

**EXECUTIVE COMMITTEE MEETING
MINUTES
FEB.9, 2005
2:00 PM
RUSH – HENRIETTA TRANSPORTATION COMPLEX**

MEMBERS PRESENT: Rick Amundson, Joe Sposato, Mike Simon, Ted Woods, Joe Backer, Phill Langton, Sandy Cutter, Kathy Smith, Kathy Hoyt, Jackie Meyer, Rod Verkey, Jim Zumbo, Dave Green and Ed Stores

The Committee approved the minutes of the January 12, 2005 meeting.

A move-up for Geneva in boys lacrosse was tabled until after a discussion of the boys and girls lacrosse sectional tournament.

Mercy HS was permitted to move-up in girls track and field for 2005.

Senior all-star boys and girls basketball games for LCAA and Monroe County were approved.

State Assemblyman Morelli's legislation was discussed. Section V continues to promote the defeat of this legislation. It was reiterated that we do not support multiple entry based on geographic location nor do we support legislative action dictating how we should run state tournament competition.

A lengthy discussion was held regarding the boys and girls lacrosse sectional tournament. Neither the boys nor the girls have enough Class B teams run a sectional tournament according to Section guidelines. A variety of suggestions as to how a meaningful competition could be held were offered. No action was taken at this time.

School officials from SOTA and Pal-Mac were present to discuss an incident at a boys basketball game and what impact the suspension of that game would have on sectionals. A motion was approved to consider the game a suspended game that was unable to be continued at a later time. The boys basketball game was instructed to calculate sectional points by using games played and completed prior to the cut-off date as a divisor.

There were several sport coordinator reports.

Victor Van Vliet, girls soccer coordinator, requested that Section V support the five classifications at the State level. A motion was approved to do so. Permission was also granted to go to an open tournament format. This will work for classifications having 16 teams or less but more than that could be a problem. Victor will keep us informed.

Lance Bush and Kevin Rosko, boys and girls track coordinators, were present to inform us that the State meet will be held in Syracuse. They also were interested in a proposal at

the state level to go to three classes. This proposal was defeated by the State Executive Committee in January.

Mark Hoyt submitted a written report. He requested no new action items in his report.

Mark Michelle, girls lacrosse coordinator, was present to discuss his sectional tournament format. As per the above notes, a determination will be made at a later date.

Mike Simon also addressed the same issue for boys lacrosse. Again, plans will be suggested and studied before a final determination is made.

Tom Hagadorn, boys soccer coordinator, requested that we continue with 45 minute halves and no overtimes during the regular season and that for sectionals we continue with two fifteen minute sudden victory overtimes. This was granted.

Meeting adjourned at 6:15PM.