

MINUTES
EXECUTIVE COMMITTEE MEETING
RUSH-HENRIETTA TRANSPORTATION COMPLEX
APRIL 6, 2005

Minutes of the special meeting of the Executive Committee were approved.

A combined teams application for Jasper-Troupsburg and Arkport was approved.

Rod Verkey indicated that he had met with the official's negotiator. Issues involving track and field were addressed. Rod will contact members of his committee for feedback. If all is in order, he will contact Rick Amundson and Rick will authorize a ballot to be sent out.

The negotiations committee had previously met. Rod discussed a new process that will give the members an opportunity to meet three times a year in preparation for the next negotiations.

President Amundson discussed the Morelli legislation with the committee. He had heard from two area superintendents who would like to see the wrestling issues surrounding multiple-entry discussed at the section level. Mark Hoyt will be at the next meeting to do so.

Ed Stores will contact all league physical education representatives so that they can attend a nomination meeting at the May meeting at DiPacifics Restaurant.

The Committee discussed the Monroe County position on the lacrosse sectionals approved at a previous meeting. It was decided to leave the sectional set-up alone.

Jackie Meyer gave a financial report. She was commended by President Amundson for her report. There are considerable revenues still to be collected but the section remains in stable financial condition.

Meeting adjourned at 3:50 PM