

**MINUTES OF THE EXECUTIVE COMMITTEE/ATHLETIC COUNCIL MEETING
 SEPTEMBER 18, 2002
 DIPACIFIC'S RESTAURANT
 FARMINGTON, 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
Ed Stores	Executive Director	Wyoming, NY

LEAGUE REPRESENTATIVES

Allegany

Dan McCarthy*	CSO Rep	Belfast CSD
Kevin Curran*	HSP Rep	Scio CSD
Doris Gallose*	Girls Rep.	Cuba-Rushford CSD
Mike Obuhanich	Boys Rep	Genesee Valley CSD

City-Catholic

David Spiehler	HSP Rep	McQuaid Jesuit HS
David Boundy*	Boys Rep	Edison HS

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
Steve Girolmo(Kathy Gurak)	Girls Rep	Livonia 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

Private-Parochial

Dick Cerone	HSP Rep	Aquinas Institute
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Rochester League

Neil Zwierlein *	CSO Rep	Rochester City SD
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Steuben County

Doug Burnside*	CSO Rep	Avoca CSD
Michele Plank *	HSP Rep	Greenwood CSD
Kristy Smith*	Girls Rep	Canaseraga 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
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* denotes absence

President Phill Langton opened the meeting by introducing NYSPHSAA Assistant Director, Joe Alteri. He also welcomed President-Elect Rick Amundson to the Executive Committee and Athletic Council.

Before acting on the action items, President Langton held a discussion of the at-large Representative position on the Executive Committee. The issue of trying to fill the position with a female to maintain some semblance of gender balance or trying to fill the position with someone who regularly attended meetings and had a history with Section V was discussed. It was decided to seek input from the Council. At the Council meeting, Representatives were asked to submit names to him before the next Executive Committee meeting. (October 16, 2002)

Joe Alteri reviewed several items from the summer meeting as well as more current issues with the Executive Committee and the Athletic Council. He reviewed electronic filing of BEDS numbers, Scholar Athlete Team Awards and Teams of Distinction, and notified the group of the change in the bowling State Tournament from Garden City to East Meadow. He led a discussion on AED's (automated external defibrillators). President Langton notified the group that he has been asked by Association President Nina Van Erk to discuss the resolution calling for all member schools to comply with the regulation. The discussion will take place with SED officials and is necessary because of objections by some private schools who did not come under the original SED mandate. Leagues are asked to report to Ed Stores those schools who applied for the waiver and those who have not.

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

1. The June 5, 2002 Executive Committee meeting minutes
2. St. Anne's School for membership in Section V and the NYSPHSAA.
3. A combined teams application for St. Michaels School and Newark in modified sports for 2002-2003
4. A combined teams application for Greece Odyssey and Greece Athena in girls swimming, wrestling, girls gymnastics, ice hockey and track for 2002-2003.
5. A combined teams application for Greece Arcadia and Greece Olympia in ice hockey and girls gymnastics for 2002-2003.
6. A combined teams application for St. Patricks and Mynderse Academy in modified sports for 2002-2003.
7. A combined teams application for Dundee and Penn Yan in golf for 2002-2003.
8. A combined teams application for East Rochester and Gananda in JV football for 2002-2003.
9. A combined teams application for Greenwood and Canisteo in boys soccer for 2002-2003.
10. A combined teams application for St. Mary's of Waterloo and Waterloo CSD in modified sports for 2002-2003.
11. A combined teams application for Romulus and Geneva DeSales in football for 2002-2003.
12. A combined teams application for East High and The School of the Arts in football and girls swimming for 2002-2003.
13. A resolution allowing Monroe County to play all girls volleyball out of Section V's season for 2002-2003.
14. A resolution allowing Finger Lakes to begin Winter 1 season on October 28, 2002.

15. A resolution allowing Addison CSD and Byron Bergen CSD to move up one class to Class C on cross country for 2002-2003.

16. A resolution allowing Mercy HS to move up to Class A in girls basketball and soccer for 2002-2003.

17. A resolution allowing the girls basketball committee to split Class A into two classes for the 2002-2003 season. This was recommended by the Girls Basketball Coordinator, Kelly Bissell.

18. A resolution allowing six schools in Section V to hold a girls golf sectional tournament this fall.

19. A resolution approving the recommendations of the Finance Committee presented by Bob Codisoti. The recommendations included increased ticket prices in certain sports, a 4% increase in all salaried positions for 2002-2003, the budget for 2002-2003 and no dues for member schools for 2003-2004.

Dennis Fries reminded all present of the Operation Offense workshop held on Monday, September 23, 2002.

Kim Henshaw indicated that the State Safety Committee meets this fall. She will report back when she returns.

Ed Stores spoke to the issue of attendance at Athletic Council meetings and the importance of using a proxy when necessary. He indicated that there is a constitutional obligation to record a proxy for each position from the leagues. There is some thought to a possible constitutional change to broaden the definition of who may serve as a proxy.

Dennis Fries raised the possibility of having an end of the year award ceremony to honor students, teams or individuals who have made Section V a success. This will continue to be discussed.

The Executive Committee adjourned at 5:30PM and the Athletic Council Meeting adjourned at 8:30PM.

Meeting adjourned at 8:00PM.