

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
DiPacific's
May 14, 2008

Members Present:

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

Athletic Council – Allegany County – Doreen Martin: Rochester City Athletic Conference: – Dave Boundy, Cornelius Zwierlien, Kathy Boughton: Finger Lakes – George Tortolon, Mike Miday, Rick Bley, Gil Jackson: Genesee Region – Andy Buckenmeyer, Bill Burns, Tom Dooling: Livingston County – Dave Dinolfo, Craig Veley: Monroe County – Jack Milner, Dennis Fries, Kim Henshaw, David Dimpleby: Private-Parochial – Rob Johnson, Ralph Dewey, Beth Richardson: Steuben County – Dennis O'Brien, : Wayne County – Kelly Vanlacken

Sport Coordinators – Dennis O'Brien, skiing,

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

Guests – Bob Stulmaker, Ass't. Executive Director of NYSPHSAA

Operation Offense – Dennis Fries, Ed Stores

Sportsmanship – David Boundy

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the March 19, 2008 meeting. **Friends and Neighbor** Status for the Siena Catholic. **Combined Teams** application for Rush Henrietta (Roth and Burger), Fairport (J Perrin and Martha Brown), Webster (Willink and Spry), Greece District, and Odyssey and Athena (all sub-varsity mergers). A move-up in indoor track for Mercy HS for 2008-2009.

NYSPHSAA Report

Bob Stulmaker, Ass't. Executive Director of NYSPHSAA, spoke to the Executive Committee concerning several topics. He mentioned the efforts of the sub-committees from the **Structure and Policy Committee** regarding Non-Public School Classification and Sport Seasons. He discussed the **draft document** for penalties. He announced that Eileen Troy (Section II) is the new 2nd Vice President of NYSPHSAA and that Todd Nelson (Section III) will replace Lloyd Mott. He discussed the deliberations regarding boys and girls soccer overtime periods, the new wrestling proposal allowing 2 matches in a dual meet for wrestling under certain circumstances and the new boys lacrosse numbers.

Section V Election results – President Sposato announced the **election results**. Jim Zumbo (Fairport) will be the new Pres-Elect, Joe Baker will continue as Supt Rep and Marc Blankenberg (Wayne) will be the new Boys Vice-President. President Sposato expressed gratitude and appreciation for the efforts of outgoing Past President, Rick Amundson and Boys Vice-President, Rod Verkey. A discussion was held on how to replace Jim Zumbo as Boys Rep on the Executive Committee. All interested and qualified people are to contact Ed Stores by June 10. A ballot will be prepared and emailed to all schools for a referendum vote.

Operation Offense

Dennis Fries reported that the **Concussion Management** workshops were a success. He indicated that we should try to continue this effort and reach all schools in Section V. The feedback received was 100% positive. Those that attended also concurred that this was a valuable experience. He also indicated that the May 15 Leadership Workshop had been cancelled.

Officials Negotiations

Rod Verkey reported that the officials **contract** will be voted on later in May. It was not ratified as reported in the last minutes.

Treasurers Report

Jackie Meyer reported out our **current balances** as well as the most recent information on fall and winter sports. The budget for 2008-2009 is being worked on. The hope is to not increase the **Operating Budget**. Ed Stores indicated that by moving dollars around with in our existing budget we should be able to achieve this.

Finance Committee

Ted Woods gave a report on recommendations from the Finance Committee. **Mileage** reimbursement was recommended to mirror the officials contract. This was approved. It was recommended that we host one less Athletic Council meeting and one less Executive Committee meeting per year. This will be discussed further. There was a recommendation to include a **school business official** on the finance committee. All thought this was a good idea. A renewal for **shields and awards** with our present vendor was approved. The prices for shields will remain the same for the next three years.

Sportsmanship Committee Report

David Boundy, Sportsmanship Committee Chair, distributed information regarding the **Sportsmanship summit** it was attended. The program received positive feedback from those who attended.

All-Star Competition

As a result of a situation involving a Section V student-athlete participating in two all-star competitions, the issue of how many contests and when these contests take place is being discussed. A **proposal** is being brought forth that would be more in line with NCSS rules.

Mandatory August Workshops

Dave Green, informed the Council that **August 26, 2008** has been selected as the date for the mandatory Sportsmanship and Athletic Administrator workshop. A site is being sought. The day will start out with a sportsmanship program planned by our committee, and then a seminar with Nina Van Erk for veteran AD's. After lunch new AD's will have a session with Nina.

League Roundtable

No issues were reported

Information Items

An item relating to **Friends and Neighbor Schools** was clarified. Games played with F/N school are official games and therefore count for seed points. All coordinators will be so informed.

Sport Coordinator Reports

Bev Hooper, **field hockey**, had requested permission to hold **two sectional events**. After discussion this was approved. She will hold an A tournament and a combined B/C tournament.

Victor Van Vliet, **girls soccer**, had recommended **three man** officiating for semi and final sectional games. The rationale was discussed again. The request was approved.

Scott Morrison, **ice hockey coordinator**, presented his post season report. He requested no new action items but discussed a movement across the State to **classify schools** based on BEDS numbers rather than by power and section desire. This continues to be discussed. The Section V classifications were briefly discussed. It appears that according to existing policy there would be **two classes** for 2008-2009.

Chris Bourne, **wrestling**, was present. He asked for no new action items at this time. He informed the committee that he along with other coordinators is working on a proposal to bring **regional** competition to wrestling. **Weight certification** was also discussed. He will continue to have several sites for the certification process. Chris was **commended** for the way in which he has kept the Council informed on the many proposals concerning wrestling that have been brought forth over the past few years.

Meeting adjourned at 7:35 PM