

**EXECUTIVE COMMITTEE MINUTES
O'BRIEN'S
OCTOBER 16, 2013**

MEMBERS PRESENT:

Joe Backer, Jim Zumbo, Joe Sposato, Jackie Meyer, Kathy Boughton, Merrit Holley, Mark Blankenberg, Kim Henshaw, Peter Shambo, Craig Veley, Lori Delyser, Ed Stores

ACTION ITEMS:

The minutes of the September 18, 2013 Athletic Council and Executive Committee were approved.

Membership as a Friend and Neighbor School for the Rochester Academy Charter School was approved.

Combined teams applications for York and Pavilion in wrestling, LeRoy and Byron-Bergen in boys swimming, Notre Dame and Attica in ice hockey, Romulus and Mynderse Academy in girls lacrosse, Williamson and Marion in wrestling, and Genesee Valley and Cuba-Rushford in boys swimming were approved for 2013-2014.

Senior All-Star girls and boys soccer games were approved. Paperwork was complete.

DISCUSSION ITEMS:

Jackie Meyer gave a treasurer's report as of October, 2013. Net income as of that date amounted to \$44,468.21. She explained that most of that was the Time Warner sponsorship contract amounting to \$35,179. Total current assets as of October is \$230,948.19

Ed Stores, Executive Director, spoke regarding a hearing with Aquinas on a transfer case to be held later in the day. He also indicated that at leagues meetings he had attended, the transfer rule, combined teams and mixed competition issues were high on many agendas. He also discussed a protest that was dismissed as untimely according to our policy. The issue dealt with mixed competition. While the protest was dismissed, the issue will not go away. A discussion regarding combined teams in indoor track was held. A request has been made by two member schools but the indoor track committee has a history of not allowing combined teams. It was decided that the request need league approval and that the two schools involved should follow protocol and seek approval from the league first.

The upcoming NYSPHSAA Executive Committee meeting was discussed. Kim Henshaw and Craig Veley will attend. Issues such as the three point shot at the modified level and a protocol for collecting information re: combined teams will be brought up under the Section Concerns portion of the meeting.

President Joe Backer reminded everyone that following the hearing we would be staying to initiate a discussion of possible Constitution revisions.

A discussion regarding Sunday boys basketball competition at Blue Cross Arena was held. Boys coordinator, Jack Purificato had asked for this in order to eliminate some of the early day pressure on Saturday. This request was granted.

Peter Shambo invited the Executive Committee to participate in a cracker barrel session regarding hot topics in Section V to be held in Penfield on November 25, 2013.

INFORMATION ITEMS:

Bloomfield will have a partial team in Alpine skiing for 2013-2014.

SPORT COORDINATOR REPORTS:

Bill Bowe, baseball, gave his post season report. He indicated that he had a great deal of trouble this past spring finding neutral sites for round three games. It was decided that as long as field met baseball specifications he could use the site of the higher seed for round three. He indicated that there were web site issues regarding scores and cancellations. Ed Stores will discuss this with our web site manager. He also discussed problems with teams canceling games and whether or not forfeits should be considered. He was instructed to work on language to further clarify this issue and get back to the Executive Committee.

Ron Whitcomb, girls lacrosse, gave his post season report. He indicated that his committee prefers to continue hold a closed tournament. There will be further discussions with the boys committee so that they are consistent with each other. The recruitment of officials remains a major concern.

HEARING:

A hearing was held regarding an appeal of the Executive Director's decision to deny a waiver of the transfer rule based on three units of Theology for two transfers to Aquinas Institute. In attendance at the hearing were the parents of the two students and the Athletic Director. Testimony was given regarding the reasons why the family felt it necessary to transfer. After much discussion, the Executive Director's decision to deny based on three units of Theology was upheld. The school was asked to resubmit form one regarding the real reasons for the transfers and that upon receipt of that information, approval would be granted.

Meeting adjourned at 1:15PM