

EXECUTIVE COMMITTEE MINUTES
WEDNESDAY, OCTOBER 18, 2006
DIPACIFIC'S
12:00 PM

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

The following action items were approved:

- a. Classification move-ups for Avon in boys swimming (from Class D to Class C); for Aquinas in boys lacrosse (from Class C to Class B); for HF-L in boys lacrosse (from Class C to Class B)
- b. Senior All-Star games for MCPHSAA in boys soccer and field Hockey; LCAA in boys soccer; WCAA in girls volleyball; FLHSAA and WCAA in boys basketball.
- c. Combined teams applications for Dr. Freddie Thomas and East HS in wrestling and boys swimming.
- d. Friends and Neighbor applications for Hillside and Siena Catholic.
- e. Boys soccer ticket prices at Paetec park were increased from \$4.00 to \$5.00

Discussion Items:

Gary Mix, Superintendent of Schools at Pembroke CSD and member of the statewide Structure and Policy Review Committee was present to discuss the work of the committee. They are looking at Constitutional review, operational issues and procedural issues. He asked that as Section V discussed issues at the State level to keep him informed so that he present concerns at his meetings.

Ed Stores spoke to the issues surrounding fingerprinting of sports officials. While an acceptable process does not presently exist many are working to resolve issues.

The NYSPHSAA Executive Committee meets on October 30. Kathy Smith and Jim Zumbo will be attending. Ed Stores will also attend and will participate in an Executive Directors discussion regarding uniformity in processing the transfer rule across the State.

The new Section V website was discussed. It was decided to invite representatives from Deelicious Web Design and Dennis Fries to our next meeting to discuss priorities and where we are as we proceed through the process leading to a finished product.

Jackie Meyer gave a Treasurers report detailing a budget printout comparing expenditures through 9/30 to the budgeted amounts. Further information will be discussed at the Finance Committee meeting on November 8, 2006.

The Executive Committee convened an Executive session to discuss the Executive Director's annual evaluation.

The Section V Sportsmanship committee submitted a bill for \$3400 to the treasurer to cover the cost of a consultant at the last Sportsmanship summit. There was discussion about the Operation Offense covering half the cost. Pete Shambo will be contacted to confirm.

We received confirmation from the State office through Walter Eaton that expenses for the boys and girls state basketball tournament are not legislatively mandated. Expenses for the Federation tournament are, however.

We received good news regarding insurance premiums. The total statewide bill reflected a savings of \$53,000 from last year. This will be prorated per section and bills will be sent out.

A Team of One for Warsaw CSD in skiing (with Keshequa CSD) was approved.

Chris Bourne, wrestling coordinator, was present to discuss a change from 22 team points to 22 individual points that has been recommended by the State wrestling committee. There was much discussion about teams sending wrestlers to multiple tournaments, related expenses, opportunities for wrestlers, and whether or not wrestling league coordinators had discussed the proposal at the league level. The Section V State reps. were directed to vote no on the proposal due in part to the timing of the proposal. Note: On October 30, 2006 the State Committee voted to support the proposal for the 07-08 school year.

Dave Hennessey, Indoor track and Bernie Gardner, Nordic skiing gave brief reports. There were no action items to consider.

President Sposato opened the floor to a round table discussion for members of the Executive Committee. Kathy Smith reminded everyone that Harvey Anderson Scholarship information was posted on the Web and that applications should be downloaded by schools as needed. Joe Backer asked how a dues structure might be implemented if needed. Rick Amundson brought up the idea of term limits for coordinators as a future discussion item. Rod Verkey reported on the recently held OCF meeting. Jackie Meyer reported that she and Ted Woods are selling tickets at several sectional venues. She asked if anyone would like to assist with the selling of tickets. Dave Green asked about formal evaluations for sport coordinators as a future discussion item.

Meeting adjourned at 4:10PM