

MINUTES
EXECUTIVE COMMITTEE MEETING
CARTWRIGHT'S
2:00PM

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

The following action items were approved:

1. Minutes of the September 18, 2002 minutes
2. Monroe County will begin Winter 1 on October 28, 2002
3. Senior All-Star games for Monroe County (boys and girls soccer) and Livingston County (boys soccer) pending receipt of Certificates of Insurance.
4. Granted approval for the Executive Director to approve additional Senior All-Star games as needed.

Discussion Items

Dennis Fries informed the Committee that teams interested in Girls Golf had met. Julie Odenbach will be the Sport Coordinator and Denny will be the Section V liaison. They will hold an open tournament this fall. The Committee authorized the awarding of Section V shields. Teams participating for the first year of this sport are Fairport, Brockport, Mercy, Pittsford, Webster Thomas and Webster Schroeder.

The Classification Committee is set to get started. It will pick up from the work of the original committee that resulted in a new Section V transfer rule. Two reps. from each league will be asked to serve as will reps from the private schools.

Phill Langton spoke to issues related to AED's. More information will be discussed after the next State meeting. Private schools in Section V are required to be in compliance with the AED regulations and have indicated that they are or will be by Dec. 1, 2002.

The State Association is looking for a rep. from each section to study the issue of girls sport seasons. Kim Henshaw volunteered to represent Section V.

There was a long discussion of league alignments and representation on the Athletic Council. There appears to no longer be a Private-Parochial League as most if not all of the schools that once belonged to that league have gone with another league, no longer exist or are independent. The Section will continue to look at this matter. Ed Stores will draft a letter to all the former members of the league asking for input.

The Section is without a boys golf coordinator. Several names were put forth. Ed Stores will contact individuals to see if any are interested.

The following Teams of One were approved: Perry CSD in girls swimming and gymnastics w/Letchworth; and Webster in boys gymnastics w/ Rush Henrietta.

Information was distributed regarding pole vault landing systems. There was some questions regarding dimensions on the handout. We will clarify with NYSPHSAA.

Don DeBadts gave a pre-season report for wrestling. He thanked the Boys basketball committee for working out a compromise to accommodate two school that might have a site problem come sectional time. He indicated that there will not be wrestlebacks at the State Qualifier. This action is supported by the Executive Committee.

Lance Bush and Kevin Rosko gave a report on track and field. Plans for the State tournament are progressing. Scott Bahanka has resigned but will continue to do the Web page. There is a great deal of talk at the State level regarding pole vaulting. Some of it will be resolved at the State meeting at the end of October.

The bowling committee chairs were given approval to split into three classes according to Section Policy. Ed Stores will work with them to arrange for awards.

The baseball committee has recommended splitting the A's into two classes. This is supported by the Executive Committee. Ed Stores will arrange for awards.

An issue arose at the girls tennis tournament. John Englert made a recommendation that will require more discussion. The recommendation was tabled until he can attend the next meeting.

Meeting adjourned at 5:20PM.