

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Burgundy Basin
January 10, 2007

Members Present:

Executive Committee – Joe Sposato, Dave Green, Rick Amundson, Joe Backer, Kathy Smith, Kim Henshaw, Sandy Cutter, Kathy Hoyt, Jim Simmons, Mike Simon, Jackie Meyer, Ed Stores

Athletic Council – Allegany County - None: City Catholic/Rochester League – David Boundy, Cornelius Zwierlien, Kathy Boughton: Finger Lakes – Gil Jackson, Mike Midey, Ron Whitcomb: Genesee Region - Dennis Leyden, Dick Young: Livingston County – Dave Dinolfo: Monroe County – Dennis Fries, Peter Shambo: Private-Parochial – Chris Ells, Rob Johnson, Ralph Dewey: Steuben County – Dennis O’Brien, Kevin Rosko: Wayne County – Bill Rotenberg,

Sport Coordinators – Lance Bush, Kevin Rosko, Track and Field; Dick Cerone, Football; Mike Simon, Boys Lacrosse; Peter Shambo, Girls Lacrosse; Dennis O’Brien, Skiing;

Past Presidents – Jim Dollard, Dennis Fries, Kathy Smith, Paul Fauth, Rick Amundson, Ed Stores

Guests – Lloyd Mott, Ass’t. Executive Director of NYSPHSAA

Operation Offense – Dennis Fries, Chris Ells, Rick Amundson, Ed Stores

Sportsmanship – David Boundy

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the November 15, 2006 meeting. **Combined teams applications** for: Pittsford Sutherland and Mendon (football, boys volleyball, girls golf, boys and girls swimming, wrestling, boys and girls lacrosse) for 2007-2008; Webster Thomas and Schroeder (girls golf, skiing, gymnastics, and boys swimming) for 2007-2008; Greece Athena and Odyssey (gymnastics, girls golf, boys and girls swimming, boys and girls lacrosse) for 2007-2008; Greece Olympia and Arcadia (gymnastics, girls golf, boys and girls swimming, boys and girls lacrosse) for 2007-2008; Marshall and Charlotte (softball and baseball) for 2007; Monroe and Edison (boys swimming) for 2006-2007; East and SOTA (wrestling and boys swimming) for 2006-2007; East and School w/o Walls (baseball) for 2007. A **move-up** for Webster Thomas in girls lacrosse from Class B to A. A **Friends and neighbor application** for the Rochester School for the Deaf.

NYSPHSAA Report

Lloyd Mott, Assistant Executive Director of NYSPHSAA, spoke to the Council concerning several topics. Among these were recently concluded concussion management training in Section V and upcoming Coaches Clinics held around the State.

Operation Offense

Dennis Fries informed the Council that workshops for the remainder of this year would take place in March. Combinations of leagues will be hosted on March 21 and 22. Leagues are expected to meet the Chemical Health mandate for this year by attending. The workshops will be held at Burgundy Basin. Council members should so inform their respective leagues.

Section V Website

Dennis Fries, web site manager, gave an update on the progress of the new website for Section V. He was authorized to use the appropriate line item in the Section V budget to pay stipends to those who will assist sport coordinators in the development of their respective sites. He was also authorized to begin a process that will look at professionally marketing Section V activities.

Fingerprinting

Ed Stores reported that fingerprinting of sport officials has run into a very complicated roadblock resulting in an inability to receive clearance documentation on those fingerprinted. It was also reported that officials had been sent a refund when in fact they had been fingerprinted free of charge. Another problem regarding modified officials who do not belong to an organization and the current fingerprinting process was brought up. Ed Stores will contact the OSPRA office to get some answers.

Time Warner Sports Network

Dave Green and Kim Henshaw reported on their discussions with Time Warner reps. Time Warner is very much interested in promoting live coverage of events held at major venues. The discussions are ongoing.

Legal Issues

Ed Stores brought the Council up to date on two separate legal issues. The first involves an extended eligibility case for a classified student who has participated in a sport for four years. The second is litigation that is ongoing regarding a non-public school moved in Class from B to A by the Non-Public School Classification committee and supported by the Executive Committee on appeal. A court decision on this case required the school to go through the process of a NYSPHSAA appeal. There was a discussion regarding legal costs to date regarding these cases.

Constitution Revisions

Dave Green has done a review of the Constitution denoting changes that have occurred recently. He will update a draft and send it to the leagues to be reviewed and then discussed at the next Athletic Council meeting.

Scholar-Athlete Champions

The report of all Section V schools designated as scholar-athlete teams for the fall season has been received by the Section. Congratulations to Greece Athena for being named as State Champions in girls cross-country.

Executive Director Position

Kathy Smith reported that her committee had met to discuss the current job description for the Executive Director position. She presented a draft of the new job description that was accepted by the Executive Committee. This will be incorporated into other Constitutional changes to go out on referendum later this year.

Treasurers Report: Jackie Meyer reported that she is finalizing the fall sports season's finances. She has billed back wrestling schools for tests that were down and is working to get receipts from Paetec Park for boys soccer. The Finance Committee meets January 16, 2007.

State Executive Committee Meeting

Kathy Smith will be attending the State meeting on January 26, 2007. She will ask for a waiver of the six meet rule in Nordic and Alpine skiing due to the lack of snow and she will place an item regarding the transfer rule on the floor under Section concerns.

Information Items

Teams of One were approved for: Canisteo-Greenwood in boys swimming; Notre Dame in alpine skiing; Pavilion in indoor track.

Sport Coordinator Reports

Scott Fake, girls swimming, gave his post season report. He gave out copies of the Handbook which proved to be a successful venture. There is an issue regarding the State Tournament at West Point and he is exploring the Webster site as an alternative.

Mike Simon, boys lacrosse, gave his pre-season report. He proposed a closed sectional tournament for Class A with a pool play proposal in that class. This cannot be done. Mike will continue to study alternatives. His report included dates and sites for the tournament.

Peter Shambo gave a pre-season report. He gave support to the Webster Thomas proposal to move-up. Two waivers have been obtained granting relief for goalie substitutions and a uniform requirement. He is also forming an advisory group to assist with sectional duties.

Lance Bush and Kevin Rosko gave a preseason report for track and field. A new procedure for selecting participants using automatic standards and provisional standards was discussed. Class sites are almost complete for this spring.

A boys and girls cross country report was distributed. There were no action items requested. There will be a parking charge for admission to the tournament site. Details are being worked out with the host site school officials.

Meeting adjourned at 7:50PM