

MINUTES
EXECUTIVE COMMITTEE/ATHLETIC COUNCIL MEETING
DIPACIFIC'S – MARCH 22, 2005

Executive Committee members present: Rick Amundson, Joe Sposato, Joe Backer, Kathy Smith, Jim Zumbo, Sandy Cutter, Dave Green, Mike Simon, Rod Verkey, Kim Henshaw, Kathy Hoyt, Ted Woods, Jackie Meyer and Ed Stores.

Special guests: Nina Van Erk, Executive Director - NYSPHSAA and Kathy Faber, President – NYSPHSAA

Athletic Council members present: Allegany County, Doreen Martin; Genesee Region, Denny Leyden, Tom Dooling, Dick Young; Livingston County, Dave Dinolfo, Brian Donohue; Monroe County, Jack Milner, Chris Bourne, Kim Henshaw; Steuben County, Dennis O'Brien; Private Parochial, Chris Ells, Pat Grow; City Catholic/Rochester League, Kathy Boughton, David Boundy, Bill Cronmiller; Finger Lakes league, Mike Miday, Jim Miller, Gil Jackson, Jim Simmons; Wayne County, Scott Sugar, Lori Delyser, Kathy Hoyt Bill Rotenberg, Independent, Dave Stein and Executive Committee, Rick Amundson, Sandy Cutter, Joe Backer, Kathy Smith, Jim Zumbo and Ed Stores.

Special guests: Judy Knight, Past President

Action Items:

The minutes of the February 15, 2006 meeting were approved.

A Finger Lakes Athletic Conference request to begin modified football on August 21, 2006 was deferred to the Modified Committee for a recommendation.

A procedure to follow up on the fingerprinting of officials for the coming year(s) was discussed. The Section will contact Monroe BOCES to see if clearance forms will be collected there. In general, the procedure was very well done. Rod Verkey was commended for an excellent job.

Combined teams applications for Greece Olympia and Greece Arcadia were approved in the sports of gymnastics, boys and girls swimming, boys and girls lacrosse and girls golf for 2006-2007.

Combined teams applications for Greece Odyssey and Greece Athena were approved in the sports of boys and girls track, boys and girls lacrosse, wrestling, girls golf and girls swimming for 2006-2007

A Genesee Region senior all-star baseball game to be held in Batavia on June 9, 2006 was approved.

The creation of a full time treasurer's position with Section V was discussed. Some background information was given and a salary and range of benefits for the position was also discussed. On recommendation from the Executive Committee, The Athletic Council endorsed a motion to conduct a referendum of the membership on the proposal after the April meeting.

The new waiver of the Transfer rule was discussed. This allows for a one time return to the public school of residence from another public school for any student. This waiver had been approved at the State level. The new waiver begins immediately.

The Non Public School Classification Committee proposal was presented to the Athletic Council. It establishes guidelines and procedures for determining whether or not to adjust a non-public school's respective classification. After several meetings and previous discussion with the Athletic Council the proposal was adopted. There were three dissenting votes from the Council. Deliberations for the fall season are to begin immediately.

The girls tennis proposal for an open tournament that had been deferred back to the leagues was approved.

Congratulations to Brighton CSD for being selected as the winter Scholar-Athlete State champion in boys skiing.

Nina Van Erk gave a State report. The report will be placed on the Section V Web. She spoke about the vacancy created by the retirement of Walter Eaton at NYSPHSAA. Interested people should write to the State office.

The possibility of hosting the 2008 State Swim meet was discussed. There was some concern about the fee the State would authorize for site rental as well as the seating capacity. The Executive Committee feels that the possibility is well within our reach. The State office will be asked to clarify issues relating to hosting the meet.

Dennis O'Brien gave a post season report for skiing. The championships went very well. There appears to be an issue with Whiteface for next year. This will be resolved by the State Committee.

Bev Hooper gave a pre-season field hockey report. There were no action items to be considered but the Executive Committee was asked to support new classification numbers that would tend to equalize the number of schools in each class. The State reps. will do so in May.

Dave Hennessey gave a Post season report for winter track. The season went very well. He requested an increase in ticket prices. This request will be forwarded to the Finance Committee for review.

The league boys and girls PE reps. met at 5:30PM to nominate candidates for the position of President-Elect, Boys VP and Girls rep to the State Executive Committee. The nominations were Dave Green (Gananda) for President-Elect; Kathy Smith (East) for Girls PE rep to the State Executive Committee; and Rod Verkey for Boys Vice-President. There being no nominations from the floor, a motion authorizing the Executive Director to cast one ballot for each position was passed. Congratulations to Dave Green, Rod Verkey and Kathy Smith.