

## SECTION V ATHLETIC COUNCIL MEETING

### MINUTES

MARCH 19, 2003

PIFFARD, NY

President Phill Langton welcomed past presidents and guests. He announced that there was not a quorum at the Executive Committee meeting and therefore the Council would act on all action items.

Nina Van Erk, Executive Director of NYSPHSAA, gave her report to the Council.

#### Action items:

The minutes of the February 12, 2003 meeting were accepted.

A senior all-star Girls basketball game for the Finger Lakes League was approved.

A senior all-star Baseball game for the Genesee Region League was approved.

Senior all-star Boys and Girls Basketball games for Livingston County were approved.

April 1, 2003 was established as the date for implementation of Standard #29 (Transfer Rule).

Membership in Section V and the NYSPHSAA was approved for Holy Family School in LeRoy.

An advertisement in the Sportswoman of the Year program was approved.

A move-up from Class C to B in boys lacrosse was approved for Geneva CSD.

A move-up from Class BB to A in boys and girls track and field was approved. The approval came after lengthy discussion and a defeated motion to table the item.

Several mergers involving Greece schools were approved.

A merger for SOTA and East in track and field was approved.

There was no report from the Classification Committee or the Constitution Revision Committee.

Information regarding next year's meeting dates as well as the Student Leadership Conference was discussed.

The Nominating Committee recommended a slate consisting of Kathy Gurak for Girls Vice-President (unopposed) and Mike Simon and Harold De Cook for Principal Rep. to the Central Committee. There were no nominations from the floor. Ed Stores will prepare a ballot and send it out.

A discussion was held regarding the reduction of contests to ease the burden on school budgets. After lengthy discussion a motion to table until May the request for Section and league action was approved. A second motion to recommend the reduction in the number of contests failed.

Meeting adjourned.