

**EXECUTIVE COMMITTEE MINUTES  
NORTH SHORE GRILL – LAKEVILLE  
Wednesday – Feb. 15, 2012**

**MEMBERS PRESENT:**

Jim Zumbo, Jackie Meyer, Joe Backer, Joe Sposato, Kathy Boughton, Doreen Martin, Dave Green, Dennis O'Brien, Gary Mix, Ted Woods, Fritz Kilian, Mark Blankenberg, Kim Henshaw, Merritt Holly, Ed Stores

**ACTION ITEMS:**

The minutes of the January 18, 2012 meeting were accepted.

Approval was given for a combined teams application for North Star Christian Academy and Bishop Kearney in boys track and field for 2012; for Bradford and Dundee in baseball for 2012 and for Romulus and South Seneca in baseball for 2012.

Approval for Senior All-Star games for Ronald McDonald in boys and girls basketball, Steuben and Allegany County in boys and girls basketball and for the Genesee Region League in baseball for 2012.

**DISCUSSION ITEMS**

Ed Stores discussed items that are in the works regarding the Time Warner contract negotiations, contracts with two sponsors for girls basketball and cheerleading and issues related to classifications for next year. He was given direction re: the Time Warner contract about the length of the agreement and income to be derived.

Jackie Meyer gave out information indicating that our net worth as of February stood at \$236,657.66. She also distributed information on budget expenditures as well as profit and loss for all sports to date.

Joe Sposato indicated that the new Classification Policy was all but done. There were a couple of editorial changes. Ed Stores will prepare a final draft for the next meeting.

Jim Zumbo indicated that he hopes to finalize the tournament policy and procedure document we have been working on at the Athletic Council meeting in March. He asked Ed Stores to be sure all leagues were discussing the initiative.

Jim Zumbo indicated that he had been contacted regarding private schools and participation in sectional competition. Ed Stores will try to get information regarding this topic for future discussions.

Joe Backer indicated that a meeting had been held regarding the web site. There were discussions regarding advertising as a revenue for Section V and a common front page for all sports. We also discussed items that we felt were important to be found on our sports pages.

Ed Stores will contact all league presidents regarding nominations for President-Elect, CSO Rep to the EC and boys VP. Nominations are to be made at the March AC meeting.

## **INFORMATION ITEMS**

A partial team in modified swimming for Lima Christian School has been approved.

## **SPORT COORDINATOR REPORTS**

Carol Mancari, gymnastics, had no action items. Things went well this past season but she is concerned about budget problems and the potential for loss of programs.

Julie Odenback, girls golf, had no action items. She was pleased with a very strong State team this year that won the competition.

Marty Martin, girls volleyball, continued her support of volleyball sectionals at the site of the higher seed through the first three rounds. She also expressed concerns about boys playing on girls teams and asked that the Section continue to look at this issue.

Kyle Salisbury, boys volleyball, indicated that he supported paid officials keeping score at sectionals. Discussion was also had regarding the site of the tournament. Specific concerns will be addressed later on. He also asked for a stipend for his web page manager. This was tabled.

Bob Goodell and Dale Ladd, cross country, requested an increase in the number of shields available for their meet. After discussion about the number of contestants and the number of classes the item was tabled.

Meeting adjourned at 1:00PM