

**EXECUTIVE COMMITTEE MINUTES**  
**NORTH SHORE GRILL – LAKEVILLE**  
**April 17, 2012**

**MEMBERS PRESENT:**

Jim Zumbo, Jackie Meyer, Joe Backer, Joe Sposato, Kathy Boughton, Doreen Martin, Dave Green, Ted Woods, Fritz Kilian, Mark Blankenberg, Kim Henshaw, Ed Stores

Guests: Past President, Denny Fries

The minutes of the March 21, 2012 meeting were approved.

A Senior All-Star baseball game for the Finger Lakes East on 6/4/12 was approved.

Steve Arvan, Time Warner Cable Service, was present to discuss a working relationship with Section V for televising rights to finals and regionals. He indicated that TW was in the process of upgrading equipment in order to do more in our area. Questions were asked regarding public service type announcements, advertising possibilities and coverage areas. Ed Stores will continue to work on this with TW.

Jackie Meyer gave her treasurer's report. With anticipated checks due to her, we are above our present dues threshold and therefore the Executive Committee affirmed that there will be no dues for 2012-2013. She indicated that the Finance Committee is looking at the present dues structure to see if revisions, should dues become necessary in the future, are warranted.

Ed Stores gave his Executive Director's report. He spoke to recent deliberations regarding the transfer rule at the State level. For the near future there will be no change in the waiver process.

Joe Backer and Fritz Kilian reported that the survey is complete and they are working with Paul Wilson (boys lacrosse) to set the survey up on our website.

Ed Stores and Jim Zumbo reported that some initial reaction to the proposed contract with Section V officials showed the need for further clarification. Both sides are meeting to draft a document for the rationale behind each of the proposals to clarify the positions.

Items up for discussion at the May NYSPHSAA Executive Committee meeting were discussed. It is expected that a proposal on how to calculate BEDS numbers for merged teams will be on the agenda. There was much discussion on how this could effect existing programs. Section V will move to table any action until sections have had more opportunity to study it. Modified rules will also be looked at. It is expected that the NYSPHSAA budget will be looked at.

There was discussion regarding mixed competition in Section V. Jim Zumbo will put together a committee to begin developing a process for Section V's role in the consideration of mixed competition requests.

Ed Stores reported that to date we have received three applications for the Community Service Award. May 1 is the application deadline. At that point the Section will decide on one to be sent the NYSPHSAA office by June 1, 2012.

As a result of the recently concluded elections in Section V the following were elected to office. Boys sport Rep is Mark Blankenberg, President-Elect is Fritz Kilian and the CSO Rep to the Executive Committee is Gary Mix.

There were several Sport Coordinator reports:

Rick Steiner, boys tennis, was present to discuss two proposals. The first dealt with the Class A individual tournament. He discussed the pluses and minuses. The Executive Committee gave approval for this proposal. The second dealt with team sectional format. The proposal recommended an open tournament with a seeding system based on either percentage or points. After much discussion, the tournament will remain closed as in the past but if the committee wants to explore a seeding system they will do so.

Bernie Gardner, Nordic skiing, indicated that Section V had tremendous success at the State tournament this past winter. It appears that the State tournament will be in Section V for the next two years. He had no action items.

Wayne Inman, bowling, discussed site selection difficulties of the past year. The committee is exploring three sites. He asked to raise ticket prices to \$5.00. This request was denied.

Dave Hennessey, indoor track, requested that if a school has four or more athletes that a coach attend the tournament to help chaperone. He also requested a ticket price increase to \$5.00. There was discussion regarding the indoor track league and certain policies. The Executive Committee indicated that he should continue to get volunteer chaperones and that there would be no ticket increase at this time.