

**MINUTES
SECTION V
EXECUTIVE COMMITTEE
JUNE 5, 2002
2:00 PM - CARTWRIGHT'S**

Members Present: Dennis Fries, Sandy Cutter, Rod Verkey, Kathy smith, Retta Smith, Bob Smith, Diane Murphy, Phil Langton, Ted Woods, Jackie Meyer, Jim Zumbo, Kim Henshaw, and Ed Stores

ACTION ITEMS

A motion was made by Sandy Cutter and second by Bob Smith to approve the minutes of the May 15, 2002 meeting. Carried

A motion was made by Retta Smith and second by Sandy Cutter to approve an application for membership in NYSPHSAA for St. Mary's of Waterloo. There was considerable discussion about the reasons for this request. The request was made so that St. Mary's of Waterloo could merge selected modified teams with Waterloo. This request was tabled until more appropriate input could be attained by the committee.

A motion was made by Phil Langton and second by Sandy Cutter to approve a Friends and Neighbor Application for the Hillside Children Center of Rochester. Carried

A motion was made by Rod Verkey and second by Kim Henshaw to approve a Friends and Neighbor renewal for St. Patricks in Seneca Falls. Carried

A motion was made by Phil Langton and second by Bob Smith to approve with commendation the resignation of Spike Connelly as Section V golf coordinator. Carried. The recommendation for Gary Tirohn as the new Coordinator was also approved.

DISCUSSION ITEMS

The lack of a quorum at the last two Athletic Council meetings was discussed. Issues regarding start times, afternoon meetings, fewer meetings were discussed. Discussions need to be held with the Athletic Council to see if there are things that can be done. A constitutional change regarding proxies is another possibility.

Jackie Meyer indicated that she is taking care of reservations for the State Annual meeting in Lake Placid.

Ed Stores indicated that there is a need to hold an Executive Committee meeting in August. If enough members attend the meeting in Lake Placid it is possible a meeting could be held then.

Executive Committee and Athletic Council dates were approved for 2002-2003.

SPORT COORDINATOR REPORTS

Victor Van Vliet, Girls Soccer Coordinator was present for his pre-season report. He distributed copies of his classifications for 2002-2003. A discussion was held regarding the cooperative relationship that needs to be nurtured with the boys committee. He indicated that the draw had already been established without his knowledge. This will be taken care of with the boys committee.

Tom Hagadorn represented the Boys Soccer Committee. The issue of continuing a positive relationship with the girls committee was reinforced. Tom distributed a copy of the classifications for 2002-2003. A proposal was made to modify the yellow card procedure for Sectional play by adding one additional yellow card. On motion from Kathy Smith and second by Jim Zumbo this was adopted. Another recommendation to increase Sectional participation in the Class DD and D from 8 teams to 10 teams. This was approved on motion by Sandy Cutter and second by Phil Langton. A third recommendation to consider two ties equivalent to one win in determining a winning record. Lastly, a recommendation to record games as a tie when they end with the same score and must advance to a shoot-out for advancement purposes only was approved on motion by Retta Smith and second by Sandy Cutter.

Jack Purificato presented his Boys Basketball Pre-Season report. The proposal for new classification numbers resulting in five classes was discussed. He also spoke to the success of the Martin Luther King Tournament. The sectional tournament was again a huge success and Jack commended his committee for their efforts. A proposal was made to split the "A" schools into two classes was approved on motion by Phil Langton and second by Kim Henshaw. A recommendation to approve a fund raiser was approved on motion by Rod Verkey and second by Sandy Cutter as long as the fund raiser included the girls basketball program as well.

Charlie Dean, Boys Swimming Coordinator and Scott Fake, Girls Swimming Coordinator presented a report jointly to the Committee. There was concern over the site location for Sectionals. Both were instructed to contact Webster to see if negotiations could bring about a better cost for that site. They will report back to the Executive Committee. A recommendation was made to increase ticket prices for semi's and finals to \$5.00. This will be sent to the finance committee for discussion. Scott recommended that girls swimming go to three classes for 2002-2003. On motion by Sandy Cutter and second by Kim Henshaw this was approved.

Dick Cerone, football coordinator gave his report. He spoke about sites for the Sectional and Regional Tournament and the increased use of St. John Fisher College. He also is exploring ways to make all aspects of the sectional and pool play portion of the tournament more successful.

Bob Goodell, Cross County Coordinator, gave his pre-season report.

Meeting adjourned at 5:30PM.