

Minutes
EC/AC Meeting
May 17, 2006
DiPacific's Restaurant

A quorum was present and the following business was conducted:

1. April Minutes were approved;
2. Full-time treasurer's position was authorized via referendum;
3. Senior All-Star games and Combined Teams applications were approved.

A referendum was authorized to be sent to schools for consideration on fingerprinting of officials.

Non-Public school Classification Committee gave a report indicating that three schools will be moving up in class as a result of the criteria considered. Any appeal of these decisions will be made to the Executive Committee.

Joe Alteri, Ass't Executive Director, NYSPHSAA, gave his report. Some of the topics discussed at the State meeting in May included cheerleading as a sport, three man officiating for boys Regional and State basketball, online coaching courses, the transfer rule, and state tournament site locations.

Operation Offense reported that they are looking to bring in outside resource people to assist with new programs for Section V schools.

The Sportsmanship committee reported on three initiatives this year that were very successful.

The issue of holding future state swim meets at Webster Aquatic Center was discussed. The Monroe County Sports Authority has offered to assist with the costs of such an undertaking. This looks very promising for Section V.

A motion to raise all \$3.00 ticket prices to \$4.00 was tabled for further consideration.

The terms and conditions of the full time treasurer position were discussed. There is a total of \$52,000 available for salary and benefits. The position is filled by appointment of the Executive Committee.

Legislation regarding State tournaments written by a legislator residing in Section V was discussed. It was strongly recommended to all present to voice their respective opinions to legislators regarding this bill.

There was discussion regard the site of the AA-A Sectional track meet. Questions about the site selection given that the meet could no longer be held at Nazareth were expressed. The Executive Committee will look into the matter.

There was a discussion about how member schools express interest in becoming a league member or in changing leagues. Process was reviewed so that if the issue arises in the future schools will no the proper protocol.

An issue regarding the adoption of an official game ball for girls soccer was discussed. A motion to deny such a designation was approved.

Section V will support the recommendation of a new yellow card policy to be used at boys soccer State tournaments in the future.

Meeting adjourned at approximately 8:00PM