

**SECTION V
EXECUTIVE COMMITTEE MEETING
MINUTES
MAY 14, 2003
DIPACIFICS**

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

NOTE: There was no quorum for the Athletic Council meeting and so the actions of the Executive Committee are final.

Action Items:

The Committee approved the minutes from April 9, 2003.

A request for Monroe County to play volleyball out of season was approved.

A combined teams application for East Irondequoit and Penfield in girls gymnastics for 2003-2004 was approved.

Section V meeting dates for the 2003-2004 year were approved

A senior All Star baseball game for Finger Lakes was approved pending receipt of the insurance certificate.

A Senior All Star baseball game for Livingston County was approved pending receipt of the certificate of insurance.

A Senior All Star game in baseball and softball for Allegany and Steuben Counties was approved pending receipt of the certificate of insurance.

A Senior All Star game for both boys and girls lacrosse was approved pending receipt of the certificate of insurance.

A senior All Star baseball and softball game for Monroe County was approved pending receipt of a certificate of insurance.

A Senior All Star baseball game between Rochester City and Buffalo was approved pending receipt of a certificate of insurance.

A request from Hillside Children's Center for membership in NYSPHSAA was tabled. Ed Stores will discuss the application with Hillside school officials.

Don DeBadts gave a sports coordinator report for wrestling. He has been named as the new State wrestling coordinator. His recommendation for Mark Hoyt to become the Section V coordinator was approved. He also spoke of concerns about the site for the 2004 State Tournament.

Tom Hagadorn gave a sport coordinator report for boys soccer. Upon his recommendation a motion to return to a one game suspension for a red card was approved. A recommendation to

penalize a school with the loss of seeding points for failing to do the weekly report form was denied.

DISCUSSION ITEMS

Dennis Fries, Chair of the Section V Classification Committee reported on a survey that leagues were to discuss regarding the direction the committee should take. The survey showed that more leagues favored a status quo regarding non-public school classifications while more individual schools favored some sort of change. A motion was approved to table any move to change the way non-public schools are classified at least for the time being.

Rod Verkey reported on the work of the Officials Coordinating Federation (OCF). Territorialism, fingerprinting of officials and later start times for baseball and softball were discussed.

A discussion was held on a Section V recommendation to reduce the number of contests in each sport. It was reiterated that this was a recommendation endorsed by the Executive Committee but not mandated.

Kathy Smith and Ed Stores reported on the recent NYSPHSAA Executive Committee meeting in Syracuse. Of interest to Section V was a waiver of the six contest rule for Sectional participation in boys and girls track and boys tennis. The minimum number of contests was reduce to three. Section V received a permanent waiver to begin modified football three consecutive days (excluding Sunday) prior to the September start date. Wayne Inman (boys bowling), Kathy Ferrari (girls bowling) and Don DeBadts (wrestling) were appointed as State coordinators. An experiment for 45 minute halves with no overtimes was approved for Section V. Holy Family School (Leroy) was approved for membership in NYSPHSAA.

Rick Amundson reviewed the work of the committee on Constitutional Revision. He went through all the recommended changes in the constitution and the rationale for each one. These will be put into ballot form for a ratification vote as soon as possible. President Phill Langton commended Rick and the Committee for their efforts.

Dennis O'Brien, Bill Mathews and Walt Dyer gave their sport coordinator reports for nordic and alpine skiing. The State Meet will be at Lake Placid this coming year and then return to Bristol Mountain in 2005.

Victor Van Vliet gave a sport coordinators report for girls soccer. Financially the sport did very well. Victor reminded everyone that this year will be unique in that some schools will find themselves in different classifications for boys and girls soccer. This is because girls are five classes and boys are four.

All of the above mentioned coordinators were given a well done by President Langton.

Meeting adjourned at 5:45 PM.