

**EXECUTIVE COMMITTEE MINUTES**  
**Eddie O'Brien's**  
**Wednesday, February 11, 2015**  
**10:00 AM**

**MEMBERS PRESENT:**

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

**ACTION ITEMS**

The **minutes** of the January 21, 2015 minutes were approved.

**Combined team approvals** were granted to Attica CSD and Alexander CSD in boys golf for 2015, CG Finney and Northstar Christian School in soccer and football for 2015, York CSD and Pavilion in football and soccer for 2015, Romulus CSD, South Seneca CSD and Trumansburg CSD (Section IV) in football for 2015, and Byron-Bergen and Elba in baseball and boys & girls track for 2015.

Approval was given for **Co-Sponsoring Agency** applications for Batavia CSD and Shout Cheer Dance Co. Inc. on March 1, 2015 and Pal-Mac CSD and Shout Inc. on Feb.14, 2015

Approval was given for the Ronald McDonald **Senior All-Star** boys and girls basketball games to be held on March 28, 2015 at Rush-Henrietta HS.

**DISCUSSION ITEMS**

Jackie Meyer, **Treasurer**, reported that out net worth as of February 1, 2015 was \$380,220.71. She indicated that there were no additional revenues to date from winter sports.

Ed Stores, **Executive Director**, distributed a copy of the Appeal Panel decision on a recent hearing held in Section V. Tabled items from the **football** coordinator's previous report were discussed. Ticket prices, sites for semi-finals were among items approved. Dick Cerone also discussed the use of Brockport College for finals and that he is negotiations with the college. Bill Bowe's **baseball action items**, tabled from last fall were also discussed. The website committee had a recommendation that would allow for immediate access to the front page for cancellations etc. The request for the use of the higher seed site for semi-finals was given to the tournament committee for discussion. Approval was given for a stipend to be given to a committee supervisor at non-school neutral sites only. Lastly he expressed concern for weather related issues for the upcoming sectional events. He indicated that he was working with the appropriate coordinators for alternate plans should cancellation occur.

Fritz Kilian reviewed the recent meetings of the **web site committee**. He indicated that R-Schools was a program that all leagues would be asked to consider. He also asked for a review of where the **strategic planning committees** were in terms of developing goals.

Kim Henshaw and Craig Veley reviewed the items approved at the recent **NYSPHSAA Executive Committee meeting**. The standard NFHS calendar and proposal for the number of weeks and the number of games to be played were approved by Section V.

Joe Backer reviewed the **Constitution** changes that his committee had been working on. These are ready for Athletic Council review. The revisions will be sent to all Athletic Council members prior to the March meeting.

Pete Shambo reviewed the status of **officials negotiations**. The percentage increase and mileage have been agreed to in committee. He discussed other issues still on the table.

A request had been made for the use of **three officials** for boys basketball games in the first two rounds of sectionals. This request was denied.

### **INFORMATION ITEMS**

Whitesville will have a **partial team** in boys track and field for 2015.

### **SPORT COORDINATOR REPORTS**

Marty Martin, **girls volleyball**, indicated that she would like help with corporate sponsorships. She indicated that she wanted to go to a fully open tournament. This was approved. She is exploring the idea of a number 1 seed luncheon provided she can find a sponsor. Lastly she said that her members had questions regarding private schools, transfer, recruiting and league scheduling. Ed Stores will attend their next meeting to discuss these issues.

Dale Ladd and Bob Goodell, **boys and girls cross country**, requested that the next state tournament be a two day trip and also requested that their classifications not be final until the first of September. These request were approved. The request for a return to state meet team shirts was discussed. Section V will stay with the current state policy.

Norm Schueckler, **girls swimming**, asked that the Section V record for 11 dives be allowed to be set at Sectionals and States only (similar to the State policy). A decision on this will be made at a later date.

Meeting **adjourned** at 2:30 PM