

**Minutes**  
**Executive Committee Meeting**  
**Wegman's – Canandaigua**  
**April 29, 2009**  
**3:00PM**

**Members Present:** Dave Green, Joe Sposato, Joe Backer, Kathy Hoyt, Dennis O'Brien, Jim Simmons, Mike Simon, Marc Blankenberg, Kim Henshaw, Sandy Cutter, Kathy Smith, Jackie Meyer, Ed Stores

**ACTION ITEMS:**

The **minutes** of March 11, 2009 were approved.

**Tentative meeting dates** were presented. They will be reviewed and approved at the May meeting.

The **mandatory Athletic Director** meeting with Nina Van Erk was set for August 25, 2009.

The recommendations of the Section V **Non-Public School Classification Committee** were approved. They included moving **CG Finney boy's basketball** from Class D to Class B; **Nazareth girl's basketball** from Class C to Class B; **McQuaid** from Class A to Class AA in indoor track.

A **request** from CG Finney to move boy's basketball from Class D to Class C for 2009-2010 was **denied** in light of the Classification Committee's recommendation.

Approval was given to **Bishop Kearney's request** to move-up in boy's basketball from Class B to Class A for 2009-2010.

Joe Backer, Mike Simon, Jackie Meyer and Ed Stores were appointed as **proxies** for the NYSPHSAA Executive Committee for 2009-2010.

Approval was given for **Wilson HS and School w/o Walls to combine** in boy's and girl's track and field for 2009.

Approval was given (pending receipt of paperwork) for a Senior **All-Star baseball game** for the Private Parochial League and the Rochester Athletic Conference on 6/14/09.

**DISCUSSION ITEMS:**

There was some concern that the cut back on games might have an adverse affect on **seeding point systems**. Sport coordinators were contacted and of those that reported back none had a concern.

Ed Stores addressed the Executive Committee on the **boy's tennis proposal** to use pro-set scoring for sectional competition so that we could run a one day tournament. The State Safety Committee has referred this back to the State Tennis Committee for input.

Dennis Fries reported that **Operation Offense** is looking for ways to assist the Section. Several workshops have been cancelled but initiatives such as The Life of an Athlete, the Sportsmanship Committee are very much alive and well. He suggested collaboration with concussion management initiatives. It should be possible to schedule full day workshops covering a variety of topics.

Jackie Meyer gave a **treasurer's report**. Winter sports income and expenses are not yet final. She and Dave Green reported on a meeting with Bill Domm, the newest member of the Finance Committee. They are working on a new dues structure and a different fiscal year that would coincide with school districts.

Ed Stores reported that he had received calls and letters from Superintendents concerned about **student-athletes missing school** for sectional competition. He will get back to the Superintendent's with a response.

The items for consideration at the upcoming **State Executive Committee** meeting were discussed. Dennis O'Brien and Kathy Smith were given direction to support the football proposals.

### **INFORMATION ITEMS**

The girl's state swim tournament will be held in Section V for 2009. A CTA course is being offered in Albany on May 13, 2009. A team of one for Holley in boy's golf was approved. A copy of the ballot for Girl's Vice President and Boy's Sport Rep on the State Central Committee was distributed.

### **SPORT COORDINATOR'S REPORTS**

Kelly Bissell, **girl's basketball** requested approval for **three person officiating** for the 2009-2010 sectional tournament. This was granted provided the Section receives written agreement from the officials organizations that current cost for 2 ½ officials is maintained. Program ad's are a concern. Jackie Meyer will look into this.

Bill Mathews and Denis O'Brien, **skiing**, informed the Committee that several school may not participate next year given the closing of Swain Ski Center. The cost of lift tickets was mentioned. It appears that about 40% of participants at either site in Section V have season passes. The Monroe II BOCES Superintendents recommended Saturday tournaments in a letter to the Committee. This will be looked into.

Kathy Ferreri, **bowling**, had no action items. She was concerned about venues for next year. She mentioned Roseland had offered but wanted the Section to defray the cost of seating. We will look at a long term commitment to help defray costs.

Gary Pollock, **boy's soccer**, had no action items. He remains concerned about site costs and the use of Paetec Park. He commended his committee and especially Ted Woods for all their hard work.

Victor Van Vliet, **girl's soccer**, reflected on site concerns from last season. The committee will continue to look at sites that reflect who is playing even though it is sometimes difficult. The committee is studying seeding points for overtime competition. Several leagues have weighed in on the subject.

Meeting adjourned at 6:00PM