

**SECTION V
EXECUTIVE COMMITTEE MEETING
MINUTES
JUNE 4, 2003
CARTWRIGHT'S**

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

Action Items:

The Committee approved the minutes from May 14, 2003.

Combined Teams applications for East Irondequoit/Bishop Kearney; Geneva DeSales/Geneva City; Greece Arcadia/Olympia; Greece Athena/Odyssey; and Pittsford Mendon/Sutherland were approved.

Sport season start dates for 2003-2004 were verified. They will be August 18 (Fall), November 3 (Winter), and March 1 (Spring). Modified dates will be determined after the Modified Committee meets on June 9.

A combined teams application for several modified sports between Waterloo CSD and St. Mary's of Waterloo was approved.

Rick Amundson gave a Constitution Revision Committee report. Changes have been identified and a ballot will be sent to each school for approval or rejection prior to the end of school.

A Monroe County proposal to establish a separate sectional tournament in the winter season for Girls volleyball was discussed at length. The issue was subsequently tabled so that more information could be gathered.

A Section V hockey committee recommendation to limit the number of regular season games to twenty (20) was approved after lengthy discussion. This is the maximum number of games that can be played in order to participate in Sectionals.

The transfer rule was discussed. Decisions will be made on transfer cases in the same manner that they have always been made. There will be no blanket approvals given to any school.

A Section V decision regarding a track athlete was overturned on appeal. Appropriate section officers will be notified by Ed Stores.

SPORT COORDINATOR REPORTS

Dick Cerone was present to give his preseason report for football. A request for a ticket price increase was referred to the Finance Committee. The Executive Committee supports other sections experimenting with team roster of 16 versus 18. In addition, if the State Safety Committee supports a change in the requirements for practice sessions at the summer meeting, Section V representatives were instructed to support the change as well.

Dale Ladd and Bob Goodell made a preseason report for cross-country. The Section adopted a request to set September 1, 2003 as the last possible date for move-up requests from schools. In addition the Committee was given permission to split Class A into two (2) classes. A similar request to split the B class was denied.

Jack Purificato gave a preseason report for boys basketball. A request for the section to purchase two (2) AED's was rejected. Sectional games at college sites should be covered by the team designated as the home team. A request to again split the AA class into two classes was approved. There was concern about the voting process used to determine the State Tournament site. After lengthy discussion, there was no support to try to change the method of voting used by the State Basketball Committee. A request to conduct a 50-50 raffle at Sectional contests was denied. A request to deny use of the Section V Basketball Committee pass was tabled. A better way to designate regular Section V passes for school use was discussed. There were far to many abuses of our regular pass.

Kelly Bissell requested the Class AA be split into two (2) classes in her preseason report on girls basketball. This request was granted. She also provided the committee with data regarding dates and sites for next year's tournament.

Charlie Dean gave a preseason report on boys swimming. His only concern was the increasing cost of running the tournament. He is looking at different venues for the competition.

Meeting adjourned at 6:15PM