

Minutes
Executive Committee Meeting
February 13, 2008
DiPacific's – 12:00PM

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

Action Items:

Minutes of the January 9, 2008 meeting were approved.

A **move-up** in classification from C to B in boys lacrosse for Geneva CSD was approved for 2008.

Greater Rochester Senior All-Star boys and girls basketball games (formerly Ronald McDonald games) on March 22, 2008 were approved. Paperwork is now complete.

A request for an increase in the number of **Section V shields** for wrestling was approved. A committee to be chaired by Jim Zumbo will be formed to examine the policy presently in place for Section V shields.

Discussion Items:

Mike Wright, softball coordinator was present to make a recommendation for the host site for the **State Softball Tournament** for 2008-2009 and for 2009-2010. He gave a summary of the deliberations that had taken place since last October. There were two sites considered – Waterloo and Webster. After presentations were made the recommendation was to hold the tournament in Waterloo. The recommendation was adopted by the Executive Committee.

Ted Woods reported on **the Finance Committee** meeting earlier in the day at DiPacific's. A recommendation to **levy dues** for 2008-2009 was made to the Executive Committee. This recommendation was approved by the Executive Committee. The formula would remain the same. The Finance Committee also supported the idea that all **Section V income and expenses** be run through the Treasurer's office. This was supported by the Executive Committee. Ed Stores and Jackie Meyer will see to it that all coordinators follow this practice. Issues regarding a **set fee** for sectional site workers were discussed. A committee made of Jim Simmons, Jackie Meyer, Ted Woods, Mike Simon and Ed Stores will study this. A recommendation for **establishing criteria** to be used by sport coordinators is to be studied as well. Rod Verkey, Joe Sposato and Ed Stores will look at this issue.

Jim Zumbo and Kathy Smith reported on the recently held **State Executive Committee** meeting. The future work of the **Structure and Policy Committee** was set and committees from the section level will be formed. A **track proposal** to increase participation from Division 2 in each event was tabled. Section V supported this proposal. There will be **mandatory meetings on Sportsmanship** similar to the Ad meetings held at the beginning of each year. **Overtime proposals** for boys and girls soccer were sent back to the committees for more discussion. A proposal to allow two bouts for an individual at a dual meet was also tabled. A **penalty proposal** will be developed and sent to each section for discussion. These penalties could impose fines and suspensions for coaches, AD's and administrations who violate NYSPHSAA rules.

Rick Amundson reviewed offices up for **elections** this spring. They include President-Elect, Boys Sport Rep., and Superintendent Rep on the Central Committee. He is receiving nominations. They can also be made from the floor at the March AC meeting.

Negotiations on a **new officials contract** are ready for a referendum. Each league has a rep who is to discuss the proposed contract with their respective league. Ed Stores will prepare a ballot and sent it out with a return date prior to the March meeting.

Information Items

Ed Stores and Brian Moran will be attending a State meeting in Albany. All sections involved in **non-public school classifications** will be represented to share ideas on what should take place in the future.

Sport Coordinator Reports

Dick Cerone, football, gave a post season report. He discussed scheduling issues in Section V. He will host meetings this spring to talk about the problems with certain teams having difficulty finding schedules. He also announced the creation of the Connors and Ferris Bowl Tournament for teams not going to sectionals. Connors and Ferris will be sponsoring awards for this tournament. He also indicated that the D's will split into two classes for the fall of 2008 season.

Henry Savage, girls swimming coordinator, gave his post season report. He thanked those who helped him after he had assumed the position. The tournament went well and he was able to reduce costs considerably due largely to cooperation of the officials groups. He was thanked by the Committee for taking over and succeeding under difficult circumstances.

Julie Odenbach, girls golf, indicated that the sport is growing with some discussion of new teams coming in for next year. The 2008-2009 State Championships will be 36 holes to be played a Foxfire CC in Baldwinsville, NY. There were no action items requested.

Paula Summitt and Carol Mancari (new Gymnastics coordinator) were present. Paula indicated an ongoing concern with the lack of media coverage for gymnastics. She re-introduced Carol and indicated that she (Paula) will be available to assist in the future. The Executive Committee thanked her for her service to student-athletes in Section V.

Meeting adjourned at 4:30PM