

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES

Burgundy Basin

Tuesday, November 17, 2015

8:30AM & 10:30AM

Members Present:

Executive Committee – Fritz Kilian, Joe Backer, Kim Henshaw, Jim Zumbo. Peter Shambo, Tim Hayes, Doreen Martin, Lori Delyser, Tom Schmandt, Craig Veley, Brian Moran, Joe Sposato, Jackie Meyer, Ed Stores

Athletic Council – Allegany County – Ravo Root, Lisa Scott-Schneider, Jon Beardsley; Rochester City Athletic Conference: – Dave Boundy, Donna Enright, Matt Thomas; Finger Lakes – Jeramy Klingerman, Dave Pullen, Peter Mancuso, Lyle Dixon: Genesee Region – Lee Dillenbeck, Kevin Watson: Livingston County – Joe Englebert, Matt Wilkins, Jim Brownell, Ed Orman Jr.: Monroe County – Brian Bartalo, Scott Barker, Sue Penepent: Private-Parochial – Joe Marchand, Dave Herbst, J Garwood, Nick Schlierf, : Steuben County – Mike Wright, Ann Hosmer, Dale Steiner: Wayne County – Steve Veeder, Mark Michelle

Sport Coordinators – Josh Bartolotto, Lance Bush, Kevin Rosko

Past Presidents – Ed Stores

Special Guests – Joe Agostinelli, Assistant Executive Director, NYSPHSAA ; Media – James Johnson, Joe Moriello

ACTION ITEMS:

The **minutes** of the October 15, 2015 Executive Committee were approved.

Tabled action items from the **baseball** committee were reviewed. Classes will be split according to policy and neutral sites through the semi finals will be used.

The following **combined team applications** were approved: Penfield and East Rochester (boys bowling); Leroy and Byron-Bergen (boys swimming); North Rose-Wolcott and Red Creek (boys swimming); Sodus and Williamson (wrestling)

DISCUSSION ITEMS

Joe Agostinelli reviewed pertinent items from the **October NYSPHSAA Executive Committee** meeting. He explained the sealed bid process now in place to award State tournaments. He also discussed the football proposal for classifications that was not accepted by the Executive Committee.

Fritz Kilian reviewed the progress of the **Section V Strategic Plan**. Each Committee chair reviewed where they were. Fritz Kilian discussed the process of studying a marketing idea for the Section. Peter Shambo talked about staff development opportunities from his committee. Tim Hayes indicated that the Competition Committee had shelved the parallel sectional idea for now.

Ed Stores, Executive Director, addressed the issues that have been brought forth regarding **public/private member schools**. I indicated that the Executive Committee will continue discussions with committees from the non-public schools as well as the public schools. He gave a brief history of how non-public schools became members of the Section and NYSPHSAA. The discussions will take place as soon as committees are formed.

Jackie Meyer, Treasurer, and Joe Backer, Past President, reported on the discussions taking place with the **Finance Committee**. She indicated that the committee is looking at the existing dues structure as well as the ceiling that triggers dues. She reiterated that dues will almost certainly be needed to meet anticipated expenditures for 2016-2017.

The NYSPHSAA Championship Philosophy Committee will be meeting in Albany and Ed Stores will be attending. The issues surrounding how the Championships are run will be the agenda for the meeting.

Peter Shambo will continue to represent the Section on the NYSPHSAA **OCF** Committee. He also indicated that the Section had made its fact finding report and that after a hearing had received a recommendation from the state office. The Section has responded that we are in agreement with the findings.

INFORMATION ITEMS

Several information items were distributed. Among those was a letter from the Monroe County Superintendents regarding the non-public school/public school relationship with the Section. A revised Standard Calendar of weeks was handed out. The Section has been notified of several partial teams from: Wayne CSD (boys swim); Fillmore CSD (indoor track); Midlakes HS (indoor track); Lima Christian School (boys swim); Arkport CSD (indoor track); Bloomfield CSD (boys alpine Ski); Canisteo-Greenwood CSD (indoor Track); Canaseraga CSD (indoor track); Alfred-Almond CSD (indoor track); Gananda CSD (indoor track); Batavia CSD (boys swim) and Geneseo CSD (indoor track, skiing). The NFHS Spirit of Sport Award and the NFHS Heart of the Arts Award were announced. Lastly a current list of transfers was distributed.

SPORT COORDINATOR REPORTS

Lance Bush and Kevin Rosko, **track and field**, discussed the upcoming bid for the State tournament. St. John Fischer and Caledonia-Mumford have submitted bids. There were no action items.

Mark Foeder and Chris Searchfield discussed the new set-up for the Sectional **Bowling** tournament. They indicated the new plan had the endorsement of the bowling schools. The plan was approved by the Section.

Josh Barolotta, **Girls tennis**, asked for support to continue running sectionals indoor as an open tournament. He was asked to finalize a financial plan and if so would be able to continue having the tournament indoor.

Meeting adjourned 12:02

