

**Minutes**  
**Executive Committee Meeting**  
**June 18, 2008**  
**DiPacific's – 12:00PM**

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

**Action Items:**

**Minutes** of the May 142008 meeting were approved.

A **move-up** in classification from B to A for Mercy HS in indoor track for 2008-2009 was approved.

A **senior all-star baseball game** for Steuben and Allegany County was approved.

**Dates and sites** for Executive Committee and Athletic Council meetings were determined. they will be placed on the web site.

**Combined teams applications** for Byron-Bergen and Elba in football and Greece Olympia, Athena and Arcadia in boys volleyball for 2008-2009 were approved.

A **Friends and Neighbor application** for Rochester Christian School was approved and will be sent to NYSPHSAA for final approval.

A **full membership application** for Greece Christian School was approved and will be sent to NYSPHSAA for final approval.

**Liaison assignments** were made for 2008-2009.

**Discussion Items:**

**Site selection issues** were discussed at length. Given today's restraints regarding cost and travel distance every effort will be made to accommodate schools in the future this applies to all sports. Discussions are to be held with sport coordinators about scheduling sites with this in mind.

Ted Woods reported on **the Finance Committee**. A recommended budget for 2008-2009 was approved and will be offered to the Athletic Council in September. The amount of the budget is \$208,756. This is about a \$500 increase over this year. The mileage allotment will be increased to reflect an amount equal to that in the officials contract. In an effort to get the number of members of the committee back to the original eleven, the President will appoint a Superintendent rep. and a school finance officer for 2008-2009.

Dave Green reported on the upcoming **Athletic Administrator workshop**. It will be held in HF-L on August 26, 2008. A Continental breakfast and lunch will be provided.

Ed Stores reported that Gary Mix, Superintendent of Pembroke CSD was in Albany to sit on a committee looking at **sport seasons** for boys and girls. He will report back in September.

An issue relating to **the election** of Boys Sport Rep. on the State Executive Committee was discussed. It was found that one of the candidates was not eligible for the office. He has been notified.

### **Information Items**

Scholar-Athlete winners for the Spring of 2008 were announced. Congratulations to **Greece Athena/Greece Odyssey** for being State winners in boys track and field. Letchworth CSD has a **Team of One** in cross country who will participate with Geneseo.

### **Sport Coordinator Reports**

Jack Purificato, boys basketball, gave his post season report. He discussed this past season as it related to costs and sites. He is studying a proposal to go to **three man officiating**. If warranted he will offer that proposal in the fall with further rationale.

**Kelly Bissell**, girls basketball, gave her post season report. She requested no action items at this time but indicated that she is looking at site issues from this past season.

Charlie Dean, boys swimming, gave a post season report. He indicated that after a meeting at NYSPHSAA, he and Henry Savage had studied a proposal to provide a common procedure **for in season qualifying**. He asked that this procedure be approved for both boys and girls. This action item was approved. It will be posted on the web.

Meeting adjourned at 4:05PM