

Minutes
Executive Committee/Athletic Council Meeting
Burgundy Basin Inn
September 15, 2004

Executive Committee Members Present: Rick Amundson, Joe Sposato, Mike Simon, Ted Woods, Sandy Cutter, Kim Henshaw, Kathy Hoyt, Jackie Meyer, Jim Zumbo and Ed Stores.

Athletic Council Members Present: Allegany League; Phil Stovkin, Diane Ellsworth, Mike O’Buhanich and Doreen Martin: City Catholic/Rochester Leagues; Neil Zwierlein, Dave Sphielier, David Boundy and Kathy Boughton: Finger Lakes; Gil Jackson (proxy for Keith Edinger), Rick Bley, George Tortolon and Fred Ciaburri: Genesee Region League; Dick Young, Dennis Leyden and Tom Dooling: Livingston County League; Dave Dinolfo, Tim Hayes and Mike Salatel (proxy for Brian Moran): Monroe County League; Howard Maffuci, Jack Milner, Sam Utter and Mike Giruzzi (proxy for Kim Henshaw): Steuben County League; Kevin Rosko (proxy for Chad Groff), Mike Wright, Dennis O’Brien and Amy Brandes: Wayne County League; Tom Cox, Jim Sergeant (proxy for Nick Prezioso), Dave Green and Steve Veeder (proxy for Lori Delyser).

Others Present: Section V sports coordinators, Section V Sportsmanship Committee members, Dick Cerone, Chris Ells, Past Presidents Paul Fauth and Ted Bondi.

Walter Eaton, Assistant Executive Director of NYSPHSAA, was present.

President Rick Amundson welcomed members of the Executive Committee, Sport Coordinators and the members of the Athletic Council. He spoke about his goals for the term of his presidency. He indicated that that he wanted to promote maximum participation of all parties. He wants to provide all concerned with information regarding the Section’s financial condition especially in light of allegations of impropriety in certain school districts across the state. Executive Director reports and Treasurer reports will be offered at each of our meetings. He recognized each of the sport coordinators present and commended them for their efforts. He also introduced the Sportsmanship Coordinators who in turn recognized the schools in Section V that received state recognition for their respective programs.

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

1. Combined Teams applications for Honeoye and Bloomfield in modified boys lacrosse; Prattsburgh and Hammondsport in boys golf; Greece Athena and Greece Odyssey in boys lacrosse; Greece Arcadia and Greece Olympia in JV and Modified boys lacrosse; Greece Arcadia and Greece Olympia in girls golf; Greece Athena and Greece Odyssey in girls golf.
- A move-up in Ice Hockey to Class A for Aquinas Institute.
A Friend and Neighbor Application for Hillside Children’s Center

NYSPHSAA Assistant Executive Director Walter Eaton spoke to the Council about the recent State meeting in Canandaigua. He referenced the Sport Season Committee recommendations, the Non-Public School Classification Committee recommendations, the recent addition to the transfer rule, upcoming clinics and workshops, and lastly, the Scholar-Athlete Program. Walter also provided insight as the meeting progressed regarding several issues.

There were several items presented for discussion. Dick Cerone was present to ask the Council for reinstatement of the Private Parochial League as a voting member of the Athletic Council. The new Private/Parochial League would be a girls only league. He indicated that during the 03-04 school year the schools involved had participated against each other, and had regular meetings. There are also several associate members who participate in certain sports. **A motion was made and seconded at the Council meeting and reinstatement as a girls league for the Private/Parochial league was approved.**

The State Sports Season Committee recommendation to switch boys and girls tennis season as a way to correct some of the imbalance of girls sport offerings during the school year was discussed. The difficulty for small schools in doing this was brought out at the meeting. **For the purposes of discussion at the State October meeting, Section V representatives will not support the recommendation but will support the idea that other possibilities ought to be explored.**

The State Non-Public School Classification Committee proposal that each section create a classification committee to look at possible move-ups in specific sports for non public schools was discussed. The move-ups would be predicated on dominance in a particular sport. **Section V State Executive Committee members will support this recommendation at the State October meeting.**

Dennis Fries reported to the Executive Committee meeting on his discussions with different companies who were willing to assist the Section in creating a quality web-site template that would bring consistency to all of our sports. There was a great deal of discussion with regard to what these companies were specifically willing to do. **It was decided to pursue the idea of hiring an outside provider and that a presentation to the Executive Committee would be in order.**

The issue of foreign exchange students who are as a result of direct placement was discussed. Everyone was reminded that such a placement means that the transfer rule applies. **This has a direct impact on eligibility.**

Executive Director Ed Stores gave a report dealing with league meetings he has attended and discussions at those meetings. He reviewed transfer data to date. Treasurer Jackie Meyer gave a financial report showing the current financial condition of the Section. Of particular interest to the Committee was the sport by sport profit and loss data. This will serve as the basis for future discussions with the coordinators. In addition, the Executive Committee recommended an operating budget of \$187,837.80. The operating budget, salaries for paid officers and ticket prices were all approved by the Council. Copies will be sent out to all Athletic Council members in a separate mailing.

Meeting adjourned at 8:50PM