

MINUTES
EXECUTIVE COMMITTEE MEETING
APRIL 12, 2006 – 3:00PM
R-H TRANSPORTATION COMPLEX

Members Present: Rick Amundson, Phil Langton, Joe Sposato, Ted Woods, Jackie Meyer, Rod Verkey, Jim Zumbo, Kim Henshaw, Sandy Cutter, Kathy Smith, Kathy Hoyt, Dave Green, Joe Backer and Ed Stores

Minutes of the March 22, 2006 meeting were approved.

The following combined teams applications were approved: East and Dr. Freddie Thomas in girls soccer for 2006, Dr. Freddie Thomas, East and School of the Arts in football for 2006, and Harley School and Allendale Columbia in all sports for 2006-2007.

A request from Mercy HS to move-up to Class AA in girls basketball for 2006-2007 was approved.

Sport season dates for 2006-2007 were approved. They are August 14, 2006 for fall, November 6 for winter and March 5, 2006 for spring. Modified sports will begin September 1, 2006 (football – August 29) for fall, November 1, 2006 for winter and March 1, 2007 for spring. The Finger Lakes AA made a proposal to begin modified football on August 21, 2006. This proposal was denied.

A calendar of meeting dates was approved. They will be posted on the web as soon as sites are confirmed.

The Executive Committee and Athletic Council will recognize retiring officers and sport coordinators at the May meeting.

A proposal for three man officiating for boys basketball at the State and Regional tournaments was defeated. There was discussion about rating systems, neutral officials and several other sport proposals. The Section V State Executive Committee reps will relay these discussions as they come to the floor in May.

A letter from a member school requesting modifications for Section V and NYSPHSAA rules regarding girls swimming eligibility and sport seasons was discussed. The Executive Committee agreed not to pursue these recommendations.

Dennis Fries, Executive Director of the Monroe County AA, asked the Executive Committee to support a discussion and possible proposal between the sport coordinators for track and field and the schools in Class AA and A to split into three classes for 2006. The Executive Committee voted not to support the request at this time.

Dennis Fries spoke to the Executive Committee about progress in developing the new Section V web. There have been delays brought on by several changes in the project manager position at Logical Solutions, Inc.. The new manager feels we will be seeing results in about three to four weeks.

The Executive Committee, with the support of the Athletic Council, will proceed with a ballot requesting approval of a proposal to create a full time treasurer position. The ballot will be designed in the next week and sent to all Athletic Directors.

There were several Sport Coordinator reports.

Chris Bourne, wrestling, reported that in spite of weather related problems his tournaments were successful. He commended the host sites and especially Fairport for their efforts. He discussed the probability that larger venues will be necessary in the future.

Scott Morrison and Dennis Fries reported on ice hockey. The tournament went well and the Section was well represented at the State tournament. There was a question regarding ticket prices. This will be resolved by Jackie Meyer and the ice hockey committee.

Cathy Ferreri, bowling, gave her post season report. She may request going to four classes but will check with all leagues who might be contemplating additional teams or combined teams.

Paula Summit, gymnastics, gave her pre-season report. Section V will host the intersectional tournament in March of 2007. She also reported that several coaches had proposed changes to the tournament protocol but she was not proposing those changes at this time. Discussions will continue among the committee members.

Joanne Small and Pam Palmer gave a post season report on cheerleading. The tournaments went well. They are looking a purchasing bags to help keep mats in storage in good shape. There several points of discussion that came from a survey of the leagues. The committee will look at all of these.

Meeting adjourned at approximately 6:15PM