

MINUTES

Executive Committee Meeting

December 14, 2005

Rush-Henrietta Transportation Complex

2:00PM

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

The following action items were approved:

The minutes from November 16, 2005;

Rick Amundson, Joe Sposato, and Ed Stores as proxies for NYSPHSAA meetings;

Move-up applications for HF-L in boys lacrosse and indoor track (Team of One) for 2005-2006;

A Genesee Region League request to hold girls swimming outside the regular season (winter).

The Executive Committee was notified of the following Teams of one:

Gananda in alpine skiing and wrestling

Bloomfield in Nordic Skiing and wrestling

Dr. Freddie Thomas in indoor track

Jefferson in indoor track

Notre dame of Batavia in alpine skiing

Sport Coordinator Reports

Mark Micelle, girls lacrosse, has agreed to stay on as coordinator until a replacement can be found. He indicated new rules regarding goalie substitution and field marking have been adopted.

Bev Hooper, field hockey, reported on problems with numbers of officials, goggles, inequality of classification numbers and sectional sites on turf fields that create home games. She and her committee are working on these issues.

Bill Mathews and Dennis O'Brien, alpine skiing, requested approval to recalculate team scores if a scoring athlete from a team does not attend the State meet. This was granted.

Marty Martin, girls volleyball, reported that issues such as classification numbers, the State tournament format and private changing areas are being worked on by the committee.

Charlie Dean, boys swimming, reported that there were concerns regarding site selection raised by some of the member schools. Costs were a prime factor in using a six lane pool. He will work with Jackie Meyer and Ted Woods to determine actual expenses for comparative purposes. The proposal to qualify additional swimmers generated much discussion. At the present time the Executive Committee does not support the proposal.

Bob Huber, softball, representing Mike Wright, reported on this seasons playing dates. He reminded the committee that the higher seed school will pick up expenses including the cost of officials and will retain the right to charge admission to offset the costs. Costs for neutral site games will be born by the Section.

Dale Ladd and Bob Goodell, boys and girls cross-country, reported on this past season's sectional, state and federation winners. All went well in cross-country this year.

Dick Cerone, football, indicated that the Section should charge for radio and tv coverage. The Section agreed in principle with the idea and will explore rate structures in other areas. Class D will split in accordance with Section policy.

Mike Simon, boys lacrosse, discussed the issue of ambulance coverage at sectional competition. He will explore costs with Ted Woods and Jackie Meyer before the sectional tournament.

Kevin Rosko and Lance Bush, boys and girls track, indicated that they are having a problem getting enough sites for the sectional tournament. They also expressed a concern about the Section's lack of support for the Section VIII proposal for State participation.

Meeting adjourned at 5:45PM