

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
O'Brien's
Wednesday, September 16, 2015
8:30AM & 10:30AM

Members Present:

Executive Committee – Fritz Kilian, Jim Zumbo, Peter Shambo, Joe Backer, Kim Henshaw, Sue Penepent, Tom Schmandt, Merritt Holly, Lori Delyser, Brian Moran, Craig Veley, Jackie Meyer, Joe Sposato, Ed Stores

Athletic Council – Allegany County – Lisa Scott-Schneider, Jon Beardsley, Doreen Martin; Rochester City Athletic Conference: – Carlos Cotto, David Boundy, Donna Enright, Matt Thomas; Finger Lakes – Dave Pullen, Lyle Dixon, Peter Mancuso: Genesee Region – Kevin Watson: Livingston County – Joe Englebert, Matt Wilkens, Ed Orman, Jim Brownell: Monroe County – Jack Milner, Sue Penepent, Scott Barker: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand: Steuben County – Rich Calkins, Mike Wright, Dale Steiner, Ann Hosmer: Wayne County – Steve Veeder, Mark Michele

Sport Coordinators – Mike Simon, boys lacrosse

Past Presidents – Dennis Fries, Ed Stores

Special Guests – Todd Nelson, Assistant Executive Director, NYSPHSAA

ACTION ITEMS:

The **minutes** of the August 25 Executive Committee meeting were approved.

The following action items were approved:

- A move-up in classification from Class B to Class A for Pittsford in girls lacrosse
- An outside agency application from Cuba Rushford CSD and IAABO Board 50 for a boys basketball tournament on Nov. 27 & 28, 2015
- Membership for the Finger Lakes Christian School
- Mixed competition requests for Letchworth (cheerleading), Leroy (football, cheerleading), HF-L (cheerleading)

A request for a boy to participate on a girls VB team from Webster Christian school was denied.

A combined teams application for Romulus and South Seneca in boys modified and varsity basketball was approved.

DISCUSSION ITEMS

Todd Nelson, NYSPHSAA, was present to discuss several issues. The issue of rule books was discussed. Todd was asked if a link could be put on the website to purchase these online. He discussed a boys lacrosse proposal to increase the season from 13 to 14 weeks and briefly mentioned upcoming sport site bid openings for state tournaments. He announced that in the 2017 season both boys and girls lacrosse will qualify for four classes. A proposal will be made and voted on at a later date. He also announced Bob Stuhlmaker's retirement and subsequent changes in job responsibilities at the NYSPHSAA office. Lastly he mentioned the football proposal to go to six classes that the committee is looking at.

Joe Backer, Past President, announced that Doreen Martin and Tom Schmandt had been elected as boys and girls sport reps to the Executive Committee for the 2015-2016 year.

Ed Stores gave his Executive Director report to the Executive Committee and Fritz Kilian summarized the report to the Athletic Council. He indicated that the recently enacted changes to the transfer rule had greatly reduced the number of transfer to date. He discussed foreign students and direct placements. He spoke to the issue of mixed competition. He described two hearings at the state level dealing with recruitment. He asked the Executive Committee to change the October meeting date from October 21. It was agreed to move the meeting to October 15 due to conflicts in his schedule for October 20, 21 and 22.

Jackie Meyer gave the Executive Committee a copy of the 2015-2016 Section V budget. The budget in the amount of \$230,000 was approved by the Athletic Council.

Peter Shambo, negotiations chair reported that we are at impasse and will be going to a fact-finding session in Albany on October 20. He and the committee will developing a position paper for that meeting.

Fritz Kilian reported out on the work of the committees associated with the Strategic Plan initiative. Committees will begin to report out at the November Council meeting.

David Boundy, chair of the Sportsmanship Committee, indicated that he is in need of league reps. The Sportsmanship Summit will be on April 13, 2016.

Dennis Fries indicated that he is looking for more tems to join the Unified Sports initiative. Those interested in finding out more about this proposal should contact him.

INFORMATION ITEMS

Partial Teams: Byron-Bergen in girls gymnastics and Lima Christian in boys swimming.

COORDINATOR REPORTS

Mike Simon, boys lacrosse, asked for a ticket price increase to \$5.00. He also asked that we support the State committee in going to a 14 week season. Items were tabled in order to gain more information from our lacrosse leagues.

Meeting **adjourned** at 1:00PM.

Next meeting – Thursday, October 15, 2015 – Executive Committee