

**MINUTES
EXECUTIVE COMMITTEE MEETING
GENESEE RIVER CONFERENCE CENTER
APRIL 18, 2007
12:00PM**

Member Present: Joe Sposato, Rod Verkey, Mike Simon, Kathy Hoyt, Jim Zumbo, Sandy Cutter, Jim Simmons, Ted Woods, Jackie Meyer, Ed Stores

ACTION ITEMS

Minutes of the March 21, 2007 were approved.

A sum of \$5000 was authorized to fund a retirement plan for the Section V Treasurer.

A reduction from 6 to 3 in competitions for boys tennis was approved. This will be requested at the next State meeting.

Request from Nazareth to move from Class C to Class B in girls basketball was approved.

An amendment to our winter sport season end date was approved to accommodate a senior all-star game. The date is April 3, 2007

PRESENTATION

Heather Alessi made a presentation on behalf of the Make A Wish Foundation. She asked if Section V could partner with their charitable efforts. This will be discussed at the league level.

REPORTS

Jackie Meyer gave a treasurers report. She indicated that the Section has received most of the money from winter sectional events. She will prepare a current profit/loss statement for the next finance committee meeting. Bills are being prepared for dues to be paid anytime between the receipt of the bills and November 1, 2007.

The next meeting of the Classification Committee will be April 30, 2007. There was no current report.

Jim Simmons gave a Scheduling Committee report. It appears that schools and leagues using different scheduling programs will be asked to consider appropriate links to the web site as a way of providing this information to interested parties.

The Modified Committee will be taking several items to the State Modified Committee. They deal with splits ends for Modified football, nights rest for pitchers in softball, and the number of scrimmages allowed.

The Non-Public Classification Committee minutes were reviewed.

DISCUSSION

A concern over the naming of a particular brand of soccer ball was discussed. Boys and girls soccer will be notified of the concern before any action is taken.

Ballots regarding the Constitutional changes and the High School Principal rep to the Central Committee were reviewed and will be sent out.

The recent tragedy involving a Pittsford boys lacrosse player was discussed. The Section has offered condolences and support. The decision from Pittsford regarding the schedule will be forthcoming. There was some discussion on the potential impact on other teams for missed games. Mike Simon indicated that we would be flexible in determining sectional points etc.

SPORT COORDINATORS REPORTS

Chris Bourne was present to discuss the status of his survey regarding a multiple entry proposal. He will report back when the survey is complete. He reaffirmed his goal to make wrestling self funded. This year great progress was achieved in reducing the financial loss generated in wrestling

Joanne Small was present to discuss cheerleading. Discussion involved the direction modern cheerleading has taken and the use of RIT as a site for next years winter competition.

Kathy Ferreri discussed this past bowling season. There is a concern over rumors about the site we use not being available next year.

Mike Simon handed out the Boys soccer Handbook.

Meeting adjourned at 3:55PM