Minutes of the Executive Committee and Athletic Council meeting of September 17, 2003 held at DiPacifics Restaurant

Executive Committee members present: Phill Langton, Dennis Fries, Rick Amundson, Kathy Smith, Kathy Gurak, Sandy Cutter, Ted Woods, Jackie Meyer, Jim Zumbo, Joe Sposato, Bob Smith and Ed Stores.

Athletic Council members Present: (Allegany League) Phil Stockin, Mike Obuhanich, Phil Merrill, Doris Martin; (City-Catholic League) Neil Zwierlein, Dave Sphieler **;** (Finger Lakes League) Bob Christmann, Rick Bley, Joe Sposato, Fred Ciaburri: (Genesee Region League) Dennis Leyden, Tom Dooling, Dick Young *, Bill Burns*; (Livingston County AA) Joe Backer, Tim Hayes, Marty Martin, Chris Lambert; (Monroe County League) Howard Maffuci*, Jack Milner*, Sam Utter, Kim Henshaw; (Rochester League) Kathy Boughton, Kathy Smith; (Steuben County League) Doug Burnside*, Amy Brandis*, Dennis O'Brien, HS Principal (vacant); (Wayne County League) Tom Cox, Dave Green, Scott Sugar, Tony Patanza*; Dave Stein.

Special Guest: Nina Van Erk, Executive Director, NYSPHSAA

President Phill Langton welcomed all to the first Athletic Council meeting of the year. He introduced Past Presidents Paul Fauth, John Carbaugh, Ted Bondi and Judy Knight.

Nina Van Erk, Executive Director of the NYSPHSAA spoke on several topics. She informed the council that Hall of Fame nominations could be made to the NYSPHSAA office and that those nominations in place were continued forward from last year. She reminded all that they had received a video on sportsmanship and hoped all had reviewed it. She informed the council that a meeting for girls golf would be conducted on Oct. 3 in Delmar and that there were new Code of Conduct forms being distributed to all coordinators and section directors. She mentioned a new process for BEDS reporting.

Ed Stores reviewed the action items discussed at the Executive Committee meeting in the afternoon. The following action items were approved by the Athletic Council on recommendation of the Executive Committee:
Minutes of the August 6, 2003 Executive Committee meeting;
The resignation of Don DeBadts as Section V wrestling Chair with regrets and commendation;
The appointment of Marl Hoyt as Section wrestling chair;
An Exceptional Senior girls soccer game for Wayne County and Finger Lakes East on November 8, 2003 pending a Certificate of Insurance and a site.
An early start date of October 27, 2003 for modified girls basketball in Wayne County;
A combined teams application for Greenwood and Canisteo in boys soccer for 2003;
A combined teams application for Prattsburgh and Hammondsport in boys golf for 2003;
All Saints Catholic Junior High School for Friend and Neighbor status;
All recommendations of the Finance Committee (see below).

The following discussion items were shared with the Athletic Council:
A look at meeting sites for the 2003-2004 year. Dennis Fries, Rick Amundson and Phill Langton are looking at more functional sites for Executive Committee meetings;
Feeder Schools – The Executive committee reviewed the definition of a feeder school. Holy Family School meets the criteria and will be so designated by the State Association.

All BEDS forms will be submitted to Ed Stores for review and then will be electronically filed in the State office by the Section V office. Athletic Directors will no longer file directly with the State office.
Superintendents of our respective school are charged with the responsibility of declaring students residents of the district. An issue regarding a delayed move into a district by the parents and how the eligibility of the students can be effected had recently occurred in Section V. Rather than impose the transfer rule and a corresponding waiver it was decided to accept the respective Superintendent's assurance that a move would take place and that the Bona Fide Student rule would be enforced.

Bob Codispoti, Chair of the Finance Committee, reported to the Athletic Council and the Executive Committee on the recommendations of his committee. The Executive committee recommended to the Athletic Council the following:
Ticket prices for 03-04 will remain the same;
Pay increases for the hired staff at Section V will follow a scale predicated on each respective base salary. The scale will follow $250 increments;
The Section will look into the position of Webmaster;
The Section should employ a payroll system for salaried employees;
The Section should charge no dues for the 04-05 school year.
The Athletic Council voted on each recommendation and each was approved.

After a meeting of league boys and girls league reps. conducted by President Langton, Kim Henshaw and Joe Sposato were appointed as reps to the Executive Committee.

Dennis Fries addressed the Council on upcoming activities of Operation Offense. A session on the Female Triad is next on the schedule.

Kathy Smith encouraged all leagues to promote the Harvey Anderson Scholarship opportunities for students. Applications are being sent to each AD in Section V.

All leagues were reminded that according to our new constitution, each representative on the Athletic Council is to have a proxy for our meetings. League presidents or directors should the list of proxies to Ed Stores as soon as possible.

Teams of One for Aquinas (girls golf) and Webster Thomas (boys gymnastics) were announced.

Next meeting of Executive Committee is October 15 at R-H High School. The Athletic Council will meet on November 19 at the Canal House Inn at Piffard.

Meeting adjourned at 8:10PM.