

Minutes
Executive Committee meeting
DiPacific's – June 20, 2007
2:00PM

Members Present: Joe Sposato, Dave Green, Rick Amundson, Jim Zumbo, Kathy Smith, Kathy Hoyt, Joe Backer, Mike Simon, Sandy Cutter, Ted Woods, Rod Verkey, Jim Simmons, Kim Henshaw, Jackie Meyer and Ed Stores

The minutes of the May 16, 2007 meeting were approved.

A combined teams application for the Harley School and Allendale-Columbia School for all sports in 2007-2008 was approved.

A combined teams application for Penfield and East Irondequoit in Alpine Skiing for 2007-2008 was approved.

There was discussion on web site progress and possible marketing initiatives. There are a couple of sports coordinators who are in the process of creating web sites. They are working through Dennis Fries. There was discussion about standardizing all sites but at this time links to existing sites is preferable. Ed Stores will work on identifying possible business concerns who might be willing to work with the Section to better market our activities. He will report in September.

Problems encountered by coordinators using Mapquest were discussed. It was affirmed that shortest distance from high school to high school shall be the determining factor in deciding home or neutral sites for all sports.

Liaison assignments for 2007-2008 were made.

Season start and end dates were established for the 2007-2008 school year. They include August 13, 2007 to November 25, 2007 for fall sports. Modified football can begin on August 29, 2007. Winter sports will begin November 5, 2007 and end April 6, 2008. Spring sports will begin March 3, 2008 and end June 15, 2008.

Ted Woods presented the Finance committee recommendations. Various ways to reduce expenditures were recommended. There will be a change of venue for the December meeting. The Executive Committee will prepare a new policy regarding attendance by Section officers and sport committee members attending State tournaments. Section V passes continue to be copied. Ed Stores will get prices on a credit card type pass that will be more difficult to duplicate. The Section will bill Nazareth for legal fees for the recently concluded challenge to their respective classification. It was further recommended that dues money be placed in a separate account to be used only to accommodate possible cash flow problems. Lastly, all coordinators should get a copy of the site survey plan developed by Bob Codisoti.

Final arrangements for the summer meeting were discussed. Packets were distributed. The responsibility for making reservations rests with each individual going. Sandy Cutter reported that the classification committee had met. The plan is for the 2008-2009 school year. The report will now go to the sport coordinators for input.

She also reported that the "Tee-Shirt" Committee had met. There will be a contract created by sport for vendors wishing to sell souvenir apparel at Championship events. It will be necessary to get to work on this especially for fall sports. Ed Stores will be responsible for these deliberations.

Red Creek CSD was commended for being the NYS Scholar-Athlete Champion in baseball for 2008. There was some discussion of the prerequisites for the school of distinction award. It will be brought up at the State summer meeting.

Sport Coordinator Reports

Jack Purificato – boys basketball: Jack discussed ongoing discussions with the City of Rochester regarding ticket prices and the cost of doing business at the Blue Cross Arena. There may be a reconsideration of the surcharge which previously approved \$6.00 ticket price would mean a considerable increase in profit for the Section. Classifications are being checked for final approval. There will be no more boys basketball committee passes distributed. A new sectional point configuration is being studied.

Kelly Bissell and Judy Knight – girls basketball: Site costs were discussed. There is some thought the Blue Cross Arena may not be used next year. Corporate sponsors were listed for the Committee. The basketball committee is instituting a new procedure for breaking ties in seeding points used for establishing tournament brackets.

Scott Fake – girls swimming: A request for approval to use in-season qualifying times for the NYS Championship meet was discussed and approved. Classifications for 2007 were distributed. Other recommendations to the sport coordinator include the elimination of an outside meet director and the creation of a formal committee. These will be communicated to the coordinator.

Charlie Dean – boys swimming: a request to alter the time schedule involving preliminaries on Wednesday and Thursday with finals on Friday and Saturday. This would allow for a nights rest but would incur greater cost. After discussion, the recommendation was not supported by the Executive Committee. The classifications for 2007-2008 were distributed.

Jim Zumbo (for John Englert) – girls tennis: a request for the creation of Regional Sectional Qualifying Tournaments was discussed and approved. This is similar to what boys tennis is presently doing. Classifications were distributed.

Meeting adjourned at 5:15PM