

MINUTES
EXECUTIVE COMMITTEE MEETING
February 12, 2003
Cartwright's

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

ACTION ITEMS

Motion made by Rod Verkey and seconded by Jackie Meyer to approve the minutes of the January 15, 2003, Executive Committee meeting. Carried

Motion made by Dennis Fries and seconded by Bob Smith to approve a Senior All-Star Volleyball Game for Allegany County on Feb. 14. Carried

Motion made by Rick Amundsen and second by Jackie Meyer to approve a Senior All-Star Boys and Girls basketball game for Allegany County on March 7, 2003. Carried

Motion made by Bob Smith and second by Dennis Fries to approve a waiver of the six meet rule for Alaina Snyder of Fairport CSD due to injuries. Carried

Motion made by Joe Sposato and second by Rod Verkey to approve a waiver of the six meet rule for Justin Hull of Marcus Whitman due to extenuating circumstances regarding his schedule of classes. Carried

Motion made by Joe Sposato and second by Bob Smith to approve the appointment of Guy Spader as Section V Baseball coordinator effective immediately. Carried

DISCUSSION ITEMS

Jim Zumbo and Ed Stores discussed the recent State meeting. There will be a change in the way BEDS numbers are reported to the State office next year. The Executive Director will electronically file numbers to the office based on the information received by the athletic directors. This should avoid duplication of effort. Jim indicated that there will be a definition of recruiting in the Handbook after the issue has been studied by the Handbook Committee. Jim discussed Section concerns regarding modified rules regarding practice sessions and the difficulty they present to small schools. A modified football proposal was given to the Modified Committee for study. There was a lengthy discussion regarding the establishment of a reserve fund for health insurance costs at the State office. Auditors have recommended the creation of such a reserve due to rising costs.

The Section has been notified that Mike Simon's term on the Central Committee expires this year. If leagues wish to nominate a high school principal for this position, the nomination must be made prior to or at the March Athletic Council meeting. League Reps. Should meet 5:00PM prior to the March meeting for the purpose of nominations.

The votes were tallied on recinding the Section V interpretation of the transfer rule. The votes were 77 yes and 1 no. These will be shared st the March meeting and the April 1st date for implementation of the State Standard #29 Ttransfer Rule will be discussed.

Rick Amundson gave a handout showing the work of the Consitutional Revision Committee. The process goes well and should be completed in time for a referendum By the end of the year.

INFORMATION ITEMS

Severasl questions regarding students competing with adults have come up recently. Leagues will be encouraged to review rules regarding this.

The 3rd Annual National Student Leadership Conference is set for Indianapolis on July 11-14, 2003. Section V will again participate by seeking nominations from our membership. The applications can be downloaded from the NYSPHSAA website. Applications need to be submitted to the Section by the March 19 meeting and will be sent to Albany no later that March 30, 2003.

SPORTS COORDINATOR REPORTS

Lance Bush was present to give his Pre-Season report. He is requesting a Hy-Tek sports software package. This is a meet management package that will improve the seeding, scoring and publication of results. There were several questions about the package that will be discussed with Lance. A decision was tabled.

Victor Van Vliet gave his Girls Soccer report. He recommended moving the Senior All-Star games to a Sunday on the weekend of Regionals. This is a league matter and should be addressed at that level. He also requested and received approval to establish a cut-off date for dropping games without penalty. The Committee needs to do more study on what penalties might be imposed.

HEARING

An incident regarding a player using another's name at a recent winter track meet was heard by the Executive Committee. At issue was not the fact that it happened but more the severity of the penalty. After lengthy discussion, it was decided that the Executive Committee did not have the authority to set aside a state rule. The player is ineligible in that sport for a period of one year from the date of the infraction. Further, it was decided that the team and coaches will be placed on probation for a period of two years. The Athletic Director will be required to make an annual report to the Executive Committee regarding the program. Another incident concerning students participating at an out of state meet allegedly competing as member of a Section V team and without a coach was discussed. It was decided that there should be no penalty as the Committee was satisfied that the school was not responsible for the incident.

Meeting adjourned at 5:40PM.