

**Minutes**  
**Executive Committee Meeting**  
**February 16, 2011**  
**Wegman's - Canadaigua - 12:00PM**

Members Present: Jim Zumbo, Ted Woods, Dennis O'Brien, Fritz Kilian, Mike Simon, Marc Blankenberg, Joe Backer, Doreen Martin, Joe Sposato, Gary Mix, Jackie Meyer, and Ed Stores

**Action Items:**

The **minutes** of the January 19, 2011 minutes were approved.

Approval was granted for a combined team application for **Elba and Byron Bergen** in baseball and track/field for 2010-2011.

Approval for the following **Senior All-Star games** was granted; Allegany and Steuben County Leagues for girls and boys basketball on March 16, 2011; The Ronald McDonald boys and girls basketball games on March 26, 2011.

**Discussion Items**

Jackie Meyer gave her **financial report**. The net worth of Section V as of 1/1/11 is \$250,761.63. She indicated that revenues for fall were complete as far as she could determine. Income from winter sectionals has yet to be received.

Ed Stores presented an **Executive Director's report**. He discussed a hearing with a member school relating to wrestling as well as the situation regarding the track and field leaderboard proposals. He indicated that the issue of a site license for swimming had not been resolved. It was decided to give the swim coordinator permission to go ahead with this proposal.

**Dennis O'Brien** indicated that he and Ed Stores were meeting with negotiators for the sports officials' boards to discuss contract issues. Direction was given by the Executive Committee relating to fingerprinting as a key issue.

The Section V **tournament philosophy** initiative was discussed. Ed Stores will put together a draft of where we are in terms of the items being discussed to see where consensus exists for the March AC meeting.

A **track and field issue** regarding the leaderboard proposals was discussed. After further study as to cost, Ed Stores will poll the Executive Committee and a decision will be made. The decision will be communicated to all parties.

An issue regarding inappropriate comments on **Facebook** toward a female skier was discussed. We will look at a recent draft of a Monroe County hateful speech policy to see if what happened is discussed.

**Sport season dates** for 2011-2012 were established. They are August 15, 2011 for fall; November 7, 2011 for winter, and March 5, 2012 for spring. Modified football will be August 28, 2011.

**Information Items**

**Partial team approvals** were granted for North Star Christian in boys tennis, for Lima Christian in boys and girls track and field, and for Geneva DeSales in boys and girls track and field.

**Sport Coordinator Reports**

None

Meeting adjourned at 3:00PM

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