

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Burgundy Basin
March 19, 2008

Members Present:

Executive Committee – Joe Sposato, Dave Green, Jim Zumbo, Joe Backer, Kathy Smith, Kim Henshaw, Sandy Cutter, Kathy Hoyt, Rod Verkey, Jim Simmons, Jackie Meyer, Ed Stores

Athletic Council – Allegany County – Doug Wyant, Doreen Martin: Rochester City Athletic Conference: – David Boundy, Cornelius Zwierlien, Bill Cronmiller, Kathy Boughton: Finger Lakes – George Tortolon: Genesee Region – Dennis Leyden, Andy Buckenmeyer, Bill Burns: Livingston County – Brian Moran, Matt Wilkins, Dave Dinolfo: Monroe County – Jack Milner, Dennis Fries, Kim Henshaw: Private-Parochial – Rob Johnson, Chris Belmont, Joe Marchand: Steuben County – Dennis O'Brien, Kert Decker, Ann Hosmer, Mike Wright: Wayne County – Marilyn Barr, Kathy Hoyt, Matt Harvey, Kelly Vanlacko

Sport Coordinators – Dick Cerone, football; Mike Wright, softball, Bill Mathews, skiing, Pam Palmer, Joanne Small, cheerleading; Lynn Tewksberry, wrestling

Past Presidents – Ted Bondi, Kathy Smith, Paul Fauth, Dennis Fries, John Carbaugh, Ed Stores,

Guests – Nina Van Erk, Executive Director of NYSPHSAA

Operation Offense – Dennis Fries, Judy Shelton, Ed Stores

Sportsmanship – David Boundy

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the Feb. 13, 2008 meeting. A **Senior All-Star game** in baseball on 6/11/08 for the Genesee Region League. **Friends and Neighbor** Status for the Archangel School. A **Combined Teams** application for Elba and Byron Bergen in boys and girls track and field for 2008.

NYSPHSAA Report

Nina Van Erk, Executive Director of NYSPHSAA, spoke to the Executive Committee at the Jan. 9, 2008 meeting concerning several topics. She will be looking to fill spots on sub-committees from the **Structure and Policy Committee** regarding Non-Public School Classification and Sport Seasons. There will be a meeting of **transfer chairpeople** from each section. She encourages each league to discuss the **draft document** of penalties and send input to her in time for the May Executive Committee meeting. There is a **task force** being developed to study athletic opportunities for disabled students. This initiative is coming from SUNY Brockport. **The Student Leadership Program** is being resurrected. Information on nominating students to attend a conference in Indianapolis will be forthcoming.

Section V Election results – The ballot for Section V offices will be electronically sent to all schools. Write-ins will be on the ballot. **Ballots** will be due back by April 17, 2008.

Operation Offense – Judy Shelton discussed initiatives that have been developed by the Operation Offense Committee. Among those were the **Life of An Athlete** training conducted earlier in the year by John Underwood. She indicated that a training has taken place for **new trainers** to run our various programs. In fact, the **Action Workshop** that went on earlier in the day was conducted by one of the new trainers. This workshop reached 21 schools and 31 different individuals.

Officials Negotiations

Rod Verkey reported that the officials contract has been **ratified** by the schools in Section V. The vote tally was 58 in favor of and 8 opposed. He indicated that the officials had ratified as well. The new contract will be up on the web site soon.

Web Site

Dennis Fries announced that the Section V web site has nearly all **sport sites up** and running. All most all reside on our server while about 6 do not. He recommended no change in these particular sports as we are not prepared to handle them at this time. There was brief discussion on fees paid and to whom regarding various servers.

Concussion Management Workshops

The Executive Committee established **May 8, 2008** as the date for Section V workshops. There will be two – one in the north and one in the south. They last approximately two hours. It was announced to take word back to the schools in order to encourage **school doctors** to attend. Lloyd Mott will be contacted and resource people will be contacted to run the workshops.

Meeting Dates

President-Elect Dave Green listed dates for Executive Committee and Athletic Council meetings for the 2008-2009 year. They will be posted on the Web Site as soon as locations are locked in.

Executive Director's Report

Ed Stores covered several items including a recent trip to **Albany** to work with other representatives on the Non-Public School Classification Committee. The Section is ready to reaffirm its position on the track and field proposal to add another participant at the D-2 level for State tournaments. **Two committees** working on site fees for supervisory personnel (Jim Simmons) and awards (Jim Zumbo) will begin work shortly. **Spring sport coordinator** meetings will be concluded by the end of April.

Treasurers Report:

Jackie Meyer reported out our **current balances** as well as the most recent information on fall and winter sports. The only concern expressed was the timely return of **gate receipts and vouchers** from various sites and coordinators.

Non-Public School Classification Committee

Brian Moran, Chair of the Non-Public School Classification Committee, and Ed Stores attended a meeting of all Section committees in Albany on Feb. 28, 2008. A **State**

Committee is being discussed. This committee would be ultimately responsible for classification moves for private schools and Charter schools. Representatives from Section Committees are going to form the Structure and Policy Committee looking at the issue.

Sportsmanship Committee Report

David Boundy, Sportsmanship Committee Chair, distributes information on schools that has sent in the Good Sports Assessment and encouraged others to get their reports in. He also addressed the Sportsmanship mini-summit at Geneseo State on diversity and encouraged participation. This will be held on April 23, 2008

League Roundtable

The **Private-Parochial League** expressed concerns about being reclassified for successful programs based in part the lack of geographic boundaries when many public schools do the same. Nina Spoke to the issue and indicated that at the State level that issue did not rise to the level of concern requiring action.

The Monroe County league has adopted a new constitution.

The City-Catholic League (boys) and the Rochester League (girls) have rewritten their respective constitutions and formed the **Rochester City Athletic Conference**.

Information Items

Teams of One

Holley with Kendall in golf; Lima Christian with Victor in Boys track and field; Lima Christian with Cal-Mum in girls track

A flyer was distributed to all leagues promoting a **Chatauqua Institute** workshop this coming summer.

Winter season **State Scholar-Athlete Champions** were announced. Congratulations to **Fairport** in boys skiing, **Greece Odyssey and Athena** in ice hockey and **Greece Athena** in boys basketball.

Sport Coordinator Reports

Bev Hooper, **field hockey**, indicated that she would like to go to two sectional champions next year. This was tabled until more information is received. Other concerns expressed will be taken care of internally with her committee.

Pam Palmer and Joanne Small, **cheerleading**, expressed great satisfaction with **RIT** as the site for their competitions. The staff was extremely cooperative and the venue was spectator friendly. There was some discussion on neutral officials but no change in current practices were recommended. The coordinators will work with the Section V treasurer to work out final costs for the fall tournament.

Victor Van Vliet, **girls soccer**, indicated that there were no real problems this past year. He will be in Albany along with other girls soccer coordinators to work out a coordinated approach to **overtimes** between boys and girls soccer. He recommended **three man** officiating for semi and final sectional games. This was tabled until leagues could address the issue.

Gary Pollock, **boys soccer**, reported that he will be in Albany to work on the overtime discrepancies between boys and girls soccer. He recommended a new yellow card procedure. This was adopted by the Executive Committee. It will be posted on the boys soccer web page.

Meeting adjourned at 7:10 PM