

**SECTION V
EXECUTIVE COMMITTEE MEETING
MINUTES
APRIL 9, 2003
CARTWRIGHT'S**

Members Present: Phill Langton, Rick Amundson, Dennis Fries, Mike Simon, Jim Zumbo, Kathy Smith, Bob Smith, Sandy Cutter, Joe Sposato, Rod Verkey, Kathy Gurak, Kim Henshaw, Ted Woods, Jackie Meyer, and Ed Stores

Action Items:

The Committee approved the Council Minutes from March 19, 2003.

Dennis Fries reported that the Classification Committee meeting had been postponed until April 29, 2003. A letter from David Stein and President Langton's response were discussed.

Rick Amundson reported on the efforts of the Constitution Revision Committee. The revisions have been substantially completed. Rick will conduct one more reading before the Council meeting in May. At that time the entire council will review the changes. The plan will be to submit to the membership a ballot to determine acceptance or rejection of the recommendations.

Section V meeting dates for the 2003-2004 year were reviewed. They were approved with certain modifications.

A resolution was tabled to allow the Victor Cheerleaders to move-up for the 03-04 year. More information was needed. Ed Stores will contact Victor CSD.

Three possible dates for a joint meeting with Section VI were established. We shall contact Section VI to settle on one of these dates.

There was consensus that the recommendations of the mileage committee were acceptable. They will be presented at the May Council meeting.

Ed Stores will be attending an appeal hearing in Albany regarding a student in Section V who is involved in an eligibility situation. Section V will support a recommendation to give credence to the uniqueness of this situation.

Fairport (boys skiing) and Pembroke (boys swimming) were congratulated on being selected as Scholar Athlete State winners.

A request from a member school to use a different officials group was discussed. It has been referred to Rod Verkey should action become necessary.

Sandy Jago was present to discuss Modified Sports. A request to have modified committee chairpersons invited to respective Section V sport committees was approved. Sports chairs will be so informed. Sandy and Tom DeYoung were congratulated by the Committee for doing an outstanding job as the respective coordinators for boys and girls modified sports. Ed will work with Sandy on the modified handbook.

Sam Utter was present to report on Ice Hockey. The sport had an outstanding season. He indicated that his committee is looking at ways to reduce expenditures and increase revenues.