

**MINUTES**  
**SECTION V EXECUTIVE COMMITTEE MEETING**  
**DIPACIFICS**  
**8/22/05 – 2:00PM**

The following members were present: Rick Amundson, Joe Sposato, Phill Langton, Kathy Smith, Joe Backer, Rod Verkey, Sandy Cutter, Jim Zumbo, Dave Green, Kim Henshaw, Ted Woods, Jackie Meyer and Ed Stores

The minutes of the June 22, 2005 meeting were approved.

Combined teams applications for East and SOTA in football and girls swimming; Jefferson and Franklin in football; Dr. Freddie Thomas School and East in football; Edison and Monroe in girls tennis, football, boys and girls volleyball, boys and girls cross country were approved for 2005-2006.

The items at the finance committee meeting held at 12:00PM on 8/22/05 were discussed. Ted Woods and Jackie Meyer reported that the Section finances were in need of much consideration. Ways to increase income and reduce expenditures were discussed. Sport coordinators will be asked to scrutinize their respective tournaments for ways to accomplish this.

The Committee discussed possible sanctions against a track official. To insure that proper protocol is followed, the State office will be contacted.

Harley Allendale Columbia (HAC) requested permission to field two varsity boys tennis teams in 2005-06. The matter was tabled pending information from the tennis committee.

Information regarding a Monroe County Superintendents initiative to finger print officials was discussed. A process is being studied but nothing is in place as yet.

A copy of a newly written Sports Coordinator Handbook was discussed. These are to be distributed at the meeting being held with coordinators on August 30, 2005

The process of interviewing potential sport coordinators was discussed. Chris Bourne addressed the group on his feelings regarding Section V wrestling. Following the discussion he was appointed as the new Section V wrestling coordinator.

Section V has issued two kinds of passes this year. One requires the name of the school only while the other requires the signature of the user. Both are to be accepted at all Section events.

A discussion was held regarding the use of an ineligible player during this past springs baseball tournament. The school involved forfeited the championship. The championship was declared vacant for the 2005 season.