

MINUTES
EXECUTIVE COMMITTEE/ATHLETIC COUNCIL
JANUARY 18, 2006
PIFFARD, NY

Member Present: **Executive Committee** – Rick Amundson, Kim Henshaw, Ted Woods, Jackie Meyer, Mike Simon, Rod Verkey, Joe Sposato, Joe Backer, Kathy Hoyt, Phill Langton, Jim Zumbo, Sandy Cutter, Kathy Smith, Dave Green, and Ed Stores

Athletic Council – (Allegany County) Doug Wyant, Mike Obuhanich, Kyle Faulkner, Doreen Martin; (City-Catholic) Neil Zwierlien, Kathy Boughton, Bill Cronmiller, David Boundy; (Finger Lakes) George Tortolon, Rick Bley; (Genesee Region) Dennis Leyden, Andy Buckenmeyer; (LCAA) Dave Dinolfo, Steve Girolmo; (Monroe County) Dennis Fries; (Private Parochial) Chris Ells, Dick Cerone; (Steuben County) Dennis O'Brien, Scott Bahantka, Kevin Rosko; (Wayne County) Scott Sugar, Bill Rotenberg; (Independents) None

Sport Coordinators/Representatives: , Lynn Tewksbury, Kevin Rosko, Lance Bush, Dennis O'Brien

Past Presidents: Judy Knight

Special Guest: Walter Eaton, Ass't. Executive Director – NYSPHSAA

ACTION ITEMS

The minutes from December 14, 2005 were approved.

The following combined teams applications were approved:

Webster schools in girls golf, mod. X-country, alpine and Nordic skiing, boys swimming, and girls gymnastics

A team of one for Attica CSD (skiing) and Geneseo (winter track) had been approved

DISCUSSION ITEMS

The finance committee report was given. The Section is in good financial condition following the fall season. A new protocol will include budgets at all pre-season reports. The full audit report will be discussed in February.

The Section V web site was discussed. Dennis Fries updated the Council and indicated that progress was being made. Files are being transferred to the new site at the present time.

The non-public school committee draft was reviewed. Input from various leagues was gathered and will be the focus of the next committee meeting on January 24, 2006.

Walter Eaton gave a report from Albany. The move to the new offices is going well but there may be temporary disruptions in communication for a while. Issues coming up at the State meeting were discussed.

An eligibility hearing was held by the Executive Committee. The use of an ineligible player at a member school was determined to have happened. The school is placed on probation for one year and a report will be required prior to the winter season in 2006.

A request from a member league asking for a closer look at site selection was discussed. Sport Coordinators have been given direction to give the Executive Committee all the information possible in determining what sites are to be approved.

Due to transportation problems in terms of available busses, schools will have to arrange their own transportation to the boys and girls state basketball tournaments. There are some buses available. Ed Stores will notify regional winners what busses are available.

Fillmore CSD has been declared a Fall Scholar-Athlete State Champion. Congratulations from Section V.

A Section VI proposal to expand the transfer rule was discussed. Section V will oppose the issue at the State meeting.

There were several Sport Coordinator reports given. Jack Purificato, boys basketball, reported on issues surrounding the Martin Luther King Tournament. He proposed certain possible remedies to the problems. These will be discussed further. Charlie Dean, boys swimming, asked the Executive Committee to reconsider earlier objections to a plan to qualify swimmers for the State tournament. The section voted to approve the new procedure. Charlie will report back to the Section as to how the procedure worked. John Englert discussed his proposal for an open tournament in all classes. There was some concern that this had not been discussed at league meetings. There was however enough support to pass the proposal. Paula Summit, gymnastics, reported that she is still looking for a site to host the State's for next year. Rick Steiner, boys tennis, is exploring alternative travel plans for the State tournament this spring. Lance Bush and Kevin Rosko discussed issues surrounding the elimination of a class from track and field as well as the proposal to fill an at large position for division 2 at the State tournament.

Meeting adjourned at 8:30PM