

MINUTES

Executive Committee Meeting

February 15, 2006

Rush-Henrietta Transportation Complex

2:00PM

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

The following action items were approved:

Minutes from January 18, 2006.

Combined team applications for St. Anne's and Hornell in modified track and field, baseball and softball.

A combined team application for SOTA and East in boys track for 2006.

A combined team application for Franklin, Jefferson, and Nathaniel Rochester in softball for 2006.

Combined team applications for Campbell Savona and Bradford in modified baseball and softball.

A Senior All-Star girls volleyball game for Monroe County on Feb. 28, 2006 pending completion of paperwork.

Senior All-Star boys and girls basketball games for Steuben County on March 15, 2006, pending completion of paperwork.

Senior All-Star boys and girls basketball games for LCAA on March 24, 2006.

Senior Ronald McDonald boys and girls All-Star basketball games on March 25, 2006.

The position of a full time treasurer for Section V was discussed. A brief overview of the job description as well as funding potential for the position was reviewed. There was also discussion on the impact to the Executive Director position and the Assistant Treasurer position. More information about specifics will be discussed at the March meeting.

In the anticipated absence of the Past President at the March meeting, President Amundson will convene the nominating committee to offer a slate of candidates for the positions of President-Elect, Boys Vice President and Girls Rep on the NYSPHSAA Central Committee.

Brian Moran gave a report on the revisions to the original draft of the Non-Public School Classification Committee. Leagues will now have the ability to recommend changes to classifications. Membership on the committee was reviewed and the length of a term on the committee was determined to be a league prerogative. The Executive Committee supported presentation of the plan to the Athletic Council in March.

Ed Stores and Ted Woods reviewed the discussions of the Finance Committee meeting held at 12:00PM on February 15, 2006. The fall sport season is almost complete and an overall total of \$89,893.86 has been accrued. Spring sport budgets have been received and are to be reviewed with the respective coordinators.

Kathy Smith reviewed the NYSPHSAA meeting held in January. The issues discussed and acted upon are posted on the State and Section Web site. The Section adopted a moratorium on the new waiver of transfer rule passed at this meeting until we have a better idea of its impact.

A letter from Archbishop Walsh HS requesting membership in Section V was received and discussed. A decision to deny membership in Section V was made.

A request for dual participation in lacrosse and track and field was made by a member school. This request was denied.

Rod Verkey reported that he is working on a Memorandum of Agreement with the officials organizations to spell out the Officials and Section responsibilities for fingerprinting beginning with new officials for next year. This will be in place by the end of this year.

A Team of One for Naples CSD in track and field was approved.

Letters from the President of the GVTFCOA regarding the suspension of an official were discussed. Ed Stores will respond to the President of this officials organization.

Jim Zumbo informed the Committee that Monroe County had voted to move girls volleyball to the fall season. There are concerns about the impact on the availability of officials. Section V coordinator, Marty Martin is aware of the change.

There were several sport coordinator reports.

Jim Burke, baseball coordinator had no action items for review. Dates for the season were reviewed. A concern about the length of the season was raised but to date no one on the baseball committee had raised the issue.

Josh Norcross, boys golf coordinator and Asst. coordinator Dylan Bronson requested permission to hold a team tournament. Permission was granted.

Shawn Strege, boys volleyball coordinator had no action items for review. He discussed the regional status of boys volleyball and indicated that the tournament was successful. He requested information on coaching clinics and expressed concern over the switch in seasons for girls volleyball in Monroe County from the perspective of coaches and officials availability.

Scott Fake, girls swimming coordinator, gave his post season report. He would like to produce a Handbook/Program and offered documentation as to how it would work. Negotiations with Webster were successful and next years finals will be held at the Aquatic Center. He also requested permission to create a Section V girls Hall of Fame. This was approved.

Victor Van Vliet, girls soccer coordinator, had no action items for review. He is interested in corporate sponsorship willing to offer soccer balls for the tournament. He was told to get input from Athletic Directors regarding the proposal because of potential financial impact on their respective budgets. He indicated that there were approximately 1.8 million hits on the soccer web site last year.

Tom Hagadorn, boys soccer coordinator, gave his post season report. He encouraged the Executive Committee and Athletic Council to support a permanent proposal to keep 5 classes. He also proposed a new revision to the current yellow card proposal. Lastly, he would like the Committee to support continuing the experiment for 2 - 45 minute halves in regular season play without overtimes and to continue the experiment in the sectional tournament of 2 - 15 minute sudden victory overtimes prior to a penalty kick shoot-out. Tom introduced Gary Pollock. Gary discussed his vision for boys soccer and his experience working with boys soccer for several years. He is interested in taking Tom's place as coordinator. The Executive Committee thanked Tom Hagadorn for his excellent leadership for boys soccer over the past twenty years, four of which he served as coordinator.

Meeting adjourned at 6:00PM