

**SECTION V MINUTES
EXECUTIVE COMMITTEE MEETING
APRIL 10, 2002
CARTWRIGHT'S - RUSH, NY**

Member Present: Dennis Fries, Retta Smith, Kathy Smith, Bob Smith, Phil Langton, Joe Sposato, Rod Verkey, Ted Wooks, Jim Zumbo, Jackie Meyer, Diane Murphy, Sandy Cutter, and Ed Stores

Action Items:

A motion was made by Sandy Cutter and seconded by Phil Langton to approve the minutes of the March 22, 2002 meeting. Carried

A motion was made by Joe Sposato and seconded by Diane Murphy to approve an exceptional senior All-Star game for Genesee Region in Baseball on June 7, 2002. Carried

A motion was made by Jim Zumbo and second by Retta Smith to approve several sub-varsity mergers as presented by Monroe County. Carried

DISCUSSION ITEMS

The New York Good Sports assessments were discussed. In keeping with our procedures these will be submitted to Tyler Eichas, Section V Sportsmanship coordinator for review. His recommendations will then be forwarded to the State Association.

The Officials contract has been ratified by both Section V and the Officials. Three new pages with a slight correction will be forwarded to all schools. The entire agreement will be put on the Section V web page. (Sectionv.org) The vote on behalf of the schools was 67 for and 7 against.

The lack of a quorum for the March Athletic Meeting was discussed. The constitution was reviewed and members of the Council will be reminded that a proxy can be sent to the meetings. Ed Stores will write a proposal for the Executive Committee that will expand how proxies can be established.

The recommendations of the Finance Committee were reviewed. The recommendations included salary increases for the paid staff, and a proposal to mandate that schools who do not charge admission for outdoor events in any round other than semi's and finals will pay the expenses. While these stand due to the lack of a quorum at the March meeting, it was felt that they should be at least discussed at the council level. The Executive Committee will remind the respective leagues to discuss this issue as it will likely come up again.

A report from the mileage committee was distributed. The Executive Committee was walked through the report. It generated some discussion but will be reviewed more fully at the next meeting.

INFORMATION ITEMS

The Executive Committee was made aware of the passing of Sandy Scott's mother. A Team of One was approved for Lima Christian (w/Cal-Mum) in girls track. Canaseraga has notified Section V that they have girls on the boys modified baseball team.

The State Office memo on try-outs for modified sports was reviewed.

SPORTS COORDINATORS REPORTS

Kelly Bissell was present to give a Post-Season report. She reviewed the State Tournament results and spoke to an issue regarding a number one seed who refused to admit the entire teams to the luncheon. The time of certain games during the Sectionals was a problem this past year. The committee is thinking of rotating times for next year. Last date for regular season competition will continue to be the Tuesday before the seeding meeting. President Denny Fries congratulated Kelly for a great season.

Wayne Inman presented a post season report on boys and girls bowling. He reported that the tournament was a success. The bleachers were a welcome addition to the tournament. He thanked the Webster Staff for helping with the bleachers. He urged the continuation of the 6 game format. The Executive committee authorized the continued use of the format. He also informed the Committee that Randy Hanks was doing the web page for bowling. He and the Committee are greatly appreciative of Randy's efforts.

Sandy Cutter spoke to an issue the Cheerleading Coordinators want to pursue. They are interested in a mat for future competitions. Sandy was asked to report back that the Committee is interested but wants to explore financially sound ways to make use of the mat.

Dennis O'Brien and Bill Mathews gave a post season report for Skiing. Dennis is looking for support on a proposal to add 4 skiers (2 boys and 2 girls) to the State Tournament team. The Executive Committee decided to support this proposal. President Denny Fries commended both Bill and Dennis for a great job on the Tournament. Ed Stores will contact Dan Fuller and Steve Howe from Bristol to show our appreciation.

Don BeBadts gave a post season report for wrestling. The Championship Advisory committee is considering a proposal to go to two(2) classes in 2004. A discussion regarding wrestlebacks was held. There was no recommendation regarding this issue at this time. Don was thanked for his handling of the Sectional Tournaments and the State qualifier.

Meeting adjourned at 5:30PM

Submitted by Ed Stores, Executive Director