

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Burgundy Basin
November 15, 2006

Members Present:

Executive Committee – Joe Sposato, Dave Green, Jim Zumbo, Joe Backer, Kathy Smith, Kim Henshaw, Sandy Cutter, Rod Verkey, Kathy Hoyt, Jim Simmons, Ted Woods, Jackie Meyer, Ed Stores

Athletic Council – Allegany County - Mike O’Buhanich, Doreen Martin: City Catholic/Rochester League – Bill Cronmiller, David Boundy, Susan Passinea: Finger Lakes – Gil Jackson, Rick Bley, Mike Midey, Jim Miller: Genesee Region - Bill Burns, Dennis Leyden: Livingston County – Craig Veley, Brian Moran: Monroe County – Dennis Fries, Jack Milner, Dave Dimbleby: Private-Parochial – Chris Ells, Pat Grow, Rob Johnson: Steuben County – Dennis O’Brien: Wayne County – Susan Salvaggio, Lori Deleyser, Bill Rotenberg, Scott Sugar:

Sport Coordinators – Chris Bourne & Lynn Tewksbury (wrestling); Dylan Bronson & Josh Norcross (boys golf); Bill Mathews & Dennis O’Brien (skiing); Dennis Fries & Scott Morrison (ice hockey); Kathy Ferreri (bowling)

Past Presidents – Ted Bondi, Dennis Fries, Kathy Smith, Paul Fauth, Ed Stores

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

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The minutes of the October 18, 2006 meeting. A combined teams application for Jefferson and Franklin in Indoor Track. The following Teams of One: Genesee in Nordic Skiing, Bloomfield in Nordic Skiing, NRW in Alpine Skiing.

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, new transfer rule interpretations adopted by the State Executive Committee in October, A Title IX OCR ruling regarding cheerleading and the new twenty two point determination for individual wrestlers. This and more can be found on the NYSPHSAA and Section V website.

Operation Offense

During executive session a discussion regarding the lack of attendance at upcoming workshops was held. A reminder regarding mandated attendance at chemical abuse training sessions offered by Operation Offense trainers will be sent to all schools.

Section V Website

Dennis Fries gave an update on the progress of the new website for Section V. President Sposato informed the Council that Mr. Fries has been appointed a web site coordinator. Expectations for the position were also discussed. Jim Simmons was appointed to chair a committee to look at standardizing a scheduling program to be put on the web.

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. The Executive Committee authorized clerical help if it can be determined that a user name and password can be obtained by the Executive Director and that social security numbers for officials can be sent to him. Legal assistance will be needed to determine whether or not privacy issues may be involved.

State Basketball Tournament

A motion, tabled from the September Athletic Council meeting, regarding schools that attend the State Basketball tournament paying all of their respective costs was brought up again and adopted. Schools that attend the Federation tournament will have the cost paid by the Section.

Time Warner Sports Network

Steve Arvan, Operations Director for Time Warner Sports Network, addressed the Executive Committee about partnering with them to promote Section V sports. President Sposato appointed President-Elect Dave Green to chair a committee to look at possibilities. Athletic council members wishing to serve will notify Dave Green.

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.

Finance Committee Report

The Section V finance committee met and made the following recommendations. They recommended no dues for the 2007-2008 school year. This was adopted by the Athletic Council. Secondly, decisions about dues will now be made at the November Athletic Council meeting rather than in August. Jackie Meyer also reported on the Section V 2006-2007 budget and the fall sports revenue and expense accounting to date.

Executive Director Position

Kathy Smith reported that her committee had met to discuss the current job description for the Executive Director position. With the advent of the web page and a full time treasurer position the existing job description is being reviewed. A final report will be shared with the Athletic Council.

Sport Coordinator Reports

Ice Hockey: Dennis Fries and Scott Morrison reported that quotes for site costs had been done and that ESL has been selected to host the Section V finals. The finals will occur on one day for 2007. A schedule for post season play was included in the report.

Boys Golf: Dylan Bronson and Josh Norcross reported on a new pilot for team sectionals for this spring. They were authorized to try the system and report back to the Council.

Bowling: Kathy Ferreri reported that boys and girls bowling has a new sanctioning policy allowing for teams and leagues to do so if they choose. Dates for post season play were distributed along with new classifications.

Skiing: Bill Mathews and Dennis O'Brien discussed the upcoming race schedule. A discussion among committee members regarding schools paying lift tickets was held. The committee will make a recommendation at a later time. Dennis gave Bernie Gardner's report on Nordic Skiing. Entry procedures and race sites were also given.

Wrestling: Chris Bourne request that he be allowed to work with the Armdrag.com website for wrestling. This was approved. . He is also in the process of selecting sites for his class sectional tournaments. The Hall of Fame banquet will be 2/13/07 at the Brookhouse and the Dinner of Champions will be on 3/9/07 at Ridgemont Country Club.

Meeting adjourned at 7:40PM