

Minutes
Executive Committee/Athletic Council Meeting
Rush-Henrietta Transportation Complex
November 17, 2004

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

Athletic Council Members Present: Allegany League; Dave Hanks and Doreen Martin: City Catholic/Rochester Leagues; Sue Passineau and Kathy Boughton: Finger Lakes; Gil Jackson , Jim Simmons and George Tortolon: Genesee Region League; Dennis Leyden, Bill Burns and Andy Buckenmeyer: Livingston County League; Mike Salatel, Steve Girolmo and Dave Dinolfo: Monroe County League; Howard Maffuci, Jack Milner, and Chris Bourne: Steuben County League; Mike Wright, Dennis O'Brien and Amy Brandes: Wayne County League; none: Independent: Dave Stein: Private Parochial; None

Others Present:

Nina Van Erk, Executive Director of NYSPHSAA; Past Presidents Paul Fauth, Ted Bondi, Dennis Fries, Judy Knight and John Carbaugh; Sport Coordinators Walt Dyer and Bill Mathews.

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

1. Combined Teams applications for Pittsford Mendon and Sutherland in wrestling, swimming, boys and girls track and field, and boys and girls lacrosse for 2005-2006; Webster Thomas and Schroeder in girls golf, girls gymnastics, boys and girls Nordic and alpine skiing and boys and girls swimming for 2005-2006.
2. A senior all-star boys basketball game between Wayne County and the Finger Lakes League on March 16, 2005 at Chiropractic College.

Dennis Fries introduced a team of presenters from Logical Solutions.net. to the Executive Committee. They were commissioned to provide information on their efforts to revamp the Section V website. Sample templates were shown and a discussion was held regarding many issues including (but not limited to) user friendliness, security and advertising possibilities. Upon recommendation of the Executive Committee a resolution to approve a contract with Logical Solution.net to further develop the Section V website at a cost not to exceed \$30,000 (including \$5000 already expended) was authorized by the Athletic Council.

NYSPHSAA Executive Director Nina Van Erk spoke to the Council about the recent State meeting.

Meeting adjourned at 8:00PM