

EXECUTIVE COMMITTEE MINUTES

O'Brien's - Farmington
Wednesday, April 15, 2015
10:00 AM

MEMBERS PRESENT:

Fritz Kilian, Jim Zumbo, Lori Delyser, Merritt Holly, Peter Shambo, Craig Veley, Brian Moran, Tom Schmandt, Tim Hayes, Jackie Meyer, Kim Henshaw, Joe Sposato, Ed Stores

ACTION ITEMS:

The Minutes of the March 11, 2015 meeting were approved.

Approval was granted for the Genesee Country Christian School to become a member of Section V and the NYSPHSAA.

The following combined teams applications were approved for 2015-2016:

- Harley School & Allendale Columbia in all sports
- All Greece CSD high schools in b&g swim and wrestling
- Greece Olympia and Odyssey in football & fall cheer
- Greece Arcadia and Olympia in b&g tennis and b&g lacrosse
- Greece Athena and Odyssey in girls volleyball, boys tennis, b&g lacrosse
- Webster Thomas and Schrader in girls golf, b&g tennis, b&g tennis, boys volleyball and alpine and nordic skiing
- Pittsford Sutherland and Mendon in football, fall & winter cheer, girls golf, b&g swim, alpine skiing, wrestling and B7G lacrosse

The following Senior All-Star games were approved:

- Monroe County in softball on 6/7/15
- Genesee Region in baseball on 6/45/15

The NYSPHSAA ball adoption proposal was approved by Section V. The Spaulding Corporation was recommended. Final details will be worked out by NYSPHSAA.

DISCUSSION ITEMS:

Jackie Meyer gave a treasurers report. Current assets as of 4/15/15 amounted to \$351,865.31. Revenues from t-shirts sales were discussed. We will ask the vendor for a break down by sport of those sales.

Ed Stores gave the Executive Director's report. Executive Committee and Athletic Council dates for 2015-2016 were set. Jackie will confirm with the sites we have used in the past. The dates will be posted to the web site. Sport season dates were established and will be posted to the web site. The election for High School Principal Rep. to the Executive Committee was won by Merritt Holly of Caledonia-Mumford. The election for Girls Vice-President for Sports went to Lori Delyser. He also was given approval to send out the revised Constitution and a ballot for member schools to vote on the amended document.

The Action items for the upcoming meeting of the NYSPHSAA Executive Committee meeting were reviewed.

A discussion was held regarding a request to split Classes A and C in baseball for this spring. After discussion, the decision of the sport committee to not split these two classes was affirmed.

Fritz Kilian shared the notes from each of the Strategic Planning Committee taken at the last meeting. There was discussion regarding focusing the efforts of each committee. Those committees that have not met will be doing so.

Peter Shambo reported on several initiatives being tried in the negotiations process to try and get an agreement with the officials' negotiations team. There was a brief discussion on what and when impasse may be declared.

Dick Cerone and Frank Marrafino were present to discuss his committee's recommendation to return to Sahlen Park for football sectional championships. The Executive Committee expressed concerns about why we are not going to Brockport State as originally proposed. It was decided to pose the question of whether or not the Section should look at a different model for championship sites to football coordinators from the leagues. A decision will be made at the May Athletic Council meeting.

Nick DerCola, athletic administrator at Clyde-Savannah, was present to discuss the disqualification of his indoor track team at sectionals due to a violation of the Representation rule. He indicated that there would be no request to appeal the decision and discussed what had taken place that caused the problem.

Harley Allendale Columbia was present to appeal the decision of the Non-Public/Charter School Classification Committee to move the boys tennis team to Class A. HAC felt that they had not done as good a job as possible in discussing the roster of players for the spring. It was determined that the Committee had acted appropriately and within their realm of authority and the determination of the committee was supported.

Meeting adjourned at 2:45PM