

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**Burgundy Basin**  
**March 21, 2012**  
**8:30AM & 10:30AM**

**Members Present:**

**Executive Committee** – Jim Zumbo, Dave Green, Joe Sposato, Joe Backer, Kim Henshaw, Mark Blankenberg, Kathy Boughton, Merritt Holly, Doreen Martin, Fritz Kilian, Jackie Meyer, Ted Woods, Ed Stores

**Athletic Council** – Allegany County – Lisa Scott-Scghneider, Jon Beardsley: Rochester City Athletic Conference: – Carlos Cotto, Donna Enright, Kathy Boughton, David Boundy: Finger Lakes – Kimberle Ward, David Pullen, Peter Mancuso, Lyle Dixon: Genesee Region – Tom Dooling, Dennis Leyden: Livingston County – Scott Bischooping, Matt Wilkens, Mike Murray, Brian Moran: Monroe County – Jack Milner, Mike Bromley, Fritz Kilian: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand: Steuben County – Mike Wright, Ann Hosmer: Wayne County – Jon Walker, Doug Lauf, Steve Veeder, Mark Michelle

**NYSPHSAA** – Nina Van Erk, Executive Director

**Sport Coordinators** – Gary Pollock, Boys soccer; Todd Bialecki, girls tennis, Rick Steiner, boys tennis

**Past Presidents** – Joe Sposato, Dave Green, Dennis Fries, Ed Stores

**ACTION ITEMS:**

The **minutes** of the Feb. 15, 2012 meeting were approved.

The following **nominations** were received. President-Elect, Fritz Kilian; Boys VP for Sports, Mark Blankenberg; and CSO Rep. Gary Mix and Mike Midey. A ballot will be sent out.

A **move-up** in boys tennis to Class A for Pittsford Mendon was approved.

A **combined teams** application for CG Finney and Northstar Christian School in football was approved.

Applications for **membership** for Uncommon Schools Rochester Prep and Siena Catholic were approved and will be sent to the State office for consideration.

**Modified season start dates** were approved on the recommendation of the Modified Committee with the following exceptions: GRAA football will start August 29, 2012 and Allegany County football, soccer and volleyball will start on August 29, 2012

**DISCUSSION ITEMS**

**Nina Van Erk** reported on the upcoming referendum and thanked the volunteer tellers for their efforts in collecting the ballots to be sent to the State office. She also mentioned issues relating to the transfer committee discussions and the success of the recently concluded state tournaments.

**Jackie Meyer, Section V Treasurer**, reported that our current net worth is \$217,052.95 at this time. She has yet to receive most of the revenue from winter sports. She indicated that with nearly all the fall revenue and expenses taken care of we were down about \$4000 from the previous fall.

Ed Stores gave his **Executive Director's report**. There have been two meetings with Time Warner but no agreement on a package to televise Section V games. He will invite the rep. from TW to the next Executive Committee meeting. We will go ahead with plans to do lacrosse this spring on the same basis as we did football. He clarified that 50/50 raffles cannot include students selling tickets. Adult organizations may do so. He discussed the elimination of financial and educational hardship waivers being promoted by some on the State transfer committee. There is a telephone conference coming up to continue discussions. He and Nina Van Erk informed the AC of discussions regarding the numbers to be used for classification purposes when approving combined teams. Kim Ward indicated that this had been a major topic of discussion at the recent NYSCOSS meeting. Lastly he indicated that to date he had received one application for the NYSPHSAA Community Service Award. The deadline line date for submissions is May 1, 2012.

**Pete Shambo and Gill Jackson** reported to the Executive Committee on the ongoing negotiations with the officials in Section V. Ed Stores and Jim Zumbo presented the ideas on the table to the AC. The negotiators for the Section will present ideas discussed to the officials. Ed Stores will prepare an outline of the proposals and send them to members of the AC.

**Joe Sposato presented** the revised **classification policy** to the Executive Committee. The new policy was approved and will be posted on the web site.

**Fritz Kilian and Joe Backer** discussed a **survey** that will be used to determine what is most important in adding material to the Section V web site. This survey will be sent out when completed.

**Jim Zumbo** presented the final draft of the Tournament Philosophy and Procedure policy to the AC. Everyone was in final agreement with the document and it was decided that it could be adopted at this meeting. There was unanimous agreement.

### **INFORMATION ITEMS**

Partial teams approvals were granted to Geneva DeSales in boys and girls track; East Irondequoit in boys tennis; Geneseo in boys tennis; Naples in boys and girls track; North Star Christian in boys track; Friendship in golf; and CG Finney in girls track. The North Star partial team is a result of the demerger of Bishop Kearney and North Star. A schedule of NYSPHSAA Championship sites and our participation was included in the information packets.

## **SPORT COORDINATOR REPORTS**

**Gary Pollock – boys soccer** - had no action items. He is looking for direction given the Title IX concerns between boys and girls soccer.

**Rick Steiner, boys tennis**, spoke the Executive Committee regarding a tournament set-up. It was determined that leagues had not discussed this proposal and it was tabled until this part of the process had been achieved.

**Todd Bialecki, girls tennis**, had no action items. He was pleased with his attempt to sell tickets to off-set costs incurred during the tournament.