

Minutes
Executive Committee/Athletic Council Meeting
Rush-Henrietta Transportation Complex
January 12, 2005

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

Athletic Council Members Present: Allegany League; Phil Stockin, Mike O'Buhanich and Denny Amore: City Catholic/Rochester Leagues; Neil Zwierlein, David Boundy and Kathy Boughton: Finger Lakes; Gil Jackson, Fred Ciaburri and George Tortolon: Genesee Region League; Dennis Leyden, Tom Dooling and Dick Young: Livingston County League; Mike Salatel, Brain Moran and Dave Dinolfo: Monroe County League; Denny Wilcox, Jack Milner, and Chris Bourne: Steuben County League; Dennis O'Brien: Wayne County League; Kathy Hoyt and Dave Green(Executive Committee members): Independent: Dave Stein: Private Parochial; Chris Ells and Dick Cerone

Others Present:

Nina Van Erk, Executive Director of NYSPHSAA, Lloyd Mott, Ass't. Executive Director - NYSPHSAA; Past Presidents Paul Fauth and John Carbaugh; Sport Coordinators: Dick Cerone, Lance Bush, Dennis O'Brien

Upon recommendation of the Executive Committee, The Athletic Council approved the following Action Items:

1. A combined teams application for East Irondequoit and Penfield in girls gymnastics for 2005.
2. Senior All-Star boys and girls basketball games for Monroe County on 3/12 at Greece Athena HS. Paperwork at this time is incomplete.

Nina Van Erk spoke about concerns with proposed legislation being offered by an Assemblyman from a jurisdiction in Section V. The legislation deals with changing the format of NYSPHSAA governance as well as the format for State tournaments. After discussion, it was decided to write to the Assemblyman to express our opposition to this legislation.

Lloyd Mott addressed the group with current happenings at the State level. Topics discussed dealt with the new addition to the transfer rule, Classification of Non-Public schools, CTA training opportunities, Clinics, the new thunder policy, a Nordic skiing waiver and a new Modified swimming promotion rule.

Rod Verkey spoke about the negotiations with the officials groups. Negotiations have concluded and the Council authorized the Executive Director to prepare a ballot to be sent to all member schools for a referendum on a new contract.

The next State meeting will be in Saratoga on January 28, 2005. Section V representatives will attend.

The council addressed a concern regarding boys and girls lacrosse. Class B does not enough teams to run a class sectional tournament. The coordinators will prepare a plan to deal with this issue and present it at the next meeting.

An addition to the Section V mileage policy was adopted. If there is a dispute in determining mileage using Mapquest, the shortest mileage will be used. All coordinators will be notified.

The Executive Director and Treasurer gave their respective monthly reports. Ed Stores reported that the transfer rule addition has not had a great impact on the number of requests. Jackie Meyer and Ted Woods expressed concern that while our overall financial condition is good some of our respective sports need to develop procedures which will prevent large loses of money. After discussion it was decided to hold a meeting of the Finance Committee to look at these situations. The section also increases the amount of our credit line on credit cards from \$5000 to \$10000.

Under information items, a Team of One for Cal-Mum CSD in Alpine skiing was approved. A request for a Team of One in wrestling for Clyde-Savannah was withdrawn.

There were several sport coordinator reports.

Paula Summitt reported on girls gymnastics. There were several concerns that the gymnastic committee is addressing. She requested and was granted permission to purchase leotards.

Scott Fake reviewed the results of the girls swim season. He had no action items at this time.

Marty Martin gave a post-season report for girls volleyball. Classifications will change for next year. She informed the group that there will be five classes for next year.

Bev Hooper gave a post season report for field hockey. She requested that our state Executive Committee members support allowing officials to wear stripped shirts or colored shirts and that the clock continue to run when a goal is scored after 5 or more goals have been scored.

Dale Ladd and Bob Goodell reported on the recently concluded cross country season. The change in State Tournament sites caused problems. They asked to be allowed to make room reservations and transportation arrangements on their own. This request was denied. They commended their sponsors. Lastly, they are working to insure that schools have certified coaches at all meets.

Dick Cerone passed out his football Handbook. He will give an in depth report in February.

John Englert gave his girls tennis report. He asked that the Section and the State lobby SED for modifications to Selective Classifications for tennis. This was rendered moot as we are already working with SED on the topic. He asked that Class AA and Class A run a one day tournament due to scheduling challenges. After discussion this was not approved. He also asked that Section V sanction play in alternate years for Class AA and Class A at Brockport as well as Midtown. This did not necessarily come from the committee but rather an individual on the committee and was subsequently denied.

Lance Bush presented a problem with a Section V school having boys in one class and girls in another class. He requested that the girls be allowed to move down to be in the same class as the boys. This is in opposition to Section guidelines and was denied.

Meeting adjourned at 8:00PM