

EXECUTIVE COMMITTEE MINUTES
O'BRIENS –FARMINTON
October 15, 2015
10:00 AM

MEMBERS PRESENT:

Fritz Kilian, Jim Zumbo, Joe Backer, Tim Hayes, Peter Shambo, Lori DeLyser, Doreen Martin; Brian Moran, Tom Schmandt, Craig Veley, Jackie Meyer, Ed Stores

ACTION ITEMS:

The **minutes** of the September 16, 2015 EC/AC meeting were approved.

Chris Searchfield (Webster Thomas) was approved as **boys bowling coordinator**.

An **Outside Agency application** was first tabled and later approved for Keshequa CSD and Empire Cheer.

The following **combined teams** were approved: Arkport and Canaseraga in boys basketball and wrestling; York and Pavilion in wrestling; Campbell Savona and Bradford in wrestling; Dundee and Bradford in girls basketball; Marion and Sodus in boys and girls alpine skiing; Marion and Williamson in wrestling; Geneva, Waterloo, Bloomfield and Romulus in ice hockey;

Approval was granted for a male student to participate under the **mixed competition** guidelines on a competitive cheer squad for Lyons CSD.

DISCUSSION ITEMS

President Fritz Kilian discussed the progress of the Section V **strategic plan** a possible timeline for committee reports was discussed. The November AC meeting will make time for committee reports.

Executive Director Ed Stores discussed the recent State meeting and the controversy around selection of the site for boys basketball tournament. There will be a new bid process put into place as a result of the problems recently encountered.

Jackie Meyer, **Treasurer**, reported that our net worth as of October 1, 2015 was \$347,930.55. A discussion regarding the charging of dues in the 16-17 school year resulted in having the Finance Committee look at the present dues structure to see if changes should be made.

Craig Veley, **NYSPHSAA Executive Committee** member, reviewed actions take by the State Executive Committee. A complete list of items acted upon are posted on the NYSPHSAA web site.

Peter Shambo, **Negotiations Chair**, discussed the upcoming fact finding session in Albany. He and Ed Stores will present the positions in negotiations with the Section V OCF. From that a recommendation for settlement will come from a state appointed panel.

INFORMATION ITEMS

Aquinas has a partial team for Alpine Skiing

SPORT COORDINATOR REPORTS

Norm Scheuckler, **girls swim coordinator**, asked that Section V records be set at either state or sectional championship tournaments. This was approved.

Bob Huber, **softball**, had no action items. He indicated that the State will be voting on helmets for base coaches later in October.

Rick Steiner, **boys tennis**, shared a document he drew up listing responsibilities for league chairs. It was well received. He had no action items for this report.

Charlie Webster and Bill Mc Dermott, **boys golf**, had no action items. They indicated that their first year went well but that they struggle with financing for team sectionals. It was decided that we would no longer require fundraising to pay for these events.

Bill Bowe, **baseball**, was present to discuss three action items. He wants to play semi-final rounds at the site of the higher seed, improvements to access of the website and for the baseball committee to make decisions as long as they follow Section V guidelines. He was instructed to take back to the leagues the issues of splitting classes and the semi final higher seed recommendation.

Meeting adjourned at 1:30pm

INFORMATION ITEMS

SPORT COORDINATOR REPORTS

