

**EXECUTIVE COMMITTEE MINUTES**  
**O'BRIENS –FARMINTON**  
**June 17, 2015**  
**9:300 AM**

**MEMBERS PRESENT:**

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

**ACTION ITEMS:**

The minutes of the May 20, 2015 EC/AC meeting were approved.

The following combined teams applications were approved:

- Canaseraga and Arkport – boys & girls x-country, Boys & Girls soccer, girls vb
- Dundee and Bradford – boys & girls soccer
- Medina (Section VI) and Lyndonville – boys vb
- York & Pavilion – boys & girls x-country
- Cuba Rushford & Genesee Valley – football

The Vertus Charter School was approved for Section V and NYSPHSAA membership

**DISCUSSION ITEMS**

Jackie Meyer, Treasurer, reported that the Section had a net worth of \$332,973.48 plus \$37,000 in anticipated revenue as of June 14, 2015. She also provided a sport by sport summary of this years activity and a comparison to last year at this time.

Ed Stores, Executive Director, reported on the recent Article 78 decision that supported the action taken by the NYSPHSAA in regard to the transfer rule. He reminded everyone that the Selective Classification of seventh and eighth graders subject to the transfer rule begins with those students classified in the 15-16 school year. He gave information regarding an appeal hearing that was to be held regarding the refusal of the LCAA to approve a combined team application for Dansville and Lima Christian. Lastly, he indicated that he had received a resignation from Ron Whitcomb as girls lacrosse coordinator. Leagues with girls lacrosse will be notified and canvassed for interest in the position.

The Central Committee members will all be in attendance at the State summer meeting in Tarrytown, NY

Fritz Kilian led a discussion on the strategic plan initiative. He discussed recommendations from the Communications Committee. Ed Stores will contact Joe Agostinelli to talk about the website and possible improvements as well as marketing opportunities. Peter Shambo discussed the efforts of the Professional Development committee. He presented a list of items to be focused on in the coming year. Joe Sposato discussed recommendations from the Competition Committee. He spoke to how classes are subdivided and better communication between leagues and league reps on the sport

committees. Lastly, Fritz Kilian discussed the issues surrounding various positions that are being recommended by other committee. He set up two work sessions for the summer to be held in Brighton. The first will be on July 21 at 10:00am. Ed Stores will gather information on job descriptions and terms and conditions of employment for a full time Executive Director.

Peter Shambo, reported that the last offer presented in negotiations had been dismissed by the officials. There has been little progress at this point in time and impasse may be the next step.

### **SPORT COORDINATOR REPORTS**

Jack Purificato, boys basketball, requested permission to go to pre-sale tickets for games at Blue Cross Arena. The Rochester Police will no longer allow people under 20 years of age to enter the site without an adult. Pre-sale tickets sold at schools involved was approved.

Tim Lincoln, girls basketball, had no action items. He was asked about awards and indicated he was satisfied with the efforts being made by committees to provide these for students.

Josh Barolotta, girls tennis, asked that he be allowed to move to an open tournament in Classes BB,B,CC,and C. This would cut down on the number of qualifying tournaments. This was approved. A meeting to see what if any impact this might have on boys tennis will be set up with Rick Steiner.

Victor Van Vliet, girls soccer, asked for a change in the thunder and lightning policy and a change in sectional mileage policy. This will be brought up at the State summer meeting to see if there is any interest. The mileage policy is under review by the Competition Committee as part of the Strategic Plan initiative.

Kyle Salisbury, boys volleyball, had no action items. He did express concern as to the procedure used to establish the next state tournament. He felt that there was not enough time given for sections to put in a responsible bid. He also expressed concern regarding the Spaulding ball adoption. He supported the combined team allowance for Medina coming into Section V with Lyndonville.

Scott Fake, boys swim, had no action items. He discussed a plan offered by some of the coaches regarding classification of teams that had girls on boys teams in swimming. He surveyed all coaches and there was very little support for the plan. It has been dropped.

### **APPEAL HEARING**

Jim Welch, Dansville CSD and Kari Bogart, AD at Lima Christian School were present to ask the section to over rule the LCAA's decision to not support a merger between the two schools. They presented arguments that indicated that the same merger had been approved the year before and that the merger made sense as it was a convenience because the students at LC were Dansville students. Craig Velely and Brian Moran spoke to the

decision made by the LCAA. They indicated that Lima Christian was no longer a member of the LCAA and that was the basis for the denial. After discussion the Executive Committee supported the decision of the LCAA.

Meeting adjourned at 3:00PM