

Minutes
Executive Committee Meeting
August 14, 2008
DiPacific's – 12:00PM

Members Present: Joe Sposato, Rick Amundson, Sandy Cutter, Rod Verkey, Joe Backer, Jim Simmons, Jackie Meyer, Mike Simon, Ted Woods and Ed Stores
Guests: Mark Blankenberg and Dennis O'Brien

Action Items:

Minutes of the June 18, 2008 meeting were approved.

Combined teams applications for Greece Christian and Northstar Christian in modified boys and girls soccer for 2008; Romulus and South Seneca in football for 2008; and Waterloo and Geneva City in ice hockey for 2008-2009 were approved.

Approval was given for Cuba-Rushford and IAABO Board 50 to **co-host** a boys basketball tournament on November 28-29, 2008.

Approval was given for Cuba-Rushford and Houghton College to **co-host** a cross country invitational on October 17, 2008.

Approval was given for Wayland-Cohocton and the Cohocton Sports Boosters Club to co-host a girls soccer showcase game.

Approval was given for The Harley School and Allendale-Columbia to merge in all sports for 2008-2009.

Discussion Items:

It was agreed that Section V, Operation Offense, The Sportsmanship Committee and Chapter 5 would provide a continental breakfast and lunch for all participants at the mandatory **Athletic Director workshop**.

Ted Woods gave a **Finance Committee report**. A monthly financial report will be generated and sent to the committee chair to be forwarded to the committee members. Section V president Dave Green will appoint a school business official to work with the Finance Committee this year. A minimum of \$25,000 will be invested by the Section Treasurer in an investment account. All information regarding ticket sales will be forwarded to the treasurer before payment of expenses. Salaries for Executive Director Ed Stores (\$30,209) and Treasurer Jackie Meyer (\$37,500) were approved. The next meeting will be October 22, 2008.

It was reported that the **Officials negotiations** representative was looking to reopen the agreed upon contract. The request has been denied. Dennis O'Brien will look into this matter with the representative from the officials group.

Joe Backer and Rick Amundson reported on the **August State meeting**. The request for three man officiating at the Boys and Girls State Basketball Championships was defeated. The Executive Committee instructed Ed Stores to find out how many sections currently use a three man system.

Information Items

John Englert, **Girls Tennis Chairman**, has resigned. He has everything set for the fall of 2008 season and will assist with the selection of a new chair.

John Underwood has confirmed that Life of an Athlete training will be held on November 3, 2008. Registration information will be sent to all schools. The Section has received **informal requests** from two Section VI schools regarding membership in Section V. More information will be available in the future. **Teams of One** for Bloomfield (girls swimming) and Lima Christian (girls cross country) have been approved.

Sport Coordinator Reports

None

Meeting adjourned at 3:00PM

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