2014:

Mynderse Academy – 2 boys on a girls volleyball team

Dundee – 1 girl on a football team

Newark – 2 girls on a boys golf team

Penn Yan – 1 boy on a girls volleyball team

Dansville – 1 girl on a football team

Marion – 1 boy on a girls volleyball team

Bloomfield – 1 boy on a girls volleyball team

Meeting adjourned at 4:00PM