

MINUTES
EXECUTIVE COMMITTEE/ATHLETIC COUNCIL
NOVEMBER 16, 2005
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) Dave Hanks, Mike Obuhanich, Kyle Faulkner; (City-Catholic) Neil Zwierlien, Kathy Boughton, Bill Cronmiller; (Finger Lakes) Jim Simmons, Gil Jackson, George Tortolon, Jim Miller; (Genesee Region) Dennis Leyden, Tom Dooling; (LCAA) Dave Dinolfo, Brian Moran; (Monroe County) Dennis Fries, Howard Maffucci, Jack Milner; (Private Parochial) Chris Ells, Dick Cerone; (Steuben County) Dennis O'Brien; (Wayne County) Lori Delyser; (Independents) Dave Stein.

Sport Coordinators/Representatives: Don DeBadts, Lynn Tewksbury, Kevin Rosko, Lance Bush, Bill Mathews.

Past Presidents: Judy Knight

Special Guest: Lloyd Mott, Ass't. Executive Director – NYSPHSAA

ACTION ITEMS

The minutes from October 19, 2005 were approved.

The following combined teams applications were approved:

Geneva City and Waterloo in ice hockey for 2005-2006

East Rochester and Brighton in ice hockey for 2005-2006

St. Ann's and Canisteo-Greenwood in modified swimming for 2005-2006

Charlotte HS and Marshall in wrestling and Girls Basketball for 05-06

Pittsford Mendon and Sutherland in boys volleyball, football, wrestling, girls golf, boys and girls swimming, ice hockey, girls gymnastics, and boys and girls lacrosse for 2006-2007

A team of one for Victor (Pittsford) in Nordic skiing had been approved

DISCUSSION ITEMS

A possible dues structure for Section V members was discussed. Currently the structure is \$300 per member plus \$5 for each sport. This would raise approximately \$50,000 in income to the Section. Leagues are to discuss whether or not this is enough.

The Section V web site was discussed. Dennis Fries updated the Council and indicated that progress was being made. There was also discussion about advertising as a source of income. Information from professional marketers will be sought before pursuing this.

A report from the Finance Committee was given. The current financial condition of the Section has improved significantly with the income from fall sports. A review of the Section V paid positions will continue. The Finance Committee membership has been expanded. Leagues were asked to canvas for volunteers for the committee. It was affirmed that there will be no dues for 2006-2007

Joe Sposato, Jim Zumbo and Brian Moran gave an overview on the work of the Non Public School Classification Committee. One more meeting should bring closure to the project.

Chris Ells reported on Operation Offense. The Female Triad workshop was well attended. A handout was distributed indicating membership on the Operation Offense Committee and upcoming workshops.

Kathy Smith reported on her recently concluded State meeting. Lloyd's Albany report contained the highlights of the meeting.

A request from a member school asking for consideration of an out of season sectional competition in girls swimming was denied.

There were several Sport Coordinator reports given. Kathy Ferreri requested no action items in boys and girls bowling. Dave Hennessey reported that due to the site change for the State Tournament, the girls will compete first followed by the boys competition. Dennis O'Brien and Bill Mathews requested no action items for skiing. They are working on a policy for advancing to the State tournament when participants have indicated that they will not attend after completing sectional competition. Julie Odenbach indicated that the State is one section away from hosting a State tournament in girls golf. A Section 8 proposal impacting the State track and field tournament was discussed by Lance Bush and Kevin Rosko. The proposal dealt with at-large qualifiers to the tournament from Division II. The Executive Committee does not support the proposal and will so indicated at the State meeting.

Meeting Adjourned at 8:30PM