

MINUTES
EXECUTIVE COMMITTEE MEETING
RUSH-HENRIETTA TRANSPORTATION COMPLEX
OCTOBER 13, 2004

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

The minutes of the September 15, 2004 meeting were approved.

ACTION ITEMS: The Genesee Region League and the Livingston County Athletic Association were given permission to begin modified wrestling and girls basketball on October 25, 2004. HAC was allowed to move-up to Class B in boys and girls tennis. Pittsford Mendon and Sutherland were allowed to combine teams in girls golf, girls swimming, girls gymnastics, boys volleyball, and football for the 2005-2006 school year. The Jeff Veronica radio show featuring Section V sports will continue to be sponsored in part by a donation of \$500.

Teams of One for HF-L in Indoor Track and for Lima Christian in skiing were approved.

Ed Stores reminded the committee that senior all-star games need to have Section V named as an added insured in order to be sanctioned. To date this had not been done.

A request for an AD member on the State Strategic Planning Committee was made. Interested parties should contact the Section V office ASAP.

Jim Mort from the Monroe County Sports Development Corporation was present to discuss ways that he could cooperate with Section V in order to provide better service to visitors and to better utilize the various sports facilities.

Rod Verkey discussed the ongoing negotiations with the officials organization. It was suggested that he convene a meeting of his committee as soon as possible. He will do so.

Joe Sposato gave a report from a meeting of his Web Site development committee held on September 29, 2004. The recommendations calling for fiscal restraint, assistance for those sports not up and running of the site, and that there be no interference of current high quality sites. In summary the committee questioned the need for a major expenditure with a private company to bring about an improved web site. During a great deal of discussion new information was shared by the committee members and Dennis Fries. It was decided to select Logical Solutions, Inc. for the purpose of providing a template for a new Section V website. They would provide a demonstration at our next meeting at a cost not to exceed \$5000.

Concerns about the shortening of baseball and softball seasons because of the State tournaments was held. Jim Burke and Mike Wright will be contacted about placing this issue on the pre-season agendas. League coordinators should also raise their concerns on the subject.

Sport Liaisons were assigned. Each coordinator will be notified.

Joe Sposato will replace Sandy Jago who is retiring as Modified Chairman for Section V. Sandy was commended for her outstanding efforts in the area.

The Executive Director gave his report on activities during September and October. The treasurer gave her financial statement as well.

There were several sport coordinator reports given. Kelly Bissell gave her pre-season basketball report. A change to the classification regarding one school was denied. She received permission for her committee to deal with forfeits and inform the Executive Committee of the process to be used.

Mike Wright gave his Post season report for softball. He requested permission to divide Class AA into two classes. This was approved. Concerns over the season and the impact of the State Tournament were shared, Mike will bring them to his November 10 meeting.

Joanne Small and Pam Palmer were present to discuss cheerleading. Approval was given to use federation rules in all future cheerleading competitions. A new mat has been purchased and will be stored at the Blue Cross Arena.

Charlie Dean gave his pre-season report for boys swimming. Results from last season were reviewed. There were no new requests for this season.

Jim Burke discussed baseball with the committee. He was asked to discuss issues regarding the state tournament and its effect on the sport season at the section level. This will be done. Jim was thanked for stepping in last season and picking up coordinator duties.

Meeting adjourned at 6:50PM