

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Yard of Ale - Piffard
September 19, 2007

Members Present:

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

Athletic Council – Allegany County – Doreen Martin, Mike O’Buhanich: City Catholic/Rochester League – David Boundy, Cornelius Zwierlein, David Spiehler, Kathy Boughton: Finger Lakes – Gil Jackson, Jim Miller: Genesee Region - Dennis Leyden, Tom Dooling, Andy Buckenmeyer: Livingston County – Dave Dinolfo, Mike Salatel, Craig Veley: Monroe County – Dave Dimbleby, Dennis Fries, Dave Richardson: Private-Parochial – Ralph Dewey: Steuben County – Kevin Rosko: Wayne County – Scott Sugar, Steve Veeder

Sport Coordinators – Dick Cerone, Football; Mike Simon, Boys Lacrosse; Rick Steiner, Boys Tennis, Lynn Tewksbury, Wrestling Ass’t.

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

Guests – Lloyd Mott, Assistant Executive Director of NYSPHSAA

Operation Offense – Dennis Fries, Rick Amundson, Ed Stores

Sportsmanship – David Boundy

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the August 17, 2007 meeting **Combined teams applications** for Monroe and East in girls soccer for 2007-2008 and Monroe and Edison in football and girls tennis were approved. Henry Savage was approved as **girls swim coordinator**. Kathy Hoyt was appointed the **At-Large rep** to the Executive Committee. Jim Simmons and Kim Henshaw were re-elected **as boys and girls sport reps** to the Executive Committee. A donation of \$500 to the **Jeff DiVeronica radio show** was approved. Ed Stores, Rick Amundson and Ted Woods were authorized to serve as **proxies** at State meetings. An **operating budget** in the amount of \$208, 299 was approved. A request to use the Section V name to associated with an academic program called **Masterminds** was rejected.

NYSPHSAA Report

Lloyd Mott, Assistant Executive Director of NYSPHSAA, spoke to the Council concerning several topics. Among these were rule changes approved at the summer meeting, concussion management and the need for more schools to get involved. He also reminded everyone that the Albany Report put out by NYSPHSAA is on the web site.

Operation Offense

Dennis Fries also spoke to the importance of Impact Software for concussion management. He informed the Council that on October 29, John Underwood will be presenting the “Life of an Athlete Workshop”. This may be one of only a couple of workshops available to meet the Chemical Health mandate. He encouraged attendance.

Officials Negotiations

Joe Sposato informed the group that negotiations were taking place. Issues around mileage and game fees were the primary focus.

Constitution Revisions

Ed Stores reminded everyone that the approved changes had been incorporated into the Section V Constitution and that it was up on the website.

Web Site

Dennis Fries reported that girls swimming was now back on the web. He addressed concerns about whether or not training for Executive Committee officers was necessary. Marketing on the web site was discussed at length. It is an opportunity for revenue and individuals who are professional in the field need to be consulted. In light of the recent removal of information from the girls web page as discussion of ownership of such pages was held. The section will get legal advice in the form of a written agreement to ensure that information is not removed without authorization from the Executive Committee. An idea to get sport coordinator reports on the web was discussed.

Treasurers Report:

Jackie Meyer distributed a report detailing revenue and expenditures by sport and by season for 2006-2007 to the group. She also handed out a tentative operating budget for 2007-2008. A three year summary of net profit and loss by sport was discussed. The Executive Committee decided to recommend the operating budget to the Athletic Council.

Classification Committee

Sandy Cutter reported that her committee had met and discussed ideas for classifications as they relate to sectional tournaments. Open versus closed tournaments and changing the numbers the trigger division of classes were discussed. It was decided to ask the Athletic Council reps to take the information back to the leagues for discussion. Sport coordinators were also asked to weigh in on the matter. A time table for action was established. There will be more discussion at the October and November meetings with a proposal to be considered no later than January of 2008.

Information Items

A Team of One for Lima Christian (with Cal-Mum) in girls cross-country was approved.

Sport Coordinator Reports

Rick Steiner reported that **boys tennis** enjoyed an excellent season. His report include winners for team sectionals and that his sport is growing. He hopes to have his web site up and running soon. He credited the Democrat and Chronicle for improved coverage of Section V tennis.

Josh Norcross, boys golf, reported that the team tournament went well. He is looking at a classification tournament And super sectional format is being discussed. He will keep the Committee informed as to the progress of that idea. Dates and times for 2008 were distributed.

Pete Shambo, girls lacrosse, reported on sectional tournament dates, the development of his committee and the girls lacrosse site on the web. Shortage of officials remains a problem.

Mike Simon, boys lacrosse, reported on the success of the web site. He gave tournament results. He requested additional security as last tournament became unruly and safety became a concern. He will continue to look at this problem. Preparations are underway to host the State tournament in 2009.

Meeting adjourned at 8:15PM