

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Burgundy Basin
Wednesday, Nov. 12, 2014
8:30AM & 10:30AM

Members Present:

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

Athletic Council – Allegany County – Ravo Root, Lisa Scott-Schneider, Jon Beardsley; Rochester City Athletic Conference: – Carlos Cotto, David Boundy; Finger Lakes – Dave Pullen, Peter Mancuso, Lyle Dixon: Genesee Region – Bill Burns, Lee Dillenbeck: Livingston County – Jim Brownell, Joe Englebert, Ed Orman Jr, Monroe County – Jack Milner, Bob Crocetti, Denny Fries, Scott Barker: Private-Parochial – Rob Johnson, Nick Schlierf: Steuben County – Mike Wright, Dale Steiner, Ann Hosmer, : Wayne County – Mark Michele

Sport Coordinators – None

Past Presidents – Denny Fries, Ed Stores

Special Guests – Robert Zayas, Executive Director, NYSPHSAA

ACTION ITEMS:

The **minutes** of the October 15, 2014 meeting were approved.

Outside Agency applications for Cuba-Rushford and IAABO Board 50 for varsity and JV basketball games on Nov.28 and 29, 2014 were approved.

Combined teams applications for Romulus and South Seneca in boys and girls bowling and for Campbell-Savona and Bradford in boys basketball were approved. Perry CSD and Mt. Morris were allowed to de-merge due to lack of participants.

Senior All-Star games in girl's and boy's basketball for Finger Lakes on March 17, 2015 at Waterloo HS were approved.

INFORMATION ITEMS

Notification for **Partial Teams for** Gananda (Indoor track), Miflakes (indoor track), Alexander (indoor track), West Irondequoit (alpine skiing) and Geneseo (alpine skiing) was made.

DISCUSSION

Robert Zayas, Executive Director, NYSPHSAA, summarized the recent NYSPHSAA Executive Committee meeting. He discussed changes to the transfer rule, the jewelry rule in track and field, the new modified scrimmage rule, a protocol for wrestling skin infections and cheerleading as a sport for the winter of 2014-2015.

President Fritz Kilian, spoke to the Executive Committee regarding the **strategic plan** process. There are five committees to discuss five issues. Leagues will be asked to nominate reps to those committees. Chairs for the committees have also been assigned. He also indicated that he would set a date for a special meeting on Section V **Constitutional changes** as well as an **orientation** for new Executive Committee members. Fritz also addressed the **Unified Sports Program** that Monroe County and the City-Catholic leagues were involved with. As this program gets going he suggested that other leagues might want to get involved.

Ed Stores, Executive Director, Section V, spoke about the recent state **Supreme Court** decision regarding the use of an ineligible player and subsequent forfeiture of a sectional contest. After much discussion it was decided to request a meeting with the impacted member school to discuss this and other issues.

Jackie Meyer, Treasurer, reported that nearly all schools had paid the 2014-2015 dues. She also informed the group that very little of the fall sport revenue had been received so an accurate forecast of whether or not dues would be charged was not possible at this time.

Peter Shambo, Negotiations Chair, reported that negotiations with the officials' organization was going well. He discussed some of the parameters that were on the table. Pete also informed the group that to date over 300 coaches had received DASA training.

Meeting **adjourned** at 1:30PM.

