

**EXECUTIVE COMMITTEE MINUTES
SPECIAL MEETING
NORTH SHORE GRILL – LAKEVILLE
DECEMBER 14, 2011**

MEMBERS PRESENT:

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

A special meeting of the Executive Committee was called to discuss the Section V initiative concerning tournament philosophy.

Jim Zumbo distributed a draft copy of topics involved in the study. This draft included the following topics:

1. Section V Championship Philosophy – There was discussion regarding the definition of terms and classification of teams.
2. Section V Participation Philosophy – There was clarifying discussion regarding decision making regarding open and closed tournaments and defining qualifying criteria for those decisions.
3. Section V Gender Equity Philosophy – Everyone agreed on the language presented.
4. Section V Classification Philosophy – There was discussion regarding the 17 team cut-off for dividing classes. It was decided to leave the number where it presently is.
5. Section V Site Selection Philosophy – There was discussion regarding clarifying the role of sport committees in providing input to the Executive Committee for site selection. The issue of playing semi-final games at the site of the higher seed was discussed. It was decided to leave the present philosophy of “up to the semi-final games” language in place with input from the sport committee if this is a problem. Criteria for site selection were identified. Included were the loss of instructional time, facility quality, finances, travel considerations, Sunday competition and impact of start time on parents and fans.

After discussion, President Zumbo indicated he will submit another draft, reflecting comments made at the meeting, and send it out for review by the Executive Committee. He also indicated that he will develop a cover letter reviewing where we have been with the study and a timeline for completing the project. After this review, Ed Stores was directed to send out a cover letter, and the new draft to all, Athletic Council members, Athletic Administrators, Sport Coordinators and Superintendents.