

EXECUTIVE COMMITTEE MINUTES

O'Brien's

Thursday, Feb. 25, 2016

1:00 PM

MEMBERS PRESENT:

Fritz Kilian, Peter Shambo, Jim Zumbo, Tim Hayes, Lori Delyser, Tom Schmandt, Jackie Meyer, Joe Backer, Doreen Martin, Kim Henshaw, Ed Stores

ACTION ITEMS:

The minutes of the January 20, 2016 EC/AC meeting were approved.

The following combined team applications were approved:

Hammondsport, Avoca and Prattsburgh in softball; Hammondsport and Prattsburgh in boys and girls track, baseball, boys tennis; Attica and Alexander in boys golf; Byron-Bergen and Elba in baseball and Boys and girls track; Pavilion and York in modified swim; Oakfield-Alabama and Elba in boys golf.

The following Senior All-Star games were approved: Ronald McDonald boys and girls basketball(3/19); Livingston County boys and girls basketball (2/11); Private-Parochial boys and girls basketball (3/12).

An Outside Agency Application for Rockin Rochester Cheer and Dance and Batavia CSD was approved.

DISCUSSION ITEMS:

Jackie Meyer, Treasurer, reported that the Section's current assets are at \$352,191.52. Dues will be charged for the 2016-2017 school year and she will begin preparing dues notifications. She also distributed a Sectional sport by sport report.

Ed Stores, Executive Director, indicated that NYSPHSAA is looking for a representative to serve on the Student Athlete Development Committee. Fritz Kilian will serve on the NYSPHSAA Strategic Planning Committee. He also described the baseball committee situation. He will serve as the interim baseball coordinator for this year. He reported that he is still looking for 2 class coordinators. An organizational meeting was set up to discuss policies and procedures.

Peter Shambo, Negotiations Chair, brought the group up to date with the upcoming arbitration. We are waiting to hear from the AAA for a time to present.

Ed Stores reviewed the upcoming nomination process for elected positions. He had received one nomination for boys sport rep to date.

Next years SAT dates were discussed. It appears that some fall sports are scheduling sectionals on the same dates as testing. This will be a discussion item at our March AC meeting.

An issue with the classification policy was discussed. The two week period after the seasons start is not giving the classification committee enough time to make informed decisions regarding the non-public/charter schools. This will be an agenda item in March.

INFORMATION ITEMS

Partial Team notifications: Hilton (Alpine Skiing), Mt. Morris (modified swim) and Northstar Christian (boys golf).

SPORT COORDINATOR REPORTS

Bob Goodell, cross-country, had no action items. He indicated that their state tournament will require one night rather than two. He needs a league rep from Steuben County and from the Private-Parochial league. Classifications will not be finalized in cross-country until September 1. Sectionals are scheduled for the first Sat in November which may be problematic.

Marty Martin and Christa Dunlap , girls volleyball, had no action items. They are discussing many items at their meetings. It was suggested that many of these items could be addressed by the sport liaisons.

Meeting adjourned at 3:30 pm