

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**Burgundy Basin**  
**Wednesday, January 21, 2015**  
**8:30AM & 10:30AM**

**Members Present:**

**Executive Committee** – Fritz Kilian, Joe Backer, Kim Henshaw, Peter Shambo, Tim Hayes, Merritt Holly, Lori Delyser, Tom Schmandt, Craig Veley, Brian Moran, Jackie Meyer, Ed Stores

**Athletic Council** – Allegany County – Ravo Root, Lisa Scott-Schneider, Jon Beardsley; Rochester City Athletic Conference: – Carlos Cotto, Donna Enright; Finger Lakes – Jeremy Klingerman, Dave Pullen, Peter Mancuso, Lyle Dixon: Genesee Region – Bill Burns, Kevin Watson: Livingston County – Joe Englebert, Jim Brownell, Ed Orman Jr.: Monroe County – Deborah Ley, Jack Milner, Scott Barker: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, : Steuben County – Rich Calkins, Mike Wright, Ann Hosmer, Dale Steiner: Wayne County – Steve Veeder, Mark Michelle

**Sport Coordinators** – Kathy Hutteman. Julie Odenbach, Dick Cerone

**Past Presidents** – Dennis Fries, Ed Stores

**Special Guests** – Todd Nelson, Assistant Executive Director, NYSPHSAA

**ACTION ITEMS:**

The **minutes** of the November 12, 2014 meeting were approved.

**Outside Agency applications** for Allegany County Sheriff Department with Wellsville CSD for boys basketball and Empire Cheer with Keshequa CSD for cheerleading were approved. ( one EC no vote)

**Combined teams applications** for Campbell Savona and Bradford in girls basketball for 2014-2015 and for Perry CSD and Mt. Morris CSD in softball and baseball were all approved.

A **combined team application** for Romulus, South Seneca and Trumansburg (Section IV) was tabled in order to get input from leagues with Class C football.

Bill McDermott (Geneva) and Charlie Webster (Pittsford) were approved as Section V **golf coordinators**. It is recommended that Dan Gordon be used as an assistant.

**DISCUSSION ITEMS**

Ed Stores, **Executive Director**, discussed the Constitutional changes that a committee had been working on. He will prepare a summary for review for the February meeting in preparation for a March vote of the Athletic Council. He also reminded the Athletic Council of the NYSPHSAA Community Service Challenge applications and process.

Jackie Meyer, **treasurer**, gave her financial report. The Section has cash in the amount of \$385, 407.47. She indicated that according to our approved policy, the Section was above the \$350,000 threshold and therefore recommended that no dues be charged to member schools for the 2015-2016 school year. There was discussion that the Finance Committee had discussed the dues issue but that at this time there was no recommendation for change. The Executive Committee voted to recommend no dues to the Athletic Council (one no vote). The recommendation was supported and approved by the Athletic Council.

Todd Nelson, **Ass't. Ex. Dir. NYSPHSAA**, discussed several upcoming issues for the State Executive Committee meeting on January 30, 2015. Among these were the NFHS Calendar of weeks, the length of seasons proposal calling for an equalization of sports in these seasons, the Athletic Placement Process that will replace the Selective Classification process from SED, the status of the NYSPHSAA ball adoption initiative, a draft of the transgender policy. He was joined by Sue Penepent in discussing the Unified Sports initiative. Kim Henshaw and Craig Veley were given direction on how to vote at the January meeting.

Fritz Kilian, **President**, reported on the progress of the Section V initiative on strategic planning. Those Committees that had met reported out on their deliberations. He also discussed the process by which sport coordinator positions are filled by the Section. The Section will continue to look at this process.

Tim Hayes, **CSO Rep.** indicated that the Athletic Council had a draft of the SED transgender policy and that school districts should stay on top of this issue. There are presently 2 transgender situations in the section.

### **INFORMATION ITEMS**

There are **partial teams** for Hilton and East Rochester in alpine skiing, Caledonia-Mumford in indoor track and Red Creek in boys swimming.

The following **mixed competition** approvals were given for two males participating on a cheerleading squad for East Irondequoit, one male participating on a cheerleading squad for Canisteo-Greenwood and two males participating on a cheerleading squad for Honeoye Falls-Lima.

### **SPORT COORDINATOR REPORTS**

Julie Odenbach, **girls golf**, had no action items. She indicated that she is encouraging schools to get involved in the sport.

Kathy Hutteman, **field hockey**, had no action items. She reviewed her tournament for the 2014 season.

Dick Cerone, **football**, had several action items. They were tabled until the February meeting as the Executive Committee felt they deserved more time for discussion.

Meeting **adjourned** at 12:30PM.

**Next meeting –**