

Minutes
Executive Committee Meeting
October 17, 2007
Yard of Ale – 12:00PM

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

Action Items:

Minutes of the September meeting were approved.

Authorization for Campbell-Savona to co-sponsor an outside competition was approved.

paperwork is forthcoming from the NYSPHSAA, Inc.

Girls soccer senior All-Star games on Nov. 11, 2007 for LCAA II and Genesee Region; Steuben County and Private Parochial; Allegany and FLAA West; Wayne County and LCAA 1; Monroe County 1 and Monroe County II; Monroe County III and FLAA East were approved.

Boys senior All-Star game for LCAA on Nov. 4, 2007 was approved.

Girls Volleyball Senior All-Star game for Monroe County was approved.

An **advertising agreement** with NYSPHSAA for State programs was approved. It is the same agreement as in the past.

Discussion Items:

Sandy Cutter, chair of the **Classification Committee**, reported that she had received some feedback from leagues on direction that they would like to see classifications take. There has also been feedback on open versus closed tournaments. Leagues are to be reminded that discussions are to take place. Sandy's next meeting is scheduled for October 30. Ed Stores will try to get feedback from the leagues in order to expedite the general discussion in November at the AC meeting.

Litigation expenses incurred with a member school were discussed. A compromise has been suggested whereby representation on the Executive Committee would be attained by the private schools in Section V. There was no interest in this compromise. Efforts to regain some of the expense will continue.

Progress in **negotiations** was discussed. The two main issues are mileage expense and game fees. We are close to a settlement.

The **Structure and Policy Review Committee** of NYSPHSAA has convened and will focus on governance, private schools, transfer rule and sport seasons. Gary Mix, Superintendent of Pembroke CSD serves on the Committee.

The **Section V website** progresses with additional sports being added to the site. Dennis Fries, website manager sent word that all sports who were ready are up on the site. Ed Stores continues to work with Section V attorney on an agreement that will insure that information on the web site from respective sport web pages is the property of Section V.

Information Items

The Life of An Athlete Workshop is set for October 29, 2007. It is conducted by John Underwood. All schools have been contacted.

Sport Coordinator Reports

Jim Burke, baseball, sent in a report that contained important dates, classifications but **no action item requests**. Information is to be included on the baseball web page.

Mike Wright and Bob Huber, softball, reported that they had researched hosting the **State Softball Tournament for 2009 and 2010**. There was much discussion over site (s). There is concern that potential sites have not been properly explored. The Section is interested in hosting the tournament and Mike Wright will report that to the State.

Lance Bush, track and field, requested positive consideration for a **proposal to add an at large standard** for Division 2. This would match what is currently being done in Division 1. There will be further discussion at the State meeting in October after the Championship Advisory Committee has made a recommendation. There was no opposition to the proposal from the Committee.

Meeting adjourned at 3:30PM