

Minutes
Executive Committee Meeting
October 17, 2012
North Shore Grill, Lakeville

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

Action Items:

The **minutes** of the September 19, 2012 EC/AC were approved.

The following **combined teams** applications were approved:

- Harley School and Allendale Columbia in all sports
- Marion CSD and Williamson CSD in wrestling
- Genesee Valley CSD and Cuba-Rushford CSD in boys swimming

The following **Senior All-Star games** were approved:

- Boys and girls basketball for LCAA on 3/22/2013
- Boys soccer for GR and Wayne County on 11/10/12
- Boys soccer for Steuben and Allegany County on 11/12/12

Discussion Items

Jackie Meyer gave her **financial report**. The Section net worth as of October 1, 2012 is \$229,844.45. There was discussion regarding the threshold to be used to determine dues for 2013-2014. That dollar amount is at \$300,000. Her sectional report showed very little activity for fall sports and that November and December would more accurately shed light on our financial condition.

Ed Stores discussed several items relating to **mixed competition and merged teams**. He indicated that one goal for the year would be to put in place a protocol for approving mixed competition. One suggestion was to appoint a review committee made up of the sport coordinator(s), an official and a male and female PE rep. Others thought that the review committee would make a decision prior to the first contest. The MCPSAC had some written suggestions that will be shared with the State office. He will serve on a state committee to discuss merged teams and the method that is used to calculate classifications. One method discussed was to let sections determine for themselves whether or not to move teams that merged into a higher classification. This idea was supported by the Executive Committee.

Fritz Kilian discussed the results of the **web site survey** and our next step(s). There was discussion regarding a front page for each sport and what it might include. He noted that the most responses were generated by parents. Another meeting will be held including Deanna Wallace to discuss directions for the web site.

Joe Sposato discussed the **girls lacrosse sectionals** and the time between semi-finals and finals. After some discussion it was decided to leave the schedule alone.

Joe also reported on the decisions of the **Non-Public School and Charter School** at their last meeting. He indicated that the committee is functioning well.

Gary Mix discussed the need to get started on the planning for **the 2013 State Summer Meeting** to be held in Section V at the Woodcliff. We will need to get together some sort of welcome gift. There was discussion re: the golf outing that is held at the meeting and an appropriate venue.

Jim Zumbo expressed an interest in better defining **sport committee representation** and corresponding responsibilities. He is concerned that leagues are not always fully informed re: what is being decided at meetings. All agreed.

Jim also mentioned that leagues are discussing a **dues structure** that might vary from our present format. This should be a discussion item for the Athletic Council in November.

Jim and Fritz Kilian discussed that the MCPSAC had concerns regarding the **closing of the boys soccer sectional tournament**. After much discussion it was decided to leave the boys lacrosse tournament a closed tournament.

Fritz had a concern that the **alpine skiing championships** might conflict with an outside competition. This issue will be looked at Bill Mathews and Dennis O'Brien.

The November 14, 2012 **Athletic Council meeting** was changed to November 7, 2012. Suggested sites were mentioned as our regular November site is unavailable. Jackie Meyer will secure the site.

Information Items

Partial team approvals were given for Cal-Mum in indoor track, York CSD for indoor track, Arkport for indoor track and Geneseo for alpine skiing.

Sport Coordinator Reports

Jim Burke, **baseball**, announced his retirement and recommended Bill Bowe as his successor. He thanked all for their help and mentioned Jackie Meyer in particular regarding his finances. He had a concern over AED'S not being at all sites. A motion was made approving Bill Bowe as the new coordinator. Ed Stores will be in touch with Bill.

Norm Schueckler, **girls swimming**, requested an increase in diving admission tickets. This was not approved.

Lance Bush and Kevin Rosko, **boys and girls track and field**, had no action items. Their tournament went well and our performance at States this past spring also went well.

