

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
DiPacific's Restaurant
November 14, 2007

Members Present:

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

Athletic Council – Allegany County – Doug Wyant, Doreen Martin, Mike O’Buhanich: City Catholic/Rochester League – David Boundy, Cornelius Zwierlien, David Spiehler, Kathy Boughton: Finger Lakes – Mike Miday, Rick Bley, Bob Moore (P), George Tortolon: Genesee Region – None: Livingston County – Dave Dinolfo, Brian Moran: Monroe County – Jack Milner, Dennis Fries, Kim Henshaw: Private-Parochial – Rob Johnson, Chris Belmont: Steuben County – Chad Groff, Kert Decker, Dennis O’Brien, Kevin Rosko: Wayne County – Scott Sugar, Steve Veeder

Sport Coordinators – Dick Cerone, Football; Mike Simon, Boys Lacrosse; Lynn Tewksbury, Wrestling Ass’t.: Kevin Rosko, Track and Field

Past Presidents – Ted Bondi, Kathy Smith, Paul Fauth, John Carbaugh, Rick Amundson, Judy Knight, Pete Schreiber, Dennis Fries, Ed Stores,

Guests – Nina Van Erk, Executive Director of NYSPHSAA

Operation Offense – Dennis Fries, Rick Amundson, Ed Stores

Sportsmanship – David Boundy, Kevin Rosko

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the October 17, 2007 meeting **Combined teams applications** for Charlotte and Marshall HS in softball and wrestling for 2007-2008, Charlotte and Marshall HAS in football for 2008-2009, Waterloo and Geneva in ice hockey for 2007-2008, Webster Thomas and Schroeder in girls golf, gymnastics, Nordic and alpine skiing, and boys swimming for 2008-2009, Pittsford Sutherland and Mendon in football, boys volleyball, girls golf, boys and girls swimming, wrestling and boys and girls lacrosse for 2008-2009, East and School W/O Walls in girls basketball for 2007-2008, and Monroe HS and Edison Tech in Boys swimming for 2007-2008 were approved.

NYSPHSAA Report

Nina Van Erk Executive Director of NYSPHSAA, spoke to the Council concerning several topics addressed at the **State Executive Committee meeting**. Among these were the Structure and Policy Committee, the extension of the Non-Public School Classification Committee, Charter Schools, the proposal to include PSAL and CHSAA to fill in at-large berths at the State and Federation meets was defeated, a new safety requirement regarding a second pair of eyes on the deck being a certified supervisor, CAC recommendations and possible fines levied on schools who violate rules.

Operation Offense

Dennis presented a summary of the recently concluded **“Life of an Athlete Workshop”** held at the Burgundy Basin. He gave attendance figures and indicated that there will be at least two more opportunities to meet the Chemical Health Mandate.

Officials Negotiations

Rod Verkey summarized official's negotiations to date. The bulk of the work is done. A synopsis of **the new agreement** when it is ready will be sent to all leagues for review before a vote will be held.

Executive Director's Report:

Ed Stores presented a report on **transfer cases** to the Executive Committee, detailing the number of transfers and the schools involved. In a discussion regarding **Teams of One**, Nina offered advice relating especially to wrestling Teams of One. This will be taken into consideration as a new form is developed regarding these kinds of teams.

Treasurers Report:

Jackie Meyer distributed a report detailing present balances and indicated that bills had been sent to nine schools who have not paid their dues. She will have a fall sport report for the January meeting.

Classification Committee

Each league present was asked to report their respective discussions on classifications and open versus closed tournaments. Joe Sposato recorded the various ideas presented. He called a special meeting of the Executive Committee for November 28, 2007 to discuss a **possible proposal** to be presented to the Athletic Council in January.

Information Items

Teams of One for Lima Christian (Victor) in indoor track, Dundee (Hammondsport) in wrestling, Hammondsport (Bath) in indoor track, South Seneca (Romulus) in indoor track, Wheatland-Chili (Brighton) in indoor track, Attica (Keshequa) in boys and girls alpine skiing, HF-L (Victor) in indoor track and Gananda (Pal-Mac) in wrestling.

A review of **meeting dates and sport seasons** was presented.

Sport Coordinator Reports

None

Meeting adjourned at 7:50PM