

MINUTES
SECTION V EXECUTIVE COMMITTEE MEETING
RUSH-HENRIETTA TRANSPORTATION COMPLEX
10/19/05 – 2:00PM

The following members were present: Rick Amundson, Joe Sposato, Joe Backer, Rod Verkey, Sandy Cutter, Mike Simon, Jim Zumbo, Dave Green, Ted Woods, Jackie Meyer and Ed Stores

The minutes of the September 21, 2005 meeting were approved.

The following action items were discussed and approved: an advertising agreement for NYSPHSAA Championship Programs; requests for LCAA and GR to start early winter seasons for modified wrestling and girls basketball respectively on October 24 and 26; Senior All-Star games for LCAA in boys soccer, Section V field hockey, FLAA in boys soccer, Wayne County in girls soccer; and a combined teams application for East Rochester and Brighton in ice hockey.

The items discussed at a finance committee sub-committee meeting held in Geneseo at 4:00PM on 10/13/05 were reviewed. The responsibilities and membership making up the finance committee were approved as were a recommendation for meetings per year. Jackie Meyer and Ted Woods presented the monthly balance sheet for review. A discussion regarding dues ensued. Ted and Jackie will put together a formal recommendation for a dues structure in case the Section ever has to go in that direction.

Joe Sposato indicated that the Non-Public School Classification committee had met. Progress is being made toward constructive ways to determine dominance and possible reclassification.

Harley Allendale Columbia (HAC) withdrew a request to field two varsity boys tennis teams in 2005-06. In addition the schools will formally request merger status for all sports annually.

Section Executive Directors had been contacted by the State office to give input on insurance premiums for 05-06. Ed Stores responded indicating lower premiums and higher deductibles were preferable. The Executive Committee supported this position.

The section approved the purchase of a new copier for the Section V office.

Teams of one for HF-L(indoor track) and Cal-Mum (alpine skiing) were reviewed.

The Executive Committee was informed that the winter sports committee chairs would be in attendance at their annual meeting on Nov. 1, 2005 at DiPacific's.

There were several Sport Coordinator reports given.

Kelly Bissell and Jody Schmeelk (girls basketball) informed the Committee that they had lost a day at the Blue Cross Arena for their championships. They asked about splitting the C's but were reminded that this was not possible according to the newly adopted Classification policy.

Rod Verkey presented a report from Jack Purificato on boys basketball. Items under discussion at the basketball committee level included three man officiating, ways to reduce costs and fingerprinting. Rod brought the Executive Committee up to date on discussions with Officials organizations representative, Frank Mangione regarding fingerprinting.

Chris Bourne (wrestling) indicated that he is working to create a Section V website. He also discussed the reformatting of the State Tournament in order to eliminate bye's. He explained that sending more wrestlers will cost more but determining how many wrestlers from any one section was still being studied. There were also concerns expressed over centralized weight certification at one site.

Jim Burke (baseball) had received information regarding protective head gear. He indicated that this could be very expensive and that the State Safety Committee would be looking into the situation.

Lance Bush and Kevin Rosko (track and field) addressed section concerns over the cost of sectionals. Steps have been taken regarding site costs and officials expenses. They had no action items at this time.

Scott Morrison (ice hockey) was present. He informed the group that discussions are going to take place to possibly bring all hockey schools back into the league so that independent's would be eliminated. He will keep the Executive Committee informed.

Meeting adjourned at 6:10PM.,