

**Minutes**  
**Executive Committee Meeting**  
**August 16, 2007**  
**DiPacific's – 2:00PM**

Members Present: Joe Sposato, Dave Green, Rick Amundson, Kim Henshaw, Jim Simmons, Jim Zumbo, Joe Backer, Jackie Meyer, Ted Woods and Ed Stores

**Appeal Hearing**

An Appeal Hearing on a transfer waiver denial was held. Ted Woods was appointed Hearing Officer. Representatives from the school (Aquinas Institute) and the family were present. A statement was made by Anthony Bianchi regarding the appeal. Mr. Woods asked if there were questions and several were asked. The hearing was concluded at 2:45. The Executive Committee voted to affirm the decision of the Executive Director. Aquinas was so notified.

**Action Items:**

A combined teams application for Brighton/ER and HFL in ice hockey for 2007-2008 was approved.

**Discussion Items:**

The following **Finance Committee** recommendations were discussed and approved:

- A. Ticket Prices for 2007-2008
- B. The operating budget in the amount of \$208,300 will be recommended to the Athletic Council in September. There was concern about the dollar amount for State Insurance costs
- C. A credit card Section V numbered pass
- D. Salaries for the Executive Director and Treasurer

There was discussion regarding the **Classification Committee**. It was affirmed that the committee is seeking information only and that at the September Athletic Council meeting leagues will be asked to discuss the pros and cons of open versus closed sectionals, the numbers used to determine classes and anything else that is pertinent to the subject.

**Girls Swim Coordinator Position**

Due to the resignation of Scott Fake as Girls Swim Coordinator the position is open. Henry Savage of Canandaigua has expressed interest in the position. Ed Stores will conduct the preseason meeting at Brighton. Any additional interest in the position will be shared with the Executive Committee.

**Team of One**

A Letchworth Student has been approved as a Team of One in cross country. He will compete with Geneseo CSD.

Meeting adjourned at 4:00PM