

EXECUTIVE COMMITTEE MINUTES

O'BIENS

JUNE 22, 2016

10:00 AM

MEMBERS PRESENT:

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

ACTION ITEMS:

The minutes of the May 18, 2016 were approved.

Approval was given for the Pittsford CSD merged teams in the sports of ice hockey and boys and girls lacrosse to play in the highest classification.

The Rochester School for the Deaf was approved for Friend and Neighbor status.

Jason Bunting was appointed baseball coordinator for 2016-2017

The following combined team applications were approved for 2016-2017:

Gananda CSD and East Rochester CSD in Varsity and JV football

Genesee Valley CSD, Hinsdale CSD & Cuba Rushford CSD in boys swim

Byron Bergen CSD & Elba CSD in boys soccer

Livonia CSD, Avon CSD, & Geneseo CSD in Varsity ice hockey

Greece Athena & Odyssey in Varsity ice hockey

Greece Arcadia and Olympia in Varsity ice hockey

Batavia CSD & Alexander in Varsity ice hockey and boys soccer

Brighton CSD, Honeoye Falls-Lima CSD in Varsity ice hockey

Pittsford Mendon & Sutherland in Varsity ice hockey

Byron-Bergen & Cal-Mum CSD in fall cheer

Pavilion & York in b&g cross-country, boys soccer, football & wrestling

Webster Thomas and Schroeder in boys and girls tennis

Keshequa CSD and Mt.Morris CSD in girls volleyball

Marion CSD and Sodus CSD in boys and girls alpine skiing

Sodus CSD, Williamson CSD and Marion CSD in wrestling

East, SOTA & WOI in football

Leadership, Charlotte, NE/NW & Vanguard in football

Wilson & Early College in football

Monroe & School w/o Walls in football

Edison, Vanguard, SWW, Monroe, Charlotte & Leadership in boys soccer

Wilson & Early College in boys soccer

SOTA & NE/NW in boys soccer

Edison, East, Wilson, SOTA & Early College in girls soccer

Monroe, Vanguard, NE/NW, WOI, SWW in girls soccer

SOTA, Wilson & Early College B/G cross country

Edison, SWW, Monroe, Charlotte & Leadership in B/G cross country

Vanguard, Charlotte & WOI in boys volleyball

Monroe, Wilson, Early College & SWW in boys volleyball

Vanguard & Charlotte in girls volleyball

Monroe & SWW in girls volleyball
Wilson & Early College in girls volleyball
NE/NW & SOTA in girls tennis
WOI, Vanguard & Charlotte in girls tennis
Wilson & Early College in girls tennis, girls swim, winter cheer
East & WOI in fall cheer, winter cheer
Wilson, SOTA & Early College in fall cheer
Edison & SWW in fall cheer
Monroe, SWW in boys basketball
Vanguard & Charlotte in boys basketball, winter cheer
Edison, Monroe, SWW & Charlotte in girls basketball
Wilson, Early College & WOI in girls Basketball
East, SOTA, Vanguard, WOI, NE/NW Charlotte, Leadership in wrestling
Edison, Wilson, Monroe, Early College & SWW in wrestling
Monroe SWW, Wilson & Earl College in Boys swim
Edison, East, SOTA, NE/NW, Leadership in boys swim
Vanguard, Int. Arts & Tech., WOI, Charlotte in boys swim
Monroe & SWW in bowling, winter cheer
Vanguard & Charlotte in bowling

DISCUSSION ITEMS

Jackie Meyer gave a treasurer's report as of June 22, 2016. The net worth of Section V as of this date is \$287,700.92. There was discussion regarding a three year study of sports to determine if there are trends that need to be addressed by the Section. Ed and Jackie will prepare the report by August 1, 2016.

Ed Stores, Executive Director, reported that the issue a Workman's Compensation premium bill is the amount of \$36,000 from the NYSIF has not been resolved. He indicated that the State office and the insurance carrier for the state are working on the matter. At issue is whether or not official need to be covered for WC. The Section V meeting dates were determined. They will be placed on the website.

Fritz Kilian, reported that interviews for the position of Executive Director were being conducted on the afternoon of June 22, 2016.

There was a discussion concerning championship event scheduling. As much as possible, the section would like to try and prevent multiple events for the same high school from being scheduled on the same day. It was acknowledged that this is very difficult to achieve.

There was discussion on championship award and benefits received by student-athletes at our events. Clarification on the action of the Executive Committee and the Athletic Council on May 18 was a major topic of discussion. Ed Stores will meet with coordinators of like sports to discuss these clarifications. Sport liaisons will also be part of the discussion.

The agenda for the NYSPHSAA summer meeting was not yet out. The position of Section V relating to modified committee recommendations and the non-public championship issues will be discussed.

INFORMATION ITEMS

A compilation of responses from interested sport coordinators to the gender equity discussion held on May 18, 2016 was distributed to the EC.

SPORT COORDINATOR REPORTS

Gary Pollock, boys soccer, was present for his post season report. He reviewed that the home jersey rule (white) goes into effect for the fall of 2016. He had no action items.

Jack Purificato, boys basketball, reported on the past season. He felt that pre-sale tickets went very well. He reviewed sectional, regional and state and Federation winners. He requested that a third official be added to the second round of the tournament. Given that the contract is not completely resolved it was decided to table this request at the present time.

Scott Fake, boys swim, gave his post season report. There continues to be discussion regard the number of officials needed to run a successful tournament. While he had no action items, he indicated that he will be discussing a proposal with his committee regarding the number of athletes and corresponding number of adults needed when traveling to the state tournament.

Tim Lincoln, girls basketball, was unable to attend but did send in his report. He had no action items but reviewed sectional, regional state and Federation results. He asked that the section support two proposal at the summer meeting dealing with changing game time out format and the non-orange ball for Coaches vs. Cancer events.

Meeting adjourned at 1:45 PM