

**MINUTES OF THE EXECUTIVE COMMITTEE/ATHLETIC COUNCIL MEETING
NOVEMBER 20, 2002
YARD OF ALE RESTAURANT
PIFFARD, NY**

EXECUTIVE COMMITTEE

Phill Langton	President	Spencerport CSD
Rick Amundson	President Elect	Webster CSD
Dennis Fries	Past President	Irondequoit HS
Jackie Meyer	Treasurer	Wolcott, NY
Mike Simon	Principal Rep. Central Com.	Geneva HS
James Zumbo	Boys PE Rep. Central Com.	Fairport CSD
Kathy Smith	Girls PE Rep. Central Com.	East HS
Bob Smith	Supt. Rep. Central Com.	Elba CSD
Sandy Cutter	Girls Vice-President	Hornell, NY
Rod Verkey*	Boys Vice President	Seneca Falls, NY
Kim Henshaw	Girls PE Rep	Greece CSD
Joe Sposato	Boys PE Rep	Waterloo CSD
Ted Woods	Asst. Treasurer	North Rose, NY
Kathy Gurak	At-Large	Geneseo CSD
Ed Stores	Executive Director	Wyoming, NY

LEAGUE REPRESENTATIVES

Allegany

Phil Stockin	CSO Rep	Houghton Academy
Kevin Curran*	HSP Rep	Scio CSD
Doris Gallose*	Girls Rep.	Cuba-Rushford CSD
Phil Merrill (P)	Boys Rep	Houghton Academy

City-Catholic

David Spiehler*	CSO Rep	McQuaid Jesuit HS
David Boundy	Boys Rep	Edison HS
Dominic Bona*	HSP Rep	School of the Arts

Finger Lakes

Bob Christmann*	CSO Rep	Newark CSD
Rick Bley	HSP Rep	Midlakes CSD
Fred Ciaburri	Girls Rep	Pal-Mac CSD
Joe Sposato	Boys Rep	Waterloo CSD

Genesee Region

Robert Smith	CSO Rep	Elba CSD
Bill Burns*	HSP Rep	Batavia, NY
Stan Sherwood*	Girls Rep	Byron Bergen CSD
Dennis Leyden	Boys Rep	Attica CSD

Livingston County

Joe Backer	CSO Rep	Letchworth CSD
Tim Hayes*	HSP Rep	Geneseo CSD
Kathy Gurak (P)	Girls Rep	Geneseo CSD
Brian Moran	Boys Rep	Leroy CSD

Monroe County

William Dadey*	CSO Rep	Gates-Chili CSD
Chris Reinhart	HSP Rep	Pittsford CSD
Kim Henshaw	Girls Rep	Greece Olympia CSD
Sam Utter	Boys Rep	Gates-Chili CSD

Rochester League

Neil Zwierlein	CSO Rep	Rochester City SD
Brenda Harrington	Girls Rep	School of the Arts
TBA	HSP Rep	

Steuben County

Doug Burnside	CSO Rep	Avoca CSD
Chuck Rundell*	HSP Rep	Canaseraga CSD
Kristy Smith	Girls Rep	Bath CSD
Dennis O'Brien	Boys Rep	Alfred-Almond CSD

Wayne County

Tom Cox	CSO Rep	Gananda CSD
Tony Patanza*	HSP Rep	Clyde-Savannah CSD
Lori Delyser	Girls Rep	Marion CSD
Jim Newby	Boys Rep	Williamson CSD

Independent

David Stein*	CSO Rep	North Star Academy
Dick Cerone	Boys Rep	Aquinas Institute
Chris Ells*	Girls Rep	Mercy HS

* denotes absence

President Phill Langton opened the meeting by introducing NYSPHSAA Director, Nina Van Erk. He also welcomed Past-Presidents Paul Fauth, John Carbaugh, Ted Bondi and Judi Knight.

Before acting on the action items, President Langton introduced the newly appointed At - Large rep to the Executive Committee, Kathy Gurak. Kathy is presently the Assistant High School Principal/Athletic Director at Geneseo CSD.

Nina Van Erk reviewed several items of interest from the State office. Copy attached

The following action items were recommended by the Executive Committee and approved by the Athletic Council:

Approval of the October 16, 2002 minutes

Approval of Josh Norcross, Attica CSD, as Boys Golf Coordinator

Approval of a combined teams application for SOTA and East HS in wrestling and boys swimming for 02-03

Approval for a Friends and Neighbor Application for Rochester School for the Deaf

Approval of a combined teams application for Geneva CSD and DeSales of Geneva in ice hockey for 02-03

Approval of a combined teams application for Marshall HS and Edison Tech in wrestling for 02-03

Approval of a combined teams application for Penfield CSD and East Rochester in boys and girls bowling for 02-03

Approval for a Senior All-Star boys basketball games between Wayne County and Finger Lakes on 3/19/03

Dennis Fries indicated that the Classification Committee had its first meeting. Ground rules were explained and an open dialogue ensued regarding the work of the group. The committee is made up of private and public school directors representing all leagues and independent schools. Nina Van Erk indicated that the State Association is also looking at classification issues surrounding private schools. Procedures used in other sections were reviewed by the committee. The next meeting is Jan. 14, 2003. The committee will examine data regarding strength of programs over a five-year period.

Jim Zumbo and Kathy Smith presented a report on the recently concluded State meeting. Dues will increase \$50 per membership and \$.05 per student effective 03-04. For events that hold regional and state tournaments an event fee of \$200 will be charged. They indicated that the Handbook Committee is discussing issues such as recruiting, amateur standing and the effect of prolonged illness on the return to a sport. The meeting also included dialogue concerning Selective Classification norms, tryout times, Schools of Distinction requirements, AED's and a new Code of Conduct form.

The work of the mileage committee was reviewed. After editing, the recommendations will be sent to all leagues for discussion. A vote on the recommendations will be held in January.

The Executive Committee reviewed a request from Geneva HS to assist in developing Title IX guidelines. It was felt that this is better left to the school and its attorneys.

Canandaigua CSD sent a letter requesting sensitivity training regarding the use of Native American logos and mascots. President Phill Langton will contact the Superintendent at Canandaigua to discuss the issue.

There were several Teams of One approvals. They include:

Aquinas – 2 girls in gymnastics

Letchworth – One student in skiing with Keshequa

Scio – One student in skiing with Alfred-Almond

Elba – Two student in wrestling with Notre Dame

Penn Yan – One student in Skiing with Naples

A new initiative has begun at the State Association level. A Hall of Fame recognizing people in several categories is being formed. Committee members and leagues have applications.

Rick Amundson gave an update on the Constitutional Review Committee's work. After one meeting items have been identified that need review. Recommendations will be forthcoming.

SPORT COORDINATOR REPORTS

Paula Summit, girls gymnastics, reported that there is an issue with officiating. Dennis Fries indicated that he thought the issue had been resolved and will look into the matter.

Mike Simon, boys lacrosse, discussed the issue of turf fields for Section finals. He was informed that he is to make recommendations for sites and that the Executive Committee will review them.

Joanne Small, cheerleading, addressed a issue that came out of the fall competition. A letter from the school involved indicated that they were not pursuing the matter.

Mark Michelle, girls lacrosse, spoke to the growth of girls lacrosse nationwide. He also indicated that an approved goggle is available.

John Englert, girls tennis, reported on a situation that occurred during sectional play. He and his committee are recommending sanctions against schools when they do not complete sectional play. The Executive Committee asked him and the committee to reexamine that recommendation before any action takes place.

Meeting adjourned at 8:35PM