

**Minutes**  
**Executive Committee Meeting**  
**April 23, 2014**  
**O'Brien's – 4:00PM**

Members Present: Joe Backer, Jim Zumbo, Fritz Kilian, Marc Blankenberg, Joe Sposato, Kathy Boughton, Kim Henshaw, Lori Delyser, Merritt Holly, Peter Shambo, Jackie Meyer, Craig Veley and Ed Stores

**Action Items:**

The **minutes** of the March 19, 2014 minutes were approved.

Approval was granted for combined teams applications for **Webster Thomas and Schroeder** in girls golf, boys and girls swimming, boys volleyball and boys and girls Nordic and alpine skiing for 2014-2015.

Approval was granted for combined teams applications from **Greece Odyssey, Athena, Olympia and Arcadia** in boys and girls swimming and wrestling for 2014-2015.

Approval was granted for combined teams applications from **Greece Arcadia and Olympia** in girls tennis, and boys and girls lacrosse for 2014-2015.

Approval was granted for a combined teams application for **Greece Odyssey and Olympia** in football for 2014.

Approval was granted for combined teams applications from **Greece Odyssey and Athena** in girls volleyball, boys and girls track, and boys and girls lacrosse for 2014-2015.

**Discussion Items**

Jackie Meyer gave her **financial report**. The net worth of Section V as of April I, 2014 is \$235,228.75. There is about \$57,000 in revenues outstanding. The Finance Committee meeting was also reviewed by Jackie Meyer and Fritz Kilian. The recommendations for dues to levied in accordance with the existing policy was approved. There was discussion of Fritz Kilian's initiative for next year of a Strategic long Range Plan and how that would impact Section V's financial picture. Jackie will work with the Finance Committee Business Administrators in developing a template to be used by sport coordinators. Jackie and Ed Stores will develop the paperwork to be distributed to member schools regarding dues.

Ed Stores presented an **Executive Director's report**. He distributed a list of action items and discussion items on the NYSPHSAA agenda for the May 2, 2014 Executive Committee meeting. Each items was reviewed giving Kim Henshaw and Craig Veley direction to be followed at that meeting. He indicated that he had received a letter from NYSPHSAA that Kim Henshaw's term of office expires this year and not Merritt Holly's term. Jim Zumbo will contact leagues for nominations to be collected at the May Athletic Council meeting.

There was much discussion regarding a draft of a **new Classification Policy** for Section V. Some leagues had reported that they were reviewing the policy draft and there was a request to delay approving the policy until the May meeting. This request was approved. There several changes to the original draft. Ed will compile the suggested changes and

redistribute a second draft to members of the Executive Committee and the Athletic Council.

### **Information Items**

None

### **Sport Coordinator Reports**

**Bernie Gardner, Nordic skiing**, gave his post season report. He had no action items but informed the Committee of sectional and state winners for the past season. He also discussed the State Championships for 2014-2015 at Lake Placid.

**Kathy Ferreri, bowling**, announced formally her retirement and introduced Julie Richmond who will be replacing Kathy as girls bowling coordinator. She also indicated that Brian Usselman, new boys bowling coordinator could not make the meeting. The three bowling coordinators will meet with Jackie and Ed to discuss any bowling issues. Kathy was commended by the Executive Committee for her work with Section V and she will be missed.

Meeting adjourned at 6:50PM