

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
RUPERT'S OF HORSELL
SEPTEMBER 20, 2006**

Members Present:

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

Athletic Council – Allegany County; Mike O’Buhanich, Doreen Martin: City Catholic/Rochester League – Neil Zwierlien, Kathy Boughton, Bill Cronmiller: Finger Lakes – Gil Jackson, Rick Bley, Jim Simmons, Jim Miller: Livingston County – Craig Veley, Joe Backer: Monroe County – Kim Henshaw, Dennis Fries, Jack Milner: Private-Parochial – Chris Ells, Pat Grow, Ralph Dewey: Steuben County – Mike Wright, Kert Decker, Ann Hosmer: Wayne County – Noel Patterson, Scott Sugar, Steve Veeder

Sport Coordinators – Mike Wright (Softball), Lance Bush & Kevin Rosko (Track and Field), Mike Simon (Boys Lacrosse)

Past Presidents – Judy Knight, Ted Bondi, Kathy Smith, Dennis Fries, Rick Amundson, Ed Stores

Guests – Walter Eaton, Ass’t. Executive Director of NYSPHSAA

Action Items:

The Executive recommended and the Athletic Council approved the following action items: A combined teams application for Waterloo and Geneva City Schools in ice hockey for 2006-2007; a Senior All-Star girls volleyball game for Wayne County on Nov. 6, 2006 pending completion of paperwork. A request from Corning (Section IV) to merge with Section V for sectional and State competition in gymnastic was denied. President Joe Sposato appointed Kathy Hoyt as the At-Large rep to the Executive Committee. Ted Woods was also appointed as an advisor the Executive Committee.

Sport Reps. Nominating Committee: At 5:30 PM Past President Rick Amundson convened the meeting the league boys and girls sport reps for the purpose of nominating a boys and girls sport rep to serve on the Executive Committee. Nominated were Kim Henshaw Girls Sport Rep. and Jim Simmons for Boys Sport Rep. There being no other candidates, Kim and Jim will serve on the Executive Committee for 2006-2007.

Finance Committee Report

Bob Codispoti, Chair of the Section V Finance Committee gave the Executive Committee a report containing recommendations for Athletic Council consideration. After discussion the following recommendations were approved by the Athletic Council:

1. Ticket prices will be standardized at \$4.00 as a minimum.
2. Boys and Girls Volleyball and Field Hockey expenses for all rounds except the semi-final and final rounds will be responsibility of the home team. In keeping with other sports the Section will be responsible for neutral site contests.
3. An operating budget that is not to exceed \$221,234.88.

A recommendation from the Finance Committee that all boys and girls basketball teams going to the State Tournament pay their own expenses was tabled pending receipt of more information.

NYSPHSAA Report

Walter Eaton, Assistant Executive Director of NYSPHSAA, spoke to the Council concerning several topics. Among these were head trauma research and pending training with Impact Software, transfer rule deliberations across the state and an initiative to look at the structure of the State Association by a committee of reps. From each section. He reminded everyone that a monthly report is on line from NYSPHSAA.org. Walter recognized Victor CSD as a School of Distinction and presented Athletic Director Ron Whitcomb with the award.

Operation Offense

Chris Ells informed the Council that a interest inventory survey was being sent to all schools to gain input on more meaningful programs. He asked for a complete response.

Section V Website

Dennis Fries gave an update on the progress of the new website for Section V. Directories are being updated and sport coordinators are being introduced to the new format. He has been pleased with the efforts of Deelicious Web Design in Warsaw.

Transfer Rule

Walter Eaton and Ed Stores discussed changes to the transfer rule that have occurred over the past two years. Walter clarified a situation from Section III and asked the Council to support a language change as it relates to military bases in NYS, and students attending private as well as public schools. Ed Stores indicated that with the support of the Council, Section V would like to place an item under Section Concerns at the next State meeting regarding 7th and 8th graders who have been selectively classified and making them subject to the transfer rule.

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. Monroe County Superintendents are being notified as to the issues. The Section will notify all officials groups as to the problem.

Soccer Officiating Problems

A discussion was held with regard to officials not being assigned to games officiated by the Central Western Board of Soccer Officials. Most of the problems occurred at the JV level for both boys and girls. The Section will write to the Board expressing serious concerns about poor communications and the apparent lack of an effective assigning procedure.

Sport Coordinator Reports

There were no action items from baseball, softball or track sport coordinators.

Meeting adjourned at 8:17