

Minutes
Executive Committee Meeting
Burgundy Basin
Wednesday, February 11, 2009
12:00PM

Members Present: Dave Green, Joe Sposato, Jim Zumbo, Sandy Cutter, Kim Henshaw, Mike Simon, Marc Blankenberg, Joe Backer, Kathy Smith, Jim Simmons, Kathy Hoyt, Jackie Meyer and Ed Stores

Action Items:

January 14, 2009 minutes were approved.

Approval for Webster Thomas and Webster Schroeder to combine in girls swimming, and boys volleyball for 2009-2010 was granted.

Elba and Byron-Bergen were approved for a combined team in track and field for 2008-2009.

Senior All-Star basketball games for boys and girls for Allegany and Steuben County leagues were approved.

An increase in the price of ice hockey tickets was approved.

Sport season start dates for 2009-2010 were approved for August 17, 2009 (fall), November 9, 2009 (winter) and March 8, 2010 (spring).

Discussion items:

Section V will support a change to **three person officiating** in girls soccer for State tournament play provided there is no increase in cost.

Section V supports the change in days for the State **boys lacrosse tournament** so that weather related postponements will not occur on consecutive days.

Kathy Smith discussed the developments at the recently concluded **State Executive Committee** meeting in Binghamton. Of special interest were the proposals of the Fiscal Concerns Committee.

Information items:

A **team of one** for Batavia HS in boys swimming had been approved.

Hearing

A hearing was held to review a denial of the transfer rule from a member school. A discussion regarding waivers based on educational advantage led to a decision to uphold the denial of the waiver request.

Sport Coordinators Reports

Josh Norcross and Dylan Bronson requested that a **three class tournament** be allowed in **boys golf**. They also requested a State qualifier for the individual component to the Sectional tournament. After discussion the proposal was tabled pending more information.

Dick Cerone and Neil Zwierlein were present to discuss Section V **football**. Dick will be proposing a **new practice schedule** to allow for the use of pads after the first day. Section V supports this proposal. He also handed out the classifications for 2009.

Julie Odenbach, **girls golf** was present to give a post-season report. There were **no action** items requested.

Bev Hooper and Kathy Hutteman, **field hockey**, gave the post season report. Bev announced her **retirement** and recommended Kathy Hutteman as her replacement. She announced that she is presenting to the State Championship Advisory Committee (CAC) a **proposal** to deal with disqualified players in overtime contests.

Henry Savage, **girls swimming**, gave a post season report and distributed his handbook. There were **no action** items proposed.

Rick Steiner, **boys tennis**, spoke to an issue regarding his sectional competition being conducted on one day. He is writing a **proposal** for the State office to be allowed to continue this practice. The proposal will be reviewed by the Executive Committee before going to Albany.

Next Executive Committee meeting will be March 11, 2009 at 3:00PM at the Wegman's in Canandaigua.

Meeting adjourned at 4:35PM